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

**Date:** Thursday, 7 June 2018  
**Time:** 10:30am  
**Meeting Room:** Waitākere Ranges Local Board Office  
**Venue:** 39 Glenmall Place  
Glen Eden

---

**Waitākere Ranges Local Board**

**OPEN AGENDA**

---

**MEMBERSHIP**

Chairperson: Greg Presland  
Deputy Chairperson: Saffron Toms  
Members: Sandra Coney, QSO  
Neil Henderson  
Steve Tollestrup

(Quorum 3 members)

Brenda Railey  
Democracy Advisor - Waitakere Ranges

1 June 2018

Contact Telephone: +64 21 820 781
Email: brenda.railey@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.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>TABLE OF CONTENTS</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Welcome</td>
<td>5</td>
</tr>
<tr>
<td>2</td>
<td>Apologies</td>
<td>5</td>
</tr>
<tr>
<td>3</td>
<td>Declaration of Interest</td>
<td>5</td>
</tr>
<tr>
<td>4</td>
<td>Confirmation of Minutes</td>
<td>5</td>
</tr>
<tr>
<td>5</td>
<td>Leave of Absence</td>
<td>5</td>
</tr>
<tr>
<td>6</td>
<td>Acknowledgements</td>
<td>5</td>
</tr>
<tr>
<td>7</td>
<td>Petitions</td>
<td>5</td>
</tr>
<tr>
<td>8</td>
<td>Deputations</td>
<td>5</td>
</tr>
<tr>
<td>9</td>
<td>Public Forum</td>
<td>5</td>
</tr>
<tr>
<td>10</td>
<td>Extraordinary Business</td>
<td>5</td>
</tr>
<tr>
<td>11</td>
<td>Notices of Motion</td>
<td>6</td>
</tr>
<tr>
<td>12</td>
<td>Adoption of the Waitākere Ranges Local Board Agreement 2018/2019</td>
<td>7</td>
</tr>
<tr>
<td>13</td>
<td>Big Blue Wāitakere Coastal and Marine Information Report: 2018</td>
<td>25</td>
</tr>
<tr>
<td>14</td>
<td>Consideration of Extraordinary Items</td>
<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
That the Waitākere Ranges Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 24 May 2018, as a true and correct.

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 Waitākere Ranges 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 Waitākere Ranges Local Board Agreement 2018/2019

File No.: CP2018/08423

Te take mō te pūrongo / Purpose of the report
1. To adopt a Local Board Agreement 2018/2019, a message from the chair, local board advocacy, and a local fees and charges schedule for 2018/2019.

Whakarāpopototanga matua / Executive summary
2. Each financial year, Auckland Council must have a local board agreement between the Governing Body and the local board, for each local board area.
3. From 28 February to 28 March 2018, council consulted on the 10-year Budget 2018-2028. Local boards considered this feedback and then held discussions with the Finance and Performance Committee on 16 and 17 May 2018 on regional issues, community feedback and key local board initiatives and advocacy areas.
4. Local boards are now considering local content for the 10-year Budget 2018-2028 which includes a local board agreement, a message from the chair, local board advocacy, and a local fees and charges schedule for 2018/2019.
5. On 28 June 2018, the Governing Body will meet to adopt Auckland Council’s 10-year Budget 2018-2028, including 21 local board agreements.

Ngā tūtohunga / Recommendation/s
That the Waitākere Ranges Local Board:

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

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

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

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

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

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

8. From 28 February to 28 March 2018, Council consulted with the public on the 10-year Budget 2018-2028. Two locally held events were held in the Waitākere Ranges 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 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 Waitākere Ranges Local Board area 55 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**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4</td>
<td>Local content to support the 10-year Budget 2018-2028:</td>
<td>11</td>
</tr>
<tr>
<td></td>
<td>- Local Board Agreement 2018/2019</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Message from the Chair</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Local board advocacy</td>
<td></td>
</tr>
<tr>
<td>B4</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>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges,</td>
</tr>
<tr>
<td></td>
<td>Whau</td>
</tr>
</tbody>
</table>

Adoption of the Waitakere Ranges Local Board Agreement 2018/2019
Waitākere Ranges Local Board

Message from the Chair

Improving our environment and water quality are key regional issues in the long-term plan and are particularly important to our area.

While we continue to experience benefits from council and communities collaborating to address local issues, for example weed buffer zones and the ‘My Backyard’ climbing asparagus eradication project, kauri dieback is a clear and present threat.

Overall funding levels for Auckland’s environment clearly remain a pressing concern for many local people, especially the question of ‘how much’ for the Waitākere Ranges Heritage Area.

As expected, the 2018 Waitākere Ranges Heritage Area Monitoring Report highlights ongoing challenges for the area, and we will reflect on making the best impact on those challenges with our local budgets over the coming year.

We support the regional proposal to significantly increase the environmental budget (although at a greater level than was proposed) and would still like a significant amount to be reallocated back into local board decision-making control.

We have made a funding proposal for developing the Glen Eden urban design framework and implementation plan. The outcome of that is unclear at this point, but what is clear from both our board plan and the annual budget consultations, is that reinvigorating Glen Eden is important to you. It remains equally as important to the board. Whatever the outcome, we plan to make changes to the town centre over the next few years using our existing budgets.

Greg Presland
Chair Waitākere Ranges 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 Waitākere Ranges 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 first thing you see when you approach West Auckland is the Waitākere Ranges, which form a natural backdrop to the western skyline and are protected by the Waitākere Ranges Heritage Area Act 2008.

This local board area, full of natural and cultural features, yet close to metropolitan Auckland and subject to pressure from the urban environment, is unique in New Zealand.

Te Kawerau a Maki and Ngāti Whātau are mana whenua in the Waitākere Ranges. Hoani Waititi Marae is a local urban marae.

Our largest and only town centre is Glen Eden, surrounded by the suburban areas of Glen Eden, Kaurilands, Parris Park and Sunnyvale.

Laingholm, Oraita and Waitākere are in different settings, and long-established rural communities are clustered around Huia, Parau, Piha, Karekare and Bethells Beach.

Titirangi and Swanson are established small villages with strong local characteristics. Titirangi hosts Te Uru Waitākere Contemporary Gallery and is an established centre for the arts. Swanson is a small village that is expanding rapidly.

In the 2013 census 48,339 people were living in this area, an increase of 6 per cent from 2006. Labour force participation is above the Auckland average and, at $79,700 median household incomes are higher than the Auckland average of $76,500, though there are significant differences between more and less affluent areas.

Residents have access to council libraries at Titirangi and Glen Eden, two community houses, venues for hire at Ceramco Park and Titirangi Hall, a variety of halls run by community groups, and sports fields such as those at Parrs Park.

**Local Board Plan outcomes**

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

- **Outcome 1:** People actively protect the Waitākere Ranges Heritage Area The Waitākere Ranges Heritage Area is recognised as a taonga for the people of Auckland
- **Outcome 2:** Our unique natural habitats are protected and enhanced Local communities and the council work together to live sustainably and look after our environment
- **Outcome 3:** Local communities feel good about where they live Our communities celebrate their distinct identities and live, work and play together
- **Outcome 4:** People experience local arts and culture, and recognise our heritage We celebrate what makes us unique
\textbf{Outcome 5: Our urban centres are enjoyable places to be} Our urban environments are attractive and look towards the future

\textbf{Outcome 6: Our community spaces, parks, sports and recreation facilities meet local needs and are easy to get to} Local parks, facilities and walkway connections provide attractive places for people to come together.

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.

\textbf{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.

\textbf{Waitākere Ranges Local Board} \textbf{will focus on building strong and meaningful relationships with local Māori and key Māori organisations to ensure that Māori needs and aspirations are understood.} The local board sees mutual interests relating to environmental management, youth, community development and place-making, and looks forward to developing a partnership of mutual respect and openness.

We have initiatives that are specifically focused on partnering with Māori – ongoing support for Hoani Waititi Marae programmes, and inclusion and diversity programmes targeting Māori communities.

\textbf{Waitākere Ranges Local Board Agreement 2018/2019}

\textbf{Priorities by activity area}

Auckland Council’s 2018/2019 funding priorities for local activities which contribute to key community outcomes in the Waitākere Ranges 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.

\textbf{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 $7.5 million and capital investment of $3.0 million.

The key initiatives we have planned for 2018/2019 include:
- Support arts and culture through funding to Te Uru Waitakere Contemporary Gallery, and other arts partners
- Deliver parks activation project encouraging physical activity
- Deliver community-led initiatives in small parks around Glen Eden
- Deliver a programme of community capacity building and place-making projects.

The local community services and key initiatives outlined above contribute towards achieving the following outcome/s in the Waitakere Ranges Local Board Plan:
- **Outcome 3:** Local communities feel good about where they live Our communities celebrate their distinct identities and live, work and play together
- **Outcome 6:** Our community spaces, parks, sports and recreation facilities meet local needs and are easy to get to Local parks, facilities and walkway connections provide attractive places for people to come together.

Levels of Service

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

<table>
<thead>
<tr>
<th>Level of service</th>
<th>Performance measure</th>
<th>Actual 2016/17</th>
<th>Annual Plan Target 2017/18</th>
<th>LTP Target 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>We provide library services and programmes that support Aucklanders with reading</td>
<td>The number of internet session at libraries (unique sessions over public computing or public WiFi networks) (million)</td>
<td>0.15</td>
<td>0.14</td>
<td>0.14</td>
</tr>
<tr>
<td>and literacy, and opportunities to participate in community and civic life</td>
<td>The number of visits to library facilities (million)</td>
<td>0.33</td>
<td>0.28</td>
<td>0.27</td>
</tr>
<tr>
<td></td>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>81%</td>
<td>80%</td>
<td>85%</td>
</tr>
<tr>
<td>We fund, enable and deliver community events and experiences that enhance</td>
<td>The percentage of attendees satisfied with a nominated local community event</td>
<td>Not available</td>
<td>New measure</td>
<td>70% or 85%</td>
</tr>
<tr>
<td>identify and connect people</td>
<td>The number of attendees at Council-led community events</td>
<td>Not available</td>
<td>New measure</td>
<td>2,100</td>
</tr>
<tr>
<td>We fund, enable and deliver arts and culture experiences that enhance identity and connect people</td>
<td>The percentage of arts and culture programmes, grants and activities that are community led</td>
<td>Not available</td>
<td>New measure</td>
<td>85%</td>
</tr>
<tr>
<td>Utilising the Empowered Communities Approach we support Aucklanders to create</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>
</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 $275,000.

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

- Deliver the Glen Eden town investment attraction project with the Glen Eden Business Association.

The local planning and development activity, including the key initiatives outlined above contribute towards achieving the following outcome/s in the Waitākere Ranges Local Board Plan:
- **Outcome 3:** Local communities feel good about where they live. Our communities celebrate their distinct identities and live, work and play together.

- **Outcome 4:** People experience local arts and culture, and recognise our heritage. We celebrate what makes us unique.

- **Outcome 5:** Our urban centres are enjoyable places to be. Our urban environments are attractive and look towards the future.

### 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)</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
</tr>
<tr>
<td></td>
<td>Partnership Programme obligations</td>
<td></td>
<td></td>
<td></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 $980,000.

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

- Stage delivery of the Waitākere weed action project for Piha, Huia and Karekare
- Fund a Kauri dieback community coordinator
- Deliver a suite of community sustainability projects via community partners.

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

- **Outcome 1:** People actively protect the Waitākere Ranges Heritage Area. The Waitākere Ranges Heritage Area is recognised as a taonga for the people of Auckland.

- **Outcome 2:** Our unique natural habitats are protected and enhanced. Local communities and the council work together to live sustainably and look after our environment.
Levels of Service

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

<table>
<thead>
<tr>
<th>Level of service</th>
<th>Performance measure</th>
<th>Actual 2016/17</th>
<th>Annual Plan Target 2017/18</th>
<th>LTP Target 2018/18</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>90%</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 $846,000.
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 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: 3.0M

By category

- Renewals: 2.4M
- Improvements: 508.3K
- Growth: 36.4K

Key projects

- Parks - Asset renewals: 1.5M
- LE discretionary capex: 1.3M
- Parks - Sports development: 50.0K
- Town centre plan (Glen Eden): 50.0K

Operating spend

By activity area

- Local Community Services: 979.6K
- Local Planning: 274.9K
- Local Environment Services: 845.8K
- Local Governance: 7.5M
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 Funding</th>
<th>2018/19</th>
<th>2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>General rates, UAGCs, rates penalties</td>
<td>9,710</td>
<td>10,888</td>
</tr>
<tr>
<td>Targeted rates</td>
<td>92</td>
<td>93</td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td>10</td>
<td>6</td>
</tr>
<tr>
<td>Fees and charges</td>
<td>86</td>
<td>78</td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td>57</td>
<td>343</td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td><strong>9,956</strong></td>
<td><strong>11,408</strong></td>
</tr>
</tbody>
</table>

**Applications of operating funding:**
- Payment to staff and suppliers: 7,958 / 9,320
- Finance costs: 599 / 307
- Internal charges and overheads applied: 1,386 / 1,764
- Other operating funding applications: 0 / 0

**Total applications of operating funding:** 9,444 / 11,391

**Surplus (deficit) of operating funding:** 12 / 17

**Sources of capital funding:**
- Subsidies and grants for capital expenditure: 0 / 0
- Development and financial contributions*: 0 / 0
- Increase (decrease) in debt: 2,434 / 2,359
- Gross proceeds from sale of assets: 0 / 0
- Lump sum contributions: 0 / 0
- Other dedicated capital funding: 0 / 0

**Total sources of capital funding:** 2,434 / 2,359

**Application of capital funding:**
- Capital expenditure:
  - to meet additional demand: 0 / 36
  - to improve the level of service: 5 / 508
  - to replace existing assets: 2,442 / 2,431
- Increase (decrease) in reserves: 0 / 0
- Increase (decrease) in investments: 0 / 0

**Total applications of capital funding:** 2,447 / 2,076

**Surplus (deficit) of capital funding:** (12) / (17)

**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>
<tbody>
<tr>
<td>Advocating for the Glen Eden Urban Design Framework and Implementation Plan to be fully funded in the 10-year Budget 2018-2028</td>
<td>This is a key advocacy project of the local board as we recognise it has been more than a decade since any investment has been made in the public realm elements of the Glen Eden town centre – the largest centre in the board area.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Continuing advocacy to seek a return to historic levels of funding to be made available for heritage area programmes under the local board's decision-making</td>
<td>Seek a return to legacy levels of funding to deliver a specific programme of activities to respond to the Waitakere Ranges Heritage Area Act 2008.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Funding to deliver aspects of Waitakere Ranges ‘greenways’ plan</td>
<td>Deliver on an identified network of local walking and cycling connections to reduce reliance on cars.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Funding to progress the now closed Te Henga Quarry to become either a regional or local park</td>
<td>Seek funding for the Te Henga Quarry, which closed for commercial operations in 2014. A rudimentary remediation has been undertaken by the operators, and a community and financial commitment was undertaken by the Waitakere City Council to develop the site into a space for community use. However, since closing and receiving the asset back from Panuku Development Auckland, council staff have not been resourced to develop a plan for future use and no allocation appears in the 10-year Budget 2018-2028.</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.

**Greg Presiand - Chairperson**
39 Glenmall Place
Glen Eden
Auckland 0604
Ph: (09) 813 9150 or 021 285 3666
E: greg.presiand@aucklandcouncil.govt.nz

**Saffron Toms - Deputy Chairperson**
39 Glenmall Place
Glen Eden
Auckland 0604
Ph: (09) 813 9150 or 021 904 896
E: saffron.toms@aucklandcouncil.govt.nz

**Sandra Coney QSO**
39 Glenmall Place
Glen Eden
Auckland 0604
Ph: (09) 813 9150 or 021 446 370
E: sandra.coney@aucklandcouncil.govt.nz

**Neil Henderson**
39 Glenmall Place
Glen Eden
Auckland 0604
Ph: (09) 813 9150 or 021 286 5666
E: neil.henderson@aucklandcouncil.govt.nz

**Steve Tollestrup**
39 Glenmall Place
Glen Eden
Auckland 0604
Ph: (09) 813 9150 or 021 043 3686
E: steve.tollestrup@aucklandcouncil.govt.nz

The board can be contacted at the address below:
39 Glenmall Place
Glen Eden
Auckland 0604
Phone: 09 813 9150

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 – Waitākere Ranges 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>Venuess for hire</td>
<td>Ceramoco Park Function Centre</td>
<td>Main Hall</td>
<td>$34.00</td>
</tr>
<tr>
<td></td>
<td>Tiirangi War Memorial Hall</td>
<td>Main Hall</td>
<td>$39.00</td>
</tr>
</tbody>
</table>

Note:-

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

Library Room Hire

The following rates and subsidies (discounts) are proposed:

- Standard
- Community, 50% off standard

<table>
<thead>
<tr>
<th>Facility Category</th>
<th>Facility Name</th>
<th>Description/Room</th>
<th>Hourly rate from 1 July 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library Room Hire</td>
<td>Glen Eden Library</td>
<td>Commercial - Glen Eden Library Meeting Room</td>
<td>$24.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council/Community - Glen Eden Library Meeting Room</td>
<td>$12.00</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo / Purpose of the report

1. The purpose of this report is for the Wāitakere Ranges Local Board to receive the Big Blue Wāitakere Coastal and Marine Information Report: 2018 (Big Blue Wāitakere Report).

Whakarāpopototangata matua / Executive summary

2. In 2016, Morphum Environmental Ltd was commissioned to deliver an information report to set out the current state of the Wāitakere Ranges marine and coastal environments.

3. The findings of the Big Blue Wāitakere Report are to be used to inform a community environmental action plan, support efforts at a regional level to improve water quality and inform the ongoing work programme of the local board.

4. A community hui will be held at 6.30pm on 20 June 2018 at the Glen Eden Community & Recreation Centre, 44 Glendale Road, Glen Eden to progress next steps.

5. The local board is asked to receive the Big Blue Wāitakere Report.

Ngā tūtohunga / Recommendation/s

That the Waitākere Ranges Local Board:

a) receive the Big Blue Wāitakere Report.

Horopaki / Context

6. In the 2016/2017 local board agreement, the local board signalled its intent to put a stronger focus on the marine and coastal environment through a coastal and marine information project.

7. At the time, the 2014 local board plan identified the Manukau Harbour as a significant cultural, ecological and economic asset, [which] through integrated management has a rich and diverse marine and terrestrial environment that is able to be enjoyed by all (Manukau Harbour Forum Vision and Strategy). The plan noted that ‘native biodiversity flourishes in our forests, coasts, streams and marine areas’. It specifically identified the need to improve the water quality in our west coast and Manukau Harbour lagoons, as well as the particular threat to the Maui’s Dolphin population – the world’s rarest.

8. In 2018, the Big Blue Wāitakere Report supports Outcome 2 of the 2017 local board plan – ‘Our unique natural habitats are protected and enhanced’. This contains an objective that ‘Our marine and coastal environments are protected’ under which there are three specific initiatives, which are to:

   a) help residents and landowners act to improve water quality in coastal lagoons and harbours,
   b) support community efforts to protect marine and coastal environments, and
   c) work with communities to protect vulnerable marine animals and plants.

9. The Big Blue Wāitakere Report:

   a) Identifies and consolidates existing data, information and conclusions currently available for the local board area;
   b) Identifies gaps in the current understanding and knowledge of the area;
Item 13

10. It is intended as resource that aims to inform future local engagement between communities and the wider Auckland Council, while recognising that actions may extend beyond the remit and capability of single groups or governance organisations and local, regional, and national levels. The local board may use to inform directions, priorities and projects in support of current and future local objectives, and local communities may wish to use it to inform and support their own objectives and work in this area.

11. The *Big Blue Wāitakere Report* (Appendix A) is attached Under Separate Cover.

12. A community hui will be held at 6.30pm on 20 June 2018 Glen Eden Community & Recreation Centre, 44 Glendale Road, Glen Eden to reflect on the findings of the *Big Blue Wāitakere Report* and progress next steps towards a community environmental action plan.

**Tātaritanga me ngā tohutohu / Analysis and advice**

13. This report is for information only.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views**

14. This report is for the Local Board to receive the *Big Blue Wāitakere Report*.

**Tauākī whakaaweawe Māori / Māori impact statement**

15. The *Big Blue Wāitakere Report* will be of interest to mana whenua and will be circulated to all iwi with a noted interest in the area of investigation. Te Kawarau ā Maki and Ngāti Whātua o Ōrakei have a noted relationship with the Waitākere Ranges Heritage Area and will be invited to be involved in the community engagement process reflecting upon the report content as kaitiaki partners.

**Ngā ritenga ā-pūtea / Financial implications**

16. None.

**Ngā raru tūpono / Risks**

17. There are no specific risks in relation to receipt of the *Big Blue Wāitakere Report*.

**Ngā koringa ā-muri / Next steps**

18. A community hui will be held at 6.30pm on 20 June 2018 at the Glen Eden Community & Recreation Centre, 44 Glendale Road, Glen Eden to progress next steps.

**Ngā tāpirihanga / Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Big Blue Wāitakere Coastal and Marine Information Report: 2018 <em>(Under Separate Cover)</em></td>
<td></td>
</tr>
</tbody>
</table>

**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Authors</th>
<th>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Raewyn Curran - Senior Local Board Advisor - Waitakere Rnge</td>
</tr>
</tbody>
</table>