

<b>Report to:</b>	<b>COUNCIL</b>
<b>Date:</b>	25 January 2019
<b>Subject:</b>	Kaikōura Community Pool Working Group (KCPWG) Update 1
<b>Prepared by:</b>	Kim Whitwell, KDC Community Development
<b>Input sought from:</b>	Libby Clifford, KDC Communications
<b>Authorised by:</b>	Councillor Craig Mackle, Chair of Working Group

## 1 PURPOSE AND ORIGIN

To provide Council with an update on the KCPWG and the wider pool project.

## 2 EXECUTIVE SUMMARY

At Council's December 2018 meeting, they decided to defer any decisions about the community pool until March 2019. A working group was formed to:

- Review all the information gathered to date on pool options
- Identify and assess any other options
- Verify both capital and opex costs for all options
- Form a view on the realisation of community fundraising and on realistic targets and timeframes for this.

This report is the first update following the first workshop on Wednesday 23 January 2019.

## 3 MEMBERSHIP

The following people have been allocated representative roles on the working group:

- Councillor Craig Mackle (Chair)
- Dave Foster (Financial Consultant)
- Murray Lassen (Community member)
- Toni Batey (Community member)
- John Diver (Combined sports representative)
- Darran Kerei-Keepa (Rūnanga members)
- Petra Jellyman (Youth representative)
- TBD (Youth Representative)
- Mark Fissenden (SRRLT representative)
- Winston Gray (SRRLT Representative)

A second Rūnanga member will be appointed by the Rūnanga following their February Executive meeting. A second youth representative may be appointed by the Youth Council.

Where there are multiple representatives for one area of the community, they share one vote between members.

The following KDC staff are attendees and coordinators of the working group:

- Kim W Community Development (Co-ordinator)
- Libby C Communications (Minute taker)
- Angela Oosthuizen (KDC CEO)
- Susi Haberstock (Funding)

## 4 WORKSHOP 1 OVERVIEW AND OUTCOMES

The working group met from 9am-12pm on Wednesday 23 January 2019. The terms of reference were reviewed, edited and accepted by all members in attendance.

Following discussion around the outcomes for a community pool, it was agreed that a future pool should aim to meet the following principals, that the;

- facility caters for all ages
- facility can be used all year round
- time to opening a usable swimming pool is as short as possible (can be stage one of a staged build)
- facility is affordable to build and run
- facility actively plans to cater for the needs of the Kaikōura's aging population
- facility is designed for the future and takes into account the needs of the Kaikōura community for the next 50 years
- facility allows for a phased approach to building (over 5-10 years to allow for fundraising etc)
- facility meets site suitability principals taken from the SRRLT pool work

Discussions about a potential site for the pool were left unresolved. Council staff have been tasked with clarifying the status/ownership/ reserve management plans for sites previously considered as potential pool sites including;

- Churchill Park
- Scarborough Street (2 different Council sites)
- Scarborough Street Ngai Tahu land

Based on the principals above, the working group decided that The *repair* of the existing pool on the existing site should be removed as an option for all pool related work going forward, however a *rebuild* of a similar pool in the existing location should remain as an option.

The working group then decided on the following options to be reviewed by the independent financial advisor,:

1. Build new outdoor pool in existing location
2. Outdoor (pool only)
3. Outdoor pool with basic sports hall
4. Indoor (pool only)
5. Indoor pool and sports hall - fixed roof
6. Indoor pool and sports hall - retractable roof

\*Staged builds may be considered for all options to help with affordability - stage 1 would be 'like for like' with old pool to enable access to Department of Internal Affairs funding

The next workshop will take place on the 18 February and will focus on forming a shared view on financed and fundraising. Alongside this, the group will agree on detailed assessment criteria in which each pool option will be weighed against.

## 5 FINANCIAL IMPLICATIONS AND RISKS

The independent financial experts costs will be met from within the \$400,000 allocated to pool related costs by Council in the Three Year Plan.

## 6 RECOMMENDATION

***That Council:***

- 1. Receives this report for information***

## 7 COMMUNITY OUTCOMES SUPPORTED



Our community is resilient, safe and well and has their essential needs met



Our infrastructure, housing and community facilities are easily accessible, cost effective and able to withstand our natural hazards.



Our community participates in decisions and planning in a way that benefits our future.



Residents and visitors enjoy an improved quality of life in our District.