

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

Date: Thursday, 8 December 2016
Time: 5.00pm
Meeting Room: St Chads Church and Community Centre
Venue: 38 St Johns Road
Meadowbank

Ōrākei Local Board

OPEN ADDENDUM AGENDA

MEMBERSHIP

Chairperson	Colin Davis, JP
Deputy Chairperson	Kit Parkinson
Members	Troy Churton
	Carmel Claridge
	Toni Millar, QSM, JP
	Ros Rundle
	David Wong

(Quorum 4 members)

Kim Lawgun
Democracy Advisor

5 December 2016

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Annual Budget 2017/2018

File No.: CP2016/23984

Purpose

1. This report requests that local boards consider proposed locally driven initiative (LDI) allocations for 2017/2018, key advocacy issues, and any local targeted rate proposals and business improvement district (BID) targeted rates.
2. It also requests the adoption of local content for consultation as part of the annual budget process.

Executive summary

3. Legislation governing the 2017/2018 Annual Budget process has changed, and there is no longer the requirement to produce a draft annual budget. Instead, council will be producing a consultation document which will cover:
 - any significant or material changes proposed to the Long-term Plan 2015-2025 (LTP)
 - content relating to the 2017/2018 local board agreements.
4. Consultation on the Annual Budget 2017/2018 will take place in February and March of 2017.
5. This report seeks agreement from local boards on their proposed LDI allocations for 2017/2018 and key advocacy issues, recommendations as to any local targeted rate proposals and BID targeted rates and adoption of local content for consultation.
6. These will be considered by the governing body prior to finalising annual budget consultation topics and adoption of the consultation document and supporting information.

Recommendation/s

That the Ōrākei Local Board:

- a) agree indicative locally driven initiative Operating Expenditure and Capital Expenditure budgets, by activity area for the 2017/2018 financial year (Attachment A).
- b) adopt the local 2017/2018 Annual Plan content for consultation (Attachment B).
- c) note that the 2017/2018 Annual Plan content, for consultation, recommends that fees and charges for 2017/2018 be applied to all new and existing hirers.
- d) approve the local board's key 2017/2018 advocacy initiative (Attachment C).
- e) agree that the local board chair be delegated the authority to make any final minor changes to the local consultation content for the 2017/2018 Annual Budget prior to publication, including online consultation content.

Comments

7. As part of the Annual Budget 2017/2018 process, the council will be producing a consultation document. This will cover any significant or material changes proposed to the LTP and content relating to local board agreements.
8. Public consultation will take place between February and March 2017, and will include information on local board issues and priorities.

9. As such, local boards are requested to agree their indicative LDI allocations for the 2017/2018 financial year and adopt local content for consultation. These documents are included to this report as attachments A and B respectively.
10. Any new local targeted rates and/or BIDs must be consulted on before they can be implemented. Local boards are therefore also requested to agree any new proposals for consultation.
11. This triennium we are considering a long term approach in respect of local board priorities / advocacy initiatives. Such an approach seeks to better utilise, in an integrated way, the annual budget, LTP and local board plan processes.
12. It is proposed that, as part of the 2017/2018 Annual Budget process, local boards begin narrowing the range of their advocacy initiatives and agree to their key advocacy issues for further research and consideration.
13. Council departments will then provide local boards with in depth information to help inform their position on these issues. Based on this information, local boards should identify one to two key priorities to develop further in the local board plan process and discuss with the governing body through the next LTP process. The draft key 2017/2018 advocacy initiative for the local board is attached for approval (Attachment C).
14. This should enable realistic and genuine discussions and engagement between local boards and the Governing Body.

Ōrākei Local Board Fees and Charges 2017/2018

15. Staff are not proposing any changes for fees and charges for 2017/2018 (Attachment D), however staff recommend that the subsidy applied in 2015/2016 and 2016/2017 (\$34,226.20 per annum) end so that the fees and charges are applied to all new and existing hirers from 1 July 2017.
16. This change would result in a small number of community groups receiving increases to venue for hire charges, however they are able to apply to the local board for funding as part of the community grants programme.

Consideration

Local board views and implications

17. Local board decisions are being sought in this report.
18. Local boards will have further opportunities to provide information and views as council progresses through the annual budget process.

Māori impact statement

19. Many local board decisions are of importance to and impact on Māori. Local board agreements and the annual budget are important tools that enable and can demonstrate council's responsiveness to Māori.
20. 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.
21. 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

22. There are no implementation issues at this stage of the Annual Budget's development.

23. The following table outlines the local board's role and next steps to complete the development of the Annual Budget:

Month	Deliverable	Item 14
December 2016	<ul style="list-style-type: none"> Governing Body confirm consultation items. 	
February 2017	<ul style="list-style-type: none"> Governing Body adopt consultation document and supporting information. Public consultation opens (27 February). 	
March 2017	<ul style="list-style-type: none"> Public consultation closes (27 March). 	
April 2017	<ul style="list-style-type: none"> Local boards consider budgets, review LDI priorities, local performance targets, advocacy and local fees and charges for 2017/2018 based on feedback from public consultation. 	
May 2017	<ul style="list-style-type: none"> Local board have advocacy discussions with the Governing Body. 	
June 2017	<ul style="list-style-type: none"> Governing Body confirm Annual Budget decisions. Local boards adopt local board agreements. Governing Body adopt final Annual Budget. 	

Attachments

No.	Title	Page
A 	Ōrākei Local Board Indicative LDI Allocation	9
B  	Local content for 2017/2018 Annual Budget public consultation	11
C  	Ōrākei Local Board Advocacy Initiatives	13
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Signatories

Author	Mark Purdie - Lead Financial Advisor
Authorisers	Christine Watson, Manager Financial Advisory Services – Local Boards Adam Milina - Relationship Manager - Albert-Eden & Ōrākei Local Boards

Attachment A

Orakei Local Board indicative locally driven initiatives allocations for 2017/2018

The following table outlines the indicative high level LDI opex allocation for 2017/2018:

Activity	\$ (000's)
Local community services	449
Local parks, sports and recreation	151
Local environment services	465
Local planning and development	35
Total	1,100

The following table outlines proposed projects to be funded from the LDI capex budget:

Project	\$ (000's)
Feeder links to the Orakei Spine	269
Parks projects including signage	115
Total	284

Annual Plan 2017/2018 - Local Consultation Content

Ōrākei Local Board

Each year we are required to review priorities and activities in our local board area to ensure we continue delivering the right outcomes. We're seeking your input for the 2017/2018 year.

Message from the Chairman

The previous Ōrākei Local Board achieved a lot for our communities during the six years of the last two political terms. For the next financial year, the board will continue to deliver and complete projects you identified. Many of these have already been started and some are listed below.

We are making decisions in a fiscally constrained environment with rapid population growth and extensive regional investment to meet infrastructure demands. Despite the constrained environment, we will continue to advocate strongly to the Governing Body and Auckland Transport for funding, such as the suburban connections to the Glen Innes to Tamaki Drive shared path. We will be making the strongest possible case for the necessary funding – to do otherwise would be to fail our legal responsibilities.

The Ōrākei Local Board area contributes significantly to the Council's and Council Controlled Organisation's revenue through our rates and we are entitled to have a fair share invested back into our area.

What we plan to do

As noted above, our focus for 2017/2018 is continuing to deliver the projects and priorities you asked for during the development of our local board plan. Some of our key locally funded projects for this year include:

- constructing feeder-links to the Ōrākei Spine – the shared path from Glen Innes to Tamaki Drive
- contributing to the development of multi-use changing rooms at Michaels Avenue Reserve
- continuing our ecological improvements programme, including mangrove removal in Hobson Bay
- providing contestable grants that empower our local community groups to achieve local outcomes.

Have we got our key projects right?

Based on our 10 year budget, in 2017/2018 we plan to invest \$4.1 million to renew and develop assets in our local board area and \$12.9 million to maintain and operate existing assets. This includes:

- sportsfield, lighting and playground improvements at Michaels Avenue Reserve
- sportsfield and lighting improvements and a new hockey turf at Colin Maiden Park
- the Stonefields Heritage Trail
- path improvements at Churchill Park

Have we got these key priorities right?

The development of the Ōrākei Spine – the shared path from Glen Innes to Tamaki Drive is a transformational project taking place in our area over the next few years. The Board is funding some much needed links to the Ōrākei Spine, but with our limited budget we can only deliver so much. Therefore, we are seeking your support to advocate to the governing body for funding for an additional connection between Gowling Drive and the Ōrākei Spine. This will provide access to the Ōrākei Spine between the Gowling Drive area and the north side of the Pourewa Valley and will connect the residents of Gowling Drive with Selwyn College and St Thomas's School.

What might change

We are proposing the following changes to what was planned for 2017/2018 in the 2015-2025 Long-term Plan and we are seeking your feedback on these:

- Following the introduction of regional fees and charges for our venues for hire in 2015/2016 the local board subsidised some of our existing groups so they did not receive increases. In 2017/2018 the local board proposes to end this subsidisation so all community groups are treated equitably. This will result in a small number of community groups receiving increases to venue hire charges; however they are able, as are all our community groups, to apply to the local board for funding through our community grants programme.
- The board believes that the Winter Splash event has run its course and plans to discontinue the event as it is no longer attracting high numbers of participants. The Board is instead proposing to deliver an additional movies in parks event in Ellerslie.

What do you think of these proposed changes?

Attachment C
Ōrākei Local Board – 2017/2018 Annual Agreement
Proposed advocacy initiative

Initiative	Description	Advocating to
<p>Connection between Gowing Drive and the Ōrākei Spine</p>	<p>The change by Ministry of Education in 2015 to define the zoning of Selwyn College to include the suburb of Meadowbank and the existing zone of St Thomas's School along with the confirmation of a funded plan to build a shared path between Glen Innes and Tāmaki Drive (Ōrākei Spine), has given rise to an urgent requirement to coordinate various large numbers of submissions and advocacy projects that the Ōrākei Local Board has received over the past five years.</p> <p>The local board list four interrelated projects that need to be considered in a coordinated manner:</p> <ul style="list-style-type: none"> • Pedestrian and cycling connections between the Gowing Drive area and the north side of the Pourewa Valley to connect the residents of Gowing Drive with Selwyn College and St Thomas's School. • Providing a critically essential link to an off road north to south connection for the Ōrākei Local Board's Greenways plan for an Ellerslie to Kohimarama Greenway path. • Providing a link to the Glen Innes to Tamaki Drive shared path for residents in the Gowing Drive area. • Planning for a future Pourewa Valley train station that takes into account the potential increase of passengers that would come from Meadowbank residents having an easily accessible connection with the station. <p>An opportunity currently exists to purchase a property in Gowing Drive that contains only one residential building (all other properties in Gowing Drive involve three or four homes) that could provide a realistic option to provide a north/south link to service the above projects. The Ōrākei Local Board maintains that a change to the plans for the proposed route of the Glen Innes to Tamaki Drive shared path that currently has the path on the north side of the rail line at the Pourewa cemetery, could eliminate the need for a bridge over the rail line at the western edge of the cemetery and the construction of an elevated boardwalk on the northern side of the rail line. The change would require an upgraded pathway through the cemetery and the acquisition of properties in Gowing Drive and Tipene Place plus the construction of an underpass under the rail line off Gowing Drive. The cost of these changes could be cost neutral when land not required for pathways is eventually sold and the cost of bridges and elevated pathways are taken out of the Glen Innes to Tāmaki Drive shared path project.</p> <p>The Ōrākei Local Board requests that the above proposals be urgently considered by the governing body and Auckland Transport and that a budget of \$2 million be allocated in the 2016/2017 budgets for property purchases and planning before the opportunity to satisfy the four objectives is lost.</p>	<p>Governing Body</p>

Item 14

Attachment C

Attachment D Ōrākei Local Board Fees and Charges 2017/2018

The following are fees and charges for local activities that were adopted by the Ōrākei local board as part of the 2016/17 Local Board Agreement. No changes are proposed by departments.

LOCAL COMMUNITY AND ARTS FACILITIES

Principles for the application of the Hire Fee Framework

Revenue targets have been set based on following rates and subsidies (discounts):

- Standard
- Off peak, 20% off standard
- Regular, 20% off standard
- LB Priority, 50% off standard

Facility Category	Facility Name	Room	Hourly rate as of 1 July 2016	
			Peak Standard	Off-Peak Standard
Community Houses and Centres	Ōrākei Community Centre	Community Room	\$ 34.00	\$ 27.20
		Main Hall	\$ 49.00	\$ 39.20
Venues for hire	Ellerslie War Memorial Hall	Main Room	\$ 59.00	\$ 47.20
		Committee Room	\$ 24.00	\$ 19.20
	Leicester Hall	Main Hall	\$ 49.00	\$ 39.20
	Tamaki Ex-Services Association Hall	Main Hall	\$ 59.00	\$ 47.20

2016/2017 subsidy

For 2016/2017 the Ōrākei Local Board agreed to continue with a subsidy for the groups listed in table one below. The resolutions made by the Board are also listed below. The subsidy totals \$34,226.20 per annum and the Board is asked to consider whether to consult on ending the subsidy for 2017/2018.

Ōrākei Local Board LDI allocation for additional subsidy 2016/2017

Resolution number OR/2016/33

MOVED by Chairperson DEC Simpson, seconded by Member CH

Cooke: That the Ōrākei Local Board:

- a) agrees to adopt the 2016/2017 community centre and venue for hire fees, as per Attachment A.
- b) approves a transitional arrangement of a 3 per cent increase on their specific 2015/2016 fee for all legacy hirers, as listed in Attachment B.

- c) agrees to allocate up to \$34,226.20 within the 2016/2017 Local Contestable and Discretionary Grants budget for applications from regularly hirers to assist with rental increases.

Table 1

Ōrākei Local Board LDI subsidised hirers							
Name/Group	Venue	Current Rate (discount included)		Current yearly cost of hireage	Yearly Cost of Hireage at Recommended fee (discount included)	Yearly cost at 3% increase	Annual subsidy to be allocated from LDI
		Peak	Off Peak				
Ellerslie Theatrical Society Inc	Ellerslie War memorial Hall - all rooms	\$943.06 per month		\$11,316.72	\$30,269.00	\$11,666.72	\$18,602.28
The Friends of Auckland Philharmonia Orchestra	Ellerslie War Memorial Hall - main room	0.00	15.60	343.20	519.20	353.49	165.71
Ellerslie Combined Probuss Club	Ellerslie War Memorial Hall - Main hall	0.00	15.60	312.00	472.00	321.36	150.64
The Performance Net Limited	Ellerslie War Memorial Hall - Main hall	15.60	15.60	8,463.00	14,242.60	8,716.89	5,525.71
Ellerslie Tai Chi	Leicester Hall	13.20	13.20	2,666.40	4,421.79	2,748.86	1,672.93
Ellerslie Toy Library Incorporated	Leicester hall	13.20	13.20	3,259.91	3,768.90	3,360.73	408.17
Auckland Miniatures Club	Leicester hall	16.04	16.04	1,058.64	1,428.35	1,091.38	336.97
Kim Crow - Total Body Pilates	Orakei Community Room	26.74	21.76	3,944.74	4,374.40	4,066.74	307.66
Orakei Yoga - Mans Parsotam	Orakei Main Hall	0.00	26.40	1,742.40	2,457.84	1,796.28	661.56
Dance4everyone	Orakei Main Hall	0.00	26.74	1,796.76	2,634.24	1,852.32	781.92
The Fat Quarter Group - Ngaire Brooks	Orakei Main Hall	0.00	26.40	7,661.28	12,575.36	7,898.22	4,677.14
St Heliers Scottish Country Dance Club	Tamaki Ex-Services Association Hall	15.60	15.60	1,443.00	2,423.13	1,487.62	935.51
			TOTAL	\$44,008.05	\$79,586.81	\$45,360.61	\$34,226.20