I hereby give notice that an ordinary meeting of the Ōtara-Papatoetoe Local Board will be held on:

**Date:** Tuesday, 5 May 2020  
**Time:** 12:30pm  
**Meeting Room:** This meeting will proceed via Skype for Business.  
**Venue:** Either a recording or written summary will be uploaded on the Auckland Council website.

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**Ōtara-Papatoetoe Local Board**  
**OPEN ADDENDUM AGENDA**

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**MEMBERSHIP**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Lotu Fuli</th>
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<tr>
<td>Deputy Chairperson</td>
<td>Dr Ashraf Choudhary, QSO, JP</td>
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<tr>
<td>Members</td>
<td>Apulu Reece Autagavaia</td>
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<td>Dr Ofa Dewes</td>
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<td>Swanie Nelson</td>
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<td>Ross Robertson, QSO, JP</td>
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<td>Dawn Trenberth</td>
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(Quorum 4 members)

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Carol McGarry  
Democracy Advisor Otara-Papatoetoe  
30 April 2020

Contact Telephone: +64 27 591 5024  
Email carol.mcgarry@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**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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<tr>
<th>ITEM</th>
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<td>Local board decisions and input into Annual Budget 2020/2021</td>
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Te take mō te pūrongo
Purpose of the report

1. To seek approval for local financial matters for the local board agreement 2020/2021, which need to be considered by the Governing Body in the Annual Budget 2020/2021 process.

2. To seek feedback on the proposed regional topics in the Annual Budget 2020/2021.

Whakarāpopototanga matua
Executive summary

3. Our Annual Budget contains 21 local board agreements which are the responsibility of local boards to agree with the governing body. These agreements set out local funding priorities, budgets, levels of service and performance measures.

4. Auckland Council publicly consulted from 21 February to 22 March 2020 to seek community views on the proposed Annual Budget 2020/2021 and local board priorities to be included in the local board agreements (Consultation part 1).

5. Since this consultation was undertaken, the COVID-19 pandemic has exerted significant pressure on the council's financial position, which will have flow on effects for the proposed budget for the 2020/2021 financial year. The council is now considering what those impacts are likely to be, and plan to ask Aucklanders for their views on certain aspects of Auckland Council’s proposed ‘emergency budget’ in response to the financial impacts of COVID-19 (Consultation part 2).

6. Local boards are required to receive the feedback on the proposals in consultation part 1, which are not affected by the changes being considered by the council and therefore will not be subject to further consultation, and make decisions on them. This must be done before consultation part 2 can get underway, so the scope of consultation part 2 is clear.

7. This report seeks decisions on local financial matters for the local board agreement, including:

   a) any new/amended Business Improvement District (BID) targeted rates

   b) any new/amended local targeted rate proposals

   c) proposed Locally Driven Initiative (LDI) capital projects outside local boards’ decision-making responsibility

   d) release of local board specific reserve funds.

8. The council received feedback in person at community engagement events and through written forms, including online and hard copy forms, emails and letters.

9. This report summarises consultation feedback on the proposed Annual Budget 2020/2021, including on local board priorities for 2020/2021.

Feedback on Ōtara-Papatoetoe Local Board priorities for 2020/2021

10. The local board consultation proposed continued delivery of current projects and priorities including the continuation of the target rate for free swimming pool entry. Through the consultation period no major changes were identified. Priorities include continued prioritisation and investment in:

   - local community facilities and sports fields
   - community development programmes (specifically target young people, seniors, diverse communities)
Item 18

• town centres
• natural environment
• strengthening our partnership with Manu Whenua and Maatawaka.

11. Out of 100 submitters 85 submissions were received on Ōtara-Papatoetoe Local Board priorities 2020/2021, showing that people either support most (41%) or support all (54%) of local priorities.

12. There are three key themes that can be gleaned from the numbers of issues raised in the written feedback and these are:
  • Support for and concerns about maintenance of local community facilities such as our parks, playgrounds, and sports fields.
  • Support for youth, seniors and a range of other community initiatives.
  • Support for prioritising environment in the local context - composting and waste minimisation initiatives, and restoration of waterways.

Feedback on regional proposals in the Annual Budget 2020/2021 from the Ōtara-Papatoetoe Local Board area

13. This report seeks local board views on the proposed regional Annual Budget topics including:
  • the changes to rates and fees, key proposals:
    o waste management targeted rate
    o refuse collection in former Auckland City and Manukau City
    o Waitākere rural sewerage service and targeted rate
  • the Draft Tūpuna Maunga o Tamaki Makaurau Authority – Operational Plan 2020/2021
  • other budget information.

14. Local board views on these regional matters will be considered by the Governing Body (or relevant committee) before making final decisions on the Annual Budget 2020/2021.

15. Out of the 2,881 submissions received on the regional proposals in the Annual Budget 2020/2021, 64 submissions were from people living in the Ōtara-Papatoetoe local board area.

16. Waste management targeted rate feedback shows majority of responses support the proposal to increase the annual waste management charge. Regionally 2,881 submitters responded to this question, with 1,948 in support. Locally, 60 submissions were made with 63% in Support, 17% not in support and 20% making other recommendations.

17. Refuse collection in former Auckland City and Manukau City feedback shows that out of the 57 local submissions on this topic, 35 responses were in support of this proposal.

18. Waitākere rural sewerage service and targeted rate feedback shows majority of responses support the proposal. Locally, 57 submissions were received with 58% supporting the proposed increase.

19. There was no feedback received on the draft Tūpuna Maunga o Tamaki Makaurau Authority – Operational Plan 2020/2021.

20. Auckland Council also consulted on the Council-Controlled Organisations (CCO) Review at the same time. The feedback received will be presented at a later date.

Ngā tūtohunga
Recommendation/s
That the Ōtara-Papatoetoe Local Board:

a) receive consultation feedback on the proposed Ōtara-Papatoetoe Local Board priorities for 2020/2021.

b) receive consultation feedback on regional proposals in the Annual Budget 2020/2021 from people or organisations based in the Ōtara-Papatoetoe local board area.

c) recommend any new or amended Business Improvement District targeted rates to the Governing Body.

d) recommend any new or amended local targeted rate proposals to the Governing Body.

e) recommend that the Governing Body approves any proposed Locally Driven Initiative (LDI) capital projects, which are outside local boards’ allocated decision-making responsibility.

f) recommend the release of local board specific reserve funds to the Governing Body.

g) provide feedback on the proposed Annual Budget 2020/2021.

Horopaki Context

21. Local board agreements form part of the Auckland Council’s Annual Budget and set out local funding priorities, budgets, levels of service and performance measures.

22. Auckland Council publicly consulted from 21 February to 22 March 2020 to seek community views on the proposed Annual Budget 2020/2021 and local board priorities to be included in the local board agreements. This is now referred to as consultation part 1.

23. Since this consultation was undertaken, the COVID-19 pandemic has exerted significant pressure on the council’s financial position, which will have flow on effects for the proposed budget for the 2020/2021 financial year. Work to date on the proposed Annual Budget will need to be adjusted to consider the new financial realities facing Auckland.

24. The financial report presented to the Emergency Committee during April 2020 indicated potential reductions in cash revenue of $350-650m for financial year 2020/2021, depending on the length and extent of the disruption caused by COVID-19. The Emergency Committee requested staff provide further information to the Governing Body on the impacts of the various scenarios modelled against a rates increase of between 0 per cent and 3.5 per cent. They also resolved that further public consultation on the Annual Budget would include considering whether to adopt a 2.5 per cent rather than 3.5 per cent general rates increase for the 2020/2021 financial year, among a suite of other measures aimed at offering support to all ratepayers, including businesses, facing hardship due to the impacts of COVID-19.

25. The council is planning to ask Aucklanders for their views on certain aspects of Auckland Council’s proposed ‘emergency budget’ in response to the financial impacts of COVID-19. It is anticipated this will be carried out from late May until mid-June 2020. This will be in addition to the Annual Budget 2020/2021 consultation we have already carried out from February to March 2020. This is referred to as consultation part 2.

26. Consultation part 2 is unlikely to revisit any of the specific proposals in consultation part 1. Therefore, the local boards and the Governing Body are required to receive the feedback on these proposals and make decisions on them. This must be done before consultation part 2 can get underway so it is clear what decisions have already been made, and what decisions will be made after consultation part 2.

27. Further, some of the proposed changes to fees and charges required a Special Consultative Procedure (SCP) and the requirements for this were met in consultation part 1. It is
important to complete this statutory process, especially where consultation part 2 will not be relevant to the decisions on these fees and charges.

28. This report includes analysis of the consultation feedback on the Ōtara-Papatoetoe Local Board priorities for 2020/2021, and on the regional proposals in the Annual Budget 2020/2021 from people or organisations based in the Ōtara-Papatoetoe local board area.

Local financial matters for the local board agreement

29. This report allows the local board to agree its input and recommend other local financial matters to the Governing Body in May 2020. This is to allow time for the Governing Body to consider these items in the Annual Budget process.

Local targeted rate and Business Improvement District (BID) targeted rate proposals

30. Local boards are required to endorse any new local targeted rate proposals or BID targeted rate proposals in their local board area (noting that any new local targeted rates and/or BIDs must have been consulted on before they can be implemented). In Ōtara-Papatoetoe Local Board area, Manukau Central Association proposed to expand the boundary of the Business Improvement District (BID), which would result in membership increase, and the BID targeted rate increase from $490,000 to $550,000 as of 1 July 2020. No feedback was received on this proposal.

Funding for Locally Driven Initiatives (LDI)

31. Local boards are allocated funding annually to spend on local projects or programmes that are important to their communities. Local boards can approve LDI capital projects up to $1 million, projects over that amount require approval from the Governing Body.

32. Local boards can recommend to the Governing Body to convert LDI operational funding to capital expenditure for 2020/2021 if there is a specific need to do so. Governing Body approval may be needed for the release of local board specific reserve funds, which are funds being held by the council for a specific purpose.

Local board input on regional plans

33. Local boards have a statutory responsibility for identifying and communicating the interests and preferences of the people in its local board area in relation to the context of the strategies, policies, plans, and bylaws of Auckland Council. This report provides an opportunity for the local board to provide input on the proposed Annual Budget.

34. Local Board Plans reflect community priorities and preferences and are key documents that guide both the development of local board agreements and input into regional plans.

Council-controlled organisation (CCO) review

35. An independent panel was appointed by Auckland Council to examine three areas: (1) the CCO model, roles and responsibilities, (2) the accountability of CCOs, and (3) CCO culture. Local boards had the opportunity to provide input into this in March 2020.

36. Auckland Council also consulted on the review of CCOs during the same period as the Annual Budget, from 21 February to 22 March 2020.

37. After receiving feedback, the panel will report on key issues, community and stakeholder feedback to the council in May 2020.

38. The panel will provide a final report and recommendations to the council in July 2020.

Types of feedback

39. Overall Auckland Council received feedback from 4,765 people in the consultation period. This feedback was received through:

- Written feedback/submissions – 3,972 (hard copy – 1,291, online – 2,107, emails, letters, proforma – 679)
In person – feedback was received at 58 events. A total of 793 feedback points were noted at these events.

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

**Feedback received on Ōtara-Papatoetoe Local Board priorities for 2020/2021**

40. The local board consultation proposed continued delivery of current projects and priorities including the continuation of the target rate for free swimming pool entry. Through the consultation period no major changes were identified. Key elements of the proposal are:

- **Priority 1:** continue to invest into our local community facilities and sports fields to ensure they are fit-for-purpose
- **Priority 2:** seeking opportunities within our communities for youth and senior programmes
- **Priority 3:** strengthen our partnership with Manu Whenua and Maatawaka
- **Priority 4:** support community-led initiatives that bring connection and pride into the local community.

41. Key themes across all feedback received (through written and in person channels) were:

- **Good quality and accessible local community facilities and sports fields**
  - Concerns were raised in submissions about poor quality and maintenance of some local parks and playgrounds, especially when compared to local parks in other parts of the region. Suggestions were also made to improve infrastructural items such as lights in parks.

- **Support for community-led initiatives and community education**
  - There is support for programmes that support youth and seniors programmes for youth and seniors. Submitters requested more support for community education initiatives on topics such waste minimisation practices.

- **Support for protecting and maintaining our local environment and waterways**
  - Suggestions were made to increase local boards budget on environmental related initiatives, including protecting the waterways (Otara Lake).

- **Other issues that are of concern mentioned in the feedback (mostly singular feedback points) include:**
  - Upgrade of Ōtara Music Arts Centre (OMAC)
  - Community partnership with The Colin Dale Park KartSport Development Charitable Trust in advocating to governing body to reclassify Colin Dale Park as a regional park.

**Feedback received**

42. Overall, 100 submissions were received locally, of which 85 submissions were received on Ōtara-Papatoetoe local board priorities for 2020/2021, showing that the majority of people either support most (41%) or support all (54%) of the local board’s priorities.
43. The Ōtara-Papatoetoe Local Board held one Have Your Say event through its Diversity Forum on the 3rd of March 2020 and participated in two community events: Diversity Festival on the 22nd of February 2020 and Papatoetoe Network meeting held on the 13th of February 2020.

Information on submitters

44. The tables and graphs below indicate what demographic categories people identified with. This information only relates to those submitters who provided demographic information.

45. In the Ōtara-Papatoetoe Local Board 100 submissions were received. The graphs below breakdown the types of submissions.

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<thead>
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<th>Demographics</th>
<th>Count</th>
<th>%</th>
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<td>100%</td>
</tr>
<tr>
<td>Male</td>
<td>33</td>
<td>37%</td>
</tr>
<tr>
<td>Female</td>
<td>56</td>
<td>63%</td>
</tr>
<tr>
<td>Gender diverse</td>
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</tr>
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<table>
<thead>
<tr>
<th>Age</th>
<th>Male</th>
<th>Female</th>
<th>Gender Diverse</th>
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<tbody>
<tr>
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<td>0</td>
</tr>
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<td>10</td>
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</tr>
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<td>10</td>
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</tr>
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<td>75 +</td>
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<tr>
<td>Total</td>
<td>33</td>
<td>56</td>
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46. The tables and graphs below breakdown the local submitters demographics.

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<tr>
<th>Ethnicity</th>
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<tr>
<td>European</td>
<td>18</td>
<td>20%</td>
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<tr>
<td>Pakeha/NZ European</td>
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<td>17%</td>
</tr>
<tr>
<td>Other European</td>
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<td>3%</td>
</tr>
<tr>
<td>Maori</td>
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<td>15%</td>
</tr>
<tr>
<td>Pacific</td>
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</tr>
<tr>
<td>Samoan</td>
<td>29</td>
<td>33%</td>
</tr>
<tr>
<td>Tongan</td>
<td>9</td>
<td>10%</td>
</tr>
<tr>
<td>Other Pacific</td>
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<td>8%</td>
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<td>Asian</td>
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<td>1%</td>
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<tr>
<td>Other</td>
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</tr>
<tr>
<td>Total people providing ethnicity</td>
<td>89</td>
<td>100%</td>
</tr>
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</table>

47. The tables and graphs below breakdown the local submitters ethnic breakdown.

Overview of feedback received on the Annual Budget from Ōtara-Papatoetoe Local Board area

48. The proposed Annual Budget 2020/2021 sets out our priorities and how we’re going to pay for them. The regional consultation on the proposed Annual Budget focused on changes to rates and fees, the key proposals were:

- waste management targeted rate
refuse collection in former Auckland City and Manukau City
Waitākere rural sewerage service and targeted rate.

49. The submissions received from the Ōtara-Papatoetoe Local Board area on these key issues is summarised below, along with an overview of any other areas of feedback on regional proposals with a local impact.

Waste management targeted rate
50. Aucklanders were asked about a proposal to increase the waste management targeted rate.

**Question 1: Waste management targeted rate**
The cost of responsibly dealing with our kerbside recycling (paper, cardboard and plastics) has increased due to international market conditions.
To pay for this we propose to charge only those who use the service by increasing the targeted rate by $19.97 a year or $0.38 a week (the total cost changing from $121.06 to $141.03 incl. GST). If we do not do this, we would have to fund the shortfall by increasing general rates for all ratepayers, including those who don’t get a kerbside collection service.

The graphs below give an overview of the responses from the Ōtara-Papatoetoe Local Board area.

![Graph showing support and opposition to the waste management targeted rate proposal.]

- Regionally 2,881 submitters responded with 1,948 in support.
- Locally, 60 submissions were made with 38 in support
- 10 submitters did not support
- 12 submitters chose other.

Refuse collection in former Auckland City and Manukau City
51. Aucklanders were asked about a proposal to increase the refuse collection in former Auckland City and Manukau City targeted rate.

**Question 2: Refuse collection in former Auckland City and Manukau City**
In the old Auckland City and Manukau City Council areas, households pay for rubbish through a targeted rate. In other parts of the city, residents pay for their collection via Pay As You Throw. The targeted rate for the Auckland City and Manukau City Council areas no longer meets the cost of collection.
To cover this extra cost we propose increasing the targeted rate in these areas by $14.23 a year or $0.27 a week for a 120 litre bin (the total cost changing from $129.93 to $144.16 incl. GST), and an additional $6.68 a year or $0.13 a week for a large 240 litre bin (the total cost changing from $191 to $211.91 incl. GST). If we do not do this, we would have to increase general rates for all ratepayers, including those living outside these two areas who would subsidise residents of old Auckland and Manukau cities.

The graphs below give an overview of the responses from the Ōtara-Papatoetoe Local Board area.
Aucklanders were asked about a proposal to increase the Waitākere rural sewerage service and targeted rate.

**Question 3: Waitākere rural sewerage service and targeted rate**

Last year we consulted on removing the septic tank pumpout service funded by a targeted rate. While feedback indicated a willingness to go ahead with the removal of this service in the Henderson-Massey and Upper Harbour local board areas, residents of the Waitākere Ranges local board area said they wanted to keep the service. The cost of delivering this service is higher than the current targeted rate of $198.43.

Our proposal, for those in the Waitākere Ranges local board area who want the service, is to recover the full cost by increasing the targeted rate to between $260 and $320 a year (incl. GST). This increase would apply from July 2021.

If we do not do this, the council could end the service, or continue to subsidise the cost of the service to septic tank users in the Waitākere Ranges local board area from all general ratepayers, including those who don’t use the service.

The graphs below give an overview of the responses from the Ōtara-Papatoetoe Local Board area.

Regionally there were 2,326 feedback on this topic with 1,553 in support.
Locally, 57 submitters responded to this topic with 33 supporting the proposal.
6 submitters did not support - end the service
18 submitters did not support - continue the Waitakere septic tank service subsidised by all general ratepayers

**Other feedback**

Aucklanders were asked what is important to them and if they had any feedback on any other issues. Locally, there were seven submissions on Pool fencing inspections. The proposal would see all pool owners required to have an inspection once every three years to ensure that their fences meet safety standards. Council is proposing to replace the $130 first
inspection fee with an annual targeted rate of $44 for all pool owners. The majority of local submitters were not in support of the proposal.

Feedback on the draft Tūpuna Maunga o Tamaki Makaurau Authority – Operational Plan 2020/2021

54. No feedback was received from the Ōtara-Papatoetoe Local Board area on the draft Tūpuna Maunga o Tamaki Makaurau Authority – Operational Plan 2020/2021.

Feedback on other regional proposals with a local impact

55. No feedback was received from the Ōtara-Papatoetoe Local Board area on other regional proposals

Tauākī whakaaweawe āhuarangi

Climate impact statement

56. The decisions recommended in this report are procedural in nature. New targeted rates and the release of reserve funds will not have any climate impacts themselves.

57. Some of the proposed projects these would fund may have climate impacts. The climate impacts of any projects Auckland Council chooses to progress with as a result of this, will be assessed as part of the relevant reporting requirements.

58. Some of the proposed projects these would fund will be specifically designed to mitigate climate impact, build resilience to climate impacts, and restore the natural environment.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera

Council group impacts and views

59. The Annual Budget is an Auckland Council Group document and will include budgets at a consolidated group level. Consultation items and updates to budgets to reflect decisions and new information may include items from across the group.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe

Local impacts and local board views

60. Local board decisions and feedback are being sought in this report. Local boards have a statutory role in providing local board feedback on regional plans.

61. Local boards play an important role in the development of the Annual Budget. Local board agreements form part of the Annual Budget. Local board nominees have also attended Finance and Performance Committee workshops on the Annual Budget.

Tauākī whakaaweawe Māori

Māori impact statement

62. 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.

63. 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 the wider Māori community.

64. The analysis included submissions made by mana whenua and the wider Māori community who have interests in the rohe / local board area.

65. Ongoing conversations between local boards and Māori will assist to understand each other’s priorities and issues. This in turn can influence and encourage Māori participation in council’s decision-making processes.
66. Some of the proposed projects these would fund may have impacts on Māori. The impacts on Māori of any projects Auckland Council chooses to progress with as a result of this, will be assessed as part of the relevant reporting requirements.

**Ngā ritenga ā-pūtea**

**Financial implications**

67. This report is seeking local board decisions on financial matters in local board agreements that need to then be considered by the Governing Body.

68. Local boards are also providing input to regional plans. There is information in the consultation material for each plan with the financial implications of different options.

**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

69. Local boards are required to make recommendations on these local financial matters for the Annual Budget by 15 May 2020, to enable the Governing Body to make decisions on them when considering the Annual Budget in May.

**Ngā koringa ā-muri**

**Next steps**

70. Local boards will approve their local board agreements and corresponding work programmes.

71. Recommendations and feedback from local boards will be provided to the relevant governing body committees for consideration during decision making at the Governing Body meeting.

72. The dates of these meetings are yet to be determined as the impacts of the COVID-19 pandemic and lockdown are taken into account.

**Ngā tāpirihanga**

**Attachments**

There are no attachments for this report.

**Ngā kaihaina**

**Signatories**

<table>
<thead>
<tr>
<th>Authors</th>
<th>Albert Scott - Local Board Advisor</th>
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<tr>
<td></td>
<td>Shoma Prasad - Engagement Advisor, Otara-Papatoetoe Local Board</td>
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<tr>
<th>Authorisers</th>
<th>Louise Mason – General Manager Local Board Services</th>
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<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager, Mangere-Otahuhu and Otara-Papatoetoe Local Boards</td>
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Governing Body Member Update

File No.: CP2020/05213

Te take mō te pūrongo / Purpose of the report
1. A period of time (10 minutes) has been set aside for the Manukau Ward Councillors to have an opportunity to update the Otara-Papatoetoe Local Board on regional matters.

Ngā tūtohunga / Recommendation/s
a) That the Ōtara-Papatoetoe Local Board receive the verbal reports from the Manukau Ward Councillors.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Carol McGarry - Democracy Advisor Otara-Papatoetoe</th>
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