

Mangawhai Activity Zone Project Brief – Junior Pump Track

Meeting: Mangawhai Community Park Governance Committee
Date of meeting: 13 November 2020
Reporting officer: Jenny Rooney, Funding Advisor

Purpose/Ngā whāinga

To seek approval by the Mangawhai Community Park Governance Committee of the Junior Pump Track proposal within the Mangawhai Activity Zone leased area.

Executive summary/Whakarāpopototanga

Mangawhai Activity Zone made an application to the Reserve Contribution Contestable Fund for funding to build a Junior Pump Track on their leased area with the Mangawhai Community Park. The Awards and Grants Committee considered the application and approved the funding subject to project meeting the approval of the Mangawhai Community Park Friends Group and Mangawhai Community Park Governance Group.

Recommendation/Ngā tūtohunga

That the Mangawhai Community Park Governance Committee:

- a) Approves the Mangawhai Activity Zone Project Brief to install the Junior Pump Track

Context/Horopaki

Mangawhai Activity Zone (MAZ) made an application to the Reserve Contribution Contestable Fund 2020 round to build a Junior Pump Track on their leased area within the Mangawhai Community Park. The Awards & Grants Committee met on 24 September 2020 and considered the application and recommended the project be awarded funding subject to meeting the following Conditions:

- Mangawhai Activity Zone provide a project brief for consideration of the Junior Pump Track to the Mangawhai Community Park Friends Group and the Mangawhai Community Park Governance Committee, and
- Both groups provide written approval for the project to be installed within the Mangawhai Activity Zone leased area

The Mangawhai Community Park has a process in place to consider infrastructure projects proposed for the Park, the process is as follows:

- Should a tenant group in the park wish to build a significant new piece of infrastructure then it completes a project summary document.
- The project summary goes to the Friends group who discuss it and consider whether they wish to support it.
- If they do it goes to the Governance Group for consideration against the requirements of the Masterplan and any other documents or reports associated with the park.
- If it meets those criteria, then it can be considered as approved unless there is some requirement for a variation of a licence to occupy or lease which would require the approval of Council.

Colin Gallagher from Mangawhai Activity Zone sent the Project Brief for the Junior Pump Track to both groups, a copy is set out in **Attachment A**.

Jim Wintle confirmed with the chair of the Governance Committee that the Mangawhai Community Park Friends Group have no objections to progressing the junior pump track as proposed by MAZ in their project brief document.

Discussion/Ngā kōrerorero

Options

Option 1: Approves the Mangawhai Activity Zone installation of the Junior Pump Track

Option 2: Declines the Mangawhai Activity Zone Junior Pump Track project installation

The recommended option is **option 1**.

Policy and planning implications

Mangawhai Community Park has a Masterplan in place, the Mangawhai Community Park Governance Committee is delegated by Council to ensure a clear, cohesive outcomes meet the requirements of the Masterplan.

Risks and mitigations

The Mangawhai Community Park Governance Committee needs to have a clear oversight on what hard infrastructure is developed in the Park to ensure there are no adverse effects on the Park or the surrounding environment.

Significance and engagement/Hirahira me ngā whakapāpā

The decisions or matters of this report do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public will be informed via agenda on the website.

Next steps/E whaiake nei

Mangawhai Activity Zone will provide the written confirmation of approval for the project, the Funding Agreement will be executed, and the funds released to them.

Attachments/Ngā tapiritanga

	Title
A	Mangawhai Activity Zone Junior Pump Track Project Brief