Open Attachments

Additional Attachments

Under Separate Cover

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Note: The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
MEMO

16 May 2019

To: Finance and Performance Committee Members
Planning Committee Members

From: Stephen Town, Chief Executive

Subject: Venue Development Strategy, Western Springs Speedway and Colin Dale Park

Purpose

This memo provides a progress update on the Venue Development Strategy, Western Springs Speedway and Colin Dale Park, matters that are related and included on the work programmes of the Finance and Performance Committee and Planning Committee.

Venue Development Strategy

Auckland Council, as shareholder of Regional Facilities Auckland, has sought feedback from mana whenua, stakeholders and partners on Auckland’s draft Venue Development Strategy. I extended the closing date for feedback from 30 April until 15 May 2019 due to an initial low number of submissions. This meant that my original proposal to present the feedback to the Planning Committee in early May 2019 was not possible, notwithstanding that the May meeting for Planning Committee was cancelled due to lack of substantive items.

I have now received valuable and wide-ranging feedback, which will need to be carefully considered. This will take some time as it will be subject to further conversations with submitters. The feedback will need to be reconciled with recent decisions on Eden Park and when this has happened, it will be presented to the Planning Committee.

Speedway’s Proposed Relocation to Colin Dale Park

This item was to be considered at the May 2019 meeting of the Finance and Performance Committee but has been deferred while the stakeholder feedback on the Venue Development Strategy is considered and to allow staff to work through a number of issues specific to the Colin Dale Park initiative. When that work has been completed staff will organise a workshop prior to any committee meeting. Any decision on the relocation of Speedway will be an open item on the Finance and Performance Committee agenda.

Western Springs Speedway

Regional Facilities Auckland and Springs Promotions Limited have negotiated a new Venue Hire Agreement, for speedway events to occur at Western Springs for the 2019/20 summer season, only. The negotiation of this new agreement is consistent with specific provisions of the previous Venue Hire Agreement. A schedule of ten speedway events and two practice events has been formalised by the two parties. This is within the Western Springs Stadium Precinct rules of the Unitary Plan.
Memorandum

To: His Worship the Mayor, Councillors, Local Board Members, Independent Māori Statutory Board Members, the Executive Leadership Team and Chief Executive Officers of Council-Controlled Organisations

From: Jacques Victor, General Manager, Auckland Plan, Strategy & Research

Date: 20 May 2019

Subject: Local Government (Community Well-being) Amendment Act 2018

Purpose
1. This memo provides an update on the Local Government (Community Well-being) Amendment Act 2018.

Summary
- The Local Government (Community Well-being) Amendment Act 2018 has now been enacted. The act amends the Local Government Act 2002.
- The act restores the “four well-beings” to the purpose of local government.
- The act also restores the definition of community infrastructure as defined prior to August 2014. This means that development contributions can once again be collected for all growth-related infrastructure.
- Auckland Council’s Development Contributions Policy will be reviewed by the end of this year to give effect to the amendments to the Local Government Act 2002.

Background
2. The Local Government (Community Well-being) Amendment Bill was introduced to Parliament in April 2018.
3. Auckland Council made a submission on the bill that was endorsed by the Planning Committee. The submission can be viewed via this link.
4. The council’s submission supported the bill in principle. We supported the proposed restoration of the:
   - ‘four well-beings’ into the purpose of local government, being: to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future
   - definition of community infrastructure as defined prior to the 8 August 2014 amendments to the Local Government Act 2002.
5. Our submission also recommended:
   (i) amendments to the bill to reflect Auckland Transport’s relationship with the New Zealand Transport Agency
   (ii) transitional arrangements to allow the collection of development contributions for community infrastructure (from new developments) already provided since 2014, when limitations on collecting development contributions were placed
   (iii) removing the Crown’s exemption from being required to pay development contributions
(iv) further widen the definition of community infrastructure to include:
- community infrastructure (that can be capitalised) but is not land-based
- community assets that are developed in partnership with a third party to deliver long-term public amenities
- definition of infrastructure to widen to things that are not just physical.

Recommendations (i) and (ii) have been incorporated into the act.

6. The Local Government (Community Well-being) Amendment Act 2018 received royal assent on Monday 13 May and is now enacted.

Discussion

7. The Minister for Local Government Hon Nanaia Mahuta has described the act as aligning with the government's wider wellbeing agenda and being a critical step in enabling councils and communities to make decisions about the services and facilities that will enhance their sense of place and the quality of their lives.

8. The restoration of the “four well-beings” – which were removed in 2012 – to the purpose of local government aligns well with the legislative requirement for the Auckland Plan 2050 to contribute to Auckland’s social, economic, environmental, and cultural well-being.

9. The Local Government (Community Well-being) Amendment Act 2018 also restores the way community infrastructure was defined prior to the August 2014 amendments to the Local Government Act 2002, meaning that development contributions can be required for any public amenity needed as a consequence of growth/development. The act also restores the power for councils to require reserves from non-residential developments.

10. The August 2014 amendments narrowed the definition of community infrastructure to community centres or halls, play equipment located on a neighbourhood reserve, and public toilets. The restored definition is:
   (a) land, or development assets on land, owned or controlled by the territorial authority to provide public amenities; and
   (b) includes land that the territorial authority will acquire for that purpose.

11. The amendments allow councils to update their development contributions policies and collect development contributions for all growth-related infrastructure. This would help councils:
   - lower incidences of ratepayers subsidising growth-related infrastructure
   - work towards achieving a state where growth pays for itself.

   [The matter of growth paying for itself was canvassed by the Productivity Commission in its Better Urban Planning inquiry and there was general consensus that growth should indeed pay for itself.] Hon Mahuta has stated that the restoration “recognises the role of councils in building communities and helps to remove barriers to growth”.

Next steps

12. Council officers will initiate a review of the council’s Development Contributions Policy before the end of this calendar year and will engage with relevant stakeholders as work on a review progresses.

13. The council will make a submission on the Productivity Commissions draft report regarding its local government and funding inquiry. The draft report will be released in late June. Some of the submission points on the bill (for example, the Crown's current exemption from development contributions) remain relevant and may be raised in that submission.

14. If you have any queries, please feel free to contact Azeem Khan and/or Andrew Duncan (at azeem.khan@aucklandcouncil.govt.nz and/or andrew.duncan@aucklandcouncil.govt.nz).
Memo

6 June 2019

To: Finance & Performance Committee

cc: Executive Leadership Team; and Henderson-Massey, Waitakere Ranges, Hibiscus & Bays, Rodney, Upper Harbour, Kaipatiki, Devonport-Takapuna Local Boards

From: Rod Aitken

Subject: North/West hub EOI

As you’ll be aware, the Finance and Performance Committee approved the Corporate Property Portfolio Strategy in May 2018. The strategy will deliver a property portfolio better aligned to council’s service to local communities, and will deliver safe, healthy and more productive work environments for staff. Capital receipts from the sale of the properties will be reinvested into a fit for purpose Corporate Property network.

In the North and West, the strategy involves reducing from three office locations (Orewa, Takapuna and Henderson Admin) to just a single office building.

The first step in the process of identifying a suitable site is the issue of an Expression of Interest (EOI) for developers to respond to. This will provide the council with a set of sites to evaluate and discuss with Auckland Council’s leadership team to short-list and then select the final location.

Colliers International has been instructed by Panuku to act for Auckland Council in the EOI process to identify and secure the office space required for the North/West hub.

Colliers will act as our single point of contact into the property market and will source and analyse property options and negotiate terms. The lease is likely to commence during 2022, which is aligned with the time council intends to vacate both its Orewa (Tasman and Pacific) and Henderson Admin buildings.

**Upcoming key milestones in the EOI process**
- Advertising for EOI commences on 8 June in the New Zealand Herald, with follow-up ads on 15 June and in other publications
- EOI closes on 26 June
- Short-list development in July
- Selection of the preferred developer/site in 3rd quarter 2019
- F&P Committee approval of lease in 4th quarter 2019.

This advice is for your information and visibility. Please advise if you require any further information.

Rod Aitken
Head of Corporate Property
Minutes of a workshop of the Finance and Performance Committee held in the Reception Lounge, Level 2, Auckland Town Hall on Wednesday, 8 May 2019 at 9.30am.

PRESENT

Deputy Chairperson
Cr Desley Simpson, JP
Cr Josephine Bartley
Cr Dr Cathy Casey
Deputy Mayor Bill Cashmore
Cr Linda Cooper, JP
Cr Chris Darby
Cr Hon Christine Fletcher, QSO
Mayor Hon Phil Goff, JP
Cr Richard Hills
Cr Penny Hulse
Cr Mike Lee
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Sir John Walker
Cr Wayne Walker
Cr John Watson
Mr Glen Wilcox, IMSB
Cr Paul Young

Until 3.00pm
From 11.05am
From 11.46am
From 9.59am
From 9.44am
From 9.42am
From 9.51am
From 9.43am

APOLOGIES

Cr Ross Clow
Cr Efiso Collins
Cr Alf Filipaina
Cr Sharon Stewart, QSM

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.
Purpose of the Workshop:
The purpose of the workshop is to provide an opportunity for local boards to present to the Finance and Performance Committee their feedback and advocacy.

<table>
<thead>
<tr>
<th>Item</th>
<th>Who</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Apologies</strong></td>
<td>Chairperson</td>
<td>9.30am</td>
</tr>
<tr>
<td>Apologies from Cr E Collins for absence on Council business, from Cr R Clow, Cr A Filipaina and Cr S Stewart for absence and from Cr P Hulse for lateness on Council business were noted.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Declarations of Interest</strong></td>
<td>Chairperson</td>
<td>9.35am</td>
</tr>
<tr>
<td>Members are reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have.</td>
<td></td>
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</tr>
<tr>
<td><strong>Introduction</strong></td>
<td>Louise Mason</td>
<td>9.35am</td>
</tr>
<tr>
<td>GM Local Board Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Individual Local Board sessions (10 min)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Gillon gave a presentation</td>
<td>Kaipātiki</td>
<td>9.45am</td>
</tr>
<tr>
<td>George Wood and Grant Gillon gave a presentation</td>
<td>Devonport-Takapuna</td>
<td>10.00am</td>
</tr>
<tr>
<td>Margaret Miles gave a verbal presentation</td>
<td>Upper Harbour</td>
<td>10.15am</td>
</tr>
<tr>
<td>Brent Catchpole gave a presentation</td>
<td>Papakura</td>
<td>10.30am</td>
</tr>
<tr>
<td>Angela Dalton and Stella Cattle gave a presentation</td>
<td>Manurewa</td>
<td>10.45am</td>
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<tr>
<td><strong>Break (15 minutes)</strong></td>
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<tr>
<td>Lydia Sosene gave a presentation</td>
<td>Māngere-Ōtāhuhu</td>
<td>11.15am</td>
</tr>
<tr>
<td>Lotu Fulli gave a presentation</td>
<td>Ōtara-Papatoetoe</td>
<td>11.30am</td>
</tr>
<tr>
<td>Izzy Fordham gave a presentation</td>
<td>Great Barrier</td>
<td>11.45am</td>
</tr>
<tr>
<td>Cath Handley gave a presentation</td>
<td>Waiheke</td>
<td>12.00pm</td>
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<tr>
<td>Angela Fulljames gave a presentation</td>
<td>Franklin</td>
<td>12.15pm</td>
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<tr>
<td>David Collings gave a presentation</td>
<td>Howick</td>
<td>12.30pm</td>
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<tr>
<td>Beth Houlbrooke gave a presentation</td>
<td>Rodney</td>
<td>12.45pm</td>
</tr>
<tr>
<td><strong>Lunch (45 minutes)</strong></td>
<td></td>
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<tr>
<td>Pippa Coom and Shale Chambers gave a presentation</td>
<td>Waitematā</td>
<td>1.45pm</td>
</tr>
<tr>
<td>Julia Parfitt, Janet Fitzgerald and Caitlin Watson gave a presentation</td>
<td>Hibiscus and Bays</td>
<td>2.00pm</td>
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<td>Empty slot</td>
<td></td>
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<tr>
<td>Harry Doig gave a presentation</td>
<td>Puketāpapa</td>
<td>2.30pm</td>
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### Item 13

<table>
<thead>
<tr>
<th>Item</th>
<th>Who</th>
<th>Time</th>
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<tbody>
<tr>
<td>Chris Makoare and Debbie Burrows gave a presentation</td>
<td>Maungakiekie-Tāmaki</td>
<td>2.45pm</td>
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<td><strong>Break (15 minutes)</strong></td>
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<tr>
<td>Shane Henderson gave a presentation</td>
<td>Henderson-Massey</td>
<td>3.15pm</td>
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<tr>
<td>Saffron Toms gave a presentation</td>
<td>Waitākere Ranges</td>
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<tr>
<td>Susan Zhu gave a presentation</td>
<td>Whau</td>
<td>3.45pm</td>
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<tr>
<td>Kit Parkinson and Troy Churton gave a presentation</td>
<td>Ōrākei</td>
<td>4.00pm</td>
</tr>
<tr>
<td>Peter Haynes gave a presentation</td>
<td>Albert-Eden</td>
<td>4.15pm</td>
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The workshop closed at 4.21pm.
Kaipātiki Local Board Input Session on Annual Budget 2019/2020 and the Proposed Amendment to the 10-Year Budget 2018-2028

Finance and Performance Committee
8 May 2019
Chairperson John Gillon

Annual Budget 2019/2020

Changes to rates and fees

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<thead>
<tr>
<th>Rate Type</th>
<th>Support</th>
<th>Partially</th>
<th>No support</th>
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<tbody>
<tr>
<td>Local rates</td>
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<td>30</td>
<td>40</td>
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<tr>
<td>Business rates</td>
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<td>20</td>
<td>30</td>
</tr>
<tr>
<td>Urban rates</td>
<td>30</td>
<td>40</td>
<td>0</td>
</tr>
<tr>
<td>Rating of religious use properties</td>
<td>10</td>
<td>20</td>
<td>40</td>
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</tbody>
</table>

Changes to regulatory fees

<table>
<thead>
<tr>
<th>Fee Type</th>
<th>Support</th>
<th>Partially</th>
<th>No support</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regulatory fees (general)</td>
<td>10</td>
<td>20</td>
<td>30</td>
</tr>
<tr>
<td>Resource consent fees</td>
<td>50</td>
<td>30</td>
<td>20</td>
</tr>
<tr>
<td>Wider consent fees</td>
<td>20</td>
<td>20</td>
<td>30</td>
</tr>
<tr>
<td>Harbour master - Moving fees</td>
<td>30</td>
<td>30</td>
<td>20</td>
</tr>
<tr>
<td>Harbour master - Transport vessel charges</td>
<td>40</td>
<td>40</td>
<td>20</td>
</tr>
<tr>
<td>Linen management fees</td>
<td>50</td>
<td>50</td>
<td>40</td>
</tr>
</tbody>
</table>

= Support  
= Partially  
= No position  
= Do not support
Proposed Amendment to the 10-Year Budget 2018-2028 – Kaipātiki

- Supportive - "Sounds like it makes sense and will reduce costs, improve efficiencies." AB1900175
- Do not support - "It will allow council to borrow more money against its new assets and put us further into debt, that is not our future." AB1900147
- Partially support - "I support the reduction of duplication, but still want ratepayers to have a say & visibility of what happens with these properties." AB1901680

Advocacy Initiatives

- Key advocacy project - Birkenhead War Memorial Park Redevelopment
- Northcote Development
- Keauri die-back prevention in Kaipātiki
- Pest Free Kaipātiki
- Adequately resourced community facilities
- Community Empowerment Unit Overheads
- Amendment of Allocation of Non-Regulatory Decision-Making Responsibilities – divestment and disposal of park land
- Community Facilities asset renewals
Birkenhead War Memorial Reserve Development (one local initiative)

- Deconstruction of the grandstand completed - Oct 2018.
- Continued Governing Body support through allocated funding in the 10-year Budget 2018-2028 necessary for the delivery of the masterplan.

Northcote Development

- Improved urban amenity
- Destination playground
- Cycling links
- Public art
- Retention of mature trees
- New community building
- Maximum public open space
- Cultural and heritage aspects
- Sustainability, e.g. roof gardens, rain gardens
### Kauri Dieback | Kaipātiki Local Board area

- 5 local parks temporarily closed
- Several tracks temporarily closed in 10 local parks
- NETR investment crucial to protect Kaipātiki’s kauri

### Community Facilities Asset Renewals | Advocacy

- Existing network of aging and underperforming community facilities
- Growing shortfall in allocated renewals budget compared to actual costs of completion to modern standards
- While projects may be prioritised according to need, this simply pushes back needed renewals until they reach a critical stage, when it may have been much cheaper, and more effective, to perform the renewal at an earlier stage.
- Backlog of renewals projects grows in the meantime and assets and facilities are partly removed, fenced off or boarded up until such time as the renewal can commence
- Review of the allocation of renewal funding is needed
Rawene Carpark

- Would like to take the opportunity to thank the Governing Body for their ongoing support and funding for this project.
- KLB is really pleased with the speed and progress to date on such a complex project.
- KLB and the community looks forward to the reopening of the carpark and the restoration of the gully with native vegetation.
Devonport-Takapuna Local Board
Advocacy discussion 2019/2020
Finance and Performance Committee 8 May 2019
Chairperson George Wood and Deputy Chairperson Grant Gillon

DEVONPORT-TAKAPUNA LOCAL BOARD ADVOCACY INITIATIVES;

- funds from the natural environment targeted rate to support improved biodiversity outcomes for Lake Pupuke and the Waiwera Estuary
- funds from the water quality targeted rate to improve water quality, including a continuation of the investigative works on Takapuna and Milford beaches, ongoing public education and support for adequate compliance measures
- consideration of the process undertaken, and decision making responsibilities prior to the disposal of surplus land
NATURAL ENVIRONMENT TARGETED RATE: LAKE PUPUKE

Concern regarding the water quality and natural environment of Lake Pupuke.

- algae growth
- increase in weed growth and density
- increase in pest fish that compete with native species
- complaints from residents and recreational uses
- The issues are complex and require an inter-agency approach
- investment needed to identify causes and solutions
- beyond resources available to the local board

NATURAL ENVIRONMENT TARGETED RATE: WAIRAU ESTUARY

- The estuary has a wide catchment across a developed urban setting
- Improvement opportunities are being pursued by Healthy Waters including redevelopment, renewal and targeted retrofits of existing systems.
- Continued investment is required to implement the restoration plan being produced in collaboration with the local community and to undertake works currently in the planning stage across the catchment area.
**WATER QUALITY TARGETED RATE**

- Healthy Waters investigating stormwater and wastewater issues along the Takapuna and Milford coastline.
- Collaboration with local business association to inform business owners on best management practices including management of grease traps.
- Ongoing education of residents to ensure they check and maintain systems and understand impacts of their actions on water quality.
- Imperative that funding is made available to continue this work, to support investment in stormwater and wastewater systems and to ensure compliance staff are available to follow up on reported breaches.

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**Proposed amendment to the allocation of non-regulatory decision making table.**

Resolution DT/2019/53

That the local board advocates for an amendment to the non-regulatory decision making table so that local boards are allocated decision making on:

1. The acquisition and divestment of all land,
2. The disposal of surplus land: with the local board approval being required before the final decision by the Governing Body.
Thank you for your time today.

We welcome any questions or comments.
Local Board input into the 2019/2020 Annual Plan
Finance & Performance Committee
Wednesday 8 May 2019
Brent Catchpole

Advocacy Initiatives
Congestion
- Park n Ride – 300 car parks
- Expanded Bus Metro with improved pedestrian safety and provision for off-street bus layovers
- Mill Road (route protection and funding)
- East west links through grade separation
- Impact of growth on roading infrastructure (Structure Plan)
- Third rail line
- Electrification of the line Papakura to Hamilton
- Integrated transport routes
Advocacy Initiatives

Growth

- Impact of growth on infrastructure such as parks, sports and recreation facilities
- Legacy underfunding of play spaces
- Increased funding for the development of playgrounds so provision levels can keep pace with growth

Advocacy Initiatives

Growth - Papakura Town Centre – Metropolitan Centre

Papakura Metropolitan Centre Framework for Action
- Creating a community within a community
- Town square development
- Key Messages (whanau friendly, culturally rich, youthful, new metropolitan centre)

Significant growth to the south
Advocacy Initiatives

Climate Change

- Coastal Erosion
- Inundation (sea coming up fresh waterways)

Advocacy Initiatives

Water Quality

- Manukau Harbour Forum – work further up and along the catchment to make the water quality better for the receiving environment
- Impact of growth – riparian planting
- Where waterways are along side industrial areas – looking at ways for treatment.
- Litter reduction through our stormwater network to protect our streams and harbour
Advocacy Initiatives

Waste Management

- Illegal dumping
- Industrial waste
- Southern resource recovery
- Advocate for product stewardship in terms of packaging

Advocacy Initiatives

Kauri Dieback – Kirks Bush

- Important reserve in Papakura area
- Categorised priority 1 in the Kauri Dieback work programme
- Welcome the opportunity to discuss rerouting pathways
Advocacy Initiatives

Pulman Park

- Support Pulman Parks submission to the governing body requesting:
  - $150k operational grant top up, and
  - $2.2m for the rubberisation of outdoor courts.

- Pulman Park to be acknowledged as a regional facility

Questions / Discussion
Finance and Performance Committee
Local Board input into the Annual Plan 2019/2020

Manurewa Local Board
Feedback on Annual Budget Proposals

Advocacy Initiatives
Item 13

Attachment E

5

6
Enhancing local government for Aucklanders

Recommendations to Auckland Council

March 2018
Thank you
One local initiative:
Māngere East precinct - a vibrant and connected community

- Local connectedness supports regional outcomes
- Fund in the next 10-year budget
- Auckland Council integration to deliver Māngere-Ōtāhuhu’s OU

Map of Māngere-Ōtāhuhu Local Board area with highlighted precinct locations.
Māngere-Otahuhu Local Board OLI

- Transform Māngere East Precinct
- Review original One Local Initiative
- Prepare an integrated plan
- Collaborate, analyse, prioritise
- Auckland Council to deliver Māngere-Otahuhu OLI

• Investigate heavy and light rail rapid rail integration: CBD to Auckland airport

• Deliver a local resource recovery centre to improve our environment
Item 13

Fully fund the Portage Route Project - growth project

- Preserve Auckland’s and New Zealand’s heritage
- Clear process
- Fully fund.

Boarding houses and high quality neighbourhoods

Alcohol minimisation initiatives: supporting community voice and empowerment.
- Develop a Māngere-Ōtāhuhu tourism trail

- Initiate opportunities to work with Auckland International Airport Limited

- Support Māori tourism and implement heritage initiatives.
Attachment E

Item 13

Ōtara-Papatoetoe Local Board

2019/2020 Annual Plan input

Finance & Performance Committee workshop
8 May 2019

Transform Ōtara

Manukau Institute of Technology

Community Facilities (Recreation Centre, Pools, Library, Music and Art Facilities, Leases)

Carpark

Shopping Centre
**Adequate ABS budgets**

Insufficient/unallocated funded projects:

- **Papatoetoe Chambers**: requires at least $4m for a comprehensive upgrade (only $900k earmarked in the LTP)

- **Otara town Centre canopy**: a category 5 asset that poses a health and safety risk—current allocation is only enough to ‘make safe’ but not fund the comprehensive renewal that is overdue

- **Papatoetoe Town Hall**: requires a comprehensive upgrade, no funding

- **East Tamaki Community Centre**: does not have enough funding for a full refurbishment

- **Sports fields upgrades**: some Growth funding available subject to GB approval

**Transform and Unlock reinvestment strategy should take into account identified local needs, gaps and affordability**

- **South Eastern area of high need**
  - Papatoetoe needs: Community hub, open space
  - Manukau needs: good quality open space, recreation

- **Public good investment—utility, some park upgrades**
  - Opportunity to consider identified needs, gaps in all Council plans
  - Needs a change in direction from the Governing Body
  - Need to define ‘public good’
Our Facilities
Aotea Great Barrier Local Board

Annual Budget advocacy FY2019/2020

8 May 2019

One Local Initiative

- The council buildings on Aotea are now fully solar powered; these include the service centre/library, local board office, mortuary, biosecurity shed, community dental, rural fire station and back up for the community Health Trust.
- We also have an electric fleet vehicle and an electric bike.
- The generator has not been triggered since 22 March and in just one month we have saved 3 tonnes of CO₂ from entering the atmosphere.
- Thank you for helping to make our sustainable initiative a reality.
Local Improvement Projects (LIPs) Funding

- The board has a small LDI capex budget of about $100k per term which allows for one small/medium scale capital project.
- The board’s LDI capex project this term is the Claro cemetery costing about $500k.
- In recognition of the limitations presented by the allocated LDI capex budget, the board had over recent years been given access to LIPs funding for small capital projects such as walkway upgrades, interpretation signage, planting and benches. This funding was annually $130-200k.
- We are advocating to retain our LIPs funding of $200k for FY19/20 and possibly future years.

Marine dumping

Dumping of any waste is not acceptable in the marine environment.

We ask Auckland Council to look for alternatives and to require all consent applications for seabed dredging to consider other solutions for this material.
Quarantine zones

The board supports environmental services investigations into the possibility of quarantine zones for the Auckland region.

We request to input into this project as we believe it could be an important tool for biosecurity within our Treasure Islands.

Dark Sky Sanctuary

The board requests protection of the Aotearoa Great Barrier Island International Dark Sky Sanctuary status through appropriate regional and local planning measures and recognition of Aotearoa Great Barrier Local Board as an interested party in planning decisions.
Item 13

Any questions
WAIHEKE LOCAL BOARD INPUT INTO THE 2019/2020 ANNUAL PLAN

Finance & Performance Committee
Wednesday 8 May

Chair Cath Handley

OUR WAIHEKE FUTURE
SUSTAINABLE TOURISM, THRIVING COMMUNITIES AND HEALTHY ENVIRONMENTS
**OUR WAIHEKE FUTURE**

**SUSTAINABLE TOURISM, THRIVING COMMUNITIES AND HEALTHY ENVIRONMENTS**

- Waste stream redesign
- Electric Island 2030
- Water quality and coastal protection
- Walking and cycling
- Stormwater mitigation
- 10-Year Transport Plan
- Ecological restoration
- Housing strategy
- Predator-Free Waiheke 2025
- Matiatia Masterplan

---

**OLI - MATIATIA**

- Successes
  - Delegation of authority for redevelopment decisions at Matiatia
  - Funding of $1.5 million by Auckland Transport for delivery of transport elements – 50% dependent on NZTA
  - More detailed work in 2019/20 on development options
**OLI - MATIATIA**

- **Concerns**
  - LTP budget still required for:
    - Business case development – est. $200k+
    - Non-transport related elements

---

**REGIONAL PROPOSALS**

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase to the waste management targeted rate base charges.</td>
<td>Do not support. Costs should be covered by those who create excess waste rather than applying a targeted rate.</td>
</tr>
<tr>
<td>Extending food scraps collection targeted rates to the North Shore former trial area.</td>
<td>Support initiatives which reduce waste however most Waitakere residents already compost their own food scraps and a rate for this service in Waitakere would not be supported.</td>
</tr>
<tr>
<td>Changes to rating of religious use properties.</td>
<td>Do not support not charging rates on the listed criteria of religious use properties.</td>
</tr>
<tr>
<td>Proposed amendment to the 10-year Budget 2018-2028 regarding transfer of legal ownership of properties within the council group.</td>
<td>Support this proposed amendment.</td>
</tr>
</tbody>
</table>
REGIONAL PROPOSALS

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increases to some regulatory fees to maintain cost recovery.</td>
<td>Resource consent and building fees:</td>
</tr>
<tr>
<td></td>
<td>Do not support the increased charges due to the high fees already and it could deter people from completing minor improvements.</td>
</tr>
<tr>
<td></td>
<td>Harbormaster fees:</td>
</tr>
<tr>
<td></td>
<td>Generally do not support as responsible boat owners shouldn’t have to pay for those that leave boats damaged or abandoned.</td>
</tr>
</tbody>
</table>

Additional Feedback

**Accommodation Provider Targeted Rate on Waiheke** - A submission was received from the Waiheke Accommodation Providers group, on behalf of the 400 home owners managed by their organisation, raising concerns about the APTR. They are requesting the council move Waiheke from zone B to zone C, therefore becoming exempt from the rate, alongside Franklin, Great Barrier, Papakura, Rodney and the Waiuku ranges. A petition has been presented to a Parliament Select Committee about this matter.
QUESTIONS / DISCUSSION
Attachment E

Item 13

2019/2020 Franklin Local Board Advocacy

Hunua Trail
An opportunity for co-governance collaboration

Angela Fulljames, Chair, Franklin Local Board

Reflection - Franklin Local Board’s priorities 18/19

- Caring for our environment – Planning for and managing threats such as pests and coastal erosion.

- One Local Initiative: Karaka Sports Park - Sufficient Regional funding for planning to inform growth funding e.g. Beachlands, Clarks Beach, Clevedon.

- Managing Growth – enabling the board to manage resources to support the transformation of communities.

- Unlock potential of the Hunua Trail - Tailor and invest in access that enables Aucklanders and visitors to access our environment
2019/2020
Realising the potential of the Hunua Ranges through the Hunua Trail

- A local Project delivering regional outcomes
- An opportunity for Local Board/Governing Body partnership

What is the Hunua Trail

- A world-class 45km walking and cycling recreational route through the Hunua Ranges linking Clevedon to Kaiaua on the Firth of Thames
- A platform for local economic development in a transforming community (Clevedon)
- A platform for engaging visitors in the natural environment
"A first step in creating a multi-recreational & educational playground on Auckland's doorstep."

A benefit to regional facilities including:

- Kōkako Outdoor Education
- YMCA's Camp Adair
- coastal regional parks
- Te Ara Moana Kayaking Trail
- Te Araroa Trail
- the future Pohutukawa Coast Trail.
- Hauraki Rail Trail

A platform to generating economic, environmental and social benefit

- A platform for local economic (tourism) development in south Auckland
- Fostering connection with out forests and conservation initiatives
- a facility that enables and promotes responsible use of the forest
Franklin Local Board proposed commitment

**2018/19**
- Invested in NZTRI study to identify local tourism leverage opportunities
- Invested in and worked with Watercare, the regional parks team, ATEED, NZTA and mana whenua to develop the Hunua Trail Aspirational Plan
- Developed an empowered community approach to trail development and delivery based on experiences of similar initiatives
- Applied for and achieved "Heartland Rides" status and inclusion in the NZ Cycle Trail

**2019/2020 pending your endorsement**
- $80,000 LDI Opex to manage develop and delivery.
- $30,000 LDI Opex to develop tourism capacity to enable Tourism Industry to leverage from the Trail
- $40,000 LDI Capex invested in design of a minor capital works programme

**20/21 pending your endorsement**
- $360,000 LDI Capex forecast to deliver capital works programme informed by delivery partners and Trail Trust.

Governance Body & Local Board partnership

- The Governing Body has decision making responsibility for regional parks
- Parks staff are unable to further facilitate the project without governing body support
- The Franklin Local Board request that;

1. the Governing Body request that staff present the Hunua Trail Aspirational Plan to the governing body for consideration without delay (to enable Local Board investment and trail development in 19/20).
2. the Governing Body request that staff work with ATEED, Watercare and the proposed Hunua Trail Trust on its behalf to leverage regional outcomes (social, environmental and economic) from trail development
3. the Governing Body elevate consideration of the Hunua Ranges as a regional recreation, visitation and environmental education resource.
Thank you.
Howick Local Board
Advocacy and input into the Annual Budget 2019/2020

David Collings, Chair HLB
8 May 2019

Advocacy

- Bring forward the delivery of the library, multi-use community facility and aquatic centre at Flat Bush
- Deliver better public transport with emphasis on AMETI and the Airport to Botany rapid transit link
- Develop a southern based resource recovery centre
- Increase the regional funding available for coastal erosion
- Increase activities that promote better water quality in our streams and beaches
- Retain views from Stockade
Thank you
Rodney Local Board 2019/2020 Advocacy
Finance and Performance Committee Meeting

Beth Houlbrooke – Chairperson

Advocacy Initiatives
- Local Indoor Courts Facility – Huapai (OLI)
- Equitable Funding Across the Region
- Funding for Rural Road Maintenance
Local Indoor Courts Facility – Huapai

Request that the local board’s One Local Initiative proceed to the delivery phase as soon as possible.

- $3 million in local board and community contributions
- Delay increases the chance that community funding may be lost
Equitable Funding Across the Region

Council should have an equitable funding model for facilities - so that similar facilities get similar funding.

- Operating funding for local facilities is still based on historic levels (9 years after amalgamation!)
- Rodney sits near or at the bottom on funding for community centres, venues for hire and arts and culture
## Service Level Measures

<table>
<thead>
<tr>
<th>Arts and Cultures</th>
<th>Minimum</th>
<th>Medium</th>
<th>Maximum</th>
<th>Rodney</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of facilities</td>
<td>0</td>
<td>1</td>
<td>7</td>
<td>0</td>
</tr>
<tr>
<td>Net Opex per capita (000s)</td>
<td>$117</td>
<td>$1,049</td>
<td>$14,773</td>
<td>$187</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Community Centres, Venues for Hire (incl Arts &amp; Culture Facilities)</th>
<th>Minimum</th>
<th>Medium</th>
<th>Maximum</th>
<th>Rodney</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of facilities</td>
<td>1</td>
<td>9</td>
<td>34</td>
<td>25</td>
</tr>
<tr>
<td>Net Opex per capita</td>
<td>-$0.63</td>
<td>$2.35</td>
<td>$34.00</td>
<td>$0.64</td>
</tr>
<tr>
<td>Access spent per capita</td>
<td>$0.51</td>
<td>$1.48</td>
<td>$4.65</td>
<td>$2.16</td>
</tr>
<tr>
<td>Activation and programming spend per capita</td>
<td>$0.00</td>
<td>$1.54</td>
<td>$6.34</td>
<td>$0.94</td>
</tr>
</tbody>
</table>

Figures from page 48 of Governance Framework Review (version v2.2 rev1)
Funding for Rural Road Maintenance

Rural road maintenance is one of the most complained about issues in Rodney

- Funding for maintenance is falling in real terms as AT try to do more with static funding levels
- Road maintenance needs more funding and more creative solutions

Questions

Thank you
**Local Board Agreement 2019/2020**

**Waitematā Local Board**

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**Advocacy Initiatives - OLI**

**Ponsonby Park at 254 Ponsonby Road**

- Deliver the community’s agreed vision
- Environment and Community Committee decision December 2018 “whole of site”

Next steps:
- Detailed design business case FY19
- Allocate Stage 1 funding
- $5.5 million
Advocacy Initiatives (continued)

Auckland Domain Capital Improvements Budget

- Auckland’s premier park
- Auckland Domain Masterplan 2016
- Adequate funding needed
- Local Board is covering some funding gaps

Advocacy Initiatives (continued)

Eliminating agrichemical use

- Parks and streetscape maintenance
- Local Board LDI funding $71,000
- Four parks
- Seeking consistent regional funding/approach
Advocacy Initiatives (continued)

Auckland City Mission HomeGround project
- Support for housing solutions to address homelessness
- Strong support for the proposed additional funding of $5 million
- Critical component in a suite of initiatives

Advocacy Initiatives (continued)

Water quality improvements
- Support initiatives which deliver cleaner streams, beaches and harbours
- Support separation of the combined stormwater and wastewater systems in St Marys Bay and Heme Bay
- Seek a review of the requirement for a stormwater tunnel which is part of the St Marys Bay & Masefield Beach Improvement Project
**Regional priorities**  
**Feedback on Annual Budget 2019/2020**  
- support an increase to the annual waste management charge  
- support not charging rates on some parts of the land owned by religious organisations used for religious purposes  
- support user pays increases to regulatory fees  
- support the proposed amendment to the 10-year Budget 2018-2028 regarding the transfer of legal ownership of Panuku owned properties on the city centre waterfront

---

**Thank you and questions**
Hibiscus and Bays Local Board
Advocacy discussion with the Governing Body
8 May 2019

2019/2020 Local Board Agreement

One of our top two Transport Advocacy initiatives:

Deliver Penlink earlier!

Within the first half of the first decade!
We also ask that the Governing Body increase resources to ensure compliance is stepped up to look after our fragile environments

More equitable distribution of operational funding for community centres, youth and performing arts centres

- To confirm base level funding across Auckland for operational support for community centres, youth and performing art centres as well as recognition of the contribution that community-owned assets make across the council’s network of community facilities (e.g. Hibiscus Coast Youth Centre).
Item 13

Other on-going advocacy items

- Implementation of the Orewa Beach Esplanade Enhancement Project (OBEEP)
- Realignment of the East Coast Road/Lonely Track/ Glenvar Roads Intersection
- Include Silverdale in the ATEED Investment Strategy
- Funding for freedom camping compliance monitoring
Annual Budget 2019/2020

Local Board Input

Finance and Performance Committee Workshop
8 May 2019

Three things:
1. Have Your Say consultations
2. One Local Initiative
3. Sports fields upgrades
Annual Budget 2019/2020

Have Your Say:
Feedback has been provided - not a lot of the issues affect our area.
Happy to take questions.

Annual Budget 2019/2020

One Local Initiative:
The Boards’ OLI is the retention of social housing for seniors at Liston village (while expanding park entrance)
Annual Budget 2019/2020

One Local Initiative ctd:
The Board supported the OLI proposal as a way of progressing an initiative that it had been working on for many years.

BUT
The Board is disappointed that there has been no subsequent progress.

Annual Budget 2019/2020

One Local Initiative ctd:
The Board seeks confirmation that Finance and Performance Committee:
1. continues to support the OLI process
2. will resource the OLI team so that significant progress can be made in the first three years of the LTP
Annual Budget 2019/2020

Sports fields upgrades:

A number of our sports fields due for an upgrade have been taken off the list for upgrading due to a recalculation of winter field needs.

The Board has been given no further information about what the plan is for upgrading sports fields in our area beyond the current financial year.

Annual Budget 2019/2020

Sports fields upgrades ctd:

The Board seeks confirmation that Finance and Performance Committee:

1. is not viewing sports fields upgrades as a source of cost savings
2. will direct officers to communicate with boards the new prioritised list for sports field upgrades
Maungakiekie-Tāmaki Local Board
Advocacy and input into the Annual Budget 2019/2020

Chris Makoare, Chairperson MTLB
Debbie Burrows, Deputy Chairperson MTLB
8 May 2019

Local board advocacy

- a transit-oriented development at Onehunga (OLI);
- support for the Ruapotaka Marae relocation and rebuild;
- support for addressing coastal erosion;
- support for transparency and accountability for targeted rates;
- support for a local rates model;
- support for funding increases for local schools.
Item 13

Onehunga TOD (OLI)

Transit-oriented development (TOD) a transit-oriented development at Onehunga that combines rail and bus stops, and provides for future public transport connections, as part of the Onehunga Transform project.

Support for Ruapotaka marae rebuild

- commitment to outcomes for Māori
- Māori identity
- support local boards to meet our treaty obligations.
Coastal protection to address erosion

Support for addressing coastal erosion, prioritising addressing the erosion occurring at Wai-o-Taiki Nature Reserve.

Transparency and accountability for targeted rates

Support for transparency and accountability for how and where targeted rates are spent at a local level.
Local rates model

Support for a local rates model to enable more local governance over local budgets.

Funding for schools

Support for advocacy to central government for funding increases for local schools to reflect future roll increases due to development.
## Input into the annual budget – regional proposals

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<td>Support the increase.</td>
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<td>Support the extension.</td>
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<td>Changes to rating of religious use properties.</td>
<td>Do not provide a position on this proposal.</td>
</tr>
<tr>
<td>Increases to some regulatory fees to maintain cost recovery.</td>
<td>Support the increase.</td>
</tr>
<tr>
<td>Proposed amendment to the 10-year Budget 2018-2028 regarding transfer of legal ownership of properties within the council group.</td>
<td>Support this proposed amendment.</td>
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</table>

## Questions?

Mounga ki kia Tamaki
Local Board

[Logo]
West Local Boards’ input to the
Finance & Performance Committee workshop

8 May 2019

## Henderson Massey Local Board

<table>
<thead>
<tr>
<th>Action</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funding for a pool in the north west.</td>
<td>Bring forward funding in the Long-term Plan to achieve earlier delivery of a pool in the north west to meet existing and expected growth needs.</td>
</tr>
<tr>
<td>Funding for Te Whau Pathway.</td>
<td>Allocate funding to Te Whau Pathway project in recognition of the important contribution it will make to the regional walking and cycling network.</td>
</tr>
</tbody>
</table>
### Waitakere Ranges Local Board

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 13</td>
<td>Priority of the closed Te Henga Quarry to become part of the regional park. Priorise this as a regional opportunity to alleviate pressure on current closed tracks and on the long-term recreational use of the Waitakere Ranges regional park. There is no allocation of investigation or development funding in the 10-year plan. Since closing and receiving the asset back from Panuku Development Auckland council staff have not been resourced to develop a plan for future use.</td>
</tr>
<tr>
<td>Funding for Glen Eden Town Centre civic pedestrian area</td>
<td>Allocate funding in the Annual Budget and subsequent Long-term Plans to complete the town centre civic pedestrian area (Glen Eden Town Centre Implementation Plan) project in recognition of the important contribution it will make within the Glen Eden town centre upgrade.</td>
</tr>
<tr>
<td>Joined up governance and increased action on improving the Manukau Harbour</td>
<td>Explore how to build joined up regional and local governance oversight and committed management support across Council. Request Chief of Strategy office provide advice to governing body and Manukau Harbour Forum to inform a strategic direction.</td>
</tr>
</tbody>
</table>

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### Whau Local Board

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aquatic facility in Whau area</td>
<td>Expedite the delivery of the Whau Local Board area pool and recreation centre, which has previously been confirmed and is funded in the Long-term Plan. In particular through the advancement of site identification as soon as possible.</td>
</tr>
</tbody>
</table>
Attachment E

Item 13

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**Örākei Local Board advocacy**

8 May 2019

---

**Feedback**

256 submissions from Örākei Local Board residents.

2 local stakeholder consultation events in Örākei.

Örākei Local Board’s priorities were supported by our residents.
Advocacy

- Gowing Drive linkage

![Diagram showing Gowing Drive linkage and other locations]

Advocacy

- Gowing Drive linkage
- 400 St Johns Road

![Diagram showing Gowing Drive linkage and other locations]
Attachment E

Item 13

Advocacy

- Gowing Drive linkage
- 400 St Johns Road
- Pourewa Valley
- Ōkahu Bay

KEY
- Section completed
- Route in design phase
- Consultation
- Under construction
Advocacy

- Gowing Drive linkage
- 400 St Johns Road
- Pourewa Valley
- Ōkahu Bay
- Coastal cliffs pest eradication

Questions?

Attachment E
Feedback

- Out of the 5,250 written submissions received on the Annual Budget 2019/2020, 246 submissions were from people from in the Albert-Eden Local Board area.
- The majority of people who submitted either supported or partially supported the Albert-Eden Local Board’s priorities.
## Advocacy initiatives

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reinstatement of growth funding</td>
<td>The Board requests that the Governing Body reinstates growth funding to two high-priority projects previously funded or due to be funded by this budget in the Albert-Eden work programme.</td>
</tr>
<tr>
<td>Increased resourcing of bylaw monitoring and compliance</td>
<td>The Board advocates for increased monitoring and compliance of bylaws (including freedom camping, dogs and alcohol) in order to ensure public safety and wellbeing.</td>
</tr>
<tr>
<td>Support for local economic development</td>
<td>The Board advocates for a mechanism for delivery of local economic development projects for areas that don't now align with ATEED's new focus.</td>
</tr>
</tbody>
</table>

## Advocacy initiatives

<table>
<thead>
<tr>
<th>Initiative</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Replacement of recreational facilities in Albert-Eden</td>
<td>The Board advocates for the replacement of the indoor multi-sport facility in Epsom and for the assurance of ongoing 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>
</tr>
<tr>
<td>Planning for community facilities in response to increased growth on the Isthmus</td>
<td>The Board requests the Governing Body to direct staff to review and update 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 on the isthmus.</td>
</tr>
</tbody>
</table>
Regional priorities
Feedback on Annual Budget 2019/2020

- The Albert-Eden Local Board supports the changes to rates and fees for 2019/2020 overall, noting that the board supports the Governing Body’s proposal to not charge rates on some parts of the land owned by religious organisations.
- The Albert-Eden Local Board supports the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers.
Minutes of a Finance and Performance Committee joint workshop with the Tupuna Maunga Authority held in the Reception Lounge, Level 2, Auckland Town Hall on Monday, 13 May 2019 at 9.37am.

PRESENT

Chairperson
Cr Ross Clow
Deputy Chairperson
Cr De Stanley Simpson, JP
Members
Cr Josephine Bartley
Cr Dr Cathy Casey
Deputy Mayor Bill Cashmore
Cr Linda Cooper, JP
Cr Chris Darby
Mayor Hon Phil Goff, JP
Cr Richard Hills
Cr Sharon Stewart, QSM
Cr Paul Young

Tupuna Maunga Authority

Chairperson
Paul Majurey
Glenda Fryer
Malcolm Patterson
Hau Rawere

Members

APOLOGIES

Cr Fa’anana Efeso Collins
Cr Alf Filipaina
Cr Penny Hulse
Cr Greg Sayers
Cr Wayne Walker

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.
**Purpose:** To hold joint deliberations on feedback on the Tūpuna Maunga Authority - Draft Operational Plan 2019/2020

**CONTENTS**

<table>
<thead>
<tr>
<th>Item</th>
<th>Who</th>
<th>Time</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Apologies</strong>&lt;br&gt;The apologies from Cr P Hulse and Cr G Sayers for absence on council business and from Cr E Collins, Cr A Filipaina and Cr W Walker for absence were noted.</td>
<td>Chairperson</td>
<td>9.30am</td>
<td></td>
</tr>
<tr>
<td><strong>Declarations of Interest</strong>&lt;br&gt;Members are reminded of the need to declare any conflict that may arise between their role as a member and any private or other external interest they might have.</td>
<td>Chairperson</td>
<td>9.30am</td>
<td>5 mins</td>
</tr>
</tbody>
</table>

Hau Rawere provided a karakia to open the joint workshop.

Paul Majurey welcome those present and gave an update on the feedback received on the Tupuna Maunga Authority – Draft Operational Plan 2019/2020 and answered questions from elected members.

Hau Rawere closed the workshop with a whakawatea.

The joint workshop closed at 10.04am.