

## Final Statements of Intent, 30 June 2018, reconciliation with shareholder comment letters

### Auckland Transport

Comment	Response
<b>General comments</b>	
Fully consistent with Long-term Plan 2018-2028, including all financial and non-financial information, performance measures and targets	Confirmed
Includes financial information for 2017/18, and the three subsequent years	Confirmed
How Auckland Plan 2050 will be implemented, including the development strategy	Page 7 and in the workplan
Maori outcomes: <ul style="list-style-type: none"> <li>i. Commitment to 2017 IMSB report</li> <li>ii. Statement about participating in current Treaty audit</li> <li>iii. Includes refined Te Toa Takitini priorities and any specific project contributions</li> </ul>	Pages 22 and 23
Shared services – commitment to efficiency and value and pursue shared back-office delivery where appropriate	Page 12
<b>Auckland Transport specific comments</b>	
More detail on how AT will work with NZTA, especially on light rail	Pages 12, 16 and 19
Reallocation of road space to different modes – may be about RASF/renewals/place value of roads and streets	Page 19
Working with council and Panuku on transfer of non-core assets	Page 19
Commit to involvement in preparation of the Auckland's Waters strategy, including any work Auckland Transport is doing to reduce contaminants and stormwater flows	Page 13
Refer to commitment to better engagement with elected members, especially placemaking and local boards	Page 11
Final work programme to reflect ATAP and council/central government work programmes	Aligned
Changes to performance measures as provided for in attached table	Refer to table below and comments in the report
Commitment to reducing carbon emissions and ensuring resilience to climate change – commit to working with council on a benchmark and target	Page 21
Include reference to implementing the Fossil Fuel Free Streets Declaration	Page 21
Include commitment to electric buses	Page 21

## Auckland Transport measures

Measure	Response
Arterial road productivity – split into bus, transit, general lane reporting to keep focus on efficient modes	Not done as a split, to be worked on with the council through 2018/19.
Rail journey times – include a measure	Has not been included, to be worked on with the council through 2018/19.
Bus lane kilometres implemented – include	Has not been included, better measure to be discussed with council through 2018/19. To be reported in quarterly reporting as narrative.
PT Boardings – more ambitious target	Auckland Transport have increased the targets up by 390,000, 179,000, and 60,000 for the next 3 years respectively.
RTN and FTN – consider reporting boarding numbers in addition to the proposed measure (growth compared to total boardings growth)	Has not been included, to be worked on with the council through 2018/19.
Cycleways and cycle counters – ambitious targets to be set	Cycleway kilometre measure not included, to be worked on with council through 2018/19.  Cycle counter increases are 182,000 and 192,000 per year on a reduced number of count sites (approximately 4.5% growth).
Sustainable mode share – more ambitious target	Has not been included. The targets are still at 40% “where a travelwise programme has been implemented”. To be worked through with the council in 2018/19.
NZTA co-funding – include a measure	Has not been included, to be worked on with the council through 2018/19.
Road safety – more ambitious target, and a measure with an outcome focus (e.g. reduction of accidents or DSI at intersections where AT has done improvements)	Slightly more ambitious. Reduction in DSIs by 9, 18, then 36 is anticipated (base: 546 in 2016/17, even more in 2017/18).  Outcome focused measures not included.  Further discussion with the council required through 2018/19 as the safety programme develops.
Walking – no measure or target for walking (possibly city centre focused)	Has not been included, to be worked on with council through 2018/19.

Comment	Response
<b>General comments</b>	
Fully consistent with Long-term Plan 2018-2028, including all financial and non-financial information, performance measures and targets	Confirmed.
Includes financial information for 2017/18, and the three subsequent years	Pages 19 and 20
How Auckland Plan 2050 will be implemented, including the development strategy	Page 6 (Auckland Plan outcomes)
<p>Maori outcomes:</p> <ul style="list-style-type: none"> <li>i. Statement about participating in current Treaty audit</li> <li>ii. Includes refined Te Toa Takitini priorities and any specific project contributions</li> </ul>	Page 15. Watercare has included a commitment to Te Toa Takitini, but its specific contributions have not been identified.
Shared services – commitment to efficiency and value and pursue shared back-office delivery where appropriate	The statement of intent refers to a commitment to group-wide policies and standards (page 17).
<b>Watercare specific priorities</b>	
The ‘working with council’ section should reflect a more collaborative approach to working with and sharing information with the council as agreed in the ‘value for money’ review.	Page 8
A timeframe for when it has reached an agreement with Veolia Water.	Page 10; Watercare has stated that it will “require Veolia Water, within the terms of the agreement between the parties, to ensure it is providing the necessary water and wastewater infrastructure”.
Performance measures: Watercare should work with the council to refine its performance measures for the statement of intent and ensure these support the Long-term Plan and proposed Auckland Plan 2050 performance measures.	<p>Watercare has included a metric on customer satisfaction (the Net Promoter Score).</p> <p>The paper notes that Watercare will, with Auckland Council, identify additional effective, appropriate and meaningful measures that will arise from the Government’s review of three waters in New Zealand. This includes working on identifying appropriate climate change measures and targets.</p> <p>The Auckland’s Waters strategy may also result in new outcomes for water, which would lead to additional performance measures.</p>
Climate change: Include what work Watercare is doing to contribute to climate resilience and emissions reduction.	Pages 7 and 8

Panuku Development Auckland

Comment	Response
<b>General comments</b>	
Fully consistent with Long-term Plan 2018-2028, including all financial and non-financial information, performance measures and targets	Yes
Includes financial information for 2017/18, and the three subsequent years	Page26
How Auckland Plan 2050 will be implemented, including the development strategy	Pages 3, 6 and 7
Maori outcomes: i. Commitment to 2017 IMSB report ii. Statement about participating in current Treaty audit iii. Includes refined Te Toa Takitini priorities and any specific project contributions	Noted page 16
Shared services – commitment to efficiency and value and pursue shared back-office delivery where appropriate	Page 30
<b>Panuku specific comments</b>	
Clearer link to Auckland Plan	Pages 3 and 7
Provide greater clarity on how Panuku lead integrated governance, including existing mechanisms	Pages 11, 12, 13
- Stronger links with local boards and timeframe for process improvement	Pages 12, 15
- Stronger links with ATEED	Page 8, 12
Target – Auckland Transport increase	Page 15, increased from 1 to 5
Māori design principles	Pages 7 and 17
Māori specific projects	Pages 16, 17
Specific target for performance measure for Māori engagement	New survey approach noted reflecting changes to Kaitiaki forum

*Auckland Tourism, Events and Economic Development*

<b>Comment</b>	<b>Response</b>
<b>General comments</b>	
Fully consistent with Long-term Plan 2018-2028, including all financial and non-financial information, performance measures and targets	Confirmed
Includes financial information for 2017/18, and the three subsequent years	Destination Management activities split out, page 23
How Auckland Plan 2050 will be implemented, including the development strategy	Page 20-21
Maori outcomes:	Page 16
iii. Commitment to 2017 IMSB report	
iv. Statement about participating in current Treaty audit	
v. Includes refined Te Toa Takitini priorities and any specific project contributions	
Shared services – commitment to efficiency and value and pursue shared back-office delivery where appropriate	Page 25
<b>ATEED specific comments</b>	
More evidence of engagement with Panuku and the Southern Initiative	Pages 6, 9, 12, 14, 17, 20
Greater focus on BIDS	Pages 12-13
Greater clarity on what is proposed for small-medium business	Pages 12-13
<b>Measures</b>	
- how 'value' in the 'value of investment' key performance indicator is determined	Page 19, GDP
- whether a baseline can be created from existing data and past	Page 19
- which measures will be incorporated into the long-term plan	Page 18
- how the measures will provide information on how well ATEED is performing for target sectors, locations and Maori	Page 18
- what is the definition of a new job, and how will the number of new jobs be calculated	Definition provided page 19, but note methodology is still being developed. Agreed ATEED and council staff to work with this together
Align with Auckland Plan measures where appropriate	Note above point about working together to refine measures
Explain ATEED's role in reducing carbon emissions	Pages 9, 13, 17 and 25

*Regional Facilities Auckland*

<b>Comment</b>	<b>Response</b>
<b>General comments</b>	
Fully consistent with Long-term Plan 2018-2028, including all financial and non-financial information, performance measures and targets	Confirmed
Includes financial information for 2017/18, and the three subsequent years	Confirmed
How Auckland Plan 2050 will be implemented, including the development strategy	Pages 9-11, 16
Maori outcomes: <ul style="list-style-type: none"> <li>i. Commitment to 2017 IMSB report</li> <li>ii. Statement about participating in current Treaty audit</li> <li>iii. Includes refined Te Toa Takitini priorities and any specific project contributions</li> </ul>	Page 15-16
Shared services – commitment to efficiency and value and pursue shared back-office delivery where appropriate	Page 15
<b>RFA specific comments</b>	
Clear commitment that RFA will work closely with the council and seek direction from the council on strategic policy direction and strategic investments	Page 11 (“RFA will continue to work closely with Council on key strategic investments”)
Ensure SOI reflects LTP in terms of strategic investments, especially stadiums	Page 13
Disaggregated financial information (expenditure and revenue)	Pages 23-24
Disaggregated performance/visitor numbers for the Zoo, the Maritime Museum, and the Auckland Art Gallery	Page 17
Ensure targets for non-council revenue are achievable	Confirmed
Refer to operating review, with a timeframe	Page 14. Referred to, but no timeframe given.