Upper Harbour Local Board Community Forum

OPEN MINUTE ITEM ATTACHMENTS

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<td>Upper Harbour Youth Caucus update</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Adoption of the Upper Harbour Local Board Agreement 2019/2020</td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. 6 June 2019 Upper Harbour Local Board Community Forum: Item 11 Adoption of the Upper Harbour Local Board Agreement 2019/2020, final draft</td>
<td>9</td>
</tr>
</tbody>
</table>
Hearing everyday you-
Upper harbour youth caucus
Item 8.1

This is what we have been up to so far this year....2019!!!

New whanau

Julia Zhang 16-
Rangitoto High
Claire Liang 14-
Pinehurst College
Jordan Moore 18-
Massey Uni
Attachment A

Item 8.1

Upper Harbour Local Board Community Forum
06 June 2019

Minute Attachments
Youth week 2019

I am a Champ

We are LEADERS

I am unique

We are STRONG
Item 8.1

Youth week 2019

Be in to win a $250 Prize
REGISTER ONLINE
@EVERYDAYOUTH ON FACEBOOK

Movie Night

Vers: Aladdin
Date: Friday 21st May
Time: 8pm
Venue: Berkeley Cinemas Takapuna
Tickets: Gold coin donation (optional)

Get your tickets to go see Disney's Aladdin on the Hearing Everyday Youth's Facebook page. Gold coin donations go towards Youthline to support youth mental health.
Item 8.1

Future up and upcoming events
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
Upper Harbour...
includes the major metropolitan area of Albany along with smaller villages.

Our population is expected to increase by 64% from an estimated 58,500 in 2013 to more than 93,000 in 2033.

43% of residents were born overseas, many of whom have lived here for less than 10 years. 66% of residents are European. 29% of residents are Asian.

The only local board area with an operational Air Force base (in Whenuapai).

Unique/natural features include the waterfall in Gills Road Reserve and the Faraway Tree in Sanders Reserve.

We are home to:
- More than 200 local parks and sports fields
- 1 library
- 1 recreation centre
- 3 community centres

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 environmental preservation, 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 ki te 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.

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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 $10,288,000 and capital investment of $3,225,000.

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</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>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</td>
<td>New measure</td>
<td>0.67</td>
<td>0.07</td>
</tr>
<tr>
<td>computing or public WiFi networks) (million)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The number of visits to library facilities (million)</td>
<td>New measure</td>
<td>0.16</td>
<td>0.16</td>
</tr>
<tr>
<td>Percentage of customers satisfied with the quality of library service delivery</td>
<td>90%</td>
<td>85%</td>
<td>85%</td>
</tr>
</tbody>
</table>

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## 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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>We fund, enable and deliver community events and experiences that enhance identity and connect people</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The percentage of attendees satisfied with a nominated local community event</td>
<td>New measure 75%</td>
<td>75%</td>
<td></td>
</tr>
<tr>
<td>The number of attendees at Council-led community events</td>
<td>New measure 2,000</td>
<td>2,000</td>
<td></td>
</tr>
<tr>
<td><strong>We fund, enable and deliver arts and culture experiences that enhance identity and connect people</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The percentage of arts and culture programmes, grants and activities that are community led</td>
<td>New measure 85%</td>
<td>85%</td>
<td></td>
</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>35%</td>
<td></td>
</tr>
<tr>
<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>
<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: 87%</td>
<td>Day: 87%</td>
</tr>
<tr>
<td></td>
<td>Night: 53%</td>
<td>Night: 48%</td>
<td>Night: 48%</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 70,182</td>
<td>70,884</td>
<td></td>
</tr>
<tr>
<td>The percentage of art facilities, community centres and hire venues that is community led</td>
<td>New measure 25%</td>
<td>25%</td>
<td></td>
</tr>
<tr>
<td><strong>We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The percentage of park visitors who are satisfied with the overall quality of sportsfields</td>
<td>New measure 70%</td>
<td>70%</td>
<td></td>
</tr>
<tr>
<td>The customers' Net Promoter Score for Pool and Leisure Centres</td>
<td>27  20  20</td>
<td></td>
<td></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>78%</td>
<td>72%</td>
<td>72%</td>
</tr>
<tr>
<td>The percentage of residents who visited a local park in the last 12 months</td>
<td>75%</td>
<td>79%</td>
<td>79%</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%</td>
<td>5%</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 $701,000.

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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 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 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 $306,000.

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

- The development of a Pest-Free Upper Harbour Strategy
- Continuance of our support for the Northwest Wildlink Assistance Programme
- Continuance 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>
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 $816,000.
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>Source of operating funding</th>
<th>LTP 2018/19</th>
<th>Annual Plan 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>General rates, UAPCs, rates penalties</td>
<td>10,454</td>
<td>13,586</td>
</tr>
<tr>
<td>Targeted rates</td>
<td>686</td>
<td>687</td>
</tr>
<tr>
<td>Subsidies and grants for operating purposes</td>
<td>16</td>
<td>14</td>
</tr>
<tr>
<td>Fees and charges</td>
<td>2,459</td>
<td>2,581</td>
</tr>
<tr>
<td>Local authorities fuel tax, fines, infringement fees and other receipts</td>
<td>4</td>
<td>33</td>
</tr>
<tr>
<td><strong>Total operating funding</strong></td>
<td><strong>13,019</strong></td>
<td><strong>13,901</strong></td>
</tr>
</tbody>
</table>

Applications of operating funding:

- Payment to staff and suppliers: 10,544 / 11,093
- Finance costs: 536 / 552
- Internal charges and overheads applied: 1,960 / 1,981
- Other operating funding applications: 0 / 0

**Total applications of operating funding:** 13,340 / 13,486

Surplus (deficit) of operating funding: 279 / 405

Sources of capital funding:

- Subsidies and grants for capital expenditure: 0 / 0
- Development and financial contributions: 0 / 0
- Increase (decrease) in debt: 4,311 / 2,820
- Gross proceeds from sale of assets: 0 / 0
- Lump sum contributions: 0 / 0
- Other dedicated capital funding: 0 / 0

**Total sources of capital funding:** 4,311 / 2,820

Application of capital funding:

- Capital expenditure:
  - To meet additional demand: 426 / 432
  - To improve the level of service: 2,488 / 1,286
  - To replace existing assets: 1,676 / 1,597
- Increase (decrease) in reserves: 0 / 0
- Increase (decrease) in investments: 0 / 0

**Total applications of capital funding:** 4,590 / 1,225

Surplus (deficit) of capital funding: (279) / (405)

Funding balance: 0 / 0

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### 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 Whenuapai</td>
<td>The proposed multi-sport indoor facility in Whenuapai 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>
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 6055  
E: lisa.whyte@aucklandcouncil.govt.nz

Uzra Casuri Balouch JP  
Ph: (021) 503 279  
E: uzra.balouch@aucklandcouncil.govt.nz

John McLean  
Ph: (021) 114 6992  
E: john.mclean@aucklandcouncil.govt.nz

Nicholas Nayne  
Ph: (022) 866 2963  
E: nicholas.nayne@aucklandcouncil.govt.nz

Brian Neeson JP  
Ph: (021) 283 9922  
E: brian.neeson@aucklandcouncil.govt.nz

The board can be contacted at the address below:

Kell Drive  
Albany Village  
Auckland

Email address: UpperHarbourLocalBoard@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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