### Ōrākei Local Board

**OPEN MINUTE ITEM ATTACHMENTS**

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<td>Adoption of the Ōrākei Local Board Agreement 2019/2020</td>
<td></td>
</tr>
<tr>
<td>A.</td>
<td>6 June 2019 - Ōrākei Local Board - Item 10 - Adoption of the Ōrākei Local Board Agreement 2019/2020, Tabled Document</td>
<td>3</td>
</tr>
</tbody>
</table>

**Note:** The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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 is the decision-maker, we will strongly advocate on behalf of our communities 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 Tāmaki Drive shared path.

We have 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. Accordingly, we will continue to take opportunities to develop community facilities using a public-private partnership model.

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 communities 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. Each local board also develops annual work programmes alongside adoption of its 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
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, EIssells and Remuera.

A population of

93,000

with estimated population reach of

111,500 by 2036

The median age of residents in Ōrākei is 36.5 years compared to 34 years for Auckland.

We are home to:

Over 112 parks and reserves

2 libraries

7 community centres and halls

Over 8 swimming beaches

Over 20 kms of coastal walks

6 volcanic features

Data sources: 2018 Stats NZ population estimates, Auckland Council growth model.

Data sources: 2018 Stats NZ population estimates, Auckland Council growth model.
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 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 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, kaitiakitanga (guardianship) approach to caring for our natural areas, recognising that the health of all our beaches, waterways and green spaces are 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.

**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.

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...
responsibilities delegated by the Governing Body in accordance with the delegated power, and with the general priorities and preferences in the Ōrākei Local 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 hapā 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, mauri of the moana and natural surrounding environment.
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 $9,686,000 and capital investment of $8,621,000.

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

- Develop an omnibus Ōrākei Local Parks Management Plan
- Replace the playspace and toilets 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 Tamaki 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 | 298,243

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 $569,000.

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.

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Part 1: Local Board information and agreements

2.12 Ōrākei Local Board

- 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
- Ōrākei 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 Ōrākei 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 Ōrākei Local Board area is $343,000.

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 Poun gewa 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 Ōrākei 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.
### 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>86%</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 2016-2026 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 $823,000.
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 the Ōrākei Local Board area and how it is planning to apply them.

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 ($965,000) based on the local board’s capital expenditure which council funds by way of borrowings and corporate overheads ($1,634,000).

<table>
<thead>
<tr>
<th>Source of funding</th>
<th>LTP 2018/19</th>
<th>Annual Plan 2018/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>General rates, UAGCs, rates penalties</td>
<td>11,562</td>
<td>11,425</td>
</tr>
<tr>
<td>Targeted rates</td>
<td>472</td>
<td>539</td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td>12</td>
<td>11</td>
</tr>
<tr>
<td>Fees and charges</td>
<td>275</td>
<td>276</td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td>789</td>
<td>801</td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td>13,130</td>
<td>13,052</td>
</tr>
</tbody>
</table>

Applications of operating funding:
- Payment to staff and suppliers: 10,148, 10,434
- Finance costs: 869, 965
- Internal charges and overheads applied: 2,066, 1,634
- Other operating funding applications: 0, 0

**Total applications of operating funding**: 13,103, 13,033

<table>
<thead>
<tr>
<th>Source of capital funding</th>
<th>LTP 2018/19</th>
<th>Annual Plan 2018/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subsidies and grants for capital expenditure</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Development and financial contributions</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Increase (decrease) in debt</td>
<td>6,727</td>
<td>6,602</td>
</tr>
<tr>
<td>Gross proceeds from sale of assets</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Lump sum contributions</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Other dedicated capital funding</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total sources of capital funding</strong></td>
<td>6,727</td>
<td>6,602</td>
</tr>
</tbody>
</table>

Application of capital funding:
- Capital expenditure:
  - to meet additional demand: 1,338, 233
  - to improve the level of service: 1,295, 560
  - to replace existing assets: 4,121, 5,808
  - Increase (decrease) in reserves: 0, 0
  - Increase (decrease) in investments: 0, 0

**Total applications of capital funding**: 6,754, 6,621

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<table>
<thead>
<tr>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surplus (deficit) of capital funding</td>
<td>(27)</td>
<td>(19)</td>
</tr>
<tr>
<td>Funding balance</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
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 Growing Drive Linkage to Glen Innes to Tamaki Drive Shared Path</td>
<td>The Growing Drive Linkage provides a safe walking and cycling linkage from Growing 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 / Auckland Transport</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 Panuku 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>
<tr>
<td>Initiative</td>
<td>Description</td>
<td>Advocating to</td>
</tr>
<tr>
<td>------------</td>
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<tr>
<td></td>
<td>Currently there are many boats within the bay. The Unitary Plan sets out that all moorings must be removed from Okahu Bay by July 2019. The Board requests the Governing Body to direct staff to prioritise the ecological restoration of Okahu Bay by allocating funds from the Water Targeted Rate and Natural Environment Targeted Rate.</td>
<td></td>
</tr>
<tr>
<td>Pest eradication along the coastal cliffs from Tahuna Torea to Paritai Drive</td>
<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.

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kit.parkinson@aucklandcouncil.govt.nz

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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

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