**Franklin Local Board**  
**OPEN MINUTE ITEM ATTACHMENTS**

<table>
<thead>
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<th>ITEM</th>
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</tr>
</thead>
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<td>Adoption of the Franklin Local Board Agreement 2019/2020</td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. 4 June 2019 Franklin Local Board Agreement</td>
<td>3</td>
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</tbody>
</table>
2.3 Franklin Local Board

He kōrero mai i te Heamana

Message from the Chair

In 2017, the Franklin Local Board set out how we planned to make Franklin a better community in our Local Board Plan. I am pleased to share some of our achievements for year two, 2018/2019 as we embark on year three.

Goal one of our plan is to enhance, protect and maintain our natural environment. In this past year, we continued to fund community-led programmes such as the waterways protection fund and delivery of the Waiora River Action Plan. We have actively supported the return of the "Be a Tidy Kiwi" campaign alongside Papakura and Manurewa local boards, focussing our communities on the "put litter in its place" message. We also partnered with Landcare groups to deliver a "pest-free Franklin" programme.

A thriving local economy is the second goal of our plan. In addition to our ongoing commitment to youth employment opportunities through skills development programmes and the Young Enterprise Scheme, our focus this year was to progress the Hunua Trail as a catalyst for local economic development in the south-east. We endorsed this plan in March this year and have secured "Heartland Ride" status within the NZ Cycle Trail network. We look forward to taking this project to its next stage in 2020.

The board is also pleased that Pukekohe was selected as an "Unlock" project location in late 2018, bringing with it the ability to use local land to leverage local regeneration with the support of Panuku Development Auckland. We look forward to continuing to partner with Panuku in the development of the detailed plan.

Goal three, an improved transport system has seen us continue to work toward better public transport and safer roads. Road quality and safety is an ongoing issue, particularly on our rural roads. Our focus in 2018-2019 has been to offer a local perspective on road safety initiatives and programmes including the development of the Speed Management Bylaw.

Goal four focuses on dealing with growth by ensuring our facilities are planned, developed and used to maximum effect. The Karaka Sports park and community hub continues to be considered for regional investment following local board advocacy, we delivered new or renewed playgrounds in Beachlands, at Matakawau and in Pukekohe and we partnered with sports clubs on facility improvements and leasing arrangements.

We have been pleased to support hundreds of community-led projects and events over the past year as part of our goal five commitment to local creativity, quality of life, health and well-being. Waikuku Trail delivery has commenced with board funding and thanks to the amazing efforts of local volunteers.

Our community groups, local businesses and Auckland Council staff have all contributed to these achievements and I thank you all for your service to your community. I look forward to the year ahead as we work together to achieve a shared vision for a better community for all in Franklin.

Angela Fulljames
Franklin Local Board Chairperson
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 Franklin 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.

Te Rohe ā-Poari o Franklin

Franklin Local Board area
Franklin is...
Three main towns - Pukekohe, Waiuku and Beachlands, as well as smaller villages and settlements

Increase in population expected from
71,100 to 106,800 by 2033, as at 30 June 2015

Just under 20,000ha of parkland, ranging from small urban parks to large regional parks on the coast.

We are home to:
• more than 190 local parks and sportsfields
• two libraries and six rural libraries
• one recreation centre and three pools
• 32 community halls, including eight that are community owned and 16 that are community-run or community-led

Local Board Plan outcomes

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

**Outcome 1: A well-cared for natural environment**
Enhance, protect and maintain our diverse natural environment and make sure it’s able to be enjoyed.

**Outcome 4: Growth is dealt with effectively**
Make full use of existing outdoor space and community facilities before developing new.

**Outcome 2: A thriving local economy**
Franklin has a strong economy and attracts people to live, work locally and visit its attractions.

**Outcome 5: Communities feel ownership and connection to their area**
Support community participation in helping to shape people’s quality of life, creativity, health and wellbeing.

**Outcome 3: An improved transport system**
Continue to work towards better public transport and safer roads in Franklin.

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.

**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.

The Franklin Local Board Plan 2017-2020 sets the framework for engaging rangatira ki te rangatira, or chief-to-chief, to share information and work together. We plan to continue to have conversations with mana whenua to explore ways to work together and improve communication. Our local board plan objectives support kaitiakitanga, the guardianship of our environment and special places.

We will work with mana whenua and mataawaka to deliver the Local Māori Responsiveness Action Plan developed in 2018-2019, including making local Māori heritage more visible by participating in the mana whenua endorsed Te Kete Rukuruku project.

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
Franklin 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 Franklin 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 are 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 $9,395,000 and capital investment of $7,378,000.

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

- Continued support for local placemaking activities through grants, event partnerships and community capacity building projects.
- Continued planning for local trails that will connect our emerging and existing communities with their environment and enhance quality of life for our citizens and empowering a community-led approach to trail delivery in Waiuku and on the Pohutukawa Coast.
- Reassessment of recreational service needs in Clarks Beach, Beachlands (Te Puru) and Clevedon to inform future local board and regional investment and to inform community-led initiatives.

The local community services and key initiatives outlined above contribute towards achieving the following outcomes in the Franklin Local Board Plan:

- Outcome 1: A well-cared for natural environment
- Outcome 4: Growth is dealt with effectively
- Outcome 5: Communities feel ownership and connection to their area

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 provide library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life</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>.16</td>
<td>.16</td>
</tr>
<tr>
<td>The number of visits to library facilities (million)</td>
<td>New Measure</td>
<td>.28</td>
<td>.26</td>
</tr>
<tr>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>93%</td>
<td>85%</td>
<td>85%</td>
</tr>
<tr>
<td>We fund, enable and deliver community events and experiences that enhance identity and connect people</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Performance measure | Actual 2017/18 | LTP Target 2018/19 | Annual Plan Target 2019/20
--- | --- | --- | ---
The percentage of attendees satisfied with a nominated local community event | 100% | 75% | 75%
The number of attendees at Council-led community events | New Measure | 3,100 | 3,100
We fund, enable and deliver arts and culture experiences that enhance identity and connect people | New Measure | 52% | 52%
Utilising the Empowered Communities Approach, we support Aucklanders to create thriving, connected and inclusive communities | New Measure | 35% | 40%
The percentage of Empowered Communities activities that are community led | New Measure | 30% | 35%
The percentage of Empowered Communities activities that build capacity and capability to assist local communities to achieve their goals | New Measure |
Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities | |
Percentage of Aucklanders that feel their local town centre is safe | Day 53% | Day 67% | Day 67%
Night 12% | Night 12% | Night 12%
We provide art facilities, community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection | |
The number of participants in activities at art facilities, community centres and hire venues | New Measure | 240,300 | 242,703
The percentage of art facilities, community centres and hire venues network that is community led | New Measure | 71% | 71%
We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often | |
The percentage of park visitors who are satisfied with the overall quality of sportsfields | New Measure | 74% | 74%
The customers' Net Promoter Score for Pool and Leisure Centres | -1 | 10 | 10
We provide safe and accessible parks, reserves and beaches | |
The percentage of users who are satisfied with the overall quality of local parks | 62% | 71% | 71%
The percentage of residents who visited a local park in the last 12 months | 77% | 76% | 76%
We showcase Auckland’s Māori identity and vibrant Māori culture | |
The percentage of local programmes, grants and activities that respond to Māori aspirations | New Measure | 9.1% | 12%

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 $699,000. This amount comprises of targeted rates collected for Business Improvement District (BID) programmes. We will work with our BIDs to ensure that their activities are aligned to the outcomes in our local board plan.

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

- Further development of Panuku Development Auckland’s “Kia Puawai/Unlock Puukekohe” project as a mechanism for developing local employment, town centre regeneration and improved community amenity.
- Developing the Hunua Trail for local tourism and improved local recreational amenity.
- Facilitating local employment opportunities for youth through The Southern Initiative-delivered youth connections programme.

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

- Outcome 1: A well-cared for natural environment
- Outcome 2: A thriving local economy
- Outcome 4: Growth is dealt with effectively
- Outcome 5: Communities feel ownership and connection to their area.

**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 help attract investment, businesses and a skilled workforce to Auckland</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The percentage of Business Associations meeting their Business Improvement District (BID) Partnership Programme obligations</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
</tr>
</tbody>
</table>

**Local Environmental Management**

Local boards work in partnership with local communities and iwi to deliver projects and programmes to improve local environments. Our focus is on indigenous biodiversity, healthy waterways and sustainable living.

These activities include stream restoration, waste minimisation programmes, supporting environmental volunteers to provide a range of environmental initiatives.

Our annual operating budget to deliver these activities is $233,000.

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

- Continued support for the successful “Pest-free Franklin” project, enabling local communities to manage animal pests and leveraging enhanced local benefit from the natural environment targeted rate.
- A new “Litter-free Franklin” project to enable rural and remote communities to respond to litter issues.
- Support for the community led Beachlands waste minimisation projects, including a localised education and engagement programme.

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

- Outcome 1: A well-cared for natural environment
Outcome 5: Communities feel ownership and connection to their area.

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><strong>We manage Auckland's natural environment</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The proportion of local programmes that deliver intended environmental actions and/or 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 $1,036,000.
## Funding Impact Statement

This prospective funding impact statement has been prepared to meet the requirements of Section 21 (5) of the Local Government (Auckland Council) Act 2009. It covers the year from 1 July 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>Source of Funding</th>
<th>LTP 2018/19</th>
<th>Annual Plan 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>General rates, UAGCs, rates penalties</td>
<td>11,313</td>
<td>11,835</td>
</tr>
<tr>
<td>Targeted rates</td>
<td>560</td>
<td>583</td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td>7</td>
<td>6</td>
</tr>
<tr>
<td>Fees and charges</td>
<td>233</td>
<td>292</td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td>32</td>
<td>26</td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td><strong>12,145</strong></td>
<td><strong>12,742</strong></td>
</tr>
</tbody>
</table>

### Applications of operating funding:

- Payment to staff and suppliers: 9,972
- Finance costs: 675
- Internal charges and overheads applied: 1,466
- Other operating funding applications: 0
- **Total applications of operating funding**: 12,113

### Surplus (deficit) of operating funding

- Surplus (deficit): 32

### Sources of capital funding:

- Subsidies and grants for capital expenditure: 0
- Development and financial contributions*: 0
- Increase (decrease) in debt: 6,022
- Gross proceeds from sale of assets: 0
- Lump sum contributions: 0
- Other dedicated capital funding: 0
- **Total sources of capital funding**: 6,022

### Application of capital funding:

- Capital expenditure:
  - to meet additional demand: 875
  - to improve the level of service: 1,323
  - to replace existing assets: 3,856
- Increase (decrease) in reserves: 0
- Increase (decrease) in investments: 0
- **Total applications of capital funding**: 6,054

### Surplus (deficit) of capital funding

- Surplus (deficit): (32)

### Funding balance

- Funding balance: 0

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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>Hunua Trail</td>
<td>Inclusion of the Hunua Trail in the regional work programme, noting that local investment is dependent on regional support for this project</td>
<td>The Governing Body/ Environment and Community Committee.</td>
</tr>
<tr>
<td>Karaka Sportspark</td>
<td>Continue to advocate for regional investment in the delivery of the Karaka Sports Park and Community Hub.</td>
<td>The 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.

Angela Fulljames - Chairperson
Phone: 021 923 278
angela.fulljames@aucklandcouncil.govt.nz

Andrew Baker – Deputy Chairperson
Phone: 021 283 2222
andrew.baker@aucklandcouncil.govt.nz

Malcolm Bell
Phone: 021 916 381
malcolm.bell@aucklandcouncil.govt.nz

Alan Cole
Phone: 021 923 719
alan.cole@aucklandcouncil.govt.nz

Brendon Crompton
Phone: 021 224 9708
brendon.crompton@aucklandcouncil.govt.nz

Sharlene Druyven
Phone: 021 536 177
sharlene.druyven@aucklandcouncil.govt.nz

Amanda Hopkins
Phone: 021 713 853
amanda.hopkins@aucklandcouncil.govt.nz

Murray Kay
Phone: 021 286 4222
murray.kay@aucklandcouncil.govt.nz

Niko Kloeten
Phone: 021 715 139
niko.kloeten@aucklandcouncil.govt.nz

The board can be contacted at the address below:
Private Bag 92300
Victoria Street West
Auckland 1142

For general enquiries, assistance and information, phone 09 301 0101 any time or visit
www.aucklandcouncil.govt.nz

Local board meetings, agendas and minutes are available on the Auckland Council website:
www.aucklandcouncil.govt.nz > About council > Meetings and agendas

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