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

Date: Thursday, 7 June 2018
Time: 5.15pm
Meeting Room: Local Board Office
Venue: 10 Belgium Street
         Ostend
         Waiheke

Waiheke Local Board
OPEN AGENDA

MEMBERSHIP

Chairperson                  Cath Handley
Deputy Chairperson          Paul Walden
Members                     Shirin Brown
                            John Meeuwsen
                            Bob Upchurch

(Quorum 3 members)

Safia Cockerell
Democracy Advisor - Waiheke

30 May 2018

Contact Telephone: 021 283 8212
Email safia.cockerell@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz
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1 Welcome

Kua uru mai a hau kaha, a hau maia, a hau ora, a hau nui, 
Ki runga, ki raro, ki roto, ki waho 
Rire, rire hau…pai marire

Translation (non-literal) - Rama Ormsby
Let the winds bring us inspiration from beyond, 
Invigorate us with determination and courage to achieve our aspirations for abundance and sustainability 
Bring the calm, bring all things good, bring peace….good peace.

2 Apologies

That the Waiheke Local Board:

a) accept the apology from Member J Meeusen for leave of absence.

3 Declaration of Interest

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

4 Confirmation of Minutes

That the Waiheke Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 24 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 Waiheke 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 Waiheke Local Board Agreement 2018/2019

File No.: CP2018/08424

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, Auckland 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 Waiheke 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 chairperson
   iii. local board advocacy.

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

c) delegate 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) note:
   i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
   ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the 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, Auckland Council consulted with the public on the 10-year Budget 2018-2028. One locally held event was held in the Waiheke 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 3 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 Waiheke Local Board area 13 identified as Māori. 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></td>
<td>o Local board advocacy</td>
<td></td>
</tr>
<tr>
<td>B</td>
<td>Local fees and charges schedule 2018/2019</td>
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Ngā kaihaina / Signatories

Authors
Christie McFadyen - Strategic Project Advisor
Janine Geddes - Senior Local Board Advisor Waiheke

Authorisers
Louise Mason - GM Local Board Services
Helgard Wagener - Relationship Manager Great Barrier and Waiheke Local Boards
Waiheke Local Board

Message from the Chair

We appreciate the feedback people gave us about our priorities, which were set out in the draft 2018/2019 Local Board Agreement. This is the first financial year of the Waiheke Local Board Plan 2017 and the council’s 10-year Budget 2018-2028. You have told us what is important to you, and we will continue to work on those priorities.

One of those was local governance and the importance of local decision-making. As a result of the Governance Framework Review in 2016 a pilot programme is underway that seeks to provide an increased level of local decision-making. We are confident it will provide greater flexibility on matters such as transport and place-making projects, and provide an opportunity for local policy areas to be explored.

You also highlighted the importance of the principles of Essentially Waiheke. The council has acknowledged that, and considers the information as the most efficient way to inform planning work when aligning with the Auckland Unitary Plan.

We will continue to advocate strongly to the Governing Body to improve issues at Matiatia and invest in our roads and footpaths. Flooding, stormwater management and water quality will also continue as a focus.

We will build on the success of our community partnership programmes. The investment made in pest control and wetland restoration continues to pay off thanks to your support and enthusiasm for our volunteer and education programmes.

You have told us tourism needs to benefit the island without compromising local lifestyle or the environment. We will continue to advocate for the necessary budgets to protect and enhance what makes Waiheke and the Gulf Islands so special, which includes supporting our thriving arts and crafts industry and small businesses.

Ensuring our community has healthy, safe and affordable housing options is also a priority. Many thanks for your continued contribution and we look forward to working with all those groups and individuals in the community who make Waiheke so special.

Cath Handley
Chairperson, Waiheke 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 Waiheke 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 Waiheke Local Board area covers Waiheke and Rakino islands as well as other islands within the Hauraki Gulf Marine Park area, such as Ponui, Pakatoa, Rotoroa, Rangitoto, Motutapu, Motuihe, Motokorea, Karamuramu, Pakihi and other smaller islands. Waiheke is the largest island in the group and has around 40 kilometers of beaches, with the eastern part of the island predominantly forest, farmland, vineyards and a regional park.

The board area boasts a diverse community. Over the summer, the population on many of the islands swells because of visitors and tourists seeking to make use of the open space, walking and cycling trails and sandy beaches, while enjoying our local art, boutique restaurants and vineyards.

Local Board Plan outcomes

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

- **Outcome 1: Inclusive planning and placemaking** Using Essentially Waiheke, we will work to ensure our unique character is protected and enhanced. This community-approved strategy, which provides a framework for achieving sustainable development and environmental outcomes, will be at the forefront of our decision-making.

- **Outcome 2: A sustainable economy and positive visitor experience** Our unique assets mean Waiheke is now one of the world’s most desirable tourist destinations, bringing both opportunities and challenges. In order to preserve what makes this place special, we will continue to investigate new sources of revenue to support increased services, infrastructure maintenance or improvement projects.
• **Outcome 3: Waiheke’s environment is treasured** Our natural environment defines us, and we will restore and protect it in partnership with the community. Academic and citizen science programmes will help us understand and support the health of our aquatic environment, and we will support the development of an environmental and marine education centre.

• **Outcome 4: Thriving, strong and engaged communities** We celebrate that Waiheke residents have a strong sense of identity, and that we remain a diverse, close-knit community where our differences are valued. We will work with community networks to forge a way forward together, and encourage all people to be involved and active in local issues.

• **Outcome 5: Vibrant places for people** We will develop reserve management plans to ensure park use and development aligns with our values and aspirations. Our parks, reserves and beaches are some of our greatest assets, and well-used and accessible parks and open spaces remain a key goal.

• **Outcome 6: Transport and infrastructure** We need transport solutions that benefit our community and enhance our environment. Well-designed, connected transport routes between our beaches, schools, recreation hubs and villages are critical. We will develop walking, cycling and horse-riding networks while advocating with Auckland Transport for safe and accessible connections to key amenities and services.

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 broader statutory obligations to Māori. This has been strengthened by the adoption of the Māori Responsiveness Framework.

The Waiheke Local Board values the Te Ao Māori world view, the essence of which is relationships. We respect the traditional cultural and spiritual values of mana whenua and we are committed to fostering a productive relationship. The Waiheke Local Board Plan describes some of the ways we would like to work in partnership with mana whenua, including kaitiaki and the guardianship of our environment and special places. It also means we would like to support Māori organisations to be part of providing for the social and cultural needs of our community. We will recognise and provide for the unique cultural heritage of wāhi tapu and iwi participation will be a priority when planning future projects to ensure we are working towards shared goals.
Waiheke 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 Waiheke 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 $4.6 million and capital investment of $2.7 million.

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

- progressing plans for a community swimming pool
- developing a Waiheke Open Space Management Plan
- implementing the Little Onetoa Concept Plan including renewing playground facilities, dune protection, coastal and stream planting and improving access to the reserve
- developing a Housing Strategy and progressing key actions which meet identified housing community needs
- providing grants for community groups to provide activities, projects, programmes, initiatives and events that make a positive contribution to our community
- creating a youth space in collaboration with our local schools and youth representatives.

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

- Outcome 5: Vibrant places for people
- Outcome 4: Thriving, strong and engaged communities

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><strong>We provide library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life</strong></td>
<td>The number of internet session at libraries (unique sessions over public computing or public WIFI networks) (million)</td>
<td>0.11</td>
<td>0.10</td>
<td>0.10</td>
</tr>
<tr>
<td></td>
<td>The number of visits to library facilities (million)</td>
<td>0.17</td>
<td>0.16</td>
<td>0.17</td>
</tr>
<tr>
<td></td>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>90%</td>
<td>90%</td>
<td>85%</td>
</tr>
<tr>
<td><strong>We fund, enable and deliver community events and experiences that enhance identify and connect people</strong></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>1,100</td>
</tr>
<tr>
<td><strong>We fund, enable and deliver arts and culture experiences, that enhance identity and connect people</strong></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><strong>Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities</strong></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><strong>Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities</strong></td>
<td>Percentage of Aucklanders that feel their local town centre is safe</td>
<td>Day: 97%</td>
<td>Day: 95%</td>
<td>Day: 97%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Night: 81%</td>
<td>Night: 83%</td>
<td>Night: 81%</td>
</tr>
<tr>
<td><strong>We provide art facilities, community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection</strong></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>84,551</td>
</tr>
<tr>
<td></td>
<td>The percentage of art facilities, community centres and hire venues that is community led</td>
<td>Not available</td>
<td>New measure</td>
<td>40%</td>
</tr>
<tr>
<td><strong>We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often</strong></td>
<td>The percentage of park visitors who are satisfied with the overall quality of sportsfields</td>
<td>63%</td>
<td>75%</td>
<td>63%</td>
</tr>
<tr>
<td><strong>We provide safe and accessible parks, reserves and beaches</strong></td>
<td>The percentage of users who are satisfied with the overall quality of local parks</td>
<td>64%</td>
<td>75%</td>
<td>64%</td>
</tr>
<tr>
<td></td>
<td>The percentage of residents who visited a local park in the last 12 months</td>
<td>92%</td>
<td>85%</td>
<td>92%</td>
</tr>
<tr>
<td><strong>We showcase Auckland’s Maori identity and vibrant Maori culture</strong></td>
<td>The percentage of local programmes, grants and activities that respond to Maori aspirations</td>
<td>Not available</td>
<td>New measure</td>
<td>8.2%</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 $20,000.

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

- progressing the Mātaiatia Strategic Plan
- developing a Lightscape Management Plan.

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

- Outcome 1: Inclusive planning and placemaking
- Outcome 2: A sustainable economy and positive visitor experience

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 $151,000.

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

- partnering with our community to develop and begin implementing a Waiheke Island pest-free plan
- continuing ecological restoration programmes in partnership with our community
- supporting Giant kōkopu protection at Awaawaroa wetland.

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

- Outcome 3: Waiheke's environment is treasured
- Outcome 5: Vibrant places for people

Levels of Service

We measure our performance against the following measures for each local activity.
### 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 $310,000.

<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 Funding

Auckland Council has a shared governance model for making decisions on local activities. Under the Local Board Funding Policy adopted in August 2014, funding is allocated to local boards to deliver local services, through the following methods:

1. **Asset based services** - the governing body allocates funds to deliver local activities based on decisions about region-wide service levels. This includes allocation of funds for local asset-based services, such as building a new swimming pool or library.

2. **Locally driven initiatives** – an allocation is based on a formula applied to each local board, with the exception of Great Barrier and Waiheke Local Boards who agree funding requirements with the governing body on an annual basis. This includes both operational and capital funds.

3. **Governance services** – an allocation is based on the number of elected members and associated administrative costs for each local board.

The total planned expenditure for local activities across all 21 local boards over the 2018/2019 financial year is shown in the table on pages x and x of Volume 3: Local Board Information and Agreements. The budgets for each local board are listed within the individual local board agreements in this volume.
Funding priorities for local activities

Capital spend

By activity area

- Local Community Services
  - 2.7M

By category

- Renewals: 2.5M
- Improvements: 207.0K
- Growth: 0K

Key Projects

- Parks - Asset renewals: 2.2M
- Local Board discretionary capex: 495.2K

Operating spend

By activity area

- Local Community Services: 303.7K
- Local Planning: 151.4K
- Local Environment Services: 26.1K
- Local Governance: 4.6M
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, UAGCs, rates penalties</td>
<td>5,554</td>
<td>5,054</td>
</tr>
<tr>
<td>Targeted rates</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>Fees and charges</td>
<td>30</td>
<td>14</td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td>187</td>
<td>7</td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td><strong>5,775</strong></td>
<td><strong>5,076</strong></td>
</tr>
</tbody>
</table>

Applications of operating funding:
- Payment to staff and suppliers: 4,421, 3,885
- Finance costs: 285, 261
- Internal charges and overheads applied: 944, 780
- Other operating funding applications: 0, 0

**Total applications of operating funding:** 5,651, 4,926

**Surplus (deficit) of operating funding:** 124, 150

Sources of capital funding:
- Subsidies and grants for capital expenditure: 0, 0
- Development and financial contributions*: 0, 0
- Increase (decrease) in debt: 1,511, 2,583
- Gross proceeds from sale of assets: 0, 0
- Lump sum contributions: 0, 0
- Other dedicated capital funding: 0, 0

**Total sources of capital funding:** 1,511, 2,583

Application of capital funding:
- Capital expenditure:
  - to meet additional demand: 150, 0
  - to improve the level of service: 50, 207
  - to replace existing assets: 1,435, 2,526
- Increase (decrease) in reserves: 0, 0
- Increase (decrease) in investments: 0, 0

**Total applications of capital funding:** 1,635, 2,733

**Surplus (deficit) of capital funding:** (124), (150)

**Funding balance:** 0, 0
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>
</table>
| Matiatia Strategic Plan (key advocacy project)  | The board is progressing a strategic plan for council-owned land at Matiatia and requests that any future development is guided by this plan and appropriate funding is allocated within the Long-term Plan 2018-2028 (LTP) for both transport and non-transport infrastructure related priorities. The board requests that as part of this plan, the Governing Body review the status of the Panuku Development Auckland managed land at Matiatia on the basis that a significant financial return on investment (at purchase) is clearly unrealistic and this status has been delaying an outcome to the issues that exist at Matiatia. | Governing Body  
Auckland Transport  
Panuku Development  
Auckland |
| Quality road and infrastructure that supports Waiheke’s character and water management needs | The board requests appropriate funding to deliver quality road, footpaths and a cycling network to a standard consistent with the rest of Auckland (taking into account Waiheke character). This includes effective water management using water sensitive design techniques. | Governing Body  
Auckland Transport |
| Catchment management planning                   | Funding for the development and implementation of Watershed / Catchment management plans and progressive upgrade of stormwater infrastructure is essential. This includes flooding and stormwater management, ensuring there is adequate water supply within the aquifer, monitoring of the drainage network and appropriate maintenance and infrastructure development using low impact design. | Governing Body |
| Visitor Impact                                  | The board seeks funding for increased services, infrastructure maintenance and improvement projects which address the impact of tourism while also providing local benefit. This could include implementing a visitor levy or advocating to the Governing Body for visitor growth funding. | Governing Body |
| Community Swimming Pool                         | The board requests provision for funding of a community swimming pool within the Long-term Plan 2018-2026 (LTP) as this is a local priority and an identified gap within the Community Facilities Network Plan. | Governing Body |
| Marine protected areas                          | The board supports the creation of a network of marine reserves and other protected areas linking the islands in its area of jurisdiction. | Governing Body  
Department of Conservation |
<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Devolution of decision-making to local boards</td>
<td>The board seeks active support from the Governing Body, Auckland Transport and Panuku for the agreed Waiheke Pilot to provide an increased level of decision-making and greater flexibility on matters such as transport and place-shaping projects; particularly for decisions within the road corridor and with regards to local acquisition and divestment of Panuku property in the local area, such as at Matiatia and Ostend. The pilot will also provide an opportunity for local policy and planning issues to be advanced and for increased local operations leadership.</td>
<td>Governing Body, Auckland Transport, Panuku Development, Auckland</td>
</tr>
<tr>
<td>Greenways</td>
<td>The board wishes to secure a regional capital fund to further develop a world-class destination greenway network on Waiheke.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Ecological restoration and environmental programmes</td>
<td>Waiheke has many unique natural environments that have been neglected over time. Local budgets will not sufficiently enable the continuation of staged ecological restoration and weed management programmes. There needs to be an integrated approach to these programmes across the council, community groups and private landowners.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>(Animal) Pest Free Waiheke</td>
<td>Development of a tailored animal pest management programme involving the community could result in the island becoming free of animal pests by 2023 (with stoats the priority) and see kiwi released within that time.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Plant pest management</td>
<td>Invasive weeds are a major threat to Waiheke and other islands' ecosystems. There needs to be greater support for community/council programmes and partnerships aimed at eradicating moth plant, rhamnus and pampas grass from the island, and controlling pest plants on land buffering Whatarewhe Regional Park and other ecologically significant sites such as Te Matuku and Motukaha.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Pest Plant management in road corridors</td>
<td>Road corridors are major pathways for weeds and failure to manage this issue creates a disincentive for adjoining landowners to manage pest plants on their properties. Auckland Council needs to set an example of good management practice using a ‘minimum herbicide’ approach and working with volunteers and adjoining landowners.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Senior and community housing</td>
<td>The number of Waiheke residents aged 65-plus has increased by 53.7% per cent since 2006 and there is a lack of residential care and respite facilities to meet the needs of this aging population. There is also a lack of community housing options. The board are investigating utilising non-service council property at Belgium Street and Waitai Road (managed by Panuku) for that purpose.</td>
<td>Governing Body, Panuku Development, Auckland</td>
</tr>
<tr>
<td>Rangihoua / Cnetangi Sports Park</td>
<td>The board is determined to see a Reserve Management Plan developed for Rangihoua / Cnetangi Sports Park with urgency that will be either developed as a part of a new island-wide open space omnibus plan, or have its own, or as a part of the Regional Parks omnibus management plan. Irrespective, regional funding will be required to enable regional and local outcomes for conservation, sport and recreation.</td>
<td>Governing Body</td>
</tr>
</tbody>
</table>
### Initiative

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Artworks complex upgrade</td>
<td>The Artworks complex provides a valuable arts and culture facility for the community and visitors to the island. The Artworks Needs Assessment report identified a number of areas requiring attention, including building condition issues. Governing Body support is required to progress future upgrades. The board also requests the Governing Body to address the inequity of legacy funding for art galleries and develop a policy framework for determining the funding of asset-based services that includes community art galleries as a priority.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Sustainable safe transport options including development of cycleways</td>
<td>Safe active transport options such as pedestrian, cycling and bridle path networks are a priority because many Waiheke roads are steep, narrow and not well-suited to walking and cycling. Investment will provide low impact tourism options, support an active lifestyle and provide safe options for our community and school children.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Wharf tax</td>
<td>Wharf tax collected from Waiheke ferry services should be transparently allocated to Waiheke facilities.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Waste management</td>
<td>That as part of the Waiheke Local Board pilot project, delegations be provided to the board to give effect to The Tikapa Moana Hauraki Gulf Islands Draft Waste Plan (WMMP) to ensure on-island control of the full waste stream with community participation, including the development of on-island Community Resource Recovery Park within the next tier of funding, a Zero Waste Waiheke strategy and a visitor impact strategy. Commercial waste management, including construction and road-building waste is now recognised as a region-wide challenge and is also a focus for Waiheke island.</td>
<td>Governing Body</td>
</tr>
</tbody>
</table>

### Ongoing advocacy areas

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Advocate to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acquisition of more park land to extend the regional network and to provide additional camping facilities for visitors to Waiheke Island.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Support local contractors for council projects on the island to improve the community’s capacity, and assist with the health, resilience and sustainability of the local economy</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Development of catchment management plans for all catchments on Waiheke, with Little Oneroa, Tawapereira and Blackpool being the first priorities.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Septic tanks retrofit scheme — expansion to the rest of the island.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Ensure that both Matiatia and Kennedy Point are preserved as transport terminals hubs.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Prioritise safe walking and cycling to schools and supporting the Travelwise programme for Waiheke’s schools.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Development of cycleways on Waiheke and support for the New Zealand Cycle Trail.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Waiheke accessible transport plan is developed and implemented.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Initiative</td>
<td>Advocate to</td>
</tr>
<tr>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>--------------------------</td>
</tr>
<tr>
<td>Consult, review and advocate to Auckland Transport for implementation of changes to ensure The Esplanade is a useable space which meets community and tourist aspirations.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Optimise bus routes, including more bus routes and more frequent bus services, as per the high frequency networks on the isthmus, with Park and Ride facilities at Onehunga, Rocky Bay, and Onehunga and Suddall, and a bus shuttle from Matarua to Orakei via Owhango carpark.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Advocate to Auckland Transport to support modern and more environmentally-friendly and accessible buses and bus stops, including kneeling buses and capacity to carry bikes, wheelchairs, pushchairs and luggage.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Implement an integrated ticketing system for Waiheke ferry and bus services, a subsidy or equity on routes, and to maintain off-island bus travel for Fullers monthly pass holders at no additional cost.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Auckland Transport to support ferries from both wharves being incorporated into the Public Transport Operation Model (PTOM) system.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Ensure any regional cycle training programmes/initiatives are to be included on Waiheke.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Auckland Transport to support a Rakino and inner island ferry from Matarua.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Ensure the board are provided with all road projects and footpath design plans and projects.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Install more scooter/motorbike parking, including charging stations for electric bikes at Matarua and tyre inflation facilities.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Install a covered bike shelter and more parking for bikes at Matarua.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Advocate for marine sewage pump out facilities at Matarua, Kennedy Point and Half Moon Bay.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Investigate contouring at the Owhango carpark to ensure maximum capacity is achieved.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Ensure the board receives prior notification of roading projects on Waiheke, detailing the proposed works, the rationale for these works, the timeframe and consideration of such issues as ‘low impact’ solutions rather than kerb and channeling.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Improved ferry passenger facilities, in terms of comfort, safety and flow, to meet demands of visitors, commuters and occasional users including those with accessibility issues. This includes enclosed gangways on the Matarua wharf.</td>
<td>Auckland Transport Panuku Development Auckland</td>
</tr>
<tr>
<td>Ensure continued accessibility and connectivity from Lower Queen Street and Quay Street to the Central Area Wharves, including during major events, with a primary emphasis on seamless connectivity for ferry users to Hospitals and the airport.</td>
<td>Auckland Transport Panuku Development Auckland ATEED</td>
</tr>
<tr>
<td>Work with local businesses and community groups to encourage visitors in the shoulder and low seasons.</td>
<td>ATEED</td>
</tr>
<tr>
<td>Review heritage protection and use of the Harbormasters house.</td>
<td>Panuku Development Auckland</td>
</tr>
<tr>
<td>Ensure that council owned properties are utilised as effectively as possible by the community.</td>
<td>Governing Body Panuku Development Auckland</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.

Cath Handley - Chairperson
Phone: 021 194 1787
cath.handley@aucklandcouncil.govt.nz

Paul Walden – Deputy Chairperson
Phone: 021 584 282
paul.walden@aucklandcouncil.govt.nz

Shirin Brown
Phone: 021 242 3310
shirin.brown@aucklandcouncil.govt.nz

John Meeuwsen
Phone: 021 242 4925
john.meeuwsen@aucklandcouncil.govt.nz

Bob Upchurch
Phone: 027 630 1884
bob.upchurch@aucklandcouncil.govt.nz

The board can be contacted at the address below:
Waiheke Local Board Office
Service Centre
10 Belgium Street
Ostend
Waiheke Island

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 – Waiheke 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>Venues for hire</td>
<td>Old Blackpool School Hall</td>
<td>Main Hall</td>
<td>$31.00 $24.80</td>
</tr>
<tr>
<td></td>
<td>Old Surddeke Post Office</td>
<td>Main Hall</td>
<td>$24.00 $19.20</td>
</tr>
<tr>
<td></td>
<td>Surfiseke Hall</td>
<td>Main Hall</td>
<td>$34.00 $27.20</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.
  - 6pm to 12am midnight Mondays to Thursdays and Sundays.