

ITEM

MEETING: KAIKOHE-HOKIANGA COMMUNITY BOARD
1 AUGUST 2018

ITEM: CHAIR'S REPORT

AUTHOR: CHAIR MIKE EDMONDS

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Recommendations Contained in Chair's Report

“That the Kaikohe-Hokianga Community Board nominate _____ to the Kaikohe and Districts Sportville board, and that the nomination be considered an appointment by the community board.”

Nomination of Sportville Board Member

In December the Kaikohe-Hokianga Community Board resolved:

That the Kaikohe-Hokianga Community Board recommends to Council

a) That Kaikohe and Districts Sportville Inc is appointed the day-to-day management entity of Lindvart Park with responsibility for the day-to-day operations of the park and buildings from 1 April 2018 and that all records, and assets (including funds) be handed over by the Lindvart Park Management Committee to Kaikohe and Districts Sportville on that day

b) That a management agreement is prepared between FNDC and Kaikohe and Districts Sportville formalising the management arrangement

c) That the management agreement

a. Stipulate that the appointment panel for new board members of Kaikohe and Districts Sportville include a member of KaikoheHokianga Community Board

b. Stipulate that a quarterly written report be submitted to the Kaikohe-Hokianga Community Board

d) That the netball fees for 2016/17 be set at \$2,000 and that Council decide how that should be paid.

And:

a) That parties involved with both Lindvart Park Management Committee and Kaikohe and Districts Sportville be invited to participate in a hohaurongo process organised and funded by the board.

b) That, in considering Lindvart Park a strategic project and upon receipt of a funding application, commits to funding a sports governance training session for board members of Kaikohe and Districts Sportville.

c) That Kaikohe and Districts Sportville be invited to send the minutes of their meetings to the Kaikohe-Hokianga Community Board members at the same time as it distributes them to its own members.

d) That the fee schedule for Lindvart Park Management Committee, a Community Board subcommittee at

the time for the year 2015/2016 be set at: Netball - \$2,000

e) That the outstanding debts for fees for the 2015/2016 be collected and paid to the Lindvart Park Management Committee

f) That the Board strongly recommends that the entire Kaikohe-Hokianga ward be considered and included in the Kaikohe and Districts Sportsville strategic direction.

The Far North District Council in its December meeting resolved

a) That Kaikohe and Districts Sportsville Inc is appointed as the management entity of Lindvart Park, with responsibility for the day-to-day operations of the park from 1 March 2018 and that all records and assets (including funds) be handed over by the Lindvart Park Management Committee to Kaikohe and Districts Sportsville on that day.

b) That a suitable management agreement is prepared between FNDC and Kaikohe and Districts Sportsville Inc formalising the management arrangement

c) That the management agreement

i. stipulate that the appointment panel for new board members of Kaikohe and District Sportsville include a member of Kaikohe-Hokianga Community Board

ii. stipulate that a quarterly written report be submitted to the Kaikohe- Hokianga Community Board

d) That the netball fees for 2016/17 be set at \$2,000 and that Council decide how that should be paid.

Not all of the actions of this resolution were undertaken as this board envisaged and inconsistent messages were sent to the user groups and Sportsville. This led to uncertainty, and the management of the park was not fully assumed by Sportsville.

His Worship, the Mayor of Far North District, then asked Alistair Wells to look at the situation and to make recommendations. One of his recommendations was that the constitution of Sportsville ("the constitution") be changed to mandate the appointment of a FNDC councillor and/or a Kaikohe-Hokianga Community Board member to the Kaikohe and District's Sportsville board.

"The constitution" cannot be changed without a Special General Meeting and 66% member support. This could take some time.

However, the chairman of the board of Sportsville has invited the community board (by letter to the chair of the community board) to nominate one of its members to sit upon the Sportsville board. According to the rules of Sportsville, a Sportsville board member will then nominate that same person to enable to board to consider and appoint a community board member.

The Sportsville board has also invited the FNDC to also nominate a councillor.

The Kaikohe-Hokianga Community Board, in its July meeting, agreed that it would consider such an appointment at its August meeting.

Therefore, my recommendation is

"That the Kaikohe-Hokianga Community Board nominate _____ to the Kaikohe and Districts Sportsville board, and that the nomination be considered an appointment by the community board."