

Date: Wednesday 10 June 2015
Time: 2.00pm Extraordinary
Meeting Room: Albert Eden Local Board Office
Venue: 135 Dominion Road
Mt Eden

Albert-Eden Local Board

OPEN MINUTE ITEM ATTACHMENTS

ITEM	TABLE OF CONTENTS	PAGE
11	Adoption of Local Board Agreement 2015/2016	
	A. Funding Impact Statement - final	3
13	Local and Sports Parks Annual Work Programme 2015-2016	
	A. AELB Draft Annual Work Programme FY16-18	5

Funding Impact Statement

This prospective funding impact statement has been prepared to meet the requirements of Clause 21 paragraph 5 of the Local Government (Auckland Council) Act 2009. It covers the year from 1 July 2015 to 30 June 2016 and outlines the council's sources of funding for local activities in this local board area and our plan to apply them.

\$000		
Financial year ending 30 June	2014/15	2015/16
Sources of operating funding:		
General rates, UAGCs, rates penalties	13,365	13,633
Targeted rates	401	475
Subsidies and grants for operating purposes	15	15
Fees and charges	367	390
Local authorities fuel tax, fines, infringement fees and other receipts	480	1,111
Total operating funding	14,628	15,624
Applications of operating funding:		
Payment to staff and suppliers	11,136	12,209
Finance costs	751	1,129
Internal charges and overheads applied	2,724	2,099
Other operating funding applications	0	0
Total applications of operating funding	14,611	15,438
Surplus (deficit) of operating funding	17	186
Sources of capital funding:		
Subsidies and grants for capital expenditure	425	92
Development and financial contributions*	0	0
Increase (decrease) in debt	9,614	8,393
Gross proceeds from sale of assets	0	0
Lump sum contributions	0	0
Other dedicated capital funding	0	0
Total sources of capital funding	10,039	8,485
Application of capital funding:		
Capital expenditure:		
- to meet additional demand	2,493	0
- to improve the level of service	1,708	4,590
- to replace existing assets	5,854	4,081
Increase (decrease) in reserves	0	0
Increase (decrease) in investments	0	0
Total applications of capital funding	10,056	8,671
Surplus (deficit) of capital funding	(17)	(186)
Funding balance	0	0

* Development and financial contributions are currently allocated to fund capital projects on a region-wide and sub-region basis. There is on-going work to refine how development and financial contributions are applied at a local level.

Albert-Eden Local and Sports Parks Draft Annual Work Programme FY16										
Theme	Project	Scope of work	Capex/Opex	Budget (\$000)			Comments	LDI Budget(\$000)		
				FY16	FY17	FY18		FY16	FY17	FY18
SH16/20 Waterview Connection Projects-expenditure only. Funded by SH16/20 project.										
H16/20	Improvements to Waterview (Board of Enquiry)	Waterview Heritage Trail signage, Tutuki Reserve development, Waterview Reserve development contribution	Capex	430	398	0	\$244,621 spent, \$828,000 remaining			
H16/20	Phyllis Reserve development	Upgraded field in place of sports field taken away by SH20 project in Waterview, potential relocation of road, car park and clubrooms	Capex	876	0	0	\$90,824 spent, \$875,613 remaining			
H16/20	General park restoration	Improvements proposed for Oakley Creek, Harbutt and Phyllis Reserves (contribution to SFCD project), Anderson Park, weed control and ecological restoration in Howlett Reserve, seating and swings in Alan Wood Reserve and Owairaka pedestrian bridge share of costs with Puketapapa Local Board.	Capex	337	593	103	\$122,973 spent, \$1,034,841 remaining			
H16/20	Joint budget with Whau Local Board	Figures are for both local boards	Capex	265	510	663	Indicative budget held in unallocated fund and requires joint approval at earliest stage for spending in FY16.			
Sportsfield and Local Park Development Programme (Growth)										
port	Fowlds Park	Artificial field and lights for # 3 rugby league field	Capex	210	1,890	0	Developed design completed. Resource consents pending. Physical works scheduled for FY17			
port	Gribblehirst Park	Sports field renewals topped up from SFCD. Existing sand carpet and lights to be renewed, augmented by synthetic "Fibre reinforced sand carpet", a natural grass turf reinforced with artificial fibres.	Capex	600	0	0	Resource consenting issues may impact on timing. Sand carpet to be replaced under renewals, synthetic surface and in-ground irrigation portion from SFCD.			
port	Nixon Park #1 field	"Fibre reinforced sand carpet" rugby field with lights	Capex	1,000	0	0	Decision is awaited on whether Auckland Rugby will relocate from Warren Freer Park to Nixon Park.			
port	Nixon Park # 2 field	"Fibre reinforced sand carpet" rugby field with lights plus .25 DTA (Quarter-size dedicated training area)	Capex	250	0	0				
port	Phyllis Reserve	Fibre reinforced sand carpet field on field # 2 (contaminated site means artificial not viable)	Capex	100	900	0	Plan for whole site yet to be approved. The intention remains to start physical works in FY17 but if consultation/decision is prolonged, physical works could be further delayed.			
port	Phyllis Reserve	New change room block- 4 x toilets, 2 change rooms	Capex	67	603	0	Depending on resolution of contamination issues and determining share of building relocation costs from Metro Sports Club.			
port	Walker Park	Sand carpet soccer field # 1	Capex	41	0	419	Includes training lights			
port	Walker Park	Rugby league field # 2 sand carpet with lights	Capex	41	419	0	Scheduled for completion in June 2015.			
port	Walker Park	Rugby league field # 3 sand carpet	Capex	10	140	0	Lighting completed in FY15			
port	Walker Park	Sand carpet soccer field # 5 with lights	Capex	30	0	320	Scheduled for completion in June 2018			
	Totals Sport		Capex	2,349	3,952	739				
lay	Potters Park	Develop destination playground based on park development plan	Capex	0	200	0	Combine with renewal scheduled for FY17. FY18 budget brought forward one year	0	10	0
lay	Sandringham Reserve	Development of playground	Capex	70	0	0	Bring forward \$70K from FY17	7	0	0
reenways	Motu Manawa (Pollen Island Marine Reserve)	Boardwalk skirting marine reserve, between Heron Park and Howlett Reserve, Waterview	Capex	70	1.93	2,000	Design and consents FY16, build FY17 and FY18. Major environmental and Greenways project in collaboration with DoC, Iwi and Whau Local Board. Holly St to Heron Park first stage due for completion in FY18.	0	0	0
Local Development Initiatives (LDIs)										
1	Open Space Restoration programmes	Ecological restoration	Opex	70	70	70	Local Board Plan priority	70	70	70
2	Volunteers		Opex	30	30	30	Local Board Plan priority	30	30	30
3	Local park development programmes	May be used for top up of growth fund projects	Capex	0	500	500	Local Board Plan priority.	0	50	100
4	Local park development programme opex	Can be used as top up of growth fund projects	Opex	0	6	122	Local Board Plan priority.	0	6	122
5	Potters Park Development	Park improvements, including landscaping, paving, signage, furniture	Capex	300	0	0	Local Board Plan. Scope finalised from public feedback at 14 February 2015 public open day.	30	30	30
6	Gribblehirst Park bowling green investigation	Specialist report on contamination issues, etc	Opex	10	0	0	Will help determine use of old greens	10	0	0
7	Fowlds Park	Replace toilet in league clubrooms with new facility	Opex (grant)	75	0	0	Local Board Plan. Club will build into new clubrooms on payment of a grant from the board after due diligence and documentation completed	75	0	0
8	Coyle Park	Weed removal and clifftop restoration	Opex	30	30	0	Vegetation management and erosion control	30	30	0
9	Delphine Place Reserve	Top up playground renewal	Capex	20	0	0	Public Open Day early June to obtain local community feedback. Low socioeconomic area with few local amenities, needs special attention	2	2	2
10	School Reserve	New path and signage	Capex	50	0	0	New work can be completed regardless of status of government-owned old school building	5	5	5
11	Windmill Park	Ecological and amenity planting on upper area	Opex	30	0	0	Complete revegetation of area where pines felled in late 2014	30	0	0

Albert-Eden Local and Sports Parks Draft Annual Work Programme FY16

Theme	Project	Scope of work	Capex/ Opex	Budget (\$000)			Comments	LDI Budget(\$000)		
				FY16	FY17	FY18		FY16	FY17	FY18
12	Walmer Reserve	Funding agreement for grant to Kahui Kairarangi Tamaki. Revisions to maintenance to synchronise with Pa Harakeke activity	Opex	10	0	0	Manage reserve vegetation in harmony with pa harakeke tikanga. Agreement with Kahui which is involved with cultural use of flax (pa harakeke) to manage aspects of vegetation management and maintenance.	10	0	0
13	Alice Wylie Reserve	Extra maintenance levels for gardens and shrubberies	Opex	10	0	0	Request of Alice Wylie to bring more appropriate service levels to this park	10	0	0
14	Howlett Reserve	Ecological and amenity planting	Opex	0	35	0	Will complete work on weed removal and revegetation planting over 30% reserve area already done by NZTA contractor	0	35	0
15	Walmer Reserve	Pa Harakeke planting and maintenance at	Opex	10	0	0	Local Board Plan priority.	10	0	0
16	Sainsbury Reserve South	Sainsbury Reserve South development	Capex	30	0	0	Local Board Plan priority.	3	3	3
17	Edendale Reserve	Edendale Reserve development	Opex	10	0	0	Local Board Plan priority.	10	0	0
18	Chamberlain Park	Chamberlain Park Development	Capex	0	300	300	Local Board Plan priority, with \$300k earmarked from the 15/16 Mayor's Capex fund		30	60
Budget totals				685	971	1,022	Total approved LDIs	322	301	422

Park renewals Programme										
Park equipment				13	57	66				
Park furniture				13	57	66				
Paving and hard surfaces		FY16 Includes Oakley Creek walkway, Eric Armishaw Park		109	181	209				
Play spaces		FY16 Includes Centennial Park, Eric Armishaw Park, Harwood Reserve, Melville Park, Nixon Park		327	845	975				
Sports fields		FY16 Includes Alan Wood Reserve, Gribblehurst Park and Murray Halberg Park		767	0	0				
Park structures		FY16 Includes Oakley Creek walkway, Motions Road Reserve, Pasadena Reserve, Phyllis Reserve		243	244	262				
Toilets and change rooms		FY16 Includes Nixon Park		282	0	0				
Park utilities				0	52	60				
Total renewals				1,754	1,436	1,658				

Operational Budgets

All park maintenance services (asset based services) will continue to be delivered with the exception of the operational budget savings as identified at the bottom of this programme.

The asset based services are delivered through the following contracts/budgets:

- Full Facility Maintenance Contract
- Ecological Maintenance Contract
- Arboricultural Maintenance Contract
- Audit contract
- Security contract
- Local Parks General - staff costs and asset depreciation

Operational savings in FY15 (\$2 million region-wide) will result in the following budget service level reductions:

- Garden maintenance frequency reduction \$26,346
- Introduce chemical edging of passive turf \$34,427

- Combined Total Reduction: \$60,773