

**Date:** Wednesday 19 July 2017  
**Time:** 4.02pm  
**Meeting Room:** Kaipātiki Local Board Office  
**Venue:** 90 Bentley Avenue  
Glenfield

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## Kaipātiki Local Board

# OPEN MINUTE ITEM ATTACHMENTS

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## **Kaipātiki Local Board update** **Councillors Chris Darby and Richard Hills**

19 July 2017

### **Local board allocations from Annual Budget 2017/18**

The great news for Kaipātiki Local Board is that capital expenditure for 2017/18 is \$7,756,000. This is an increase of \$4,420,000 from the budget in the Long Term Plan for 2017/18.

The increase is largely due to the allocation of growth funding to projects in various local boards, which was previously held regionally. In addition, the Local Development Initiative capex funding allocated to boards has been captured, which did not occur in the 2017/2018 Long Term Plan budgets.

Allocated capital spend includes \$7m for local parks, sports and recreation, \$950k for local planning and development and \$775k for local community services. Key projects include parks – asset renewal, \$3.1m; LDI capex - \$1.1m; network plan connections - \$1.1m; central area upgrade (Northcote) - \$950k and greenway and walkway development - \$535k.

There is a decrease in Kaipātiki Local Board budgeted operational expenditure for 2017/18 of \$3,684,000, down to \$15,791,000. However, this decrease reflects that depreciation costs have been moved from local to regional budgets. It also reflects that large, contracted maintenance costs (such as Project 17) have been allocated based on updated asset data.

### **Youth Advisory Panel 2017**

Cr Hills recently stepped in as the liaison councillor and attended the first workshop of the Youth Advisory Panel. This panel provides knowledge on issues that are important to young Aucklanders aged 14 to 24 years, in relation to the council's regional strategies, policies and plans.

The Kaipātiki representative is 20 year-old Dayeon Lee, a Bachelor of Health Sciences student at the University of Auckland. Dayeon aspires to a career in public health and medical expertise. She is interested in working with health systems to strive for national and global health development.

Dayeon's passion in this area stems from an immense love of people and their wellbeing. She has previously been heavily involved in the human rights organisation, Amnesty International, and is interested in affordability of a high quality education system, inclusivity of an economy that is responsive to all New Zealanders and radical climate action change.

### Governance Framework Review

The Governance Framework Review report was released in December 2016, covering Auckland's governance structure and its success in supporting Council performance. The report made 36 recommendations that have been organised into four work streams: policy, funding and finance, governance and representation, and organisational support.

The Political Working Party (comprising of seven governing body members – including Cr Richard Hills, and seven local board members), was established to investigate and review the findings of this report, has met six times to consider issues arising from the review's recommendations. The project team is coming to the end of a series of workshops with all local boards, which have presented the working party's findings to date. These will be followed with additional workshops on detailed funding and finance models and all local boards will be able to provide formal feedback from their August business meetings.

The Political Working Party will provide a report with recommendations to the Governing Body for consideration on 21 September, 2017.

### New shopping centre and residential community for Birkenhead



We met with New Zealand Retail Property Group (NZRPG) and are excited to hear about plans for a new shopping centre and residential community for Birkenhead. NZRPG are very eager to work with the community on this project to ensure that it delivers the best options for the people of Birkenhead. We're more than happy to help facilitate any of these discussions. Our focus in feedback will be on potential bus priority and transport infrastructure to support this new development.

### Out and about

Recently, we held our first *Conversation with Councillor* events at Glenfield and Devonport libraries. Designed to facilitate connection with local people on regional matters, these drop in sessions have proven popular already. We had conversations about spatial and structural planning, the methodology used for determining valuations for rates purposes, traffic and water infrastructure.

We attended the Windy Ridge Primary School Matariki celebrations, enjoying a taste of the school hangi and a great performance by the Kapa Haka group. Cr Hills also attended the fantastic Beach Haven/Birkdale Kapa Haka Festival with members of the local board. Just last week, Cr Hills was invited to officially open the new Glenfield Countdown store. One of the greenest supermarkets in the country, the new Countdown does not produce any greenhouse gas emissions from refrigeration and has invested in 100% recyclable meat trays. Cr Hills was particularly impressed with the special kapa haka performance by students of Manuka Primary School.

**Chris Darby**  
Auckland Councillor  
North Shore ward

**Richard Hills**  
Auckland Councillor  
North Shore ward