Date: Thursday 6 June 2019  
Time: 10.00am  
Meeting Room: Local Board Office  
Venue: 560 Mt Albert Road  
Three Kings  

Puketāpapa Local Board  
OPEN MINUTE ITEM ATTACHMENTS

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TABLE OF CONTENTS</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>Adoption of the Puketapapa Local Board Agreement 2019/2020</td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. 20190606 Item 11 Puketāpapa Local Board information and agreement</td>
<td>3</td>
</tr>
<tr>
<td>12</td>
<td>Puketapapa Youth Board Update</td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. Item 12 Puketāpapa Youth Board Update - postcard</td>
<td>19</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.
2.15 Puketāpapa Local Board

He kōrero mai i te Heamana

Message from the Chair

Last year we checked-in with our community to make sure we are on the right track. This has given us the confidence to have a ‘steady as she goes’ philosophy this year. Our key focus is to complete the projects we have started and to deliver on our 2017 Local Board Plan priorities.

I am delighted to see work progressing on our big infrastructure projects. Large parts of Harold Long Reserve/Fearon Park and Walmsley/Underwood Park have been upgraded and are now open for use. Work will continue on these in the coming year. The construction of the second section of the Waikowhai Coastal Boardwalk will also get underway.

Our environmental works continues, with a focus on carbon reduction and stream restoration. The restoration of Te Auaunga / Oakley Creek is one of our long-term projects. I acknowledge the support of our mana whenua partners and the Friends of Oakley Creek in this important work.

We will continue to provide our popular community events and have set up several ways for people to share their ideas and aspirations with us. The new Puketāpapa Youth Board is developing its work programme, building on its previous achievements.

Work is progressing well on the Puketāpapa Health Action Plan. This will bring together the aspirations of health and wellbeing that are reflected in the Puketāpapa Local Board Plan 2017 plus many of the great initiatives underway in our communities. Once the plan is developed, we will set up a coalition of agencies and community groups so that we can all work together to improve the well-being of all our people.

Harry Doig

Chair, Puketāpapa 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 Puketāpapa 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 Puketāpapa
Puketāpapa Local Board area
Puketāpapa is...
Hillsborough, Lynfield, Mt Roskill, Roskill South, Three Kings, Waikōwhai and Wesley. As a local board, our three neighbours are Whau, Albert-Eden and Maungakiekie-Tāmaki.

We have a population of about
60,000
or 3.8% of Auckland’s total population
Projected to increase to
74,000
by 2033

13
of our residents identify as Asian, which includes Indian, Chinese, Sri Lankan, Filipino and Korean communities

44%
mana whenua have an interest in Puketāpapa

Unique landscape features include:
- 2 volcanic cones - Puketāpapa / Pukewīwī / Mt Roskill and Te Tātua o Riu-ki-uta / Big King
- Manukau Harbour
- Te Auaunga / Oakley Creek

We are home to:
- almost 100 parks, many linked by greenways
- two recreation centres
- one swimming pool
- one library
- numerous community centres

Local Board Plan outcomes

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

Outcome: Connected communities with a sense of belonging

People will feel connected to each other and this place. Our diversity can be celebrated as a unifying force, and barriers overcome so everyone can be included and contribute to community life.

Outcome: Urban development meets community needs

New housing will develop in harmony with established neighbourhoods. Residents will enjoy healthier homes, better community links and enlivened town centres.

Outcome: Improved wellbeing and safety

Puketāpapa communities will have a sense of wellbeing and feel happy, healthy, connected and safe.

Outcome: Vibrant and popular parks and facilities

Our range of open spaces will provide something for everyone in Puketāpapa. Not just lovely to look at, they will support physical and mental wellbeing, from hosting sports to being quiet spots for relaxing.

Outcome: Thriving local economy and good job opportunities

Outcome: Treasured and enhanced natural environment

People will enjoy cleaner water in urban streams and the Manukau Harbour. On land, more resources will be
Puketāpapa will enjoy the benefits of a strong local economy that provides better employment opportunities for everyone.

Our community will have easy and accessible transport choices for moving around Puketāpapa and connecting with the rest of Auckland. A range of options will support people’s decisions to change their ways of travelling.

Outcome: Transport choices meet our varied travel needs

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

Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi / The Treaty of Waitangi by enabling and supporting mana whenua and mataawaka aspirations and providing opportunities for Māori to contribute to the future of Auckland. This is a priority for the Puketāpapa Local Board.
To formalise that commitment, the council has affirmed the Māori Responsiveness Framework, which sets out two key areas - understanding the rights and interests of Māori and acting on the needs and aspirations of Māori.

As part of the commitment, the Puketāpapa Local Board will continue to strengthen and formalise its relationship with mana whenua and mataawaka. Key initiatives this year include:

- Work with the Ngāti Tamaoho Trust to grow the relationship that was formalised in the Relationship Agreement
- Continue to work with mana whenua on initiatives to restore the upper catchment of Te Auaunga /Oakley Creek
- Work with mana whenua to source appropriate Māori names for different parks and reserves
- Increase the visibility of Māori culture by including designs or stories from mana whenua as part of key projects.
- Look for opportunities to work with mana whenua and mataawaka organisations on projects of mutual interest.
Puketāpapa 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 Puketāpapa 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 $7,776,000 and capital investment of $4,447,000.

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

- Development of Puketāpapa Health Action Plan
- Strategic Relationship Grants fund
- Waikowhai Coastal Boardwalk, Stage Two, from Bamfield Place to Taylors Bay Reserve

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

- Outcome: Connected communities with a sense of belonging
- Outcome: Improved wellbeing and safety
- Outcome: Vibrant and popular parks and facilities

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 0.14</td>
<td>0.13</td>
<td></td>
</tr>
<tr>
<td>The number of visits to library facilities (million)</td>
<td>New Measure 0.27</td>
<td>0.26</td>
<td></td>
</tr>
<tr>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>92%</td>
<td>85%</td>
<td>85%</td>
</tr>
<tr>
<td>We fund, enable and deliver community events and experiences that enhance identify and connect people</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>
</tbody>
</table>
## Performance measure

<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 attendees at Council-led community events</td>
<td>New Measure 2,700</td>
<td>2,700</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 70%</td>
<td>85%</td>
<td></td>
</tr>
<tr>
<td><strong>Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<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: 81%</td>
<td>Day: 83%</td>
<td>Day: 83%</td>
</tr>
<tr>
<td></td>
<td>Night: 41%</td>
<td>Night: 33%</td>
<td>Night: 33%</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 400,000</td>
<td>407,000</td>
<td></td>
</tr>
</tbody>
</table>
### Performance measure

<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 percentage of art facilities, community centres and hire venues network that is community led</td>
<td>New Measure 17%</td>
<td>17%</td>
<td>17%</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>
</tr>
<tr>
<td>The percentage of park visitors who are satisfied with the overall quality of sportsfields</td>
<td>New Measure 82%</td>
<td>82%</td>
<td></td>
</tr>
<tr>
<td>The customers' Net Promoter Score for Pool and Leisure Centres</td>
<td>17</td>
<td>17</td>
<td>17</td>
</tr>
<tr>
<td><strong>We provide safe and accessible parks, reserves and beaches</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The percentage of users who are satisfied with the overall quality of local parks</td>
<td>66%</td>
<td>80%</td>
<td>80%</td>
</tr>
<tr>
<td>The percentage of residents who visited a local park in the last 12 months</td>
<td>91%</td>
<td>90%</td>
<td>90%</td>
</tr>
<tr>
<td><strong>We showcase Auckland's Māori identity and vibrant Māori culture</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The percentage of local programmes, grants and activities that respond to Māori aspirations</td>
<td>New Measure 5.4%</td>
<td>8%</td>
<td></td>
</tr>
</tbody>
</table>

### Local Planning and Development

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

Our annual operating budget to deliver these activities is $107,000.

The key initiatives we have planned for 2019/2020 include:
• Scoping of the centre plan for the Three Kings Town Centre
• Scoping of the centre plan for the Stoddard Road centre

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

• Outcome: Transport choices meet our varied travel needs
• Outcome: Thriving local economy and good job opportunities
• Outcome: Urban development meets community needs

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 $158,000.

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

• Healthy Rentals Puketāpapa
• Puketāpapa Low Carbon Network
• Increasing local employment through stream restoration projects

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

• Outcome: Improved wellbeing and safety
• Outcome Treasured and enhanced natural environment

Levels of Service

We measure our performance against the following measures for each local priority. 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>80%</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 $946,000.
# Funding Impact Statement

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

<table>
<thead>
<tr>
<th></th>
<th>LTP 2018/19</th>
<th>Annual Plan 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>$000</strong> Financial year ending 30 June</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Sources of operating funding:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General rates, UAGCs, rates penalties</td>
<td>9,782</td>
<td>9,988</td>
</tr>
<tr>
<td>Targeted rates</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td>11</td>
<td>9</td>
</tr>
<tr>
<td>Fees and charges</td>
<td>408</td>
<td>454</td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td>59</td>
<td>58</td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td>10,260</td>
<td>10,509</td>
</tr>
<tr>
<td><strong>Applications of operating funding:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Payment to staff and suppliers</td>
<td>8,203</td>
<td>8,428</td>
</tr>
<tr>
<td>Finance costs</td>
<td>434</td>
<td>544</td>
</tr>
<tr>
<td>Internal charges and overheads applied</td>
<td>1,615</td>
<td>1,531</td>
</tr>
<tr>
<td>Other operating funding applications</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total applications of operating funding</strong></td>
<td>10,252</td>
<td>10,503</td>
</tr>
<tr>
<td><strong>Surplus (deficit) of operating funding</strong></td>
<td>8</td>
<td>6</td>
</tr>
<tr>
<td><strong>Sources of capital funding:</strong></td>
<td></td>
<td></td>
</tr>
<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>4,253</td>
<td>4,441</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>
</tbody>
</table>
Total sources of capital funding  

<table>
<thead>
<tr>
<th></th>
<th>4,253</th>
<th>4,441</th>
</tr>
</thead>
</table>

Application of capital funding:

Capital expenditure:
- to meet additional demand  
  847  714
- to improve the level of service  
  1,657  2,070
- to replace existing assets  
  1,757  1,663
Increase (decrease) in reserves  
  0  0
Increase (decrease) in investments  
  0  0

Total applications of capital funding  

<table>
<thead>
<tr>
<th></th>
<th>4,261</th>
<th>4,447</th>
</tr>
</thead>
</table>

Surplus (deficit) of capital funding  

<table>
<thead>
<tr>
<th></th>
<th>(8)</th>
<th>(6)</th>
</tr>
</thead>
</table>

Funding balance  

<table>
<thead>
<tr>
<th></th>
<th>0</th>
<th>0</th>
</tr>
</thead>
</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 project for this local board is:

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td>The retention of Liston Retirement Village and extension of Monte Cecilia park</td>
<td>Retain seniors’ housing on the site and allow the entrance to Monte Cecilia Park to be expanded.</td>
<td>Governing Body</td>
</tr>
</tbody>
</table>
## Initiative

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Advocating to</th>
</tr>
</thead>
<tbody>
<tr>
<td>entrance</td>
<td></td>
<td></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.

- Harry Doig (Chair)
  Auckland Council
  Puketāpapa Local Board
  560 Mt Albert Rd
  Three Kings
  Auckland 1042
  Ph: (09) 367 4301 or (021) 627 811
  E: harry.doig@aucklandcouncil.govt.nz

- Julie Fairey (Deputy Chair)
  Auckland Council
  Puketāpapa Local Board
  560 Mt Albert Rd
  Three Kings
  Auckland 1042
  Ph: (09) 367 4301 or (021) 287 9900
  E: julie.fairey@aucklandcouncil.govt.nz

- Anne-Marie Coury
  Auckland Council
  Puketāpapa Local Board
  560 Mt Albert Rd
  Three Kings
  Auckland 1042
  Ph: (09) 367 4301 or (021) 504 339
  E: anne-marie.coury@aucklandcouncil.govt.nz

- David Holm
  Auckland Council
  Puketāpapa Local Board
  560 Mt Albert Rd
  Three Kings
  Auckland 1042
  Ph: (09) 367 4301 or (021) 628 504
  E: david.holm@aucklandcouncil.govt.nz

- Ella Kumar
  Auckland Council
  Puketāpapa Local Board
  560 Mt Albert Rd
  Three Kings
  Auckland 1042
  Ph: (09) 367 4301 or (021) 285 2999
  E: ella.kumar@aucklandcouncil.govt.nz

- Shail Kaushal
  Auckland Council
  Puketāpapa Local Board
  560 Mt Albert Rd
  Three Kings
  Auckland 1042
  Ph: (09) 367 4301 or (021) 0662 555
  E: shail.kaushal@aucklandcouncil.govt.nz

The Local Board can be contacted at the address below:

Auckland Council
Puketāpapa Local Board
560 Mt Albert Rd
Three Kings
Auckland 1042

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
THE BIGGEST TRANSPORT ISSUES IN PUKEŢĀPAPA ARE:

☐ ROAD SAFETY
☐ TRAFFIC CONGESTION
☐ NO SHELTERS NEAR SCHOOL
☐ SHELTERS NEAR SCHOOL TOO SMALL
☐ SHELTERS NOT WELL-LIT AT NIGHT
☐ NOT ENOUGH ROOM ON BUSES
☐ LACK OF SEATBELTS ON BUSES
☐ POLLUTION CAUSED BY BUSES
☐ LONG WALK TO NEAREST BUS STOP

WHAT I WANT AUCKLAND TRANSPORT TO KNOW ABOUT TRANSPORT IS...

________________________
________________________
________________________

MY IDEA FOR FIXING THAT IS...

________________________
________________________
________________________