

**Date:** Wednesday 22 July 2020  
**Time:** 5.15pm  
**Meeting Room:** Local Board Office  
**Venue:** 10 Belgium Street  
Ostend  
Waiheke

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## Waiheke 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

#### 2.18 Waiheke 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.

#### Waiheke 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 Waiheke 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 \$6.8m and capital investment of \$1.1m.

The key initiatives planned for 2020/2021 include:

- Commencing delivery of the Tawaipareira Reserve Concept Plan
- Responding to the needs of mana whenua and mataawaka
- Supporting community-led programmes in areas such as housing, business, sustainability and youth
- Supporting the development of a community swimming pool
- Supporting arts and culture groups

The local community services initiatives contribute to the following outcomes in the Waiheke Local Board Plan:

- Inclusive planning and placemaking
- A sustainable economy and positive visitor experience
- Thriving, strong and engaged communities
- Vibrant places for people
- Transport and infrastructure

### 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
<b>We provide library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life</b>		
The number of internet session at libraries (unique sessions over public computing or public WIFI networks)	100,000	70,000
The number of visits to library facilities	180,000	150,000
Percentage of customers satisfied with the quality of library service delivery	85%	95%
<b>We fund, enable and deliver community events and experiences that enhance identity and connect people</b>		
The number of attendees at Council-led community events	1,100	0
<b>We fund, enable and deliver arts and culture experiences that enhance identity and connect people</b>		
The percentage of arts and culture programmes, grants and activities that are community led	85%	85%
<b>Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities</b>		
The percentage of Empowered Communities activities that are community led	40%	90%
The percentage of Empowered Communities activities that build capacity and capability	35%	65%
<b>Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities</b>		
Percentage of Aucklanders that feel their local town centre is safe – day time	97%	95%
Percentage of Aucklanders that feel their local town centre is safe – night time	81%	80%
<b>We provide community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection</b>		
The number of participants in activities at community centres and hire venues	85,397	75,000
The percentage of community centres and hire venues network that is community led	60%	60%
<b>We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often</b>		
The percentage of park visitors who are satisfied with the overall quality of sportsfields	63%	63%
<b>We provide safe and accessible parks, reserves and beaches</b>		
The percentage of users who are satisfied with the overall quality of local parks	64%	70%
The percentage of residents who visited a local park in the last 12 months	92%	90%
<b>We showcase Auckland's Māori identity and vibrant Māori culture</b>		

Performance measure	Annual Plan Target 2019/20	Annual Plan Target 2020/21
The percentage of local programmes, grants and activities that respond to Māori aspirations	11%	20%

### 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:

- Progressing the Mātiatia Strategic Plan
- Finalising the Waiheke Area Plan

The local planning and development activity, including the key initiatives outlined above contribute towards achieving the following outcomes in the Waiheke Local Board Plan:

- Outcome 1: Inclusive planning and placemaking
- Outcome 2: A sustainable economy and positive visitor experience
- Outcome 3: Waiheke's environment is treasured

### 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 \$130,000.

The key initiatives planned for 2020/2021 include:

- Continuing environmental projects including ecological restoration and predator management
- Improving the quality of our waterways including the Sustainable Schools marine project
- Supporting low carbon initiatives

The local environmental management activity and key initiatives contribute to the following outcomes in the Waiheke Local Board Plan:

- Waiheke's environment is treasured
- Inclusive planning and placemaking
- Thriving, strong and engaged communities
- Vibrant places for people

### Levels of Service

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

Part two: Local Board information and agreements  
2.18 Waiheke Local Board

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

### Local Governance

Activities in this group support our 21 local boards to engage with and represent their communities and make decisions on local activities. This support includes providing strategic advice, leadership of the preparation of local board plans, support in developing local board agreements, community engagement including relationships with mana whenua and Māori communities, and democracy and administrative support.

The measures for this group of activities are covered under the Regional Governance group of activities in the Long-term Plan 2018-2028 which determine participation with Auckland Council decision-making in general. This includes local decision-making. There are no significant changes to the measures or targets for 2020/2021.

Our annual operating budget to deliver these activities is \$331,000.

## 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
<b>Sources of operating funding:</b>		
General rates, UAGCs, rates penalties	5,204	7,791
Targeted rates	0	0
Subsidies and grants for operating purposes	1	1
Fees and charges	9	33
Local authorities fuel tax, fines, infringement fees and other receipts	7	65
<b>Total operating funding</b>	<b>5,221</b>	<b>7,890</b>
<b>Applications of operating funding:</b>		
Payment to staff and suppliers	3,947	6,744
Finance costs	386	348
Internal charges and overheads applied	729	628
Other operating funding applications	0	0
<b>Total applications of operating funding</b>	<b>5,062</b>	<b>7,720</b>
<b>Surplus (deficit) of operating funding</b>	<b>159</b>	<b>170</b>
<b>Sources of capital funding:</b>		
Subsidies and grants for capital expenditure	0	0
Development and financial contributions	0	0
Increase (decrease) in debt	1,729	972
Gross proceeds from sale of assets	0	0
Lump sum contributions	0	0
Other dedicated capital funding	0	0
<b>Total sources of capital funding</b>	<b>1,729</b>	<b>972</b>
<b>Application of capital funding:</b>		
Capital expenditure:		
- to meet additional demand	0	42
- to improve the level of service	37	0
- to replace existing assets	1,851	1,100
Increase (decrease) in reserves	0	0
Increase (decrease) in investments	0	0
<b>Total applications of capital funding</b>	<b>1,888</b>	<b>1,142</b>
<b>Surplus (deficit) of capital funding</b>	<b>(159)</b>	<b>(170)</b>
<b>Funding balance</b>	<b>0</b>	<b>0</b>

Part two: Local Board information and agreements  
2.18 Waiheke Local Board

**Item 18**

**Attachment A**



## Attachment B – Waiheke Local Board - fees and charges schedule 2020/2021

### Community and Arts Facilities

The following categories for venue for hire fees and charges remain unchanged:

- Standard (peak)
- Off peak, 20% off standard
- Regular, 20% off standard (10 or more bookings in financial calendar year)
- LB priority, 50% off standard (based on criteria set by the local board)

Facility Name	Facility Category	Room	Peak Standard 2020/2021	Off-Peak Standard 2020/2021
Old Blackpool School Hall	Venues for hire	Main Hall	31.00	24.80
Old Surfdale Post Office	Venues for hire	Main Hall	24.00	19.20



## Chair's report to 22 July 2020

### Waiheke Local Board

Ngā mihi Waiheke

#### Big month for the board

These past weeks have been spent on major milestones for Waiheke – launching our draft Area Plan for consultation (30 year vision), launching the draft Local Board Plan (2021-2024) for consultation, finalizing and speaking to the local board's feedback to the council budget for this new financial year, and meeting with Auckland Transport's board to formally launch the 10 year Transport Plan and to discuss its inclusion in the next regional Land Transport Plan.

Council's budget has been finalized at a high level with the governing body which has voted for a 3.5% rates increase after public consultation. That level was also endorsed by all 21 local boards in the region, as was the governing body's decision to support rates deferments for reasons of hardship, and also to suspend the Accommodation Providers' Targeted Rate (APTR) for nine months (July 20 through Mar 21).

The local board area had one council property listed for disposal as a means of raising new capital, on what was called List A: Asset Disposals. The governing body were very focused on establishing the merits of all local board property on List A where local boards argued against disposal. It was a relief for the chair who put the case for our **7 Waitai Rd** property to be retained, to see it moved off list A. The majority of the properties were retained on List A, and those were all voted for disposal two days later, some conditional on further information.

#### Final Budget decisions

Details won't be known on several matters on which the board advocated, until the final budget sign off by the governing body on 30 July. Of particular concern are Waiheke's flood mitigation projects which are planned but not contracted. We have made case to the governing body to fund all regional flood mitigation projects ahead of other capital priorities.

#### Waiheke's member of Parliament: Hon Nikki Kaye

I wish to acknowledge the stepping down this election of our MP, Hon Nikki Kaye, for the years that she has worked tirelessly for the Hauraki Gulf islands and for Waiheke particularly. The board will acknowledge her contribution appropriately prior to the September election. Suffice it to say that there are many residents who have benefited for her timely interventions on their behalf, that our new schools are due in major part to her to her advocacy and then her efforts in her role as Minister of Education, and she has played

a pivotal role in supporting the board's challenge to the Waiheke Fullers ferry service exemption from PTOM, an issue that now rests with the Minister, Hon Phil Twyford.

My apologies for the brevity of this report but time pressures have worked against a more detailed account.

Nāku iti noa  
nā

**Cath**

Chair  
Waiheke Local Board