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

**Date:** Thursday, 6 June 2019  
**Time:** 5.00pm  
**Meeting Room:** Ōrākei Local Board Office, 25 St Johns Road, Meadowbank  
**Venue:** Ōrākei Local Board Office, 25 St Johns Road, Meadowbank

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**Ōrākei Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**  
**Chairperson**  
Kit Parkinson  
**Deputy Chairperson**  
Carmel Claridge  
Troy Churton  
Colin Davis, JP  
Toni Millar, QSM, JP  
Ros Rundle  
David Wong, JP

(Quorum 4 members)

**Kim Lawgun**  
Democracy Advisor  
31 May 2019

Contact Telephone: 021 302 163  
Email.Kim.lawgun@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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<td>11</td>
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<td></td>
</tr>
</tbody>
</table>
1 Welcome

2 Apologies

An apology from Member T Churton has been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Leave of Absence

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

5 Acknowledgements

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

6 Petitions

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

7 Deputations

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

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

8 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

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

9 Extraordinary Business

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

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

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

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

(i) The reason why the item is not on the agenda; and
(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

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

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

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

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

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

File No.: CP2019/08797

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 Ōrākei 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 Chairperson to make any final minor changes to the local content for the Annual Budget 2019/2020, including the Local Board Agreement 2019/2020.

d) note:
   i) that Local Board Agreement 2019/2020 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 22 May 2019
   ii) that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2019/2020, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement.
   iii) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2019/2020 on 20 June 2019.
Horopaki

Context

6. Local board plans are strategic documents that are developed every three years to set a direction for local boards. Local board plans influence and inform the Annual Budget 2019/2020 (and associated local board agreements) which outlines priorities, budgets and intended levels of service for each financial year. Auckland Council must have a local board agreement between the Governing Body and the local board, for each local board area.

7. Local board nominees have had the opportunity to attend Finance and Performance Committee workshops on key topics, and provide local board views on the Annual Budget 2019/2020 to the Finance and Performance Committee.

8. From 17 February to 17 March 2019, Council consulted with the public on the Annual Budget 2019/2020. Two locally held events were held in the Ōrākei 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 18 April 2019 Ōrākei Local Board 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 Ōrākei Local Board area eight (four per cent) 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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<tr>
<td>A</td>
<td>Ōrākei Local Board Local Board Agreement 2019/2020</td>
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</tr>
<tr>
<td>B</td>
<td>Ōrākei Local Board Fees and Charges Schedule</td>
<td>25</td>
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</table>

Ngā kaihaina
Signatories

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

He kōrero mai i te Heamana

Message to our community from the Chair

The Local Board Agreement 2019/2020 is the third and final agreement from the current Ōrākei Local Board.

Going into the next financial year we will continue our focus on the environment. We heard passionately from our constituents that this is a priority for you, and we will continue to put what is best for the natural environment at the heart of our work. We hope to see the results of the past year being maintained and built upon within our new work programme, such as the great work our local community groups have achieved.

You have also told us that transport projects are important to you, but that work is not happening quickly enough. We will continue to work with Auckland Transport (AT) and New Zealand Transport Agency (NZTA) to ensure that works can be maximised and completed in a timely manner. Where AT are the decision-makers, we will strongly advocate on our communities behalves for the changes they would like to see, such as safer cycling and walking routes and a means to get heavy trucks off residential roads. This year the construction for the feeder links at Tahapa Reserve are being delivered, and we hope to see the start of the Gowing Drive linkage to the Glen Innes to Tamaki Drive shared path.

We are having to be smarter with how we prioritise and deliver projects within our limited budget. A large number are already underway such as the redevelopment of Meadowbank Community Centre, new paths in Churchill Park and upgraded facilities at Kupe South Reserve.

It is inspiring to see how our different community groups are working together and learning from one another. Without our amazing residents and businesses, we would not have the community we do. It is a privilege to represent and serve you.

Kit Parkinson
Chair, Ōrākei 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 Ōrākei 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 Ōrākei
Ōrākei Local Board area

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
Suburbs of the Ōrākei Local Board area
The Ōrākei Local Board area lies just east of Auckland’s central business district and is bounded to the north by the Waitematā Harbour and Hauraki Gulf. The local board area is largely residential, made up of the suburbs of Ōrākei, Mission Bay, Kohimarama, St Heliers, Glendowie, St Johns, Stonefields, Meadowbank, Ellerslie and Remuera.

A population of 86,400
with estimated population reach of 109,100 by 2033

The median age of residents in Ōrākei is 40 years compared to 35 years for Auckland.

We are home to:
Over 112 parks and and reserves
Over 8 swimming beaches
Over 20 kms of coastal walks
2 libraries
7 community centres and halls
6 volcanic features

Local Board Plan outcomes

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

Outcome 1: Our local parks and open space areas are valued and enjoyed

We will continue to develop our sports parks, reserves and playgrounds. Our beaches must continue to be a source of pride and enjoyment for people. We will work with our residents, taking into account the wider community, to ensure the recreational needs of different users can be met well into the future.

Outcome 2: Our residents are proud of their community facilities and public places

Local centres and public places should be attractive, safe and easy to access. We aim to make it easier for community groups, clubs, churches and associations to come together. We will ensure our public places are attractive and vibrant with the right mix of enhanced community facilities, public art, and in some places, heritage. Community health is also important and we should strive to keep our public places clean, chemical free and smoke free.

Outcome 3: People can move around our area easily and safely

Having integrated transport choices means opportunities are available to travel whenever and wherever needed. We will continue to advocate to and work with Auckland Transport, which is responsible for local roads and public transport networks, to improve transport options for our residents. The Glen Innes to Tamaki Drive shared path is expected to become the key recreational and commuter routes for pedestrians and cyclists. We will work to ensure they are developed to provide exemplary commuting and recreational experiences for all users to and from the city, and to the waterfront.

Outcome 4: The natural environment is valued, protected and enhanced by our communities

Ōrākei is fortunate to have many attractive beaches and ecologically significant waterways and reserves. We aim for a holistic, kaitakanga (guardianship) approach to caring for our natural areas, recognising that the health of all our beaches, waterways and green spaces is interlinked.

Outcome 5: A thriving economy which supports local businesses and town centres

The Ōrākei Local Board area has several distinct town centres, each with its own character that should be retained and enhanced. It is important that these centres maximise their potential, are attractive and continue to offer a diverse range of retail options, services and experiences for local residents and visitors to enjoy. We will continue to support our business improvement districts (BIDs) and business associations. We want to work with our business areas to help strengthen our town centres to ensure they thrive and prosper.

The Ōrākei Local Board Agreement outlined in this document reflects how the board plans to support these outcomes through agreed activities in the 2019/2020 financial year. In addition, the board will carry out

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
responsible for passionately achieving the Guiding Principles through its strategic, operational and financial management. The Board will ensure that the vision, strategic outcomes, performance measures and key risk factors are reflected in the Board Plan.

Working with Māori

The Ōrākei Local Board acknowledges the importance of the Auckland Council’s commitment to meeting its statutory obligations and responsibilities under Te Tiriti o Waitangi/the Treaty of Waitangi to mana whenua iwi and hapū groups and to Māori of the local board area. The board will work to achieve these obligations by way of engaging in partnership with mana whenua and Māori on community projects of common interest and seeking advice and direction on the importance of kaitiakitanga of the whenua, maui of the moana and natural surrounding environment.
Ōrākei 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 Ōrākei 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 include:

- 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:

- Develop an omnibus Ōrākei Local Parks Management Plan
- Replace the toilets and playground at Selwyn Reserve
- Install a new sand carpet and lighting at Shore Road Reserve
- Continue to implement our plans for our local parks
- Construct the upgraded playground and feeder links to the Glen Innes to Tāmaki Drive shared path at Tahapa Reserve
- Planning for closing the gap of Hobson Bay walkway between Shore Road to Wilson’s Beach.

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

- Outcome 1: Our local parks and open space areas are valued and enjoyed
- Outcome 2: Our residents are proud of their community facilities and public places
- Outcome 3: People can move around our area easily and safely.

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 0.15</td>
<td>0.15</td>
<td></td>
</tr>
<tr>
<td>The number of visits to library facilities (million)</td>
<td>New Measure 0.55</td>
<td>0.53</td>
<td></td>
</tr>
<tr>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>91%</td>
<td>85%</td>
<td>85%</td>
</tr>
</tbody>
</table>

We fund, enable and deliver community events and experiences that enhance identity and connect people

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
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 | New Measure | 70% | 70%
The number of attendees at a nominated local community event | New Measure | 3,000 | 3,000

**We fund, enable and deliver arts and culture experiences that enhance identity and connect people**

The percentage of arts and culture programmes, grants and activities that are community led | New Measure | 85% | 85%

**Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities**

The percentage of Empowered Communities activities that are community led | New Measure | 35% | 40%
The percentage of Empowered Communities activities that build capacity and capability | New Measure | 30% | 35%

**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 time | 88% | 93% | 93%
Percentage of Aucklanders that feel their local town centre is safe - night time | 53% | 46% | 46%

**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 | 280,000 | 296,243
The percentage of art facilities, community centres and hire venues network that is community led | New Measure | 56% | 67%

**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 | 65% | 65%

**We provide safe and accessible parks, reserves and beaches**

The percentage of users who are satisfied with the overall quality of local parks | 77% | 72% | 72%
The percentage of residents who visited a local park in the last 12 months | 86% | 85% | 85%

**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 | 4.9% | 7%

**Local Planning and Development**

This group of activities covers improvements to town centres, the local street environment as well as local heritage protection. These activities also include working with business and community associations to improve local economic development.

Our annual operating budget to deliver these activities in the Ōrākei Local Board area is $XXX.

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

- Assess the community needs of Ellerslie War Memorial Hall to determine how to get the best community outcomes from the facility.

_Auckland Council Annual Budget 2019/2020, Volume 2 of 2_
Attachment A

Item 10

Progress plans for Meadowbank Community Centre, to be a fit-for-purpose facility serving the needs of the wider community
Install swimming pontoons at Mission Bay for locals and visitors
Orakei Local Board contestable grants
Local community empowerment and placemaking programmes.

The local planning and development activity, including the key initiatives outlined above contribute towards achieving the following outcomes in the Orakei Local Board Plan:
Outcome 2: Our residents are proud of their community facilities and public places
Outcome 3: People can move around our area easily and safely
Outcome 5: A thriving economy which supports local businesses and town centres.

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. The 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 in the Orakei Local Board area is $XXX.

The key initiatives we have planned for 2019/2020 include:
- Supporting and extending the Eastern Songbird Initiative for ecological restoration and pest management
- Developing an integrated, visionary plan for the Pounawea Valley
- Establishing an environmental enhancement fund to support local community environment groups
- Restoring and improving waterways through riparian planting and weed management such as Remuera Stream, Madills Farm and Martyn Wilson Field
- Improve the environment through ecological restoration and pest management in our local reserves and green open spaces such as Stonefields Heritage Trail and Lawry Reserve

The local environmental management activity and key initiatives outlined above contribute towards achieving the following outcomes in the Orakei Local Board Plan:
Outcome 1: Our local parks and open space areas are valued and enjoyed
Outcome 3: People can move around our area easily and safely
Outcome 4: The natural environment is valued, protected and enhanced by our communities.

Levels of Service
Performance is measured against the following measures for each local activity. The level of service statement is in blue below.

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

<table>
<thead>
<tr>
<th>We manage Auckland’s natural environment</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 proportion of local programmes that deliver intended environmental actions and/or outcomes</td>
<td>80%</td>
<td>100%</td>
<td>100%</td>
</tr>
</tbody>
</table>

Local Governance

Activities in this group support the 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.

The annual budget for the Ōrākei Local Board area to deliver these activities includes operating costs of $XX.
Funding Impact Statement [To be provided by Financial Planning and Strategy team]

This prospective funding impact statement has been prepared to meet the requirements of Section 21 (5) of the Local Government (Auckland Council) Act 2009. It covers the year from 1 July 2019 to 30 June 2020 and outlines the council's sources of funding for local activities in the Ōrākei Local Board area and how it is planning to apply them.

<table>
<thead>
<tr>
<th>Sources of operating funding:</th>
<th>Annual Plan 2018/19</th>
<th>Annual Plan 2019/20</th>
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<tbody>
<tr>
<td>General rates, UMOGOs, rates penalties</td>
<td></td>
<td></td>
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<tr>
<td>Targeted rates</td>
<td></td>
<td></td>
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<tr>
<td>Subsidies and grants for operating purposes</td>
<td></td>
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<tr>
<td>Fees and charges</td>
<td></td>
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<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
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<td></td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Applications of operating funding:**
- Payment to staff and suppliers
- Finance costs
- Internal charges and overheads applied
- Other operating funding applications
- **Total applications of operating funding**

**Surplus (deficit) of operating funding**

<table>
<thead>
<tr>
<th>Sources 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>

**Application of capital funding:**
- Capital expenditure
  - to meet additional demand
  - to improve the level of service
  - to replace existing assets
  - Increase (decrease) in reserves
  - Increase (decrease) in investments
- **Total applications of capital funding**

**Surplus (deficit) of capital funding**

**Funding balance**

1 Funding impact statements do not include non-cash items such as depreciation. It includes the local board's share of council's overall interest expense ($889,000) based on the local board's capital expenditure which council funds by way of borrowings and corporate overheads ($2,066 million).
### 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 Gowing Drive Linkage to Glen Innes to Tamaki Drive Shared Path</td>
<td>The Gowing Drive Linkage provides a safe walking and cycling linkage from Gowing Drive in Meadowbank to the Glen Innes to Tamaki Drive Shared Path and across to Kohimarama. The project is the Board’s One Local Initiative (OLI) as approved under the 10-year budget 2018-2028, and is also approved in Auckland Transport’s Regional Land Transport Plan (RLTP). The Board requests the Governing Body to direct Auckland Transport to deliver the OLI as agreed in the 10-year budget 2018-2028 and to the timeline as set out in the RLTP.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Retention of non-service property as recreation open space – 400 St Johns Road</td>
<td>Auckland Council considered its role in the provision of equestrian facilities in December 2012 and resolved that Council’s primary role in the provision of equestrian facilities is to make Council owned land available on a community lease to pony club and Riding for New Zealand Disabled organisations at a local level, where suitable. An opportunity exists for Auckland Council to retain land at 400 St Johns Road, St Johns, currently designated for transport purposes, and reclassify it for recreation purposes to enable the provision of local equestrian facilities. The Board requests that the Governing Body direct Pānuku Development Auckland and Parks, Sports and Recreation to develop a business case for retaining 400 St Johns Road, St Johns as recreation open space once Auckland Transport has indicated that the site is surplus to its needs.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Preservation of land in Pourewa Valley</td>
<td>Pourewa Valley is an important ecological corridor through the heart of the Ōrākei Local Board area. It is a known bird corridor and home to native bush and the Pourewa Stream. NZ Transport Agency are selling a parcel of land at 348 St Johns Road which is likely to be used for housing development. NZ Transport Agency has also indicated it will be selling more parcels of land within the Pourewa Valley. The Board requests that the Governing Body direct staff to purchase the land to maintain the natural environment, and advocate for retention of riparian land around the stream for public access and water health.</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Improve the ecological restoration of Ōkahu Bay</td>
<td>Ōkahu Bay has aging infrastructure and a combined wastewater network. After heavy rain there are regular overflows and stormwater, including diluted wastewater, is discharged into the bay. Auckland Council is working on a separation project that will help.</td>
<td>Governing Body</td>
</tr>
</tbody>
</table>
### Initiative

<table>
<thead>
<tr>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currently there are many boats within the bay. The Unitary Plan sets out that all moorings must be removed from Ōkahu Bay by July 2019. The Board requests the Governing Body to direct staff to prioritise the ecological restoration of Ōkahu Bay by allocating funds from the Water Targeted Rate and Natural Environment Targeted Rate.</td>
<td></td>
</tr>
<tr>
<td>The Ōrākei Local Board supports Council’s aspiration of Pest-Free Auckland 2050. The coastal cliffs from Tahuna Torea to Paritai Drive require significant, continuous weed and pest eradication to meet this aspiration. Keeping the cliffs pest-free helps to prevent any re-infestation of the Hauraki Gulf Islands. The Board requests the Governing Body to direct staff to prioritise the coastal cliffs from Tahuna Torea to Paritai Drive for pest eradication by allocating funds from the Natural Environment Targeted Rate.</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.

Kiri Parkinson
Chairman
027 274 0688
kiri.parkinson@aucklandcouncil.govt.nz

Carmel Claridge
Deputy Chairman
021 701 062
carmel.claridge@aucklandcouncil.govt.nz

Troy Churton
021 042 1110
troy.churton@aucklandcouncil.govt.nz

Colin Davis
09 575 5265
colin.davis@aucklandcouncil.govt.nz

Toni Millar
021 727 948
toni.millar@aucklandcouncil.govt.nz

Rosalind Rundle
021 522 147
rosalind.rundle@aucklandcouncil.govt.nz

David Wong
021 723 846
david.o.wong@aucklandcouncil.govt.nz

Office Address:
25 St Johns Road
Meadowbank
Auckland
Phone: 09 521 7021
Email: orakeilocalboard@aucklandcouncil.govt.nz

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.

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

Community and Arts Facilities

The following categories for venue for hire fees and charges remain unchanged:

- Standard (peak)
- Off peak, 20% off standard
- Regular, 20% off standard (10 or more bookings in financial calendar year)
- LB priority, 50% off standard (based on criteria set by the local board)

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Facility Category</th>
<th>Room</th>
<th>Peak Standard 2020</th>
<th>Off-Peak Standard 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orakei Community Centre</td>
<td>Community Houses and Centres</td>
<td>Community Room</td>
<td>34.00</td>
<td>27.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Main Hall</td>
<td>49.00</td>
<td>39.20</td>
</tr>
<tr>
<td>Eilerslie War Memorial Hall</td>
<td>Venues for hire</td>
<td>Committee Room</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Main Room</td>
<td>59.00</td>
<td>47.20</td>
</tr>
<tr>
<td>Leicester Hall</td>
<td></td>
<td>Main Hall</td>
<td>49.00</td>
<td>39.20</td>
</tr>
<tr>
<td>Tamaki Ex-Services Association Hall</td>
<td></td>
<td>Main Hall</td>
<td>59.00</td>
<td>47.20</td>
</tr>
</tbody>
</table>