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

**Date:** Tuesday, 4 June 2019  
**Time:** 10.00am  
**Meeting Room:** Council Chamber  
**Venue:** Henderson Civic Centre  
6 Henderson Valley Road  
Henderson

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**Henderson-Massey Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

**Chairperson**  
Shane Henderson  
**Deputy Chairperson**  
Peter Chan, JP  
**Members**  
Paula Bold-Wilson  
Brenda Brady, JP  
Warren Flaunty, QSM  
Will Flavell  
Matt Grey  
Vanessa Neeson, JP

(Quorum 4 members)

---

**Busola Martins**  
Local Board Democracy Advisor (West)  
30 May 2019

Contact Telephone: (09) 892 4455  
Email: busola.martins@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

**Glenn Boyd**  
(Relationship Manager)  
Local Board Services West

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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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</tr>
</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.

The following are declared interests of elected members of the Henderson-Massey Local Board:

<table>
<thead>
<tr>
<th>BOARD MEMBER</th>
<th>ORGANISATION</th>
<th>POSITION</th>
<th>Updated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shane Henderson (Chairman)</td>
<td>Waitakere Licensing Trust, Waitakere Badminton, Colwill School</td>
<td>Elected Member, Patron, Trustee</td>
<td>21 August 2018, 4 Dec 2018</td>
</tr>
<tr>
<td>Peter Chan, JP (Deputy Chairman)</td>
<td>Cantonese Opera Society of NZ, Asian Leaders Forum, NZ-Hong Kong Business Association, NZ-China Business Association, Auckland Chinese Environment Protection Association (ACEPA), Whau Coastal Walkway Trust</td>
<td>Member, Member, Member, Member, Advisory Trustee</td>
<td>21 Feb 2017, 5 June 2018</td>
</tr>
<tr>
<td>Brenda Brady, JP</td>
<td>Safer West Community Trust</td>
<td>Trustee</td>
<td>17 April 2018</td>
</tr>
<tr>
<td>Matt Grey</td>
<td>West Auckland Youth Development Trust, Billy Graham Youth Foundation</td>
<td>Director and Board Member Affiliate</td>
<td>17 July 2018, 16 October 2018</td>
</tr>
<tr>
<td>Paula Bold-Wilson</td>
<td>Community Waitakere, Unitec Institute of Technology</td>
<td>Board member, Employee</td>
<td>17 April 2018</td>
</tr>
<tr>
<td>Vanessa Neeson, JP</td>
<td>Village Green Quilters, Ranui Advisory Group</td>
<td>Member, Chairperson</td>
<td>17 April 2018</td>
</tr>
<tr>
<td>Warren Flaunty, QSM</td>
<td>NorSGA Properties, The Trusts Community Foundation Ltd, Life North West Pharmacy, Waitemata District Health Board, Waitakere Licensing Trust, Massey Birdwood Settlers Ass, Taupaki Residents &amp; Ratepayers Association, Henderson Rotary</td>
<td>Director, Director, Director, Elected Member, Elected Member, Member, Member</td>
<td>17 April 2018, 5 June 2018, 18 Sep 2018</td>
</tr>
<tr>
<td>Will Flavell</td>
<td>Te Atatu Tennis Club, Asia New Zealand Leadership Network, Rutherford College, Waitakere Literacy Board</td>
<td>Board Member, Member, Employee, Board Member</td>
<td>15 Nov 2016</td>
</tr>
</tbody>
</table>
4 Confirmation of Minutes

That the Henderson-Massey Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 21 May 2019, as a true and correct record.

5 Leave of Absence

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

6 Acknowledgements

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

7 Petitions

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

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Henderson-Massey Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

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

9 Public Forum

There will be no public forum submissions at this meeting.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public, -

   (i) The reason why the item is not on the agenda; and

   (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting -

(a) That item may be discussed at that meeting if-
(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."
Adoption of the Henderson-Massey Local Board Agreement 2019/2020

File No.: CP2019/08550

Te take mō te pūrongo
Purpose of the report
1. To adopt a Local Board Agreement 2019/2020, a message from the Chairperson, 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 Henderson-Massey 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

a) 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. One locally held event was held in the Henderson-Massey Local Board area to engage with the community and seek feedback on both regional and local proposals. 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 Henderson-Massey Local Board April 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.

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

11. Both staff and the local board have reviewed the feedback received on 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 council departments to develop their local board work programmes for 2019/2020 that will be adopted at June 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 Organisation (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 Henderson-Massey Local Board area 7 identified as Māori. These submissions were provided to the local board for consideration when finalising their local board agreement.

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>Henderson-Massey Local Board Agreement</td>
<td>13</td>
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<tr>
<td>B</td>
<td>Henderson-Massey Local Board fees and charges schedules for 2019/2020</td>
<td>25</td>
</tr>
</tbody>
</table>

### Ngā kaihaina

#### Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Beth Corlett - Advisor Plans &amp; Programmes</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Authorisers</th>
<th>Louise Mason - GM Local Board Services</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
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</table>

Adoption of the Henderson-Massey Local Board Agreement 2019/2020
2.5 Henderson-Massey Local Board

He kōrero mai i te Heamana

Message from the Chair

Thank you for taking the time to give us feedback on this local board agreement for the second financial year of the Henderson-Massey Local Board Plan 2017.

We received 126 submissions on our 2019/2020 priorities. It was great to get positive feedback confirming we are heading in the right direction, and useful to understand your concerns and what we need to improve on.

We’re proud to represent such an informed and engaged community, and it is especially pleasing to receive solid support for our key priorities.

We are proud to be progressing an urban design plan for Te Atatu South, in collaboration with the ‘Heart of Te Atatu South’ community group. For many years, residents have been advocating for their community to be a place to go to, rather than just drive through. We are proud to work with residents to make this happen.

The results are in, and huge numbers of people across the area have given feedback to Auckland Transport’s “Henderson’s Future” walking and cycling consultation. In future years, we will deliver on key proposals suggested by the local community to make our town centre safer to get around.

Henderson is the place many want to make their home, and we are proud of the progress we have made with Panuku Development Auckland in housing and urban development. We will make local jobs a focus here, too, so Henderson is a great town centre to live, work and enjoy.

We are committed to meeting the challenges of transport, housing and climate change head-on, and doing what we can to ensure our eco-city has a bright and sustainable future.

We know you support building a pool in the north-west, and we will continue to advocate to make that happen. We will also advocate for funding the ‘Te Whau Pathway’ project, a walking and cycling link along our coast from New Lynn to Te Atatu.

Auckland Council funding only goes so far, so we would like to acknowledge the contribution our volunteers and community groups make. We look forward to continuing to work with you.

Shane Henderson
Chairperson, Henderson-Massey Local Board
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 Henderson-Massey 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 Ōpānuku ki Puke Whakataratara
About this area

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
Henderson-Massey Local Board
04 June 2019

A population of 117,300
(8% of Auckland's total population)
Projected to increase to more than 150,000 by 2033.

16% of residents identify as Māori

A young population with 36% of Rānui residents under 20

We are home to: more than 150 local parks and sports fields

4 libraries

1 youth centre

9 community centres

The Motu Mānawa Marine Reserve, part of which is in Te Atatū, is home to ecologically important saltmarshes and the endangered railbird.


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

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

**Outcome 1: A network of vibrant and loved urban neighbourhoods**

Our town and neighbourhood centres are the thriving hearts of our community.

**Outcome 2: A thriving local economy that supports quality of life**

We want to bring vitality and economic opportunity back to our town centres.

**Outcome 3: Communities know each other and work together on common interests**

We have thriving communities that are connected, healthy, resilient and inclusive.

**Outcome 4: Community facilities are vibrant and welcoming places at the heart of our communities**

These facilities provide spaces where people can connect, socialise, learn and participate in social, cultural, art and recreational activities.

**Outcome 5: It is easy to get around without a car**

People have smart, active public transport options across west Auckland and beyond.

**Outcome 6: Natural spaces are valued and restored**

Our waterways, biodiversity and indigenous flora and fauna are protected, and we work to reduce waste.

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.

As an integral part of meeting its responsibilities under Te Tiriti o Waitangi / the Treaty of Waitangi, the council is committed to enabling and supporting mana whenua and mataawaka aspirations and providing opportunities for Māori to contribute to the future well-being of Auckland. To formalise this commitment, the council has affirmed the Māori Responsiveness Framework to help the Auckland Council family implement its responsibilities.

The Māori Responsiveness Framework sets out two key areas – understanding the rights and interests of Māori and acting on the needs and aspirations of Māori.

The Henderson-Massey Local Board has four initiatives specifically focused on partnering with Māori:

1. Working with mana whenua as kaitaki on Pā Harakeke. Various sites in the Henderson-Massey area have been selected in collaboration with mana whenua.

2. Continuing support for Te Whanau o Waipareira with Waitangi Day celebrations at Hoani Waititi Marae.

3. In 2017, the local board commissioned the ‘Toitū Waitākere’ research report which contributed to development of ‘Waitākere ki Tua’ (Waitākere going forward), a west-wide Māori action plan which was approved by Henderson-Massey Local Board in March 2019. This plan is the basis of whakawhanaungatanga between the Henderson-Massey, Waitākere Ranges and Whau Local Boards and local Māori and the commitment to responding to Māori aspiration and working alongside local Māori.

4. The board is among 11 local boards participating in a regionwide naming project, partnering with mana whenua to add names significant to Māori to parks and community facilities, including libraries, community and leisure centres, in their area. The name ‘Te Manawa’ was welcomed for the new multi-purpose community facility in Westgate.

Among initiatives that are not directly focused on Māori outcomes but help address issues specific to Māori, the Youth Connections youth employment programme will contribute to raising Māori youth employment figures.
Henderson-Massey 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 Henderson-Massey 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 $XX million and capital investment of $XX million.

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

- Implementing the Māori responsiveness Plan (Waiatakeki Tua).
- Increasing diverse participation by encouraging ethnic communities and new migrants to develop, ideas that will entice new users to regularly use community centres, hubs and houses.
- Funding a community arts broker over a two year period to develop strategic relationships and contacts within the creative community and support a range of community-led arts activity including temporary street projects and activations.
- Progressing the Te Kele Rukuruku project in Henderson-Massey. The project is about Māori naming (and associated story telling) of parks and places in partnership with mana whenua to value and promote Auckland’s Māori identity and use of te reo Māori.
- Using the Henderson-Massey Connections Plan to develop a prioritised work programme to guide delivery of walking and cycling connections in the local board area.

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

- Outcome 1: A network of vibrant and loved urban neighbourhoods
- Outcome 3: Communities know each other and work together on common interests
- Outcome 5: It is easy to get around without a car

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></td>
<td>New Measure 0.65</td>
<td>0.6</td>
</tr>
</tbody>
</table>

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
<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>The number of visits to library facilities (million)</td>
<td>New Measure 0.78</td>
<td>0.74</td>
<td></td>
</tr>
<tr>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>87%</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 70%</td>
<td>70%</td>
<td></td>
</tr>
<tr>
<td>The number of attendees at Council-led community events</td>
<td>New Measure 12,300</td>
<td>12,300</td>
<td></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 85%</td>
<td>85%</td>
<td></td>
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<tr>
<td><strong>Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities</strong></td>
<td></td>
<td></td>
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<tr>
<td>The percentage of Empowered Communities activities that are community led</td>
<td>New Measure 35%</td>
<td>40%</td>
<td></td>
</tr>
<tr>
<td>The percentage of Empowered Communities activities that build capacity and capability</td>
<td>New Measure 30%</td>
<td>35%</td>
<td></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</td>
<td>Day: 68%</td>
<td>Day: 67%</td>
<td>Day: 67%</td>
</tr>
<tr>
<td></td>
<td>Night: 20%</td>
<td>Night: 18%</td>
<td>Night: 18%</td>
</tr>
<tr>
<td><strong>We provide art facilities, 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 art facilities, community centres and hire venues</td>
<td>New Measure 571,644</td>
<td>600,000</td>
<td></td>
</tr>
<tr>
<td>The percentage of art facilities, community centres and hire venues network that is community led</td>
<td>New Measure 71%</td>
<td>71%</td>
<td></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>
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<tr>
<td>The percentage of park visitors who are satisfied with the overall quality of sportsfields</td>
<td>New Measure 71%</td>
<td>71%</td>
<td></td>
</tr>
<tr>
<td>The customers' Net Promoter Score for Pool and Leisure Centres</td>
<td>3</td>
<td>15</td>
<td>15</td>
</tr>
<tr>
<td><strong>We provide safe and accessible parks, reserves and beaches</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
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 budget to deliver these activities includes operating costs of $XX and capital investment of $XX. This amount comprises of targeted rates collected for Business Improvement District (BID) programmes. We will work closely 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:

- Supporting the Central Park Henderson Business Association to prepare for a BID (Business Improvement District) in Henderson.
- Implementation of actions in the Te Atatu South Plan, adopted in May 2019. The plan investigated needs and scoped physical and other related improvements in and around Te Atatu South centre.

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

- Outcome 1: A network of vibrant and loved urban neighbourhoods
- Outcome 2: A thriving local economy that supports quality of life

Levels of Service

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

Local Environmental Management

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

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

Our annual operating budget to deliver these activities is $XX.
The key initiatives we have planned for 2019/2020 include:

- Increased funding to extend the capacity of the Pest-Free Te Atatu project coordinator role created by Community Waitākere. The project aims to establish pest control with 776 private householders (one-in-five) on the peninsula as well as pulling in public land management.
- Development of a low carbon plan for the Henderson-Massey local board area. The plan will include strategic guidance for community low carbon initiatives, set targets and actions for key climate action mitigation areas and outline a monitoring framework to track implementation.
- Continuing a multi-year kaitiaki project by supporting development of pā harakeke in Harbourview/Orangihina Park and Ranui and working with Piringatahi Marae on pā harakeke-related planning.
- Continuing the Ngā Puna Manaaki Inanga project, working with the local community to identify potential inanga spawning habitat, identifying threats and issues and proposing restoration solutions to optimise the habitat.

The local environmental management activity and key initiatives outlined above contribute towards achieving the following outcome in the Henderson-Massey Local Board Plan:

- Outcome 6: Natural spaces are valued and restored

**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/or outcomes</td>
<td>90.9%</td>
<td>90%</td>
<td>90%</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.
**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 operating funding</th>
<th>Annual Plan 2018/19</th>
<th>Annual Plan 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>General rates, UAGCs, rates penalties</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Targeted rates</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fees and charges</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Applications of operating funding</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Payment to staff and suppliers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finance costs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal charges and overheads</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other operating funding applications</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total applications of operating funding</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Surplus (deficit) of operating funding**

<table>
<thead>
<tr>
<th>Source of capital funding</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Subsidies and grants for capital expenditure</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Development and financial contributions*</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase (decrease) in debt</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gross proceeds from sale of assets</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lump sum contributions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other dedicated capital funding</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total sources of capital funding</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Application of capital funding</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital expenditure</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- to meet additional demand</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- to improve the level of service</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- to replace existing assets</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase (decrease) in reserves</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase (decrease) in investments</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total applications of capital funding</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

***Surplus (deficit) of capital funding***

**Funding balance**

---

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
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>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>
<td>Governing Body</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>
<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.

Shane Henderson - Chairperson  
Phone: 04400888  
93 Bordeaux Parade  
Te Atatu South  
shane.henderson@aucklandcouncil.govt.nz

Warren Flauntly, QSM  
Phone: 021 287 1555  
86 Red Hills Road  
Massey  
warren.flaulty@aucklandcouncil.govt.nz

Peter Chan, JP - Deputy Chairperson  
Phone: 021 286 5533  
20 Piriti Drive  
Te Atatu Peninsula  
peter.chan@aucklandcouncil.govt.nz

Will Flavell  
Phone: 021 804 063  
6 Henderson Valley Road  
Henderson 0612  
will.flavell@aucklandcouncil.govt.nz

Paula Bold-Wilson  
Phone: 021 518 629  
6 Henderson Valley Road  
Henderson 0612  
paula.bold-wilson@aucklandcouncil.govt.nz

Matt Grey  
Phone: 0277534222  
10 Talavera Place  
Te Atatu South  
matt.grey@aucklandcouncil.govt.nz

Brenda Brady, JP  
Phone: 027 504 0066  
PO Box 121 456  
Henderson  
brenda.brady@aucklandcouncil.govt.nz

Vanessa Neeson, JP  
Phone: 021 281 0445  
6 Henderson Valley Road  
Henderson 0612  
vanessa.neeson@aucklandcouncil.govt.nz

The board can be contacted at the address below:  
6 Henderson Valley Road,  
Henderson  
Auckland 0612

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

Local board meetings, agendas and minutes are available on the Auckland Council website:  
www.aucklandcouncil.govt.nz > About council > Meetings and agendas
Attachment B – Henderson-Massey Local Board fees and charges schedules 2019/2020

Active Recreation - Leisure and Recreation Facilities

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

Memberships

The table below show other fees and charges for Leisure and Recreation facilities.

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Facility Category</th>
<th>Description</th>
<th>Fee 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Westwave Aquatic Centre</td>
<td>Facility Hireage</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td>Casual Entrance Fees</td>
<td>Aquatic Spectator</td>
<td>1.00</td>
<td></td>
</tr>
<tr>
<td>Casual Entrance Fees</td>
<td>Aquatic Supervising Adult</td>
<td>5.00</td>
<td></td>
</tr>
<tr>
<td>Casual Entrance Fees</td>
<td>Aquatic Adult Swim Spa, Sauna, (Steam)</td>
<td>8.00</td>
<td></td>
</tr>
<tr>
<td>Casual Entrance Fees</td>
<td>Aquatic Concessionary Swim and Spa /Sauna</td>
<td>6.40</td>
<td></td>
</tr>
<tr>
<td>Casual Entrance Fees</td>
<td>Hydroslide/Dive pool Combo</td>
<td>4.40</td>
<td></td>
</tr>
<tr>
<td>Casual Entrance Fees</td>
<td>Casual Fitness</td>
<td>18.50</td>
<td></td>
</tr>
</tbody>
</table>
## 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>Description</th>
<th>Fee 2020</th>
<th>Peak Standard 2020</th>
<th>Off-Peak Standard 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keelston Community Centre</td>
<td>Venues for hire</td>
<td>Activity Room 1</td>
<td>34.00</td>
<td>27.20</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Activity Room 2</td>
<td>34.00</td>
<td>27.20</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Committee Room*</td>
<td>24.00</td>
<td>19.20</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Main Hall</td>
<td>39.00</td>
<td>31.20</td>
<td></td>
</tr>
<tr>
<td>Te Atatu Peninsula Community Centre</td>
<td></td>
<td>Kotare – Kingfisher Room</td>
<td>44.00</td>
<td>35.20</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Kotuku – Heron Hall</td>
<td>89.00</td>
<td>71.20</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Kuaka – Godwit Room</td>
<td>39.00</td>
<td>31.20</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Malata – Fern Bird Room</td>
<td>49.00</td>
<td>39.20</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Tukiwhata – Dotterel Room</td>
<td>34.00</td>
<td>27.20</td>
<td></td>
</tr>
<tr>
<td>Te Atatu South Community Centre</td>
<td></td>
<td>Activity Room 1*</td>
<td>24.00</td>
<td>19.20</td>
<td></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>Massey Library</td>
<td>Commercial - John Lawson Meeting Room</td>
<td>24.00</td>
</tr>
<tr>
<td></td>
<td>Council / Community - John Lawson Meeting Room</td>
<td>12.00</td>
</tr>
</tbody>
</table>