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

**Date:** Wednesday, 6 June 2018  
**Time:** 04:00pm  
**Meeting Room:** Albert-Eden Local Board Office  
**Venue:** 135 Dominion Road  
Mt Eden  

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Albert-Eden Local Board  

OPEN AGENDA  

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**MEMBERSHIP**

**Chairperson**  
Peter Haynes  

**Deputy Chairperson**  
Glenda Fryer  
Lee Corrick  
Graeme Easte  
Rachel Langton  
Ben Lee  
Jessica Rose  
Margi Watson  

(Quorum 4 members)  

---

Michael Mendoza  
Democracy Advisor  

31 May 2018  

Contact Telephone: (021) 809 149  
Email: Michael.Mendoza@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz  

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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1 Welcome

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.

4 Leave of Absence
At the close of the agenda no requests for leave of absence had been received.

5 Acknowledgements
At the close of the agenda no requests for acknowledgements had been received.

6 Petitions
At the close of the agenda no requests to present petitions had been received.

7 Deputations
Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Albert-Eden Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

8 Public Forum
A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

9 Extraordinary Business
Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and
(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting.

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

10 Notices of Motion

There were no notices of motion.
Adoption of the Albert-Eden Local Board Agreement 2018/2019

File No.: CP2018/08449

Te take mō te pūrongo / Purpose of the report
1. To adopt a Local Board Agreement 2018/2019, a message from the chair, local board advocacy, and a local fees and charges schedule for 2018/2019.

Whakarāpopototanga matua / Executive summary
2. Each financial year, Auckland Council must have a local board agreement between the Governing Body and the local board, for each local board area.
3. From 28 February to 28 March 2018, council consulted on the 10-year Budget 2018-2028. Local boards considered this feedback and then held discussions with the Finance and Performance Committee on 16 and 17 May 2018 on regional issues, community feedback and key local board initiatives and advocacy areas.
4. Local boards are now considering local content for the 10-year Budget 2018-2028 which includes a local board agreement, a message from the chair, local board advocacy, and a local fees and charges schedule for 2018/2019.
5. On 28 June 2018, the Governing Body will meet to adopt Auckland Council’s 10-year Budget 2018-2028, including 21 local board agreements.

Ngā tūtohunga / Recommendation/s
That the Albert-Eden Local Board:

a) adopts local content for the 10-year Budget 2018-2028 (Attachment A), including:
   i. a Local Board Agreement 2018/2019
   ii. a message from the Chair
   iii. local board advocacy.

b) adopts local fees and charges schedules for 2018/2019 (Attachment B).

c) delegates authority to the Chair to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.

d) notes:
   i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
   ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement
   iii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.

Horopaki / Context
6. Local board plans are strategic documents that are developed every three years to set a direction for local boards. Local board plans influence and inform the 10-year Budget 2018-
2028 (and associated local board agreements) which outlines priorities, budgets and intended levels of service over a 10-year period and for each financial year, Auckland Council must have a local board agreement between the Governing Body and the local board, for each local board area.

7. Local board nominees have had the opportunity to attend Finance and Performance Committee workshops on key topics and provide local board views on the 10-year Budget 2018-2028.

8. From 28 February to 28 March 2018, Council consulted with the public on the 10-year Budget 2018-2028. Two locally held events were held in the Albert-Eden Local Board area to engage with the community and seek feedback on both regional and local proposals.

9. A report analysing the feedback on local board priorities, as well as feedback from those living in the local board area related to the regional issues, was included as an attachment on the 9 May 2018 business meeting agenda.

10. Local boards considered this feedback, and then held discussions with the Finance and Performance Committee on 16 and 17 May 2018 on regional issues, community feedback and key local board initiatives and advocacy areas.

Tātaritanga me ngā tohutohu / Analysis and advice

11. Both staff and the local board have reviewed the feedback received on 10-year Budget 2018-2028 and local boards have received a report analysing the feedback. It is now recommended that local boards adopt local content for the 10-year Budget 2018-2028 (Attachment A), including the Local Board Agreement 2018/2019, and a local fees and charges schedule for 2018/2019 (Attachment B).

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

12. This report seeks local board adoption of its content for the 10-year Budget 2018-2028 and other associated material, including the Local Board Agreement 2018/2019.

Tauākī whakaaweawe Māori / Māori impact statement

13. Many local board decisions are of importance to and impact on Māori. Local board agreements and the 10-year Budget are important tools that enable and can demonstrate council’s responsiveness to Māori.

14. Local board plans, which were developed in 2017 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.

15. Of those who submitted to the 10-year Budget 2018-2028 from the Albert-Eden Local Board area 102 identified as Māori. 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.

Ngā ritenga ā-pūtea / Financial implications

16. The local board agreement includes the allocation of locally driven initiatives (LDI) funding and asset based services (ABS) funding to projects and services for the 2018/2019 financial year.

17. Funding for locally driven initiatives (LDI) is discretionary funding local boards can spend on local priorities that are important to their communities.

18. Funding for asset based services (ABS) is required to run and maintain our local assets including parks, pools and recreation facilities, community facilities, and libraries.

**Ngā raru tüpono / Risks**

20. Decisions on the local content of the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019 and a local fees and charges schedule for 2018/2019, are required by 7 June 2018 to ensure the Governing Body can adopt the 10-year Budget 2018-2028 at its 28 June 2018 meeting.

**Ngā koringa ā-muri / Next steps**

21. The resolutions of this meeting will be reported to the Governing Body on 28 June 2018 when it meets to adopt the 10-year Budget 2018-2028, including 21 local board agreements.

22. It is possible that minor changes may need to be made to the attachments before the 10-year Budget 2018-2028 is adopted, such as correction of any errors identified and minor wording changes. Staff therefore recommend that the local board delegates authority to the Chair to make final changes if necessary.

23. Local board agreements set the priorities and budget envelopes for each financial year. Work programmes then detail the activities that will be delivered within those budget envelopes. Work programmes will be agreed between local boards and operational departments at business meetings in June 2018.

**Ngā tāpirihanga / Attachments**

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**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Christie McFadyen – Strategic Project Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason – General Manager Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Robyn Allpress – Acting Relationship Manager – Albert-Eden / Senior Local Board Advisor</td>
</tr>
</tbody>
</table>
Albert-Eden Local Board

Message from the Chair

We would like to thank our communities for letting us know what is important to them. We’re proud to represent such an informed and engaged community. It is especially pleasing to receive solid support in general for our proposals; only 17 per cent of written submitters did not support the Board’s direction in some measure.

In developing this local board agreement, we carefully considered the 1,697 written submissions on the Board’s priorities and key initiatives. Your feedback enables us to:

- Work with other local boards to create a plan to restore freshwater in Waitiiko, Waiateao and the Three Kings to Western Springs aquifer
- Promote sustainable practices in businesses in our town centres, including establishing a tailored sustainability action plan.

In addition to the projects outlined, we will continue to invest in our area by building on the vibrant arts culture, leading environmental and sustainability initiatives, and supporting active and healthy lifestyles. We will assist economic development in our town centres and provide events that bring residents together to celebrate our local identity.

We will continue to advocate on your behalf for greater investment in our area, and to ensure funding for key projects, for example providing a long-term solution for aquatic facilities in Mt Albert, and an investigation into a replacement indoor multi-sport facility at Gillies Ave, Epsom. As a priority, we will continue to implement the Chamberlain Park master plan, including implementing currently funded stages of the project and advocating for funding for future stages.

Many thanks for your ongoing contribution to the work of the local board.

Peter Haynes
Chair, Albert-Eden Local Board
Introduction

Auckland Council’s shared governance model means local boards are responsible for decision-making on local issues, activities and services and providing input into regional strategies, policies and plans. The local board agreement sets out the local board’s budget, funding for activities, levels of service, performance measures and targets for the financial year 2018/2019 which has been agreed with Auckland Council’s Governing Body.

The Albert-Eden Local Board Plan 2017 is a three year strategic document that guides local board activity, funding and investment decisions. A key role of the local board plan is to provide a basis for development of the annual local board agreement for each financial year, this is set out below. Each local board also develops annual work programmes alongside adoption of their local board agreement.

Local boards also provide input 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. A list of key advocacy areas is set out as appendix A.

About this area

The Albert-Eden Local Board area comprises a number of inner-city suburbs, blending well-established residential areas with a diversifying population, thriving communities and vibrant town centres. With a population of just over 100,000, there are three libraries, 13 community centres and halls, and more than 105 local parks. The local board area is generally bounded by the Waiwai Harbour at Pt Chevalier, along state highways 16 and 1, to the east in Greenlane and Greenwoods Corner, along Sandringham and Owairaka to the south, finishing at Waterview.

Albert-Eden boasts areas with their own unique and special identities, including culturally diverse Mt Albert, Sandringham and Balmoral, while just minutes east, historic villas line the streets of Epsom, Greenwoods Corner, Greenlane and Mt Eden. Boutique retail and cafes in Kingsland, Morningside, Eden Terrace and Eden Valley provide new retail spaces for people to enjoy. The established areas of Point Chevalier, Waterview and Owairaka are currently experiencing change because of the State Highway 16/20 connection, and multiple large-scale housing developments.

The area features iconic natural landmarks such as the three maunga (Ōwairaka/Te Ahi-kā-a-Rakataura/Mount Albert, Maungawhau/Mt Eden and Te Köpuku/Titiköpuku/Mount St John), and the local board’s network of high-quality parks and open spaces. Two urban streams, Te Auaunia/Oakley Creek and Waitītīko/Meola Creek, flow through the area. All these places provide opportunities for people to lead healthy, active lifestyles while providing tranquil settings within the urban environment.

The area plays a critical role in the transport network, with thousands of commuters using Dominion, Mt Eden, Great North and New North roads every day to access the city.
This area has a proud history of caring for its community, its environment, cultural and historic heritage. The local board wishes to build on this legacy by continuing to deliver positive outcomes for our communities.

**Local Board Plan outcomes**

The Albert-Eden Local Board Plan 2017 sets out the aspirations the local board has for the area. The outcomes in the Albert-Eden Local Board Plan are:

**Outcome 1: Albert-Eden has a strong sense of community**
We are all proud to live in Albert-Eden and feel that we belong. Our community is connected, and everyone’s involvement is welcomed. We are able to come together to support each other, and to celebrate our diversity.

**Outcome 2: Our parks are enjoyed by all**
Everyone can access the parks we share in Albert-Eden and use them in ways that enhance their lifestyles. As a community we feel a shared ownership of our parks, and we take care of them together.

**Outcome 3: Our community spaces are well used by everyone**
Our shared facilities underpin our strong community. They provide diverse and inclusive spaces that meet the changing needs of people of all ethnicities and ages. We have spaces that are inviting, flexible and well used by multiple community groups.

**Outcome 4: Albert-Eden has thriving town centres and a growing local economy**
Our town centres are attractive to locals and visitors alike. Our local businesses are well supported and thriving, driving a strong local economy that creates opportunities for everyone in Albert-Eden. Well-established business networks foster innovation, growth and sustainability.

**Outcome 5: Travelling around Albert-Eden is safe and easy**
It is simple to travel between the many places in our area that people want to visit. We have a range of options to meet the different needs of our community. We have quality public transport and our streets are safe and enjoyable to use.

**Outcome 6: Our natural and cultural heritage is valued**
Our community has a strong awareness of our area’s heritage. We are proud of the features that give our area its unique character, and work together to protect and preserve them.

**Outcome 7: We respect and protect our environment**
Our community cares for our environment and develops innovative ways to look after it. Our natural landscape is healthy and well looked after.

The local board agreement outlined in this document reflects how we plan to support these outcomes through agreed activities in the 2018/2019 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.
Working with Māori

Delivering on Auckland Council’s commitment to Māori at a local level is a priority for local boards. The council is committed to meeting its responsibilities under Te Tiriti o Waitangi / the Treaty of Waitangi and its broader statutory obligations to Māori.

To meet this commitment, the Albert-Eden Local Board Plan provides the framework for Māori transformational shift outcomes, and the local board actively gives consideration to Māori in their local projects and initiatives. Examples of this include:

- Developing a Local Māori Responsiveness Action Plan which includes key aspirations and priorities for Māori in the area, opportunities to work together and a plan for building strong relationships and sharing information with Māori
- Collaborating with iwi on projects such as the Albert-Eden Open Space Network Plan and the design stages of the Chamberlain Park Masterplan
- Celebrating Te Ao Māori and strengthening responsiveness to Māori – Whakatipu i te reo Māori by delivering Māori events and programmes within our libraries
- Taking opportunities to create a Māori identity in our parks and facilities through actions such as naming or renaming and sharing stories about the area’s heritage through interpretative signage.
Albert-Eden Local Board Agreement 2018/2019

Priorities by activity area

Auckland Council’s 2018/2019 funding priorities for local activities which contribute to key community outcomes in the Albert-Eden local board area are set out below under each local activity.

Levels of service, performance measures and targets are also set out below under each local activity. Note that some of the descriptions of our levels of service, performance measure and targets have changed from how they are described in the 2017/2018 local board agreements. This is to better explain our local activities and to align the descriptions to those used in other strategic plans. Our actual levels of service (the activities that we as a council perform in each local board area) have not changed.

Local Community Services

Local community services is a broad activity area, which includes:

- Supporting local arts, culture, events and sport and recreation
- Providing grants and partnering with local organisations to deliver community services
- Maintaining facilities, including local parks, libraries and halls.

Our annual budget to deliver these activities includes operating costs of $4.6 million and capital investment of $10.2 million.

The key initiatives we have planned for 2018/2019 include:

- Providing funding for three broker roles to support the following local activities: arts and events, town centre activation and place-making, and enabling shared use of space within our lease buildings
- Delivering a series of events that bring the community together, including Anzac Day services, a Christmas event at Potters Park, Movies in Parks, the Albert-Eden Schools Cultural Festival, as well as partnering with community-led events to develop signature events for the area
- Supporting the Albert-Eden Youth Board to deliver youth-focused initiatives
- Funding agreements for facility operators at the Mt Albert Aquatic Centre and the Mt Albert Community and Leisure Centre to deliver programmes that meet community needs
- Making improvements to our sports parks such as upgrades at Phyllis Reserve, safety improvements at Nixon Park, hybrid fields at Fowlds Park, signage and seating at Melville Park and re-developing the bowling green at Nicholson Park.
- Completing the upgrades to local parks including Potters Park, Coyle Park and Rocket Park.

The local community services and key initiatives outlined contribute towards achieving the following outcomes in the Albert-Eden Local Board Plan:

- Outcome 1: Albert-Eden has a strong sense of community
• Outcome 2: Our parks are enjoyed by all
• Outcome 3: Our community spaces are well-used by everyone
• Outcome 4: Albert-Eden has thriving town centres and a growing local economy.

Levels of Service

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

<table>
<thead>
<tr>
<th>Level of service</th>
<th>Performance measure</th>
<th>Actual 2016/17</th>
<th>Annual Plan Target 2017/18</th>
<th>LTP Target 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>We provide library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life</td>
<td>The number of internet session at libraries (unique sessions over public computing or public WiFi networks) (million)</td>
<td>0.31</td>
<td>0.33</td>
<td>0.33</td>
</tr>
<tr>
<td></td>
<td>The number of visits to library facilities (million)</td>
<td>0.58</td>
<td>0.57</td>
<td>0.54</td>
</tr>
<tr>
<td></td>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>79%</td>
<td>79%</td>
<td>85%</td>
</tr>
<tr>
<td>We fund, enable and deliver community events and experiences that enhance identity and connect people</td>
<td>The percentage of attendees satisfied with a nominated local community event</td>
<td>Not available</td>
<td>New measure</td>
<td>70% or 85%</td>
</tr>
<tr>
<td></td>
<td>The number of attendees at Council-led community events</td>
<td>Not available</td>
<td>New measure</td>
<td>2,700</td>
</tr>
<tr>
<td>We fund, enable and deliver arts and culture experiences that enhance identity and connect people</td>
<td>The percentage of arts and culture programmes, grants and activities that are community led</td>
<td>Not available</td>
<td>New measure</td>
<td>85%</td>
</tr>
<tr>
<td>Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities</td>
<td>The percentage of Empowered Communities activities that are community led</td>
<td>Not available</td>
<td>New measure</td>
<td>35%</td>
</tr>
<tr>
<td></td>
<td>The percentage of Empowered Communities activities that build capacity and capability</td>
<td>Not available</td>
<td>New measure</td>
<td>30%</td>
</tr>
<tr>
<td>Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities</td>
<td>Percentage of Aucklanders that feel their local town centre is safe</td>
<td></td>
<td>Day: 82%</td>
<td>Day: 82%</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Night: 45%</td>
<td>Night: 45%</td>
</tr>
<tr>
<td>We provide art facilities, community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection</td>
<td>The number of participants in activities at art facilities, community centres and hire venues</td>
<td>Not available</td>
<td>New measure</td>
<td>389,388</td>
</tr>
<tr>
<td></td>
<td>The percentage of art facilities, community centres and hire venues that is community led</td>
<td>Not available</td>
<td>New measure</td>
<td>17%</td>
</tr>
<tr>
<td>We provide recreation programmes, opportunities and facilities to get Aucklanders</td>
<td>The percentage of park visitors who are satisfied with the overall quality of sportsfields</td>
<td>69%</td>
<td>75%</td>
<td>69%</td>
</tr>
</tbody>
</table>
Local Planning and Development

This group of activities covers improvements to town centres, the local street environment as well as local environment and heritage protection. These activities also include working with business and community associations to improve local economic development and employment initiatives.

Our annual operating budget to deliver these activities is $633,000.

The key initiatives we have planned for 2018/2019 include:

- Town centre planning and implementation of the first stage of upgrade work for Sandringham and Greenwoods Corner
- Albert-Eden Business Awards, to showcase and celebrate the outstanding contributions our local businesses make to grow our local economy
- Promoting sustainable practices in businesses in our town centres, including establishing a tailored sustainability action plan
- Investigating the feasibility of establishing a local business network in Epsom so that local businesses can work together as part of a connected and collaborative business community
- Heritage projects, including improvements to identified heritage rock walls.

The local planning and development activity, including the key initiatives outlined above contribute towards achieving the following outcomes in the Albert-Eden Local Board Plan:

- Outcome 1: Albert-Eden has a strong sense of community
- Outcome 4: Albert-Eden has thriving town centres and a growing local economy
- Outcome 6: Our natural and cultural heritage is valued
Levels of Service

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

<table>
<thead>
<tr>
<th>Level of service</th>
<th>Performance measure</th>
<th>Actual 2016/17</th>
<th>Annual Plan Target 2017/18</th>
<th>LTP Target 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>We help attract investment, businesses and a skilled workforce to Auckland</td>
<td>The percentage of Business Associations meeting their Business Improvement District (BID) Partnership Programme obligations</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
</tr>
</tbody>
</table>

Local Environmental Management

Local boards work in partnership with local communities and iwi to deliver projects and programmes to improve local environments. Our focus is on indigenous biodiversity, healthy waterways and sustainable living.

These activities include stream restoration, waste minimisation programmes, supporting environmental volunteers and partnering with schools to provide a range of environmental initiatives.

Our annual operating budget to deliver these activities is $158,000.

The key initiatives we have planned for 2018/2019 include:

- Supporting restoration, management and enhancement of Te Auaunga/Oakley and Waittiko/Meola creeks
- Supporting residents to live more sustainably through reducing energy demand and carbon emissions, while also helping to create strong, resilient neighbourhoods through sustainability initiatives such as eco-neighbourhoods
- Establishing a hub with community partners for a repair centre for second-hand bikes
- Working with other local boards to complete the development of a Central Community Recycling Centre at a Great North Road site
- Working with other local boards to create a plan to restore freshwater in Waittiko, Waiateao and the Three Kings to Western Springs aquifer.

The local environmental management activity and key initiatives outlined above contribute towards achieving the following outcomes in the Albert-Eden Local Board Plan:

- Outcome 1: Albert-Eden has a strong sense of community
- Outcome 7: We respect and protect our environment
Levels of Service

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

<table>
<thead>
<tr>
<th>Level of service</th>
<th>Performance measure</th>
<th>Actual 2016/17</th>
<th>Annual Plan Target 2017/18</th>
<th>LTP Target 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>We manage Auckland’s natural environment</td>
<td>The proportion of local programmes that deliver intended environmental actions and/or outcomes</td>
<td>100%</td>
<td>90%</td>
<td>100%</td>
</tr>
</tbody>
</table>

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 2018-2028 which 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 2018/2019.

Our annual operating budget to deliver these activities is $1.1 million.
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. This includes both operational and capital funds.

3. **Governance services** – an allocation is based on the number of elected members and associated administrative costs for each local board.

The total planned expenditure for local activities across all 21 local boards over the 2018/2019 financial year is shown in the table on pages x and x of Volume 3: Local Board Information and Agreements. 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

- Local Community Services: 4.5M

By category

- Renewals: 2.6M
- Improvements: 816.9K
- Growth: 1.2M

Key projects

- Parks - Asset renewals: 1.5M
- Phyllis Reserve Sportsfield: 1.1M
- PASR Sport dev: 730.0K
- Local Board discretionary capex: 642.5K
- Renewal of Village Centres: 432.3K

Operating spend

By activity area

- Local Community Services: 633.3K
- Local Planning: 158.2K
- Local Environment Services: 10.2K
- Local Governance: 1.1M
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 2018 to 30 June 2019 and outlines the council’s sources of funding for local activities in this local board area and our plan to apply them.

<table>
<thead>
<tr>
<th>$000</th>
<th>Annual Plan 2017/18</th>
<th>Annual Plan 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Financial year ending 30 June</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sources of operating funding:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General rates, UAGCs, rates penalties</td>
<td>13,412</td>
<td>13,283</td>
</tr>
<tr>
<td>Targeted rates</td>
<td>481</td>
<td>486</td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td>15</td>
<td>16</td>
</tr>
<tr>
<td>Fees and charges</td>
<td>486</td>
<td>432</td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td>1,123</td>
<td>39</td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td>15,517</td>
<td>14,256</td>
</tr>
<tr>
<td>Applications of operating funding:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Payment to staff and suppliers</td>
<td>11,532</td>
<td>11,182</td>
</tr>
<tr>
<td>Finance costs</td>
<td>1,892</td>
<td>906</td>
</tr>
<tr>
<td>Internal charges and overheads applied</td>
<td>2,142</td>
<td>2,100</td>
</tr>
<tr>
<td>Other operating funding applications</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total applications of operating funding</strong></td>
<td>15,566</td>
<td>14,188</td>
</tr>
<tr>
<td>Surplus (deficit) of operating funding</td>
<td>(49)</td>
<td>68</td>
</tr>
<tr>
<td>Sources of capital funding:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subsidies and grants for capital expenditure</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Development and financial contributions*</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Increase (decrease) in debt</td>
<td>12,219</td>
<td>4,480</td>
</tr>
<tr>
<td>Gross proceeds from sale of assets</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Lump sum contributions</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Other dedicated capital funding</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total sources of capital funding</strong></td>
<td>12,219</td>
<td>4,480</td>
</tr>
<tr>
<td>Application of capital funding:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital expenditure:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- to meet additional demand</td>
<td>2,977</td>
<td>1,163</td>
</tr>
<tr>
<td>- to improve the level of service</td>
<td>2,781</td>
<td>617</td>
</tr>
<tr>
<td>- to replace existing assets</td>
<td>6,413</td>
<td>2,568</td>
</tr>
<tr>
<td>Increase (decrease) in reserves</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Increase (decrease) in investments</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total applications of capital funding</strong></td>
<td>12,171</td>
<td>4,548</td>
</tr>
<tr>
<td>Surplus (deficit) of capital funding</td>
<td>49</td>
<td>(68)</td>
</tr>
<tr>
<td>Funding balance</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
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 in this 10-year Budget, but recognise the value it will add to the local community.

Key advocacy areas for this local board include:

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Key advocacy project:</strong></td>
<td>Advocate for funding to reconfigure the existing golf course and create a flat 'sport park platform' for the development of two sports fields.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Continue to implement the Chamberlain Park master plan</td>
<td>The first stage of the master plan; construction of a neighbourhood park, stream restoration and walking/cycling paths is progressing.</td>
<td></td>
</tr>
<tr>
<td><strong>Aquatic facilities in Mt Albert</strong></td>
<td>Advocate for the continuing provision of aquatic facilities in the Mt Albert area to replace the Mt Albert Aquatic Centre, which is due for replacement in four to seven years.</td>
<td>Governing Body</td>
</tr>
<tr>
<td><strong>Indoor sport facilities in Epsom</strong></td>
<td>Advocate for an investigation into a replacement indoor multi-sport facility at Gillies Ave, Epsom.</td>
<td>Governing Body</td>
</tr>
</tbody>
</table>
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.

Peter Haynes (Chair)
135 Dominion Road
Mt Eden
Auckland 1024
Ph: (09) 623 6091 or (021) 286 5500
E: peter.haynes@aucklandcouncil.govt.nz

Glenda Fryer (Deputy Chair)
135 Dominion Road
Mt Eden
Auckland 1024
Ph: (09) 623 6091 or (027) 272 0816
E: glenda.fryer@aucklandcouncil.govt.nz

Lee Corrick
135 Dominion Road
Mt Eden
Auckland 1024
Ph: (09) 623 6091 or (021) 287 4488
E: lee.corrick@aucklandcouncil.govt.nz

Graeme Easte
71a Martin Avenue
Mt Albert
Auckland 1025
Ph: (027) 209 7565 or (09) 815 9000
E: graeme.easte@aucklandcouncil.govt.nz

Rachel Langton
135 Dominion Road
Mt Eden
Auckland 1024
Ph: (09) 623 6091 or (021) 281 1006
E: rachel.langton@aucklandcouncil.govt.nz

Benjamin Lee
135 Dominion Road
Mt Eden
Auckland 1024
Ph: (09) 623 6091 or (022) 423 6533
E: benjamin.lee@aucklandcouncil.govt.nz

Jessica Rose
135 Dominion Road
Mt Eden
Auckland 1024
Ph: (09) 623 6091 or (027) 477 3455
E: jessica.rose@aucklandcouncil.govt.nz

Margi Watson
9a Howlett Street
Waterview
Auckland 1026
Ph: (09) 820 0288 or (021) 287 8333
E: margi.watson@aucklandcouncil.govt.nz

The board can be contacted at the address below:
135 Dominion Road
Mt Eden
Auckland 1024

For general enquiries, assistance and information, phone 09 301 0101 any time or visit
www.aucklandcouncil.govt.nz

Local board meetings, agendas and minutes are available on the Auckland Council website:
www.aucklandcouncil.govt.nz > About council > Meetings and agendas
Attachment B – Albert Eden Local Board fees and charges schedules 2018/2019

Community and Arts Facilities

The following categories are proposed for venue for hire fees and charges:

- Standard (peak)
- Off peak, 20% off standard
- Regular, 20% off standard (10 or more bookings in financial calendar year)
- LB priority, community and not-for-profit organisations, 50% off standard (based on criteria set by the local board)

<table>
<thead>
<tr>
<th>Facility Category</th>
<th>Facility Name</th>
<th>Room</th>
<th>Peak Standard</th>
<th>Off-Peak Standard</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Houses and Centres</td>
<td>Pt Chevalier Community Centre</td>
<td>Annex</td>
<td>$ 39.00</td>
<td>$ 31.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lounge</td>
<td>$ 24.00</td>
<td>$ 19.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Waiting Room</td>
<td>$ 12.00</td>
<td>$ 9.60</td>
</tr>
<tr>
<td>Sandringham Community Centre</td>
<td>Main Hall - Room 1</td>
<td>$ 34.00</td>
<td>$ 27.20</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Playgroup Room</td>
<td>$ 24.00</td>
<td>$ 19.20</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Room 2</td>
<td>$ 24.00</td>
<td>$ 19.20</td>
<td></td>
</tr>
<tr>
<td>Venues for hire</td>
<td>Athol Syms Hall</td>
<td>$ 34.00</td>
<td>$ 27.20</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ferndale House</td>
<td>Main Room</td>
<td>$ 39.00</td>
<td>$ 31.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Pink Room</td>
<td>$ 24.00</td>
<td>$ 19.20</td>
</tr>
<tr>
<td></td>
<td>Jack Dickey Community Hall</td>
<td>$ 49.00</td>
<td>$ 39.20</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mt Albert Senior Citizens Hall</td>
<td>Function Room</td>
<td>$ 49.00</td>
<td>$ 39.20</td>
</tr>
<tr>
<td></td>
<td>Mt Albert War Memorial Hall</td>
<td>Main Hall</td>
<td>$ 69.00</td>
<td>$ 55.20</td>
</tr>
<tr>
<td></td>
<td>Mt Eden War Memorial Hall</td>
<td>Auditorium Main Hall</td>
<td>$ 89.00</td>
<td>$ 71.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Chamber Room</td>
<td>$ 44.00</td>
<td>$ 35.20</td>
</tr>
<tr>
<td></td>
<td>Western Springs Garden Hall</td>
<td>Hall 1</td>
<td>$ 69.00</td>
<td>$ 55.20</td>
</tr>
<tr>
<td></td>
<td>Community Hall</td>
<td>Hall 2</td>
<td>$ 39.00</td>
<td>$ 31.20</td>
</tr>
</tbody>
</table>

Note:-

- Bookings for 24 hours are charged a maximum of 18 hours per day. Bookings for 3 consecutive days or more are charged a maximum of 10 hours per day.
- The following opening times relate to the 'off-peak' discount
  - 5am to 9.30am, 12pm noon to 6pm Mondays to Fridays.
  - 8pm to 12am midnight Mondays to Thursdays and Sundays.
Library Room Hire

The following rates and subsidies (discounts) are proposed:

- Standard
- Community, 50% off standard

<table>
<thead>
<tr>
<th>Facility Category</th>
<th>Facility Name</th>
<th>Description/Room</th>
<th>Hourly rate from 1 July 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library Room Hire</td>
<td>Pt Chevalier Library</td>
<td>Commercial - Barry Donavon Room</td>
<td>$14.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council/Community - Barry Donavon Room</td>
<td>$7.00</td>
</tr>
</tbody>
</table>