



**Date:** Tuesday 15 April 2014  
**Time:** 6.00pm  
**Meeting Room:** Devonport-Takapuna Local Board Chamber  
**Venue:** Takapuna Service Centre  
Level 3  
1 The Strand  
Takapuna

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## Devonport-Takapuna Local Board OPEN MINUTE ITEM ATTACHMENTS

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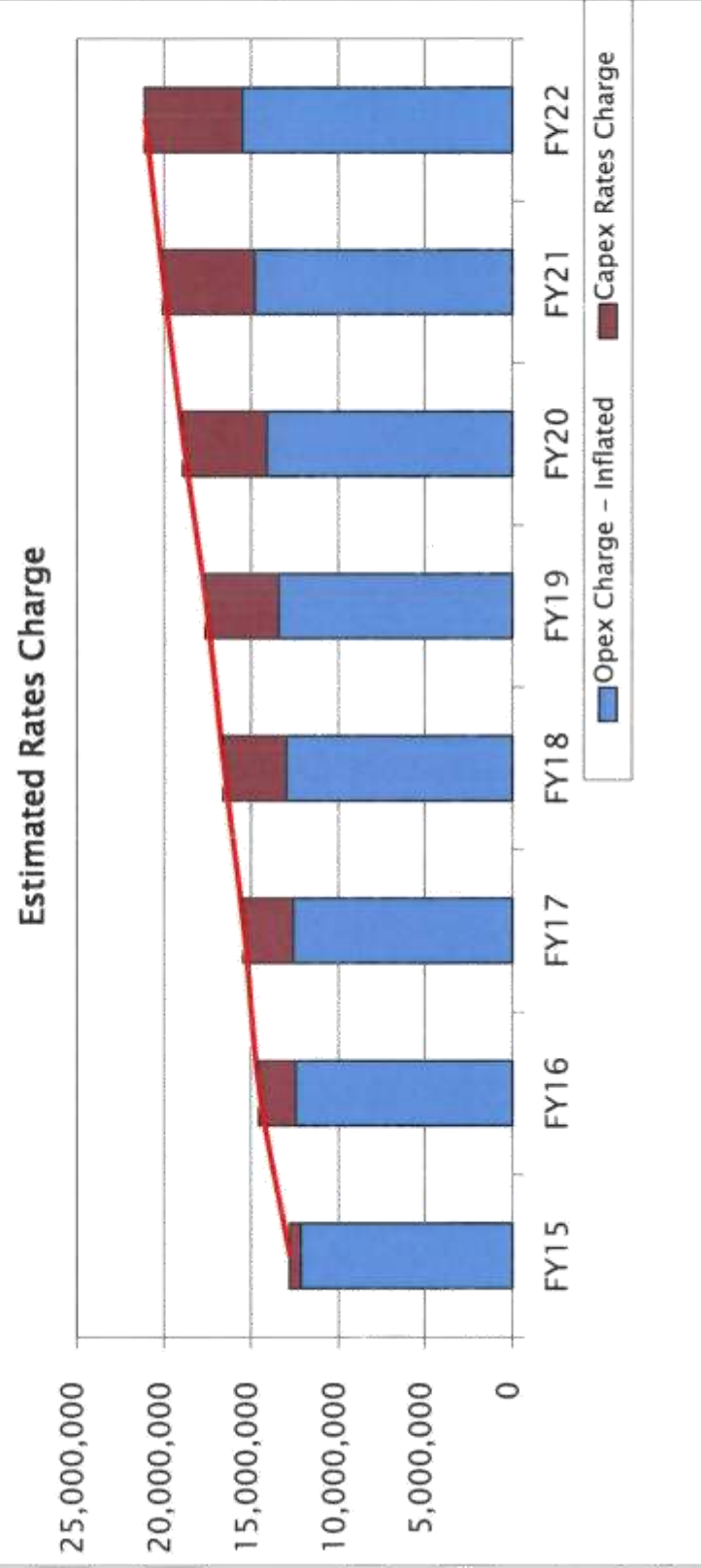
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Local Board	Advocacy area	Department/CCO or agency	Other	Category	Draft action for discussion with depts
Devonport-Takapuna	Local Board Funding Policy – ensure our community development, arts and culture facilities and programmes are appropriately and equitably funded across the region, noting the unique model of delivery on the North Shore	Finance		Policy related	Through the Local Board Funding Policy review
Devonport-Takapuna	Parks funding- ensure that parks maintenance works are adequately funded to ensure the department is able to respond to <b>minor</b> asset repairs and maintenance during the financial year in which they occur.	Parks, Sport and Recreation		Policy related	Reconsider the measures and their alignment with the outcomes expected by the board
Devonport-Takapuna	Heritage conservation and protection – to ensure Natural and Built Heritage conservation and protection are considered a key focus in council plans, policies, strategies and bylaws	Other	Heritage	Policy related	
Devonport-Takapuna	Takapuna fire station - advocate for investigation into the acquisition of Takapuna fire station and also the conservation and retention of the small historic fire station	Auckland Council Property Ltd		GB funding required	
Devonport-Takapuna	Digital libraries - advocate for promotion and maintenance of digital libraries, wireless and internet connectivity provided throughout libraries across the region	Libraries and Information		needs further definition	
Devonport-Takapuna	<b>Service levels. Key Performance Indicators (KPI's) and measures</b> - a complete review of service delivery, to ensure that the service levels expected by the community are maintained. In tandem with that review, the Board will advocate to ensure that the service level measures accurately and meaningfully reflect the outcomes expected, and that the service delivery is regularly audited to ensure full compliance with those outcomes	Finance		Policy related	Reconsider the measures and their alignment with the outcomes expected by the board
Devonport-Takapuna	Walking and Cycling – advocate for all Transport projects to encourage the creation of friendly walking and cycling environments	Auckland Transport		Influencing work programme	to be discussed as opportunities arise - e.g. Greenways network plan
Devonport-Takapuna	Events – advocate for additional funding to be provided for Auckland Tourism, Events and Economic Development (ATEED), on the understanding that the funding is used to provide support for events of national and international significance such as the World A Class Catamaran champions and Finn Class World Championships.	ATEED		GB funding required	
Devonport-Takapuna	<b>Advocacy to Auckland Transport to resolve/address traffic congestion issues both on and off Devonport Peninsula, which includes investigation of all transport options e.g. walking, cycling and ferry connections</b>	Auckland Transport		GB funding required	



Summary Of Estimated Rates Charge		Devonport-Takapuna							User		L105	
Summary	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY22	Total	Total	
Capex Spend - Inifated	21,518,335	8,714,876	9,255,369	5,543,859	8,436,578	6,386,882	3,598,310	2,584,108	66,038,317			
<b>Rates Charge</b>	<b>FY15</b>	<b>FY16</b>	<b>FY17</b>	<b>FY18</b>	<b>FY19</b>	<b>FY20</b>	<b>FY21</b>	<b>FY22</b>	<b>Total</b>			
Revenue Collected	1,696,135	1,739,436	1,785,666	1,836,740	1,889,477	1,944,247	2,002,563	2,064,594	14,358,858			
Opex Charge - Inflated	12,148,393	12,432,202	12,558,087	12,962,611	13,390,243	14,075,785	14,786,479	15,490,693	107,844,493			
Capex Rates Charge	634,858	2,104,146	2,885,778	3,631,234	4,228,339	4,844,691	5,288,738	5,626,039	29,243,823			
<b>Total Rates Charge</b>	<b>11,087,116</b>	<b>12,796,911</b>	<b>13,658,199</b>	<b>14,757,105</b>	<b>15,729,105</b>	<b>16,976,230</b>	<b>18,072,654</b>	<b>19,052,138</b>	<b>122,129,458</b>			
<b>Target</b>	<b>11,087,116</b>	<b>12,796,911</b>	<b>13,658,199</b>	<b>14,757,105</b>	<b>15,729,105</b>	<b>16,976,230</b>	<b>18,072,654</b>	<b>19,052,138</b>	<b>122,129,457</b>			
Overspend	-0	-0	-0	-6	-0	0	-0	-0	-1			



Local board annual plan meetings April 2014 - Change Log  
Devonport-Takapuna Local Board

CAPEX

Department	Project alpha	Project #	Activity alpha	Before								Change								After								TOTAL	Type of Change								
				2015	2016	2017	2018	2019	2020	2021	2022	2015	2016	2017	2018	2019	2020	2021	2022	2015	2016	2017	2018	2019	2020	2021	2022										
Economic Development	Town centre (Devonport-Barclay-Clerence)	PC2820499	Local street environment and town centres	1,185,245																								1,185,245	Deferral								
Parks, Sports & Recreation	Foundation Infrastructure	PC2130401	Local Parks	40,000	260,000	1,865,583	313,946	301,293	193,064	193,064	193,064	193,064																100,000	200,000	1,865,583	313,946	301,293	193,064	193,064	193,064	3,360,015	Budget brought forward
Parks, Sports & Recreation	Coastal walkway (Takapuna-Milford)	PC2130465	Local Parks	576,403	34,208			51,200	735,704																			200,403	410,208			51,200	735,704			1,397,515	Deferral
Parks, Sports & Recreation	Coastal walkways (Takapuna and Devonport)	PC2130399	Local Parks					51,200	224,279	1,314,246	964,168																	50,000		1,200	224,279	1,314,246	964,168			2,553,893	Budget brought forward
Parks, Sports & Recreation	Baywater pipe bridge	PC2130466	Local Parks																																	0	moved to SLIPS
Parks, Sports & Recreation	Parks (Lake Town Green Reserve)	PC3200614	Local Parks																																	0	moved to SLIPS
Parks, Sports & Recreation	Combined toilet and changing rooms (Sunnymook Reserve)	PC2130468	Local Parks																																	0	moved to SLIPS
Parks, Sports & Recreation	Volleyball court (Narrowneck Reserve)	PC2130448	Local Parks																																	0	moved to SLIPS
Local Board Services	Small local improvement projects (North)	PC3200522	Local planning, policy and governance	463,725	306,268	303,611	299,168	295,186																												1,668,021	Allocated from completed projects

OPEX

Department	Project alpha	Project #	Activity alpha	Before								Change								After								TOTAL	Type of Change								
				2015	2016	2017	2018	2019	2020	2021	2022	2015	2016	2017	2018	2019	2020	2021	2022	2015	2016	2017	2018	2019	2020	2021	2022										
CDAC	Local events contestable fund	PO2310533	Local events	235,530	247,279	252,569	260,379	268,456	277,324	287,302	297,644																									2,051,497	Balance operational budget.
Local Board Services	Local board discretionary fund	PO2211104	Local planning, policy and governance	228,422	138,048	58,298	3	4,145	115,701	161,061	225,629																									936,596	Balance operational budget.
CDAC	Devonport Museum and Historical Society	new	Local arts and culture facilities																																	20,000	New project - Board resolution.

**amended Devonport-Takapuna Local Board meetings schedule  
June 2014 - December 2014**

Activity	Month	Date	Time	Venue
Briefing / Community Forum	June	Tuesday, 3 June 2014	4.30 pm - 7.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Meeting	June	Tuesday, 17 June 2014	6.00 pm - 10.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Briefing / Community Forum	June	Tuesday, 24 June 2014	4.30 pm - 7.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Briefing / Community Forum	July	Tuesday, 1 July 2014	4.30 pm - 7.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Meeting	July	Tuesday, 15 July 2014	6.00 pm - 10.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Briefing / Community Forum	July	Tuesday, 22 July 2014	4.30 pm - 7.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Briefing / Community Forum	August	Tuesday, 5 August 2014	4.30 pm - 7.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Meeting	August	TBC August 2014	6.00 pm - 10.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Briefing / Community Forum	August	Tuesday, 26 August 2014	4.30 pm - 7.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Briefing / Community Forum	September	Tuesday, 2 September 2014	4.30 pm - 7.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Meeting	September	Tuesday, 16 September 2014	6.00 pm - 10.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Briefing / Community Forum	September	Tuesday, 23 September 2014	4.30 pm - 7.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Briefing / Community Forum	October	Tuesday, 7 October 2014	4.30 pm - 7.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Meeting	October	Tuesday, 14 October 2014	6.00 pm - 10.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Meeting	October	Tuesday, 21 October 2014	6.00 pm - 10.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Briefing / Community Forum	October	Tuesday, 28 October 2014	4.30 pm - 7.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Briefing / Community Forum	November	Tuesday, 4 November 2014	4.30 pm - 7.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Meeting	November	Tuesday, 18 November 2014	6.00 pm - 10.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Briefing / Community Forum	November	Tuesday, 25 November 2014	4.30 pm - 7.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Briefing / Community Forum	December	Tuesday, 2 December 2014	4.30 pm - 7.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Meeting	December	Tuesday 9 December 2014	6.00 pm - 10.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna
Meeting	December	Tuesday 16 December 2014	6.00 pm - 10.30 pm	Council Chamber, Level 3, 1 The Strand, Takapuna