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

**Date:** Thursday, 7 June 2018  
**Time:** 12:00pm  
**Meeting Room:** Council Chamber  
**Venue:** Orewa Service Centre  
50 Centreway Road  
Orewa

---

**Rodney Local Board**  
**OPEN AGENDA**

---

**MEMBERSHIP**

Chairperson  
Beth Houlbrooke  
Deputy Chairperson  
Phelan Pirrie  
Brent Bailey  
Tessa Berger  
Cameron Brewer  
Louise Johnston  
Allison Roe, MBE  
Colin Smith  
Brenda Steele

(Quorum 5 members)

Raewyn Morrison  
Local Board Democracy Advisor  

1 June 2018

Contact Telephone: (09) 427 3399  
Email: raewyn.morrison@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

---

**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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<td></td>
</tr>
</tbody>
</table>
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 Confirmation of Minutes

The Rodney Local Board will confirm the ordinary minutes of its meetings, held on Thursday, 17 May 2018, 24 May 2018 and 7 June 2018 at the 21 June 2018 business meeting.

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 Rodney 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 Rodney Local Board Agreement 2018/2019

File No.: CP2018/08437

Te take mō te pūrongo / Purpose of the report
1. To adopt a Local Board Agreement 2018/2019, a message from the chairperson, 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 Rodney Local Board:

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

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

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

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 chairperson’s message at the front of the agreement
   iii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.
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. Two locally held events were held in the Rodney 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 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 to the agenda report).

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 Rodney Local Board area 98 identified as Māori. These submissions were provided to the local board for consideration when finalising their local board agreement. Additionally, a hui was held in conjunction with the Hibiscus and Bays Local Board at Te Herenga Waka Marae in Silverdale. Feedback from this event has been captured in the feedback and analysis report.
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 chairperson 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>
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<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
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<td>A</td>
<td>Local content to support the 10-year Budget 2018-2028:</td>
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<tr>
<td></td>
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<td></td>
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<tr>
<td></td>
<td>o Message from the Chair</td>
<td></td>
</tr>
<tr>
<td></td>
<td>o Local board advocacy</td>
<td></td>
</tr>
<tr>
<td>B</td>
<td>Local fees and charges schedule 2018/2019</td>
<td>23</td>
</tr>
</tbody>
</table>
**Ngā kaihaina / Signatories**

<table>
<thead>
<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>
<tr>
<td></td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
Rodney Local Board

Message from the Chairperson

This year the direction in this agreement is set by the recently adopted Rodney Local Board Plan 2017, which gives the board even greater impetus to continue to make real progress on the ground, effect change and deliver faster results.

We are putting resource into significant projects for Rodney, such as the design and build of an indoor courts facility in Huapai, the design of the multisport facility at Warkworth Showgrounds, and the planning required to activate the future reserve at Green Road in Dairy Flat. These are large, multi-year projects that Rodney residents have been waiting years to see started.

We are continuing to focus on a significant investment in our town centres. Last year that focus allowed the community of Huapai to design and start to build the Huapai Hub, a community gathering place in the centre of town.

This year we will continue to focus on community-led processes to identify what needs to be done in Warkworth and Helensville, followed by Wellsford and Kumeu-Huapai. By partnering with the community we can lift the standard of our town centres and improve the way they look, feel and function.

We know that transport is the number one issue for Rodney, so we continue to advocate on your behalf for better transport solutions. In order to bring forward specific transport projects we have confirmed a targeted rate and this will be closely monitored with regular accountability reporting.

As well as the initiatives set out in the plan, the local board continues to fund and do the many smaller projects and works that make Rodney a great place to live.

That includes funding Anzac services and other community-led events, working with communities to build their capacity to deliver local place-making initiatives, and contributing funding for community-led projects.

Our hardworking and passionate communities are what makes Rodney such a great place and we look forward to working with our communities to achieve the outcomes in this agreement.

[Signature]
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 Rodney 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 Rodney Local Board area makes up 46 per cent of Auckland’s geographical land mass and is under significant growth pressure, particularly in Kumeu-Huapai and Warkworth. Rodney is home to an estimated 65,000 people, and the population is expected to grow steadily to 85,900 by 2033.

Planning for growth is essential along with completion of existing projects and upgrading existing assets. We also need new infrastructure and facilities, such as sports and recreation facilities, to accommodate that growth.

There are 37 towns and villages in Rodney, with the larger towns being Wellsford, Warkworth and Matakania in the east, and Kumeu-Huapai and Helensville in the west. According to Auckland Council research in 2016, the vast majority of residents (89 per cent) agree that Rodney is a great place to live.

Local Board Plan outcomes

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

- **Outcome: We can get around easily and safely** Our transport infrastructure keeps pace with the needs of our communities. Our growing townships have the same choices for quality public transport as the rest of Auckland. Communities have access to walkways, bridleways and cycleways. Our roads are well maintained.

- **Outcome: Communities are influential and empowered** Our communities influence local decision-making. They are empowered and enabled to act and take the lead on community projects and in the planning for their areas. Community groups and residents partner with the council and others to identify and deliver what is best for them.
• **Outcome: Parks and sports facilities that everyone can enjoy** Our local parks and sports facilities cater to a wide range of sporting and recreational interests. They are easily accessible, connecting our towns, villages and growth areas. Our parks are enjoyable places to visit and relax or be active in.

• **Outcome: Our harbours, waterways and environment are cared for, protected and healthy** Our harbours and the rivers and streams that feed them are healthy and thriving natural marine environments. Our stormwater and wastewater services are reliable, well maintained and environmentally friendly, minimising downstream environmental impacts. There is minimal sediment and silt flowing into our waterways from new developments and earthworks.

• **Outcome: Arts and culture is vibrant and strong** Local facilities are the heart of our communities. They are well used and cared for by communities that manage them. The diverse range of activities run by our communities creates a rich and accessible arts and culture scene.

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 Auckland Plan transformational shift to “significantly lift Maori social and economic well-being” is woven through the outcomes of the local board plan. Hui take place with iwi to share information and work together and the priority areas of importance to iwi and the wider community are being progressed.
Rodney 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 Rodney 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 $11,500,000 and capital investment of $10,000,000.

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

- progressing a business case to construct a local indoor courts facility at Huapai domain
- starting the masterplan (concept plan) for the future reserve at Green Road, Dairy Flat
- contributing $150,000 to the design of the future multisport building at Warkworth Showgrounds
- beginning work on an Open Space Omnibus Plan to address the needs and future uses of Rodney’s reserves and open space
- funding Rodney’s conservation volunteers in our public spaces, including community planting programmes, plant and animal pest control, and providing materials and green waste disposal
- progressing the design of priority greenways links that have completed feasibility assessments
- funding the investigation and detailed design of town centre improvements in Warkworth and Helensville, followed by Wellsford and Kumeu-Huapai.
The local community services and key initiatives outlined above contribute towards achieving the following outcome/s in the Rodney Local Board Plan:

- Parks and sports facilities that everyone can enjoy
- Communities are influential and empowered
- We can get around easily and safely
- Our harbours, waterways and environment are cared for, protected 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 2017/18 Target</th>
<th>LTP Target</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>0.23</td>
<td>0.23</td>
<td>0.23</td>
</tr>
<tr>
<td></td>
<td>The number of visits to library facilities (million)</td>
<td>0.42</td>
<td>0.41</td>
<td>0.38</td>
</tr>
<tr>
<td></td>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>86%</td>
<td>87%</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>79% or 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: 92%</td>
<td>Day: 92%</td>
<td>Day: 92%</td>
</tr>
<tr>
<td></td>
<td>Night: 42%</td>
<td>Night: 53%</td>
<td>Night: 42%</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>88,949</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>64%</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 $180,000.

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

- supporting and partnering with the North West District Business Improvement District on local economic and town centre initiatives.

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

- Communities are influential and empowered.

### 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 help attract investment, businesses and a skilled workforce to Auckland</td>
<td>The percentage of Business Associations meeting their Business improvement District (BID) Partnership Programme obligations</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
</tr>
</tbody>
</table>
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 $368,000.

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

- continued funding of our healthy harbours fund, to provide landowners and community groups with financial assistance to protect and restore the riparian margins of our waterways
- maintenance and improvements of stormwater infrastructure in rural drainage areas of Okahukura, Te Arai and Giori, to prevent flooding.

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

- Our harbours, waterways and environment are cared for, protected 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 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 $1,000,000.
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 [to be inserted] and [to be inserted] 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
- Local Planning

10.0M

Key projects

- Parks - Asset renewals_1175
- Parks - Coastal asset renewals_175
- Local Board discretionary capex_18175
- Sport development_175
- Greenway and walkway development_175

Operating spend

By activity area

- Local Community Services
- Local Planning
- Local Environment Services
- Local Governance

Attachment A

Item 12
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>Source of operating funding:</th>
<th>Annual Plan 2017/18</th>
<th>Annual Plan 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>General rates, UAOCs, rates penalties</td>
<td>13,532</td>
<td>15,142</td>
</tr>
<tr>
<td>Targeted rates</td>
<td>178</td>
<td>183</td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td>12</td>
<td>5</td>
</tr>
<tr>
<td>Fees and charges</td>
<td>199</td>
<td>132</td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td>25</td>
<td>7</td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td><strong>13,946</strong></td>
<td><strong>15,469</strong></td>
</tr>
</tbody>
</table>

Applications of operating funding:

<table>
<thead>
<tr>
<th>Description</th>
<th>Annual Plan 2017/18</th>
<th>Annual Plan 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payment to staff and suppliers</td>
<td>10,396</td>
<td>11,671</td>
</tr>
<tr>
<td>Finance costs</td>
<td>1,409</td>
<td>966</td>
</tr>
<tr>
<td>Internal charges and overheads applied</td>
<td>2,174</td>
<td>2,452</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><strong>13,979</strong></td>
<td><strong>15,089</strong></td>
</tr>
</tbody>
</table>

Surplus (deficit) of operating funding:

<table>
<thead>
<tr>
<th>Description</th>
<th>2017/18</th>
<th>2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surplus (deficit) of operating funding</td>
<td>(32)</td>
<td>360</td>
</tr>
</tbody>
</table>

Sources of capital funding:

<table>
<thead>
<tr>
<th>Description</th>
<th>2017/18</th>
<th>2018/19</th>
</tr>
</thead>
<tbody>
<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>5,411</td>
<td>9,594</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>5,411</td>
<td>9,594</td>
</tr>
</tbody>
</table>

Application of capital funding:

Capital expenditure:

<table>
<thead>
<tr>
<th>Description</th>
<th>2017/18</th>
<th>2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>To meet additional demand</td>
<td>371</td>
<td>746</td>
</tr>
<tr>
<td>To improve the level of service</td>
<td>624</td>
<td>944</td>
</tr>
<tr>
<td>To replace existing assets</td>
<td>5,384</td>
<td>3,284</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>6,379</td>
<td>9,974</td>
</tr>
</tbody>
</table>

Surplus (deficit) of capital funding:

<table>
<thead>
<tr>
<th>Description</th>
<th>2017/18</th>
<th>2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surplus (deficit) of capital funding</td>
<td>32</td>
<td>(360)</td>
</tr>
</tbody>
</table>

Funding balance:

<table>
<thead>
<tr>
<th>Description</th>
<th>2017/18</th>
<th>2018/19</th>
</tr>
</thead>
<tbody>
<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>Local Indoor Courts Facility – Huapai</td>
<td>Request a local indoor courts facility on Huapai Domain, noting that this is the Rodney Local Board's key advocacy project</td>
<td>Governing Body</td>
</tr>
<tr>
<td>(key advocacy project)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Growth funding for Greenways Paths</td>
<td>Request that the Governing Body prioritise the allocation of growth funding towards the construction of Greenways paths in the Rodney Local Board area which is an area of high population growth</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Equitable funding across the region</td>
<td>Request equitable funding for local facilities region wide, such as operational funding for arts centres and community facilities to bring them in line with similar facilities in other local board areas</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Increased resource for compliance and enforcement</td>
<td>Request that more funding and resource be made available for compliance monitoring and enforcement, particularly in rural areas</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Additional funding for drainage districts</td>
<td>Request additional funding for drainage districts in Rodney to address historic underfunding and lack of maintenance in these areas</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Review planning controls for clean and managed fills</td>
<td>Advocate for a review of the Auckland Unitary Plan controls for clean and managed fills to determine the effectiveness (or otherwise) of these in managing the adverse effects on the transport network</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.

Beth Houlbrooke - Chairperson
Phone: 021 839 413
E: beth.houlbrooke@aucklandcouncil.govt.nz

Phelan Pirrie - Deputy Chairperson
Phone: 021 837 167
E: phelan.pirrie@aucklandcouncil.govt.nz

Brent Bailey
Phone: 021 730 892
E: brent.bailey@aucklandcouncil.govt.nz

Tessa Berger
Phone: 021 518 470
E: tessa.berger@aucklandcouncil.govt.nz

Cameron Brewer
Phone: 021 828 016
E: cameron.brewer@aucklandcouncil.govt.nz

Louise Johnston
Phone: 021 729 739
E: louise.johnston@aucklandcouncil.govt.nz

Allison Roe
Phone: 021 608 888
E: allison.roe@aucklandcouncil.govt.nz

Colin Smith
Phone: 021 731 051
E: colin.smith@aucklandcouncil.govt.nz

Brenda Steele
Phone: 021 203 5835
E: brenda.steele@aucklandcouncil.govt.nz

The local board can be contacted at the address below:
Orewa Service Centre,
50 Orewa Road, Orewa
Auckland 0931
For general enquiries, assistance and information, phone 09 301 0101 any time or visit
www.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 – Rodney 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>Peak Standard</th>
<th>Off-Peak Standard</th>
</tr>
</thead>
<tbody>
<tr>
<td>Venues for Hire</td>
<td>Helensville War Memorial Hall / Community Centre</td>
<td>Main Hall (with stage area)</td>
<td>$34.00</td>
<td>$27.20</td>
</tr>
<tr>
<td></td>
<td>Helensville War Memorial Hall / Community Centre</td>
<td>Meeting room and kitchen</td>
<td>$24.00</td>
<td>$19.20</td>
</tr>
<tr>
<td></td>
<td>Helensville War Memorial Hall / Community Centre</td>
<td>Downstairs meeting room</td>
<td>$12.00</td>
<td>$9.60</td>
</tr>
<tr>
<td></td>
<td>Kaukapakapa Memorial Hall</td>
<td>Main Hall (with stage area)</td>
<td>$24.00</td>
<td>$19.20</td>
</tr>
<tr>
<td></td>
<td>Kaukapakapa Memorial Hall</td>
<td>Meeting Room</td>
<td>$12.00</td>
<td>$9.60</td>
</tr>
<tr>
<td></td>
<td>Point Wells Hall*</td>
<td>Main Hall</td>
<td>$34.00</td>
<td>$27.20</td>
</tr>
<tr>
<td></td>
<td>Shesmith Hall</td>
<td>Main Hall</td>
<td>$24.00</td>
<td>$19.20</td>
</tr>
<tr>
<td></td>
<td>South Head Hall</td>
<td>Clubrooms</td>
<td>$24.00</td>
<td>$19.20</td>
</tr>
<tr>
<td></td>
<td>Te Hana Hall</td>
<td>Main Hall</td>
<td>$24.00</td>
<td>$19.20</td>
</tr>
<tr>
<td></td>
<td>Waimauku War Memorial Hall</td>
<td>Main Hall</td>
<td>$24.00</td>
<td>$19.20</td>
</tr>
<tr>
<td></td>
<td>Wanui Hall</td>
<td>Main Hall</td>
<td>$24.00</td>
<td>$19.20</td>
</tr>
<tr>
<td></td>
<td>Warkworth Masonic Hall</td>
<td>Main Hall</td>
<td>$24.00</td>
<td>$19.20</td>
</tr>
<tr>
<td></td>
<td>Warkworth Town Hall</td>
<td>Main Hall</td>
<td>$59.00</td>
<td>$47.20</td>
</tr>
<tr>
<td></td>
<td>Warkworth Town Hall</td>
<td>Mezzanine</td>
<td>$24.00</td>
<td>$19.20</td>
</tr>
<tr>
<td></td>
<td>Warkworth Town Hall</td>
<td>Kitchen/Meeting room</td>
<td>$24.00</td>
<td>$19.20</td>
</tr>
</tbody>
</table>

*transitioning to community management

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.
  - 6pm 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>Wellsford Library</td>
<td>Commercial - Wellsford Library Meeting Room</td>
<td>$14.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council / Community - Wellsford Library Meeting Room</td>
<td>$7.00</td>
</tr>
</tbody>
</table>