

Adoption of local board agreements 2018/2019

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Albert-Eden Local Board

11 Adoption of the Albert-Eden Local Board Agreement 2018/2019

Resolution number AE/2018/211

MOVED by Chairperson P Haynes, seconded by Deputy Chairperson G Fryer:

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.**

CARRIED

Resolution number AE/2018/212

MOVED by Chairperson P Haynes, seconded by Deputy Chairperson G Fryer:

That the Albert-Eden Local Board:

- 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**
 - iv. **that \$100,000 of capital expenditure will be added to the local community services activity in the local board agreement to progress planning of the Albert-Eden Local Board's one local initiative (implementation of the Chamberlain Park Masterplan), following decisions made at the Finance and Performance Committee meeting dated 31 May 2018**
 - v. **with support that the replacement for the existing Mount Albert Aquatic Centre is to be funded as a renewal rather than as a new facility and notes that the Mount Albert Grammar School requires the existing site to be returned to them by 2025 at the latest.**
- e) **Thanks Emma Reed, Local Board Advisor, for her attendance.**

CARRIED

Attachments

A Albert-Eden Local Board Agreement 2018/2019

Devonport-Takapuna Local Board

11 Adoption of the Devonport-Takapuna Local Board Agreement 2018/2019

Resolution number DT/2018/1

MOVED by Deputy Chairperson G Wood, seconded by Member M Sheehy:

That the Devonport-Takapuna Local Board:

- a) **adopt local content for the 10-year Budget 2018-2028 (refer to Attachment A of the agenda report), including:**
 - i. **a Local Board Agreement 2018/2019**
 - ii. **a message from the chairperson**
 - iii. **local board advocacy.**
- b) **adopt local fees and charges schedules for 2018/2019 (refer to Attachment B of the agenda report).**
- c) **delegate authority to the chairperson 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) **note:**
 - 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 chairperson'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.**

CARRIED

Franklin Local Board

15 Adoption of the Franklin Local Board Agreement 2018/2019

A copy of the updated Local Board Agreement was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment. Resolution number FR/2018/2

MOVED by Chairperson A Fulljames, seconded by Member M Bell:

That the Franklin 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.**
 - iv. **notes there will be changes to the final amounts for the one local initiative, local community services operating costs, and the local environmental management operating budget.**
 - v. **notes that the tabled document includes these changes.**
 - vi. **notes that the board are dissatisfied with the in-house charging process; particularly when it comes to volunteer-led projects, and the lack of communication with local boards about this process.**
- b) **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.**
- c) **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.**
- d) **adopts the following fees and charges schedule for 2018/2019, noting that the off peak rates provide a 50% discount on peak rates and noting that Kawakawa Bay Community Hall is now under rural halls community management and should be removed from this table:**

Facility Category	Facility Name	Room	Hourly rate from 1 July 2018		
			Peak Standard	Off-Peak Standard	
Art facility	Franklin Arts & Cultural Centre	Weta Workshop	\$ 39.00	\$ 19.50	
Venues for hire	Alfriston Hall	Main Hall	\$ 39.00	\$ 19.50	
	Ardmore Hall	Main Hall	\$ 39.00	\$ 19.50	
	Clevedon District Centre	Main Hall	\$ 24.00	\$ 12.00	
	Clevedon Community Hall	Main Hall	\$ 49.00	\$ 24.50	
	Kawakawa Bay Community Hall	Main Hall	\$ 44.00	\$ 22.00	
	Whitford Community Hall	Main Hall	\$ 44.00	\$ 22.00	
	Waiuku Community Hall	Main Hall	\$ 34.00	\$ 17.00	
	Franklin The Centre	Allan Wilson Room		\$ 24.00	\$ 12.00
		Douglas Wright Room		\$ 34.00	\$ 17.00
		Edmund Hillary Room		\$ 24.00	\$ 12.00
		Franklin Room		\$ 49.00	\$ 24.50
		Growers Kitchen		\$ 34.00	\$ 17.00
		Leslie Comrie Room		\$ 34.00	\$ 17.00
		Stevenson Room		\$ 59.00	\$ 29.50
Pukekohe Old Borough Building	Function Rm	\$ 24.00	\$ 12.00		
Pukekohe War Memorial Town Hall	Concert Chamber	\$ 49.00	\$ 24.50		
	Main Hall	\$ 89.00	\$ 44.50		

- e) allocates up to \$13,000 from its Locally Driven Initiatives operational budget to cover the cost of providing a 50% discount for off-peak usage of venues for hire.
- f) requests staff provide updates through the quarterly reporting to the board, on the impact of the 50% off-peak discount on the utilisation of these venues and actual against budgeted revenue noting that any revenue over budget will be used to offset the local board's Locally Driven Initiatives budget allocation.
- g) retains the existing criteria for identifying "priority groups" who will be eligible for a 50% discount of the regular user fee:
- i. not for profit groups/charitable trusts OR
 - ii. community organisations.
- h) uses the following criteria for determining a number of groups that are eligible for a 100% discount on use of venues for hire for 2018/19:
- i. community good;
 - ii. little or no income;
 - iii. alignment with local board plan priorities;
 - iv. volunteers who work with council;
 - v. independence of the organisation.
- i) after consideration of the criteria in clause h), provides the following groups with a 100% discount for venues for hire in Franklin for the 2018/2019 financial year:
- i. FRANCOSS (Franklin Council of Social Services) – Franklin: The Centre

(Stevenson Room)

- ii. Pukekohe Senior Citizens Club – Pukekohe Town Hall Concert Chamber**
 - iii. Franklin Heritage Forum – Pukekohe Old Borough Building**
 - iv. Communicare – Pukekohe Old Borough Council Building**
 - v. Franklin Youth Advisory Board – any venue if required**
 - vi. Well Women – Franklin: The Centre (Leslie Comrie Room and Franklin Room)**
 - vii. 60s Up Movement – Pukekohe Concert Chamber**
 - viii. Franklin Arts Festival – Pukekohe Town Hall and Concert Chamber**
 - ix. Clevedon Business Association Inc/Clevedon RoundUp - Clevedon District Centre**
- j) allocates up to \$24,000 from its Locally Driven Initiatives operational budget to cover the cost of providing free usage of the identified community venues to the community groups approved in clause i).**

CARRIED

Attachments

- A Franklin Local Board Agreement - corrections tabled at meeting**

Great Barrier Local Board

12 Adoption of the Great Barrier Local Board Agreement 2018/2019

Jacqui Fyers – Local Board Advisor and Mark Purdie – Lead Financial Advisor (via teleconference) were in attendance to speak to the Adoption of the Great Barrier Local Board Agreement 2018/2019 report.

A document was tabled in respect to this item. A copy of the tabled document has been attached to the official minutes and can be viewed on the Auckland Council website.

Resolution number GBI/2018/3

MOVED by Chairperson I Fordham, seconded by Member S Johnson:

That the Aotea Great Barrier Local Board:

- a) **adopt local content for the 10-year Budget 2018-2028 (as tabled)), including:**
 - i. **a Local Board Agreement 2018/2019**
 - ii. **a message from the chairperson**
 - iii. **local board advocacy.**
- b) **adopt local fees and charges schedules for 2018/2019 (Attachment B of the report) noting that the local board will subsidise baby and child burials (0 – 12 years).**
- c) **delegate authority to the chairperson 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) **note:**
 - 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 chairperson’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.**
 - iv. **that \$300,000 of capital expenditure will be added to the local community services activity in the local board agreement to progress the Great Barrier Local Board’s one local initiative. This is following decisions made at Finance and Performance Committee last week.**

CARRIED

Attachment

A Updated Great Barrier Local Board Agreement 2018/2019

Henderson-Massey Local Board

12 Adoption of the Henderson-Massey Local Board Agreement 2018/2019

Resolution number HM/2018/75

MOVED by Chairperson S Henderson, seconded by Deputy Chairperson P Chan:

That the Henderson-Massey 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.

CARRIED

Hibiscus and Bays Local Board

12 Adoption of the Hibiscus and Bays Local Board Agreement 2018/2019

Michelle Sanderson, Senior Local Board Advisor, introduced the item.

Resolution number HB/2018/4

MOVED by Chairperson J Parfitt, seconded by Deputy Chairperson J Fitzgerald:

That the Hibiscus and Bays Local Board:

- a) **approves the following amendments to performance measure targets included in the local board agreement under the Community Services Levels of Service:**
 - i. **the percentage of attendees satisfied with a nominated local community event, target 2018/2019 75%**
 - ii. **the percentage of Empowered Communities activities that are community led, target 2018/2019 55%**
 - iii. **the percentage of Empowered Communities activities that build capacity and capability, target 2018/2019 55%**
 - iv. **the number of participants in activities at art facilities, community centres and hire venues, target 2018/2019 227,500**
 - v. **the percentage of park visitors who are satisfied with the overall quality of sportsfields, target 2018/2019 75%**
 - vi. **the percentage of users who are satisfied with the overall quality of local parks, target 2018/2019 75%**
- b) **adopts local content for the 10-year Budget 2018-2028 (Attachment A), including:**
 - i. **a local board agreement 2018/2019 with the amended performance measure targets outlined in a)**
 - ii. **a message from the chairperson**
 - iii. **local board advocacy.**
- c) **adopts local fees and charges schedules for 2018/2019 (Attachment B).**
- d) **delegates authority to the chairperson to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the local board agreement 2018/2019.**
- e) **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 the Finance and Performance Committee, at its 31 May 2018 meeting, approved funding to progress the one local initiative (key advocacy project) of Orewa Beach Esplanade Enhancement Project phased implementation with \$200,000 being added to the local community services activity in 2018/2019 to enable the business case to be prepared for the southern end of the beach**
 - 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.**

CARRIED

Howick Local Board

12 Adoption of the Howick Local Board Agreement 2018/2019

Resolution number HW/2018/95

MOVED by Chairperson D Collings, seconded by Member B Wichman:

That the Howick Local Board:

- a) **adopt 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) **adopt local fees and charges schedules for 2018/2019 (Attachment B).**
- c) **delegate 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) **note:**
 - 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.**

CARRIED

Kaipātiki Local Board

12 Adoption of the Kaipātiki Local Board Agreement 2018/2019

Resolution number KT/2018/5

MOVED by Chairperson J Gillon, seconded by Member K McIntyre:

The Chairperson put the substantive motion.

That the Kaipātiki Local Board:

- a) adopts local content for the 10-year Budget 2018-2028 (Attachment A), including, a Local Board Agreement 2018/2019, a message from the Chair, and local board advocacy, subject to the following changes:
 - i. inclusion of “continued renewal and enhancement of our public facilities, connections and playgrounds” as a key initiative planned for 2018/2019 under the Local Community Services activity;
 - ii. inclusion of “continuing development of the Birkenhead War Memorial Park Masterplan as a locally driven initiative” as a key initiative planned for 2018/2019 under the Local Community Services activity;
 - iii. inclusion of “development of an Open Space Management Plan to inform our planning for the efficient use, protection and management of our parks and open spaces” as a key initiative planned for 2018/2019 under the Local Community Services activity; and
 - iv. replace the wording under bullet point three from “community development services” to “community development projects and services”.
- b) adopts local fees and charges schedules for 2018/2019 (Attachment B).
- c) delegates authority to the Chair in consultation with the Deputy 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, and that these changes be distributed to all board members.
- 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.
- e) note that \$200,000 of capital expenditure will be added to the local community services activity in the Local Board Agreement 2018/2019 to progress the board’s one local initiative, following decisions made at the Finance and Performance Committee on 31 May 2018.
- f) requests that operational staff find existing budget to fund the demolition of the existing grandstand at Birkenhead War Memorial Park in the 2018/2019 financial year

for the following reasons:

- i. it reflects discussion held between the local board and the Finance and Performance Committee as part of the board's Long-term Plan advocacy on 17 May 2018;
- ii. the current state of the grandstand presents a significant health and safety risk that should be addressed through asset based services budgets, rather than supported through any budget allocation to the board as part of the board's 'one local initiative'.

The substantive motion was declared.

CARRIED

Māngere-Ōtāhuhu Local Board

3 Adoption of the Māngere-Ōtāhuhu Local Board Agreement 2018/2019

An amended copy of Attachment A was tabled at the meeting and is attached to the back of the minutes.

Resolution number MO/2018/6

MOVED by Chairperson L Sosene, seconded by Deputy Chairperson W Togiamua:

That the Māngere-Ōtāhuhu Local Board:

- a) **adopts local content for the 10-year Budget 2018-2028 (Attachment A tabled at the meeting), 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.**
- e) **note that \$100,000 of capital expenditure will be added to the local community services activity in the local board agreement to progress the Mangere-Otahuhu Local Board's one local initiative. This is following decisions made at Finance and Performance Committee last week.**

CARRIED

Manurewa Local Board

12 Adoption of the Manurewa Local Board Agreement 2018/2019

Resolution number MR/2018/7

MOVED by Chairperson A Dalton, seconded by Deputy Chairperson R McLean:

That the Manurewa Local Board:

- a) **adopt 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) **adopt local fees and charges schedules for 2018/2019 (Attachment B).**
- c) **delegate 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) **note:**
 - 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**
 - iv. **that \$100,000 of capital expenditure will be added to the local community services activity in the local board agreement to progress the Manurewa Local Board's one local initiative. This is following decisions made at Finance and Performance Committee last week.**

CARRIED

Maungakiekie-Tāmaki Local Board

11 Adoption of the Maungakiekie-Tamaki Local Board Agreement 2018/19

A document was provided of which a copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MT/2018/8

MOVED by Deputy Chairperson D Burrows, seconded by Member B Diver:

That the Maungakiekie-Tāmaki 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**
- e) **is disappointed at being presented with one year's slice of the local data of the LTP budgets and is concerned about the perceived under-investment which does not reflect the needs of this growing community.**
- f) **notes that one of our key priorities for FY18/19 is the proposed Community Activations Programme (work programme line 1006) and requests officers to expedite the planning for this programme so implementation can start on 1st July 2018.**

CARRIED

Attachments

A Attachment A - Local Board Agreement

Ōrākei Local Board

11 Adoption of the Ōrākei Local Board Agreement 2018/2019

The updated Ōrākei Local Board Agreement 2018/2019 was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website.

Resolution number OR/2018/9

MOVED by Chairperson K Parkinson, seconded by Member C Davis:

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

CARRIED

Attachments

- A Ōrākei Local Board Agreement 2018/2019

Ōtara-Papatoetoe Local Board

12 Adoption of the Ōtara-Papatoetoe Local Board Agreement 2018/2019

An amended copy of the draft Local Board Agreement 2018/2019 was tabled at the meeting.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number OP/2018/10

MOVED by Member M Gush, seconded by Member D Trenberth:

That the Ōtara-Papatoetoe Local Board:

- a) **adopt local content for the 10-year Budget 2018-2028 (Attachment A), including:**
 - i. **a Local Board Agreement 2018/2019, as amended**
 - ii. **a message from the Chair**
 - iii. **local board advocacy.**
- b) **adopt local fees and charges schedules for 2018/2019 (Attachment B).**
- c) **delegate 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) **note:**
 - 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.**
- e) **note that the Governing Body had agreed to forgive the Coin Dale Park debt, and therefore amend Appendix A of the Local Board Agreement, first row "Colin Dale Park," by deleting the words "key advocacy project" and deleting the second sentence, "Review the ongoing liability ... programme funding," and making this item the second priority.**

CARRIED

The Board acknowledged the support of Councillor Alf Filipaina and Councillor Efeso Collins and thanked them for supporting the One Local Initiative.

Attachments

A Amended Local Board Agreement 2018/19

Papakura Local Board

13 Adoption of the Papakura Local Board Agreement 2018/2019

Resolution number PPK/2018/11

MOVED by Deputy Chairperson F Auva'a, seconded by Member K Winn:

That the Papakura Local Board:

- a) **adopt the local content for the 10-year Budget 2018-2028 (Attachment B), including:**
 - i. **a Local Board Agreement 2018/2019**
 - ii. **a message from the Chair**
 - iii. **the local board advocacy.**
- b) **adopt the local fees and charges schedules for 2018/2019 (Attachment A).**
- c) **delegate 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) **note:**
 - 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.**

CARRIED

Puketāpapa Local Board

12 Adoption of the Puketāpapa Local Board Agreement 2018/2019

An updated version of the Puketāpapa Local Board Agreement was tabled and the board made a further change at the meeting.

The final updated version of the Puketāpapa Local Board Agreement is attached to the minutes. A copy of this document is publicly available on the Auckland Council Website.

Resolution number PKTPP/2018/12

MOVED by Chairperson H Doig, seconded by Deputy Chairperson J Fairey:

That the Puketāpapa Local Board:

- a) **adopt local content for the 10-year Budget 2018-2028 (Attachment A to the report entitled “Adoption of the Puketāpapa Local Board Agreement 2018/2019”), including:**
 - i. **a Local Board Agreement 2018/2019**
 - ii. **local board advocacy.**
- b) **adopt local fees and charges schedules for 2018/2019 (Attachment B to the report entitled “Adoption of the Puketāpapa Local Board Agreement 2018/2019”).**
- c) **delegate 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) **note:**
 - 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.**
- e) **note:**
 - i. **that the following performance measures are new in this year’s agreement and are yet to be fully defined, and the Board intends to actively contribute to their continuing development as appropriate and effective measures for our community:**
 - **the percentage of attendees satisfied with a nominated local community event.**
 - **the number of attendees at Council-led community events**
 - **the percentage of arts and culture programmes, grants and activities that are community-led**
 - **the percentage of Empowered Communities activities that are community led**

- the percentage of Empowered Communities activities that build capacity and capability
- the percentage of art facilities, community centres and hire venues network that are community-led
- the percentage of local programmes, grants and activities, that respond to Maori aspirations.

CARRIED

Member Kumar abstained from voting on resolution a) ii.

Attachments

A Final Puketapapa Local Board Agreement FY18/19

Rodney Local Board

12 Adoption of the Rodney Local Board Agreement 2018/2019

Resolution number RD/2018/13

MOVED by Deputy Chairperson P Pirrie, seconded by Chairperson B Houlbrooke:

That the Rodney Local Board:

- a) **approves the following amendments to the performance measure targets included in the local board agreement under the Community Services Levels of Service:**
 - i. **“the percentage of attendees satisfied with a nominated local community event” target 2018/2019 75%**
 - ii. **“the percentage of arts and culture programmes, grants and activities that are community led” target 2018/2019 95%**
 - iii. **“the percentage of Empowered Communities activities that are community led” target 208/2019 50%**
 - iv. **“the percentage of Empowered Communities activities that build capacity and capability” target 2018/2019 50%**
 - v. **“the percentage of local programmes, grants and activities that response to Maori aspirations” target 2018/2019 3%.**
- b) **notes that \$80,000 of capital expenditure will be added to the local community services activity in the local board agreement to progress the Rodney Local Board’s one local initiative, being Huapai Indoor Courts Facility. This is following decisions made at the Finance and Performance Committee on 31 May 2018 to allocate regional funding.**
- c) **adopts local content for the 10-year Budget 2018-2028 (Attachment A to the agenda report), including:**
 - i. **a Local Board Agreement 2018/2019 with the amended performance measure targets outlined in resolution a) above and the addition of the capital expenditure noted in resolution b) above**
 - ii. **a message from the chairperson**
 - iii. **local board advocacy.**
- d) **adopts local fees and charges schedules for 2018/2019 (Attachment B to the agenda report).**
- e) **delegates authority to the chairperson to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.**
- f) **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 chairperson’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.**

- g) notes the performance measures in the local board agreement are set across all 21 local boards and individual measures may not be entirely suitable in the Rodney context.**

CARRIED

Upper Harbour Local Board

12 Adoption of the Upper Harbour Local Board Agreement 2018/2019

Resolution number UHCF/2018/14

MOVED by Chairperson M Miles, seconded by Deputy Chairperson L Whyte:

That the Upper Harbour Local Board Community Forum:

- a) **adopt local content for the 10-year Budget 2018-2028 (refer to Attachment A to the agenda report) including, a Local Board Agreement 2018/2019, a message from the chairperson and local board advocacy, subject to the following amendments:**
 - i. **setting a target of 75% for the performance measure ‘The percentage of attendees satisfied with a nominated local community event’, to reflect advice given the local board by council officers**
 - ii. **reducing the target for the performance measure ‘The number of attendees at council-led community events’ to 2000, as the number of council-led community events proposed for the 18/19 financial year has been reduced by a third.**
- b) **adopt local fees and charges schedules for 2018/2019 (refer to Attachment B to the agenda report).**
- c) **delegate authority to the chairperson to make any final minor changes to the Local Board Agreement 2018/2019, which forms part of the 10-year Budget 2018-2028.**
- d) **note that:**
 - i. **\$100,000 of capital expenditure will be added to the local community services activity in the local board agreement to progress the Upper Harbour Local Board’s one local initiative, which follows decisions made at the Finance and Performance Committee meeting on 31 May 2018**
 - ii. **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**
 - iii. **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 chairperson’s message at the front of the agreement**
 - iv. **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.**
- e) **express concern about the late inclusion of the eight new performance measures, as there was extremely limited time for the board to consider the new measures prior to adoption of the local board agreement.**
- f) **strongly request that any level of service or performance measure relating to arts facilities is removed from current and future Upper Harbour Local Board local board agreements, as the local board does not have any arts facilities.**

CARRIED

Waiheke Local Board

12 Adoption of the Waiheke Local Board Agreement 2018/2019

Resolution number WHK/2018/15

MOVED by Member B Upchurch, seconded by Deputy Chairperson P Walden:

That the Waiheke Local Board:

- a) **adopt local content for the 10-year Budget 2018-2028 (as tabled), including:**
 - i. **a Local Board Agreement 2018/2019**
 - ii. **a message from the chairperson**
 - iii. **local board advocacy.**
- b) **adopt local fees and charges schedules for 2018/2019 (Attachment B).**
- c) **delegate authority to the chairperson 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) **note:**
 - 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 chairperson'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.**

CARRIED

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on Auckland Council's website.

Attachments

- A Local content to support the 10-year Budget 2018-2028:
 - o Local Board Agreement 2018/2019
 - o Message from the Chair
 - o Local board advocacy

Waitākere Ranges Local Board

12 Adoption of the Waitākere Ranges Local Board Agreement 2018/2019

Resolution number WTK/2018/65

MOVED by Deputy Chairperson S Toms, seconded by Member N Henderson:

That the Waitākere Ranges Local Board:

- a) **adopt 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) **adopt local fees and charges schedules for 2018/2019 (Attachment B).**
- c) **delegate 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) **note:**
 - 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.**
- e) **note that \$100,000 of capital expenditure will be added to the local community services activity in the local board agreement to progress the Waitakere Ranges Local Board's one local initiative. This is following decisions made at Finance and Performance Committee last week**
- f) **note the updated wording with respect to local environmental management initiative replace fund a kauri dieback community coordinator with the wording '*continue to fund local response to kauri dieback*'**
- g) **note in Attachment B that the Glen Eden Library Room hire be amended from 50% to 100% subsidiary.**

CARRIED

Waitematā Local Board

12 Adoption of the Waitematā Local Board Agreement 2018/2019

Resolution number WTM/2018/16

MOVED by Deputy Chairperson S Chambers, seconded by Member V Tava:

The Waitematā Local Board:

- a) **adopt local content for the 10-year Budget 2018-2028 (tabled Attachment A of the agenda report), including:**
 - i. **a Local Board Agreement 2018/2019 with the additions of:**
 - (i) **“in at least” before “Albert Park and Myers Park” on page 8 of the tabled Local Board Agreement;**
 - (ii) **“promotion” before “marketing and sales of weapons of war” in the City of Peace paragraph on Page 14 of the tabled Local Board Agreement;**
 - (iii) **“and/or needs analysis” after “subject to the outcome of a business case” in the Ponsonby Road Arts Precinct paragraph on page 14 of the tabled Local Board Agreement.**
- b) **adopt local fees and charges schedules for 2018/2019 (Attachment B of the agenda report)**
- c) **delegate 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) **note:**
 - i. **that the 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.**
 - iv. **that following decisions made by the Finance and Performance Committee, \$100,000 of capital expenditure will be added to the local community services activity in the local board agreement to progress the Waitematā Local Board’s one local initiative 254 Ponsonby Road civic space.**

CARRIED

Attachments

A Tabled document - Waitematā Local Board Agreement

Whau Local Board

13 Adoption of the Whau Local Board Agreement 2018/2019

Resolution number WH/2018/17

MOVED by Chairperson T Mulholland, seconded by Member T Matafai:

That the Whau Local Board:

- a) **adopt 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) **adopt local fees and charges schedules for 2018/2019 (Attachment B).**
- c) **delegate 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) **note:**
 - 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.**
- e) **agree that the following advocacy item be added to Appendix A:**

Development of an Avondale Urban Plan and implementation planning	Advocate for the development of an urban plan for wider Avondale that will include Panuku's High level Project Plan and Community Facilities' planning	Governing Body Panuku Development Auckland
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- f) **note that \$450,000 of capital expenditure will be added to the local community services activity in the local board agreement to progress the Whau Local Board's one local initiative. This is following decisions made at Finance and Performance Committee last week.**

CARRIED