

I hereby give notice that an extraordinary meeting of the Manurewa Local Board will be held on:

Date: Thursday, 28 April 2016
Time: 6.30pm
Meeting Room: Manurewa Local Board Office
Venue: 7 Hill Road
Manurewa

Manurewa Local Board OPEN AGENDA

MEMBERSHIP

Chairperson	Angela Dalton
Deputy Chairperson	Simeon Brown
Members	Michael Bailey
	Angela Cunningham-Marino
	Hon George Hawkins, QSO
	Danella McCormick
	Ken Penney
	Daryl Wrightson

(Quorum 4 members)

Lee Manaia
Local Board Democracy Advisor

21 April 2016

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Manurewa Local Board Portfolios

Portfolio Lead	Portfolio Associate	Portfolio Activity and Responsibilities
<p>Angela Dalton Chairperson C/- Shop 3-5 7 Hill Road Manurewa Auckland 2105 Mob: 021 283 3311 Email: Angela.Dalton@aucklandcouncil.govt.nz</p>	<p>Simeon Brown</p>	<ul style="list-style-type: none"> • Governance portfolio <ul style="list-style-type: none"> • Board leadership • Board-to-Council relationships • Board-to-Board relationships • Local Board Plan • Local Board agreements • Civic duties • Advocacy (local, regional, and central government) • Community partnerships • Relationships with Maoridom and youth • Relationships with government departments and agencies • Relationships with Watercare • Relationship with Property CCO • Relationship with Auckland Waterfront Development • Local funding policy Political Working Party • Relationship with ATEED • Relationship with Regional Facilities CCO's • Relationship COMET • Relationship Southern Initiative • Regulatory portfolio <ul style="list-style-type: none"> • Resource consents • Heritage • Gambling • Liquor (Simeon Brown as alternate) • Urban design • Swimming pools • Trees • By-laws • Airport noise • Unitary Plan • Waste management
<p>Simeon Brown Deputy Chairperson C/- Shop 3-5 7 Hill Road Manurewa Auckland 2105 Mob: 021 0272 4242 simeon.brown@aucklandcouncil.govt.nz</p>	<p>Daryl Wrightson</p> <p>Michael Bailey</p>	<ul style="list-style-type: none"> • Community and social well-being portfolio <ul style="list-style-type: none"> • Community development (incl. CAYAD, CAB, and Manurewa Senior Citizens) • Neighbourhood relationships • Funding for neighbourhood projects • Community safety (excl. town centres) • Graffiti removal • Community advocacy • Community facilities • Youth Council • Contact CAB • Town centres and economic portfolio <ul style="list-style-type: none"> • Town centre renewal (incl. branding) • Design and maintenance • Town Centre marketing • Community safety within town centres • Business Improvement Districts (Michael Bailey and Simeon Brown) • Local priorities in relation to regional economic development initiatives
<p>Michael Bailey 10 Rimu Road Manurewa 2102</p>	<p>Danella McCormick</p>	<ul style="list-style-type: none"> • Sports parks and recreation portfolio <ul style="list-style-type: none"> • Stewardship of sports parks • Stewardship of recreation facilities

Portfolio Lead	Portfolio Associate	Portfolio Activity and Responsibilities
Mob: 021 287 4422 Email: Michahe.Bailey@aucklandcouncil.govt.nz		<ul style="list-style-type: none"> Relationship with sports clubs Neighbourhood parks and reserves (incl. esplanade reserves and the coastline) Design and maintenance Plantings, playgrounds, bollards, and walkways Botanic Gardens and Totara Park Skateparks <ul style="list-style-type: none"> Associate for the following portfolios: <ul style="list-style-type: none"> Governance transport
	George Hawkins George Hawkins	<ul style="list-style-type: none"> Libraries and recreation portfolio <ul style="list-style-type: none"> Stewardship of Manurewa libraries Mobile library Transport portfolio <ul style="list-style-type: none"> Local transport projects (incl. roading, footpaths, cycleways)
Daryl Wrightson Shop 3-5, 7 Hill Road Manurewa, Auckland 2105 Mob: 021 839 678 Email: Daryl.Wrightson@aucklandcouncil.govt.nz	Angela Cunningham-Marino Simeon Brown	<ul style="list-style-type: none"> Arts, Culture and Events portfolio <ul style="list-style-type: none"> Community celebration Community identity Neighbourhood gatherings and renewal Event compliance Artistic and cultural service levels Promoting artistic endeavour (particularly among Manurewa youth) Regional arts Producing a music and arts centre for Manurewa Recreation Services portfolio <ul style="list-style-type: none"> Contact Manukau Leisure
Danella McCormick Shop 3-5, 7 Hill Road Manurewa, Auckland 2105 Mob: 021 800 593 Email: Danella.McCormick@aucklandcouncil.govt.nz	Angela Cunningham-Marino Angela Cunningham-Marino	<ul style="list-style-type: none"> Civil Defence Emergency Management portfolio <ul style="list-style-type: none"> Relationships with the Civil Defence Emergency Management Group Community preparedness, disaster response, relief, and recovery Built and Natural Environment portfolio <ul style="list-style-type: none"> Restoration of wetlands, streams, and waterways Local priorities in relation to regional environmental management Mangroves Manukau Harbour

Other Board Members:

George Hawkins, QSO 30 Lakeside Drive Papakura, Auckland 2113 Mob: 021 969 4444 Email: George.Hawkins@aucklandcouncil.govt.nz	Ken Penney 146e Great South Road Manurewa, Auckland 2012 Mob: 021 287 2244 Email: Ken.Penney@aucklandcouncil.govt.nz	Angela Cunningham –Marino C/- Auckland Council Private Bag 92300 Auckland 1142 Ph: 266 4729 Mob: 027 504 0884 Email: Angela.Cunningham-Marino@aucklandcouncil.govt.nz
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1 Welcome

The chairperson will read an affirmation at the beginning of the meeting.

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Annual Plan 2016/2017

File No.: CP2016/06329

Purpose

1. This report requests that the Manurewa Local Board:
 - a) makes decisions on:
 - i. final locally driven initiatives (LDI) budgets by activity, within funding envelopes
 - ii. key advocacy issues
 - b) provides any feedback on regional issues, including:
 - i. the Uniform Annual General Charge (UAGC)
 - ii. the Interim Transport Levy (ITL)
 - iii. Māori land rates
 - iv. rates for farm/lifestyle properties over 50 hectares.
 - c) makes recommendations to the governing body on other financial matters such as:
 - i. any new/amended Business Improvement District (BID) targeted rates
 - ii. any new/amended local targeted rate proposals
 - iii. proposed LDI capital projects outside local boards' decision-making responsibility.

Executive Summary

2. This report seeks input from local boards on a range of annual plan related matters, including LDI, advocacy, regional financial policy issues and other rate proposals.
3. Local board views on these matters will be considered in discussions between the local boards and the Finance and Performance Committee on 6 and 9 May; and by the governing body prior to adopting the Annual Plan 2016/2017.

Recommendation/s

That the Manurewa Local Board:

- a) makes decisions on final 2016/2017 locally driven initiatives (LDI) budgets by activity, within funding envelopes.
- b) agrees key advocacy issues.
- c) provides any views it may have on regional financial policy issues.
- d) recommends any new or amended business improvement district (BID) targeted rates.
- e) recommends any new or amended local targeted rate proposals.
- f) recommends any proposed locally driven initiatives (LDI) capital projects, which are outside local boards' decision-making responsibility.
- g) recommends \$XX of 2015/2016 locally driven initiatives (LDI) operational expenditure (opex) to be deferred.

Comments

Locally Driven Initiatives (LDI)

4. Local boards are requested to agree the level of funding for each group of activity. This funding is further allocated to specific projects and services detailed in the work programmes.
5. As part of the funding policy, local boards can resolve to defer those projects that are funded by the LDI where there was an agreed scope and cost but have not been delivered. The Local Board may wish to resolve 2015/2016 projects that meet the criteria for deferral to 2016/2017.
6. Key information of the funding of each activity and the LDI funded projects that meet the criteria for deferral is provided in Attachment A.

Advocacy issues

7. Local boards resolved on their key advocacy issues in November 2015, for discussions with the Finance and Performance Committee and consultation. Since then, relevant council departments and Council Controlled Organisations have provided local boards with advice on the current position of each advocacy issue, and any next steps. This information was provided to local boards in April 2016, as part of a broader information pack, to consider at their workshops, and is also attached to this report for information (see Attachment B).
8. Local boards consulted on their local advocacy issues in February and March 2016. The results from the consultation have been analysed and summarised, and provided to the local boards. This has been attached to this report for information (see Attachment C).
9. In light of this information, the Local Board may now wish to agree any advocacy priorities for discussion with the Finance and Performance Committee on 6 and 9 May.

Regional issues

10. Local boards provided feedback on regional financial policy issues (in November 2015) which were going for consultation. The results from the consultation have been analysed and summarised, and provided to local boards (see Attachment C).
11. The local board may wish to provide further feedback on these issues for consideration by the Finance and Performance Committee.

Local targeted rate and business improvement district (BID) targeted rate proposals

12. Local boards are required to agree any new BID and local targeted rate proposals (noting that any new local targeted rates and/or BIDs must have been consulted on before they can be implemented).

Consideration

Local board views and implications

13. Local board decisions and feedback is being sought in this report.
14. Local boards play an important role in the development of the annual plan, and provide views and information at key stages as council continues through the annual plan process.

Māori Impact Statement

15. Many local board decisions are of importance to and impact on Māori. Local board agreements and the annual plan are important tools that enable and can demonstrate council's responsiveness to Māori. Local board plans, which were developed in 2014 through engagement with the community including Māori, form the basis of local priorities. There is a need to continue to build relationships between local boards and iwi, and where relevant the wider Māori community. Ongoing conversations will assist local boards and Māori to understand each other's priorities and issues. This in turn can influence and encourage Māori participation in council's decision-making processes.

Implementation

16. Feedback from the local boards will be summarised and provided in full to the Finance and Performance Committee and governing body for consideration and adopting the Annual Plan 2016/2017.

Attachments

No.	Title	Page
A	2016/2017 Indicative Locally Driven Initiatives (LDI) by activity - Manurewa Local Board	13
B	Manurewa Local Board 2016/2017 draft advocacy issues	15
C	Manurewa Local Board - draft Annual Plan 2016/2017 consultation feedback report	19
D	Draft Annual Plan 2016/2017 - Manurewa Local Board written feedback volume 1 (<i>Under Separate Cover to elected members – public copy available at the Auckland Council website</i>)	
E	Draft Annual Plan 2016/2017 - Manurewa Local Board written feedback volume 2 (<i>Under Separate Cover to members – public copy available at the Auckland Council website</i>)	

Signatories

Authors	Mark Purdie - Lead Financial Advisor
Authorisers	Karen Lyons - Manager Local Board Services Christine Watson - Manager Financial Advisory Services - Local Boards Rex Hewitt - Relationship Manager

Manurewa Local Board	
	2016/2017
Operational Expenditure	\$000 / yr
Total Local Community Services	961
Total Local Parks, Sports and Recreation	241
Total Local Environment Development	45
Total Local Planning and Development	219
Total LDI Budget	1,466

Attachment B – Advocacy

The following is the most recently approved list of advocacy for this local board, adopted in November 2015 as part of the annual plan process. Auckland Council departments and relevant CCO's have provided a response to each initiative, setting out its current status.

Initiative	Department/CCO response
Ensure that investment in social infrastructure meets the demands of population growth and intensification.	The Manurewa Local Board will be involved in the future planning of their area, with a particular focus in higher growth areas. In order to integrate infrastructure, development and future community needs, the council will be guided by strategic documents such as the Open Space Acquisition Policy, Community Facility Network Plans and the Proposed Auckland Unitary Plan. An asset solution is not always assumed, as there may be other interventions such as programming, partnership or funding to support community needs.
Support for the Wiri Business Improvement District (BID) expansion.	The BID Programme supports the development of existing BID areas to incorporate changes to their areas of influence and changes in the business environment. Wiri Business Association has long been advocating expanding their Business Improvement District (BID) Programme area to incorporate a wider geographic area and offer their services to the larger business community. The BID Programme encourages the local board to continue advocacy and support for the Wiri expansion with the governing body. There is a clearly defined process for a BID expansion that a business association operating a BID programme has to work through. Wiri is aware of the process and has been provided with all relevant council information. It is well understood by the Wiri Business Association that they are responsible for the management of the expansion process. Council staff have worked with the Executive Committee and manager since 2014 to help them understand how to approach the expansion. There will also be a workshop in April 2016 for BIDs undertaking expansion processes over the 2015/2016 and 2016/2017 years.
Support for partnerships and to maximise investment made by businesses and the local board around the rail stations at Manurewa, Homai and Te Mahia.	ATEED recognises that having a coordinated approach to local place making around transport hubs is important to the local economy. Cohesive and strategic investment from both the private and public sector will help local business thrive. This is reflected in the Manurewa Local Economic Development Plan.
The retention of Cheesman's Bush and working to remove uncertainty for the owners of affected properties.	Auckland Transport are looking to purchase the land at Cheesman's Bush for a highway project. The land is currently owned privately.
Investment to support the implementation of the Nathan Homestead business plan, including earthquake proofing and the building's restoration as a heritage asset.	High level costs have been prepared as part of the new David Nathan Park and Homestead Strategic Business Plan project, including options depending on the level of future investment. The business plan is due for Local Board approval in March 2016.

Initiative	Department/CCO response
Investment to revitalise the Manurewa Town Centre including the development of a performing arts centre	The Development Programme Office notes the request and will consider it as part of works in the Manurewa Town Centre in collaboration with Community Facilities. This will be reported to the board in due course.
Reverse the reduction of service levels including charges for swimming pools	<p>No new changes to levels of service are proposed compared to what was set out for 2016/2017 in the council's recently adopted 10-year budget. After considering extensive feedback from Aucklanders, decisions and trade-offs were made in the 10-year budget to achieve the right balance between affordability and making progress for Auckland, including some changes to delivery of day-to-day services:</p> <ul style="list-style-type: none"> • standardising library hours across the region • introducing a standardised annual inorganic collection service (on-property, booked in advance) to be paid for via the solid waste targeted rate • reduced spending on planning and policy work, with more focus on core activities such as bylaws, the unitary plan and statutory monitoring of the environment • changes to the way community development services are delivered, with a greater focus on empowering communities to deliver for themselves • reductions in spending on parks maintenance and increased use of spraying instead of mechanical edging in parks • standardisation of fees and charges and greater cost recovery in some areas • a small reduction in spending on environmental advisory and education services • providing funding for emergency housing, homelessness and rough-sleeping responses across Auckland. <p>Similarly, there is no proposal in 2016/17 to change the Swimming Pools Pricing Policy, which provides universal free access for children 16 years and under at council-owned pools, and in some areas introduced charges for adults 17 years and over. This policy was consulted on and adopted as part of the previous LTP 2012-2022. An impact assessment of the policy is being circulated to local boards for their information and to inform the 2017/18 Annual Plan process.</p> <p>Local boards may wish to request the governing body set a targeted rate, or consider using their LDI funding, to change levels of service or reduce local fees, noting that targeted rates and significant or material changes to the LTP require consultation.</p>

Initiative	Department/CCO response
Recognition of the special importance of the Manukau Harbour and of improving water quality so that people can swim and harvest kaimoana again at places like Weymouth Beach	Staff are working with the Manukau Harbour Forum and have an agreed work programme to recognise the importance of the Harbour. Specific investigations into the water quality issues at Weymouth beach have been undertaken over 2014 and 2015. Smoke sourcing revealed some issues with wastewater connections which are being worked through with property owners. Further work on contamination is ongoing with direction from the local board.
Improve railway crossings in Takanini through grade separation as part of the Southern Corridor Improvements project.	NZTA recently started the Southern Corridor improvement project that will focus on SH 1 including the Takanini Interchange but this will not remove the issue at other level crossings in the area. At this time the RLTP does not have funding for widespread grade separation anywhere in Auckland but this may change late in 2016 when the Auckland Transport Alignment Programme Project is complete.

Annual Budget 2016/2017 consultation feedback report for Manurewa Local Board

1. Purpose

This report summarises all feedback received through the Annual Budget 2016/2017 consultation on Manurewa Local Board proposals. It also summarises feedback on the regional proposals from people or organisations based in the Manurewa local board area.

2. Executive Summary

48 submissions were received on the Annual Budget 2016/2017 for the Manurewa Local Board area, including eight from people living outside the area.

One "Have Your Say" event was held in Manurewa, attended by four people. The majority of submissions came from individuals, with two from businesses. Netball Manurewa Incorporated and the Counties Manukau Kirikiti Association also made submissions.

Key feedback points are:

- 45 percent of submitters wanted a lower UAGC and 43 percent wanted to keep it at \$397
- 52 percent (22 submitters) believed the Interim Transport Levy for businesses should stay the same, while 40 percent (17 submitters) believed they should pay more
- A large percentage (63%) believed the Interim Transport Levy for businesses should be based around property value
- Half of all submitters did not support reducing Maori land rates. A quarter supported a reduction and a quarter were unsure
- A majority agreed with or partially agreed with the local board's priorities

A. Manurewa Local Board consulted on the following local proposals for 2016/2017

1. Continue with local events and local community grants
2. Continue supporting local youth services and programmes
3. CCTV monitoring and safety initiatives
4. Parks programmes and events
5. Environmental protection programmes

Annual Budget 2016/2017 consultation feedback report

6. Support the local Business Improvement Districts (BIDs)
7. Progress the Manurewa Town Centre revitalisation project
8. Invest in Nathan Homestead as a heritage community arts facility
9. Maintain and improve our community and sports facilities

There were 35 written submissions with feedback on local board proposed priorities. The majority either agreed (13) or partially agreed (8) with the proposed priorities overall. Many of those who disagreed mentioned regional policy or programmes beyond the scope of the local board.

B. Regional proposals consulted on for 2016/2017

Fixed charge (Uniform Annual general Charge or UAGC)

45 percent (18) of Manurewa submitters wanted a lower UAGC and 43 percent (17) thought it should remain the same. Four submitters wanted a higher UAGC.

Interim Transport Levy (ITL)

52 percent (22 submitters) thought the ITL for businesses should be kept the same; 40 percent (17 submitters) thought businesses should pay more. A clear majority of submitters (63 percent) thought the ITL should be based on property value while 23 percent preferred to stay with the fixed charge.

Farm and lifestyle rates

40 percent (16 submitters) thought rates for farms/lifestyle blocks over 50 hectares should remain at 80 percent of rates charged to similarly valued urban properties. 20 percent (8 submitters) thought rates should be reduced to 60 percent, while 30 percent (12 submitters) were unsure or wanted other options. Just four submitters thought rates should be increased.

Māori land rates

50 percent of submitters did not support a reduction in rates for Maori freehold land. 25 percent thoughts rates should be reduce, while an equal number were unsure or had other options to suggest.

3. Context

This report is being provided to the Manurewa Local Board summarising the local consultation feedback received on the annual budget. Council received feedback in person at community engagement events, through written forms (including those submitted online) and through social media.

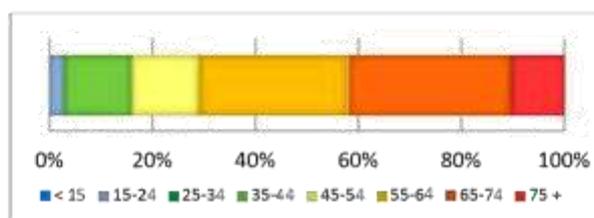
Feedback on Manurewa Local Board local proposals and on regional proposals from the Manurewa area was received through:

- Online feedback –thirteen feedback forms
- Post Our Auckland – fifteen forms
- Other post – twelve submissions
- Email – eight submissions
- In person – Feedback was received through a Have Your Say event at the Manurewa Local Board office on Saturday 5 March.

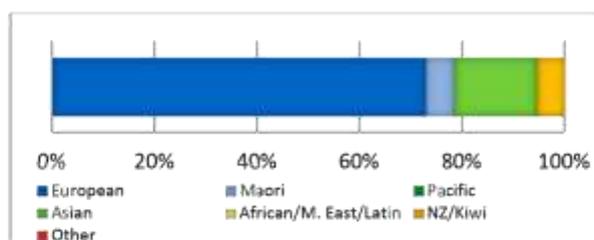
One "Have Your Say" event was held in Manurewa, attended by four people. Two of the people who attended the Have Your Say event made written submissions. The majority of submissions came from individuals, with two from businesses. Netball Manurewa Incorporated and the Counties Manukau Kirikiti Association also made submissions.

Submitters were predominantly male (68 percent), older than 55 years of age (72 percent) and European (73 per cent).

Manurewa submissions by age:



Manurewa Submissions by ethnicity:



4. Feedback received on the local proposals

There were 35 written submissions with feedback on proposed local board priorities. The majority either agreed (13) or partially agreed (8) with the proposed priorities overall. Many of those who disagreed mentioned regional policy or programmes beyond the scope of the local board as reasons for disagreement.

Annual Budget 2016/2017 consultation feedback report

There was clear support for all of the local board's priorities, as shown in the table below.

Proposal	For (no. of submissions)	Against (no. of submissions)	Unsure (no. of submissions)
Continue with local events and local community grants	9	2	3
Continue supporting local youth services and programmes	11	1	2
CCTV monitoring and safety initiatives	12	1	1
Parks programmes and events	13	1	3
Environmental protection programmes	13	0	3
Support the local Business Improvement Districts (BIDs)	8	2	2
Progress the Manurewa town centre revitalisation project	13	2	5
Invest in Nathan Homestead as a heritage community arts facility	10	2	4
Maintain and improve our community and sports facilities	13	1	1

Ten submitters commented on Manurewa Local Board priorities, across a range of topics, but no new key themes emerged. Individual suggestions for other priorities included:

- Make mangrove removal a number one priority
- Provide Kirikiti fields in Weymouth
- Invest in Totara Park swimming pool
- More facilities for young people over eight years (skate parks, bike parks)
- Fix the Hill Road footpath
- Preserve green reserves

Three people commented on the need to consider those on fixed and lower incomes when increasing rates, fees and charges and there were general comments relating to controlling the costs of running council. The few comments on the inorganic rubbish collection ranged from changing it back to the previous arrangement, concerns about increased dumping and a comment that the allowance should be larger.

5. Overview of feedback received on regional proposals from the Manurewa Local Board area

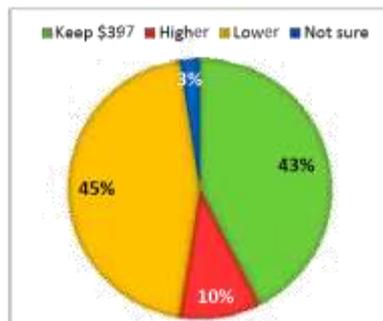
The consultation on the proposed annual budget focused on four key issues, Uniform Annual General Charge, Interim Transport Levy, Rural rates and Maori Freehold Land rates. The written feedback received from the Manurewa Local Board area on these key consultation topics is summarised below, along with an overview of any other areas of feedback on regional proposals with a local impact.

Uniform Annual General Charge (UAGC)

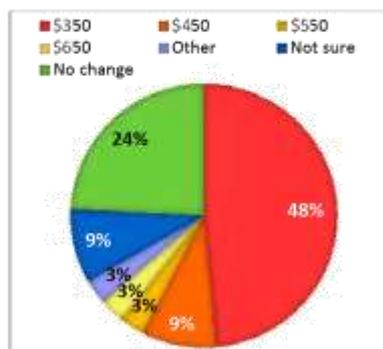
Auckland's residents and ratepayers were asked if the UAGC should be kept at \$397 so that rates are spread differently between high and low value properties, and should it be changed to \$350, \$450, \$550 or \$650.

The graphs below give an overview of the responses from the Manurewa Local Board area.

Question 1a" What is your opinion on the fixed charge portion of the rates (UAGC)?



Question 1 b: If changed, what should the fixed charge be?



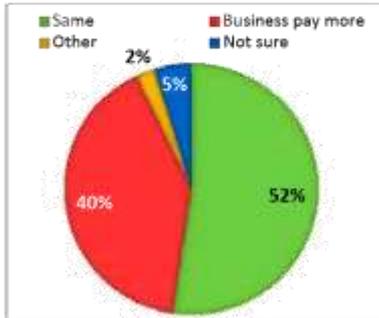
Annual Budget 2016/2017 consultation feedback report

Interim Transport Levy (ITL)

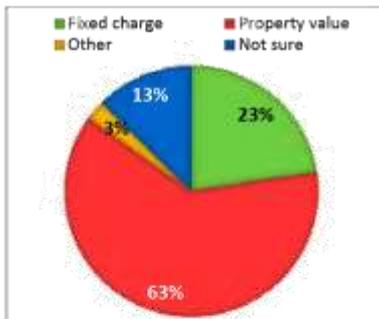
People were asked if businesses should pay more than they currently do toward the ITL (meaning other ratepayers pay less) and should the levy continue to be a fixed charge for businesses or be based on the size of the business (meaning small businesses pay less than large ones).

The graphs below give an overview of the responses from the Manurewa Local Board area.

Question 2a: What is your opinion on the ITL amount paid by businesses versus the amount paid by all other ratepayers?



Question 2b: What is your opinion on the amount businesses pay in relation to their property value?

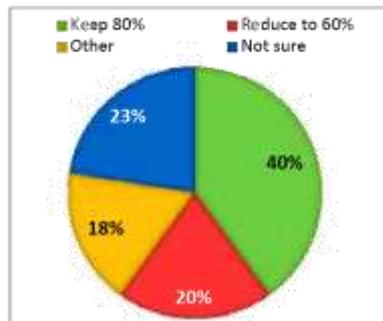


Farm and Lifestyle rates

Auckland's residents and ratepayers were asked to provide their thoughts on the rates paid by farm/lifestyle properties (over 50 hectares) reducing to 60 per cent from 80 per cent of the urban residential rate (meaning all other ratepayers pay more).

The graphs below give an overview of the responses from the Manurewa Local Board area.

Question 3: What is your opinion on the rates paid by farm/lifestyle properties over 50 hectares?



Māori Freehold Land rates

People were asked if they supported reducing rates for some Māori land to reflect restrictions on its use.

The graph below gives an overview of the responses from the Manurewa Local Board area.

Question 4: What is your opinion on reducing the rates collected from Māori land to reflect restrictions on its use?

