I hereby give notice that an ordinary meeting of the Howick Local Board will be held on:

**Date:** Thursday, 7 June 2018  
**Time:** 05.30pm  
**Meeting Room:** Howick Local Board Meeting Room  
**Venue:** Pakuranga Library Complex  
7 Aylesbury Street  
Pakuranga

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**Howick Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

Chairperson  
David Collings

Deputy Chairperson  
Katrina Bungard  
Garry Boles  
Jim Donald, JP  
John Spiller  
Mike Turinsky  
Adele White  
Bob Wichman  
Peter Young, JP

(Quorum 5 members)

Vilecea Naidoo  
Democracy Advisor  
1 June 2018

Contact Telephone:  
Email: vilecea.naidoo@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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13  Consideration of Extraordinary Items
1 Welcome

The Chair opened the meeting and welcomed everyone present.

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 Confirmation of Minutes

That the Howick Local Board:

a) confirm the ordinary minutes of its meeting, held on Monday, 21 May 2018, including the confidential section, as a true and correct record.

5 Leave of Absence

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

6 Acknowledgements

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

7 Petitions

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

8 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 Howick 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.

9 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.

10 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.”

11 Notices of Motion

There were no notices of motion.
Adoption of the Howick Local Board Agreement 2018/2019

File No.: CP2018/08414

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 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.

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. Seven locally held events were held in the Howick 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 10th May 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 Howick Local Board area 47 identified as Māori. Four iwi entities from the Howick Local Board rohe also made a submission to the 10-year Budget 2018-2028. These submissions were provided to the local board for consideration when finalising their local board agreement.

16. 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

17. 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.

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

21. 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

22. 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.

23. 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.

24. 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

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0</td>
<td>Local Content to support the 10 year Budget 2018_2028</td>
<td>11</td>
</tr>
<tr>
<td>B0</td>
<td>Howick Fees and Charges Schedule 2018_2019</td>
<td>25</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Christie FcFadyen – Strategic Project Advisor</th>
</tr>
</thead>
</table>
| Authorisers | Louise Mason - GM Local Board Services  
Nina Siers - Relationship Manager |
Howick Local Board

Message from the Chair

It is my pleasure to present the Howick Local Board’s 2018/2019 Local Board Agreement. This is the first year of delivery of a budget based on the Long-term Plan 2018-2028 and a platform set by our 2017-2020 local board plan.

We have sought feedback on our priorities for 2018/2019 as part of consultation on the Long-term Plan 2018-2028. Overall there was a lot of community support for local initiatives.

Transport continues to be a key issue and we will be advocating strongly to Auckland Transport to accelerate the Auckland Manukau Eastern Transport Initiative (AMETI) project and to build on the benefits provided by the introduction of the new bus network and the new transport hub and improved ferry pier at Half Moon Bay.

While our capital programme puts more of a focus on the Flat Bush area, we continue to develop greenways, walkways and cycle paths across the local board area and look at ways to optimise the use of our existing assets. We also want to build on our development of the Howick Village Centre Plan through an implementation plan.

We will actively advocate to the Governing Body on two primary issues. In collaboration with number of local boards across Auckland we are seeking resources to manage the erosion of Auckland’s coastline and we continue advocating on bringing forward development of the multi-use community facility and library and the proposed aquatic centre at Flat Bush.

Thank you for taking the time to help us shape our priorities for 2018/2019. We will keep you informed about what we are doing and to celebrate key milestones as they are achieved throughout the year.

David Collings, Chair, Howick 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 Howick 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 set out below. Each local board also develops annual work programmes alongside their local board agreement.
Local boards provide input to the Governing Body on large-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 Howick Local Board area is the fifth largest urban area in New Zealand and includes the suburbs of Howick, Pakuranga, Botany and the developing residential area of Flat Bush. The main business centres are located along Ti Rakau Drive, Botany, East Tamaki and in the business park at Highbrook.

Our population was estimated at 142,700 in June 2015 and is predicted to increase to 176,350 by 2031 - a 30.6 per cent increase on the 2013 census.

Our population is ethnically diverse. The 2013 Census identifies European (55 per cent) and Asian (39 per cent) as the two largest groups, with Chinese the largest and Indian the second largest in the Asian sub-group.

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

Outcome 1: Involved and connected communities
We are proud of our area and participate in our community to make Howick a great place to live, work and play.

Outcome 2: Our future growth is managed effectively
We want to ensure future growth is well planned with good quality design and transport connections that enable people to move easily around our area.

Outcome 3: Valuing our cultural diversity
We are culturally diverse and have great facilities for creative activities including music and dance, theatre and visual arts.

Outcome 4: A treasured environment
We will keep our wonderful environment and admired coastline clean and safe for all to use.

Outcome 5: Our people are active and healthy
Our extensive network of public places, and recreation and leisure facilities will be looked after so people of all ages and abilities can use them to remain healthy and active.

Outcome 6: A prosperous local economy
We will attract new businesses to support our economy and provide opportunities for training and skills development. We will also continue to attract tourism to our area.
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 local board plan provides the framework for engaging rangatira ki te rangatira or chief to chief, to share information and work together. As part of its commitment to Tiriti o Waitangi/the Treaty of Waitangi, the Howick Local Board will continue to build a close working relationship with mana whenua with interests in the area and mataawaka.

Our local board plan describes some of the ways we will work together with iwi in our local area that will support kaitiakitanga and the guardianship of our environment and special places.
Howick 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 Howick 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 $21.0 million and capital investment of $11.6 million.

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

- Facilities Partnership Funding
- Greenway, walkway and general park development
- Events and arts programmes, eg, Estuary Arts Awards, Movies and Music in the Park
- Community grants
- Continuation of funding for extended hours at libraries
- Youth participation and development.

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

- Outcome 1: Involved and connected communities
- Outcome 2: Our future growth is managed effectively
- Outcome 3: Valuing our cultural diversity
- Outcome 5: Our people are active and healthy
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</td>
<td>The number of internet session at libraries (unique sessions over public computing or public WiFi networks) (million)</td>
<td>0.66</td>
<td>0.64</td>
<td>0.64</td>
</tr>
<tr>
<td>and literacy, and opportunities to participate in community and civic life</td>
<td>The number of visits to library facilities (million)</td>
<td>1.10</td>
<td>1.13</td>
<td>1.05</td>
</tr>
<tr>
<td></td>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>80%</td>
<td>79%</td>
<td>85%</td>
</tr>
<tr>
<td>We fund, enable and deliver community events and experiences that enhance</td>
<td>The percentage of attendees satisfied with a nominated local community event</td>
<td>Not available</td>
<td>New measure</td>
<td>75%</td>
</tr>
<tr>
<td>identify and connect people</td>
<td>The number of attendees at Council-led community events</td>
<td>Not available</td>
<td>New measure</td>
<td>4,600</td>
</tr>
<tr>
<td>We fund, enable and deliver arts and culture experiences that enhance identity</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>and connect people</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Utilising the Empowered Communities Approach we support Aucklanders to create</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>thriving, connected and inclusive communities</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</td>
<td>Percentage of Aucklanders that feel their local town centre is safe</td>
<td>Day: 85%</td>
<td>Day: 85%</td>
<td>Day: 85%</td>
</tr>
<tr>
<td>that contributes to placemaking and thriving communities</td>
<td></td>
<td>Night: 56%</td>
<td>Night: 45%</td>
<td>Night: 56%</td>
</tr>
<tr>
<td>We provide art facilities, community centres and hire venues that enable</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>589,084</td>
</tr>
<tr>
<td>Aucklanders to run locally responsive activities, promoting participation,</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>inclusion and connection</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>56%</td>
</tr>
<tr>
<td>We provide recreation programmes, opportunities and facilities to get</td>
<td>The percentage of park visitors who are satisfied with the overall quality of sportsfields</td>
<td>79%</td>
<td>75%</td>
<td>79%</td>
</tr>
<tr>
<td>Aucklanders more active, more often</td>
<td>The customers’ Net Promoter Score for Pool and Leisure Centres</td>
<td>44</td>
<td>15</td>
<td>44</td>
</tr>
<tr>
<td>We provide safe and accessible parks, reserves and beaches</td>
<td>The percentage of users who are satisfied with the overall quality of local parks</td>
<td>77%</td>
<td>75%</td>
<td>77%</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 budget to deliver these activities includes operating costs of $1.3 million and capital investment of $2.4 million.

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

- Implementation of Howick Village Centre Plan
- Continuing to implement the Howick Heritage Plan
- Funding for local Business Improvement Districts (Howick Village Business Association and Greater East Tamaki Business Association)
- Howick Tourism development.

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

- Outcome 2: Our future growth is managed effectively
- Outcome 4: A treasured environment
- Outcome 6: A prosperous local economy

Levels of Service

We measure our performance against the following measures for each local activity
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 $181,000.

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

- Pest Free Howick
- Howick Stream Improvement Programme.

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

- Outcome 4: A treasured 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: 11.6M
- Local Planning: 2.4M

By category

- Renewals: 4.0M
- Improvements: 5.7M
- Growth: 4.3M

Key projects

- Master Plan (Barry Curtis Park): 4.5M
- Local Board discretionary capex: 3.0M
- SWEL flat bush water quality ponds: 2.4M
- Parks - Asset renewals: 2.4M
- Parks - Coastal asset renewals: 890.0K

Operating spend

By activity area

- Local Community Services: 21.0M
- Local Planning: 1.3M
- Local Environment Services: 1.1M
- Local Governance: 181.0K

Attachment A
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>Sources of operating funding:</th>
<th>Annual Plan 2017/18</th>
<th>Annual Plan 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>General rates, UAGCs, rates penalties</td>
<td>13,243</td>
<td>21,559</td>
</tr>
<tr>
<td>Targeted rates</td>
<td>527</td>
<td>463</td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td>15</td>
<td>686</td>
</tr>
<tr>
<td>Fees and charges</td>
<td>182</td>
<td>3,832</td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td>197</td>
<td>507</td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td><strong>14,164</strong></td>
<td><strong>27,047</strong></td>
</tr>
</tbody>
</table>

Applications of operating funding:

| Payment to staff and suppliers                | 10,798             | 19,829             |
| Finance costs                                 | 1,313              | 3,525              |
| Internal charges and overheads applied        | 2,040              | 3,521              |
| Other operating funding applications          | 0                  | 0                  |
| **Total applications of operating funding**   | **14,150**         | **26,875**         |

Surplus (deficit) of operating funding

| Surplus (deficit) of operating funding         | 14                 | 172                |

Sources of capital funding:

| Subsidies and grants for capital expenditure  | 0                  | 0                  |
| Development and financial contributions*      | 0                  | 0                  |
| Increase (decrease) in debt                   | 7,060              | 13,836             |
| Gross proceeds from sale of assets            | 0                  | 0                  |
| Lump sum contributions                        | 0                  | 0                  |
| Other dedicated capital funding               | 0                  | 0                  |
| **Total sources of capital funding**          | **7,060**          | **13,836**         |

Application of capital funding:

Capital expenditure:

- to meet additional demand                    | 3,187              | 4,309              |
- to improve the level of service              | 1,132              | 5,670              |
- to replace existing assets                   | 2,754              | 4,029              |
Increase (decrease) in reserves                | 0                  | 0                  |
Increase (decrease) in investments             | 0                  | 0                  |
**Total applications of capital funding**      | **7,074**          | **14,008**         |

Surplus (deficit) of capital funding

| Surplus (deficit) of capital funding          | (14)               | (172)              |

Funding balance

| Funding balance                              | 0                  | 0                  |
## Appendix A: Advocacy initiatives

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Key advocacy project: bring forward development of multi-use community facility and library, and the aquatic centre at Flat Bush</td>
<td>The board is advocating to the Governing Body to bring forward development of the multi-use community facility and library ($20 million, completion by 2022), and the aquatic centre at Flat Bush ($27 million, completion 2023). Feedback from recent consultation on the multi-use facility has told us that the development of such a facility is crucial. The community has told us it would provide a focal point as a place they can come together. Bringing forward development plans for the aquatic centre also allows future planning for Barry Curtis Park to evolve once the location of the aquatic centre has been decided.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Development of a consistent regional funding approach in response to managing coastal erosion and beach replenishment</td>
<td>Ensure the ongoing development of a coordinated approach to the management of coastal erosion. Feedback on the LTP shows that there is a majority support for continuing the coastal management programme for the area and advocating for a regional funding approach to ensure consistency of measures and management of coastal erosion.</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.

David Collings (Chair)
Shop S447, 1 Aylesbury Street
Pakuranga
Auckland 2010
Ph: (09) 572 0148 or 021 831 852
E: david.collings@aucklandcouncil.govt.nz

Garry Boles
Shop S447, 1 Aylesbury Street
Pakuranga
Auckland 2010
Ph: (09) 572 0148 or 021 242 4665
E: garry.boles@aucklandcouncil.govt.nz

John Spiller
Shop S447, 1 Aylesbury Street
Pakuranga
Auckland 2010
Ph: (09) 572 0148 or 021 286 7666
E: john.spiller@aucklandcouncil.govt.nz

Adele White
Shop S447, 1 Aylesbury Street
Pakuranga
Auckland 2010
Ph: (09) 572 0148 or 021 284 3843
E: adele.white@aucklandcouncil.govt.nz

Peter Young
Shop S447, 1 Aylesbury Street
Pakuranga
Auckland 2010
Ph: (09) 572 0148 or 027 587 4888
E: peter.young.howick@aucklandcouncil.govt.nz

Katrina Bungard (Deputy Chair)
Shop S447, 1 Aylesbury Street
Pakuranga
Auckland 2010
Ph: (09) 572 0148 or 0800 528286
E: katrina.bungard@aucklandcouncil.govt.nz

Jim Donald
Shop S447, 1 Aylesbury Street
Pakuranga
Auckland 2010
Ph: (09) 572 0148 or 021 286 7755
E: jim.r.donald@aucklandcouncil.govt.nz

Mike Turinsky
Shop S447, 1 Aylesbury Street
Pakuranga
Auckland 2010
Ph: (09) 572 0148 or 021 804 742
E: mike.turinsky@aucklandcouncil.govt.nz

Bob Wichman
Shop S447, 1 Aylesbury Street
Pakuranga
Auckland 2010
Ph: (09) 572 0148 or (09) 278 7847
E: bob.wichman@aucklandcouncil.govt.nz

The board can be contacted at the address below:
Shop S447
The Warehouse Plaza
Pakuranga Town Centre
1 Aylesbury Street,
Pakuranga
Auckland 2010
Phone: 09 572 0148

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

Agendas and minutes for local board meetings are available on the Auckland Council website:
aucklandcouncil.govt.nz > About council > Meetings and agendas
Attachment B – Howick Local Board fees and charges schedules 2018/2019
Leisure and Recreation Facilities

The following are the fees and charges for Leisure and Recreation facilities in this local board area:

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Entry Type</th>
<th>Activity</th>
<th>Fees from 1 July 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lloyd Elsmore Park Leisure Centre</td>
<td>Facility Hireage</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Memberships</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees</td>
<td>Aquatic Spectator</td>
<td>Free</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees</td>
<td>Aquatic Supervising Adult</td>
<td>$ 1.00</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees</td>
<td>Aquatic Adult Swim</td>
<td>$ 5.10</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees</td>
<td>Aquatic Adult Swim Spa, Sauna, (Steam)</td>
<td>$ 7.20</td>
</tr>
</tbody>
</table>
## Attachment B

### Item 12

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Entry Type</th>
<th>Activity</th>
<th>Fees from 1 July 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lloyd Elsmore Park Leisure Centre</td>
<td>Casual Entrance Fees</td>
<td>Aquatic Concessionary Swim (Snr, Disabled, Student, Community Card Holder)</td>
<td>$ 4.20</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees</td>
<td>Aquatic Concessionary Swim and Spa /Sauna (Snr, Disabled, Student, Community Card Holder)</td>
<td>$ 6.00</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees</td>
<td>Casual Fitness</td>
<td>$ 15.50</td>
</tr>
<tr>
<td></td>
<td>10 Visit Passes</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Programmes</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Group Exercise</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td>Howick Recreation Centre</td>
<td>Facility Hireage</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Memberships</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Childcare</td>
<td>Over 2 years (per hour)</td>
<td>$ 6.10</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees</td>
<td>Casual Fitness</td>
<td>$ 15.50</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees</td>
<td>Recreation Casual entrance</td>
<td>$ 5.20</td>
</tr>
<tr>
<td></td>
<td>10 Visit Passes</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Programmes</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Programmes</td>
<td>Holiday prog - On-Site</td>
<td>$ 27.50</td>
</tr>
<tr>
<td></td>
<td>Group Exercise</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td>Pakuranga Recreation Centre</td>
<td>Facility Hireage</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Memberships</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Recreation</td>
<td>Recreation Casual entrance</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Programmes - Recreation</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Programmes - Recreation</td>
<td>Holiday Programme - On-Site</td>
<td>$ 27.50</td>
</tr>
<tr>
<td></td>
<td>Group Exercise</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>10 Visit Passes</td>
<td>Group exercise</td>
<td>Various</td>
</tr>
<tr>
<td>Marina Fitness</td>
<td>Memberships</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Fitness</td>
<td>Casual Fitness</td>
<td>$ 22.00</td>
</tr>
<tr>
<td></td>
<td>Group Exercise</td>
<td>All</td>
<td>Various</td>
</tr>
</tbody>
</table>
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, 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>Venues for hire</td>
<td>Bucklands and Eastern Beaches War Memorial Hall</td>
<td>Main Hall</td>
<td>$44.00</td>
<td>$35.20</td>
</tr>
<tr>
<td></td>
<td>Fencible Lounge</td>
<td>Main Hall</td>
<td>$44.00</td>
<td>$35.20</td>
</tr>
<tr>
<td></td>
<td>Nixon Park Community Hall</td>
<td>Main Hall</td>
<td>$44.00</td>
<td>$35.20</td>
</tr>
<tr>
<td></td>
<td>Pakuranga Community Hall</td>
<td>Main Hall</td>
<td>$44.00</td>
<td>$35.20</td>
</tr>
<tr>
<td></td>
<td>Ormiston Activity Centre*</td>
<td>Main Room</td>
<td>$20.00</td>
<td>Nil</td>
</tr>
<tr>
<td></td>
<td>Wetlands Building*</td>
<td>Main Room</td>
<td>$16.00</td>
<td>Nil</td>
</tr>
</tbody>
</table>

* Recent addition to the Venue Hire portfolio. The off peak times do not apply but the regular rate and local board priority rate still applies.

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>Botany Library</td>
<td>Commercial - Focus Room</td>
<td>$14.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council/Community - Focus Room</td>
<td>$7.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Commercial - Showcase Room</td>
<td>$24.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council/Community - Showcase Room</td>
<td>$12.00</td>
</tr>
</tbody>
</table>