

## Hibiscus and Bays Local Board

### Message from the Chairperson

Thank you for taking the time and effort recently to give feedback on our local proposals during the Annual Budget 2017/2018 consultation. Hearing from you is important to us as it helps the local board understand the community's views during its decision making.

Transport-related issues were a common topic for many of you and the local board continues to advocate at every opportunity for an earlier delivery of Penlink. We are continuing to work closely with other parties to explore opportunities includes alternative funding models to accelerate progress on this important project.

Our environmental initiatives are also close to the hearts of many and we are pleased to be able to continue important work in the local area, with your help.

New maintenance contracts, beginning on 1 July 2017, also provide an opportunity for the local board to respond to community views by working with the new contractors to minimise chemical spraying and to use mechanical means instead. We will also be urging the use of local suppliers where possible and a focus on youth in transition programmes to give our young people meaningful opportunities to work and learn new skills.

We are excited to be able to begin scoping some of the projects from our recently adopted town centre plans for Silverdale, Orewa and Browns Bay, which will help bring improvements to these centres. It will take time, many years in fact, to deliver the majority of projects identified, but small steps achieved each year will bring change.

We appreciate your continued support and look forward to meeting with you again as we consult on our local board plan to set our strategic direction for the next three years and beyond.

### Introduction

Auckland Council's shared governance model means local boards make decisions on local issues, activities and the use of local facilities within their decision-making allocation responsibilities. Local boards develop a three-year local board plan as the basis of their annual funding agreement with Auckland Council's governing body (the mayor and councillors). Local boards also advocate to the governing body on larger scale investments, regional programmes and policy issues such as rates proposals, which are outside local board decision-making responsibilities.

This document provides information on local activities that have been agreed for delivery in 2017/2018 between the governing body and the local board.

It outlines a local board agreement for 2017/2018 including local funding priorities, budgets and performance targets. This document also outlines supporting material to the agreement including a message from the Chairperson and key advocacy areas.

## About this area

Hibiscus and Bays Local Board continues to experience significant growth particularly in the Silverdale, Orewa and Long Bay areas. This presents lots of challenges to provide for our growing population together with identifying opportunities to explore new ways of working with the community and other partners to achieve success and get things done.

## Local Board Plan outcomes

The Hibiscus and Bays Local Board Plan sets out the aspirations the local board has for the area and how the local board works towards creating the world's most liveable city (the vision of the Auckland Plan) at a local level.

The Hibiscus and Bays Local Board Plan 2014 outcomes are:

- **A great place to live because we planned for growth** - Our area accommodates a growing population, while protecting and preserving local character, the environment and our communities.
- **A strong local economy with skilled jobs** - Our area is an attractive place to set up and run a business and our residents have access to skilled jobs close to home.
- **Connected communities with excellent transport choices** - Our communities are well connected to each other and the city centre via public transport, walkways, cycleways and efficient roads including Penlink.
- **Easy access to recreation choices and open space** - Our quality network of open spaces and recreation facilities support a balanced and healthy lifestyle for residents.
- **Safe and supported communities** - Our residents have access to a range of community facilities and services that support a sense of well-being, safety and connection to others.
- **A protected and enhanced environment** - Our waterways, harbours, coastline, parks, reserves and heritage are protected and enhanced for future generations to enjoy.

The local board agreement outlined in this document reflects how we plan to support these outcomes through agreed activities in the 2017/2018 financial year. In addition, each local board carries out responsibilities delegated by the governing body in accordance with the delegated power, and with the general priorities and preferences in the local board plan.

## Māori transformational shift outcomes

The Hibiscus and Bays Local Board continues to work with mana whenua and mataawaka acknowledging their views and ideas on local board projects in our area. We are committed to working closely to strengthen our iwi relationships in the future on initiatives that achieve a shared vision and outcomes.

## Hibiscus and Bays Local Board Agreement 2017/2017

### Priorities by activity area

Auckland Council's 2017/2018 funding priorities for local activities and which have contributed to key community outcomes in the Hibiscus and Bays local board area are as follows under each local activity.

### Local Parks, Sport and Recreation

This group of activities covers management and provision of local parks and open space and recreation activities for both passive and active recreation.

These activities include providing a network of quality open spaces and recreation facilities to support a balanced and healthy lifestyle for our residents.

Our annual budget to deliver these activities includes operating costs of \$8,986,000 and capital investment of \$6,117,000.

The key initiatives we have planned for 2017/2018 include:

- Prioritise options for implementation of the Mairangi Bay Reserves Concept Plan
- Review and update reserve management plans within the Hibiscus and Bays Local Board area
- Support volunteer groups to carryout ecological restoration and environmental programmes in local parks
- Deliver sun smart projects and play equipment improvements in our playgrounds
- Construction of a toilet at Sherwood Reserve.

### Levels of Service

We measure our performance against the following measures for each local priority.

Level of service	Performance measure	Actual 2015/16	LTP Target 2016/17	AP Target 2017/18
Provide a range of recreational opportunities catering for community needs on local parks, reserves and beaches	Percentage of residents satisfied with the provision (quality, location and distribution) of local parks and reserves	75%	75%	75%
	Percentage of residents who visited a local park or reserve in the last 12 months	88%	90%	90%
Provide sports fields that are fit for purpose and cater for community needs.	Percentage of residents satisfied with the provision (quality, location and distribution) of sports fields	70%	75%	80%
Provide programmes and facilities that ensure more Aucklanders are more active more often	Customers Net Promoter Score for Pool and Leisure Centres	45%	15%	15%

## Local Community Services

This group of activities contributes to improved community outcomes by providing places and spaces for the community to learn and recreate and by integrating arts and culture into the everyday lives of Aucklanders. Key activities include locally delivered Libraries and Information (Libraries) and Arts, Community and Events services.

These activities include ensuring our residents have access to a range of community facilities and services that support a sense of well-being, safety and connection to others.

Our annual budget to deliver these activities includes operating costs of \$4,368,000 and capital investment of \$664,000.

The key initiatives we have planned for 2017/2018 include:

- Continue to support ANZAC services and parades within the local board area.
- Provide support for local community groups through a contestable grant funding process aligned to the outcomes in the Hibiscus and Bay Local Board Plan.
- Fund local signature events through partnerships with key groups
- Continue to build the capacity and capability of community organisations within in the local board area by supporting community-led planning and place-making projects
- Continue to support community programmes ensuring they meet the needs of local communities.

## Levels of Service

We measure our performance against the following measures for each local priority.

Level of service	Performance measure	Actual 2015/16	LTP Target 2016/17	AP Target 2017/18
Provide safe, accessible, welcoming library facilities that support the delivery of quality learning programmes and services relevant to local communities	Use of libraries as digital community hubs: Number of internet sessions per capita (PC & WiFi)	2.6	1.4	2.5
	Number of visits to library facilities per capita	8.4	8.0	8.0
	Percentage of customers satisfied with the quality of library service delivery	92%	85%	85%
	Percentage of visitors satisfied with the library environment	88%	85%	85%
Enable Aucklanders and communities to express themselves and improve their wellbeing through customer centric advice, funding, facilitation and permitting	Percentage of funding/grant applicants satisfied with information, assistance and advice provided	70%	76%	78%
Deliver a variety of events, programmes and projects that improve safety, connect	Percentage of participants satisfied with council delivered local arts activities.	No result	85%	85%

Level of service	Performance measure	Actual 2015/16	LTP Target 2016/17	AP Target 2017/18
Aucklanders and engage them in their city and communities	Percentage of Aucklanders that feel connected to their neighbourhood and local community	49%	79%	49%
	Percentage of attendees satisfied with council delivered and funded local events	80%	85%	85%
Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities	Percentage of Aucklanders that feel their local town centre is safe	Day: 96%	Day: 94%	Day: 95%
		Night: 52%	Night: 44%	Night: 45%
	Facility Utilisation - utilisation at peak times and off-peak times for council managed community centres and venues for hire	Peak: 23%	Peak: 27%	Peak: 23%
		Off peak: 19%	Off peak: 26%	Off peak: 19%
Percentage of community facilities bookings used for health and wellbeing related activity	24%	20%	21%	
	Number of visitors to community centres and venues for hire	135,691	59,308	121,083

## Local Planning and Development

This group of activities covers local business area planning, local street environment and town centres and local environment and heritage protection.

These activities contribute to providing an attractive place to set up and run a business and ensure our residents have access to skilled jobs close to home. The activity also relates to enhancing underlying character, heritage and vitality of certain areas.

Our annual budget to deliver these activities includes operating costs of \$783,000 and capital investment of \$0.

The key initiatives we have planned for 2017/2018 include:

- Develop an Eco - tourism strategy and identify actions
- Complete investigations to advance priority projects from the Silverdale, Orewa and Browns Bay Centre Plans.

## Levels of Service

We measure our performance against the following measures for each local priority.

Level of service	Performance measure	Actual 2015/16	LTP Target 2016/17	AP Target 2017/18
Develop local business precincts and town centres as great places to do business	Percentage of Business Associations meeting their Business Improvement District (BID) Partnership Programme obligations	75%	100%	100%

## Local Environmental Management

Local environmental management activities work in partnership with locally based communities and iwi to deliver enhanced environmental outcomes (with a focus in indigenous biodiversity, healthy waterways and sustainable living) that contribute to Māori, community wellbeing and economy.

These activities contribute to ensuring our waterways, harbours, coastline, parks, reserves and natural heritage areas are protected and enhanced for future generations to enjoy.

Our annual budget to deliver these activities includes operating costs of \$120,000 and capital investment of \$0.

The key initiatives we have planned for 2017/2018 include:

- Increase awareness and action around the North-West Wildlink by building stronger relationships and networks across Hibiscus and Bays community groups and individual landowners
- Implement a water sensitive design project for schools by improving understanding of the impact of stormwater pollution on receiving environments including our treasured harbours and coastlines, and the importance of water conservation
- Undertake an Industrial Pollution Prevention Project in Browns Bay to help raise awareness by businesses in the area on best practice for waste minimisation and that waterways are protected from pollution.

## Levels of Service

We measure our performance against the following measures for each local priority.

Level of service	Performance measure	Actual 2015/16	LTP Target 2016/17	AP Target 2017/18
Provide leadership & support to protect and conserve the region's natural environment, historic heritage and Māori cultural heritage	Proportion of local programmes that deliver intended environmental actions and/or outcomes	100%	85%	90%

## Local Governance

Activities in this group support our 21 local boards to engage with and represent their communities, and make decisions on local activities. This support includes providing strategic advice, leadership of the preparation of local board plans, support in developing Local Board Agreements, community engagement including relationships with mana whenua and Māori communities, and democracy and administrative support.

The measures for this group of activities are covered under the Regional Governance group of activities in the Long-term Plan 2015-2025 where the survey measures determine participation with Auckland Council decision-making in general. This includes local decision-making. There are no significant changes to the measures or targets for 2017/2018.

Our annual budget to deliver these activities includes operating costs of \$1,102,000 and capital investment of \$0.

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## Local Funding

Auckland Council has a shared governance model for making decisions on local activities. Under the Local Board Funding Policy adopted in August 2014, funding is allocated to local boards to deliver local services, through the following methods:

1. **Asset based services** - the governing body allocates funds to deliver local activities based on decisions about region-wide service levels. This includes allocation of funds for local asset based services, such as building a new swimming pool or library.
2. **Locally driven initiatives** – an allocation is based on a formula applied to each local board, with the exception of Great Barrier and Waiheke Local Boards who agree funding requirements with the governing body on an annual basis.
3. **Governance services** – an allocation is based on the number of elected members and associated administrative costs for each local board.

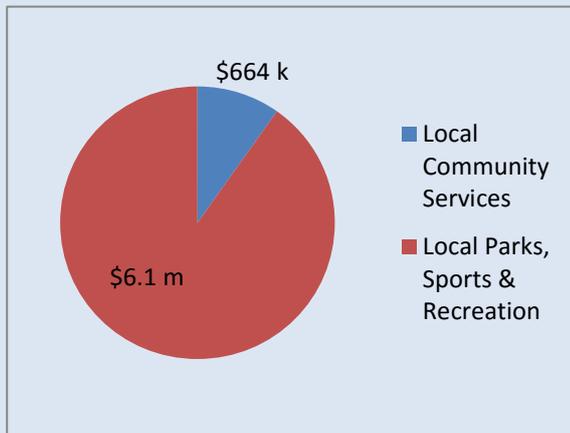
As part of the Long-term Plan 2015-2025, the governing body approved a new discretionary capital expenditure fund for local boards. This incorporates a total fund of \$10 million per annum across all 21 local boards, to be managed in three-year periods.

The total planned expenditure for local activities across all 21 local boards over the 2017/2018 financial year is shown in the table below. The budgets for each local board are listed within the individual local board agreements in this volume.

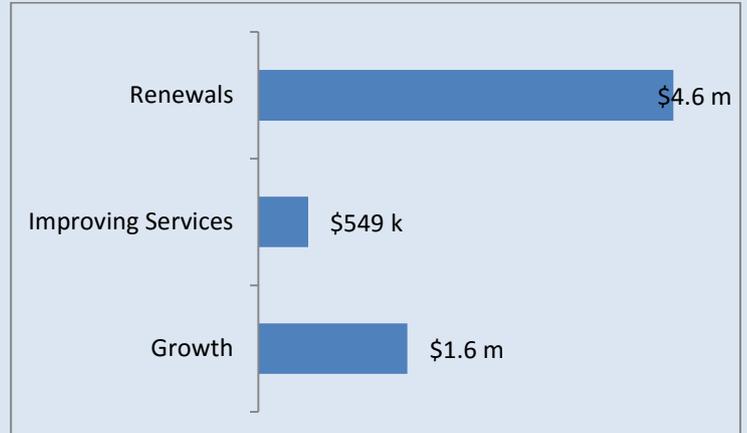
## Funding priorities for local activities

### Capital spend

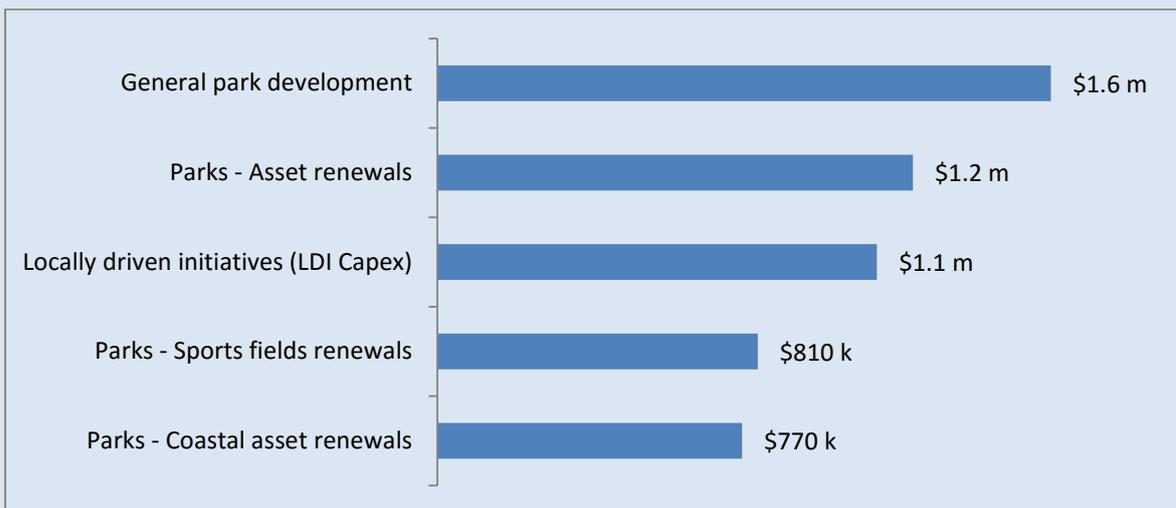
#### By activity area



#### By category

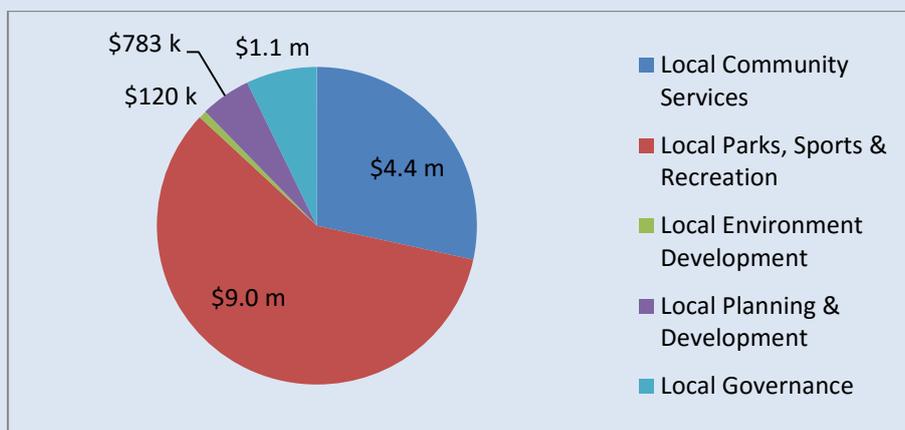


### Key projects



### Operating spend

#### By activity area



## Funding Impact Statement

This prospective funding impact statement has been prepared to meet the requirements of Section 21 (5) of the Local Government (Auckland Council) Act 2009. It covers the year from 1 July 2017 to 30 June 2018 and outlines the council's sources of funding for local activities in this local board area and our plan to apply them.

\$000	2017/2018
<b>Financial year ending 30 June</b>	
Sources of operating funding:	
General rates, UAGCs, rates penalties	14,454
Targeted rates	526
Subsidies and grants for operating purposes	522
Fees and charges	2,490
Local authorities fuel tax, fines, infringement fees and other receipts	25
<b>Total operating funding</b>	<b>18,016</b>
Applications of operating funding:	
Payment to staff and suppliers	13,785
Finance costs	1,433
Internal charges and overheads applied	2,675
Other operating funding applications	0
<b>Total applications of operating funding</b>	<b>17,894</b>
<b>Surplus (deficit) of operating funding</b>	<b>122</b>
Sources of capital funding:	
Subsidies and grants for capital expenditure	0
Development and financial contributions*	0
Increase (decrease) in debt	6,658
Gross proceeds from sale of assets	0
Lump sum contributions	0
Other dedicated capital funding	0
<b>Total sources of capital funding</b>	<b>6,658</b>
Application of capital funding:	
Capital expenditure:	
- to meet additional demand	1,646
- to improve the level of service	549
- to replace existing assets	4,586
Increase (decrease) in reserves	0
Increase (decrease) in investments	0
<b>Total applications of capital funding</b>	<b>6,781</b>
<b>Surplus (deficit) of capital funding</b>	<b>(122)</b>
<b>Funding balance</b>	<b>0</b>

## Appendix A: Advocacy initiatives

A key role of the local board is to advocate for initiatives that the local board may not have decision-making responsibilities or funding for this annual plan, but recognise the value it will add to the local community. Key advocacy areas for this local board include:

Initiative	Description	Advocating to
Orewa Beach Esplanade Enhancement Project	Implementation of the Orewa Beach Esplanade Enhancement Project (OBEEP) has been on the local board's advocacy list for the last five years. Following severe storm damage in September 2013 the need to address some of the priority work has become urgent.	Governing body
Deliver Penlink earlier	Auckland Transport (AT) has completed the route designation and has all the necessary resource consents to progress with the Penlink project. Penlink is a 7km long road to link the Whangaparaoa Peninsula to State Highway 1 at Redvale. The four-lane toll road, which includes facilities for cyclists and pedestrians, will result in a 12-18 minutes faster journey for drivers who use the road. Penlink will provide transport options for an area which currently only has one way in and out. Penlink will unlock the economic advantages of the wider area; this is a vital project.	Governing body
Realignment of the East Coast Road/Lonely Track/Glenvar Roads Intersection	On East Coast Road, the Glenvar /Lonely Track intersection requires realignment to improve safety immediately following the construction of Glenvar Ridge Road.	Auckland Transport

## Appendix B: How to contact your Local Board

Local boards have been established to enable local representation and decision-making on behalf of local communities. You are encouraged to contact your elected members to have your say on matters that are important to your community.

	<p><b>Julia Parfitt, JP – Chairperson East Coast Bays Subdivision</b> Phone: 021 287 1999 <a href="mailto:julia.parfitt@aucklandcouncil.govt.nz">julia.parfitt@aucklandcouncil.govt.nz</a></p>		<p><b>Janet Fitzgerald, JP – Deputy Chairperson</b> <b>Hibiscus Coast Subdivision</b> Phone: 021 242 7504 <a href="mailto:janet.fitzgerald@aucklandcouncil.govt.nz">janet.fitzgerald@aucklandcouncil.govt.nz</a></p>
	<p><b>David Cooper</b> <b>East Coast Bays Subdivision</b> Phone: 021 285 7333 <a href="mailto:david.cooper@aucklandcouncil.govt.nz">david.cooper@aucklandcouncil.govt.nz</a></p>		<p><b>Christina Bettany</b> <b>East Coast Bays Subdivision</b> Phone: 021 531 934 <a href="mailto:christina.bettany@aucklandcouncil.govt.nz">christina.bettany@aucklandcouncil.govt.nz</a></p>
	<p><b>Caitlin Watson</b> <b>Hibiscus Coast Subdivision</b> Phone: 021 531 632 <a href="mailto:caitlin.watson@aucklandcouncil.govt.nz">caitlin.watson@aucklandcouncil.govt.nz</a></p>		<p><b>Gary Holmes</b> <b>East Coast Bays Subdivision</b> Phone: 027 496 6283 <a href="mailto:gary.holmes@aucklandcouncil.govt.nz">gary.holmes@aucklandcouncil.govt.nz</a></p>
	<p><b>Vicki Watson</b> <b>Hibiscus Coast Subdivision</b> Phone: 021 795 989 <a href="mailto:vicki.watson.hibiscus@aucklandcouncil.govt.nz">vicki.watson.hibiscus@aucklandcouncil.govt.nz</a></p>		<p><b>Mike Williamson</b> <b>Hibiscus Coast Subdivision</b> Phone: 021 529 653 <a href="mailto:mike.williamson@aucklandcouncil.govt.nz">mike.williamson@aucklandcouncil.govt.nz</a></p>

The Hibiscus and Bays Local Board operates from two offices.

**Addresses:**

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Orewa

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2 Glen Road  
Browns Bay

For general enquiries, assistance and information, phone 09 301 0101 any time or visit [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz). Local board meetings, agendas and minutes are available on the Auckland Council website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz) > About council > Meetings and agendas