

I hereby give notice that an extraordinary meeting of the Whau Local Board will be held on:

**Date:** Wednesday, 16 June 2021  
**Time:** 11.00am  
**Meeting Room:** Whau Local Board Office  
**Venue:** 31 Totara Avenue  
New Lynn

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## Whau Local Board OPEN AGENDA

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### MEMBERSHIP

<b>Chairperson</b>	Kay Thomas
<b>Deputy Chairperson</b>	Fasitua Amosa
<b>Members</b>	Catherine Farmer
	Ulalemamae Te'eva Matafai
	Warren Piper
	Jessica Rose
	Susan Zhu

(Quorum 4 members)

**Rodica Chelaru**  
**Democracy Advisor**

**10 June 2021**

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**1 Welcome**

**2 Apologies**

At the close of the agenda no apologies had been received.

**3 Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.



## Adoption of the Whau Local Board Agreement 2021/2022

File No.: CP2021/07491

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### Te take mō te pūrongo

#### Purpose of the report

1. To adopt the local content for the 10-year Budget, which includes the Whau Local Board Agreement 2021/2022 and the message from the Chair. It also includes a schedule setting out local board advocacy for 2021/2022, which is already adopted.
2. To adopt a local fees and charges schedule for 2021/2022.

### Whakarāpopototanga matua

#### Executive summary

3. Each financial year, Auckland Council must have a local board agreement, as agreed between the Governing Body and the local board, for each local board area.
4. From 22 February to 22 March 2021, council consulted on the proposed 10-year Budget 2021-2031. Local boards considered this feedback and then held discussions with the Finance and Performance Committee on 12 May 2021 on regional issues, community feedback, and key local board initiatives and advocacy areas.
5. Local boards are now considering local content for the 10-year Budget 2021-2031 which includes a local board agreement, a message from the Chair, and local board advocacy, as well as a local fees and charges schedule for 2021/2022.
6. On 29 June 2021, the Governing Body will meet to adopt Auckland Council's 10-year Budget 2021-2031, including 21 local board agreements.

### Ngā tūtohunga

#### Recommendation/s

That the Whau Local Board:

- a) adopt the local content for the 10-year Budget, which includes the Whau Local Board Agreement 2021/2022 and the message from the Chair (Attachment A).
- b) note that the Whau Local Board adopted its advocacy, also included in the local content for the 10-year Budget, on 5 May 2021 (resolution number WH/2021/1).
- c) adopt a local fees and charges schedule for 2021/2022 (Attachment B).
- d) delegate authority to the Chair to make any final changes to the local content for the 10-year Budget 2021-2031 (the Whau Local Board Agreement 2021/2022, message from the Chair, and local board advocacy).
- e) note that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2021-2031, including each Local Board Agreement, on 29 June 2021.

### Horopaki

#### Context

7. Local board plans are strategic documents that are developed every three years to set a direction for local boards. Local board plans influence and inform the 10-year Budget 2021-2031 which outlines priorities, budgets and intended levels of service over a 10-year period. For each financial year, Auckland Council must also have a local board agreement, as agreed between the Governing Body and the local board, for each local board area.

8. Throughout the development of the 10-year Budget 2021-2031, local board Chairs (or delegated local board representatives) have had the opportunity to attend Finance and Performance Committee workshops on key topics and provide local board views on regional issues being considered as part of the 10-year Budget 2021-2031.
9. From 22 February to 22 March 2021, the council consulted with the public on the 10-year Budget 2018-2028. Two locally held events were held in the Whau Local Board area to engage with the community and seek feedback on both regional and local proposals.
10. A report analysing the feedback on local board priorities, as well as feedback from those living in the local board area related to the regional issues, was considered at the 5 May 2021 extraordinary business meeting of the Whau Local Board.
11. Local boards considered this feedback and then held discussions with the Finance and Performance Committee at a workshop on 12 May 2021 on regional issues, community feedback, and key local board initiatives and advocacy areas.

## **Tātaritanga me ngā tohutohu**

### **Analysis and advice**

12. Both staff and the local board have reviewed the local feedback received as part of consultation on 10-year Budget 2021-2031 and local boards have received a report analysing the local feedback. It is now recommended that local boards adopt local content for the 10-year Budget 2021-2031 (Attachment A), including the Local Board Agreement 2021/2022, the message from the Chair, and local board advocacy, as well as a local fees and charges schedule for 2021/2022 (Attachment B).

## **Tauākī whakaaweawe āhuarangi**

### **Climate impact statement**

13. The decisions recommended in this report are procedural in nature and will not have any climate impacts themselves.
14. Some of the proposed projects in the Local Board Agreement may have climate impacts. The climate impacts of any projects Auckland Council chooses to progress with will be assessed as part of the relevant reporting requirements.
15. Some of the proposed projects in the Local Board Agreement 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**

16. Local boards worked with council departments to develop their local board work programmes for 2021/2022 that will be adopted at June business meetings. The local board work programmes help inform the local board agreements.

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

### **Local impacts and local board views**

17. This report seeks local board adoption of its content for the 10-year Budget 2021-2031 and other associated material, including the Local Board Agreement 2021/2022.

## **Tauākī whakaaweawe Māori**

### **Māori impact statement**

18. Many local board decisions are of importance to and impact on Māori. Local board agreements and the 10-year Budget are important tools that enable and can demonstrate council's responsiveness to Māori.



19. Local board plans, which were developed in 2020 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, where relevant, the wider Māori community.
20. Of those who submitted to the 10-year Budget 2021-2031 from the Whau Local Board area 7 per cent identified as Māori.
21. One mana whenua entity, Ngati Tamaterā, made a submission on the Whau Local Board's consultation content.
22. A mataawaka engagement event focused on the three western local board areas was held (electronically due to COVID-19 restrictions) on 8 March 2021. Elected members were invited to attend and hear feedback verbally.
23. Ongoing conversations will assist local boards and Māori to understand each other's priorities and issues. This in turn can influence and encourage Māori participation in council's decision-making processes.

### **Ngā ritenga ā-pūtea** **Financial implications**

24. The local board agreement includes the allocation of locally driven initiatives (LDI) funding and asset based services (ABS) funding to projects and services for the 2021/2022 financial year.
25. LDI funding is discretionary funding allocated to local boards based on the Local Board Funding Policy (included in the 10-year Budget), which local boards can spend on priorities for their communities. Local boards can also utilise LDI funding to increase local levels of service if they wish to do so.
26. Funding for ABS is allocated by the Governing Body to local boards based on current levels of service to run and maintain local assets and services including parks, pools and recreation facilities, community facilities, and libraries.
27. A local fees and charges schedule for 2021/2022 is adopted alongside of the Local Board Agreement 2021/2022. The fees and charges have been formulated based on region-wide baseline service levels and revenue targets. Where fees and charges are amended by a local board that results in lower revenue for the council, the shortfall will need to be made up by either allocating LDI funds or reducing expenditure on other services to balance overall budgets.

### **Ngā raru tūpono me ngā whakamaurutanga** **Risks and mitigations**

28. Decisions on the local content of the 10-year Budget 2021-2031, including the Local Board Agreement 2021/2022 and a local fees and charges schedule for 2021/2022, are required by 17 June 2021 to ensure the Governing Body can adopt the final 10-year Budget 2021-2031, including each Local Board Agreement, at its 29 June 2021 meeting.

### **Ngā koringa ā-muri** **Next steps**

29. The resolutions of this meeting will be reported to the Governing Body on 29 June 2021 when it meets to adopt the 10-year Budget 2021-2031, including 21 local board agreements.
30. It is possible that minor changes may need to be made to the attachments before the 10-year Budget 2021-2031 is adopted, such as correction of any errors identified and minor wording changes. Staff therefore recommend that the local board delegates authority to the Chair to make any final changes if necessary.
31. Local board agreements set the priorities and budget envelopes for each financial year. Work programmes then detail the activities that will be delivered within those budget envelopes.

Work programmes will be agreed between local boards and operational departments at business meetings in June 2021.

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## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Local content to support the 10-year Budget 2021-2031: <ul style="list-style-type: none"><li>Local Board Agreement 2021/2022</li><li>Message from the Chair</li><li>Local board advocacy</li></ul>	11
<a href="#">B</a>	Local fees and charges schedule 2021/2022	25

## Ngā kaihaina Signatories

Author	Francis Martin – Advisor Plans and Programmes – Local Board Services
Authorisers	Louise Mason – General Manager Local Board Services Adam Milina – Local Area Manager

## Whau Local Board

### He kōrero mai i te Heamana

#### Message from the Chair

As chair of the Whau Local Board, I am proud to present the 2021/2022 Local Board Agreement. This document sets out the local board's priorities and intentions for the coming year.

The previous year has been challenging for everyone and Auckland Council has experienced significant reductions in revenue. This hindered the ability of Whau Local Board to achieve some of the initiatives and projects previously identified as priorities. For example, we still aspire to investigate and design a new urban park for New Lynn but accept that this project will need to be deferred.

Our priorities reflect what you told us was important during our recent consultation with you, and what we heard last year when we engaged with our communities on our 2020 Local Board Plan, which provides the basis for our priorities for this year and the next two years. Despite financial constraints we are committed to:

- continuing our work on enhancing the environment through increased funding to the Urban Ngahere (Forest) Strategy, continuing our partnerships supporting improved water quality along the Whau River and providing open space planning to support growth and protect the environment
- refreshing our community grants programme to highlight our renewed commitment to Māori and strengthening our partnership with West Auckland Marae to support residents of the Whau
- continuing with the implementation of our Pacific and Ethnic Peoples' plans
- working with business associations around the impacts of COVID-19 and develop initiatives to support recovery
- conducting placemaking activities to regenerate town and neighbourhood centres
- expanding the Whau Arts Broker role.

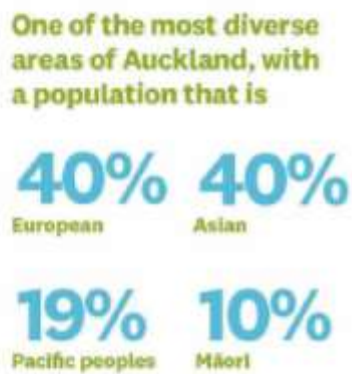
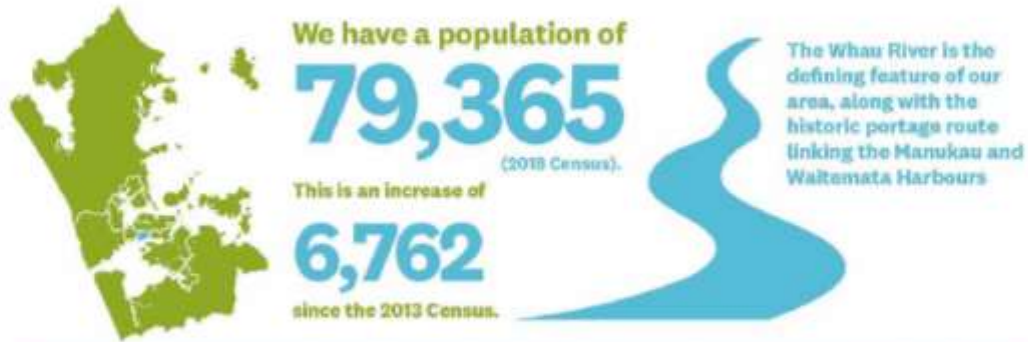
The Whau Local Board remains committed to listening to our diverse communities and making progress towards ensuring the Whau is a great place to live and work.



Kay Thomas – Chair, Whau Local Board

Te Rohe ā-Poari o Whau  
Whau Local Board area





Data source: Statistics New Zealand Population Estimates (2018) and Population Projections (2019 base), Auckland Plan 2050: Development Strategy - Monitoring Report (2019)





## Local Board Plan outcomes

The Whau Local Board Plan 2020 sets out the aspirations the local board has for the area. The outcomes in the Whau Local Board Plan are:

**Whakaotinga tahi: He hapori kaha, aumangea, manaaki hoki kei reira te tuakiri ā-rohe, te kanorau, me te auahatanga e atawhaitia ana**

**Outcome one: Strong, resilient and inclusive communities where local identity, diversity and creativity are nurtured**

The Whau is home to creative and caring communities who support each other. Our vision is that everyone is welcome in the Whau and every person who lives, works or plays here has a right to participation and a sense of belonging. Our arts and culture are an intrinsic part of who we are; they reflect our vibrant and diverse communities and help to bring people together.

**Whakaotinga rua: Ka kōkirihiā, ka whakaarotautia ngā tūmanako Māori, ā, ka uaratia, ka whakaaturia ki ō tatou wāhi hapori te hitori me te tuakiri Māori**

**Outcome two: Māori aspirations are advanced and prioritised, and Māori history and identity are valued and reflected in our community spaces**

The Whau embraces and celebrates its Māori heritage, culture and people, and supports its Māori communities to thrive and realise their aspirations. Our iwi and hapū are engaged in our governance processes and the principles of te Tiriti o Waitangi are at the forefront of our decision-making.

**Whakaotinga toru: Te whakawhanaketanga ā-tāone me ngā ratonga hapori kounga e hāngai ana ki ngā hiahia o tō tātou taupori e tipu ana, e huri haere ana**

**Outcome three: Quality urban development and community facilities to meet the needs of our growing and changing population**

Quality housing options and world-class infrastructure to meet the needs of our growing and changing communities in the Whau. Our community centres, libraries, parks, sports fields and other facilities are outstanding and have ample capacity to meet future demands, support community groups of various sizes, and recognise diverse communities through design, art and naming. Advocacy at the regional and national levels around housing, roading and stormwater is a priority, along with quality urban design that is resilient to climate events and meaningful, early engagement with mana whenua.

**Whakaotinga whā: He āheinga pai ake, whānui ake mō te hīkoi, te eke pahikara me te ikiiki tūmatanui**

**Outcome four: Improved and expanded opportunities for walking, cycling and public transport**

Connections between our neighbourhoods, town centres, parks, open space and facilities are safe and accessible to all members of our communities. Walking and cycling infrastructure is expanded and improved. All transport initiatives in the Whau are focused on safety, multi-modal connectivity, and the reduction of carbon emissions. Transport planning takes into account increasing population density and contributes to high-quality urban design.

**Whakaotinga rima: Ka tiakina tō tātou taiao, ā, ka whakahaumakotia**

**Outcome five: Our natural environment is protected and enhanced**

Our natural environment is a precious taonga and will be at the forefront of all local board decision-making. Given the challenges associated with climate change, we support and empower local communities to uphold the principle of kaitiakitanga (guardianship) and to take local action to ensure that our coastlines, streams, waterways, flora and fauna are preserved protected, restored and regenerated. Environmental sustainability is considered in all our local decisions, and innovative ways to reduce carbon emissions are prioritised, and communities are prepared for future change.

**Whakaotinga ono: He pokapū tāone taurikura, he ohaoha ā-rohe kaha, he takiwā noho e manaaki ana, e honohono ana**

**Outcome six: Thriving town centres a strong local economy and neighbourhoods that are supportive and connected**

Our communities, businesses and, in particular, our young people, are empowered and supported to be competitive, innovative, agile and connected. Our town centres are thriving and growing, as are our industrial precincts, and local communities have neighbourhood retail centres that they support and are proud of.

The local board agreement outlined in this document reflects how we plan to support these outcomes through agreed activities in the 2021/2022 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.

### Working with Māori

Delivering on Auckland Council’s commitment to Māori at a local level is a priority for local boards. The council is committed to meeting its responsibilities under Te Tiriti o Waitangi / the Treaty of Waitangi and its broader statutory obligations to Māori.

The Whau River and its catchment is the gateway to the west has a distinct Māori identity and heritage. The Whau provided portage for Māori waka travelling between the Manukau and the Waitematā Harbours. The Whau Local Board is committed to ensuring that this Māori history and identity is recognised, and that we prioritise Māori aspirations.

For the first time, in its new 2020 Local Board Plan, the Whau Local Board has adopted a stand-alone outcome focused on Māori heritage and aspirations (Outcome two: Māori aspirations are advanced and prioritised, and Māori history and identity are valued and reflected in our community spaces). The local board is seeking to deliver on this outcome through the following objectives and initiatives.

Local Board Plan outcome #2 objectives	Examples of initiatives anticipated to be delivered under this Local Board Agreement 2021/2022
<p>The distinctive Māori heritage of the Whau area and its mana whenua is visible in key community spaces</p>	<ul style="list-style-type: none"> <li>progressing Māori naming of parks and telling the stories of their history and significance to Māori</li> <li>taonga tuku iho, delivered by our three libraries, provides opportunities to learn and share stories about the heritage of Tamaki Makaurau Auckland, and to engage with Auckland’s unique Māori identity</li> </ul>
<p>Our partnerships with mana whenua are strengthened</p>	<ul style="list-style-type: none"> <li>the local board maintains regular engagement with Te Kawerau a Maki and other mana whenua entities with an interest in the Whau</li> </ul>
<p>Māori principles and traditions are considered early in our major projects and planning processes</p>	<ul style="list-style-type: none"> <li>all opportunities for the local board to give feedback in major regional and national projects and processes put Māori interests and mana whenua views at the forefront</li> </ul>
<p>Māori people living in the Whau are empowered to realise their aspirations for their whānau and local communities</p>	<ul style="list-style-type: none"> <li>the local board will target engagement at those communities whose voices are sometimes not heard and will make funding available to support this through a dedicated engagement fund</li> <li>the local board will strengthen relationships with marae across West Auckland to support residents of the Whau.</li> </ul>



## Whau Local Board Agreement 2021/2022

### Priorities by activity area

Auckland Council's 2021/2022 funding priorities for local activities which contribute to key community outcomes in the Whau Local Board area are set out below under each local activity.

#### Local Community Services

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

- supporting local arts, culture, events and 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 \$13.1 million and capital investment of \$10.3 million.

The key initiatives we have planned for 2021/2022 include:

- provide open space planning to support growth and protect the environment
- increase funding to the Urban Ngahere (Forest) Strategy
- expand the Whau Arts Broker role
- refresh our community grants programme to highlight our renewed commitment to Māori
- strengthen relationships with marae across West Auckland to support residents of the Whau
- continue with the implementation of our Pacific and Ethnic Peoples' plans.

The local community services and key initiatives outlined above contribute towards achieving the following outcomes in the Whau Local Board Plan:

- Outcome one: Strong, resilient and inclusive communities where local identity, diversity and creativity are nurtured
- Outcome two: Māori aspirations are advanced and prioritised, and Māori history and identity are valued and reflected in our community spaces
- Outcome three: Quality urban development and community facilities to meet the needs of our growing and changing population
- Outcome six: Thriving town centres a strong local economy and neighbourhoods that are supportive and connected.

#### Levels of Service

We measure our performance against the following measures for each local priority. The level of service statement is in bold below.

Performance measure	Actual 2019/20	Annual Plan Target 2020/21	Long-term Plan Target 2021/22
<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	77%	68%	68%
Percentage of Aucklanders that feel their local town centre is safe - night time	39%	26%	33%
<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	63%	63%	65%
The percentage of Empowered Communities activities that build capacity and capability to assist local communities to achieve their goals	73%	88%	80%
<b>We provide safe and accessible parks, reserves, beaches, recreation programmes, opportunities and facilitates to get Aucklanders more active, more often<sup>1</sup></b>			
The percentage of park visitors who are satisfied with the overall quality of sportsfields	81%	67%	75%
The percentage of users who are satisfied with the overall quality of local parks	72%	70%	70%
The percentage of residents who visited a local park in the last 12 months	86%	77%	80%
<b>We showcase Auckland's Māori identity and vibrant Māori culture</b>			
The percentage of local programmes, grants and activities that respond to Māori aspirations	28%	33%	35%
<b>We fund, enable, and deliver services, programmes, and facilities (art facilities, community centres, hire venues, and libraries) that enhance identity, connect people, and support Aucklanders to participate in community and civic life<sup>3</sup></b>			
The number of internet sessions at libraries (unique sessions over public computing or public WIFI networks)	312,039	400,000	260,000
The percentage of local community services, programmes and facilities that are community led	New measure	New measure	Set Baseline <sup>2</sup>
The percentage of arts, and culture programmes, grants and activities that are community led	100%	85%	85%
The percentage of art facilities, community centres and hire venues network that is community led	67%	67%	67%
The number of participants for local community services, programmes, and facilities	New measure	New measure	Set Baseline <sup>2</sup>
The number of attendees at council-led community events	600	2,000	0 <sup>3</sup>
The number of participants in activities at art facilities, community centres and hire venues	282,625	380,000	383,800
The number of visits to library facilities	512,050	650,000	480,000
The percentage of customers satisfied with quality of local community services, programmes, and facilities	New measure	New measure	Set Baseline <sup>2</sup>
The percentage of attendees satisfied with a nominated local community event	0% <sup>4</sup>	75%	75%

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Percentage of customers satisfied with the quality of library service delivery	95%	85%	80%
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<sup>2</sup> Some level of service statements have been combined to reflect the council's move toward new and integrated ways of delivering services. All levels of service and performance measures from previous years are included. There is no intended change to the level of service provided to the community.

<sup>2</sup> Baselines and targets for these performance measures will be developed during the next few years.

<sup>3</sup> The local board will not be funding a council-led community event this year as the local board felt the funds would be more appropriately allocated to other community initiatives that will result in more consistent, ongoing community outcomes.<sup>4</sup> No event was held.

### Local Planning and Development

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

Our annual operating budget to deliver these activities is \$930,000.

The key initiatives we have planned for 2021/2022 include:

- work with business associations around the impacts of COVID-19 and support them to identify and access opportunities to support recovery
- conduct placemaking activities to regenerate town and neighbourhood centres
- continue to support local built heritage initiatives through our community response fund
- deliver a pop-up business school in the Whau Local Board area
- contribute to the Young Enterprise scheme.

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

- Outcome six: Thriving town centres a strong local economy and neighbourhoods that are supportive and connected.

### Levels of Service

We measure our performance against the following measures for each local priority. The level of service statement is in bold below.

Performance measure	Actual 2019/20	Annual Plan Target 2020/21	Long-term Plan Target 2021/22
<b>We help attract investment, businesses and a skilled workforce to Auckland</b>			
The percentage of Business Associations meeting their Business Improvement District (BID) Partnership Programme obligations	100%	100%	100%

### 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 \$191,000.

The key initiatives we have planned for 2021/2022 include:

- continue our partnerships supporting improved water quality along the Whau River
- continue to fund the award-winning EcoMatters Bike Hub, and the EcoMatters community Nursery
- initiate investment in the Oakley Creek pest plan control buffer project
- increase funding to the Whau Wildlink to support small local environmental projects and groups
- fund the Whau Industrial Pollution Prevention Programme for delivery of a one-off programme to the Kelston area.

The local environmental management activity and key initiatives outlined above contribute towards achieving the following outcomes in the Whau Local Board Plan:

- Outcome two: Māori aspirations are advanced and prioritised, and Māori history and identity are valued and reflected in our community spaces
- Outcome four: Improved and expanded opportunities for walking, cycling and public transport
- Outcome five: Our natural environment is protected and enhanced.

#### Levels of Service

We measure our performance against the following measures for each local priority. The level of service statement is in bold below.

Performance measure	Actual 2019/20	Annual Plan Target 2020/21	Long-term Plan Target 2021/22
<b>We work with Aucklanders to manage the natural environment and enable low carbon lifestyles to build resilience to the effects of climate change<sup>1</sup></b>			
The percentage of local low carbon or sustainability projects that have successfully contributed towards local board plan outcomes <sup>2</sup>	N/A	New measure	70%
The percentage of local water quality or natural environment improvement projects that have successfully contributed towards local board plan outcomes <sup>2</sup>	N/A	New measure	80%

<sup>1</sup> The level of service statement has been amended to include the growing focus on addressing climate change. There is no intended change to the level of service provided to the community.

<sup>2</sup> New local environmental services performance measures have been introduced to track the delivery performance of local projects that contribute towards specific environmental outcomes in the local board plans.

#### 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 2021-2031 which determine participation with Auckland Council decision-making in general. This includes local decision-making. There are no changes to the measures or targets for 2021/2022.

Our annual operating budget to deliver these activities is \$1.0 million.

DRAFT

### 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 2021 to 30 June 2022 and outlines the council's sources of funding for local activities in this local board area and our plan to apply them.

\$000	Annual Plan 2020/21	Long-term Plan 2021/22
<b>Financial year ending 30 June</b>		
<b>Sources of operating funding:</b>		
General rates, UAGCs, rates penalties	15,413	18,263
Targeted rates	828	870
Subsidies and grants for operating purposes	14	26
Fees and charges	189	247
Local authorities fuel tax, fines, infringement fees and other receipts	85	90
<b>Total operating funding</b>	<b>16,529</b>	<b>17,496</b>
<b>Applications of operating funding:</b>		
Payment to staff and suppliers	12,738	12,934
Finance costs	2,241	2,214
Internal charges and overheads applied	1,471	2,190
Other operating funding applications	0	0
<b>Total applications of operating funding</b>	<b>16,450</b>	<b>17,338</b>
<b>Surplus (deficit) of operating funding</b>	<b>79</b>	<b>158</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	2,668	10,168
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>2,668</b>	<b>10,168</b>
<b>Application of capital funding:</b>		
<b>Capital expenditure:</b>		
- to meet additional demand	0	8,537
- to improve the level of service	1,044	364
- to replace existing assets	1,313	1,426
Increase (decrease) in reserves	0	0
Increase (decrease) in investments	0	0
<b>Total applications of capital funding</b>	<b>2,747</b>	<b>10,326</b>
<b>Surplus (deficit) of capital funding</b>	<b>(79)</b>	<b>(158)</b>
<b>Funding balance</b>	<b>0</b>	<b>0</b>

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### Appendix A: Advocacy initiatives

A key role of the local board is to advocate for initiatives that the local board may not have decision-making responsibilities or funding for in this 10-year Budget, but recognise the value it will add to the local community.

Key advocacy areas for this local board include:

Initiative	Advocating to
Provide site identification and delivery of the Whau aquatic and recreation facility	Governing Body
Increase regional resourcing to support the Urban Ngahere (Forest) Strategy, other ways to increase urban tree cover and advocating to central government to strengthen tree protection rules	Governing Body
Support the Unlock Avondale Programme and deliver the Avondale multipurpose community facility	Governing Body, Panuku Development Auckland
Develop a new multi-storey park-and-ride facility in New Lynn to realise the recommendations of the New Lynn Urban Plan, and noting the previously identified and increasingly urgent issues with parking capacity around the New Lynn town centre – Auckland’s only transport-oriented development	Auckland Transport, Panuku Development Auckland
Advocate for additional resourcing to implement the remaining parts of Te Whau Pathway, noting that the majority of funding from the government’s “shovel ready” initiative will be allocated to sections in the Henderson-Massey Local Board area	Governing Body, Auckland Transport



## Appendix B: How to contact your Local Board

Local boards have been established to enable local representation and decision-making on behalf of local communities. You are encouraged to contact your elected members to have your say on matters that are important to your community.



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The local board can be contacted at the address below

Whau Local Board office:  
31 Totara Avenue, New Lynn 0600

For general enquiries, assistance and information, phone 09 301 0101 any time or visit [aucklandcouncil.govt.nz](http://aucklandcouncil.govt.nz)

Local board meetings, agendas and minutes are available on the Auckland Council website:  
[aucklandcouncil.govt.nz](http://aucklandcouncil.govt.nz) > About council > Meetings and agendas





## Attachment B – Whau Local Board fees and charges schedules 2021/2022

### Community and Arts Facilities

Revenue targets have been set based on the following rates and subsidies (discounts):

- Standard
- Off peak, 20% off standard\*\*
- Regular, 20% off standard (10 or more bookings in financial calendar year)
- LB Priority, 50% off standard
  - Criteria for the LB priority subsidy is:
    - Activities are contributing to community outcomes, such as those offered by not-for-profit and community groups.
    - Must not be religious ministry related.

\*\*Off peak times of the week is 5am to 9.30am, 12pm noon to 6pm Mondays to Fridays; 8pm to 12am midnight Mondays to Thursdays and Sundays. All other times is considered as peak time where the standard rate will apply.

Local Board   Category   Name   Description	FY22 Peak	FY22 Off-Peak
<b>Community Houses and Centres</b>		
Avondale Community Centre		
• Avondale Room	\$25.50	\$20.50
• Highbury & Community Hall	\$41.50	\$33.00
New Lynn Community Centre		
• Active Recreation	\$41.50	\$33.00
• Learning Area	\$25.50	\$20.50
• Main Hall	\$41.50	\$33.00
• Meeting Room 1	\$25.50	\$20.50
• Meeting Room 2	\$25.50	\$20.50

### Library Room Hire

The table below show fees and charges for Library facilities:

- Standard
- Community, 50% off standard.

Local Board   Category   Name   Description	FY22 Fee
<b>Library Room Hire</b>	
New Lynn Library	
• Commercial – New Lynn Library Meeting Room	\$14.10
• Council / Community - New Lynn Library Meeting Room	\$7.10