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

**Date:** Thursday, 7 June 2018  
**Time:** 5:00pm  
**Meeting Room:** St Chads Church and Community Centre  
**Venue:** 38 St Johns Road  
Meadowbank

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**Ōrākei Local Board**

**OPEN AGENDA**

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**MEMBERSHIP**

Chairperson  
Kit Parkinson  
Deputy Chairperson  
Carmel Claridge  
Members  
Troy Churton  
Colin Davis, JP  
Toni Millar, QSM, JP  
Ros Rundle  
David Wong, JP

(Quorum 4 members)

---

Kim Lawgun  
Democracy Advisor  
31 May 2018

Contact Telephone: 021 302 163  
Email: Kim.lawgun@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

10 Notices of Motion

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

File No.: CP2018/08413

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, the 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 / Recommendations
That the Ōrākei 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 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, the council consulted with the public on the 10-year Budget 2018-2028. Five locally held events were held in the Ōrākei 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 10 May 2018 business meeting agenda.

10. Local boards considered this feedback, and then advocated to the Finance and Performance Committee on 16 and 17 May 2018 on regional issues and key local board initiatives and advocacy areas based upon the feedback received from their communities.

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.

13. The draft Ōrākei Local Board Agreement 2018/2019 has been developed and responds to feedback from the Ōrākei Local Board community.

Tauākī whakaaweawe Māori / Māori impact statement

14. 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.

15. 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.

16. Of those who submitted to the 10-year Budget 2018-2028 from the Ōrākei Local Board area 52 (4 per cent) identified as Māori. Two iwi entities from the Ōrākei Local Board rohe also made a submission, along with three other Māori organisations to the 10-year Budget 2018-2028. These submissions were provided to the Local Board for consideration when finalising their local board agreement.

17. 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

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

20. 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

22. 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

23. 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.

24. 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.

25. 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>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Local content to support the 10-year Budget 2018-2028:</td>
</tr>
<tr>
<td></td>
<td>o Local Board Agreement 2018/2019</td>
</tr>
<tr>
<td></td>
<td>o Message from the Chair</td>
</tr>
<tr>
<td></td>
<td>o Local board advocacy</td>
</tr>
<tr>
<td>B</td>
<td>Local fees and charges schedule 2018/2019</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

| Author | Christie McFadyen - Strategic Project Advisor |
| Authorisers | Louise Mason - GM Local Board Services |
|           | Suzanne Weld - Acting Relationship Manager - Albert-Eden & Ōrākei Local Boards |
Ōrākei Local Board

Message from the Chair

This is the first Local Board Agreement, essentially our budget and work to be done from July 2018 to June 2019, under our new Ōrākei Local Board Plan 2017-2020, and will be the first of the new 10-year Budget 2018-2028.

This past year has been one of consultation. The Ōrākei Local Board has listened to your feedback and designed our plan around what you have told us.

This coming year we have prioritised improved environmental outcomes and safety within our communities. We will continue to review how we can remain prudent within our budget and ensure we get the best value for our ratepayers. The spending of ratepayer money wisely is something we take very seriously.

We are consistently advocating to Governing Body and Auckland Transport for additional funding to improve our local transport network and paths, in particular the Gowing Drive linkage and Tāmaki Drive improvements. We will continue many multi-year projects and commence new initiatives that you have asked for. These are detailed in the following pages.

As a Board, we look forward to continuing to serve our communities.

Kit Parkinson
Ōrākei Local Board Chair

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 Ōrākei 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 Ōrākei Local Board area lies just east of Auckland’s central business district and is bounded to the north by the Waitematā Harbour and Hauraki Gulf. The local board area is largely residential, made up of the suburbs of Ōrākei, Mission Bay, Kohimarama, St Heliers, Glendowie, St Johns, Stonefields, Meadowbank, Remuera and part of Ellerslie. The Ōrākei Local Board area has a population of 86,400 with estimated population of 109,100 by 2033.

Local Board Plan outcomes

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

- **Outcome 1: Our local parks and open space areas are valued and enjoyed.** We will continue to develop our sports parks, reserves and playgrounds. Our beaches must continue to be a source of pride and enjoyment for people. We will work with neighbouring residents and businesses, taking into account the wider communities, to ensure the recreational needs of different users can be met well into the future.

- **Outcome 2: Our residents are proud of their community facilities and public places.** Local centres and public places should be attractive, safe and easy to access. We aim to make it easier for community groups, clubs, churches and associations to come together. We will ensure our public places are attractive and vibrant with the right mix of enhanced community facilities, public art and in some places, heritage. Community health is also important and we should strive to keep our public places clean, chemical free and smoke free.

- **Outcome 3: People can move around our area easily and safely.** Having integrated transport choices means opportunities are available to travel whenever and wherever needed. We will continue to advocate to, and work with Auckland Transport, which is responsible for local roads and public transport networks, to improve transport options for our residents. We will continue to advocate for investment in the shared walking and cycling path network, and work to ensure they are developed to provide exemplary commuting and recreational experiences for all users.

- **Outcome 4: The natural environment is valued, protected and enhanced by our communities.** Ōrākei is fortunate to have many attractive beaches and ecologically significant waterways and reserves. We aim for a holistic, kaitiakitanga (guardianship) approach to caring for our natural areas, recognising that the health of all our beaches, waterways and green spaces is interlinked.

- **Outcome 5: A thriving economy which supports local businesses and town centres.** The Ōrākei Local Board area has several distinct town centres, each with its own character that should be retained and enhanced. It is important that these centres maximise their potential, are attractive and continue to offer a diverse range of retail options, services and experiences for local residents and visitors to enjoy. We will continue to support our business improvement districts (BIDs) and business associations. We want to work with our business areas to help strengthen our town centres to ensure they thrive and prosper.
The Ōrākei Local Board Agreement outlined in this document reflects how the board plans to support these outcomes through agreed activities in the 2018/2019 financial year. In addition, the board will carry out responsibilities delegated by the Governing Body in accordance with the delegated power, and with the general priorities and preferences in the Ōrākei Local Board Plan.

**Working with Māori**

Delivering on Auckland Council’s commitment to Māori at a local level is important for the Ōrākei Local Board. The board is committed to meeting its statutory responsibilities under Te Tiriti o Waitangi/ the Treaty of Waitangi.
Orakei 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 Orakei 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 $9.4 million and capital investment of $6.8 million.

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

- Develop a feeder link to the Glen Innes to Tamaki Drive Shared Path from Tahapa Reserve
- Name and start to develop four new reserves in the Stonefields area
- Deliver the St Heliers ANZAC service and parade as well as a local schools’ ANZAC Day speech competition
- Renew the carpark and surrounding area for Waiatarua Wetland Reserve
- Start the refurbishment of the exterior and interior Glendowie Community Centre.

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

- Outcome 1: Our local parks and open space areas are valued and enjoyed.
- Outcome 2: Our residents are proud of their community facilities and public places.
- Outcome 3: People can move around our area easily and safely.

Levels of Service

We measure our performance against the following measures for each local priority.
<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>0.15</td>
<td>0.15</td>
<td>0.15</td>
</tr>
<tr>
<td></td>
<td>The number of visits to library facilities (million)</td>
<td>0.57</td>
<td>0.56</td>
<td>0.55</td>
</tr>
<tr>
<td></td>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>86%</td>
<td>84%</td>
<td>85%</td>
</tr>
<tr>
<td>We fund, enable and deliver community events and experiences that enhance identify 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>85%</td>
</tr>
<tr>
<td>We fund, enable and deliver arts and culture experiences that enhance identify 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: 93%</td>
<td>Day: 96%</td>
<td>Day: 93%</td>
</tr>
<tr>
<td></td>
<td>Night: 46%</td>
<td>Night: 41%</td>
<td>Night: 46%</td>
<td></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>295,290</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>56%</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>65%</td>
<td>75%</td>
<td>65%</td>
</tr>
<tr>
<td></td>
<td>The customers’ Net Promoter Score for Pool and Leisure Centres</td>
<td>23</td>
<td>15</td>
<td>23</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>72%</td>
<td>75%</td>
<td>72%</td>
</tr>
<tr>
<td></td>
<td>The percentage of residents who visited a local park in the last 12 months</td>
<td>85%</td>
<td>85%</td>
<td>85%</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 heritage protection. These activities also include working with business and community associations to improve local economic development.

Our annual operating budget to deliver these activities in the Ōrākei Local Board area is $657,000.

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

- Deliver a Local Business Awards for the Ōrākei Local Board area businesses
- Local community empowerment programmes
- Investigate options for protecting the heritage value and improving the community provision of St Heliers library
- Fund the Young Enterprise Scheme for year 12 and 13 students, delivered by ATEED
- Local board contestable grants funding

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

- Outcome 2: Our residents are proud of their community facilities and public places.
- Outcome 3: People can move around our area easily and safely.
- Outcome 5: A thriving economy which supports local businesses and town centres

Levels of Service

We measure our performance against the following measures for each local priority.
Local Environmental Management

Local boards work in partnership with local communities and iwi to deliver projects and programmes to improve local environments. The 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 in the Ōrākei Local Board area is $300,000.

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

- Develop an environmental enhancement plan which sets out all the existing and future ecological work being done in our area.
- Develop an integration plan for Waiau Ecological Reserve
- Funding for the Streamside Assistance project for Remuera Stream
- Restoring the Victoria Portland Significant Ecological Area (SEA)
- Supporting the Eastern Songbirds Initiative for ecological restoration and pest management

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

- Outcome 1: Our local parks and open space areas are valued and enjoyed.
- Outcome 3: People can move around our area easily and safely.
- Outcome 4: The natural environment is valued, protected and enhanced by our communities.

Levels of Service

Performance is measured against the following measures for each local activity.

<table>
<thead>
<tr>
<th>Level of service</th>
<th>Performance measure</th>
<th>LTP Target 2018/19</th>
<th>LTP Target 2019/20</th>
<th>LTP Target 2020/21</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 the 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.

The annual budget for the Ōrākei Local Board area to deliver these activities includes operating costs of $833,000.
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 in 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

6.8M

Local Community Services

By category

- Renewals: 4.1M
- Improvements: 1.3M
- Growth: 1.3M

Key projects

- Parks - Asset renewals: 2.2M
- Greenway & walkway development - growth: 1.6M
- PAK Sport dev: 1.3M
- Parks - Coastal asset renewals: 657.0K
- Local Board discretionary capex: 536.4K

Operating spend

By activity area

9.4M

- Local Community Services: 833.3K
- Local Planning: 290.5K
- Local Environment Services: 557.0K
- Local Governance: 9.4M
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 the Ōrākei Local Board area and how it is plan to apply them.

<table>
<thead>
<tr>
<th>$000</th>
<th>Annual Plan 2017/18</th>
<th>Annual Plan 2018/19</th>
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<tbody>
<tr>
<td><strong>Sources of operating funding</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General rates, UAGCs, rates penalties</td>
<td>13,243</td>
<td>11,351</td>
</tr>
<tr>
<td>Targeted rates</td>
<td>527</td>
<td>534</td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td>15</td>
<td>12</td>
</tr>
<tr>
<td>Fees and charges</td>
<td>182</td>
<td>275</td>
</tr>
<tr>
<td>Local authorities fuel, tax, fines, infringements fees and other receipts</td>
<td>197</td>
<td>789</td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td>14,164</td>
<td>13,161</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>10,798</td>
<td>10,179</td>
</tr>
<tr>
<td>Finance costs</td>
<td>1,313</td>
<td>889</td>
</tr>
<tr>
<td>Internal charges and overheads applied</td>
<td>2,040</td>
<td>2,065</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>14,150</td>
<td>13,134</td>
</tr>
<tr>
<td><strong>Surplus (deficit) of operating funding</strong></td>
<td>14</td>
<td>27</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>7,060</td>
<td>6,727</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>7,060</td>
<td>6,727</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>3,187</td>
<td>1,335</td>
</tr>
<tr>
<td>- to improve the level of service</td>
<td>1,132</td>
<td>1,265</td>
</tr>
<tr>
<td>- to replace existing assets</td>
<td>2,754</td>
<td>4,121</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>7,074</td>
<td>6,754</td>
</tr>
<tr>
<td><strong>Surplus (deficit) of capital funding</strong></td>
<td>(14)</td>
<td>(27)</td>
</tr>
<tr>
<td>Funding balance</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
**Appendix A: Advocacy initiatives**

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

Key advocacy areas for this local board include:

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gowing Drive linkage</td>
<td>A walking and cycling linkage from Gowing Drive in Meadowbank to the Glen Innes to Tamaki Drive Shared Path and access to Kohimarama. The linkage would connect the communities of Meadowbank/St Johns and Kohimarama/Mission Bay to each other, as well as decrease the number of vehicles on St Johns and Kohimarama roads. This would also provide many students a more direct and safe option to travel to school.</td>
<td>Governing Body and Auckland Transport</td>
</tr>
<tr>
<td>Colin Maiden Park</td>
<td>Implementing the masterplan by retaining its previously funded, growth-related projects.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Tamaki Drive improvements</td>
<td>Improvements to Tamaki Drive including mitigating flooding risks.</td>
<td>Governing Body and Auckland Transport</td>
</tr>
<tr>
<td>Meadowbank Community Centre</td>
<td>The budget for the Meadowbank Community Centre redevelopment needs to remain in 2020/2021 (and not pushed out again).</td>
<td>Governing Body</td>
</tr>
<tr>
<td>BMX</td>
<td>For Governing Body to find land for the BMX club due to move from Merton Reserve.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Community Space</td>
<td>Provision of a community space in Remuera</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.

Kit Parkinson
Chair
027 274 9068
kit.parkinson@aucklandcouncil.govt.nz

Carmel Claridge
Deputy Chair
021 701 002
carmel.claridge@aucklandcouncil.govt.nz

Troy Churton
021 042 1110
troy.churton@aucklandcouncil.govt.nz

Colin Davis
09 575 5265
colin.davis@aucklandcouncil.govt.nz

Toni Millar
021 727 948
toni.millar@aucklandcouncil.govt.nz

Rosalind Rundle
021 522 147
rosalind.rundle@aucklandcouncil.govt.nz

David Wong
021 723 846
david.o.wong@aucklandcouncil.govt.nz

Temporary Office Address:
Auckland House
135 Albert Street
Auckland Central
Email: orakeilocalboard@aucklandcouncil.govt.nz

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 – Ōrākei Local Board fees and charges schedules 2018/2019

Community and Arts Facilities

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

• Standard (peak)
• Off peak, 20% off standard
• Regular, 20% off standard (10 or more bookings in financial calendar year)
• LB priority, 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>Community Houses and Centre</td>
<td>Ōrākei Community Centre</td>
<td>Community Room</td>
<td>$34.00 $27.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Main Hall</td>
<td>$49.00 $39.20</td>
</tr>
<tr>
<td>Venues for hire</td>
<td>Ellerslie War Memorial Hall</td>
<td>Main Room</td>
<td>$56.00 $47.20</td>
</tr>
<tr>
<td></td>
<td>Leicester Hall</td>
<td>Committee Room</td>
<td>$24.00 $19.20</td>
</tr>
<tr>
<td></td>
<td>Tamaki Ex-Services</td>
<td>Main Hall</td>
<td>$49.00 $39.20</td>
</tr>
<tr>
<td></td>
<td>Association Hall</td>
<td></td>
<td>$56.00 $47.20</td>
</tr>
</tbody>
</table>

Note:-

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