

Table of resolutions as referred in the Budget Update report:

1. One Local Initiative

Environment and Community Committee resolutions:

- 8 December 2018
- 10 July 2019

2. Auckland Domain – utilisation of the Local Board’s Parking fund

Waitemata Local Board

- 18 June 2018

3. Budget carry-forwards

Finance and Performance Committee

- 22 May 2019

4. City Centre targeted rate budget portfolio

Auckland City Centre Advisory Board

- 24 July 2019

1. One Local Initiative

Environment and Community Committee resolutions:

8 December 2018

- Waitemata - Ponsonby Park – allocate \$153,052 responding to Resolution number ENV/2018/167.

8 Optimal size of the civic space at 254 Ponsonby Road

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website.

Resolution number ENV/2018/167

MOVED by Cr M Lee, seconded by Cr C Casey:

That the Environment and Community Committee:

- a) **support the retention of the whole site located at 254 Ponsonby Road (2326m²), Ponsonby, currently held by Auckland Council in fee simple under the Local Government Act 2002, for the purpose of developing a civic space.**

CARRIED

Attachments

- A 4 December 2018, Environment and Community Committee: Item 8 - Optimal size of the civic space at 254 Ponsonby Road, Presentation

10 July 2019

- Franklin - Karaka Sportsfield – allocate \$171,856 responding to Resolution number ENV/2019/97

10 Multi-sport facility and upgrade of Karaka Sports Park - Indicative Business Case

Cr C Fletcher declared an interest in this item and took no part in the discussion or voting on the matter.

Resolution number ENV/2019/97

MOVED by Deputy Mayor BC Cashmore, seconded by Cr D Newman:

That the Environment and Community Committee:

- a) **agree the findings of an indicative business case for the development of a multi-sport facility and upgrades to Karaka Sports Park which found that:**
 - i) **growth projected in the Franklin Local Board area will increase demand for sport and recreation services and facilities - the population is forecast to grow by 58 per cent (172,288) over the next 30 years**
 - ii) **the population in the catchment of Karaka Sports Park is more active when compared to all Aucklanders**
 - iii) **there are several neighbouring council sports facilities, including two multi-sport facilities**
 - iv) **there is a current and future need for ancillary infrastructure, such as toilets and changing rooms, and sport field upgrades**
 - v) **there is a current shortfall of lit weekday field time for winter sports of 40 hours per week, which is forecast to grow to a shortfall of 105 hours per week by 2028**
 - vi) **the provision of sand-carpeting and lighting of fields at Karaka Sports Park would help address the current and projected shortage of lit field hours**
 - vii) **there is no need for the proposed gym space, bar, kitchen and multi-function space**
 - viii) **upgrades to tennis and netball courts are not needed in the medium-term**
 - ix) **the quantifiable benefits of the One Local Initiative do not exceed costs and have a net cost of \$14.4 million**
 - x) **the quantifiable benefits of the partial implementation option exceed the costs required for development and have net benefits of \$2.1 million.**
- b) **agree that the development of a multi-sport facility at Karaka Sports Park and wider park upgrades (One Local Initiative) has a mixed case for change and strategic alignment with council objectives and would not deliver community benefits comparable to the capital and operational investment required.**
- c) **approve the development of a detailed business case for the partial implementation of the Karaka Sports Park master plan alongside sport field and park upgrades commencing in 2019/20 based on:**
 - i) **development of Part A (1400m²) of the multi-sport facility alongside park upgrades**
 - ii) **indicative funding of \$20.2 million of up to \$30 million earmarked as part of the Long-term Plan 2018-2028.**

CARRIED

- Manurewa - Manurewa War Memorial – allocate \$225,637 responding to Resolution number ENV/2019/101

12 Redevelopment of War Memorial Park, Manurewa - Indicative Business Case

Note: changes were made to clauses a) and b) with the agreement of the meeting.

Resolution number ENV/2019/101

MOVED by Cr J Walker, seconded by Cr D Newman:

That the Environment and Community Committee:

- a) **note the findings of an indicative business case for the redevelopment of War Memorial Park, Manurewa which found that:**
 - i) **there is limited growth projected in the Manurewa Local Board area, which will constrain demand for new community, sport and recreation facilities**
 - ii) **there are currently 12 community centres and community halls within the study area**
 - iii) **there is no current gap for a new community facility in the Manurewa Local Board area**
 - iv) **current population projections do not indicate a need for additional community facilities before 2046**
 - v) **over the long-term, the strongest case for additional community facility capacity is likely to be in Wiri - this is due to the growth associated with Transform Manukau**
 - vi) **there is a current gap of 120 hours of lit winter sports field capacity in the Manurewa Local Board area, of which 49 hours relates to football capacity**
 - vii) **the provision of sand-carpeting and lighting of fields at War Memorial Park would address the projected demand for additional sports field capacity**
 - viii) **the provision of additional sports field capacity aligns with Auckland Plan outcomes**
 - ix) **the quantifiable benefits of providing additional sports field capacity exceed the capital and operational costs required to develop the additional capacity.**
- b) **note that the development of a new local community centre has a weak case for change, moderate alignment with council strategic objectives, and would not deliver community benefits above the capital and operational costs.**
- c) **approve the development of a detailed business case commencing in 2019 for the Manurewa Local Board, One Local Initiative [resolution MR/2019/104: f (i) refers] to, to renew the Manurewa AFC building to be used as a multi-purpose facility that supports existing sports users and community uses, a new floodlit artificial turf and service improvements to all other sports fields located on War Memorial Park, Manurewa, based on funding of \$17 million earmarked for allocation as part of the 10-year Budget 2018-2028.**

CARRIED

- Rodney - Indoor courts Local – allocate \$187,763 responding to Resolution number ENV/2019/104

13 Indicative business case - Local indoor court facility Kumeu-Huapai

Resolution number ENV/2019/104

MOVED by Cr G Sayers, seconded by Cr R Clow:

That the Environment and Community Committee:

- a) agree the findings of an indicative business case for the development of a local indoor court facility in Kumeu-Huapai, which found that:
 - i) there is significant growth projected in the Kumeu-Huapai area of Rodney Local Board, which will create demand for new sport and recreation facilities
 - ii) there is a current gap of one indoor court growing to two by at least 2021 in the Kumeu-Huapai area
 - iii) provision of a local facility with two full-sized indoor courts from 2021 would respond to the projected demand and aligns with the Community Facilities Network Plan
 - iv) Kumeu-Huapai is an optimal location to respond to the projected population growth and to fill the future gap in the network
 - v) the provision of indoor courts aligns with Auckland Plan outcomes
 - vi) the quantifiable benefits of providing a local facility with two full-sized indoor courts exceed the capital and operational costs required to develop the facility.
- b) agree that there is a robust strategic and economic case for investment in the development of a two-court indoor facility in Kumeu-Huapai.

- c) agree the development of a detailed business case for indoor courts, commencing in 2019/2020 based on:
 - i) an indicative funding investment of \$22.4 million earmarked as part of the Long-term Plan 2018-2028
 - ii) two preferred options, option two: two full-sized indoor courts with indoor cricket nets and squash courts in Kumeu-Huapai and option three: two full-sized indoor courts in Kumeu-Huapai.
- d) agree that the development of a detailed business case for indoor courts in Kumeu-Huapai be included as a priority action in the Community Facilities Action Plan.

CARRIED

- Upper Harbour - Indoor courts sub-regional – allocate \$171,856 responding to Resolution number ENV/2019/95.

9 Destination indoor court facility Upper Harbour - indicative business case

Deputy Chairperson A Filipaina returned to the meeting at 12.01 pm.

Note: changes were made to clauses a), b) and c) with the agreement of the meeting.

Resolution number ENV/2019/95

MOVED by Cr R Clow, seconded by Cr L Cooper:

That the Environment and Community Committee:

- a) **note the findings of the indicative business case for the development of a destination, multisport indoor court facility in the North-West that:**
 - i) **there is low population projected in the North-West part of Auckland in the short to medium-term**
 - ii) **the Massey Leisure Centre serves around 56 per cent of the current population in the North-West**
 - iii) **population projections indicate that there could be demand for a local two full-sized indoor court facility in the North-West from 2026**
 - iv) **the North-West is not expected to have sufficient demand for a destination four-court indoor court facility until at least 2036**
 - v) **the optimal location for a new facility to respond to the projected population growth and to fill the future gap in the network requires further investigation**

- vi) **the provision of indoor courts aligns with Auckland Plan outcomes**
- vii) **once the population in the North-West increases, the quantifiable benefits of providing either a two or a four-court facility exceed the capital and operational costs required to develop the facility.**
- b) **note that the report presented says that the development of a four-court indoor facility has a weak case for change and robust strategic alignment with council objectives and would deliver community benefits above the capital and operational costs.**
- c) **approve the development of a detailed business case, commencing in 2019/2020 for the One Local Board Initiative which is a sub-regional destination multisport four-court indoor court facility (option two) to primarily serve the wider Upper Harbour Local Board area to meet future population needs, based on:**
 - i) **an indicative funding investment of \$25.6 million earmarked as part of the Long-term Plan 2018-2028.**
- d) **agree that any action to progress an indoor court facility be included in the updated Community Facility Action Plan.**

CARRIED

Note: Pursuant to Standing Order 1.8.6 Cr W Walker requested that his dissenting vote be recorded against clauses a) and b).

2. Auckland Domain – utilisation of the Local Board’s Parking fund

Waitemata Local Board

18 June 2018

17 Auckland Domain - Utilisation of the Waitematā Local Board’s Parking Fund

Resolution number WTM/2019/122

MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:

That the Waitematā Local Board:

- a) note the Waitematā Local Board’s legacy Parking Fund is available for parking improvements and is made up of the following:

Area	Amount
City	\$259,641
Freemans Bay	\$26,785
Grey Lynn / Westmere	\$27,842
Parnell	\$619,952
Ponsonby-Heme Bay	\$242,987

- b) support utilising the Parnell portion of the Waitematā Local Board’s Parking Fund, in the order of \$489,225 to deliver improvements in the Auckland Domain related to:
- installing temporary gates at the entrance and exit to the Titoki Street carpark and at the Carlton Gore entrance to manage commuter or long stay parking to ensure parking is available to Domain users; and
 - developing a new carpark to support the natural play area and provide safer pedestrian and cycling use of Kiosk Road.
- c) support the removal of on-road parking from Kiosk Road and Football Drive following the parking improvements, consistent with the outcome of the Auckland Domain Masterplan and the Auckland Domain Accessibility Improvement Programme
- d) recommend to the Governing Body to release the funds from the Parking Fund

Waitematā Local Board
18 June 2019



- e) note the funds sitting in the Parnell portion of the local board’s legacy Parking Fund is \$619,952 and not \$607,796 as shown in the report.

CARRIED

3. Budget carry-forwards

Finance and Performance Committee

22 May 2019

Finance and Performance Committee
22 May 2019



Attachment A-1: Budget timing changes

Item 9

The 2019/2020 budget projections have been adjusted to incorporate forecast project timing changes, alongside other budget review changes.

The net impact of these timing changes is an increase in the 2019/2020 capital programme of \$34 million and additional operating expenditure of \$19.7 million in 2019/2020.

Key timing changes affecting the 2019/2020 capital budgets included within this are:

- Updated timeline for investment in infrastructure to support the America's Cup 2021
- Timing changes to city centre and downtown works
- Roll-over of the \$20 million Climate Change Response Fund not required in 2019/2020
- Re-phasing of the Panuku Transform and Unlock programme, and their programme of investment in the Waterfront
- Revised timing of significant Watercare projects including the Central Interceptor, the Northern Interceptor, and the Warkworth-Snells-Algies Wastewater Servicing project
- Roll-over of the Panuku Strategic Development Fund
- Delays to the Aotea Centre refurbishment project and construction work at the Zoo
- Revised forecast assumption about future capex delivery timing.

Operating expenditure carried over from 2018/2019 to 2019/2020 relates to provisioning for specific projects. Examples of this include:

- \$1.2 million related to commercial arrangements for America's Cup 2021
- Initiatives to progress Māori outcomes totalling \$300,000
- Operating expenditure relating to specific local board projects.
- Operating grants totalling \$2.4 million to Auckland Regional Helicopter and Auckland Marine Rescue.
- Operating expenditure for initiatives relating to targeted rates and other specifically funded programmes

Attachment A

As the items have been funded previously, they can be funded through the associated underspends with no impact on rates and a favourable timing variation on debt.

4. City Centre targeted rate budget portfolio

Auckland City Centre Advisory Board

24 July 2019

City centre targeted rate portfolio budget 2019/2020

Mr B Corban left the meeting at 4.25 pm.

Resolution number CEN/2019/35

MOVED by Chairperson V Beck, seconded by Mr P Reynolds:

That the Auckland City Centre Advisory Board:

- a) endorse the updated city centre targeted rate portfolio budget 2019/2020 (Attachment A of the agenda report).
- b) note that the city centre targeted rate portfolio budget 2019/2020 will be presented to the Finance and Performance Committee.

CARRIED