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

**Date:** Wednesday, 6 June 2018  
**Time:** 9:30am  
**Meeting Room:** Kaipātiki Local Board Office  
**Venue:** 90 Bentley Avenue  
Glenfield

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**Kaipātiki Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

**Chairperson**  
John Gillon  

**Deputy Chairperson**  
Danielle Grant  
Paula Gillon  
Ann Hartley, JP  
Kay McIntyre, QSM  
Anne-Elise Smithson  
Adrian Tyler  
Lindsay Waugh

(Quorum 4 members)

**Jacinda Short**  
Democracy Advisor - Kaipatiki  

31 May 2018

Contact Telephone: (09) 484 6236  
Email jacinda.short@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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

2 Apologies
At the close of the agenda no apologies had been received.

3 Declaration of Interest
Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

The Auckland Council Code of Conduct for Elected Members (the Code) requires elected members to fully acquaint themselves with, and strictly adhere to, the provisions of Auckland Council’s Conflicts of Interest Policy. The policy covers two classes of conflict of interest:

i. A financial conflict of interest, which is one where a decision or act of the local board could reasonably give rise to an expectation of financial gain or loss to an elected member; and

ii. A non-financial conflict interest, which does not have a direct personal financial component. It may arise, for example, from a personal relationship, or involvement with a non-profit organisation, or from conduct that indicates prejudice or predetermination.

The Office of the Auditor General has produced guidelines to help elected members understand the requirements of the Local Authority (Member’s Interest) Act 1968. The guidelines discuss both types of conflicts in more detail, and provide elected members with practical examples and advice around when they may (or may not) have a conflict of interest.

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request.

Any questions relating to the Code or the guidelines may be directed to the Relationship Manager in the first instance.

4 Confirmation of Minutes
That the Kaipātiki Local Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 16 May 2018, 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 Kaipātiki 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 Kaipātiki Local Board Agreement 2018/2019

File No.: CP2018/08733

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 Kaipātiki Local Board:

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

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

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

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

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

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

8. From 28 February to 28 March 2018, Council consulted with the public on the 10-year Budget 2018-2028. Three locally held events were held in the Kaipātiki 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 2 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 Kaipātiki Local Board area 48 identified as Māori. One iwi entity from the Kaipātiki 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**

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<td>Kaipatiki Fees and Charges 2018/2019</td>
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**Ngā kaihaina / Signatories**

<table>
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<tr>
<th>Authors</th>
<th>Christie McFadyen - Strategic Project Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
</tbody>
</table>
Kaipātiki Local Board

Message from the Chair

Thank you for your strong interest in the issues that face Aucklanders at both regional and local level. Your input has helped shape regional priorities and local projects planned for delivery in 2018/2019.

This agreement covers the first financial year after the adoption of the Kaipātiki Local Board Plan 2017 and the first of Council’s new 10-year Budget 2018-2028. The Kaipātiki Local Board is committed to putting into action the key initiatives you helped prioritise in our Local Board Plan.

We look forward to commencing feasibility of the Shepherds Park to Tui Park coastal connection as part of the Kaipātiki Connections Network Plan. We anticipate seeing improvements in our environment through the likes of the Pest Free Kaipātiki group, park volunteers and other council-led environmental initiatives. We hope to see more of our communities shaping the look-and-feel of their neighbourhoods with an increased focus on placemaking.

We are advocating to the Governing Body for the investment required to redevelop Birkenhead War Memorial Park, which includes the replacement of the condemned grandstand with a multi-purpose community facility. We are also advocating for Kaipātiki to be a focused area of investment for kauri dieback prevention.

We will continue to deliver on facility and park improvements, including updated playgrounds, new shade-sails, improved signage and track upgrades.

We are committed to keeping the community informed about board and council activities. We want those who are impacted by a decision to be fully informed and for their feedback to be meaningfully considered. We will be working on local guidelines for community engagement and look forward to hearing how you would like to be consulted.

John Gillon
Chairperson, Kaipātiki 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 Kaipåtiki 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

Kaipåtiki means ‘to eat flounder’, or the ‘feeding ground of the flounder’.

The area’s boundaries are the northern motorway to the east, the inner Waitematå Harbour to the south and west, and Glendhu and Sunset roads to the north. It includes the suburbs of Beach Haven, Birkenhead, Chatswood, Bayview, Birkdale, Northcote, Glenfield, Hillcrest, Totara Vale and Marlborough.

Kaipåtiki is defined by its green and blue taonga. It has one of the largest areas of continuous urban native vegetation remaining in Auckland’s ecological region, forming part of the North-West Wildlink. It has 30 per cent tree cover spread between public and private land owners. Kaipåtiki boasts about 540 hectares of local reserves, including destination parks like Onepoto Domain and Chelsea Heritage Park. The sparkling waters of the Waitematå form part of the Kaipåtiki rohe (area).

Kaipåtiki has three main town centres – Birkenhead, Glenfield and Northcote – complemented by smaller local centres. Just over 65 per cent of Kaipåtiki residents are employed. Of these, 29 per cent work within the local board boundary. Wairau Valley is a significant area of employment and industry. Other important destinations for employment are the city centre, Devonport-Takapuna and Albany.

Our closeness to the harbour bridge and the city centre makes Kaipåtiki attractive to young families, professionals and students. There are higher proportions of people in the 25-44 age group and children under five than the Auckland average. Two thirds of the population are of European ethnicity, with just over a quarter of Asian ethnicity, higher proportions than the Auckland average; while the Måori and Pacific populations, at 8.5 and 5.9 per cent respectively, are smaller.

Local Board Plan outcomes

The Kaipåtiki Local Board Plan 2017 sets out the aspirations the local board has for the area. The outcomes in the Kaipåtiki Local Board Plan are:
Outcome 1: Our people identify Kaipātiki as their kāinga (home)
Our people have a sense of belonging, are connected to one another and are proud to live in Kaipātiki.

Outcome 2: Our natural environment is protected for future generations to enjoy
People can get to and take pleasure in the Kaipātiki coastline, green spaces and waterways. Our community acts as kaitiaki (guardians) of the environment so that future generations can do the same.

Outcome 3: Our people are active and healthy
It’s easy to make healthy lifestyle choices in Kaipātiki.

Outcome 4: Getting to and around Kaipātiki is easy
Kaipātiki has many transport options, and it’s easy to move around and find your way.

Outcome 5: Our urban centres are vibrant
Our villages, town centres and business areas provide local employment and bring people together.

Outcome 6: Our community facilities and infrastructure are high quality and well managed
We feel fortunate to be home to many great community facilities, so we want to ensure they’re well looked after and continue to meet community needs.

Outcome 7: Services are well managed and meet community needs
Residents are able to benefit from relevant and high-quality community services and events.

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
Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi/the Treaty of Waitangi and its boarder statutory obligations to Māori. As part of this commitment, Kaipātiki Local Board intends to work with mana whenua and iwi on a range of projects and activities, particularly in the areas of parks and town centres. The board recognises that projects in these areas impact on issues that are of importance to Māori, such as improving and maintaining the natural environment e.g. reducing plant and animal pests.
Kaipātiki 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 Kaipātiki 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 $15.0 million and capital investment of $7.4 million.

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

- Providing funding for increased place-making initiatives over and above what had been previously allocated
- Providing funding and staff support for our parks volunteers
- Partnering with the Kaipātiki Community Facilities Trust to deliver events and community development services
- Providing funding to community groups through service agreements or through our contestable grants rounds
- Responding to the needs of our community groups, such as governance training, Māori responsiveness planning or capacity building.

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

- Outcome 1: Our people identify Kaipātiki as their kāinga (home)
- Outcome 2: Our natural environment is protected for future generations to enjoy
- Outcome 3: Our people are active and healthy
- Outcome 6: Our community facilities and infrastructure are high-quality and well-managed
- Outcome 7: Services are well-managed and meet community needs.
Levels of Service

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

<table>
<thead>
<tr>
<th>Level of service</th>
<th>Performance measure</th>
<th>Actual 2016/17</th>
<th>Annual Plan Target 2017/18</th>
<th>LTP Target 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>We provide library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life</td>
<td>The number of internet session at libraries (unique sessions over public computing or public WIFI networks) (million)</td>
<td>0.37</td>
<td>0.37</td>
<td>0.37</td>
</tr>
<tr>
<td></td>
<td>The number of visits to library facilities (million)</td>
<td>0.70</td>
<td>0.68</td>
<td>0.65</td>
</tr>
<tr>
<td></td>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>80%</td>
<td>81%</td>
<td>85%</td>
</tr>
<tr>
<td>We fund, enable and deliver community events and experiences that enhance identity and connect people</td>
<td>The percentage of attendees satisfied with a nominated local community event</td>
<td>Not available</td>
<td>New measure</td>
<td>70% or 85%</td>
</tr>
<tr>
<td></td>
<td>The number of attendees at Council-led community events</td>
<td>Not available</td>
<td>New measure</td>
<td>1,500</td>
</tr>
<tr>
<td>We fund, enable and deliver arts and culture experiences that enhance identity and connect people</td>
<td>The percentage of arts and culture programmes, grants and activities that are community led.</td>
<td>Not available</td>
<td>New measure</td>
<td>85%</td>
</tr>
<tr>
<td>Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities</td>
<td>The percentage of Empowered Communities activities that are community led.</td>
<td>Not available</td>
<td>New measure</td>
<td>35%</td>
</tr>
<tr>
<td></td>
<td>The percentage of Empowered Communities activities that build capacity and capability</td>
<td>Not available</td>
<td>New measure</td>
<td>30%</td>
</tr>
<tr>
<td>Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities</td>
<td>Percentage of Aucklanders that feel their local town centre is safe</td>
<td>Day: 82%</td>
<td>Day: 87%</td>
<td>Day: 82%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Night: 34%</td>
<td>Night: 39%</td>
<td>Night: 34%</td>
</tr>
<tr>
<td>We provide art facilities, community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection</td>
<td>The number of participants in activities at art facilities, community centres and hire venues</td>
<td>Not available</td>
<td>New measure</td>
<td>114,823</td>
</tr>
<tr>
<td></td>
<td>The percentage of art facilities, community centres and hire venues network that is community led</td>
<td>Not available</td>
<td>New measure</td>
<td>78%</td>
</tr>
<tr>
<td>We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often</td>
<td>The percentage of park visitors who are satisfied with the overall quality of sportsfields</td>
<td>82%</td>
<td>75%</td>
<td>82%</td>
</tr>
<tr>
<td></td>
<td>The customers’ Net Promoter Score for Pool and Leisure Centres</td>
<td>7</td>
<td>15</td>
<td>7</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>81%</td>
<td>75%</td>
<td>81%</td>
</tr>
<tr>
<td></td>
<td>The percentage of residents who visited a local park in the last 12 months</td>
<td>82%</td>
<td>85%</td>
<td>82%</td>
</tr>
</tbody>
</table>
Local Planning and Development

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

Our annual operating budget to deliver these activities is $535,000.

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

- Continuing support for the BIDs in our local board area
- Continuing development of the Sunnynook – Totaravale Centre Plan as a locally driven initiative through our local board operational budget
- Supporting our youths with entrepreneurial aspirations to develop their ideas into actual businesses

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

- Outcome 1: Our people identify Kaipātiki as their kāinga (home)
- Outcome 5: Our urban centres are vibrant.

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 $258,000.

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

- Development of a kauri dieback plan as a locally driven initiative through our local board operational budget.
- Establish a stream monitoring programme through working with community as a locally driven initiative.
- Continued Implementation of the Pest Free Kaipātiki strategy
- Supporting the operations of the Kaipātiki Project, including delivery of environmental programmes, and volunteer support.
- Delivering the industrial pollution prevention and small building site ambassador programmes.

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

- Outcome 1: Our people identify Kaipātiki as their kāinga (home)
- Outcome 2: Our natural environment is protected for future generations to enjoy.

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 $956,000.
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.
Funding priorities for local activities

Capital spend

By activity area

- Local Community Services: 7.4M
- Growth: 333.2K
- Improvements: 440.2K

By category

- Renewals: 6.6M

Key projects

- Parks - Asset renewals: 6.3M
- Local Board discretionary capex: 617.9K
- Parks - Coastal asset renewals: 465.0K

Operating spend

By activity area

- Local Community Services: 14.9M
- Local Planning: 258.4K
- Local Environment Services: 956.1K
- Local Governance: 534.5K
Funding Impact Statement

This prospective funding impact statement has been prepared to meet the requirements of Section 21 (5) of the Local Government (Auckland Council) Act 2009. It covers the year from 1 July 2018 to 30 June 2019 and outlines the council’s sources of funding for local activities in this local board area and our plan to apply them.

<table>
<thead>
<tr>
<th>$000</th>
<th>Annual Plan 2017/18</th>
<th>Annual Plan 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Financial year ending 30 June</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Sources of operating funding:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General rates, UAGCs, rates penalties</td>
<td>12,120</td>
<td>12,961</td>
</tr>
<tr>
<td>Targeted rates</td>
<td>306</td>
<td>312</td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td>865</td>
<td>908</td>
</tr>
<tr>
<td>Fees and charges</td>
<td>4,759</td>
<td>4,806</td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td>347</td>
<td>17</td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td>18,397</td>
<td>19,004</td>
</tr>
<tr>
<td><strong>Applications of operating funding:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Payment to staff and suppliers</td>
<td>14,039</td>
<td>14,698</td>
</tr>
<tr>
<td>Finance costs</td>
<td>1,433</td>
<td>1,450</td>
</tr>
<tr>
<td>Internal charges and overheads applied</td>
<td>2,802</td>
<td>2,476</td>
</tr>
<tr>
<td>Other operating funding applications</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total applications of operating funding</strong></td>
<td>18,274</td>
<td>18,624</td>
</tr>
<tr>
<td><strong>Surplus (deficit) of operating funding</strong></td>
<td>123</td>
<td>380</td>
</tr>
<tr>
<td><strong>Sources of capital funding:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subsidies and grants for capital expenditure</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Development and financial contributions*</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Increase (decrease) in debt</td>
<td>7,634</td>
<td>6,977</td>
</tr>
<tr>
<td>Gross proceeds from sale of assets</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Lump sum contributions</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Other dedicated capital funding</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total sources of capital funding</strong></td>
<td>7,634</td>
<td>6,977</td>
</tr>
<tr>
<td><strong>Application of capital funding:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital expenditure</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- to meet additional demand</td>
<td>626</td>
<td>333</td>
</tr>
<tr>
<td>- to improve the level of service</td>
<td>1,653</td>
<td>440</td>
</tr>
<tr>
<td>- to replace existing assets</td>
<td>5,438</td>
<td>6,583</td>
</tr>
<tr>
<td>Increase (decrease) in reserves</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Increase (decrease) in investments</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total applications of capital funding</strong></td>
<td>7,757</td>
<td>7,357</td>
</tr>
<tr>
<td><strong>Surplus (deficit) of capital funding</strong></td>
<td>(123)</td>
<td>(380)</td>
</tr>
<tr>
<td><strong>Funding balance</strong></td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
Appendix A: Advocacy initiatives

A key role of the local board is to advocate for initiatives that the local board may not have decision-making responsibilities or funding for in this 10-year Budget, but recognise the value it will add to the local community.

Key advocacy areas for this local board include:

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Key advocacy project - Birkenhead War Memorial Park Redevelopment</strong></td>
<td>The grandstand is at the end of its life, and other facilities at the park, such as the swimming pool, are also starting to show their age. Replacing these facilities provides the opportunity to think about how the park could be redeveloped to make the most of the space available, but also to meet the needs of our community for the next 50 years. We are currently developing a masterplan to guide the future development of the park. Delivering the masterplan requires significant investment and will be completed over a number of years. Funding this is beyond the resources currently available to the local board and so we need the Governing Body to allocate funding in the 10-year Budget. The first priority is the replacement of the grandstand with a shared facility to accommodate multiple community and sporting users. The estimated cost is $7 million. The replacement of the swimming pool will be an additional cost of approximately $6 million and is required further towards the end of the 10-year Budget. A further $2 million is required for renewing ancillary infrastructure such as walking tracks and car parking.</td>
<td>Governing Body</td>
</tr>
<tr>
<td><strong>Northcote Development</strong></td>
<td>The Kaipātiki Local Board has long supported and advocated for the strategic values of Northcote to deliver both housing intensification and commercial development. To support this rapid growth, the Kaipātiki Local Board advocates for the provision of a quality public realm, and community facilities investment in Northcote. Specifically, the Kaipātiki Local Board advocates for improved urban amenity, maximum public open space, a destination playground, cycling links, public art, inclusion of cultural and heritage aspects, sustainability (eg roof gardens, rain gardens), retention of mature trees, a new community building, and retention of the Northcote Library building, designed by architect David Mitchell. This will support and complement both Panuku Development Auckland Limited and Homes, Land and Community’s planned investments to make Northcote an</td>
<td>Governing Body and Panuku Development Auckland</td>
</tr>
</tbody>
</table>

Adoption of the Kaipātiki Local Board Agreement 2018/2019
<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Kauri die-back prevention in Kaipātiki</strong></td>
<td>Protection of green spaces is a key focus for our community. Kauri dieback is of immediate concern due to the significant numbers of kauri trees in our local reserves, and in light of the recent discovery of a kauri tree showing signs of the disease. The Kaipātiki Local Board area has a high proportion of bush areas containing kauri trees that currently receive minimal protection from dieback. For example, more than 75 bush entrances will require in-ground cleaning stations, and significant investment in track upgrades will be required to protect our kauri. The Kaipātiki Local Board advocates that the Kaipātiki Local Board area be included as a regionally important area of focused investment to protect our kauri.</td>
<td>Governing Body</td>
</tr>
<tr>
<td><strong>Pest Free Kaipātiki</strong></td>
<td>Continued support for the implementation of the Pest Free Kaipātiki strategy (2016) by resourcing the components that are council responsibilities and refining council and council-controlled organisation delivery models to enable the successful delivery of this community-led initiative.</td>
<td>Governing Body</td>
</tr>
<tr>
<td><strong>Adequately resourced community facilities</strong></td>
<td>Ensure our community and arts facilities are ‘resourced for success’ by providing sufficient operational funding grants and support for capital works where required to provide an equitable level of base funding to that provided elsewhere in the region.</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.

John Gillon (Chair)
90 Bentley Avenue
Glenfield
Auckland 0629
Ph: 021 286 2288
E: john.gillon@aucklandcouncil.govt.nz

Danielle Grant (Deputy Chair)
90 Bentley Avenue
Glenfield
Auckland 0629
Ph: 021 835 724
E: danielle.grant@aucklandcouncil.govt.nz

Paula Gillon
90 Bentley Avenue
Glenfield
Auckland 0629
Ph: 021 529 723
E: paula.gillon@aucklandcouncil.govt.nz

Ann Hartley
90 Bentley Avenue
Glenfield
Auckland 0629
Ph: 027 490 6909
E: ann.hartley@aucklandcouncil.govt.nz

Kay McIntyre
90 Bentley Avenue
Glenfield
Auckland 0629
Ph: 021 287 8844
E: kay.mcintyre@aucklandcouncil.govt.nz

Anne-Elise Smithson
90 Bentley Avenue
Glenfield
Auckland 0629
Ph: 021 729 577
E: anne-elise.smithson@aucklandcouncil.govt.nz

Adrian Tyler
90 Bentley Avenue
Glenfield
Auckland 0629
Ph: 021 535 841
E: adrian.tyler@aucklandcouncil.govt.nz

Lindsay Waugh
90 Bentley Avenue
Glenfield
Auckland 0629
Ph: 021 287 1155
E: lindsay.waugh@aucklandcouncil.govt.nz

The board can be contacted at the address below:
90 Bentley Avenue
Glenfield
Auckland 0629
Ph: (09) 4848383

For general enquiries, assistance and information, phone 09 301 0101 any time or visit www.aucklandcouncil.govt.nz
Local board meetings, agendas and minutes are available on the Auckland Council website: www.aucklandcouncil.govt.nz > About council > Meetings and agendas
Attachment B – Kaipātiki 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>Glenfield Pool and Leisure Centre</td>
<td>Facility Hireage</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td>Memberships</td>
<td>All</td>
<td>Various</td>
<td></td>
</tr>
<tr>
<td>Childcare</td>
<td>Over 2 years (per hour)</td>
<td>$6.70</td>
<td></td>
</tr>
<tr>
<td>Casual Entrance Fees - Aquatic</td>
<td>Spectator</td>
<td>Free</td>
<td></td>
</tr>
<tr>
<td>Casual Entrance Fees - Aquatic</td>
<td>Adult - Supervising</td>
<td>$1.00</td>
<td></td>
</tr>
</tbody>
</table>
### Attachment B

<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>Glenfield Pool and Leisure Centre</td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Adult - Swim, Spa, Sauna, Steam</td>
<td>$7.90</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Concessionary - Swim Spa, Sauna, Steam</td>
<td>$6.00</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Hydroslide / Dive pool Combo</td>
<td>$6.90</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - All</td>
<td>Includes wet and dry access</td>
<td>$15.50</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Fitness</td>
<td>Group Fitness - Dry</td>
<td>$15.50</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Group Fitness - Wet</td>
<td>$8.30</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Recreation</td>
<td>Recreation Casual entrance</td>
<td>Various</td>
</tr>
<tr>
<td>10 Visit Passes</td>
<td>All</td>
<td>Various</td>
<td>Various</td>
</tr>
<tr>
<td>Programmes - All</td>
<td>All</td>
<td>Various</td>
<td>Various</td>
</tr>
<tr>
<td>Programmes - Aquatic</td>
<td>All</td>
<td>Learn to Swim - Babies</td>
<td>$13.20</td>
</tr>
<tr>
<td>Programmes - Aquatic</td>
<td>All</td>
<td>Learn to Swim - Pre-School</td>
<td>$14.20</td>
</tr>
<tr>
<td>Programmes - Aquatic</td>
<td>All</td>
<td>Learn to Swim - School Age</td>
<td>$14.20</td>
</tr>
<tr>
<td>Programmes - Aquatic</td>
<td>All</td>
<td>Learn to Swim - Teenage &amp; Adult</td>
<td>$14.20</td>
</tr>
<tr>
<td>Programmes - Aquatic</td>
<td>All</td>
<td>Learn to Swim - Squads</td>
<td>$14.20</td>
</tr>
<tr>
<td>Programmes - Recreation</td>
<td>Holiday Programme - On-Site</td>
<td></td>
<td>$32.50</td>
</tr>
<tr>
<td>Birkenhead Pool and Leisure Centre</td>
<td>Facility Hireage</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td>Memberships</td>
<td>All</td>
<td>Various</td>
<td>Various</td>
</tr>
<tr>
<td>Casual Entrance Fees - Aquatic</td>
<td>Spectator</td>
<td>Free</td>
<td></td>
</tr>
<tr>
<td>Casual Entrance Fees - Aquatic</td>
<td>Adult - Supervising</td>
<td>$1.00</td>
<td></td>
</tr>
<tr>
<td>Casual Entrance Fees - Aquatic</td>
<td>Adult - Swim</td>
<td>$7.30</td>
<td></td>
</tr>
<tr>
<td>Casual Entrance Fees - Aquatic</td>
<td>Concessionary - Swim</td>
<td>$5.00</td>
<td></td>
</tr>
<tr>
<td>Casual Entrance Fees - Fitness</td>
<td>Casual Fitness</td>
<td>$15.50</td>
<td></td>
</tr>
<tr>
<td>Casual Entrance Fees - Recreation</td>
<td>Recreation Casual entrance</td>
<td>Various</td>
<td></td>
</tr>
<tr>
<td>10 Visit Passes</td>
<td>All</td>
<td>Various</td>
<td></td>
</tr>
<tr>
<td>Programmes - All</td>
<td>All</td>
<td>Various</td>
<td></td>
</tr>
<tr>
<td>Programmes - Aquatic</td>
<td>Learn to Swim - Babies</td>
<td>$13.20</td>
<td></td>
</tr>
<tr>
<td>Programmes - Aquatic</td>
<td>Learn to Swim - Pre-School</td>
<td>$14.20</td>
<td></td>
</tr>
<tr>
<td>Programmes - Aquatic</td>
<td>Learn to Swim - School Age</td>
<td>$14.20</td>
<td></td>
</tr>
<tr>
<td>Programmes - Aquatic</td>
<td>Learn to Swim - Teenage &amp; Adult</td>
<td>$14.20</td>
<td></td>
</tr>
<tr>
<td>Programmes - Aquatic</td>
<td>Learn to Swim - Squads</td>
<td>$14.20</td>
<td></td>
</tr>
<tr>
<td>Programmes - Recreation</td>
<td>Holiday Programme - On-Site</td>
<td>$32.50</td>
<td></td>
</tr>
<tr>
<td>Group Exercise</td>
<td>All</td>
<td>Various</td>
<td></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>Hourly rate from 1 July 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Venues for hire</td>
<td>Birkdale Hall</td>
<td>Main Hall</td>
<td>$27.00 $21.60</td>
</tr>
<tr>
<td></td>
<td>Northcote War</td>
<td>Main Hall</td>
<td>$27.00 $21.60</td>
</tr>
<tr>
<td></td>
<td>Memorial Hall</td>
<td>Meeting Room</td>
<td>$10.00 $8.00</td>
</tr>
</tbody>
</table>

Note:-

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

Library Room Hire

The following rates and subsidies (discounts) are proposed:

- Standard
- Community, 50% off standard

<table>
<thead>
<tr>
<th>Facility Category</th>
<th>Facility Name</th>
<th>Description/Room</th>
<th>Hourly rate from 1 July 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library Room Hire</td>
<td>Birkenhead Library</td>
<td>Commercial - Community Board Meeting Room</td>
<td>$24.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council/Community - Community Board Meeting Room</td>
<td>$12.00</td>
</tr>
</tbody>
</table>