

Date: Tuesday 21 July 2020
Time: 1.00pm
Meeting Room: Aotea / Great Barrier Local Board office
Venue: 81 Hector Sanderson Rd
Claris
Aotea Great Barrier Island

Aotea / Great Barrier Local Board OPEN MINUTE ITEM ATTACHMENTS

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Wāhanga tuarua: ngā pārongo me ngā whakaetanga o ngā poari ā-rohe

Part two: Local Board information and agreements

2.4 Aotea / Great Barrier Local Board

The local board agreement outlined in this document reflects how we plan to support these outcomes through agreed activities in the 2020/2021 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.

Aotea / Great Barrier Local Board Agreement 2020/2021

Priorities by activity area

This section sets out Auckland Council's 2020/2021 funding priorities for local activities in the Aotea / Great Barrier local board area.

Each local activity sets out the community outcomes, levels of service, performance measures and targets.

Local Community Services

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

- supporting local arts, culture, events, sport and recreation
- providing grants and partnering with local organisations to deliver community services
- maintaining facilities, including local parks, libraries and halls

Our annual budget to deliver these activities includes operating costs of \$2.1m and capital investment of \$351,000.

The key initiatives planned for 2020/2021 include:

- Continuing grants funding for community groups
- Continuing to support iwi responsiveness
- Continuing to support the Life-long Learning Strategy
- Continuing to support the Aotea Family Support Services and Community Worker project

The local community services initiatives contribute to the following outcomes in the Aotea / Great Barrier Local Board Plan:

- Our people thrive and life is good
- Our environment is protected and enhanced
- Our infrastructure is future-proofed
- Our economy is sustainable and prosperous

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Levels of Service

This table sets out performance measures, with the level of service statement in blue.

Performance measure	Annual Plan Target 2019/20	Annual Plan Target 2020/21
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)	6,500	6,500
The number of visits to library facilities	10,000	10,000
Percentage of customers satisfied with the quality of library service delivery	85%	85%
We fund, enable and deliver community events and experiences that enhance identity and connect people		
The percentage of attendees satisfied with a nominated local community event	70%	70%
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	85%	85%
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	40%	70%
The percentage of Empowered Communities activities that build capacity and capability	35%	45%
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 time	92%	92%
Percentage of Aucklanders that feel their local town centre is safe – night time	90%	90%
We provide safe and accessible parks, reserves and beaches		
The percentage of users who are satisfied with the overall quality of local parks	70%	70%
The percentage of residents who visited a local park in the last 12 months	81%	81%
We showcase Auckland's Māori identity and vibrant Māori culture		
The percentage of local programmes, grants and activities that respond to Māori aspirations	14%	25%

Local Planning and Development

These activities cover improvements to town centres, the local street environment as well as local environment and heritage protection. They also include working with business and community associations to improve local economic development and employment initiatives.

The key initiatives planned for 2020/2021 include:

- Implementation of the Aotea / Great Barrier Island Visitor Strategy
- Continuing connectivity improvements
- Completion of the Aotea / Great Barrier Area Plan

The local planning and development activity, including the key initiatives contribute to the following outcomes in the Aotea / Great Barrier Local Board Plan:

- Our people thrive and life is good
- Our infrastructure is future-proofed

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 \$200,000.

The key initiatives planned for 2020/2021 include:

- Continuing to fund the Biodiversity/Biosecurity officer
- Continuing to implement the freshwater management programme
- Continuing to support biosecurity programmes including Argentine ant and plague skink surveillance, and rabbit and feral cat control
- Implementation of the Ecology Vision project

The local environmental management activity and key initiatives contribute to the following outcomes in the Aotea / Great Barrier Local Board Plan:

- Our people thrive and life is good
- Our environment is protected and enhanced
- Our economy is sustainable and prosperous

Levels of Service

This table sets out performance measures, with the level of service statement in blue.

Performance measure	Annual Plan Target 2019/20	Annual Plan Target 2020/21
We manage Auckland's natural environment		
The proportion of local programmes that deliver intended environmental actions and/or outcomes	100%	75%

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

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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 2020/2021.

Our annual operating budget to deliver these activities is \$1.2m.

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 2020 to 30 June 2021 and outlines the council's sources of funding for local activities in this local board area and our plan to apply them.

\$000 Financial year ending 30 June	Annual Plan 2019/20	Annual Plan 2020/21
Sources of operating funding:		
General rates, UAGCs, rates penalties	2,691	3,581
Targeted rates	0	0
Subsidies and grants for operating purposes	0	0
Fees and charges	0	4
Local authorities fuel tax, fines, infringement fees and other receipts	2	2
Total operating funding	2,693	3,587
Applications of operating funding:		
Payment to staff and suppliers	2,482	3,017
Finance costs	80	460
Internal charges and overheads applied	129	110
Other operating funding applications	0	0
Total applications of operating funding	2,691	3,587
Surplus (deficit) of operating funding	2	0
Sources of capital funding:		
Subsidies and grants for capital expenditure	0	0
Development and financial contributions*	0	0
Increase (decrease) in debt	774	351
Gross proceeds from sale of assets	0	0
Lump sum contributions	0	0
Other dedicated capital funding	0	0
Total sources of capital funding	774	351
Application of capital funding:		
Capital expenditure:		
- to meet additional demand	0	87
- to improve the level of service	328	66
- to replace existing assets	448	198
Increase (decrease) in reserves	0	0
Increase (decrease) in investments	0	0
Total applications of capital funding	776	351
Surplus (deficit) of capital funding	(2)	0
Funding balance	0	0

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Item 4

Attachment A

Tryphena/Whangaparapara Fees and charges effective from 1 July 2020



	excluding GST	GST	Including GST
Body burial fees			
Babies and Children²			
Neonatal baby up to 40 weeks	231.30	34.70	266.00
Baby up to 1 year	231.30	34.70	266.00
Child 1 - 12 years	509.57	76.43	586.00
Adult			
Single depth (including reopen)	1,113.91	167.09	1,281.00
Double depth (including reopen)	1,252.17	187.83	1,440.00
Exclusive right of burial (ash)			
Ash Garden area			
No Availability			
Ash walls			
No Availability			
Ash burial fees			
Ash burial	314.78	47.22	362.00
Disinterment			
Ashes	278.26	41.74	320.00
Child	1,252.17	187.83	1,440.00
Adult	2,124.35	318.65	2,443.00
Reinterment	1,252.17	187.83	1,440.00
Additional burial fees			
Saturday fee (no additional charge)			
Sunday	326.09	48.91	375.00
Public Holiday	603.48	90.52	694.00
Administration fees			
Burial rights transfer	35.48	5.32	40.80
Burial rights certificate (including copies)	35.48	5.32	40.80
Monumental Permits			
All areas	129.57	19.43	149.00
Memorial (conditions apply refer to Service Centre)			
Wall of Remembrance Installation Charge	242.61	36.39	279.00

1. The Financial Policy team have recommended a 1.25% CPI increase for 2020/2021 budgets and generally this is the inflation factor applied to current year charges.
2. The Aotea/Great Barrier local board provides a 100% subsidy from its LDI opex budget on the burial costs of babies and children under 12 years of age.