

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

Date: Tuesday, 10 May 2022
Time: 10.00am
Meeting Room: This meeting will proceed via Microsoft Teams.
Either a recording or written summary will be uploaded on the Auckland Council website.

Henderson-Massey Local Board

OPEN AGENDA

MEMBERSHIP

Chairperson	Vanessa Neeson, JP
Deputy Chairperson	Brenda Brady, JP
Members	Chris Carter
	Peter Chan, JP
	Dr Will Flavell
	Matt Grey
	Brooke Loader
	Ingrid Papau

(Quorum 4 members)

Brenda Railey
Democracy Advisor

5 May 2022

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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.

The following are declared interests of elected members of the Henderson-Massey Local Board.

Member	Organisation	Position
Brenda Brady, JP (Deputy Chair)	– Safer West Community Trust	Trustee
Chris Carter	– St Lazarus Trust – Waitemata District Health Board – Waitakere Badminton Club	Member Member Member
Peter Chan, JP	– Cantonese Opera Society of NZ – Asian Leaders Forum – NZ-Hong Kong Business Association – NZ-China Business Association – Auckland Chinese Environment Protection Association (ACEPA) – Whau Coastal Walkway Trust	Member Member Member Member Advisor Trustee
Matt Grey	– West Auckland Youth Development Trust – Billy Graham Youth Foundation	Director Board Member
Dr Will Flavell	– Asia New Zealand Leadership Network – COMET – Te Atatū Tennis Club – Waitākere Literacy Board	Member Employee Board Member Board Member
Brooke Loader	– Waitākere Licensing Trust – Te Atatu Peninsula Business Association – Neighbourhood Support – Te Atatu Glendene Community Patrol	Member Associate Member Member Volunteer
Vanessa Neeson (Chair)	– Hibiscus Coast Quilters – Ranui Advisory Group – Waitakere Badminton Club	Member Chairperson Patron
Ingrid Papau	– Liberty Impact Community Trust – #WeLoveTuvalu Community Trust – Neighbourhood Support – Liberty Church – Rutherford Primary Board of Trustees	Board Member Member Street Contact Member Member

Member appointments

Board members are appointed to the following bodies. In these appointments the board members represent Auckland Council:

External organisation	Leads	Alternate
Central Park Henderson Business Association	Brenda Brady and Brooke Loader	
Heart of Te Atatu South	Brenda Brady and Brooke Loader	
Massey Matters	Will Flavell and Peter Chan	
Ranui Advisory Group	Vanessa Neeson (Chair) and Ingrid Papau	
Te Atatu Peninsula Business Association	Peter Chan and Ingrid Papau	
Waitakere Ethnic Board	Ingrid Papau and Peter Chan	
Waitakere Healthlink	Peter Chan	Chris Carter
Te Whau Pathway Trust	Matt Grey and Brenda Brady	

Local board consultation feedback and input into the Annual Budget 2022/2023

File No.: CP2022/05003

Item 4

Te take mō te pūrongo

Purpose of the report

1. To receive consultation feedback from the Henderson-Massey Local Board area on:
 - proposed priorities and activities for the Henderson-Massey Local Board Agreement 2022/2023
 - regional topics for the Annual Budget 2022/2023.
2. To recommend any local matters to the Governing Body, that it will need to consider or make decisions on in the Annual Budget 2022/2023 process.
3. To provide input on the proposed regional topics in the Annual Budget 2022/2023.

Whakarāpopototanga matua

Executive summary

4. Local board agreements set out annual funding priorities, activities, budgets, levels of service, performance measures and initiatives for each local board area. Local board agreements for 2022/2023 will be included in the Council's Annual Budget 2022/2023.
5. Auckland Council publicly consulted from 28 February to 28 March 2022 to seek community views on the proposed Annual Budget 2022/2023. This included consultation on the Henderson-Massey Local Board's proposed priorities for 2022/2023 to be included in its local board agreement.
6. Auckland Council received 11,550 pieces of feedback in total across the region including 698 pieces of feedback from the Henderson-Massey local board area.
7. Three people, representing Bike Henderson, EmpowerMe Consulting and the Waitakere Indian Association, as well as one individual, attended an online formal Have Your Say event for the Henderson Massey Local Board on 15 March 2022. The individuals and community organisations had the opportunity to hear from elected members and could ask questions and provide comments about local and regional issues. The key themes from this session included safe walking and cycling updates and active transport initiatives, the local climate action plan and Te Atatu Coastal Walkway upgrades.
8. The predominant themes in the comments from the Henderson-Massey local board area were support for community services and community organisations and improving and maintaining parks and recreation facilities (including wanting more walking and cycling opportunities). The other large proportion of comments related to future planning and ranged from concerns about growth in Westgate and intensification in general to wanting better public transport options and better walking and cycling and concern about lack of parking in new developments. There was support for the Urban Ngahere Strategy and tree planting in general, along with support for environmental initiatives. Some comments requested that the Te Atatū Peninsula walkway be completed, and that the Te Atatū South Plan be progressed.
9. In the Annual Budget process there are financial matters where local boards provide recommendations to the Governing Body, for consideration or decision-making. This includes:
 - proposed locally driven initiative capital projects outside local boards' decision-making responsibility
 - release of local board specific reserve funds
 - any local board advocacy initiatives.

10. The Governing Body will consider these items as part of the Annual Budget decision-making process in June 2022.
11. Local boards have a statutory responsibility to provide input into regional strategies, policies, plans, and bylaws. This report provides an opportunity for the local board to provide input on council's proposed Annual Budget 2022/2023.

Ngā tūhunga Recommendation/s

That the Henderson-Massey Local Board:

- a) receive consultation feedback on the proposed Henderson-Massey Local Board priorities and activities for 2022/2023.
- b) receive consultation feedback on regional topics in the Annual Budget 2022/2023 from people and organisations based in the Henderson-Massey local board area.
- c) recommend that the Governing Body approves any proposed locally driven initiative (LDI) capital projects, which are outside local boards allocated decision-making responsibility.
- d) recommend the release of local board specific reserve funds to the Governing Body.
- e) provide input on regional topics in the proposed Annual Budget 2022/2023 to the Governing Body.
- f) provide its advocacy initiatives for the Annual Budget 2022/2023 to the Governing Body.

Horopaki Context

12. 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. The Henderson-Massey Local Board Agreement sets out how the Council will reflect the priorities in the Henderson-Massey Local Board Plan 2020 in respect to the local activities to be provided in the Henderson-Massey local board area and includes information relating to budgets, levels of service, and performance measures.
13. The local board agreements 2022/2023 will form part of the Auckland Council's Annual Budget 2022/2023.
14. Auckland Council publicly consulted from 28 February to 28 March 2022 to seek community views on the proposed Annual Budget 2022/2023, as well as local board priorities and proposed activities to be included in the local board agreement 2022/2023.
15. Due to the impacts of the ongoing COVID-19 global pandemic, significant pressure has been placed upon the council's financial position. This has created significant flow on effects for the council's proposed Annual Budget 2022/2023.

Tātaritanga me ngā tohutohu Analysis and advice

16. This report includes analysis of consultation feedback, any local matters to be recommended to the Governing Body and seeks input on regional topics in the proposed Annual Budget 2022/2023.

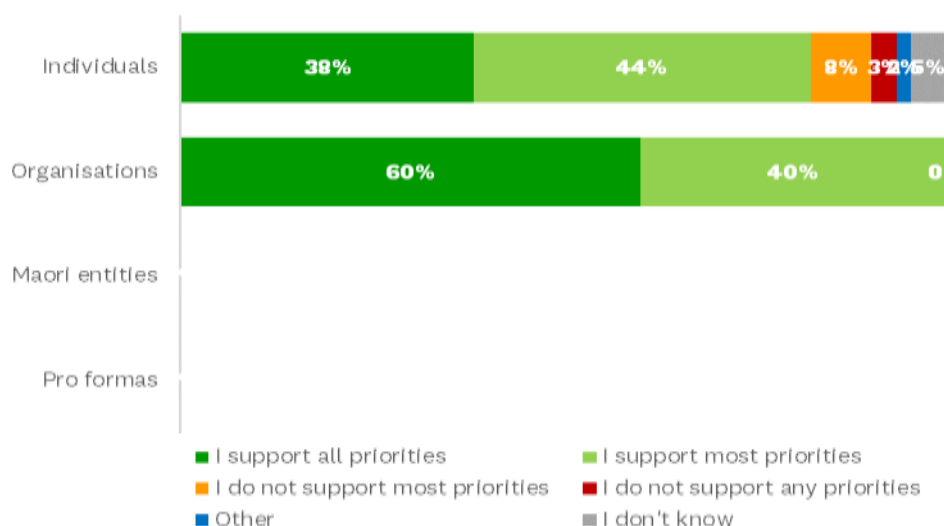
Consultation feedback overview

17. As part of the public consultation Auckland Council used a variety of methods and channels to reach and engage a broad cross section of Aucklanders to gain their feedback and input into regional and local topics.

18. In total, Auckland Council received feedback from 11,550 people in the consultation period. This feedback was received through:
- written feedback – 9,464 online or hard copy forms, emails or letters
 - in person – 2,086 pieces of feedback through online Have Your Say events, or independently managed phone interviews. All events (except one which didn't have any attendees) were moved to an online platform or cancelled due to the red Covid-19 traffic light setting.

Feedback received on the Henderson-Massey Local Board's priorities for 2022/2023

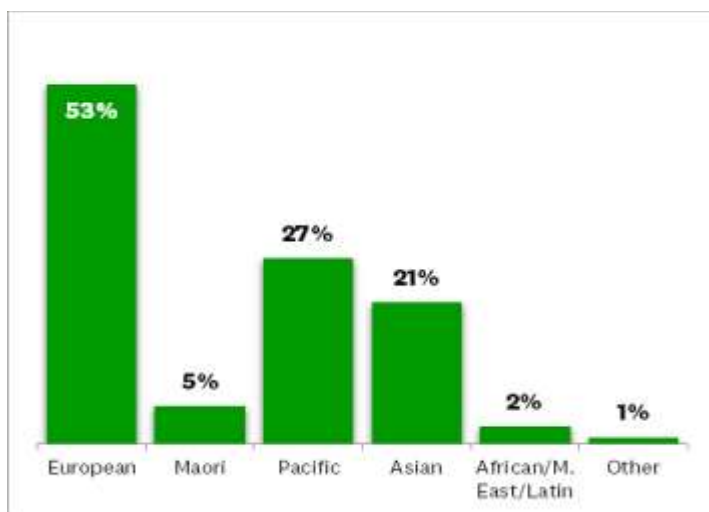
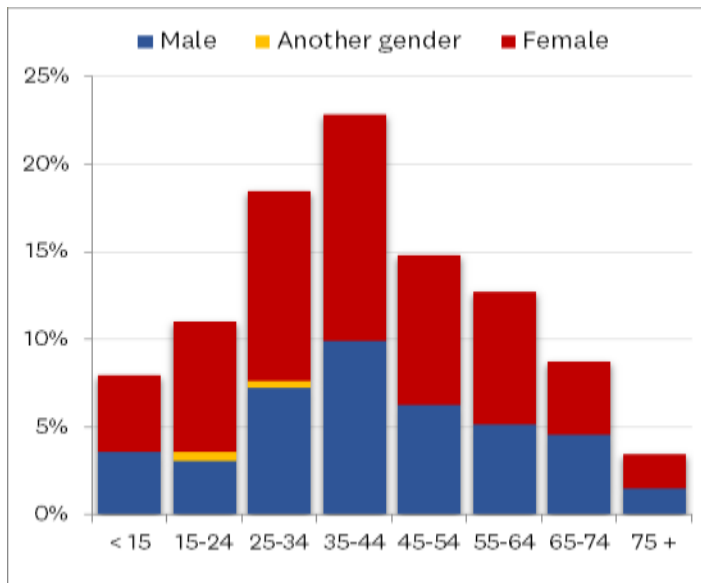
19. The Henderson-Massey Local Board consulted on the following priorities for 2022/2023:
- focus on supporting community organisations and initiatives that strengthen Covid-19 pandemic resilience and recovery
 - implement Henderson-Massey's Ngahere Action Plan (the local response to Auckland's Urban Ngahere Strategy) by prioritising sites from the action plan and preparing for tree planting
 - develop a Local Parks Management Plan for the development and protection of parks, reserves and other open space in the area. This will lower planning costs, by giving a consistent approach, and be more responsive to changing community needs
 - develop a Sport and Active Recreation Facility Plan, to respond to local needs and issues and prioritise future development and investment
 - upgrade sections of the Te Atatū coastal walkway that can be delivered quickly at a relatively low cost.
20. 396 submissions were received on Henderson-Massey Local Board's priorities for 2022/2023.
21. The majority of local respondents supported all or some of the priorities.



22. Consultation feedback on local board priorities will be considered by the local board when approving its local board agreement between 21-23 June 2022.

Information on submitters

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



Key themes

24. Key themes of note across the feedback received (through written, in-person and social media channels) included:

- support for community services and community organisations
- support for improving and maintaining parks and recreation facilities
- concerns about growth in Westgate and intensification in general
- wanting better public transport and walking and cycling options
- support for environmental and climate initiatives, the Urban Ngahere Strategy and tree planting in general.

Requests for local funding

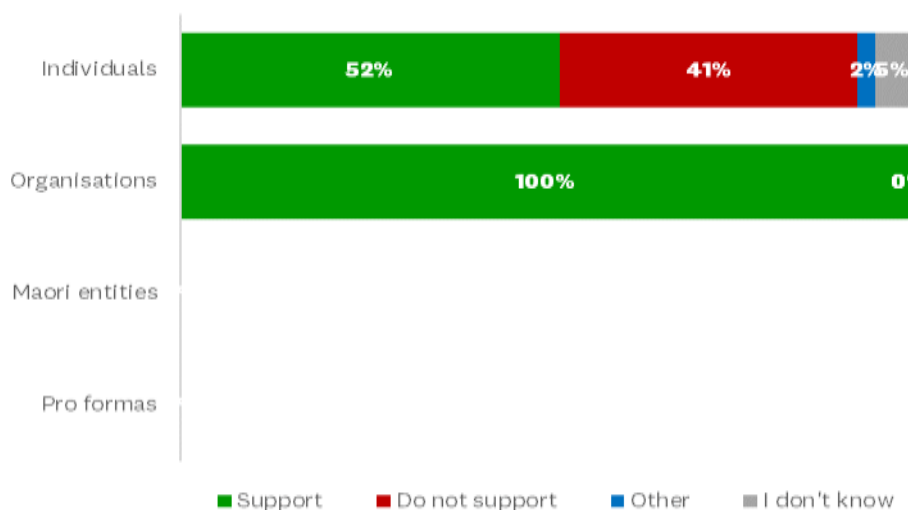
25. Requests for local funding through the Annual Budget 2022/2023 consultation included a request from Whau Coastal Walkway Environmental Trust, to support administration and operations of the trust.

Overview of feedback received on regional topics in the Annual Budget 2022/2023 from the Henderson-Massey Local Board area

26. The proposed Annual Budget 2022/2023 sets out Auckland Council’s priorities and how to pay for them. Consultation on the proposed Annual Budget asked submitters to respond to four key questions on:
1. Climate
 2. Budget Pressures
 3. Operating Spending Prioritisation
 4. Waste Service Standardisation.
27. The submissions received from the Henderson-Massey local board area on these key issues are summarised below, along with an overview of any other areas of feedback on regional proposals with a local impact.

Key Question 1: Climate

28. Aucklanders were asked about a proposed climate action package which will be funded by a targeted rate. The climate action package includes investments in low-carbon public transport, active walking and cycling networks; and urban ngahere (forest) canopy cover.
29. This is proposed to be funded through \$574 million from a targeted rate over the next 10 years as well additional funding from government co-funding.
30. The graphs below give an overview of the responses from the Henderson-Massey local board area.

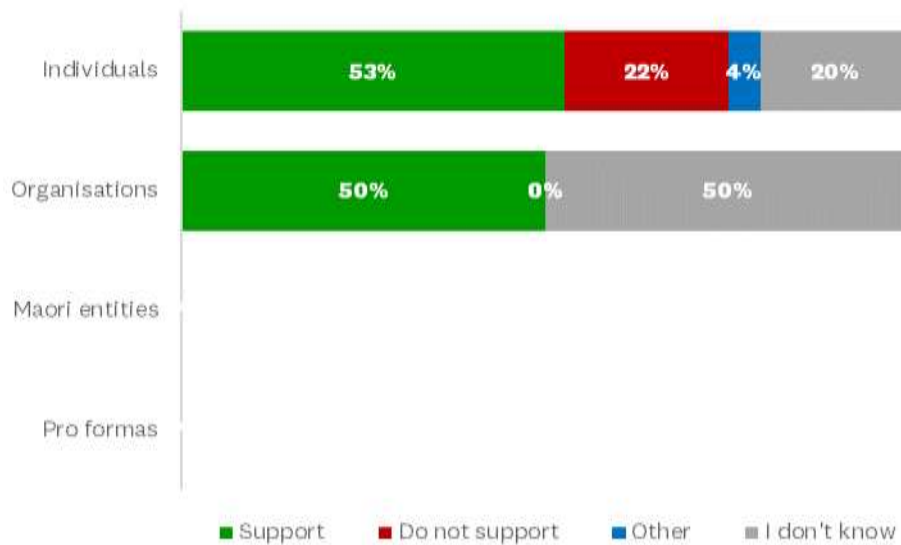


Key Question 2: Budget Pressures

31. Aucklanders were asked about a range of levers proposed to manage on-going budget pressures. Council is forecasting a budget shortfall of \$85 million for 2022/2023 compared to what was budgeted for in the 10-year Budget 2021-2031. This is due to on-going impacts of COVID-19 on revenue and growing inflationary pressure.
32. A range of levers are proposed to manage the budget pressures including:
- using the Government’s Better Off support package funding
 - changing the timing of some capital spending
 - implementing cost reductions in the form of efficiency savings and a potential reduction in some services
 - keeping the previously agreed general rates increase of 3.5 per cent for 2022/2023 and continuing work on the sale or long-term lease of non-strategic assets as required.

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33. The graphs below give an overview of the responses from the Henderson-Massey Local Board area.



33. Since consultation, further reduction in revenue caused by the COVID-19 omicron outbreak and rising interest and inflation costs has compounded budget pressures.

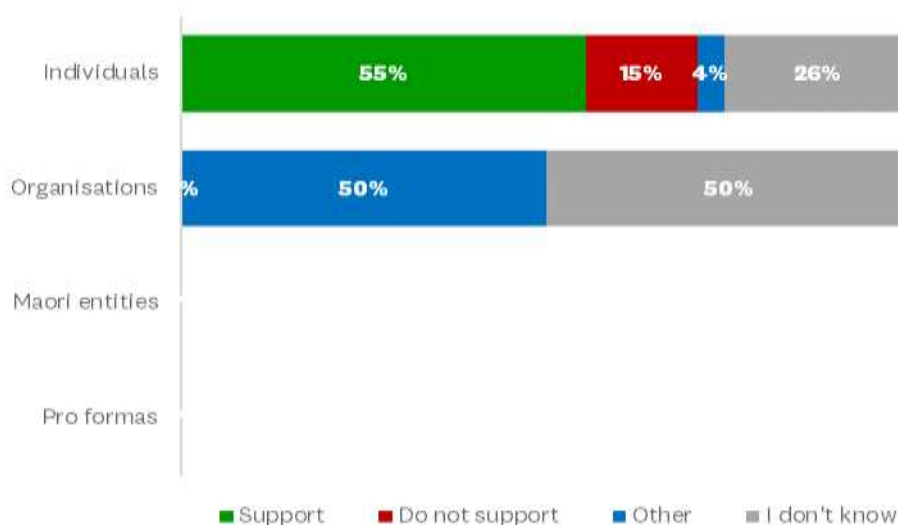
34. Local Board Chairs attended a Finance and Performance Committee workshop outlining the increased pressures and a briefing was held for all local board members.

Key Question 3: Operating Spending Prioritisation

34. Aucklanders were asked to provide feedback on a proposal that would see council prioritise operating spending to help manage on-going budget pressures. A set of criteria to be used when making decisions about cost reductions, including those that could reduce, stop or change some services, was proposed.

35. The proposal involves implementing \$15 million of additional permanent cost reductions in the form of efficiency saving and low-priority service reductions across the group in 2023/2024, growing to \$30 million per annum from 2024/2025 onwards.

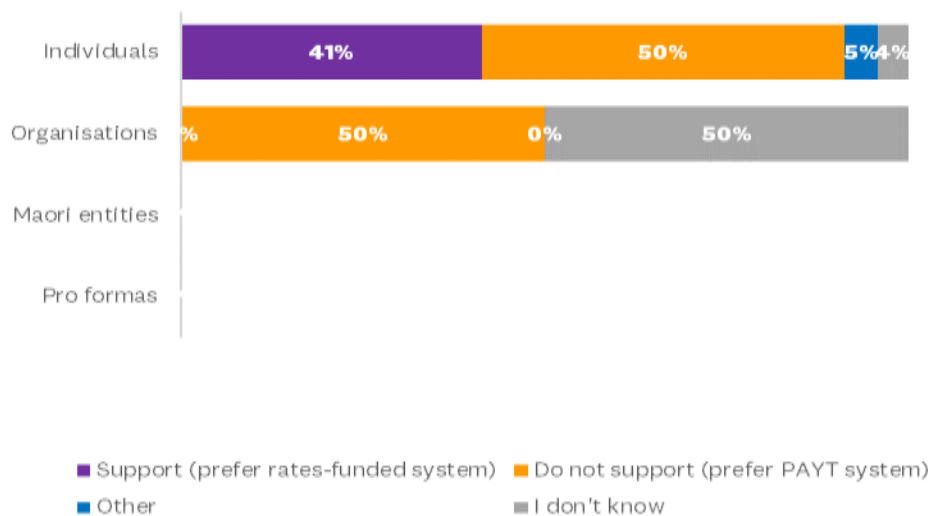
36. The graphs below give an overview of the responses from the Henderson-Massey Local Board area.



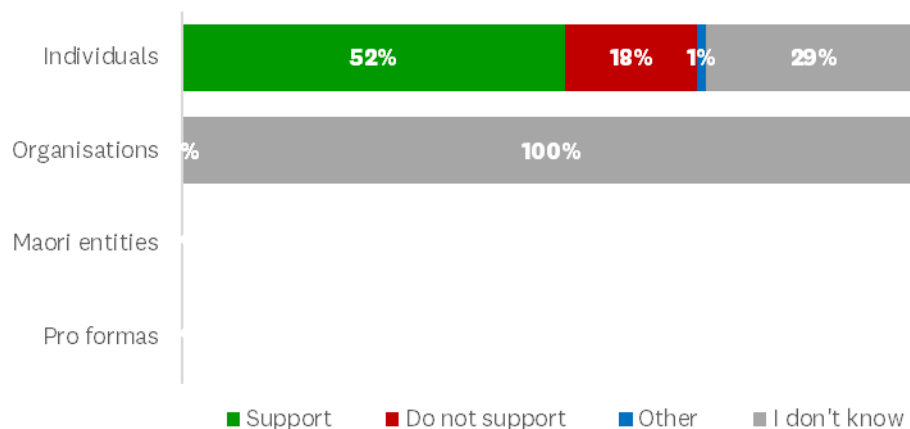
Key Question 4: Waste Service Standardisation

37. Aucklanders were asked about a proposal to standardise waste services and charges across Auckland. The proposal would involve a move to a region-wide rates funded refuse collection service and see a choice of three bin sizes (with different pricing for each) to accommodate different household needs.
38. Auckland Council is also proposing to include standardising which properties can opt-out of waste management services and charges across Auckland.
39. The graphs below give an overview of the responses from the Henderson-Massey local board area.

Standardising waste management

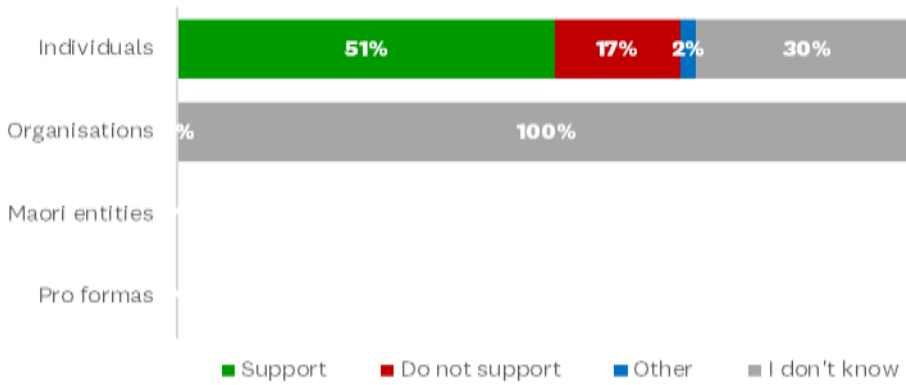


Standardise the opt-out rules for residential multi-unit developments (10 or more units)

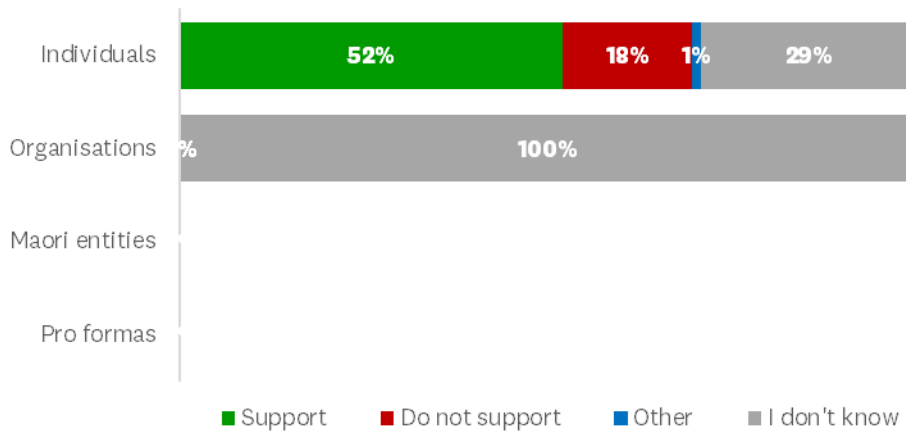


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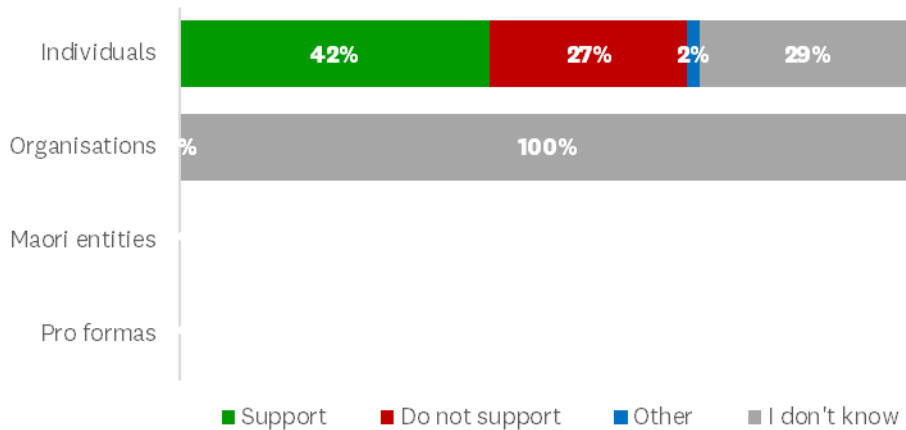
Standardise the opt-out rules for residential and lifestyle properties with between two and nine units



Standardise the opt-out rules for non-residential properties



Apply a minimum base charge to every separately used or inhabited part of a property



Other feedback

40. Aucklanders were asked what is important to them and if they had any feedback on any other issues. The most comments from the Henderson-Massey Local Board area (110) were transport related.

Q7 - Other feedback									
Themes	Individuals	Organisatio	Maori entitie	Pro forma	Individuals	Organisatio	Maori entit	Pro forma	
Q6 General financial strategy	38	1	0	0	33%	50%	0%	0%	
Q6 Other rating policy	3	0	0	0	0%	0%	0%	0%	
Q6 Animal mgmt fees	5	0	0	0	0%	0%	0%	0%	
Q6 Animal mgmt fees sentiment	5	0	0	0	0%	0%	0%	0%	
Support	1	0	0	0	1%	0%	0%	0%	
Do not support	2	0	0	0	2%	0%	0%	0%	
Other	2	0	0	0	2%	0%	0%	0%	
Q6 Rainwater tank fees	1	0	0	0	0%	0%	0%	0%	
Q6 Rainwater tank fees sentiment	1	0	0	0	0%	0%	0%	0%	
Other	1	0	0	0	1%	0%	0%	0%	
Q6 Contributions policy	1	0	0	0	0%	0%	0%	0%	
Q6 Business Improvements Districts (BIDs)	0	1	0	0	0%	50%	0%	0%	
Q6 Transport (roads and footpaths)	24	0	0	0	0%	0%	0%	0%	
Q6 Transport (public transport)	40	0	0	0	0%	0%	0%	0%	
Q6 Transport (walking and cycling)	25	2	0	0	0%	100%	0%	0%	
Q6 Transport (parking and enforcement)	4	0	0	0	0%	0%	0%	0%	
Q6 Transport (other)	17	0	0	0	0%	0%	0%	0%	
Q6 Water supply	1	0	0	0	0%	0%	0%	0%	
Q6 Wastewater	1	0	0	0	0%	0%	0%	0%	
Q6 Three Waters Reform	1	0	0	0	0%	0%	0%	0%	
Q6 Regional community places and services	3	0	0	0	0%	0%	0%	0%	
Q6 Regional parks, sport and rec	14	0	0	0	0%	0%	0%	0%	
Q6 Regional planning	12	0	0	0	0%	0%	0%	0%	
Q6 Housing	7	0	0	0	0%	0%	0%	0%	
Q6 Bylaws	2	0	0	0	0%	0%	0%	0%	
Q6 Regulatory services	2	0	0	0	0%	0%	0%	0%	
Q6 Cultural and built heritage	0	0	0	0	0%	0%	0%	0%	
Q6 Solid waste services	11	0	0	0	0%	0%	0%	0%	
Q6 Environmental services	18	1	0	0	0%	50%	0%	0%	
Q6 Governance and support	6	0	0	0	0%	0%	0%	0%	
Q6 Organisational support	8	0	0	0	0%	0%	0%	0%	
Q6 Maori outcomes	5	1	0	0	0%	50%	0%	0%	
Q6 Local Board decision-making over community ser	6	0	0	0	0%	0%	0%	0%	
Q6 Tupuna Maunga	4	0	0	0	0%	0%	0%	0%	
Q6 Panuku Development Auckland	1	0	0	0	0%	0%	0%	0%	
Q6 General comments about the plan	10	1	0	0	0%	50%	0%	0%	
Q6 General comments about the process	1	0	0	0	0%	0%	0%	0%	
Q6 Out of scope	2	0	0	0	0%	0%	0%	0%	
TOTAL COMMENTS	115	2	0	0	115	2	0	0	

Recommendations on local matters

41. This report allows the local board to recommend local matters to the Governing Body for consideration as part of the Annual Budget process, in June 2022. This includes:
- proposed locally driven initiative capital projects outside local boards' decision-making responsibility
 - release of local board specific reserve funds.
 - local advocacy initiatives.

Funding for Locally Driven Initiatives (LDI)

42. Local boards are allocated funding for locally driven initiatives (LDI) annually, to spend on local projects or programmes that are important to their communities. Local boards have decision-making over the LDI funds but need approval from the Governing Body where:
- operational LDI funding is to be converted into capital LDI funding.
 - the release of local board specific reserve funds is requested, which are being held by the council for a specific purpose
 - a LDI capital project exceeds \$1 million.
43. These conditions do not apply to the Henderson-Massey Local Board for the 2022/2023 financial year.

Local board advocacy

44. Local boards are requested to provide approved advocacy initiatives which considers the consultation feedback above. This allows the Finance and Performance Committee to consider these advocacy items when making recommendations on the Annual Budget 2022/2023 to the Governing Body in June.
45. The advocacy initiatives approved by the local board will be included as an appendix to the 2022/2023 Local Board Agreement

Local board input on regional topics in the Annual Budget 2022-2023

46. Local boards have a statutory responsibility for identifying and communicating the interests and preferences of the people in its local board area in relation to Auckland Council's strategies, policies, plans, and bylaws, and any proposed changes to be made to them. This report provides an opportunity for the local board to provide input on council's proposed Annual Budget 2022/2023.

Tauākī whakaaweawe āhuarangi Climate impact statement

47. The decisions recommended in this report are part of the Annual Budget 2022/2023 and local board agreement process to approve funding and expenditure over the next year.
48. Projects allocated funding through this Annual Budget process will all have varying levels of potential climate impact associated with them. The climate impacts of projects Auckland Council chooses to progress, are all assessed carefully as part of council's rigorous reporting requirements.

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

49. The Annual Budget 2022/2023 is an Auckland Council Group document and will include budgets at a consolidated group level. Consultation items and updates to budgets to reflect decisions and new information may include items from across the group.

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

50. The local board's decisions and feedback are being sought in this report. The local board has a statutory role in providing its feedback on regional plans.
51. Local boards play an important role in the development of the council's Annual Budget. Local board agreements form part of the Annual Budget. Local board nominees have also attended Finance and Performance Committee workshops on the Annual Budget.

Tauākī whakaaweawe Māori Māori impact statement

52. Many local board decisions are of importance to and impact on Māori. Local board agreements and the Annual Budget are important tools that enable and can demonstrate the council's responsiveness to Māori.
53. Local board plans, developed in 2020 through engagement with the community including Māori, form the basis of local board area priorities. There is a need to continue to build relationships between local boards and iwi, and the wider Māori community.
54. Analysis provided of consultation feedback received on the proposed Annual Budget includes submissions made by mana whenua and the wider Māori community who have interests in the rohe/local board area.

55. Ongoing conversations between local boards and Māori will assist to understand each other's priorities and issues. This in turn can influence and encourage Māori participation in the council's decision-making processes.
56. Some projects approved for funding could have discernible impacts on Māori. The potential impacts on Māori, as part of any project progressed by Auckland Council, will be assessed appropriately and accordingly as part of relevant reporting requirements.

Ngā ritenga ā-pūtea **Financial implications**

57. This report is seeking the local board's decisions on financial matters in the local board agreement that must then be considered by the Governing Body.
58. The local board also provides input to regional plans and proposals. There is information in the council's consultation material for each plan or proposal with the financial implications of each option outlined for consideration.

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

59. The council must adopt its Annual Budget, which includes local board agreements, by 30 June 2022. The local board is required to make recommendations on these local matters for the Annual Budget by mid May 2022 and present to the Finance and Performance Committee on 25 May, to enable and support the Governing Body to make decisions on key items to be included in the Annual Budget on 7 June 2022.

Ngā koringa ā-muri **Next steps**

60. The local board will approve its local board agreement and corresponding work programmes in June 2022.
61. Recommendations and feedback from the local board will be provided to the Finance and Performance committee for consideration ahead of that Committee making recommendations to the Governing Body for decision.
62. The final Annual Budget 2022/2023 (including local board agreements) will be adopted by the Governing Body on 29 June 2022.

Ngā tāpirihanga **Attachments**

There are no attachments for this report.

Ngā kaihaina **Signatories**

Authors	Wendy Kjestrup - Senior Local Board Advisor
Authorisers	Adam Milina - Local Area Manager