

STRATEGY DIRECTOR REPORT

To 21st March 2007

REPORTING ELEMENT:	PROGRESS	STRATEGY DIRECTOR COMMENT
GOVERNANCE		<p>Strategic Partners meeting Next meeting – March 29th 1pm Eden Park</p> <p>2007-08 Business Plan Draft business plan as recommended to Strategic Partners has been circulated to Regional Collaboration Team and Strategic Partners for feedback and targeted for adoption on March 29th meeting. Minimal feedback and minor amendment have been made based on feedback on timings and clarity.</p> <p>Minister of Sport – Hon. Trevor Mallard and Minister of Auckland Affairs – Hon. Judith Tizard Chair and SD discussed 3 agenda items Future deliver and co-ordination into Auckland region Regional Facilities AGENDA Auckland</p> <p>Positive response to endorse the work of ARPASS and move forward on processes for facilities and future delivery and co-ordination.</p> <p>Both have committed to attend and present at AGENDA Auckland should diaries allow. Confirmation is occurring currently.</p> <p>Halberg Awards SD attended the Halberg Awards at the invitation of SPARC</p> <p>Next board meeting - 4th May 2007 10am at Eden Park.</p>
FINANCE		<p>Finance report to 28th February 2007 Attached – note points on Coach Corp and GRx Text Initiative.</p> <p>Budget 07-08 Due to a more specific scope of the Regional Facilities Plan as identified in the Inception report and comparisons with similar projects the budgeted amount for this project has increased by \$30,000.</p> <p>SD has supplied an amended budget with alteration on 2 other projects</p> <ul style="list-style-type: none"> • A deletion of the regional push play campaign – this was to build on and support investment across the four RSTs towards their Push Play campaigns. • Reduction in ARPASS investment to Coach Corp based on SPARCs reconsideration on fit within the Auckland

		market. If SPARC does not to invest in Coach Corp with ARPASS then this amount could be reinstated to the Push Play campaign.
REGIONAL COLLABORATION	Ongoing	<p>PARTNERS</p> <ul style="list-style-type: none"> • CMS website design • Support to Sport Auckland Strategic Plan preparation • Harbour Sport re Asian Communities • Papakura DC re business plan progress 06/07 and preview 07/08 • Regional Collaboration Team meeting • Dane Kane – North Shore City Council – Active Youth project • Update meeting with Project Sponsor Harry O’Rourke. • Presentation to North Shore City Council – business plan progress 06/07 and preview 07/08 • Mayoral meeting Mayor John Robertson and Cr Goldsmith re facilities process • Mayoral Meeting Mayor Dick Hubbard, Mark Vinall and Sharon Rimmer re facilities process
	Ongoing	<p>COMMUNICATIONS</p> <p>Advertising in suburban newspapers for playday website second week Feb 07.</p>
	Behind	Design for newsletter in April underway.
	Ongoing	<p>SPARC</p> <ul style="list-style-type: none"> • Nick Hill Peter Miskimmin – ARPASS Progress – future delivery • Presentation to SPARC Staff re ARPASS • Meeting Dave Knowles / Paul Heron / Deb Curgenvin – re progress, project detail and facilities.
	Behind	<p>EVALUATION FRAMEWORK</p> <p>A draft framework that has been sent to AUT for further development and to consider evaluation in late 2007 of progress and performance. Have yet to meet further to elaborate on framework.</p>
	Ontrack	<p>CONTRACTED SUPPORT</p> <p>Visitor Solutions have been contracted project support for the Ministry of Education Project, ARTA School Travel Plan Project, LTCCP correlation and planning study. Project all progressing to plan and all back on track with the additional resource.</p>
PARTICIPATION	Ongoing	<p>HEALTH</p> <p>The SD continues to attend the Northern Regional Alignment group which governs the development of this strategy.</p>

		<p>Meeting have been held with newly appointed DHB He HA co-ordinators in an attempt to collate their plans for activity based programmes.</p> <p>An invitation to DHBs and HEHA coordinators and RSTs and PHOs delivering to explore a potential joint evaluation of the differing GRx delivery across the region has been circulated for March 30th.</p> <p>SD has played a role in the Steering Group providing physical activity perspectives for the Healthy Village Action Zones which focus on Pacific Island communities within the Auckland DHB area. Role provides learning's of how to link activity initiatives to Pacific island communities across the region.</p> <p>Behind GIS MAPPING EXERCISE North Harbour and Waitakere regions maps have been developed and are being refined to community level. These maps are provided for us by Auckland Regional Public Health and the receipt of maps is dependant on workload of the GIS staff.</p> <p>Ontrack A Central Government / ARPASS mapping workshop will be held April 12th to explore potential work partnering between agencies working with communities within the mapped locations. The workshop will focus on how we can collectively survey nmon participants within these communities and what programmes can be best linked to achieve outcomes for each agency through physical activity or sport.</p> <p>Ontrack ARTA Presented to Regional Walking and Cycling Strategy re ARPASS in an attempt to identify regional initiatives. The sustainable Transport plan of ARTA is the best opportunity to link physical activity.</p> <p>Ontrack Meeting to discuss joint School Travel plans and Active Schools programmes is to be held March 27th.</p> <p>Ontrack TEXT2PLAY Progress continues on this project. Presentations to School Sports Co-coordinators in Auckland, North Harbour and Waitakere provide good feedback on timing of the campaign and implementation advice. SD presented to Collage Sport board and gained their approval of concept for implementation.</p> <p>Campaign titled has changed based on student feedback to CMON GT ^. Discussion have been had with Polynesian youth band SPACIFIX to front the campaign with further discussions to be had for support with Vodaphone Warriors and Beatrice Faumuina as campaign ambassadors. A meeting is to be held with Vodafone seeking support for texting charges and support of the campaign. Telecom declined to be involved.</p>
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	<p>Ontrack</p> <p>Ontrack</p>	<p>www.PlayDay.org.nz Data audits have begun on the data quality and are being upgraded by contractor. Regional Sports Organisations and associated club are being added. Links form each partners websites have been added. Discussion to be had with North Shore City Council about integrating the Active Friendly Environments site. Marketing campaign being developed</p> <p>MAORI AND PACIFIC ISLAND PROJECTS Meeting with Tu Nuualiatia and Beatrice Faumuina re Pacific Island Communities leadership Group to focus on sporting support for Pacific Island communities.</p> <p>Physical Activity initiatives will be identified within the mapping projects identified above as the low activity communities have high composition of Maori and Pacific Island communities.</p>
<p>SPORT</p>	<p>Ontrack</p> <p>Behind</p> <p>Ontrack</p>	<p>CODE SELECTION PROCESS A criteria and process for regional code selection has been offered by the SD which is currently being debated by partners. A process that focuses on weightings and criteria rather than debating codes allows codes highlighted for regional support to be identified. These regional codes will then be picked up by ARPASS for the ODT and Coach Force with the benefit that each RST region can focus on codes relevant to their priorities whilst still receiving the benefits of those codes identified regionally.</p> <p>ORGANISATIONAL DEVELOPMENT TOOL The draft tool has been received by SPARC. This tool with the pilot implementation plan will be circulated to RSTs once the implementation options have been completed. .</p> <p>AGENDA Auckland Harbour Sport CEO initiated a meeting for the SD to meet with Ramesh Patel – Hockey NZ and Kerry Clarke – Bowls NZ who act in a co-ordinating role on behalf of all CEOs of NSOs re support for AGENDA Auckland.</p> <p>They have endorsed their support and circulated information through their networks.</p> <p>The first set of invitations has been sent to NSO and RSO management and governance.</p> <p>The programme sub committee have met to design the programme and this will be circulated in mid April to NSOs and RSOs. A website based registration page will be set up. An information page on AGENDA Auckland has been linked to Playday site.</p> <p>“Auckland Agenda”- a forum to include all National Sport Organisations and respective regional bodies. June 7th 2007. Focus on the future demographics, projects and agency plans of the region, and focus on barriers and opportunities</p>

	<p>Behind</p> <p>Ontrack</p> <p>Behind</p>	<p>for national bodies to operate in the region. The follow on from this forum will be the development of a working party to develop an action plan for implementation by ARPASS. Sport Waitakere have been contracted to provide contracted events support services.</p> <p>COACH CORP SPARC are reconsidering the strategic fit of Coach Corp delivery and hence the hold on decision into the Auckland region.</p> <p>COACH FORCE SD met with SPARC to discuss a regional Coach Force project. A business case for those codes identified through the regional code selection process referred to above would be considered.</p> <p>Met with NZ Cricket to discuss their preference for a regional approach to Cricket in the Auckland region.</p> <p>BASKETBALL NEW ZEALAND Basket Ball New Zealand have reignited the restructure of basketball in the Auckland region through the use of an independent consultant. BBNZ have written to request ARPASS reconsider supporting the project. ARPASS are keen to support projects that are examining strategically how best to deliver into the Auckland region. ARPASS have agreed to support the project again in return for input to and learning's from the process used to restructure basketball across Auckland as this is high level sport development work across the entire region</p>
<p>FACILITIES</p>	<p>Ontrack</p>	<p>FACILITIES WORKING PARTY Met with Auckland Plus re representation on Facilities Working Party and connection to their work programmes.</p> <p>Representatives work shopped a process for the facilities project which will form the basis of the Inception Report to be circulated and targeted for adoption March 29th.</p> <p>Once the Inception Report is adopted representatives for the Officer level and contact to sectors for the second technical reference groups will be established. The study tour of the G21 Geelong Recreation and Sport Infrastructure plan was a excellent opportunity to bench mark the draft ARPASS process against a similar cross- boundary multi agency project.</p> <p>The Inception report is currently being peer reviewed by Bill Wasley of Wasley Knell Consultants who has lead major cross Council projects in growth management in Western BOP, Christchurch, Queenstown and Waikato. The peer review will be made available to the Facilities Working party for review.</p> <p>The SD continues to provide regional input to the Papakura District Council and Bruce Pulman Park indoor netball facilities project.</p>

<p>Ontrack</p>	<p>Outcome = a plan of regional facilities required in the Auckland region and a framework for investments decisions.</p> <p>REGIONAL AQUATIC FACILITIES STRATEGY StratCorp Consulting has prepared a consultation paper which provides a clear indication of the regional issues and opportunities. The consultation paper was circulated with feedback required by second week of March. The feedback is being collated now for a workshop of all partners April 19th from which a draft report on facilities across the regional will be prepared. Feedback has been received from most Councils, SPARC and codes.</p> <p>SD met with Swimming New Zealand to discuss feedback and process.</p>
<p>Ontrack</p>	<p>Outcome = regional view as to the demand and nature of demand (ie recreational vs formal) for aquatics facilities across Auckland region.</p> <p>MINISTRY OF EDUCATION An ARPASS, Ministry of Education and ASB Trust project team has been put together to examine</p> <ul style="list-style-type: none"> A Principles for assisting school / Council / community planning of facilities B Linking Council plans with schools infrastructure plans C Principles for operational / maintenance issues <p>The final draft will be presented to Councils during March 2007 for adoption. The MOE will include the process into national guidelines by term 2 2007.</p>
<p>Ontrack</p>	<p>Outcome = process for aligning education planning and funding with Council recreation needs and external funding.</p> <p>PADDLING FACILITIES A interim report has been circulated by Visitor Solutions for a workshop of all parties to be held March 21st. This workshop will focus on ensuring every party is up to speed with all current information, ensure the information is correct and outline the next phase in developing the recommendations to form a draft plan that will then be considered by each party and Councils before a final plan is adopted.</p>
<p>Ontrack</p>	<p>DISABILTIIES AUDIT All Auckland City and Manukau City facilities have been audited. ARC parks are complete. The remainder of facilities continue to be audited through to June 2007. Meetings to discuss implementation will begin once all audits are complete.</p>