I hereby give notice that an ordinary meeting of the Upper Harbour Local Board Community Forum will be held on:

Date: Thursday, 6 June 2019
Time: 6.30pm
Meeting Room: Upper Harbour Local Board Office
Venue: 30 Kell Drive
Albany

Upper Harbour Local Board Community Forum
OPEN AGENDA

MEMBERSHIP
Chairperson
Margaret Miles, QSM, JP

Deputy Chairperson
Lisa Whyte

Members
Uzra Casuri Balouch, JP
Nicholas Mayne
John McLean
Brian Neeson, JP

(Quorum 3 members)

Cindy Lynch
Democracy Advisor

30 May 2019

Contact Telephone: (09) 486 8593
Email: Cindy.Lynch@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

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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Welcome

Apologies

At the close of the agenda no apologies had been received.

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 Auckland Council Code of Conduct for Elected Members (the code) requires elected members to fully acquaint themselves with, and strictly adhere to, the provisions of Auckland Council’s Conflicts of Interest Policy. The policy covers two classes of conflict of interest:

i. a financial conflict of interest, which is one where a decision or act of the local board could reasonably give rise to an expectation of financial gain or loss to an elected member

ii. a non-financial conflict interest, which does not have a direct personal financial component. It may arise, for example, from a personal relationship, or involvement with a non-profit organisation, or from conduct that indicates prejudice or predetermination.

The Office of the Auditor General has produced guidelines to help elected members understand the requirements of the Local Authority (Member’s Interest) Act 1968. The guidelines discuss both types of conflicts in more detail, and provide elected members with practical examples and advice around when they may (or may not) have a conflict of interest.

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request.

Any questions relating to the code or the guidelines may be directed to the Relationship Manager in the first instance.

Confirmation of Minutes

That the Upper Harbour Local Board Community Forum:

a) confirm the ordinary minutes of its meeting, held on Thursday, 4 April 2019, as true and correct.

Leave of Absence

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

Acknowledgements

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

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 Upper Harbour Local Board Community Forum. 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.

8.1  Upper Harbour Youth Caucus update

Te take mō te pūrongo
Purpose of the report
1. For members of the Upper Harbour Youth Caucus to provide local board members with an update on their activities and to discuss plans for the year ahead.

Whakarāpopototanga matua
Executive summary
2. Erisa Hirata, Michelle Kim and Julia Zhang, representing the Upper Harbour Youth Caucus, will be in attendance to present their plans for the year ahead. They also wish to provide members with an overview on their financial planning and outline the process behind their funding decisions and subsequent community outcomes.

3. The Upper Harbour Youth Caucus are also keen to establish a stronger relationship with the Upper Harbour Local Board, showcasing their youth focus and involvement in the local community.

Ngā tūtohunga
Recommendation/s
That the Upper Harbour Local Board Community Forum:

a) receive the deputation from Erisa Hirata, Michelle Kim and Julia Zhang from the Upper Harbour Youth Caucus and thank them for their attendance and presentation.

8.2  Whenuapai Residents & Ratepayers Association update

Te take mō te pūrongo
Purpose of the report
1. To provide members with an update on recent activities organised by the Whenuapai Residents and Ratepayers Association.

Whakarāpopototanga matua
Executive summary
2. Andrea Stratton and Sue Noonan, committee members of the Whenuapai Residents and Ratepayers Association, will be in attendance to update members on recent successful community events that they have organised and hosted.

Ngā tūtohunga
Recommendation/s
That the Upper Harbour Local Board Community Forum:

a) receive the deputation from Andrea Stratton and Sue Noonan from the Whenuapai Residents and Ratepayers Association and thank them for their attendance and presentation.
8.3 Greenhithe Community Trust update

Te take mō te pūrongo
Purpose of the report
1. To provide members with a mid-year accountability report for the Greenhithe Community Trust and an update on local environmental initiatives.

Whakarāpopototanga matua
Executive summary
2. Amanda Mitchell, Chairperson, and Martin Brown, Operations Manager, from the Greenhithe Community Trust, will be in attendance to present their most recent accountability report.
3. Nicola Robertson, Greenhithe Ecology Facilitator, will also attend to provide an update on their environmental programmes and other work in the community.

Ngā tūtohunga
Recommendation/s
That the Upper Harbour Local Board Community Forum:
   a) receive the deputation from Amanda Mitchell, Martin Brown and Nicola Robertson from the Greenhithe Community Trust and thank them for their attendance and presentation.

Attachments
A Greenhithe Community Trust presentation ........................................ 29
B Greenhithe Ecology Network presentation ........................................ 51
C Greenhithe Community Trust Environmental Strategy 2019-2021 .......... 69

8.4 Upper Harbour Ecological Network update

Te take mō te pūrongo
Purpose of the report
1. To provide members with an update and overview on the activities of Sustainable Paremoremo, the Chinese Conservation Education Trust, and Forest and Bird Youth.

Whakarāpopototanga matua
Executive summary
2. Kim Ward, Acting Chairperson for Sustainable Paremoremo, Estella Lee QSM, Chairperson for the Chinese Conservation Education Trust, and Kaya Shlomi from Forest and Bird Youth, will be in attendance to update members on various aspects of their activities as part of the Upper Harbour Ecological Network.

Ngā tūtohunga
Recommendation/s
That the Upper Harbour Local Board Community Forum:
   a) receive the deputation from Kim Ward from Sustainable Paremoremo, Estella Lee QSM from the Chinese Conservation Education Trust, and Kaya Shlomi from Forest and Bird Youth, and thank them for their attendance and presentation.
9 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.

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 Upper Harbour Local Board Agreement 2019/2020

File No.: CP2019/08452

Te take mō te pūrongo
Purpose of the report
1. To adopt a Local Board Agreement 2019/2020, a message from the chair, 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 Upper Harbour Local Board Community Forum:

a) adopt local content for the Annual Budget 2019/2020 (refer to the draft at Attachment A to the agenda report), 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 (refer Attachment B to the agenda report).

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.

e) 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. 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 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 (refer to draft at Attachment A) including the Local Board Agreement 2019/2020, and a local fees and charges schedule for 2019/2020 (refer to 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 2019 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 Upper Harbour Local Board area, five identified as Māori. These submissions were provided to the local board for consideration when finalising their advocacy to the Governing Body.

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, which 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 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 a 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>Draft Upper Harbour local content for the Annual Budget 2019/2020</td>
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</tr>
<tr>
<td>B</td>
<td>Upper Harbour Local Board fees and charges schedules 2019/2020</td>
<td>25</td>
</tr>
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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>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
2.17 Upper Harbour Local Board

He kōrero mai i te Heamana

Message from the Chair

The 2019/2020 financial year will be the second year since the adoption of our 2017 Local Board Plan. This year we will continue to work towards delivering the objectives and outcomes we have already agreed with our community.

We expect to continue our support for a wide range of community groups to help them meet our communities’ needs. We will also transfer the Headquarters Building and newly renovated Sunderland Lounge in Hobsonville into community management.

We will continue to work on improving the quality of our facilities and parks in response to community needs as funding allows. This will be assisted by the completion of our new omnibus parks management plans which will provide a framework for how our parks are used. At a more detailed level we expect to see the first earthworks taking place in the Sustainable Sports Park at Scott Point and to make progress with the Caribbean Drive sports field development, which will include consideration of a site for a toilet facility.

The development of a Pest-Free Upper Harbour Strategy will provide a framework within which both the community and council can work towards improving our environment.

Further progress is anticipated towards the development of the board’s proposed indoor sports facility in Whenuapai. We consulted with our community on this project last year and it is currently going through the business case process for major new projects. We expect this business case to provide the evidence to allow the council’s Governing Body to provide the necessary funding.

We will also renew our local board plan which sets our medium-term strategic vision for what we expect to achieve over the three years of its life. I encourage you to share your views on these plans when we consult our community in the first half of the 2020 year.

Margaret Miles QSM JP
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 Upper Harbour 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 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 Upper Harbour

Upper Harbour Local Board area

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
Part 2: Local Board information and agreements
2.17 Upper Harbour Local Board

Attachment A

Item 11
Local Board Plan outcomes

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

**Outcome 1: Empowered, engaged and connected Upper Harbour communities**
People living in Upper Harbour are able to influence what happens in their neighbourhoods.

**Outcome 2: Efficient and effective transport links**
A well-connected and accessible network that provides a variety of transport options.

**Outcome 3: Healthy and active communities**
Our residents have access to open space and a wide variety of sports and recreation opportunities.

**Outcome 4: A thriving local economy**
A prosperous and innovative local economy, with job opportunities for local residents to work close to home.

**Outcome 5: Our environment is valued, protected and enhanced**
Communities are actively engaged in kaitiakitanga, preserving and restoring our natural areas.

The local board agreement outlined in this document reflects how we plan to support these outcomes through agreed activities in the 2019/2020 financial year. In addition, each local board carries out responsibilities delegated by the Governing Body, in accordance with the delegated power, and with the general priorities and preferences in the local board plan.

**Working with Māori**
Delivering on Auckland Council’s commitment to Māori at a local level is a priority for local boards. The council is committed to meeting its responsibilities under Te Tiriti o Waitangi / the Treaty of Waitangi and its broader statutory obligations to Māori.

As part of this commitment, our local board will continue to build and formalise its relationship with mana whenua. Engaging rangatira kia rangatira or ‘chief to chief’ is the mechanism by which we will work and share information.

In particular, we will work in partnership with mana whenua with interests in the area to deliver on treaty settlement outcomes and look at options for delivery of activities through the year that help share the culture.

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
and history of Maori in the local board area with the wider community e.g. astronomy and navigation, flax weaving, korowai, portages, history and localities of Maori settlement in the area.
Upper Harbour 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 Upper Harbour 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 and capital investment of $XX.

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

- Starting to implement actions from this year’s Greenways Plan refresh, developing new walkways and cycleways in our parks and reserves
- Continue to support placemaking in Albany, Greenhithe, Hobsonville, Meadowood and Whenuapai
- Transition the Hobsonville Headquarters Building and Sunderland Lounge to community management
- Improve service provision at Albany Stadium Pool
- The completion of our current omnibus parks management plan revision to provide a framework for future usage and decision-making for the open space in the Upper Harbour area

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

- Outcome 1: Empowered, engaged and connected Upper Harbour Communities
- Outcome 2: Efficient and effective transport links
- Outcome 3: Healthy and active communities
- Outcome 4: Our environment is valued, protected and enhanced

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 sessions at libraries (unique sessions over public computing or public WiFi networks) (million)</td>
<td>New measure</td>
<td>0.07</td>
<td>0.07</td>
</tr>
<tr>
<td>The number of visits to library facilities (million)</td>
<td>New measure</td>
<td>0.10</td>
<td>0.10</td>
</tr>
<tr>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td></td>
<td>90%</td>
<td>85%</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th>Actual 2017/18</th>
<th>LTP Target 2018/19</th>
<th>Annual Plan Target 2019/20</th>
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</thead>
<tbody>
<tr>
<td>We fund, enable and deliver community events and experiences that enhance identity and connect people</td>
<td>The percentage of attendees satisfied with a nominated local community event</td>
<td>New measure 75%</td>
<td>75%</td>
</tr>
<tr>
<td></td>
<td>The number of attendees at Council-led community events</td>
<td>New measure 2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>We fund, enable and deliver arts and culture experiences that enhance identity and connect people</td>
<td>The percentage of arts and culture programmes, grants and activities that are community led</td>
<td>New measure 85%</td>
<td>85%</td>
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<tr>
<td>Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities</td>
<td>The percentage of Empowered Communities activities that are community led</td>
<td>New measure 35%</td>
<td>35%</td>
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<tr>
<td></td>
<td>The percentage of Empowered Communities activities that build capacity and capability to assist local communities to achieve their goals</td>
<td>New measure 30%</td>
<td>30%</td>
</tr>
<tr>
<td>Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities</td>
<td>Percentage of Aucklanders that feel their local town centre is safe</td>
<td>Day: 81%</td>
<td>Day: 87%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Night: 53%</td>
<td>Night: 48%</td>
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<tr>
<td>We provide art facilities, community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection</td>
<td>The number of participants in activities at art facilities, community centres and hire venues</td>
<td>New measure 70,182</td>
<td>70,884</td>
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<tr>
<td></td>
<td>The percentage of art facilities, community centres and hire venues network that is community led</td>
<td>New measure 25%</td>
<td>25%</td>
</tr>
<tr>
<td>We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often</td>
<td>The percentage of park visitors who are satisfied with the overall quality of sportsfields</td>
<td>New measure 70%</td>
<td>70%</td>
</tr>
<tr>
<td></td>
<td>The customers’ Net Promoter Score for Pool and Leisure Centres</td>
<td>27</td>
<td>20</td>
</tr>
<tr>
<td>We provide safe and accessible parks, reserves and beaches</td>
<td>The percentage of users who are satisfied with the overall quality of local parks</td>
<td>78%</td>
<td>72%</td>
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<tr>
<td></td>
<td>The percentage of residents who visited a local park in last 12 months</td>
<td>75%</td>
<td>79%</td>
</tr>
<tr>
<td>We showcase Auckland’s Māori identity and vibrant Māori culture</td>
<td>The percentage of local programmes, grants and activities that respond to Māori aspirations</td>
<td>New measure 5%</td>
<td>5%</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 $XXX.
Part 2. Local Board information and agreements
2.17 Upper Harbour Local Board

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

- Support a pop-up business school event for community members wishing to start a business
- Support the Young Enterprise Scheme in participating Upper Harbour schools

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

- Outcome 4: A thriving local economy

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 2019/19</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 aim 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:

- The development of a Pest-Free Upper Harbour Strategy
- Continuation of our support for the Northwest Wānaka Assistance Programme
- Continuation of our industrial pollution prevention programme

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

- Outcome 1: Empowered, engaged and connected Upper Harbour Communities
- Outcome 5: Our environment is valued, protected and enhanced

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>
</tbody>
</table>

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
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>$000</th>
<th>Annual Plan 2019/19</th>
<th>Annual Plan 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Financial year ending 30 June</strong></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></td>
<td></td>
</tr>
<tr>
<td>Tararua 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, rates, infringement fees and other receipts</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td></td>
<td></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></td>
<td></td>
</tr>
<tr>
<td>Finance costs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal charges and overheads applied</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>
<tr>
<td><strong>Surplus (deficit) of operating funding</strong></td>
<td></td>
<td></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></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>
<tr>
<td><strong>Application of capital funding:</strong></td>
<td></td>
<td></td>
</tr>
<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>
<tr>
<td><strong>Surplus (deficit) of capital funding</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Funding balance</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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>Efficient and effective transport links</td>
<td>The Upper Harbour area is facing huge population growth. The current road network, provision of parking and public transport services all need improvement to cater for current and future demand</td>
<td>Auckland Transport</td>
</tr>
<tr>
<td>Council facilities, open space and maintenance</td>
<td>Population growth puts pressure on current council facilities. On behalf of its community the board wants to ensure that budgets and regional network provision plans acknowledge this pressure and provide the board with the ability to address these concerns</td>
<td>Governing Body</td>
</tr>
<tr>
<td>Multi-sport indoor facility in Whenua pai</td>
<td>The proposed multi-sport indoor facility in Whenua pai was consulted on last year by the board. The proposal is currently in the economic business case stage of development. The board will continue to advocate for this project to proceed and for funding for construction to be provided by the Governing Body</td>
<td>Governing Body</td>
</tr>
</tbody>
</table>

Auckland Council Annual Budget 2019/2020, Volume 2 of 2
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.

Margaret Miles QSM JP
(Chairperson)
Ph: (021) 587 111
E: margaret.miles@aucklandcouncil.govt.nz

Lisa Whyte (Deputy Chairperson)
Ph: (021) 287 6005
E: lisa.whyte@aucklandcouncil.govt.nz

Uzra Casuri Balouch JP
Ph: (021) 503 379
E: uzra.balouch@aucklandcouncil.govt.nz

John McLean
Ph: (021) 114 6092
E: john.mclean@aucklandcouncil.govt.nz

Nicholas Nayne
Ph: (022) 866 2803
E: nicholas.nayne@aucklandcouncil.govt.nz

Brian Neeson JP
Ph: (021) 283 9022
E: brian.neeson@aucklandcouncil.govt.nz

The board can be contacted at the address below:
Kell Drive
Albany Village
Auckland

Email address: Upper Harbour Local Board/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
Attachment B – Upper Harbour 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>Albany Stadium Pool</td>
<td>Facility Hiring</td>
<td>All</td>
<td>Various</td>
</tr>
<tr>
<td>Albany Stadium Pool</td>
<td>Casual Entrance Fees</td>
<td>Aquatic Spectator</td>
<td>1.00</td>
</tr>
<tr>
<td>Albany Stadium Pool</td>
<td>Casual Entrance Fees</td>
<td>Aquatic Supervising Adult</td>
<td>1.00</td>
</tr>
<tr>
<td>Albany Stadium Pool</td>
<td>Casual Entrance Fees</td>
<td>Aquatic Adult Swim</td>
<td>8.00</td>
</tr>
<tr>
<td>Albany Stadium Pool</td>
<td>Casual Entrance Fees</td>
<td>Aquatic Concessionary Swim (Snr, Disabled, Student, Community Card Holder)</td>
<td>6.40</td>
</tr>
<tr>
<td>Albany Stadium Pool</td>
<td>Casual Entrance Fees</td>
<td>Casual Fitness</td>
<td>15.80</td>
</tr>
<tr>
<td>Albany Stadium Pool</td>
<td>Casual Entrance Fees</td>
<td>Casual Fitness - Concession</td>
<td>13.50</td>
</tr>
<tr>
<td>Albany Stadium Pool</td>
<td>Programmes</td>
<td>All</td>
<td>Various</td>
</tr>
</tbody>
</table>
Attachment B

Item 11

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Facility Category</th>
<th>Description</th>
<th>Fee 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albany Stadium Pool</td>
<td>Programmes</td>
<td>Learn to Swim - Babies</td>
<td>13.50</td>
</tr>
<tr>
<td>Albany Stadium Pool</td>
<td>Programmes</td>
<td>Learn to Swim - Pre-School/School Age, Teenage &amp; Adults/Squads</td>
<td>14.50</td>
</tr>
<tr>
<td>Albany Stadium Pool</td>
<td>10 Visit Passes</td>
<td>All</td>
<td>Various</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>Room</th>
<th>Peak Standard 2020</th>
<th>Off-Peak Standard 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albany Community Hub</td>
<td>Venues for hire</td>
<td>The Albany House</td>
<td>34.00</td>
<td>27.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Albany Beauty Room</td>
<td>17.00</td>
<td>13.60</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fruit Growers Room</td>
<td>39.00</td>
<td>31.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Brasburn Room</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Gravenstein Room B</td>
<td>24.00</td>
<td>19.20</td>
</tr>
<tr>
<td>Sunderland Lounge</td>
<td>Venues for hire</td>
<td>Main Hall</td>
<td>39.00</td>
<td>31.20</td>
</tr>
</tbody>
</table>
## ATTACHMENTS

<table>
<thead>
<tr>
<th>Item 8.3</th>
<th>Attachment A</th>
<th>Greenhithe Community Trust presentation</th>
<th>Page 29</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 8.3</td>
<td>Attachment B</td>
<td>Greenhithe Ecology Network presentation</td>
<td>Page 51</td>
</tr>
<tr>
<td>Item 8.3</td>
<td>Attachment C</td>
<td>Greenhithe Community Trust Environmental Strategy 2019-2021</td>
<td>Page 69</td>
</tr>
</tbody>
</table>
At Greenhithe Community Trust

Our vision is a vibrant, healthy, caring community.

Our mission is to equip the people of Greenhithe with practical ways to accomplish this vision.
The GCT Board -
Amanda Mitchell, Chairperson
Ivor Jacobsen, Treasurer
Michelle Yates, Secretary
Helen Allen
Michael Bright
Wayne Hartley
New since July 2018

- Operations Manager
- Men’s Projects Facilitator
- GH 24/7 Youth facilitators at AJHS x 2
- GH Youth Employment Programme
- Upgraded GCT website
- Improved database and monthly email
- GH Emergency Response Group
- GH Ecology Strategy
Total of 70 paid hours per week. These are all community leadership roles.
Attachment A

Item 8.3

Martin Brown, Operations Manager
Nicola Robertson (Ecology)
Richard Chambers (Pest Free)
Nicola and Richard

Educate about our environment

Run environmental care events

Build on the Ecology Strategy

Roll out Pest Free Greenhithe
Marie Bishop
(Neighbourhood Support)
Marie

Coordinates Neighbourhood Support

Runs International Friends

Runs ESOL

Arranges a monthly NS email to an improving and growing community database (currently 700)
Joshua Yates (Youth)
Taby and Joshua

Run fortnightly Greenhithe Youth Community workshops majoring on ‘industrious youth’

Coordinate GH Youth Employment Programme

Mentor as 24/7 Youth Workers in AJHS
Johnathan Smit
(Men’s Projects)
Johnathan

Implements regular community projects designed to get men connecting, feeling useful and gaining skills and fitness.

Followed by a BBQ.

(women can take part of they want to)
GCT Funding in brief

Total budget is about $150,000

Main funders are Lotteries, AK/UHLB, Transpower, Neighbourhood Support, The Lion Foundation, COGS.

AK/UHLB provides about 1/3 of our budget.
Our community hub at 12 Greenhithe Road
Item 8.3

Car park lighting thanks to UHLB
Current grant application to UHLB for a community AED
Item 8.3

Working together

Sharing ideas
Sharing resources
Partnering on projects

Thank you!
Item 8.3

Nicola Robertson – Eco Facilitator
Richard Chambers – Pest Control Facilitator

www.greenhithecommunitytrust.org.nz
Working together with local schools

- Planting days
- Impact Projects
- Bird survey’s
- Night Walks
- Pest monitoring
- Pest Control
Planting Days
Impact Projects

- Assisting students from Albany Senior High with their impact projects
- Enhancing the nature garden at Greenhithe Primary
- Additional native planting within the Greenhithe Primary
- Assisting students from Upper Harbour Primary with community give back projects
Impact Projects
Item 8.3

30 June to 8 July

Assisting Greenhithe Primary and Upper Harbour Primary

Talk about native and garden birds
Item 8.3

Night Walks
Pest Monitoring
Pest Monitoring
Item 8.3

Pest Control
**OUR VISION**

A sustainable, connected community, caring for a healthy environment that everyone can enjoy.

**HOW?**

We will work together to promote and foster kaitiakitanga, to protect and enhance our natural environment, for the benefit of people and wildlife.

Our objectives centre around 4 key concepts:

1. **Build Structure**
   Catalyse sustainable action by establishing a community led, multi-neighbourhood structure of groups contributing to the vision.

2. **Community Connectivity & Knowledge**
   Increase community skills and knowledge, sharing information and inspiration.

3. **Ecosystem Connectivity**
   Target projects to enable each eco structure (bush, park, stream, backyard) to fulfill its role in the system effectively.

4. **Establishing Roles**
   Support neighbouring groups to be able to self-manage & work collaboratively, engaging people by celebrating different capabilities & motivations.