

Sport Northland Kauri Coast Community Pool Annual Report 2020

Meeting: Kaipara District Council
Date of meeting: 31 March 2021
Reporting officer: Hamish Watson, Parks and Recreation Manager

Purpose/Ngā whāinga

For Sport Northland to provide Council with Annual Report on the Kauri Coast Swimming Pool operations, repairs, and maintenance for the 2019-2020 year.

Executive summary/Whakarāpopototanga

Council and Sport Northland signed a grant agreement to cover the operations and repairs and maintenance for the Dargaville Pool for three (3) years commencing 1 March 2019 to 30 June 2022. As part of that agreement Sport Northland are required to provide Council at the end of each Financial year a report that covers Finances, Operations, Marketing, Asset Management and Performance Analysis.

Recommendation/Ngā tūtohunga

That the Kaipara District Council:

- a) Receives the Sport Northland Kauri Coast Community Pool Annual Report 2020 report.

Context/Horopaki

The Kauri Coast Community Pool opened in 2009 and was a joint development between the Kaipara District Council and the Kauri Coast Community Pool Trust, along with strong support from within the community.

The Kauri Coast Community Pool Trust contracted the operation of the Kauri Coast Community Pool in 2012 to Community Leisure Management (CLM). In 2019 with the handing over of the pool to Sport Northland the management of the facility continues to be managed by CLM.

Council has a Licence to Occupy agreement with Sport Northland to use and occupy the improvements on the land that is Part 2 Lot 2 DP 205564 and Lot 195 DP 859 at Selwyn Park Dargaville. It is agreed that Sport Northland subcontracts the day to day service provision and management of the pool facilities. Currently Sport Northland subcontracts the day to day operations to Community Leisure Management (CLM), CLM have set up a subsidiary company called Dargaville Leisure Limited (DLL) to maintain the Dargaville Pool as a separate entity as they currently manage over 30 recreational facilities throughout New Zealand.

Discussion/Ngā kōrerorero

Currently Council provides Sport Northland with a grant to assist in the running of the pool.

As part of that agreement Sport Northland are required at the end of each financial year to provide an annual report (See Attachments A to D). This report provides information on finances, operations, marketing, asset management and performance analysis.

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

Staff continue to work with Sport Northland and monitor agreements.

Attachments/Ngā tapiritanga

	Title
A	Kauri Coast Community Pool Annual Report 2019-20
B	Kauri Coast Community Pool Audited Financial Report 2019-20
C	Kauri Coast Community Pool Budget 2020-21
D	Kauri Coast Community Pool Actual versus Budgeted Expenditure 2019-20