Date: Wednesday 17 June 2020  
Time: 5:00pm  
Meeting Room: This meeting will proceed via Skype for Business. Either a recording or written summary will be uploaded on the Auckland Council website

Māngere-Ōtāhuhu Local Board  
OPEN MINUTE ITEM ATTACHMENTS

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Note: The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
Māngere-Ōtāhuhu Local Board
17 June 2020

Attachment A

Tāmaki Estuary Environment Forum

Our Four Pillars

- Plastic Reduction
  Transition from the 'ambulance at the bottom of the cliff' to stopping plastics and pollution at source

- Healthy Ecosystems
  Support native species and restore natural ecosystems by working with communities and local government

- Community Engagement
  Foster community engagement throughout our activities

- Innovation/Partners
  Build partnerships
Pre-covid19 Work Programme for 2020

**Water Quality:**
- Tāmaki Clean Streams Project – open source water quality testing.
- Advocacy for stormwater management improvements.
- Education in schools & during Seaweeek.
- Attending conferences & events to advocate for the Tāmaki Estuary.
- Participation in sedimentation mitigation initiatives

**Plastics:**
- Continued collaboration with CVNZ to run a series of beach / coastal clean ups
- Continue ‘Nurdle Hunt’ Project.
- Continue to support our entrepreneurial and academic partners; enabling them to innovate to solve issues.
- Targeted Litter Trap programme development.

**Biodiversity:**
- Commission more research into the local bird ecology (participate in data collection).
- Continue strong citizen science initiatives.
- Build relationships and initiate projects with tertiary education institutes and with EnviroSchools
- Continue to work alongside Auckland Council Biodiversity Team.
- Host more speakers at Forum meetings.
- Support TEEF participants/organisations working in pest control.
Success - together

Local Boards

- Identify issues affecting the Tāmaki Estuary, so we can raise them at Forum meetings and provide you with feedback.

- Support TEEF’s delivery of best practice community-led projects that are aligned with Local Board priorities and Auckland Council objectives.

- Link TEEF with groups active in your Local Board area.

- Continue working together in achieving improvements in local environmental issues. Ngā mihi.
tēnā koutou – uiuinga / questions?
MANGERE BRIDGE PROGRESSIVE BUSINESS ASSOCIATION INCORPORATED BUSINESS IMPROVEMENT DISTRICT 2020

PRESENTED BY:
PAULINE ANDERSON, CHAIRPERSON
KATE ADAMS VILLAGE MANAGER
STRATEGIC PLAN
OUR PRIORITIES

Priority #1
• Be an effective, efficient and sustainable Business
  Association that consistently delivers value to its members:
• Work collaboratively and in partnership with others to
  increase our impact
• Find and develop opportunities to enhance the
  Association’s financial sustainability

Priority #2
• Maintain and enhance the character, identity and appeal of
  Mangere Bridge Village
• Ensure the Village is safe, clean, and well-presented
• Run and support local events that add value for businesses
  and create a vibrant village character

Priority #3
• Support local businesses and strengthen the local
  economy:
• Promote what’s on offer in the Village to the local
  community, visitors and tourists
• Encourage and support new investment into the Village
OUR CHALLENGES

MANY OF THE BUILDINGS IN MANGERE BRIDGE ARE OLD AND TIRED. CLEAN-UP INITIATIVES CAN MAKE THE BEST OF WHAT’S THERE, BUT ULTIMATELY NEW INVESTMENT BY PROPERTY OWNERS WILL BE REQUIRED TO KEEP THE VILLAGE LOOKING GREAT. THE ASSOCIATION CAN ENCOURAGE AND SUPPORT PROPERTY OWNERS TO INVEST PARTICULARLY WITH THE BENEFIT OF THE NEW UNITARY PLAN PROVISIONS. ONE NEW DEVELOPMENT IS OCCURRING IN THE VILLAGE AT PRESENT.

NEW INVESTMENT
Autent Space: We would like to work with Auckland Council and the Local Board to create an art centred environment in the village and along the foreshore to enhance both the cycling and walking opportunities here in Manure Bridge.

Works in progress:
- Whales tale in association with the America's Cup
- Old Bridge Piece
- Deconstruction of damaged sculptures

Destination Water Park: Whilst this is not at the forefront of any plans we still believe that with the completion of the new bridge and Panuku future development of the Onahua port is this something that would ensure that the area on both sides of the harbour is an everyone destination must plans. We envisage a water park with funding to be provided by way of grants from charitable community organisations. We ask the local board that it be placed in the long-term plan where appropriate.

Manure Bridge Half Marathon 2021: Prior to Covid we were on target to host the first half Marathon in the local area which unfortunately had to be cancelled. We plan for this to go back on the event Calendar for 2021 combined with the family fun day Run and walk. We see this event growing in popularity from year to year with the start and finish occurring in the immediate village area.

Become and Eco Village: This will take time but we plan to work with businesses to reduce their waste output even further by ensuring every business is using compostable takeaway cups, trays and packaging, recycling all paper, sending any food scraps to appropriate users, some currently goes to Friends of the Farm, all rubbish bins in the area to be changed to sorted bins. A long-term approach will have to be taken and getting buy-in by the local community. First step will be a survey of all waste coming out of local business and volume.
OUR PLAN TO ADVANCE THESE OPPORTUNITIES

Set up initial meetings with relevant groups to move all projects forward.
Create committees for each project.
Seek approval where required with Local Board/Auckland Council.
Seek funding from various providers.
Instigate work required to completion if approved.
SECURITY PATROLS AND CCTV CIRCUIT

- Cameras are working well despite a number of cameras been stolen and vandalised. As these are replaced we are ensuring that we source models that are anti-Theft and vandal proof.

- Cameras at the skate Park are our most recent issue which is linked to War Memorial Hall and Boat ramp. Cameras are down at present because the lines have been cut due to works in the area. The Maunga authority whilst they benefit from these Cameras have indicated that they will not contribute to the repair or replacement camera. This Skate Park is in a vulnerable area and a low light Camera is needed to ensure if there was an issue that the footage would be worth having. WE would ask that the local board engage with The Maunga Authority re this valuable part of the network and contribution to.

- The Cameras continue to provide valuable intel for the police. The village has seen a reduction in local vandalism and crime over the past 12 months. Thank you to the Local Board for your continued assistance in this area.

- Security Patrols continue throughout the village each night. Thank you to the Local Board for your continued assistance in this area.
COMMUNITY FOCUSSED INITIATIVES
OUR EVENTS

SANTA PARADE HELD EARLY DECEMBER EACH YEAR 2019
SUPPORTED BY MANGERE OTAHUHU LOCAL BOARD, FOUR WINDS, LION FOUNDATION AND BUSINESS ASSOCIATION

The theme was well received and the parade was well attended, we think our best attended yet. The weather helped.
**Family Music Festival**

**Māngere Bridge Village, Coronation Road**

**Day March 10th, 10am to 4pm**

**Support**

Supporter: Four Win's Local Sponsors and Business Association

**Activity**

We are currently in planning stages to run a combined fun run and mini festival at the end of September.

Four Winds have already agreed to let us carry our funding monies over, which is fantastic.

**Additional Information**

The event is free for kids activity. Food & craft stalls will be available.

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**Note:**

The wine & food festival sadly cancelled due to COVID19.
Māngere-Ōtāhuhu Local Board
17 June 2020

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<thead>
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<tbody>
<tr>
<td>Item 8.3</td>
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</table>

LIVE MUSIC SERIES 19/20
Summer in the village on Thursday nights continued and is always well supported. We are looking at revising the scheduling and entertainment for next summer.

BRIDGE KIDS ATHLETICS 2019
Supported and funded by the business assn with sponsor. Children ages 3-7 years old introduced to athletic type activities 5.30-6.30pm culminates in end of season family dinner
56 children are registered, Counties Manukau Sport provide coaches

MANGERE BRIDGE FUN RUN 2019
Event managed by experienced fun run organizers. Numbers doubled to 225
Now have YMCA as major sponsor for next three years. Next year 2021 adding half marathon to schedule
SHOP LOCAL
AND WIN 2019

A month-long competition held in July 2019. Every purchase of $10 or more gave a entry into the competition. This was very well supported by all the local businesses and the community engaged with a mountain of entries.

Scheduled to commence this JULY again.

Major prize: a trip for two with Air New Zealand to Queenstown or similar.

YOU'RE INVITED TO
SHOP LOCAL
AND WIN IN JULY

EVERY $10 SPENT WINS YOU A TICKET IN THE DRAW TO WIN

EXTRACT FROM A Local competition.

Next page: The result of the last Shop Local competition.
ST PATRICKS DAY 2020
COMPETITION CANCELLED
DUE TO COVID 19

Find the Leprechauns Hat Entry Form inside

They are hiding in 10 of our local shops.
Find all 10 and write down which shops they are in
and drop your entry form in
Fresh Choice, Post shop or Pauls Fruit Shop to WIN !!

Prizes : 5 Adult Hampers valued at $100.00 each
5 Kids Hampers valued at $50.00 each

Competition runs from Saturday 14th
the 21st March and
will be drawn on Wednesday 25th March

Brought to you by Māngere-Ōtāhuhu Business Association
OTHER INITIATIVES PLUS COMING UP

BOUTIQUE MARKET: Sadly affected by Covid 19 and a subsequent loss of revenue to the Business Association has resulted. Some $6000. The market is back up and running from Sunday 14th June.

CHRISTMAS WINDOW COMPETITION 2019 was a wonderful success and hugely contested. A lot of fun watching everyone getting there windows ready.

WHALE TALES 2021 The Business Association has committed to this wonderful initiative in Association with Auckland Council and to align with the Americas cup Campaign all going well.
BRIDGE ISSUES APPEAR TO BE CONTAINED AT THIS STAGE DUE TO CONSTRUCTION ONGOING FOR THE NEW BRIDGE

THE SUPPORT FROM THE LOCAL BOARD, POLICE AND COMMUNITY HAS SEEN A GREAT RESULT SO FAR

AS THE NEW BRIDGE COMES CLOSER TO COMPLETION WE WILL NEED TO ARRANGE A MEETING TO ENSURE THAT THE BAD BEHAVIOR DOES NOT RECOMMENCE AND HAVE A PLAN IN PLACE.
CHANGE OF ROAD STATUS

- We WOULD BE INTERESTED TO KNOW IF THIS IS PROGRESSING AND WHERE THE MATTER IS AT TO ENSURE THAT THIS IS NOT MOTHBALLED AND THE COMMUNITY IS NOT FIGHTING THE ISSUES IN 18 MONTHS TIME AGAIN.
THANK YOU FOR YOUR TIME
The Business Association and Local Businesses are delighted with the outcome of the scheduled proposed closure and wish to thank the Local Board formally for their support throughout the process. It was a wonderful outcome for this community and we look forward to the future when a path is laid in Swanson Park to the playground, Library and pedestrian crossing to the village to complete this safety project.

We would also like to request the Local board to take up the lead in seeking a change to the consultation process used by Auckland Transport and Auckland Council for projects planned for communities to ensure that the immediate Community, Residents, Businesses, Users, Local Groups, schools, churches and so forth of the area are specifically targeted and captured in a meaningful way to ensure that a mandate of at least 20% of the residences are engaged with. Both Entities would then find that the process would run a lot smoother which would be to everyone’s benefit.
Art's Community and Events venue partners interim service approach

File No.: CP2020/07946

Te take mō te pūrongo

Purpose of the report

1. To seek approval for an interim service approach for Arts Community and Events venue partners for 1 July 2020 to 30 September 2020.

Whakarāpopototanga matua

Executive summary

2. More than half of the Arts Community and Events (ACE) venues portfolio is managed by 122 partners.
3. Fifty-five of these partners (including one of the two Mangere Otahuhu partners) have contracts and funding agreements that expire on 30 June 2020.
4. Key concerns for these partners are:
   - the council’s expectation of service delivery from 1 July 2020
   - levels of activity they should be delivering
   - funding availability
   - their responsibilities as employers.
5. The recommended approach is, firstly, a clarification that services should continue from 1 July 2020 to 30 September 2020.
6. Secondly, it is to ensure a sustained level of service from the ACE venues portfolio while Emergency Budget deliberation is underway.
7. Finally, it is to provide a pro rata interim payment (12 weeks of the annual amount) covering the first quarter of FY 2020/2021, to ensure the above can be delivered.

Ngā tūtohunga

Recommendation/s

That the Māngere-Ōtāhuhu Local Board:

a) approve interim payments be made to:
   Otahuhu Town Hall and Community Centre for $24,167 plus CPI.

b) note the proposed interim payments to:
   Nga Tapuwae for $30,479 plus CPI.

Horopaki

Context

8. Auckland Council provides spaces in the community where all Aucklanders can come together to do things that interest them, stretch themselves, have fun, participate, connect, interact, discover new things and learn about each other.

9. There is an Arts Community and Events (ACE) venue in almost every neighbourhood across Auckland, and the ACE team ensures this diverse portfolio – including community centres,
community art galleries, theatres and both rural and urban community halls – is delivering for local communities.

10. This portfolio contains more than 240 ACE Venues with 122 partners managing over half of these on behalf of the council.

11. These partnerships are managed with a variety of contracts and agreements in place and funding of over $8m per annum, in addition to in-kind support and resources, including asset provision.

12. To help protect Aucklanders during the COVID-19 response, Auckland Council made the decision to temporarily close the Arts, Community and Events venues including community centres, community art galleries, theatres and venues for hire and to support its partners to do the same.

Partner insights

13. Staff have continued to be in close contact with ACE venue partners through all Alert Levels to answer queries where possible and offer support to their decision-making where appropriate, including:

- varying contracts to explicitly relieve them of responsibilities under their contracts and funding agreements, as they could not deliver their service under Alert Level Four or Three
- prioritising final contract payments due in Q3 and Q4 of the current financial year
- supporting the reopening of venues at Alert Level Two, including implications of group and capacity restrictions.

14. Staff surveyed ACE venue partners during this time to gather insights on the impacts of COVID-19. Key considerations for partners were:

- financial security, including uncertainty of funding that might be available in FY 2020/2021
- concern about their ability to continue to pay staff and deliver expected services and programmes to their local communities.

15. Fifty-five of these 122 partners have contracts and funding agreements that expire on 30 June 2020.

16. From survey results and subsequent conversations with partners, the key concerns being are as follows.

- Are they expected to open and deliver services from 1 July 2020?
- What level of service should they be delivering?
- What funding is available for them to continue to deliver services?
- Concerns regarding their responsibilities as employers.

17. While our ACE venue partners are aware that the Emergency Budget consultation and deliberation is underway, a number have notified us that without an arrangement they may have to suspend services until the Emergency Budget is adopted and implemented in August 2020.

18. Staff are also aware of concerns raised by local board members and these were discussed in workshops when ACE staff visited local boards to discuss facility reopening plans over the last month.

Tātaritanga me ngā tohutohu
Analysis and advice
Interim service delivery support
19. The recommended approach is to clarify that services should continue from 1 July 2020 to 30 September 2020, ensuring a sustained level of service from the ACE venues portfolio while Emergency Budget deliberation is happening.

20. In consultation with Auckland Council’s Commercial & Finance and Legal departments, staff have determined that the best approach to both sustain service and to address the level of uncertainty that exists with ACE venue partners is to provide interim funding covering the first quarter of FY 2020/2021.

21. To do this will require a pro rata interim payment (12 weeks of the annual amount).

22. Interim funding will enable ACE venue partners to operate throughout July, August and September. In August 2020, after local boards approve their work programmes staff will make contract/grant payments to for the balance of approved funding to partners for the remaining quarters of FY 2020/2021.

23. For the Māngere–Ōtāhuhu Local Board area the partnership under consideration is:

<table>
<thead>
<tr>
<th>ACE venue partner</th>
<th>Interim payment amount +CPI</th>
<th>Annual contract amount</th>
<th>Funding mechanism</th>
<th>Expiry</th>
<th>Budget source</th>
<th>Key relationship holder</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oţahuhu Town Hall and Community Centre</td>
<td>$24,167</td>
<td>$96,670</td>
<td>FA*</td>
<td>FY20</td>
<td>ABS opex</td>
<td>Community Places</td>
</tr>
</tbody>
</table>

24. The following partnership agreement for the Māngere–Ōtāhuhu Local Board area is supported by multi-year agreements that are in-train. Staff are working closely with these partners to arrange interim quarterly payments.

<table>
<thead>
<tr>
<th>ACE venue partner</th>
<th>Interim payment amount +CPI</th>
<th>Annual contract amount</th>
<th>Funding mechanism</th>
<th>Expiry</th>
<th>Budget source</th>
<th>Key relationship holder</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nga Tapuwaē</td>
<td>$30,479</td>
<td>$121,916</td>
<td>CCMA**</td>
<td>FY22</td>
<td>ABS opex</td>
<td>Community Places</td>
</tr>
</tbody>
</table>

*FA – Funding agreement  
**CCMA – Community Centre Management Contract

25. Staff are aware of the concerns this uncertainty is causing ACE venue partners and have advised them in writing that this approach will be brought to local boards as governors of local facilities and locally funded services.

26. This approach requires a commitment to advance funding for the first quarter of FY 2020/2021 ahead of the Emergency Budget approval and decisions to finalise local board work programmes for FY 2020/2021.

27. Options for consideration by the board are:

<table>
<thead>
<tr>
<th>Option</th>
<th>Option one</th>
<th>Option two</th>
<th>Recommended Approach</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Option three</td>
</tr>
<tr>
<td>Description</td>
<td>Action</td>
<td>Implications</td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>--------</td>
<td>--------------</td>
<td></td>
</tr>
<tr>
<td>Defer funding decision until the Emergency Budget is confirmed</td>
<td>No interim payment is made</td>
<td>Possible suspension of services</td>
<td></td>
</tr>
<tr>
<td>Allocate interim partial payment</td>
<td>A payment of less than pro rata amount is made at a later date</td>
<td>Risk of these partners not being able to reopen</td>
<td></td>
</tr>
<tr>
<td>Allocate full pro rata 12 weeks payment</td>
<td>An interim payment can be made early July</td>
<td>Negotiations on level of service and new Key Performance Indicators need to be entered into for the first quarter</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>New contracts generated and agreed</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Neither Auckland Council nor ACE venue partners have resources or time to manage this</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Service is sustained at current level – doors remain open</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>The impact of different funding scenarios can then be workshoped with board and partners as the Emergency Budget is considered</td>
<td></td>
</tr>
</tbody>
</table>

### Tauākī whakaaweawe āhuarangi
**Climate impact statement**

28. ACE venues can have a positive climate impact as they enable people to connect, participate and recreate locally without having to travel long distances. They help foster a sense of community and contribute positively to people’s views of where they live.

### Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
**Council group impacts and views**

29. Auckland Council provides fair, easy and affordable access to safe and welcoming venues through the Arts, Community and Events department of the Customer and Community Directorate.

30. The Community Places and Arts and Culture units manage the relationship and contracts with ACE venue partners.

31. Subject to the outcome of this decision, staff will work with Community Facilities to manage implications for council-owned assets.

### Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
**Local impacts and local board views**

32. A number of local board workshops were conducted through May and early June 2020 on the Auckland Council approach to COVID-19 Level 2 and the phased reopening of local community facilities.

33. During these workshops local boards:
   - were informed the majority of ACE venue partners reopened promptly at Level Two
   - expressed an interest in the status of ACE venue partner delivery and FY2020/2021 funding
   - considered additional funds due to marked loss in revenue from classes and bookings.
Māngere-Ōtāhuhu Local Board
17 June 2020

DRAFT

Tauākī whakaaweawe Māori
Māori impact statement

34. Art Community and Events venues support diverse, equitable, and affordable access to spaces to all Aucklanders, including Māori.
35. Programming through Arts Community and Events venues supports Māori outcomes, and showcases work from Māori content creators and artists.

Ngā ritenga ā-pūtea
Financial implications

36. This approach requires a total commitment of $146,083 from the Māngere-Ōtāhuhu Local Boards Asset Based Services opex funding in advance of the Emergency Budget approval and decisions to finalise local board work programmes for FY 2020/2021.
37. $24,167 is interim payments to the partner with a funding agreement that expire on 30 June 2020.
38. $121,916 is the total annual amount for the in-train agreements for the other three partners.
39. This total amount will not be available for reallocation in future FY 2020/2021 decision making.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

40. Risks associated with this decision and mitigations are:

<table>
<thead>
<tr>
<th>Risk</th>
<th>Mitigation</th>
</tr>
</thead>
<tbody>
<tr>
<td>A decision could preempt significant budgetary decisions</td>
<td>This is an interim approach, consistent with the council’s managed provision in this portfolio</td>
</tr>
<tr>
<td>The recommended approach may not provide sufficient surety for partners</td>
<td>Staff will communicate with partners and inform them of the Emergency Budget consultation process</td>
</tr>
</tbody>
</table>

Ngā koringa ā-muri
Next steps

41. Subject to local board approval, staff will organise agreements and payments to partners no later than mid-July 2020.
42. Staff will continue to work with these partners to assess the impact of different funding scenarios, if any, to funding levels, service delivery, outcome areas, or key performance indicators for the remainder of FY 2020/2021. This will inform discussions on local board work programmes once the Emergency Budget has been approved.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Kat Teimdy - Senior Project Lead, Arts Community and Events</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Victoria Villaraza - Relationship Manager, Mangere-Ōtāhuhu and Otara-Papatoetoe Local Boards</td>
</tr>
</tbody>
</table>

Arts Community and Events venue partners interim service approach
Te take mō te pūrongo
Purpose of the report
1. To seek approval for an interim service approach for Arts Community and Events venue partners for 1 July 2020 to 30 September 2020.

Whakarāpopototanga matua
Executive summary
2. More than half of the Arts Community and Events (ACE) venues portfolio is managed by 122 partners.
3. Fifty-five of these partners (including one of the two Mangere Otahuhu partners) have contracts and funding agreements that expire on 30 June 2020.
4. Key concerns for these partners are:
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   - levels of activity they should be delivering
   - funding availability
   - their responsibilities as employers.
5. The recommended approach is, firstly, a clarification that services should continue from 1 July 2020 to 30 September 2020.
6. Secondly, it is to ensure a sustained level of service from the ACE venues portfolio while Emergency Budget deliberation is underway.
7. Finally, it is to provide a pro rata interim payment (12 weeks of the annual amount) covering the first quarter of FY 2020/2021, to ensure the above can be delivered.

Ngā tū托hunga
Recommendation/s
That the Māngere-Ōtāhuhu Local Board:
a) approve interim payments be made to:
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b) note the proposed interim payments to:
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Horopaki
Context
8. Auckland Council provides spaces in the community where all Aucklanders can come together to do things that interest them, stretch themselves, have fun, participate, connect, interact, discover new things and learn about each other.
9. There is an Arts Community and Events (ACE) venue in almost every neighbourhood across Auckland, and the ACE team ensures this diverse portfolio - including community centres,
10. This portfolio contains more than 240 ACE Venues with 122 partners managing over half of these on behalf of the council.

11. These partnerships are managed with a variety of contracts and agreements in place and funding of over $8m per annum, in addition to in-kind support and resources, including asset provision.

12. To help protect Aucklanders during the COVID-19 response, Auckland Council made the decision to temporarily close the Arts, Community and Events venues including community centres, community art galleries, theatres and venues for hire and to support its partners to do the same.

**Partner insights**

13. Staff have continued to be in close contact with ACE venue partners through all Alert Levels to answer queries where possible and offer support to their decision-making where appropriate, including:
   - varying contracts to explicitly relieve them of responsibilities under their contracts and funding agreements, as they could not deliver their service under Alert Level Four or Three
   - prioritising final contract payments due in Q3 and Q4 of the current financial year
   - supporting the reopening of venues at Alert Level Two, including implications of group and capacity restrictions.

14. Staff surveyed ACE venue partners during this time to gather insights on the impacts of COVID-19. Key considerations for partners were:
   - financial security, including uncertainty of funding that might be available in FY 2020/2021
   - concern about their ability to continue to pay staff and deliver expected services and programmes to their local communities.

15. Fifty-five of these 122 partners have contracts and funding agreements that expire on 30 June 2020.

16. From survey results and subsequent conversations with partners, the key concerns being are as follows.
   - Are they expected to open and deliver services from 1 July 2020?
   - What level of service should they be delivering?
   - What funding is available for them to continue to deliver services?
   - Concerns regarding their responsibilities as employers.

17. While our ACE venue partners are aware that the Emergency Budget consultation and deliberation is underway, a number have notified us that without an arrangement they may have to suspend services until the Emergency Budget is adopted and implemented in August 2020.

18. Staff are also aware of concerns raised by local board members and these were discussed in workshops when ACE staff visited local boards to discuss facility reopening plans over the last month.

---

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

**Interim service delivery support**
19. The recommended approach is to clarify that services should continue from 1 July 2020 to 30 September 2020, ensuring a sustained level of service from the ACE venues portfolio while Emergency Budget deliberation is happening.

20. In consultation with Auckland Council’s Commercial & Finance and Legal departments, staff have determined that the best approach to both sustain service and to address the level of uncertainty that exists with ACE venue partners is to provide interim funding covering the first quarter of FY 2020/2021.

21. To do this will require a pro rata interim payment (12 weeks of the annual amount).

22. Interim funding will enable ACE venue partners to operate throughout July, August and September. In August 2020, after local boards approve their work programmes staff will make contract/grant payments to for the balance of approved funding to partners for the remaining quarters of FY 2020/2021.

23. For the Māngere-Ōtāhuhu Local Board area the partnership under consideration is:

<table>
<thead>
<tr>
<th>ACE venue partner</th>
<th>Interim payment amount +CPI</th>
<th>Annual contract amount</th>
<th>Funding mechanism</th>
<th>Expiry</th>
<th>Budget source</th>
<th>Key relationship holder</th>
</tr>
</thead>
<tbody>
<tr>
<td>Otahuhu Town Hall and Community Centre</td>
<td>$24,167</td>
<td>$96,670</td>
<td>FA*</td>
<td>FY20</td>
<td>ABS opex</td>
<td>Community Places</td>
</tr>
</tbody>
</table>

24. The following partnership agreement for the Māngere-Ōtāhuhu Local Board area is supported by multi-year agreements that are in-train. Staff are working closely with these partners to arrange interim quarterly payments.

<table>
<thead>
<tr>
<th>ACE venue partner</th>
<th>Interim payment amount +CPI</th>
<th>Annual contract amount</th>
<th>Funding mechanism</th>
<th>Expiry</th>
<th>Budget source</th>
<th>Key relationship holder</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nga Tapuwae</td>
<td>$30,479</td>
<td>$121,916</td>
<td>CCMA**</td>
<td>FY22</td>
<td>ABS opex</td>
<td>Community Places</td>
</tr>
</tbody>
</table>

*FA – Funding agreement  
**CCMA – Community Centre Management Contract

25. Staff are aware of the concerns this uncertainty is causing ACE venue partners and have advised them in writing that this approach will be brought to local boards as governors of local facilities and locally funded services.

26. This approach requires a commitment to advance funding for the first quarter of FY 2020/2021 ahead of the Emergency Budget approval and decisions to finalise local board work programmes for FY 2020/2021.

27. Options for consideration by the board are:

<table>
<thead>
<tr>
<th>Option</th>
<th>Option one</th>
<th>Option two</th>
<th>Recommended Approach</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Option three</td>
</tr>
</tbody>
</table>

Arts Community and Events venue partners interim service approach
<table>
<thead>
<tr>
<th>Description</th>
<th>Defer funding decision until the Emergency Budget is confirmed</th>
<th>Allocate interim partial payment</th>
<th>Allocate full pro rata 12 weeks payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action</td>
<td>No interim payment is made</td>
<td>A payment of less than pro rata amount is made at a later date</td>
<td>An interim payment can be made early July</td>
</tr>
</tbody>
</table>
| Implications | • Possible suspension of services  
• Risk of these partners not being able to reopen | • Negotiations on level of service and new Key Performance Indicators would need to be entered into for the first quarter  
• New contracts generated and agreed  
• Neither Auckland Council nor ACE venue partners have resources or time to manage this | • Service is sustained at current level – doors remain open  
• The impact of different funding scenarios can then be worked through board and partners as the Emergency Budget is considered |

**Tauākī whakaaweawe āhuarangi**  
**Climate impact statement**

28. ACE venues can have a positive climate impact as they enable people to connect, participate and recreate locally without having to travel long distances. They help foster a sense of community and contribute positively to people’s views of where they live.

**Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera**  
**Council group impacts and views**

29. Auckland Council provides fair, easy and affordable access to safe and welcoming venues through the Arts, Community and Events department of the Customer and Community Directorate.

30. The Community Places and Arts and Culture units manage the relationship and contracts with ACE venue partners.

31. Subject to the outcome of this decision, staff will work with Community Facilities to manage implications for council-owned assets.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe**  
**Local impacts and local board views**

32. A number of local board workshops were conducted through May and early June 2020 on the Auckland Council approach to COVID-19 Level 2 and the phased reopening of local community facilities.

33. During these workshops local boards:
   - were informed the majority of ACE venue partners reopened promptly at Level Two
   - expressed an interest in the status of ACE venue partner delivery and FY2020/2021 funding
   - considered additional funds due to marked loss in revenue from classes and bookings.
Māngere-Ōtāhuhu Local Board
17 June 2020

DRAFT

Māngere-Ōtāhuhu Local Board
17 June 2020

Attachment A

Item 27.1

Tauākī whakaaweawe Māori
Māori impact statement

34. Art Community and Events venues support diverse, equitable, and affordable access to spaces to all Aucklanders, including Māori.

35. Programming through Arts Community and Events venues supports Māori outcomes, and showcases work from Māori content creators and artists.

Ngā ritenga ā-pūtea
Financial implications

36. This approach requires a total commitment of $146,083 from the Māngere-Ōtāhuhu Local Boards Asset Based Services opex funding in advance of the Emergency Budget approval and decisions to finalise local board work programmes for FY 2020/2021.

37. $24,167 is interim payments to the partner with a funding agreement that expire on 30 June 2020.

38. $121,916 is the total annual amount for the in-train agreements for the other three partners.

39. This total amount will not be available for reallocation in future FY 2020/2021 decision making.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

40. Risks associated with this decision and mitigations are:

<table>
<thead>
<tr>
<th>Risk</th>
<th>Mitigation</th>
</tr>
</thead>
<tbody>
<tr>
<td>A decision could preempt significant budgetary decisions</td>
<td>This is an interim approach, consistent with the council’s managed provision in this portfolio</td>
</tr>
<tr>
<td>The recommended approach may not provide sufficient secure for partners</td>
<td>Staff will communicate with partners and inform them of the Emergency Budget consultation process</td>
</tr>
</tbody>
</table>

Ngā koringa ā-muri
Next steps

41. Subject to local board approval, staff will organise agreements and payments to partners no later than mid-July 2020.

42. Staff will continue to work with these partners to assess the impact of different funding scenarios, if any, to funding levels, service delivery, outcome areas, or key performance indicators for the remainder of FY 2020/2021. This will inform discussions on local board work programmes once the Emergency Budget has been approved.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Kat Teimey - Senior Project Lead, Arts Community and Events</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Victoria Villaraza - Relationship Manager, Mangere-Ōtahuhu and Otara-Papatoetoe Local Boards</td>
</tr>
</tbody>
</table>

Arts Community and Events venue partners interim service approach
O’Brien Board Member Report

Roles assigned by the local board
- Arts, Community and Events (including libraries) (Lead)
- Parks, Sport and Recreation and Community Facilities (Alternate)
- Economic development (Alternate)
- Youth, Children, Seniors and Uniquely Abled (Alternate)
- Delegated roles: Landowner consents for filming; Events; Alternate to Youth Connections South
- Appointments to external organisations: Ōtāhuhu Business Association Committee; Alternate to Ambury Park Centre Committee

General / assigned roles update
- Civic events: under review
- Libraries all now open
- Events: cancelled / postponed at L3 & 2
- Arts: Māngere Arts Centre facilities now open; new CCS grants funding round schedule being established
- Landowner consents for filming, May 2020: IAP 114648; Auckland City Mission, various Locations, Wed 27 & Thu 28 May 2020; IAP 114 641 David Lange Park 29 May or 5 June 2020 (postponed); IAP 114675 With by Southern Cross, Rose Garden Reserve, Friday 5 June 2020

Meetings / events attended, selected May 2020
- Ōtāhuhu Business Association [Zoom] x 3
- Filming - Landowner Approvals briefing [Skype]
- Ōtāhuhu Rotary [Zoom] x 2
- MOLB-OPLB Area Plan Review [skype]
- Ōtāhuhu Network Meeting [Zoom]
- MOLB input Emergency Committee Annual Budget Presentation [Skype]
- Auckland Council ACE briefing [Skype]
- MOLB Grant Applications extra meeting [Skype]
- MOLB draft Local Board Plan session [Skype] x 2
- Accompany Local MP on site visits to Ōtāhuhu Business Association; Ōtāhuhu town centre upgrade works; Tōia library, café and recreation centre
- ME Family Services feedback interview
- 531PI Breakfast [V]
- Security briefings Ōtāhuhu

Disclosures
- N/A
Acknowledgements (if not cited by other members) March–April

- Congratulations to 2020 QB Honours recipients including Ms Barbara Ana’alatoa MNZM (services to Pacific education among other things); Mr Iosefa Punefu (Sefa) Enari MNZM for services to Pacific dance); Mrs Rhys Bean QSM (services to the community); Mrs Molima “Molly” Pihigia (services to Niuean arts and culture); Afamasaga Agnes Rasmussen QSM (Services to Education and the Pacific Community); Mrs Priscilla Dawson QSM (services to refugees, formerly of Māngere Refugee Resettlement Centre); Mr Ian Foster QSM (services to the community including foodbank support for Ōtāhuhu and formerly Chairman of Te Whare Marama o Mangere, a women’s refuge);
- Thanks to the staff of the Ōtāhuhu Town Hall Community Centre, operating as carers for children of essential workers while OTHCC was closed due to COVID-19
- Thanks to OMYG Youth space operators and OBA as fundholders; their hard work through lockdown has meant the Youth Space ready to open at L1 with a new programme facilitator and a full programme of activities, many free. These include new fitness class Beast; kick boxing classes; free sewing classes; alongside existing activities such as homework club; Hula Fit; Palace Dance Studio free hip hop classes; Le Taupo Manaia practice sessions.
- Congratulations ME Family Services / Talking Rubbish for their very fruitful Regenerative Seedlings Zoom sessions during lockdown.

Recommendation
That this report be received.