I hereby give notice that an extraordinary meeting of the Albert-Eden Local Board will be held on:

**Date:** Wednesday, 5 June 2019  
**Time:** 4.00pm  
**Meeting Room:** Albert Eden Local Board Office  
**Venue:** 135 Dominion Road  
Mt Eden

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**Albert-Eden Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

Chairperson: Peter Haynes  
Deputy Chairperson: Glenda Fryer  
Members: Lee Corrick, Graeme Easte, Rachel Langton, Ben Lee, Jessica Rose, Margi Watson  

(Quorum 4 members)

---

**Mark Macfarlane**  
Democracy Advisor - Albert - Eden  

30 May 2019

Contact Telephone: (09) 623 6090  
Email: mark.macfarlane@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.
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</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 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

5 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

6 Petitions

At the close of the agenda no requests to present petitions had been received.

7 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 Albert-Eden 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.

8 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.

9 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."
Te take mō te pūrongo
Purpose of the report
1. To adopt a Local Board Agreement 2019/2020, a message from the chair, local board advocacy, and a local fees and charges schedule for 2019/2020.

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 17 February to 17 March 2019, council consulted on the Annual Budget 2019/2020. Local boards considered this feedback and then held discussions with the Finance and Performance Committee on 8 May 2019 on regional issues, community feedback and key local board initiatives and advocacy areas.
4. Local boards are now considering local content for the Annual Budget 2019/2020 which includes a local board agreement, a message from the chair, local board advocacy, and a local fees and charges schedule for 2019/2020.
5. On 20 June 2019, the Governing Body will meet to adopt Auckland Council’s Annual Budget 2019/2020, including 21 local board agreements.

Ngā tūtohunga
Recommendation/s
That the Albert-Eden Local Board:

a) adopt local content for the Annual Budget 2019/2020 (Attachment A), including:
   i) a Local Board Agreement 2019/2020
   ii) a message from the Chair
   iii) local board advocacy.

b) adopt local fees and charges schedules for 2019/2020 (Attachment B).

c) delegate authority to the Chair to make any final minor changes to the local content for the Annual Budget 2019/2020, including the Local Board Agreement 2019/2020.

d) note:
   i) that Local Board Agreement 2019/2020 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 22 May 2019
   ii) that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2019/2020, 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 Annual Budget 2019/2020 on 20 June 2019.
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 Annual Budget 2019/2020 (and associated local board agreements) which outlines priorities, budgets and intended levels of service 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 Annual Budget 2019/2020 to the Finance and Performance Committee.

8. From 17 February to 17 March 2019, Council consulted with the public on the Annual Budget 2019/2020. Feedback was received through written, event and social media channels.

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 1 May business meeting agenda.

10. Local boards considered this feedback, and then held discussions with the Finance and Performance Committee on 8 May 2019 on regional issues, community feedback and key local board initiatives and advocacy areas.

Tātarihanga me ngā tohutohu

Analysis and advice

11. Both staff and the local board have reviewed the feedback received on the Annual Budget 2019/2020 and local boards have received a report analysing the feedback. It is now recommended that local boards adopt local content for the Annual Budget 2019/2020 (Attachment A) including the Local Board Agreement 2019/2020, and a local fees and charges schedule for 2019/2020 (Attachment B).

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera

Council group impacts and views

12. Local boards worked with departments to develop their local board work programmes for 2019/2020 that will be adopted at June 2019 business meetings. The local board work programmes help inform the local board agreements.

13. Local boards are requested to approve any advocacy initiatives for consideration by the Governing Body and inclusion (as an appendix) to the 2019/2020 Local Board Agreement. Local boards may also include advocacy to council-controlled organisations (CCOs).

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe

Local impacts and local board views

14. This report seeks local board adoption of its content for the Annual Budget 2019/2020 and other associated material, including the Local Board Agreement 2019/2020.

Tauākī whakaaweawe Māori

Māori impact statement

15. Many local board decisions are of importance to and impact on Māori. Local board agreements and the Annual Budget are important tools that enable and can demonstrate council’s responsiveness to Māori.

16. 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.
17. Of those who submitted to the Annual Budget 2019/2020 from the Albert-Eden Local Board area 11 (five per cent) identified as Māori.

18. 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

19. 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 2019/2020 financial year.

20. LDI funding is discretionary funding allocated to local boards based on the Local Board Funding Policy that local boards can spend on local priorities that are important to their communities. Local boards can also utilise LDI funding to increase local levels of service if they wish to do so.

21. Funding for asset-based services (ABS) is allocated by the Governing Body to local boards based on current levels of service to run and maintain local assets and services including parks, pools and recreation facilities, community facilities, and libraries.

22. Local boards have the decision making and oversight responsibility in respect of local fees and charges within parameters set by the Governing Body. A local fees and charges schedule for Active Recreation, Community Venues for Hire (including Library rooms for hire) for 2019/2020 is adopted alongside the Local Board Agreement. The fees and charges have been formulated based on region-wide baseline service levels and revenue targets. Where fees and charges are amended by local board that results in lower revenue for Council, the shortfall in revenue will need to be made up by either allocating LDI funds or reducing expenditure on other services to balance overall budgets.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

23. Decisions on the local content of the Annual Budget 2019/2020 including the Local Board Agreement 2019/2020 and a local fees and charges schedule for 2019/2020, are required by 7 June 2019 to ensure the Governing Body can adopt the Annual Budget 2019/2020 at its 20 June 2019 meeting.

Ngā koringa ā-muri
Next steps

24. The resolutions of this meeting will be reported to the Governing Body on 20 June 2019 when it meets to adopt the Annual Budget 2019/2020, including 21 local board agreements.

25. Minor changes may need to be made to the attachments before the Annual Budget 2019/2020 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.

26. 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 2019.
### Ngā tāpirihanga

**Attachments**

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<td>B</td>
<td>Albert-Eden Fees and Charges Schedule</td>
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### Ngā kaihaina

**Signatories**

<table>
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<tr>
<th>Authors</th>
<th>Beth Corlett - Advisor Plans &amp; Programmes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Adam Milina - Relationship Manager - Albert-Eden &amp; Orakei Local Boards</td>
</tr>
</tbody>
</table>
2.1 Albert-Eden Local Board

He kōrero mai i te Heamana
Message from the Chair

I am pleased to present our local board priorities for the 2019/2020 financial year. We were happy to receive 62 per cent partial or full support for our priorities through submissions from the community to the 2019/2020 Annual Plan.

We are not proposing major changes to existing budgets or work programmes. We remain committed to providing the high level of service you expect through quality parks and playgrounds, libraries, community and recreation facilities. The needs of our diverse communities are being considered as we improve parks and buildings, by ensuring they are easy to access and enjoy. We will promote the use of shared spaces to make better use of existing facilities.

We have reviewed our Albert Eden Local Paths (Greenways) Plan and will be developing key routes over the coming years, as budget allows. Making our streets safe and easy to get around through traffic-calming measures and signage is also a priority. We will continue to support local businesses through town centre improvements, business sustainability action plans and migrant business workshops.

We will continue the important work of protecting the local environment by funding projects that reduce local waste, improve water quality and create urban forests.

In our role as advocates to the governing body on behalf of the community, we will continue to endorse the need for additional community and recreational facilities in our area. We must ensure the future requirements of our increasing population are met. We are also pushing for increased resourcing for the monitoring and compliance of bylaws such as freedom camping, illegal dumping and dog management.

Many thanks for your ongoing contribution to the work of the local board.

Peter Haynes
Albert-Eden Local Board Chair

About Local Board Agreements

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 2019/2020 which has been agreed with Auckland Council’s Governing Body.

The Albert-Eden 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.
Part 2. Local Board information and agreements
2.1 Albert-Eden Local Board

Te Rohe ā-Poari o Albert-Eden
Albert-Eden Local Board area

1. Meola Creek
2. Pt Chevalier town centre
3. Chamberlain Park
4. Rocket Park
5. Mt Albert town centre
6. Te Auanga / Oakley Creek
7. Ōwairaka / Te Ahikā Roa o Raka / Mt Albert
8. Sandringham village
9. Potters Park
10. Maungawhau / Mt Eden
11. Mt Eden village
12. Te Köpuke / Titikōpuke / Mt St John
13. Greenwoods Corner

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
Part 2: Local Board information and agreements
2.1 Albert-Eden Local Board

Attachment A

Item 10

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
Local Board Plan outcomes

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

Outcome 1: Albert-Eden has a strong sense of community

We are all proud to live in Albert-Eden and feel that we belong. Our community is connected and everyone’s involvement is welcomed. We are able to come together to support each other, and to celebrate our diversity.

Outcome 5: Travelling around Albert-Eden is safe and easy

It is simple to travel between the many places in our area that people want to visit. We have a range of options to meet the different needs of our community. We have quality public transport and our ‘streets are safe and enjoyable to use.

Outcome 2: Our parks are enjoyed by all

Everyone can access the parks we share in Albert-Eden, and use them in ways that enhance their lifestyles. As a community we feel a shared ownership of our parks, and we take care of them together.

Outcome 6: Our natural and cultural heritage is valued

Our community has a strong awareness of our area’s heritage. We are proud of the features that give our area its unique character, and work together to protect and preserve them.

Outcome 3: Our community spaces are well used by everyone

Our shared facilities underpin our strong community. They provide diverse and inclusive spaces that meet the changing needs of people of all ethnicities and ages. We have spaces that are inviting, flexible and well used by multiple community groups.

Outcome 7: We respect and protect our environment

Our community cares for our environment and develops innovative ways to box after it. Our natural landscape is healthy and well looked after.

Outcome 4: Albert-Eden has thriving town centres and a growing local economy

Our town centres are attractive to locals and visitors alike. Our local businesses are well supported and thriving, driving a strong local economy that creates opportunities for everyone in Albert-Eden. Well-established business networks foster innovation, growth and sustainability.

The local board agreement outlined in this document reflects how we plan to support these outcomes through agreed activities in the 2019/2020 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.

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
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.

To meet this commitment, the Albert-Eden Local Board Plan provides the framework for Māori transformational shift outcomes, and the local board actively gives consideration to Māori in their local projects and initiatives. Examples of this include:

- Collaborating with iwi on projects such as the Albert-Eden Open Space Network Plan and planning for Te Auaunga/Oatley Creek and Waitākika/Meeola Creek.
- Celebrating Te Ao Māori and strengthening responsiveness to Māori – Whakapūtea Māori by delivering Māori events and programmes within our libraries.
- Taking opportunities to create a Māori identity in our parks and facilities through actions such as naming or renaming and sharing stories about the area’s heritage through interpretative signage.

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
Part 2 Local Board information and agreements
2.1 Albert-Eden Local Board

**Albert-Eden Local Board Agreement 2019/2020**

**Priorities by activity area**

Auckland Council’s 2019/2020 funding priorities for local activities which contribute to key community outcomes in the Albert-Eden 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.

**Local Community Services**

Local community services is a broad activity area, which includes:

- Supporting local arts, culture, events, 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 $XX million and capital investment of $XX million.

The key initiatives we have planned for 2019/2020 include:

- Providing funding for three broker roles to support the following local activities: arts and events, town centre activation and place-making, and enabling shared use of space within our lease buildings.
- Delivering a series of events that bring the community together, including Anzac Day services, a Christmas event at Potters Park, Movies in Parks, the Albert-Eden Schools Cultural Festival, as well as partnering with community-led events to develop signature events for the area.
- Supporting the Albert-Eden Youth Board to deliver youth-focused initiatives.
- Funding agreements for facility operators at the Mt Albert Aquatic Centre and the Mt Albert Community and Leisure Centre to deliver programmes that meet community needs.
- Making improvements to our sports parks such as upgrades at Phyllis Reserve, seating and a new cricket pitch at Melville Park and upgraded tennis courts at Anderson Park.
- Undertaking planning for re-development of the bowling green at Nicholson Park, a new toilet at Nixon Park, a new building at Windmill Park and pedestrian safety improvements at Fowlds Park.
- Completing upgrades to local parks including Morven Reserve, Potters Park and Coyle Park.
- Continue implementation of parks planning documents such as local paths (greenways) plan, accessibility reports and the open space network plan.

The local community services and key initiatives outlined contribute towards achieving the following outcomes in the Albert-Eden Local Board Plan:

- **Outcome 1:** Albert-Eden has a strong sense of community
- **Outcome 2:** Our parks are enjoyed by all
- **Outcome 3:** Our community spaces are well-used by everyone
- **Outcome 4:** Albert-Eden has thriving town centres and a growing local economy.

**Levels of Service**

We measure our performance against the following measures for each local activity. The level of service statement is in blue below.

<table>
<thead>
<tr>
<th>Performance measure</th>
<th>Actual 2017/18</th>
<th>LTP Target 2019/19</th>
<th>Annual Plan Target 2019/20</th>
</tr>
</thead>
</table>

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<table>
<thead>
<tr>
<th>Performance measure</th>
<th>Actual 2017/18</th>
<th>LTP Target 2018/19</th>
<th>Annual Plan Target 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>We provide library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The number of internet session at libraries (unique sessions over public computing or public WIFI networks) (million)</td>
<td>New Measure</td>
<td>0.33</td>
<td>0.33</td>
</tr>
<tr>
<td>The number of visits to library facilities (million)</td>
<td>New Measure</td>
<td>0.54</td>
<td>0.49</td>
</tr>
<tr>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>94%</td>
<td>85%</td>
<td>85%</td>
</tr>
<tr>
<td><strong>We fund, enable and deliver community events and experiences that enhance identity and connect people</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The percentage of attendees satisfied with a nominated local community event</td>
<td>New Measure</td>
<td>70%</td>
<td>70%</td>
</tr>
<tr>
<td>The number of attendees at Council-led community events</td>
<td>New Measure</td>
<td>2,700</td>
<td>2,700</td>
</tr>
<tr>
<td><strong>We fund, enable and deliver arts and culture experiences that enhance identity and connect people</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The percentage of arts and culture programmes, grants and activities that are community led</td>
<td>New Measure</td>
<td>85%</td>
<td>85%</td>
</tr>
<tr>
<td><strong>Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The percentage of Empowered Communities activities that are community led</td>
<td>New Measure</td>
<td>35%</td>
<td>40%</td>
</tr>
<tr>
<td>The percentage of Empowered Communities activities that build capacity and capability</td>
<td>New Measure</td>
<td>30%</td>
<td>35%</td>
</tr>
<tr>
<td><strong>Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Percentage of Aucklanders that feel their local town centre is safe – day time</td>
<td>87%</td>
<td>82%</td>
<td>82%</td>
</tr>
<tr>
<td>Percentage of Aucklanders that feel their local town centre is safe – night time</td>
<td>41%</td>
<td>45%</td>
<td>45%</td>
</tr>
<tr>
<td><strong>We provide community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The number of participants in activities at community centres and hire venues</td>
<td>New Measure</td>
<td>380,000</td>
<td>393,282</td>
</tr>
<tr>
<td>The percentage of community centres and hire venues network that is community led</td>
<td>New Measure</td>
<td>17%</td>
<td>17%</td>
</tr>
<tr>
<td><strong>We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The percentage of park visitors who are satisfied with the overall quality of sportsfields</td>
<td>New Measure</td>
<td>62%</td>
<td>60%</td>
</tr>
<tr>
<td>The customers’ Net Promoter Score for Pool and Leisure Centres</td>
<td>49</td>
<td>35</td>
<td>35</td>
</tr>
<tr>
<td><strong>We provide safe and accessible parks, reserves and beaches</strong></td>
<td></td>
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<td></td>
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</tbody>
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Part 2 Local Board information and agreements
2.1 Albert-Eden Local Board

<table>
<thead>
<tr>
<th>Performance measure</th>
<th>Actual 2017/18</th>
<th>LTP Target 2019/20</th>
<th>Annual Plan Target 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>The percentage of users who are satisfied with the overall quality of local parks</td>
<td>79%</td>
<td>78%</td>
<td>79%</td>
</tr>
<tr>
<td>The percentage of residents who visited a local park in the last 12 months</td>
<td>60%</td>
<td>87%</td>
<td>87%</td>
</tr>
</tbody>
</table>

We showcase Auckland’s Māori identity and vibrant Māori culture

<table>
<thead>
<tr>
<th>Performance measure</th>
<th>New Measure</th>
<th>Actual 2017/18</th>
<th>LTP Target 2019/20</th>
<th>Annual Plan Target 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>The percentage of local programmes, grants and activities that respond to Māori aspirations</td>
<td></td>
<td>5.9%</td>
<td></td>
<td>0%</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 $XX.

The key initiatives we have planned for 2019/2020 include:

- Commence planning for improvements in Sandringham and Greenvale Corner villages. This planning work needs to align with other large projects, such as Auckland Transport’s arterial road corridor project, and will inform capital works in future years.
- Funding the Albert-Eden Business Awards, to showcase and celebrate the outstanding contributions our local businesses make to grow our local economy.
- Promoting sustainable practices by businesses in our town centres, including developing individual tailored sustainability action plans for selected businesses.
- Supporting heritage projects, including improvements to identified heritage rock walls.

The local planning and development activity, including the key initiatives outlined above contribute towards achieving the following outcomes in the Albert-Eden Local Board Plan:

- Outcome 1: Albert-Eden has a strong sense of community
- Outcome 4: Albert-Eden has thriving town centres and a growing local economy
- Outcome 6: Our natural and cultural heritage is valued.

Levels of Service

We measure our performance against the following measures for each local activity. The level of service statement is in blue below.

<table>
<thead>
<tr>
<th>Performance measure</th>
<th>Actual 2017/18</th>
<th>LTP Target 2019/20</th>
<th>Annual Plan Target 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>We help attract investment, businesses and a skilled workforce to Auckland</td>
<td></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.

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
Our annual operating budget to deliver these activities is $XX.

The key initiatives we have planned for 2019/2020 include:

- Funding the restoration and management of Te Auaunga/Oakley Creek and Waitātiko/Meola Creek.
- Supporting residents to live more sustainably through reducing energy demands and carbon emissions, while also helping to create strong, resilient neighbourhoods through sustainability initiatives such as eco-neighbourhoods.
- Supporting a bike hub repair centre for second-hand bikes at Gibb’s Herst Commons.
- Completing the final part of a three-year programme encouraging private landowners in the Epsom area to care for and protect lava rock forest on or bordering their land.
- Working with other local boards to complete the development of a Central Community Recycling Centre at the Great North Road site.

The local environmental management activity and key initiatives outlined above contribute towards achieving the following outcomes in the Albert-Eden Local Board Plan:

- Outcome 1: Albert-Eden has a strong sense of community
- Outcome 7: We respect and protect our environment.

### Levels of Service

We measure our performance against the following measures for each local activity. The level of service statement is in blue below.

<table>
<thead>
<tr>
<th>Performance measure</th>
<th>Actual 2017/18</th>
<th>LTP Target 2018/19</th>
<th>Annual Plan Target 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>We manage Auckland’s natural environment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The proportion of local programmes that deliver intended environmental actions and outcomes</td>
<td>100%</td>
<td>100%</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 2019/2020.

Our annual operating budget to deliver these activities is $XX million.
### Funding Impact Statement

[To be provided by Financial Planning and Strategy team]

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 2019 to 30 June 2020 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>Financial year ending 30 June</th>
<th>Annual Plan 2018/19</th>
<th>Annual Plan 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Sources of operating funding:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General rates, UAGCS, rates penalties</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Targeted rates</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fees and charges</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Applications of operating funding:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Payment to staff and suppliers</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finance costs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal charges and overheads applied</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other operating funding applications</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total applications of operating funding</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Surplus (deficit) of operating funding</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Sources of capital funding:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subsidies and grants for capital expenditure</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Development and financial contributions* increase (decrease) in debt</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gross proceeds from sale of assets</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lump sum contributions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other dedicated capital funding</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total sources of capital funding</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Application of capital funding:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital expenditure:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- to meet additional demand</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- to improve levels of service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- to replace existing assets</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase (decrease) in reserves</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase (decrease) in investments</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total applications of capital funding</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Surplus (deficit) of capital funding</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Funding balance</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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Auckland Council Annual Budget 2019/2020, Volume 2 of 2

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**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 Annual 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>Increased resourcing of the monitoring and compliance of bylaws</td>
<td>Advocate for increased monitoring and compliance of bylaws (freedom-camping, dogs, alcohol) as it is becoming more important region-wide in order to ensure public safety and wellbeing, and request that the resourcing of these activities is carefully considered.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Advocate for increased transparency and local board involvement in the process to agree projects to be funded through the Local Parks and Sportsfield Development (Growth) programme</td>
<td>Advocate for reinstatement of growth-funding to two high-priority projects previously funded or due to be funded by this budget in the Albert-Eden Local Board work programme. Funding has been withdrawn for the 2019/2020 period without discussion with the local board, so it was unable to consult with the community through the annual plan process. There will be a major impact on a previously-funded sportsfield project taking place over a number of years. Trust and confidence in the council will be impacted as a result, and this creates a reputational risk to the organisation and its decision-makers.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Replacement of recreational facilities in Albert-Eden</td>
<td>Advocate for the replacement of the indoor multi-sport facility in Epsom and ensure continued provision of aquatic facilities in the Mt Albert area to replace the Mt Albert Aquatic Centre, which is due for replacement in four to seven years.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Planning for community facilities in response to increased growth in the isthmus</td>
<td>Advocate for a review and update of the Community Facilities Network Plan and associated action plan to ensure staff resource can be directed to plan and deliver facilities to cater for the growth of the isthmus.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Support for local economic development</td>
<td>Advocate for a mechanism for delivery of local economic development projects for areas that don’t now align with ATEED’s new focus.</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.

Peter Haynes (Chairperson)  
135 Dominion Road  
Mt Eden  
Auckland 1024  
P: (09) 623 6091 or (021) 286 5500  
E: peter.haynes@aucklandcouncil.govt.nz

Gienda Fryer (Deputy Chairperson)  
135 Dominion Road  
Mt Eden  
Auckland 1024  
P: (09) 623 1091 or (027) 272 0816  
E: gienda.fryer@aucklandcouncil.govt.nz

Lee Corrick  
135 Dominion Road  
Mt Eden  
Auckland 1024  
P: (09) 623 6091 or (021) 287 4488  
E: lee.corrick@aucklandcouncil.govt.nz

Graeme Easte  
71a Martin Avenue  
Mt Albert  
Auckland 1025  
P: (027) 208 7505 or (09) 815 9300  
E: graeme.easte@aucklandcouncil.govt.nz

Rachel Langton  
135 Dominion Road  
Mt Eden  
Auckland 1024  
P: (09) 623 6091 or (021) 281 1006  
E: rachel.langton@aucklandcouncil.govt.nz

Benjamin Lee  
135 Dominion Road  
Mt Eden  
Auckland 1024  
P: (09) 623 6091 or (022) 423 6533  
E: benjamin.lee@aucklandcouncil.govt.nz

Jessica Rose  
135 Dominion Road  
Mt Eden  
Auckland 1024  
P: (09) 623 6091 or (027) 477 3455  
E: jessica.rose@aucklandcouncil.govt.nz

Margi Watson  
9a Howlett Street  
Waterloo  
Auckland 1026  
P: (09) 820 2288 or (021) 287 8333  
E: margi.watson@aucklandcouncil.govt.nz

The board can be contacted at the address below:  
135 Dominion Road  
Mt Eden  
Auckland 1024

For general enquiries, assistance and information, phone 08 301 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

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
Attachment B – Albert-Eden Local Board fees and charges schedules 2019/2020

Community and Arts Facilities

The following categories for venue for hire fees and charges remain unchanged:
- 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 Name</th>
<th>Facility Category</th>
<th>Room</th>
<th>Peak Standard 2020</th>
<th>Off-Peak Standard 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pt Chevalier Community Centre</td>
<td>Community Houses and Centres</td>
<td>Annex</td>
<td>34.00</td>
<td>27.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lounge</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td>Sandringham Community Centre</td>
<td></td>
<td>Waiting Room</td>
<td>12.00</td>
<td>9.30</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Main Hall - Room 1</td>
<td>34.00</td>
<td>27.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Playgroup Room</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Room 2</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td>Athol Symes Hall</td>
<td>Venues for hire</td>
<td></td>
<td>34.00</td>
<td>27.20</td>
</tr>
<tr>
<td>Ferndale House</td>
<td></td>
<td>Main Room</td>
<td>39.00</td>
<td>31.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Pink Room</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td>Jack Dickey Community Hall</td>
<td></td>
<td></td>
<td>49.00</td>
<td>39.20</td>
</tr>
<tr>
<td>Malville Cricket Pavilion</td>
<td></td>
<td></td>
<td>16.00</td>
<td>12.80</td>
</tr>
<tr>
<td>Mt Albert Senior Citizens Hall</td>
<td></td>
<td>Function Room</td>
<td>49.00</td>
<td>39.20</td>
</tr>
<tr>
<td>Mt Albert War Memorial Hall</td>
<td></td>
<td>Main Hall</td>
<td>69.00</td>
<td>55.20</td>
</tr>
<tr>
<td>Mt Eden War Memorial Hall</td>
<td></td>
<td>Auditorium Main Hall</td>
<td>89.00</td>
<td>71.20</td>
</tr>
<tr>
<td>Western Springs Garden Community Hall</td>
<td></td>
<td>Chamber Room</td>
<td>44.00</td>
<td>35.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Hall 1</td>
<td>69.00</td>
<td>55.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Hall 2</td>
<td>39.00</td>
<td>31.20</td>
</tr>
</tbody>
</table>

Library Room Hire

The following rates and subsidies (discounts) still apply:
- Standard
- Community, 50% off standard

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Room</th>
<th>Fee 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pt Chevalier Library</td>
<td>Commercial - Barry Donavon Room</td>
<td>14.00</td>
</tr>
<tr>
<td></td>
<td>Council / Community - Barry Donavon Room</td>
<td>7.00</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo

Purpose of the report

1. To receive a resolution from the Governing Body and provide feedback on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal.

Whakarāpopototanga matua

Executive summary

2. At its meeting on 28 February 2019, the Governing Body considered the recommendation from the Regulatory Committee - report Attachment A. Link to Regulatory Committee, 14 February 2019 - Item 10 Statement of Proposal – page 19.

http://infocouncil.aucklandcouncil.govt.nz/Open/2019/02/REG_20190214_AGN_6987_AT.PDF and resolved as follows:

Resolution number GB/2019/10

MOVED by Cr L Cooper, seconded by Deputy Mayor BC Cashmore:

That the Governing Body:

a) adopt the statement of proposal in Attachment B of the agenda report for public consultation, as amended, and confirms that the draft bylaw:
   i) is the most appropriate and proportionate way to implement aspects of the policy
   ii) is not inconsistent with the New Zealand Bill of Rights Act 1990.

b) forward to local boards and advisory panels:
   i) the statement of proposal in Attachment B of the agenda report for their views
   ii) this agenda report and attachments for their information.

c) note delegated authority to the chair of the Regulatory Committee to make replacement appointments to the panel if a member of the panel is unavailable.

d) note delegated authority through the chief executive to staff approved by a manager responsible for bylaws to receive public feedback at ‘Have Your Say’ events.

e) note delegated authority through the chief executive to a manager responsible for bylaws to make any amendments to the statement of proposal in Attachment B of the agenda report to correct errors, omissions or to reflect decisions made by the Regulatory Committee or the Governing Body.

f) note the Regulatory Committee’s agreement that the statement of proposal be amended to include an option outlining the ability for local boards to determine the time and season provisions for their local board areas.

3. The Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal is included as Attachment B.

4. The Hearings Panel will meet on 21 June 2019 and local boards will have an opportunity to present views.
Ngā tūtohunga
Recommendations

That the Albert-Eden Local Board:


b) consider whether to provide views on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal to the hearings panel on the 21 June 2019.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>28 February 2019 - Governing Body report</td>
<td>27</td>
</tr>
<tr>
<td>B</td>
<td>Statement of Proposal Auckland Council's new policy on dogs and dog management bylaw <em>(Under Separate Cover)</em></td>
<td></td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Sarndra O’Toole - Team Leader Governance Advisors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Adam Milina - Relationship Manager - Albert-Eden &amp; Orakei Local Boards</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo

Purpose of the report
1. To receive the recommendation from the Regulatory Committee and adopt the statement of proposal.

Whakarāpopototanga matua

Executive summary
2. At its meeting of 14 February 2019, the Regulatory Committee considered the attached report and resolved as follows:

Resolution number REG/2019/1

MOVED by Deputy Chairperson BC Cashmore, seconded by IMSB Chair D Taipari:

That the Regulatory Committee:

a) recommend that the Governing Body adopt the statement of proposal in Attachment A of the agenda report for public consultation and confirms that the draft bylaw:
   i) is the most appropriate and proportionate way to implement aspects of the policy
   ii) is not inconsistent with the New Zealand Bill of Rights Act 1990.

b) recommend that the Governing Body forwards to local boards and advisory panels:
   i) the statement of proposal in Attachment A of the agenda report for their views
   ii) this agenda report and attachments for their information.

c) appoint a minimum of three panel members, including a chair Cr Cooper and Cr Casey, Cr Wayne Walker, from councillors and the Independent Maori Statutory Board Member Glenn Wilcox to:
   i) attend ‘Have Your Say’ events
   ii) deliberate and make recommendations to the Governing Body based on public feedback on the statement of proposal in Attachment A of the agenda report.

d) delegate authority to the chair of the Regulatory Committee to make replacement appointments to the panel if a member of the panel is unavailable.

e) delegate authority through the chief executive to staff approved by a manager responsible for bylaws to receive public feedback at ‘Have Your Say’ events.

f) delegate authority through the chief executive to a manager responsible for bylaws to make any amendments to the statement of proposal in Attachment A of the agenda report to correct errors, omissions or to reflect decisions made by the Regulatory Committee or the Governing Body.

g) rescind the previous direction to “apply dog access rules that protect wildlife in Mahurangi Regional Park to allow dogs under control on-leash on Mitu Bay Loop Track and prohibited from Cudlip Point Loop Track, and that a dog-friendly campground be created” [REG/2018/79] and instead retain the status quo rules for the Mahurangi Regional Park.
h) agree that the statement of proposal be amended to include an option outlining the ability for local boards to determine the time and season provisions for their local board areas.

3. The original report only to the 14 February 2019 Regulatory Committee is appended at Attachment A.

4. The Regulatory Committee requested changes to the Statement of Proposal prior to it being presented to the Governing Body. Those changes have been made and an amended Statement of Proposal with changes highlighted is appended at Attachment B.

Ngā tūtohunga

Recommendation/s

That the Governing Body:

a) adopt the statement of proposal in Attachment B of the agenda report for public consultation and confirms that the draft bylaw:
   i) is the most appropriate and proportionate way to implement aspects of the policy
   ii) is not inconsistent with the New Zealand Bill of Rights Act 1990.

b) forward to local boards and advisory panels:
   i) the statement of proposal in Attachment B of the agenda report for their views
   ii) this agenda report and attachments for their information.

c) note delegated authority to the chair of the Regulatory Committee to make replacement appointments to the panel if a member of the panel is unavailable.

d) note delegated authority through the chief executive to staff approved by a manager responsible for bylaws to receive public feedback at ‘Have Your Say’ events.

e) note delegated authority through the chief executive to a manager responsible for bylaws to make any amendments to the statement of proposal in Attachment B of the agenda report to correct errors, omissions or to reflect decisions made by the Regulatory Committee or the Governing Body.

f) note the Regulatory Committee’s agreement that the statement of proposal be amended to include an option outlining the ability for local boards to determine the time and season provisions for their local board areas.

Ngā tāpirihanga

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A6</td>
<td>14 February 2016 - Original Agenda Report to the Regulatory Committee</td>
<td>25</td>
</tr>
<tr>
<td>B6</td>
<td>Amended Statement of Proposal with changes highlighted</td>
<td>33</td>
</tr>
</tbody>
</table>

Ngā kaihina

Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Samdra O'Toole - Team Leader Governance Advisors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Stephen Town - Chief Executive</td>
</tr>
</tbody>
</table>