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

**Date:**  Thursday, 7 June 2018  
**Time:**  10:00am  
**Meeting Room:**  Waitematā Local Board Office  
**Venue:**  Ground Floor  
52 Swanson Street  
Auckland

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**Waitematā Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

Chairperson  
Pippa Coom  
Deputy Chairperson  
Shale Chambers  
Richard Northey, ONZM  
Adriana Avendaño Christie  
Denise Roche  
Vernon Tava  
Rob Thomas

(Quorum 4 members)

Liz Clemm  
Democracy Advisor  
1 June 2018

Contact Telephone: (09) 307 6071  
Email: liz.clemm@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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

07 June 2018

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<td>29</td>
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Page 3
1 Welcome

2 Apologies

An apology from Chairperson Pippa Coom has 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 Waitematā Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 15 May 2018, including the confidential section, 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 Waitematā 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.
Te take mō te pūrongo / Purpose of the report

1. To adopt a Local Board Agreement 2018/2019 including 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 each local board.

3. From 28 February to 28 March 2018 Auckland Council consulted on the 10-year Budget 2018-2028 which included local board priorities.

4. Local boards have 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, including the board’s one local initiative and other advocacy areas.

5. Local boards are now considering local content for the 10-year Budget 2018-2028 which includes a local board agreement incorporating a message from the chair, local board advocacy, and a local fees and charges schedule for 2018/2019.

6. 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 Waitematā Local Board:

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

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

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

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

7. 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 in turn outlines priorities, budgets and intended levels of service over a 10-year period and for each financial year.

8. Auckland Council must have a local board agreement between the Governing Body and each local board.

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

10. From 28 February to 28 March 2018, Council consulted with the public on the 10-year Budget 2018-2028. Three formal events and a number of awareness raising events were held in the Waitematā Local Board area to engage with the community and seek feedback on both regional and local proposals.

11. 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 considered and resolved on at the board’s business meeting on 3 May 2018.

12. At the 3 May 2018 business meeting the Waitematā Local Board also approved its advocacy initiatives, including its key advocacy project (Ponsonby Park at 254 Ponsonby Road), for inclusion as an appendix to its 2018/2019 Local Board Agreement and to inform discussions with the Finance and Performance Committee.

13. Local boards 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.

14. Following further deliberation by the local board on the Long-term Plan 2018-2028 feedback and review of the Regional Land Transport Plan consultation outcomes the list of advocacy positions was amended and an additional advocacy position of support towards MOTAT’s redevelopment was included.

Tātaritanga me ngā tohutohu / Analysis and advice

15. 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.

16. 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

17. 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

18. 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.

19. 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.

20. Of those who submitted to the 10-year Budget 2018-2028 from the Waitematā Local Board area four per cent identified as Māori. Three iwi entities from the Waitematā Local Board
rohe also made a submission to the 10-year Budget 2018-2028. These submissions were provided to the local board for consideration when finalising their local board agreement.

21. 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**

22. 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.

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

24. Funding for asset based services (ABS) is required to run and maintain local assets including parks, pools and recreation facilities, community facilities, and libraries.


**Ngā raru tūpono / Risks**

26. 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**

27. 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.

28. 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.

29. 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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<th>Title</th>
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<tr>
<td>B4</td>
<td>Local Fees and Charges Schedule 2018/19</td>
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**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Authors</th>
<th>Simon Tattersfield - Senior Local Board Advisor - Waitematā</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Trina Thompson - Relationship Manager/Senior Advisor Waitematā Local Board</td>
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Adoption of the Waitematā Local Board Agreement 2018/2019
Waitematā Local Board

Message from the Chair

Our Waitematā Local Board Agreement sets out what we plan to deliver and advocate for in the year ahead. The 2018/2019 agreement responds to the feedback received by the Board as part of the 10-Year Budget and local board priorities ‘Have your Say’ consultation.

We received almost 1500 submissions from a wide range of organisations and residents. The feedback confirmed strong support for the direction we are heading in, but also highlighted community concerns.

You have told us that you want to see Council operating as efficiently as possible with our existing facilities and parks well-maintained.

254 Ponsonby Road remains the Board’s major advocacy project. This long overdue civic space is well supported and we hope to see the community’s considerable effort rewarded with tangible progress.

The Board will also continue to advocate for changes our community has told us they wish to such as adequate funding for public art and the Auckland Art Gallery, and targeted rates to clean our waterways and protect our environment. We will respond to the serious issue of homelessness by improving access to our community facilities and advocating for the Housing First model. We will fund extending weekend opening hours of the Central City Library.

Our environmental initiatives include continuing to invest in improving our local waterways, such as Waipapa and Newmarket Streams, and expanding the programme to include Waiparuru Stream in Grafton Gully and the Three Kings / Western Springs Aquifer. These local initiatives align to the regional programme to create healthier waterways. We are implementing agrichemical-free maintenance of our parks starting with Myers Park and Albert Park.

Your feedback has told us that separated and safe walking and cycling paths are important. We will use our transport budget to fund initiatives that deliver great streets, with a focus on quality infrastructure that provides an attractive pedestrian environment. We will continue to work with Auckland Transport to complete a connected cycle network and progress the greenway through the old Parnell railway tunnel. We will support measures designed to make our roads safer for all users.

We will continue our programme of providing better playgrounds and improving our parks and sport and recreation facilities.

Pippa Coom
Waitematā Local Board Chair
Introduction

Auckland Council’s shared governance model means local boards are responsible for decision-making on local issues, activities and services and providing input into regional strategies, policies and plans. The local board agreement sets out the local board’s budget, funding for activities, levels of service, performance measures and targets for the financial year 2018/2019 which has been agreed with Auckland Council’s governing body.

The Waitematā 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

Waitematā is made up of diverse communities, significant business districts, historic places and high-quality education, arts and cultural facilities. It includes the communities of Parnell, Newmarket, City Centre, Grafton, Newton, Eden Terrace, Freemans Bay, Arch Hill, St Marys Bay, Ponsonby, Herne Bay, Grey Lynn, and Westmere.

The Waitematā Local Board area is experiencing rapid growth. Between 2016 and 2017 our estimated population increased by 6800 people to 108,500, with 74 per cent of that growth occurring in the city centre. We had the highest percentage growth (6.7 per cent in a single year) of any local board area, with 16 per cent of Auckland’s total population growth.

The Waitematā area is Auckland’s primary employment and commerce hub, and is the financial and retail powerhouse of the region and country. We also accommodate a number of education facilities including the University of Auckland, Auckland University of Technology and many language schools.

In recent years, the city centre has become a thriving residential centre, enabled and encouraged by the development of higher density housing and a growth in overseas students.

At the 2013 census, almost two-thirds of Waitematā’s residents identified as European (63.4 per cent) compared with 59.3 per cent across Auckland. More than half of our city centre population identified with an Asian ethnicity (53.3 per cent). A recent Statistics NZ ethnic projection identifies the local board area as having an Asian ethnic group population of 44,200 - up from 24,000 in 2013.

We are likely to continue experiencing relatively high growth. Statistics NZ projects our population to increase to 156,000 by 2033, with significant growth expected in Wynyard Quarter, the City Centre, Newton, Newmarket and Arch Hill. This growth brings diversity and
interest to the area but also places pressure on resources, infrastructure and our environment.

**Local Board Plan outcomes**

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

- **Outcome 1: Inclusive communities that are vibrant, healthy and connected**
  Our diverse communities are connected, safe and engaged in local matters. People are empowered to do things for themselves through community-led initiatives. Our facilities and local events are accessible and welcoming to all, from children to older adults.

- **Outcome 2: Attractive and versatile public places that meet our communities’ needs**
  Our parks, plazas, leisure centres and community facilities have adapted to the needs of our growing and changing communities. Our public spaces support well-being and bring people together to socialise, learn, relax, exercise and have fun.

- **Outcome 3: The natural environment is valued, protected and enhanced**
  The health of our environment is enhanced, our waterways are healthy, and our urban forest cover has increased. People have adopted low carbon lifestyles and live sustainably. Caring for our environment is part of who we are.

- **Outcome 4: A high-quality built environment that embraces our heritage**
  Our unique heritage buildings and places are protected and valued for the stories they tell. We have embraced “density done well” through well-designed and sustainable developments that respect the character of our distinctive neighbourhoods.

- **Outcome 5: An accessible, connected and safe transport network with well-designed streets**
  Our transport network is integrated and gives people options for moving about, with accessible, sustainable and reliable public transport and safe, pleasant walking and cycling routes. Our pedestrian-friendly streets are great public spaces.

- **Outcome 6: An innovative, productive and resilient local economy**
  Waitematā’s local economy is thriving and benefits from growth and change. Empowered local businesses, social enterprises and start-ups drive growth and local economic development.

The local board agreement set out 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 the Waitematā Local Board. The council is committed to meeting its responsibilities under Te Tiriti o Waitangi / the Treaty of Waitangi and its broader statutory obligations to Māori.

We acknowledge the long association mana whenua have with the Waitematā area and we undertake to work in a genuine partnership with all iwi and hapu with an interest in Waitematā.

Building on the last two terms, we will engage with iwi at the inception of our projects to understand the issues of significance to Māori and empower mana whenua and matawaaka to meaningfully contribute to our initiatives and plans.

We will work with mana whenua on naming local roads, parks and council-owned facilities to reflect our rich cultural history and ensure iwi have a voice in heritage projects to tell their stories of Waitematā. We will take opportunities to increase the use of Te Reo Māori in our signage.

We acknowledge the five marae in Waitematā and their importance as a focal point for Māori to maintain and sustain connections and traditions. As well as our active work with mana whenua, we also want to respond to the needs and views of matawaaka.

We recognise the cultural and spiritual values of mana whenua and their role as kaitiaki over their ancestral lands and sites of significance. We will partner with mana whenua on projects aimed at reviving the mauri of our waterways, particularly those that impact biodiversity and water quality in our streams and the Waitematā Harbour.

As part of this commitment, our local board will continue to build and formalise its relationship with mana whenua. Engaging rangatira ki te rangatira or chief to chief, is the mechanism by which we propose to share information and work together.
Waitematā 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 Waitematā 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 $17.0 million and capital investment of $3.7 million.

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

- Funding community groups to deliver events and activities via local grants
- Improving and activating our local parks, such as Heard Park and Basque Park, upgrading onsite facilities such as Grey Lynn Park changing rooms and the Salisbury Reserve entrance and implementing actions from our local park development plans
- Undertaking comprehensive renewals of Parnell Baths and Point Erin Pool
- Delivering popular community events such as the Parnell Festival of Roses and Myers Park Medley
- Extending the weekend opening hours of the Central City Library
- Continuing the delivery of our Greenways including the route through Coxs Bay Reserve connecting West End Road with Jervois Road.

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

- **Outcome 1**: Inclusive communities that are vibrant, healthy and connected
- **Outcome 2**: Attractive and versatile public places that meet our communities’ needs
- **Outcome 5**: An accessible, connected and safe transport network with well-designed streets.
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>
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<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>1.43</td>
<td>1.48</td>
<td>1.75</td>
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<tr>
<td></td>
<td>The number of visits to library facilities (million)</td>
<td>1.44</td>
<td>1.35</td>
<td>1.27</td>
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<tr>
<td></td>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>80%</td>
<td>78%</td>
<td>85%</td>
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<tr>
<td>We fund, enable and deliver community events and experiences that enhance identity and connect people</td>
<td>The percentage of attendees satisfied with a nominated local community event</td>
<td>Not available</td>
<td>New measure</td>
<td>75%</td>
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<tr>
<td></td>
<td>The number of attendees at Council-led community events</td>
<td>Not available</td>
<td>New measure</td>
<td>5,500</td>
</tr>
<tr>
<td>We fund, enable and deliver arts and culture experiences that enhance identity and connect people</td>
<td>The percentage of arts and culture programmes, grants and activities that are community-led</td>
<td>Not available</td>
<td>New measure</td>
<td>75%</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: 76%</td>
<td>Day: 84%</td>
<td>Day: 84%</td>
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<tr>
<td></td>
<td>Night: 26%</td>
<td>Night: 34%</td>
<td>Night: 41%</td>
<td></td>
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<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>447,475</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>50%</td>
</tr>
<tr>
<td>We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often</td>
<td>The percentage of park visitors who are satisfied with the overall quality of sportsfields</td>
<td>82%</td>
<td>75%</td>
<td>82%</td>
</tr>
<tr>
<td></td>
<td>The customers' Net Promoter Score for Pool and Leisure Centres</td>
<td>31</td>
<td>15</td>
<td>31</td>
</tr>
<tr>
<td>We provide safe and accessible parks, reserves and beaches</td>
<td>The percentage of users who are satisfied with the overall quality of local parks</td>
<td>79%</td>
<td>75%</td>
<td>79%</td>
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<tr>
<td></td>
<td>The percentage of residents who visited a local park in the last 12 months</td>
<td>78%</td>
<td>85%</td>
<td>78%</td>
</tr>
<tr>
<td>We showcase Auckland's Maori identity and vibrant Maori culture</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>5.6%</td>
</tr>
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</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 $8.0 million.

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

- Funding city centre facilities such as drinking fountains and showers and improving access to public toilets
- Finalise the Pamell Plan
- Completing the final stage of the Myers Park redevelopment, including the entrance artwork
- Delivering the priority initiatives of the Auckland’s City Fringe Economic Development Action Plan.

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

- **Outcome 1**: Inclusive communities that are vibrant, healthy and connected
- **Outcome 4**: A high-quality built environment that embraces our heritage
- **Outcome 6**: An innovative, productive and resilient local economy.

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 $218,000.
The key initiatives we have planned for 2018/2019 include:

- Restoring Waiparuru, Waipapa and Newmarket Streams in collaboration with community groups, iwi and other local boards
- Eliminating agrichemical spraying at Albert Park and Myers Park
- Delivering the Western Springs Native Bush Restoration project
- Developing a Waitematā Urban Ngahere Forest Action Plan to increase tree cover in the local board area
- Continuing to deliver the Waitematā Local Carbon Action Plan initiatives.

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

- **Outcome 3:** The natural environment is valued, protected and enhanced
- **Outcome 6:** An innovative, productive and resilient local economy

**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>80%</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 $834,000.
Local Funding

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

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

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

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

The total planned expenditure for local activities across all 21 local boards over the 2018/2019 financial year is shown in the table on pages x and x of Volume 3: Local Board Information and Agreements. 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: 3.7M

By category

- Renewals: 2.9M
- Improvements: 506.9K
- Growth: 331.3K

Key projects

- Parks - Asset renewals: 2.6M
- Local Board discretionary capex: 826.5K
- Sport development - Waitemata: 200.0K
- Parks - Coastal asset renewals - Waitemata: 90.0K

Operating spend

By activity area

- Local Community Services: 8.0M
- Local Planning: 834.4K
- Local Environment Services: 17.0M
- Local Governance: 218.2K
Funding Impact Statement

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

<table>
<thead>
<tr>
<th>$000</th>
<th>Annual Plan 2017/18</th>
<th>Annual Plan 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Sources of operating funding:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General rates, UAGCs, rates penalties</td>
<td>20,031</td>
<td>15,148</td>
</tr>
<tr>
<td>Targeted rates</td>
<td>7,810</td>
<td>8,010</td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td>15</td>
<td>20</td>
</tr>
<tr>
<td>Fees and charges</td>
<td>2,885</td>
<td>2,687</td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td>1,437</td>
<td>131</td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td>32,178</td>
<td>26,001</td>
</tr>
<tr>
<td><strong>Applications of operating funding:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Payment to staff and suppliers</td>
<td>25,091</td>
<td>22,576</td>
</tr>
<tr>
<td>Finance costs</td>
<td>2,215</td>
<td>857</td>
</tr>
<tr>
<td>Internal charges and overheads applied</td>
<td>4,055</td>
<td>2,453</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>32,151</td>
<td>25,996</td>
</tr>
<tr>
<td><strong>Surplus (deficit) of operating funding</strong></td>
<td>18</td>
<td>95</td>
</tr>
<tr>
<td><strong>Sources of capital funding:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subsidies and grants for capital expenditure</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Development and financial contributions</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Increase (decrease) in debt</td>
<td>8,927</td>
<td>3,642</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>8,927</td>
<td>3,642</td>
</tr>
<tr>
<td><strong>Application of capital funding:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital expenditure:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- to meet additional demand</td>
<td>1,238</td>
<td>331</td>
</tr>
<tr>
<td>- to improve the level of service</td>
<td>2,520</td>
<td>507</td>
</tr>
<tr>
<td>- to replace existing assets</td>
<td>5,207</td>
<td>2,899</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>8,944</td>
<td>3,737</td>
</tr>
<tr>
<td><strong>Surplus (deficit) of capital funding</strong></td>
<td>(18)</td>
<td>(55)</td>
</tr>
<tr>
<td><strong>Funding balance</strong></td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
Appendix A: Advocacy initiatives

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

Key advocacy areas for the Waitematā Local Board include:

The following is the priority unfunded capital project for the local board:

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ponsonby Park - 254 Ponsonby Road</td>
<td>Stage 1 – To deliver a civic and green space, repurpose the existing canopy structure for markets and events and develop public toilet facilities. Stage 2 – To repurpose the existing building and improve the adjoining streetscape. Potential funding options for stage 2 include the local board's Auckland Transport capex fund and other alternative funding sources.</td>
<td>Governing Body</td>
</tr>
</tbody>
</table>

The following are priority advocacy areas for the local board:

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Affordable Housing</td>
<td>Auckland Council should be actively building or enabling others to provide affordable and fully accessible housing that meet universal design criteria on its own land, including building more intensified affordable housing on its existing and new pensioner housing complexes. Council should also prioritise, support and partner affordable housing to be provided by, with, community housing associations and providers through advice, bonds, guaranteeing loans, and resource and building consents.</td>
<td>Governing Body Panuku Development Auckland</td>
</tr>
<tr>
<td>Housing solution for homeless people</td>
<td>The Governing Body to partner with the Waitematā Local Board to enhance provision of city centre public facilities, such as toilets, showers and lockers. The Governing Body to financially support the development of City Mission's HomeGround initiative and to increase funding to support Housing First Auckland.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Work towards eliminating agrichemical use</td>
<td>Ask the Governing Body to allocate funds to conduct extensive non-chemical weed control, and to increase the overall maintenance budget for parks, open spaces and the road corridor to enable the elimination of agrichemicals.</td>
<td>Governing Body and Auckland Transport</td>
</tr>
</tbody>
</table>
## Reduce wastewater flows into waterways and the Waitematā Harbour

To increase funding for water quality improvements to accelerate the delivery of cleaner harbours, beaches and streams and support the delivery of localised solutions for all four catchments (Meola Reef, Grey Lynn, City Centre and Parnell/Newmarket)

Our harbours, beaches and streams are being polluted by overflows from ageing sewerage and stormwater systems that can’t cope with heavy rainfall and contaminants washed into natural waterways.

Support accelerating the water quality programme over 10 years to deliver the required infrastructure to provide a major and early reduction in the volume and frequency of wastewater overflows and contaminants entering waterways and the Waitematā Harbour.

**Governing Body and Watercare**

## Ensure Auckland’s regional arts and cultural institutions and programmes are financially sustainable

To secure appropriate funding to ensure the financial sustainability of projects, facilities, venues and events including the delivery of the free entertainment programme currently delivered by Regional Facilities Auckland

Auckland is fortunate to host a range of significant art and cultural institutions and collections that provide rich cultural opportunities. We support ensuring those institutions, including TAPAC, and the regional programme of events are strengthened and made financially sustainable.

Auckland Art Gallery is a major cultural centre for Auckland for visual art, both historic and contemporary. We support increasing funding to the Art Gallery by $20m over the next 10 years as part of the 2018-2028 Long-term Plan.

**Governing Body**

### The following are other advocacy areas for Waitematā Local Board:

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Open and Closed Cemetery Maintenance Budget</strong> – Secure a regional maintenance budget to maintain a base service level for open and closed cemeteries. There is currently no budget for specialist conservator services to deal with the repair and maintenance and specialist graffiti removal on monuments.</td>
<td>Governing Body</td>
</tr>
<tr>
<td><strong>Parnell Station</strong> – Parnell Station opened in early 2017 to limited services. The Board wants to ensure the station is fully operational and accessible to all users at the earliest opportunity. This station has the potential to be the fourth busiest on the network and will be an essential connection for the University of Auckland, Parnell, the Domain, Stanley Street and Beach Road.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td><strong>Parnell Train Station Pedestrian and Cycling Connections</strong> – Provide accessible pedestrian and cycling connections to Parnell Station. Open the Greenways route from the Strand through the old Parnell tunnel and create an accessible pedestrian connection from Parnell Station to the Domain, The Strand and Parnell.</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td><strong>Auckland Domain Capital Improvements Budget</strong> – Secure adequate capital funds to progress the Auckland Domain Master Plan.</td>
<td>Governing Body</td>
</tr>
<tr>
<td><strong>Central Community Recycling Centre Drop Off sites</strong> – Secure the acquisition of a second drop-off facility and the completion of a main processing site which, together with the site being developed on Great North Road, will comprise a regional waste management network that will service the needs of Waitematā, Albert-Eden and Puketāpapa local boards. This is part of council’s adopted Waste Management and Minimisation Plan forward work programme and the resource recovery network which</td>
<td>Governing Body</td>
</tr>
</tbody>
</table>
underpins part of this work.

<table>
<thead>
<tr>
<th>Item</th>
<th>Initiative/Project</th>
<th>Sponsored by</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>Pt Erin Pool Redevelopment Initiative</td>
<td>Governing Body</td>
</tr>
<tr>
<td></td>
<td>Auckland is an Age and Child and Youth Friendly City</td>
<td>Governing Body</td>
</tr>
<tr>
<td></td>
<td>Auckland Cycle Network</td>
<td>Governing Body, Auckland Transport</td>
</tr>
<tr>
<td></td>
<td>City of Peace</td>
<td>Governing Body, Regional Facilities Auckland</td>
</tr>
<tr>
<td></td>
<td>Ponsonby Road Arts Precinct</td>
<td>Governing Body</td>
</tr>
<tr>
<td></td>
<td>Carlile House</td>
<td>Governing Body</td>
</tr>
<tr>
<td></td>
<td>Built Heritage Acquisition Fund</td>
<td>Governing Body</td>
</tr>
<tr>
<td></td>
<td>Broadway and Station Square Access</td>
<td>Governing Body, Auckland Transport</td>
</tr>
<tr>
<td></td>
<td>Restoration and protection of the St James Theatre</td>
<td>Governing Body</td>
</tr>
<tr>
<td></td>
<td>Auckland Council Living Wage</td>
<td>Governing Body</td>
</tr>
<tr>
<td></td>
<td>CCO Low Carbon Targets</td>
<td>Governing Body, CCOs</td>
</tr>
<tr>
<td></td>
<td>Single Use Plastic</td>
<td>Governing Body</td>
</tr>
<tr>
<td></td>
<td>Full Council ownership of Ports of Auckland</td>
<td>Governing Body</td>
</tr>
<tr>
<td></td>
<td>Investment Policy</td>
<td>Governing Body</td>
</tr>
<tr>
<td></td>
<td>Light Rail</td>
<td>Governing Body, Auckland Transport</td>
</tr>
<tr>
<td></td>
<td>Victoria Quarter</td>
<td>Governing Body, NZTA</td>
</tr>
<tr>
<td></td>
<td>Safer Streets</td>
<td>Auckland Transport</td>
</tr>
</tbody>
</table>

Adoption of the Waitematā Local Board Agreement 2018/2019
| Item 12 |
|-----------------|-----------------|-----------------|
| **Residential Slow Speed Zone** – Support the default speed being reduced to 40 km per hour in residential areas. | Auckland Transport |
| **City Centre 30 kilometre hour Zone** – Auckland Transport to implement the city centre 30 kilometre per hour speed zone (as described in the City Centre Masterplan). | Governing Body Panuku Development Auckland |
| **Maximise Renewal and Maintenance Opportunities** – Consider how every renewal and maintenance project can be leveraged to improve the road design for all users including layouts that include bus lanes, greenways, and cycle lanes, remove cycle pinch points and add better pedestrian crossings and street trees. | Auckland Transport |
| **Improved Safety and Amenity for Pedestrians** – Auckland Transport to improve intersections with substantial foot traffic for pedestrians and developing solutions to improve safety and amenity for pedestrians. This includes: all intersections with left-slip lanes and no pedestrian facility; intersections with long pedestrian crossing delays undertaking route optimisation for pedestrians in the city centre including automatic pedestrian phases on one-way streets. | Auckland Transport |
| **Change Give Way Rule** – Auckland Transport to advocate for a change of the give way rule requiring motorists to give way to pedestrians crossing parallel to the priority (main) road at intersections. | Auckland Transport, central government |
| **Residential Parking Schemes** – Auckland Transport to continue implementing residential parking schemes to manage commuter parking in central Auckland suburbs following consultation with residents. | Auckland Transport |
| **Consultation on the Footpath Renewal Plan** – Auckland Transport to develop the 2018/2019 footpath renewal programme in consultation with the Waitematā Local Board. | Auckland Transport |
| **Greenways Prioritised Routes** – Auckland Transport to work with Auckland Council to deliver the Waitematā Local Board Greenways prioritised routes. | Auckland Transport |
| **Other Waitematā Local Board Plan priorities** – Council-controlled organisations (CCOs) to support other Waitematā Local Board Plan priorities including: | CCOs |
| • support the introduction of low impact storm water solutions in the local board area. | |
| • support delivery of green walls, roofs and community gardens on CCO assets such as car parking buildings. | |
| • implementation of the Waitematā Local board’s Low Carbon Action Plan | |
| • Implementation of Auckland’s City Fringe Economic Development Action Plan | |
| • Increase in street trees | |
| **Street trees and greenery** – Auckland Transport to provide opportunities for greenery in every streetscape improvement and renewal and Auckland Council to meet the consequential operational expenditure for maintenance. | Governing Body and Auckland Transport |
| **Implementation of the Smoke Free Policy** – Auckland Council to continue to deliver on the vision and outcomes of the council’s Smokefree Policy 2017 – 2025 by extending smokefree public areas to plazas, civic squares shared spaces, urban centres, alfresco dining areas and beaches | Governing Body |
| **MOTAT Redevelopment** – support the redevelopment of MOTAT that achieves the dual outcomes of continuing the long-term preservation of its collections and providing high quality recording and presentation of the history of transport and technology in Auckland and New Zealand. | Governing Body |
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.

Pippa Coom - Chair
Portfolios: Transport (Lead), Planning and Heritage
Ph: 021 926 618
E: pippa.coom@aucklandcouncil.govt.nz

Shale Chambers - Deputy Chair
Portfolios: Parks, Sports and Recreation (Lead), Arts, Culture and Events
Ph: 021 286 7111
E: shale.chambers@aucklandcouncil.govt.nz

Adriana Christie
Portfolios: Economic Development (Lead), Parks, Sports and Recreation
Ph: 022 460 3951
E: adriana.e.christie@aucklandcouncil.govt.nz

Richard Northey
Portfolios: Arts, Culture and Events (Lead), Community Development
Ph: 021 534 546
E: richard.northey@aucklandcouncil.govt.nz

Denise Roche
Portfolios: Community Development (Lead), Environment and Infrastructure
Ph: 021 548 774
E: denise.roche@aucklandcouncil.govt.nz

Vernon Tava
Portfolios: Planning and Heritage (Lead), Transport
Ph: 021 0232 4292
E: vernon.tava@aucklandcouncil.govt.nz

Rob Thomas
Portfolios: Environment and Infrastructure (Lead), Economic Development
Ph: 021 704 423
E: rob.thomas@aucklandcouncil.govt.nz

The board can be contacted at the address below:
Ground Floor
52 Swanson St
Auckland Central
09 353 9654

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 – Waitematā Local Board fees and charges schedules 2018/2019

Leisure and Recreation Facilities

The following are the fees and charges for Leisure and Recreation facilities in this local board area:

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Entry Type</th>
<th>Activity</th>
<th>Fees from 1 July 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tepid Baths</td>
<td>Facility Hireage</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Memberships</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Spectator</td>
<td>$1.00</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Adult - Supervising</td>
<td>$5.00</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Adult - Swim, Spa, Sauna, Steam</td>
<td>$7.90</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Aquatic</td>
<td>Concessionary - Swim Spa, Sauna, Steam</td>
<td>$6.20</td>
</tr>
<tr>
<td></td>
<td>Casual Entrance Fees - Fitness</td>
<td>Casual Fitness</td>
<td>$21.50</td>
</tr>
<tr>
<td></td>
<td>10 Visit Passes</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td></td>
<td>Programmes - Aquatic</td>
<td>All</td>
<td>Various</td>
</tr>
</tbody>
</table>
Attachment B

Item 12

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>Art facility</td>
<td>Studio One Toi Tū</td>
<td>Creative workshop 1</td>
<td>Peak Standard: $50.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Off-peak Standard: $40.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Creative workshop 2</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Creative workshop 3</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Creative workshop 4</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Hopetoun Villa)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Creative space (Room 10)</td>
<td></td>
</tr>
<tr>
<td>Venues for hire</td>
<td>Cox’s Bay Pavilion**</td>
<td>Clubroom</td>
<td>Peak Standard: $10.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Off-peak Standard: n/a</td>
</tr>
<tr>
<td></td>
<td>Freemans Bay Community Hall</td>
<td>Auditorium</td>
<td>$69.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$55.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Function Room</td>
<td>$44.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$35.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Long Room</td>
<td>$34.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$27.20</td>
</tr>
<tr>
<td></td>
<td>Grey Lynn Library Hall</td>
<td>Side Room</td>
<td>$49.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$39.20</td>
</tr>
<tr>
<td></td>
<td>Leys Institute Hall</td>
<td>Lecture Room*</td>
<td>$39.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$31.20</td>
</tr>
<tr>
<td></td>
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* Staff recommends decrease in charges to allow alignment to other comparable facilities and charges.
** Recent addition to the Venue Hire portfolio. The off peak times do not apply but the regular rate and local board priority rate still applies.

Note:

Up to 50% discount may be applied for local board priority activities and core business hire of arts facilities. This is to retain a high level of use by arts stakeholders and local community organisations; and to meet the objectives of the facility’s business plan (where applicable).

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 8.30am, 12pm noon to 6pm Mondays to Fridays.
- 8pm to 12am midnight Mondays to Thursdays and Sundays.
Feedback on the draft Regional Land Transport Plan 2018-2028

File No.: CP2018/08827

Te take mō te pūrongo / Purpose of the report
1. To receive the Waitematā Local Board feedback on the draft Regional Land Transport Plan 2018-2028.

Whakarāpopototanga matua / Executive summary
2. The Regional Land Transport Plan (RLTP) sets out a ten-year capital and operating programme for transport in Auckland. It covers transport activities delivered by Auckland Transport, the New Zealand Transport Agency (NZTA), Auckland Council and KiwiRail.
3. The RLTP was publicly consulted between 1 and 14 May 2018.
4. On 30 April 2018 local boards were briefed about the draft RLTP in anticipation of the public consultation.
5. The Waitematā Local Board workshopped the RLTP on 1 May 2018 and presented the board’s preliminary feedback to the Regional Transport Committee Hearings Panel on 7 May 2018 (attachment A).
6. On 15 May 2018 the Waitematā Local Board resolved amongst other matters to delegate the drafting of the local board’s submission on the draft RLTP to the chair of the local board as follows:

13 Draft 2018-2028 Regional Land Transport Plan, draft Regional Fuel Tax proposal and draft Contributions Policy
Resolution number WTM/2018/1
MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:
The Waitematā Local Board give formal written feedback on:

a) endorse the draft 2018-2028 Regional Land Transport Plan with particular support for:
   i) safety, with a Vision Zero approach
   ii) the walking and cycling network
   iii) city centre focus
   iv) rapid transit and public transport
   v) placemaking
   vi) environment - water sensitive design, working towards zero emission and agrichemical reduction
   vii) innovative approaches to transport corridors
b) the draft Regional Fuel Tax Proposal support the proposed regional fuel tax of 10c (plus GST) per litre to fund transport projects and services
c) support the 14 projects which are proposed to be funded by the Regional Fuel Tax but gives lower priority to Mill Road and Penlink
d) serious consideration of moving to a mode neutral approach in central government subsidies for provision and maintenance of roads, footpaths and cycleways
e) supports the inclusion of the following projects in the transport programme:
i) upgrade of Quay Street streetscape
ii) Victoria Street Linear Park
iii) Newmarket Train Station access from Broadway
iv) Parnell Train Station second underpass and greenway link to Newmarket via old Parnell rail tunnel
v) St Georges Bay Road streetscape upgrade
vi) port access along The Strand
vii) Dominion Road flyover removal
viii) the cycling programme identified in the 10 year cycling plan
f) delegate to the chair to provide further detailed feedback on the draft Regional Land Transport Plan
g) support the draft Contributions Policy
h) note that the Local Government (Community Well-being) Amendment Bill proposes to restore territorial authorities' power to collect development contributions for any public amenities needed because of development
i) support the proposed provisions in the Local Government (Community Well-being) Amendment Bill as noted in resolution h) above

CARRIED

7. Feedback was subsequently finalised (refer to Attachment B) and submitted to Auckland Transport for consideration on 17 May 2018.

8. This report publicly makes available the formal feedback provided by the Waitematā Local Board on the Regional Land Transport Plan 2018-2028.

Ngā tūtohunga / Recommendation/s

That the Waitematā Local Board:

a) receive the local board feedback on the draft Regional Land Transport Plan 2018-2028

Ngā tāpirihanga / Attachments

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<td>Presentation to the Regional Transport Committee Hearing Panel</td>
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<td>B</td>
<td>Waitematā Local Board submission to the Regional Land Transport Plan 2018-2028</td>
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Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Simon Tattersfield - Senior Local Board Advisor - Waitematā</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Trina Thompson - Relationship Manager/Senior Advisor Waitematā Local Board</td>
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Regional Land Transport Plan

2018-2028

Waitematā Local Board presentation

7 May 2018

Pippa Coom, Chair
Scene setting – growth in Waitematā

- 77,316 residents in 2013
- 130,200 residents by 2033
- 52,370 call the city centre home
- City centre population growing 6 times faster than the rest of Auckland
Local Board Plan Transport Outcome
An accessible, connected and safe transport network with well-designed streets

Our Vision:

Our transport network is integrated and gives people options for moving about, with accessible, sustainable and reliable public transport and safe, pleasant walking and cycling routes. Our pedestrian-friendly streets are great public spaces.

Strong alignment between the Government Policy Statement on Land Transport, the draft Auckland Plan, the RLTP and the Waitematā Local Board Plan.
Attachment A

Item 13

Strategic View

- Strong support for the overall direction of the RLTP
- Agree need a new innovative approach
- 10-year budget feedback
- 72% support for Regional Fuel Tax want funding to be invested in improving PT and active modes
- Local Board priorities—strong public support

Particular support focus on:
- Safety – Vision Zero
- City centre
- Placemaking
- Environment
- Rapid transit
- Accessibility
- Active modes
Question One:
Challenges facing Auckland

- Agree: Challenges set out in the RLTP are the challenges facing Auckland and the Waitematā Local Board area
- Residential growth in the city centre - network not fit for purpose
- Particular concern:
  - Safety
  - Environment
  - Growth
  - Accessibility
Question Two: Funding highest priorities

- Support the strategic approach to create accessible well connected safe and sustainable transport network
- Support focus on world class city centre
- Aligns with the Board’s vision
- Funding priorities:
  - Safety, with a Vision Zero Approach
  - Walking and cycling network – connecting network, pedestrian priority, separated safe infrastructure, footpath investment/maintenance
  - Rapid transit – including to Auckland Airport
  - Placemaking, including provision of public toilets
  - Water sensitive design, working towards zero emission, agrichemical reduction
  - Innovative approaches to transport corridors – freeing up land
Question Three: Other projects for inclusion

Waitematā Local Board would like included in the transport programme:

- Upgrade of Quay Street streetscape
- Victoria Street Linear Park
- Newmarket Train Station access from Broadway
- Parnell Train Station second underpass and greenway link to Newmarket via old Parnell rail tunnel
- St Georges Bay Road streetscape upgrade
- Port access along the Strand
- Dominion Road flyover removal
Congratulations and thank you
Waitematā Local Board submission on the draft Auckland Regional Land Transport Plan 2018-2028

Introduction

The Waitematā Local Board (the ‘Local Board’) welcomes the opportunity to submit on the draft Auckland Regional Land Transport Plan 2018 - 2028 (RLTP).

The vision of the Local Board is to foster ever-more vibrant, connected, healthy and thriving communities. We aspire to be a city where our transport network is integrated and gives options for moving about, with accessible, sustainable and reliable public transport and safe, pleasant walking and cycling routes. Our pedestrian-friendly streets are great public spaces.

The Local Board is committed to working with Auckland Transport, New Zealand Transport Agency and KiwiRail to achieve an integrated and multi-modal transport system that connects communities, offers transport choice and allows people to travel safely whichever mode they are using.

On the 15 May 2018 the Waitematā Local Board resolved to delegate the drafting of the Local Board’s submission on the draft RLTP to the Chair of the Local Board (Attachment 1).

This submission is based on the presentation on behalf of the Local Board to the Regional Transport Committee hearings panel on 7 May (Attachment 2).

The sections referred to below relate to the relevant sections of the draft RLTP.

Summary

The Local Board supports the overall direction of the RLTP. It shows strong alignment between central government and Auckland Council and a real commitment to deliver a transport programme that responds to Auckland’s challenges. It is reassuring that much of the draft RLTP reflects the transport objectives and initiatives set out in the Waitematā Local Board Plan.

We support the strategic approach towards creating an accessible, connected, safe and sustainable transport network. The RLTP aligns with the Local Board outcome: An accessible, connected and safe transport network with well-designed streets (Waitematā Local Board Plan 2017).

The Local Board supports the Regional Fuel Tax (RFT). Seventy-two percent of Waitematā submitters to the 10-year Budget support the RFT and want investment to be focused on public transport and active transport.

We particularly support the focus in the RLTP on:

- Safety, with a Vision Zero approach
- Environment
- Rapid transit
Accessibility
Placemaking
City centre
Active modes and pedestrian prioritisation

In addition to the projects identified below for inclusion in the transport programme, we request as a priority additional funding be identified to deliver the 10-year Programme Business case for cycling recently adopted by Auckland Transport.

The Local Board has provided feedback on the draft Auckland Plan 2050 and has requested that it include measurable transport targets. We therefore request that the RLTP is aligned to include these targets and provides the funding to deliver on them.

Section 2 Purpose and Scope of the RLTP

The Local Board has provided feedback on the Auckland Plan 2050 requesting inclusion of clear targets to measure the success of the plan. These are as follows:

- zero net carbon emissions
- transport targets covering:
  - access to jobs
  - traffic congestion
  - mode share (use of public transport, walking and cycling)
  - household transport costs and
  - deaths and serious injuries

We would like to see the inclusion of relevant transport targets in the RLTP and provision of appropriate funding to ensure they can be achieved.

The Local Board requests that the strategic context acknowledges Local Board Plans and the City Centre Master Plan.

Section 3 Auckland’s challenges

Overview

The Local Board broadly agrees that the draft RLTP identifies the main challenges facing Auckland.

Growth and the dynamics of that growth is significant for Waitematā particularly in the City Centre. Overall the population of Waitematā is currently estimated to be 108,500 and will reach 130,200 by 2033 (up from 77,316 residents in 2013). Our city centre population is growing six times faster than the rest of Auckland. There are now over 52,000 residents living in the city centre compared with 20,000 in 2010.

We know our residents and the 100,000 people that come into the city centre daily to study, work, play and visit are particularly concerned with safety, environment (pollution, reducing carbon emissions), footpaths and accessibility. In the context of this substantial growth the transport network in the city centre is no longer fit for purpose.
The Waitematā Local Board area has a unique transport profile. From the 2013 Census we know that 25 percent of households in the Waitematā Local Board area do not have a car compared to the Auckland average of 8 percent (in the city centre this rises to 51 percent). In the Waitematā area 51 percent travelled to work by means other than a car/truck/van compared with the Auckland average of 17 per cent (2013 Census data). The 2018 census is likely to show an even stronger move to households without cars and changes to travel patterns in favour of public transport and active modes.

The board requests the inclusion of graphs that more effectively demonstrate the changing growth patterns and influences eg number of people coming into the city centre on public transport such as that set out below. We question the value of the graph showing car registrations.

![Resident Population vs. Morning Peak Private Vehicle Commuters](image)

**Safety**

Auckland’s road safety crisis needs to be more clearly acknowledged. The graph, Auckland Road Deaths & Serious Injuries (DSI) 2007 – 2017 explicitly illustrates that there is a major safety crisis with our roading/transport network. The language used in this section should be strengthened and more to the point. It would be useful to provide an international context as a comparator for Auckland as well as a sub-regional context. This would provide a greater depth of understanding of safety trends and enable identification of the specific locations in Auckland where safety is a greater issue.

**Accessibility**

The accessibility challenge is far wider than currently outlined. Access to jobs, education, health etc is vital, but “accessibility” is also about how we ensure everyone can, for example, access public transport regardless of physical ability. We request the meaning of “accessibility” is better defined and broadened to ensure everyone, regardless of physical ability, has access to the transport network.
Placemaking
The Local Board would like the effects of movement on placemaking recognised as a challenge in this section. Auckland Transport and NZTA have consistently prioritised time savings, road capacity and vehicle speed over the design of great streets. As a result the Local Board’s ability to undertake placemaking to create vibrant public places that serve the community has been compromised. This has led to poor outcomes for residents, workers and visitors especially in the city centre.

Section 4: Addressing Auckland’s Challenges
The Local Board supports the strategic approach to create accessible well-connected safe and sustainable transport network. This closely aligns with our Local Board Plan.

We support the greater focus on customer needs and improving customer experience. We welcome this new focus and expect that it encompasses meaningful consultation with the public, other relevant stakeholders and the Local Board. This focus also needs to take into account local boards’ governance role and responsibilities such as placemaking.

We would welcome AT taking a more holistic approach to design solutions and moving away from purely engineering based design solutions. It is important to acknowledge the impacts that many transport projects have in a wider context (social, environmental, economic, cultural) and the opportunities they provide such as greening of road corridors.

We agree that funding has been allocated to the highest priorities and we are particularly supportive of funding for:

- safety with a Vision Zero approach
- Walking and cycling network – connecting the network, pedestrian priority, separated safe infrastructure, footpath investment and maintenance
- Rapid transit – including to Auckland Airport
- Placemaking
- Water sensitive design, working towards zero emissions, agrichemical reduction
- Innovative approaches to transport corridors – freeing up the road corridor for all road users
- A world class city centre

We consider that Mill Road and Penlink are lower priority projects to be funded from the RFT.

We support the move to a mode neutral approach in central government subsidies for provision and maintenance of roads, footpaths and cycleways.

The Local Board is pleased to see recognition of local board’s placemaking role in this section and the proposed budget allocation to enable this to occur.

We believe that supporting growth should also include creating capacity in brownfield areas. Projects such as removing the Dominion Road flyover and providing for Port access along the Strand can release tracts of land for development that are currently locked by inefficient or poorly designed transport infrastructure.
Section 5: Maintaining and Renewing Existing Assets

We believe that Section 5 should be incorporated into Section 4 of the RLTP as maintenance and renewals are a key way of addressing Auckland’s challenges. There is no rationale to separate the two matters.

The Local Board has the following advocacy position that we would like to see implemented by Auckland Transport:

- **Maximise Renewal and Maintenance Opportunities** – [Auckland Transport to]
  Consider how every renewal and maintenance project can be leveraged to improve the road design for all users including layouts that include bus lanes, greenways, and cycle lanes, remove cycle pinch points and add better pedestrian crossings and street trees.

We have many examples of renewals going ahead without any input from the Local Board (or even notification) to add value and improve the outcomes for all road users. Auckland Transport has also not been taking advantage of our local board capex fund which could be utilised to enhance renewal opportunities. This is particularly material given the Local Board’s role in placemaking.

Appendices – Details of Funded and Unfunded Investments

Unfunded Projects

Waitematā Local Board would like the following unfunded projects included in the transport programme:

- Upgrade of Quay Street streetscape
- Victoria Street Linear Park
- Newmarket Train Station access from Broadway
- Parnell Train Station second underpass and greenway link to Newmarket via old Parnell rail tunnel
- St Georges Bay Road streetscape upgrade
- Port access along the Strand
- Dominion Road flyover removal
- Additional investment in the “walking and cycling programme” to deliver the recently adopted 10-year Programme Business case for cycling

Other funding areas

Waitematā Local Board would like the following areas to be provided with adequate funding in the transport programme:

- Implementation of residential parking zones and parking enforcement
- Travel management planning
Attachment One
Resolution WTM/2018/50

13 Draft 2018-2028 Regional Land Transport Plan, draft Regional Fuel Tax proposal and draft Contributions Policy

Resolution number WTM/2018/1

MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:

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a) endorse the draft 2018-2028 Regional Land Transport Plan with particular support for:
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   v) placemaking
   vi) environment - water sensitive design, working towards zero emission and agrichemical reduction
   vii) innovative approaches to transport corridors

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g) support the draft Contributions Policy

h) note that the Local Government (Community Well-being) Amendment Bill proposes to
restore territorial authorities' power to collect development contributions for any public amenities needed because of development

i) support the proposed provisions in the Local Government (Community Well-being) Amendment Bill as noted in resolution h) above

CARRIED
Attachment Two
Waitematā Local Board submission to the Regional Transport Committee

Regional Land Transport Plan 2018-2028
Waitematā Local Board presentation
7 May 2018
Pippa Coom, Chair

Scene setting – growth in Waitematā

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- 130,200 residents by 2033
- 52,370 call the city centre home
- City centre population growing 6 times faster than the rest of Auckland

108,500
186,000

Attachment B
Local Board Plan Transport Outcome
An accessible, connected and safe transport network with well-designed streets

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Our transport network is integrated and gives people options for moving about, with accessible, sustainable and reliable public transport and safe, pleasant walking and cycling routes. Our pedestrian-friendly streets are great public spaces.

Strong alignment between the Government Policy Statement on Land Transport, the draft Auckland Plan, the RLTP and the Waitematā Local Board Plan

Strategic View
- Strong support for the overall direction of the RLTP
- Agree need a new innovative approach
- 10-year budget feedback
  - 72% support for Regional Fuel Tax want funding to be invested in improving PT and active modes
- Local Board priorities—strong public support
- Particular support focus on:
  - Safety – Vision Zero
  - City centre
  - Placemaking
  - Environment
  - Rapid transit
  - Accessibility
  - Active modes
**Question One: Challenges facing Auckland**

- Agreed: Challenges set out in the RLTP are the challenges facing Auckland and the Waitematā Local Board area
- Residential growth in the city centre - network not fit for purpose
- Particular concern:
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  - Environment
  - Growth
  - Accessibility

**Question Two: Funding highest priorities**

- Support the strategic approach to create accessible well connected safe and sustainable transport network
- Support focus on world class city centre
- Aligns with the Board’s vision
- Funding priorities:
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  - Walking and cycling network – connecting network, pedestrian priority, separated safe infrastructure, footpath investment/maintenance
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Congratulations and thank you