

## Hibiscus and Bays Local Board

### Message from the Chairperson

Thank you for taking the time and effort recently to give your feedback on the 10-year Budget 2018-2028 consultation. Hearing from you is important because it helps the local board understand the community's views to inform our decision-making.

The local board consulted on five key priorities for the Hibiscus and Bays Local Board Agreement for 2018/2019 and received 1,267 written submissions, showing that the majority of people supported these local board priorities.

Our community again expressed the importance of protecting and enhancing our environment and requested the local board to continue to support our volunteers and local environmental projects

The local board has confirmed its key advocacy project for the phased implementation of the Orewa Beach Esplanade Enhancement Project and will continue to advocate to council's Governing Body for significant investment to protect coastal reserves from storm damage, to help preserve this iconic beach and adjacent areas.

We will continue to scope and implement projects as identified within the approved Silverdale, Orewa, Browns Bay and Whangaparaoa centre plans and develop and promote an eco-tourism study for the local board area.

Thank you for your continued support, we look forward to working with you throughout the year on our key priorities.

### 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 Hibiscus and Bays 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 Hibiscus and Bays Local Board area extends from Waiwera in the north to Campbells Bay in the south. There are established townships, suburbs and neighbourhoods many with their own character and feel. Growth continues in the Silverdale, Orewa and Long Bay areas which provides new opportunities as well as challenges.

## Local Board Plan outcomes

The Hibiscus and Bays Local Board Plan 2017 sets out the aspirations the local board has for the area. The outcomes in the Hibiscus and Bays Local Board Plan are:

### **Outcome: A strong local economy**

Thriving town centres attract people and business investment and provide opportunities for local people to work closer to where they live.

### **Outcome: Our communities have excellent transport choices**

Being well-connected with efficient public transport, roadways, cycleways and walkways is essential for our communities and their quality of life.

### **Outcome: Our community enjoys access to quality parks, reserves and facilities for leisure, sport and recreation**

Open spaces and quality recreation help support healthy lifestyles and keep us active.

### **Outcome: Our people are involved and have a strong sense of pride in the look and feel of their local areas**

Providing opportunities to support community participation is important to help shape people's quality of life, creativity, health and wellbeing.

### **Outcome: A protected and enhanced environment**

A flourishing and resilient natural environment contributes to our health and economy. It is important that we protect and enhance our unique history and natural heritage now as a legacy for future generations.

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.

The Hibiscus and Bays Local Board will continue to work with mana whenua and mataawaka on local board projects. We are committed to strengthening our iwi relationships and working jointly on initiatives that contribute to this important partnership.

## Hibiscus and Bays 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 Hibiscus and Bays 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, toilets, libraries and halls.

Our annual budget to deliver these activities includes operating costs of \$14.0 million and capital investment of \$9.8 million.

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

- Our key advocacy project will address coastal erosion and protect Ōrewa Beach Esplanade and reserves. We will focus on key parts of the beach and reserve area and phase the work that is required
- We will continue to deliver the projects in the Mairangi Bay Reserves Development Plan including closing the beachfront section of Montrose Terrace and providing a connecting road with angle parking at the back of the reserve to provide more open space
- The Hibiscus and Bays Open Space Management Plan will be progressed to provide one reserve management plan for all parks and reserves within the local board area
- Ecological restoration and environmental programmes in local parks will be delivered and supported by volunteers.

The local community services and key initiatives outlined above contribute towards achieving the following outcome/s in the Hibiscus and Bays Local Board Plan:

- Outcome: Our community enjoys access to quality parks, reserves and facilities for leisure, sport and recreation
- Outcome: Our people are involved and have a strong sense of pride in the look and feel of their local areas
- Outcome: A protected and enhanced environment

## Levels of Service

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

Level of service	Performance measure	Actual 2016/17	Annual Plan Target 2017/18	LTP Target 2018/19
<b>We provide library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life</b>	The number of internet session at libraries (unique sessions over public computing or public WIFI networks) (million)	0.29	0.30	0.30
	The number of visits to library facilities (million)	0.82	0.81	0.77
	Percentage of customers satisfied with the quality of library service delivery	85%	84%	85%
<b>We fund, enable and deliver community events and experiences that enhance identify and connect people</b>	The percentage of attendees satisfied with a nominated local community event	Not available	New measure	70% or 85%
	The number of attendees at Council-led community events	Not available	New measure	2,000
<b>We fund, enable and deliver arts and culture experiences that enhance identity and connect people</b>	The percentage of arts and culture programmes, grants and activities that are community led.	Not available	New measure	85%
<b>Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities</b>	The percentage of Empowered Communities activities that are community led	Not available	New measure	35%
	The percentage of Empowered Communities activities that build capacity and capability	Not available	New measure	30%
<b>Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities</b>	Percentage of Aucklanders that feel their local town centre is safe	Day: 87%	Day: 95%	Day: 87%
		Night: 52%	Night: 45%	Night: 52%
<b>We provide art facilities, community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection</b>	The number of participants in activities at art facilities, community centres and hire venues	Not available	New measure	227,435
	The percentage of art facilities, community centres and hire venues network that is community led	Not available	New measure	88%
<b>We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often</b>	The percentage of park visitors who are satisfied with the overall quality of sportsfields	66%	75%	66%
	The customers' Net Promoter Score for Pool and Leisure Centres	52	15	52
<b>We provide safe and accessible parks, reserves and beaches</b>	The percentage of users who are satisfied with the overall quality of local parks	73%	75%	73%

Level of service	Performance measure	Actual 2016/17	Annual Plan Target 2017/18	LTP Target 2018/19
	The percentage of residents who visited a local park in the last 12 months	88%	85%	88%
<b>We showcase Auckland's Maori identity and vibrant Maori culture</b>	The percentage of local programmes, grants and activities that respond to Maori aspirations	Not available	New measure	5.4%

## 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 \$495,000.

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

- Progress scoping and implementation of projects identified in the Silverdale, Orewa, Browns Bay and Whangaparaoa town centre plans
- Continue to develop an eco-tourism strategy
- Facilitate discussions with Business Improvement Districts (BIDs) and business associations to identify the type of support required to enhance economic performance of local town centre areas.

The local planning and development activity, including the key initiatives outlined above contribute towards achieving the following outcome/s in the Hibiscus and Bays Local Board Plan:

- Outcome: A strong local economy

## Levels of Service

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

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

## 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 \$171,000.

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

- Initiate a small building sites ambassador project to reduce the amount of sedimentation, run-off and litter produced from small building sites, from entering our waterways
- Continue to work with schools on water sensitive design projects to help educate children about the importance of water conservation and stormwater pollution in an urban setting
- Support the North-West Wildlink corridor including the protection of freshwater and terrestrial areas that have been identified as key 'Wildlink Wonders'
- Create a business waste reduction programme to help industry and business to identify and implement opportunities to reduce and divert waste.

The local environmental management activity and key initiatives outlined above contribute towards achieving the following outcome/s in the Hibiscus and Bays Local Board Plan:

- Outcome: A protected and enhanced environment
- Outcome: A strong local economy
- Outcome: Our community enjoys access to quality parks, reserves and facilities for leisure, sport and recreation

## Levels of Service

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

Level of service	Performance measure	Actual	Annual	LTP
		2016/17	Plan Target 2017/18	Target 2018/19
We manage Auckland's natural environment	The proportion of local programmes that deliver intended environmental actions and/or outcomes	100%	90%	100%

## 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 in 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 10-year Budget 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 \$1.0 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.

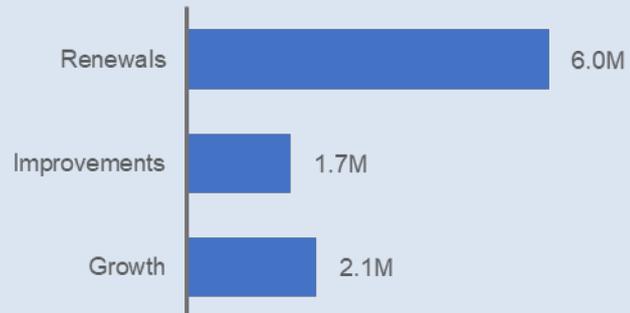
## Funding priorities for local activities

### Capital spend

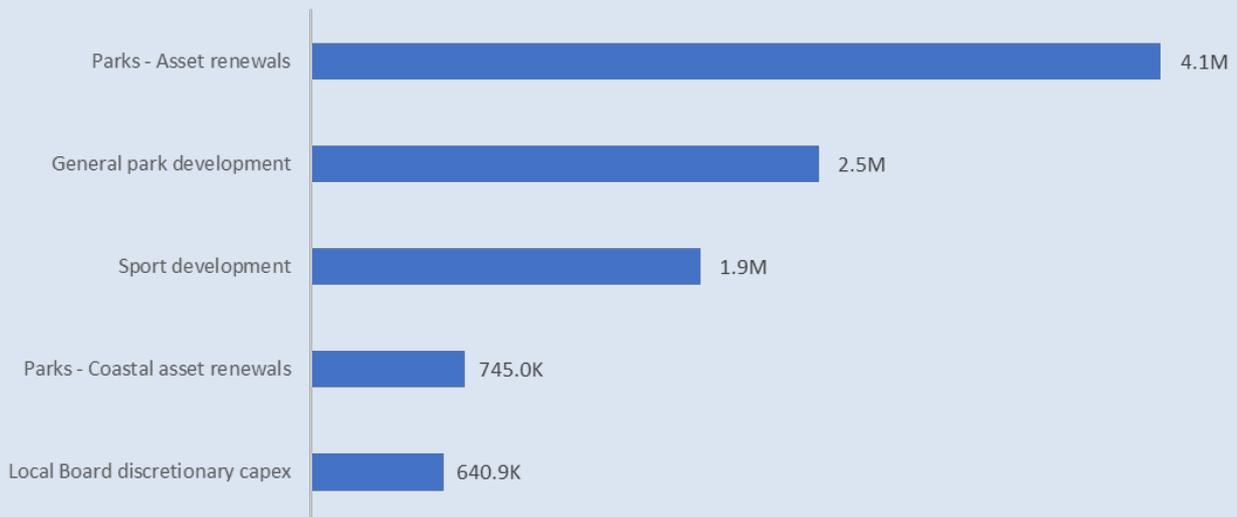
#### By activity area



#### By category

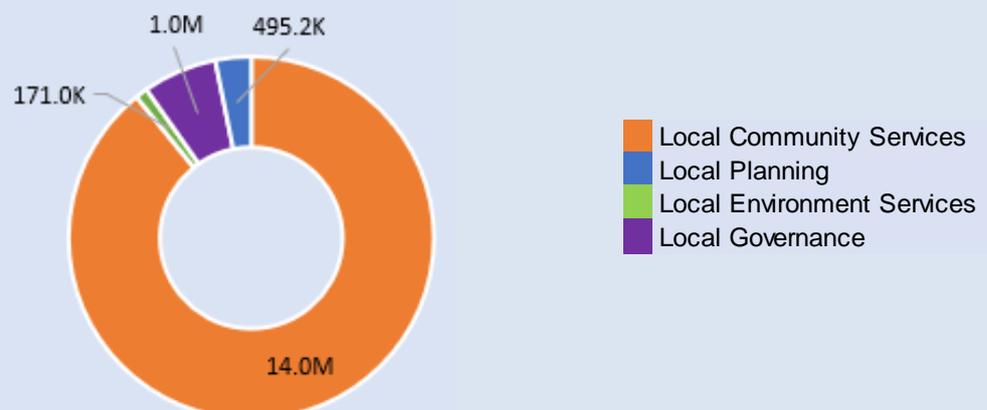


### Key projects



### 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 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.

\$000	Annual Plan 2017/18	Annual Plan 2018/19
<b>Financial year ending 30 June</b>		
<b>Sources of operating funding:</b>		
General rates, UAGCs, rates penalties	14,534	14,590
Targeted rates	446	453
Subsidies and grants for operating purposes	522	407
Fees and charges	2,490	2,621
Local authorities fuel tax, fines, infringement fees and other receipts	25	9
<b>Total operating funding</b>	<b>18,016</b>	<b>18,080</b>
<b>Applications of operating funding:</b>		
Payment to staff and suppliers	13,785	14,148
Finance costs	1,433	949
Internal charges and overheads applied	2,675	2,526
Other operating funding applications	0	0
<b>Total applications of operating funding</b>	<b>17,894</b>	<b>17,623</b>
<b>Surplus (deficit) of operating funding</b>	<b>122</b>	<b>457</b>
<b>Sources of capital funding:</b>		
Subsidies and grants for capital expenditure	0	0
Development and financial contributions*	0	0
Increase (decrease) in debt	6,658	9,391
Gross proceeds from sale of assets	0	0
Lump sum contributions	0	0
Other dedicated capital funding	0	0
<b>Total sources of capital funding</b>	<b>6,658</b>	<b>9,391</b>
<b>Application of capital funding:</b>		
Capital expenditure:		
- to meet additional demand	1,646	2,147
- to improve the level of service	549	1,724
- to replace existing assets	4,586	5,978
Increase (decrease) in reserves	0	0
Increase (decrease) in investments	0	0
<b>Total applications of capital funding</b>	<b>6,781</b>	<b>9,848</b>
<b>Surplus (deficit) of capital funding</b>	<b>(122)</b>	<b>(457)</b>
<b>Funding balance</b>	<b>0</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 in the 10-year Budget 2018-2028, but recognise the value it will add to the local community.

Key advocacy areas for this local board include:

Initiative	Description	Advocating to
<p><b>Key advocacy project:</b></p> <p><b>Implementation of the Orewa Beach Esplanade Enhancement Project (OBEEP)</b></p>	<p>Orewa beach, reserve areas and walkways are at significant threat of being lost to sea erosion forces. The local board is seeking capital funding of \$18m to be allocated to two phases of coastal protection work.</p> <p>The first phase is for the construction of 640 metres of hybrid seawall at the northern end in the period 2019/2020 – 2021/2022. The second phase is to undertake further protection work over a 670 metre section at the southern end of the beach over 2021/2022 – 2025/2026.</p>	Governing Body
<p><b>Deliver Penlink earlier</b></p>	<p>Penlink is a 7 kilometre long road to link the Whangaparaoa Peninsula to State Highway 1 at Redvale. The toll road will result in 12-18 minute faster journey time for drivers. Penlink will provide transport options for an area which currently has only one way in and out. The local board's preference is for a four-lane toll-road and to include facilities for cyclists and pedestrians.</p> <p>Auckland Transport (AT) has completed the route designation and has all the necessary resource consents to progress the Penlink project. Penlink is a vital project which will unlock the economic advantages of the wider area.</p> <p>Penlink has been included in the Auckland Transport Alignment Project (ATAP). The local board is seeking that Penlink is delivered in the first half of the 10-year Budget 2018-2028.</p>	Governing Body
<p><b>Realignment of the East Coast Road/Lonely Tack/Glenvar Roads intersection</b></p>	<p>On East Coast Road the Glenvar Road/Lonely Track Road intersections require realignment to improve safety immediately after the construction of Glenvar Ridge Road and the upgrade of Glenvar Road.</p>	Auckland Transport
<p><b>To prioritise the investigation of equitable operational funding for community houses, community, youth and arts centres</b></p>	<p>To confirm base-level funding across Auckland and recognition of the contribution that community-owned assets make across the council's network of community facilities (e.g. Hibiscus Coast Youth Centre and Hibiscus Coast Community House).</p>	Governing Body

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

Orewa  
50 Centreway Road  
Orewa

Browns Bay  
2 Glen Road  
Browns Bay

Hibiscus and Bays Local Board

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