

Franklin Local Board

Message from the Chair

I am pleased to present the Franklin Local Board Agreement for 2018/2019, which captures how we will deliver on the Franklin Local Board Plan 2017-2020 and comes after feedback from our communities through the recent “Have Your Say” consultation.

Franklin communities are clear that transport is the priority issue. The Franklin Local Board will continue to seek improved transport choices, fit for purpose roads, and transport projects that will cater for the Franklin of the future.

We will continue to support the generation of local prosperity, supporting projects like the Hunua Trail, which will generate tourism activity. We will facilitate opportunities for our young job-seekers and support our business communities to respond to new growth possibilities.

We will enhance, protect and maintain our environment by leveraging local benefit from new water quality and pest management targeted rate initiatives and the waste management and minimisation plan, and we will support Kauri dieback prevention in the Hunua Ranges. We will support new waste minimisation facilities and programmes addressing illegal dumping and littering.

We will invest in community-led projects that create better connection to and through our environment, such as the Waiuku, Pohutukawa Coast and Pukekohe trails, and in outdoor spaces and community facilities that cater for growth, like the Karaka Sports Park.

We look forward to continuing our work with our communities and local businesses.

Angela Fulljames

Chair of Franklin Local Board

Introduction

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 2018/2019 which has been agreed with Auckland Council’s governing body.

The Franklin 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.

About this area

The Franklin area is predominantly rural and has three main towns – Pukekohe, Waiuku and Beachlands. There are a number of inland and coastal settlements, such as Āwhitu, Clarks Beach, Karaka, Kingseat, Bombay, Ardmore, Clevedon and Kawakawa Bay. The area encompasses inlets and foreshores of the Manukau Harbour in the west and stretches across to the Hauraki Gulf in the east.

Franklin has a wealth of history. Early Europeans settled in Maraetai and Ōrere Point, Māori used the Drury hills as a viewpoint during the New Zealand Wars. The Kentish Hotel in Waiuku lays claim to be the oldest continuously licensed pub in New Zealand.

Local Board Plan outcomes

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

Outcome 1: A well-cared for natural environment

Enhance, protect and maintain our diverse natural environment and make sure it's able to be enjoyed.

Outcome 2: A thriving local economy

Franklin has a strong economy and attracts people to live, work locally and visit its attractions.

Outcome 3: An improved transport system

Continue to work towards better public transport and safer roads in Franklin.

Outcome 4: Growth is dealt with effectively

Make full use of existing outdoor space and community facilities before developing new.

Outcome 5: Communities feel ownership and connection to their area

Support community participation in helping to shape people's quality of life, creativity, health and wellbeing.

The local board agreement outlined in this document reflects how we plan to support these outcomes through agreed activities in the 2018/2019 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.

The Franklin Local Board Plan 2017-2020 sets the framework for engaging rangatira ki te rangatira, or chief to chief, to share information and work together. We plan to continue to have conversations with mana whenua to explore ways to work together and improve communication. Our local board plan objectives support kaitiakitanga, the guardianship of our environment and special places.

We will work with mana whenua and mataawaka to create a local responsiveness action plan to include key aspirations and priorities for Māori, opportunities to work together, a plan for building strong relationships, sharing information with Māori and identifying barriers to Maori youth participation in community advocacy and leadership.

Franklin Local Board Agreement 2018/2019

Priorities by activity area

Auckland Council's 2018/2019 funding priorities for local activities which contribute to key community outcomes in the Franklin 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. Note that some of the descriptions of our levels of service, performance measure and targets have changed from how they are described in the 2017/2018 local board agreements. This is to better explain our local activities and to align the descriptions to those used in other strategic plans. Our actual levels of service (the activities that we as a Council perform in each local board area) have not changed.

Local Community Services

Local community services is a broad activity area, which includes:

- Supporting local arts, culture, events and 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 \$10.2 million and capital investment of \$6.0 million.

The key initiatives we have planned for 2018/2019 include:

- Consult on the Pukekohe Trails Plan and develop the trails network in growth areas
- Deliver the first stages of the Waiuku and Pohutukawa Coast Trails
- Deliver the Jack Lachlan Drive Reserve playground
- Continuation of the community arts programme
- Continue to support youth development initiatives

The local community services and key initiatives outlined above contribute towards achieving the following outcome/s in the Franklin Local Board Plan:

- Outcome 1: A well cared-for natural environment
- Outcome 2: A thriving local economy
- Outcome 4: Growth is dealt with effectively
- Outcome 5: Communities feel ownership and connection to their area

Levels of Service

We measure our performance against the following measures for each local activity.

Level of service	Performance measure	Actual 2016/17	Annual Plan Target 2017/18	LTP Target 2018/19
We provide library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life	The number of internet session at libraries (unique sessions over public computing or public WIFI networks) (million)	0.15	0.16	0.16
	The number of visits to library facilities (million)	0.32	0.31	0.28
	Percentage of customers satisfied with the quality of library service delivery	85%	83%	85%
We fund, enable and deliver community events and experiences that enhance identify and connect people	The percentage of attendees satisfied with a nominated local community event	Not available	New measure	70% or 85%
	The number of attendees at Council-led community events	Not available	New measure	3100
We fund, enable and deliver arts and culture experiences that enhance identity and connect people	The percentage of arts and culture programmes, grants and activities that are community led.	Not available	New measure	52%
Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities	The percentage of Empowered Communities activities that are community led	Not available	New measure	35%
	The percentage of Empowered Communities activities that build capacity and capability	Not available	New measure	30%
Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities	Percentage of Aucklanders that feel their local town centre is safe	Day: 80%	Day: 80%	Day: 80%
		Night: 25%	Night: 33%	Night: 25%
We provide art facilities, community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection	The number of participants in activities at art facilities, community centres and hire venues	Not available	New measure	240,300
	The percentage of art facilities, community centres and hire venues network that is community led	Not available	New measure	71%
We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often	The percentage of park visitors who are satisfied with the overall quality of sportsfields	74%	75%	74%
	The customers' Net Promoter Score for Pool and Leisure Centres	10	15	10

We provide safe and accessible parks, reserves and beaches	The percentage of users who are satisfied with the overall quality of local parks	71%	75%	71%
	The percentage of residents who visited a local park in the last 12 months	76%	85%	76%
We showcase Auckland's Maori identity and vibrant Maori culture	The percentage of local programmes, grants and activities that respond to Maori aspirations	Not available	New measure	9.1%

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 \$633,000.

The key initiatives we have planned for 2018/2019 include:

- Develop the Hunua Trail as a tourism opportunity
- Support local groups to develop tourism initiatives
- Support small business associations to grow their membership
- Support youth employment initiatives
- Scope a Waiuku Area Plan for delivery in 2019/2020

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

- Outcome 2: A thriving local economy
- Outcome 4: Growth is dealt with effectively

Levels of Service

We measure our performance against the following measures for each local activity.

Level of service	Performance measure	Actual 2016/17	Annual Plan Target 2017/18	LTP Target 2018/19
We help attract investment, businesses and a skilled workforce to Auckland	The percentage of Business Associations meeting their Business Improvement District (BID) Partnership Programme obligations	100%	100%	100%

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 \$173,000.

The key initiatives we have planned for 2018/2019 include:

- Wairoa River Action Plan co-ordination
- Support community delivered waterway restoration projects
- Support the management of shell banks around Awhitu and on the Pohutukawa coast
- Support litter and illegal dumping campaigns

The local environmental management activity and key initiatives outlined above contribute towards achieving the following outcome/s in the Franklin Local Board Plan:

- Outcome 1: A well cared-for natural environment
- Outcome 5: Communities feel ownership and connection to their area

Levels of Service

We measure our performance against the following measures for each local activity.

Level of service	Performance measure	Actual 2016/17	Annual Plan Target 2017/18	LTP Target 2018/19
We manage Auckland's natural environment	The proportion of local programmes that deliver intended environmental actions and/or outcomes	100%	100%	100%

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 2018/2019.

Our annual operating budget to deliver these activities is \$1.0 million.

Local Funding

Auckland Council has a shared governance model for making decisions on local activities. Under the Local Board Funding Policy adopted in August 2014, funding is allocated to local boards to deliver local services, through the following methods:

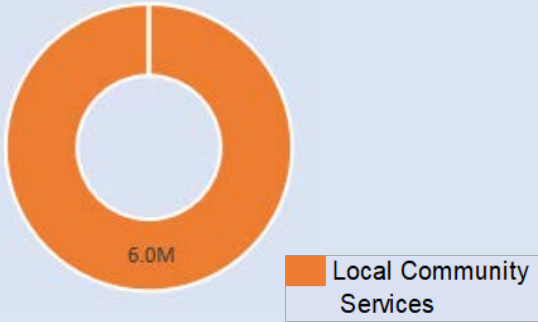
1. **Asset based services** - the governing body allocates funds to deliver local activities based on decisions about region-wide service levels. This includes allocation of funds for local asset based services, such as building a new swimming pool or library.
2. **Locally driven initiatives** – an allocation is based on a formula applied to each local board, with the exception of Great Barrier and Waiheke Local Boards who agree funding requirements with the governing body on an annual basis. This includes both operational and capital funds.
3. **Governance services** – an allocation is based on the number of elected members and associated administrative costs for each local board.

The total planned expenditure for local activities across all 21 local boards over the 2018/2019 financial year is shown in the table on [pages x and x of Volume 3: Local Board Information and Agreements](#). The budgets for each local board are listed within the individual local board agreements in this volume.

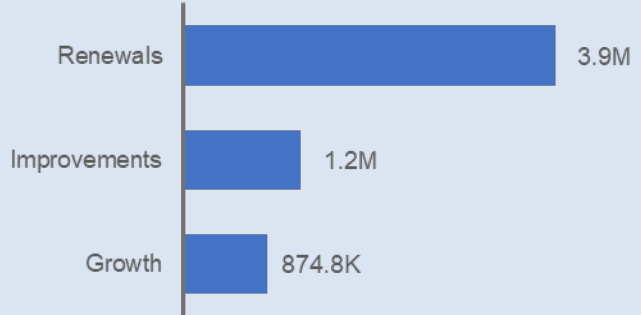
Funding priorities for local activities

Capital spend

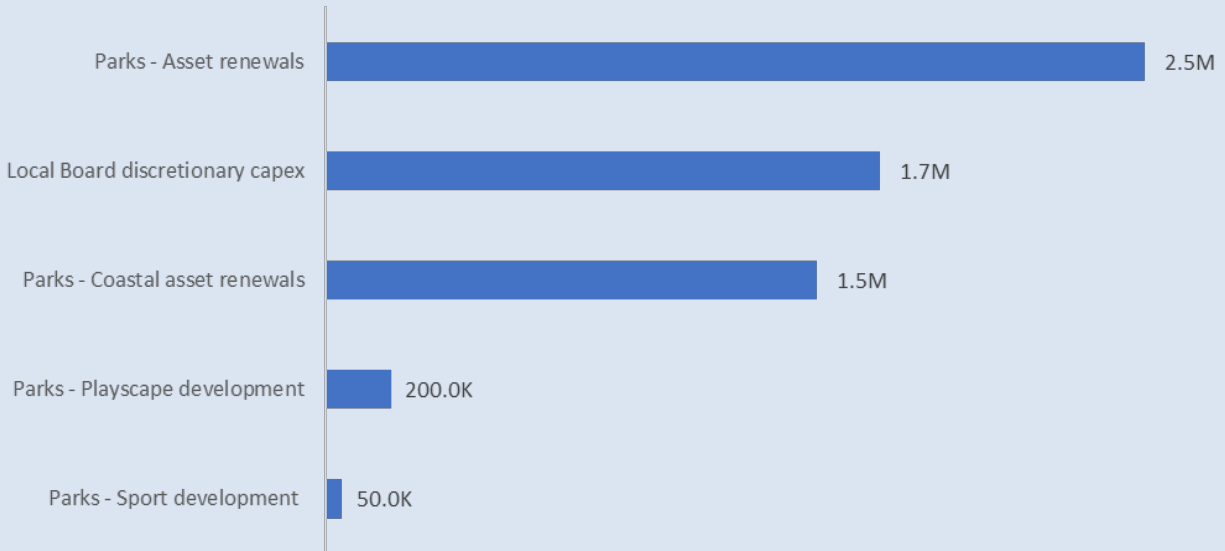
By activity area



By category

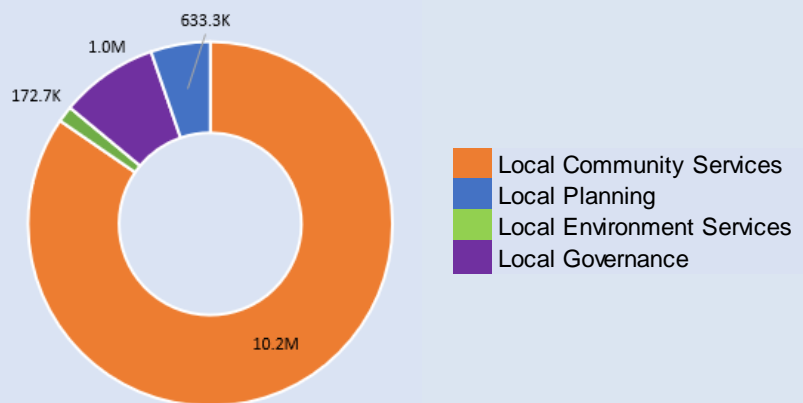


Key projects



Operating spend

By activity area



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 2018 to 30 June 2019 and outlines the council's sources of funding for local activities in this local board area and our plan to apply them.

\$000	Annual Plan 2017/18	Annual Plan 2018/19
Financial year ending 30 June		
Sources of operating funding:		
General rates, UAGCs, rates penalties	13,802	11,128
Targeted rates	562	571
Subsidies and grants for operating purposes	7	7
Fees and charges	265	233
Local authorities fuel tax, fines, infringement fees and other receipts	108	82
Total operating funding	14,744	12,021
Applications of operating funding:		
Payment to staff and suppliers	11,494	9,848
Finance costs	1,344	675
Internal charges and overheads applied	1,900	1,466
Other operating funding applications	0	0
Total applications of operating funding	14,738	11,989
Surplus (deficit) of operating funding	6	32
Sources of capital funding:		
Subsidies and grants for capital expenditure	0	0
Development and financial contributions*	0	0
Increase (decrease) in debt	10,959	5,922
Gross proceeds from sale of assets	0	0
Lump sum contributions	0	0
Other dedicated capital funding	0	0
Total sources of capital funding	10,959	5,922
Application of capital funding:		
Capital expenditure:		
- to meet additional demand	1,381	875
- to improve the level of service	383	1,223
- to replace existing assets	9,201	3,856
Increase (decrease) in reserves	0	0
Increase (decrease) in investments	0	0
Total applications of capital funding	10,966	5,954
Surplus (deficit) of capital funding	(6)	(32)
Funding balance	0	0

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 10-year Budget but recognise the value it will add to the local community.

Key advocacy areas for this local board include:

Initiative	Description	Advocating to
Key advocacy project: Karaka Sports Park	Seek funding of up to \$30 million for developing the Karaka Sports Park as a multi-sport and community hub, including upgrades to the playing fields, replacing buildings, and new cycling and walking routes.	Governing Body
Funding growth	<p>As a high growth area, the board will advocate that Franklin receives sufficient funding to ensure projects supporting growth can be implemented. To fund future transport infrastructure, user-pays funding methods will be supported as more equitable for rural residents and businesses, ensuring the funding burden rests with frequent users. The introduction of tolls for major road users will also be supported, encouraging car-pooling, fuel saving and travelling off peak to help ease congestion.</p> <p>The board will refresh its Sport and Active Recreation Facilities Plan to help inform decisions on the future provision of sporting facilities. The plan will guide where growth funding is required.</p>	Governing Body Auckland Transport
Coastal erosion	We do not have the ability to address the erosion issues on our extensive coastlines effectively. The board will advocate for management of coastal erosion to be dealt with on a regional basis. The preparation of Coastal Compartment Management Plans should be expedited, to commence implementation of the regional Coastal Management Framework.	Governing Body
Fit for purpose and safe roads	<p>Increased traffic caused by growth requires some rural roads to deal with higher volumes of traffic than originally intended. Routes used by heavy industry, particularly quarry trucks, need to be improved and made safer for all users.</p> <p>Implementation of the recommendations in the Self Explaining Rural Roads (SERR) project across Franklin should be given priority by Auckland Transport to ensure safety issues are addressed and roads are safe for all forms of transport.</p>	Auckland Transport
Local paths and trails	More investment will be sought to implement paths across the region. Paths are not solely for the use of those living in a local area, they are a regional network and need to be considered as such. The development of the 'Paths' brand needs to be accessible for Local Boards to incorporate into marketing plans for local parts of the paths network.	Governing Body
Asset optimisation	The scope of the optimisation programme should include 'non-service' assets and meaningful oversight of the process for declaring assets 'non-service' is sought, to enable local boards to effectively discharge their allocated decision-making on asset disposals and acquisitions.	Governing Body Panuku Development Auckland

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.



Angela Fulljames - Chairperson

Phone: 021 923 278

angela.fulljames@aucklandcouncil.govt.nz



Andy Baker – Deputy Chairperson

Phone: 021 283 2222

andrew.baker@aucklandcouncil.govt.nz



Malcolm Bell

Phone: 021 916 381

malcolm.bell@aucklandcouncil.govt.nz



Alan Cole

Phone: 021 923 719

alan.cole@aucklandcouncil.govt.nz



Brendon Crompton

Phone: 021 224 9708

brendon.crompton@aucklandcouncil.govt.nz



Sharlene Druyven

Phone: 021 082 75763

sharlene.druyven@aucklandcouncil.govt.nz



Amanda Hopkins

Phone: 021 713 853

amanda.hopkins@aucklandcouncil.govt.nz



Murray Kay

Phone: 021 286 4222

murray.kay@aucklandcouncil.govt.nz



Niko Kloeten

Phone: 021 715 139

niko.kloeten@aucklandcouncil.govt.nz

The board can be contacted at the address below:

Private Bag 92300
Victoria Street West
Auckland 1142

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