

I hereby give notice that an ordinary meeting of the Hibiscus and Bays Local Board will be held on:

**Date:** Tuesday, 7 February 2023  
**Time:** 10:00am  
**Meeting Room:** Council Chamber  
**Venue:** Orewa Service Centre  
50 Centreway Road  
Orewa

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## Hibiscus and Bays Local Board

### OPEN AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	Gary Brown	
<b>Deputy Chairperson</b>	Julia Parfitt, JP	
<b>Members</b>	Jake Law	Victoria Short
	Sam Mills	Gregg Walden
	Alexis Poppelbaum, JP	Leanne Willis

(Quorum 4 members)

**Louise Healy**  
**Democracy Advisor**

**2 February 2023**

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**1 Nau mai | Welcome**

**2 Ngā Tamōtanga | Apologies**

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

**3 Te Whakapuaki i te Whai Pānga | 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.

**4 Te Whakaū i ngā Āmiki | Confirmation of Minutes**

That the Hibiscus and Bays Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 6 December 2022, as a true and correct record.

**5 He Tamōtanga Motuhake | Leave of Absence**

At the close of the agenda no requests for leave of absence had been received.

**6 Te Mihi | Acknowledgements**

At the close of the agenda no requests for acknowledgements had been received.

**7 Ngā Petihana | Petitions**

At the close of the agenda no requests to present petitions had been received.

**8 Ngā Tono Whakaaturanga | Deputations**

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Hibiscus and Bays Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

**9 Te Matapaki Tūmatanui | Public Forum**

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

## 10 Ngā Pakihi Autaia | Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

## Annual Budget 2023/2024 local board consultation content

File No.: CP2023/00180

Item 11

### Te take mō te pūrongo

#### Purpose of the report

1. To approve local consultation content and supporting information as part of the Annual Budget 2023/2024 process, along with a local engagement event.

### Whakarāpopototanga matua

#### Executive summary

2. Every financial year, Auckland Council must have a local board agreement that is agreed between the Governing Body and the local board in each local board area. These agreements set out local board priorities and the local activities to be provided for the year. Together, the 21 local board agreements form a section of the annual budget.
3. Auckland Council will be consulting on both local and regional content as part of the Annual Budget 2023/2024 consultation. This is planned to take place from late February to late March 2023. Content relating to each local board agreement must be included as part of that consultation.
4. This report seeks approval from the local board for the local consultation content. It also seeks approval of two Have Your Say events, one held in each subdivision in the local board area to give Aucklanders an opportunity to provide face-to-face feedback during the consultation period.
5. Local boards will need to approve local consultation content by 9 February 2023 to be incorporated into the Annual Budget 2023/2024 consultation document and supporting information, which is planned to be adopted by the Governing Body on 15 February 2023.

### Ngā tūtohunga

#### Recommendation/s

That the Hibiscus and Bays Local Board:

- a) approve local consultation document content (Attachment A to the agenda report) and local supporting information content (Attachment B to the agenda report) for inclusion in the Annual Budget 2023/2024 consultation material.
- b) delegate authority to the local board chairperson to approve any changes required to finalise the local consultation document and supporting information content for the Hibiscus and Bays Local Board for the Annual Budget 2023/2024.
- c) approve the following Have Your Say events in the local board area during the Annual Budget 2023/2024 consultation period:
  - i) Library session 'meet your elected members', Monday 6 March 2023, 1:00pm – 3:00pm, Whangaparaoa Library
  - ii) Library session 'meet your elected members', Friday 17 March 2023, 11:00am – 1:00pm, East Coast Bays Library
- d) delegate authority to the local board chairperson to approve any changes required to the Have Your Say events.
- e) delegate to the following elected members and staff the power and responsibility to receive feedback and hear from the public through "spoken (or New Zealand sign language)

interaction” at the council’s public engagement events during the consultation period for the Annual Budget 2023/2024:

- i) local board members and chairperson
- ii) General Manager Local Board Services, Local Area Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor
- iii) any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer

## Horopaki Context

6. The Annual Budget 2023/2024 will contain the budget and funding impact statement for the year, identify any variations from the financial statements and funding impact statement in the 10-year budget for the relevant year, and provides for integrated decision-making and coordination of the council’s resources. The Governing Body is responsible for adopting the annual budget.
7. As part of this process, local boards develop annual local board agreements which are agreed between local boards and the Governing Body (and are included in the annual budget).
8. Local board agreements set out how the council will reflect the priorities and preferences in the local board’s plan through the activities to be provided in the local board area.
9. Content relating to each local board agreement must be included in the Annual Budget 2023/2024 consultation document.
10. Auckland Council is facing an estimated \$295 million operational expenditure challenge for the Annual Budget 2023/2024.
11. The Mayoral Proposal was released on 5 December 2022. This included a proposed cut of 5 per cent to local board operational funding as part of the council’s proposed response to mitigate the budget pressures for 2023/2024.
12. Local board chairs were invited to attend a Governing Body workshop, held after the Mayoral Proposal was released, where the proposed regional consultation content was discussed. All local board members were invited to attend briefings on the regional consultation topics.
13. On 15 December 2022, the Governing Body decided to consult on a proposed cut of 5 per cent to local board operational funding.
14. Public consultation on the budget is planned to take place from late February to late March 2023.
15. Aucklanders will be able to provide feedback during the consultation process through a variety of channels, which include face-to-face (for spoken and New Zealand sign language interaction), written and social media.

## Tātaritanga me ngā tohutohu Analysis and advice

16. Local boards held workshops during November/December 2022 to determine their proposed priorities for their 2023/2024 local board agreement. Additional workshops held in January/February 2023 considered consultation requirements based on the proposed cut of 5 per cent to local board operational funding.
17. Each local board is now requested to approve its local consultation document and supporting information content for consultation (Attachments A and B respectively).



18. Should changes be required to the local consultation content during the document production, they will be provided to the local board chairperson for approval.
19. Aucklanders who wish to have their views on the proposed content of the local board agreement 2023/2024 and Annual Budget 2023/2024 considered by Auckland Council should be provided a reasonable opportunity to present those views in a manner and format that is appropriate to their preferences and needs.
20. As there is a proposal to amend the council's long-term plan (10-year Budget) identified in the regional consultation content for the Annual Budget 2023/2024, the special consultative procedure is required.
21. The special consultative procedure requires the council to provide an opportunity for Aucklanders to present their views to the council in a manner that enables 'spoken (or New Zealand sign language) interaction' between the person and the council's decision-makers or their official delegates. The recommended Have Your Say events, along with the recommended delegation to elected members and staff to hear from the public in relation to the local board agreement, provides for this spoken interaction.
22. The Have Your Say events recommended to be held in the Hibiscus and Bays Local Board area are:
  - Library session 'meet your elected members', Monday 6 March 2023, 1:00pm – 3:30pm, Whangaparaoa Library
  - Library session 'meet your elected members', Friday 17 March 2023, 11:00am – 1:00pm, East Coast Bays Library.
23. There will also be online information available and the opportunity to submit written or digital feedback. Note that the proposed date for the Have Your Say event will be checked with ward councillor/s to ensure they are able to attend.
24. If circumstances change between now and the start of the consultation period that require any changes to the approved Have Your Say events, these will be provided to the local board chairperson for approval in line with the recommended delegation.

## **Tauākī whakaaweawe āhuarangi**

### **Climate impact statement**

25. The decision to consult is procedural in nature and the small scale of the Have Your Say events means any climate change impacts will be negligible.
26. However, where practicable, events proposed will be in locations accessible by public transport, to reduce private vehicle travel and increase opportunities for attendance.
27. Some of the proposed initiatives or projects included in the consultation content may have climate change impacts. The impacts of any initiatives or projects Auckland Council chooses to progress as a result of this consultation will be assessed as part of the relevant reporting requirements.

## **Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera**

### **Council group impacts and views**

28. The Annual Budget 2023/2024 is an Auckland Council group document and will include budgets at a consolidated group level.

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

29. Aucklanders will have the opportunity to give feedback on regional and local proposals contained in the budget. All feedback received from submitters residing in the local board area will be analysed by staff and made available for consideration by the local board, prior to the local board finalising its local board agreement.

## Tauākī whakaaweawe Māori Māori impact statement

30. Many local board decisions are of importance to and impact on Māori. The local board agreement and Annual Budget 2023/2024 are important tools that enable and can demonstrate council's responsiveness to Māori. The 2020 local board plan forms the basis for local priorities.
31. The approach to Māori engagement for Annual Budget 2023/2024 will be finalised when the consultation documents are adopted, including development of bespoke materials.
32. There is a need to continue to build local board relationships with iwi and the wider Māori community. Ongoing conversations will assist the local board and Māori to understand each other's priorities and challenges.

## Ngā ritenga ā-pūtea Financial implications

33. There may be marginal costs associated for Have Your Say events including venue hire (where council premises cannot be utilised).
34. After consultation local boards will make decisions on local spending in the local board agreement with financial impacts that affect local communities.





## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

35. There is a statutory requirement for content relating to each local board agreement to be included in the Annual Budget 2023/2024 consultation document. The local board must approve its local consultation content by close of business on 9 February 2023 in order for it to be formatted and reviewed in time to be incorporated into the Annual Budget 2023/2024 consultation document and supporting information for adoption by the Governing Body.

## Ngā koringa ā-muri Next steps

36. The Governing Body is due to adopt the consultation document and supporting information material and to approve the consultation approach for the Annual Budget 2023/2024 on 15 February 2023.
37. Following consultation, the Governing Body and the local board will make decisions on the Annual Budget 2023/2024 and local board agreements respectively in June 2023.

## Ngā tāpirihanga Attachments

No.	Title	Page
A  	Local Board Consultation Document	13
B  	Local Board Supporting Information	15

## Ngā kaihaina Signatories

Author	Phoebe Peguero - Senior Advisor Operations and Policy
Authorisers	Oliver Roberts – Acting General Manager, Local Board Services Nina Siers - Local Area Manager



## LB consultation document content template

Te Poari ā-Rohe o Hibiscus and Bays

**Hibiscus and Bays Local Board**

Our proposal for the Hibiscus and Bays Local Board's operating and capital spend in 2023/2024

Key areas of spend	Community Services	Environmental Services	Planning Services	Governance	Total
Planned Operating Spend 2023/2024*	\$20.8 million	\$412,000	\$533,000	\$1.1 million	\$22.8 million
Planned Capital Spend 2023/2024	\$10.4 million	\$0	\$0	\$0	\$10.4 million

\*The proposal to reduce local board operating funding would mean an overall reduction of \$838,000 for 2023/2024

DRAFT

### Our key priorities in your Local Board Area in 2023/2024

Each year we deliver activities and services in your local board area. These are based on our Local Board Plan, which sets our three-year direction for the local board.

- Providing assistance to those local groups that assist youth by encouraging connections, collaborations, and resilience amongst these organisations; a strategic luxury that many of these groups individually cannot afford but results in an integrated set of services for local young people
- Continuing to provide funding to ANZAC day events in the local board area
- Renewing the Ōrewa Library, to ensure one of the most valuable public assets in Ōrewa is fit for purpose, and continues to be able to offer free recreational reading and learning
- Continuing to fund pest plant and animal control, and the coordination of environmental volunteers, without which our native bush would be quickly degraded
- East Coast Bays Community Centre refurbishment, to upgrade and extend the lifetime of this Browns Bay community asset

We will keep these in mind when we are responding to our budget challenge.

### Responding to our budget challenge

The council's proposed response to mitigate the budget pressures for 2023/2024 includes a proposed reduction of \$16 million to local board operational funding – this would require the Hibiscus and Bays Local Board to reduce its planned operating spend by \$838,000. To do this, we would need to make tough decisions, prioritising what we do and where we invest. To meet this reduction, we would have to discontinue, reduce spending, or increase fees within some of these activities:

- Arts and Culture
- Community Climate action and sustainability
- Community delivery / programmes
- Environmental Education
- Events
- Grants
- Open space low mow and no mow areas
- Opening hours, and services of libraries
- Waste management
- Water quality

To help us make these decisions, we would like to hear from you on your priorities, for more information see [page/section x](#) of supporting information.

## Section X: Local Board Supporting Information

Te Poari ā-Rohe o Hibiscus and Bays

### X.1 Hibiscus and Bays Local Board

#### He kōrero mai i te Heamana

#### Message from the Chairperson

The catastrophic flooding over Auckland Anniversary Weekend has gone, but left us with heartache, loss and damage; damage which is going to take some time to fix.

On top of that, times are tough at present and Auckland Council is faced with a difficult financial position. For this next financial year, we cannot continue doing all that we have in the past. The Mayor's proposal has asked that the local board assist by finding savings from our budgets, as well as the other proposals that will also affect every Aucklander.

These proposed budget cuts, if adopted, will affect many activities that are delivered in our local board area. In this document we have outlined what we as a local board want to prioritise. That means that we want some of our activities to be safe from budget cuts. We have concentrated on those activities that, if not funded, will set us back years – such as pest eradication.

We also have big renewal projects that are for two of our most loved facilities: Ōrewa Library and the East Coast Bays Community Building. These renovations are well overdue, and we are keen to progress them.

But to meet the targets asked of us, we've put everything else on the table as a possible reduction. Not everything will be cut, of course, so we need to know: what activities do you value most? Your feedback is vital, and these proposals could have radical effects, we need to know what you want.

We also are strongly advocating for work to continue on the Ōrewa Beach Seawall, the Glenvar Road Re-alignment and safety improvements. Plus, we are advocating for funding of a bus station at the Whangaparāoa end of O Mahurangi/Penlink, continuing to advocate for better compliance and enforcement of our bylaws, and lastly there is an opportunity to advocate for the purchase of land at Piripiri Point next to Long Bay Reserve

I strongly urge you to give us your feedback by using one of the official channels.

Ngā mihi nui

(insert signature)

Gary Brown

Chairperson, Hibiscus and Bays Local Board

Section X: Local board supporting information  
X.1 XXXX Local Board

Item 11

**Introduction**

**LFA to provide financials below:**

Each year we plan the activities we will deliver in your local board area. These are based on our 2020 Local Board Plan, which sets our three-year direction.

This year, the council’s proposed response to mitigate the budget pressures for 2023/2024 includes a proposed reduction of \$16 million to local board operational funding – this would require the Hibiscus and Bays Local Board to reduce its planned operating spend by \$837,000. To do this we would need to make tough decisions, prioritising what we do and where we invest.

We are seeking your input on our proposed priorities for spending for the 2023/2024 financial year.

Key areas of spend	Community Services	Environmental Services	Planning Services	Governance	Total
Planned Operating Spend 2023/2024	\$20.8 million	\$412,000	\$533,000	\$1.1 million	\$22.8 million
Planned Capital Spend 2023/2024	\$10.4 million	\$0	\$0	\$0	\$10.4 million

\*The proposal to reduce local board operating funding would mean an overall reduction of \$837,000 for 2023/2024

**Our key priorities in your Local Board Area in 2023/2024**

- Providing assistance to those local groups that assist youth by encouraging connections, collaborations, and resilience amongst these organisations; a strategic luxury that many of these groups individually cannot afford but results in an integrated set of services for local young people
- Continuing to provide funding to ANZAC day events in the local board area
- Renewing the Ōrewa Library, to ensure one of the most valuable public assets in Ōrewa is fit for purpose, and continues to be able to offer free recreational reading and learning
- Continuing to fund pest plant and animal control, and the coordination of environmental volunteers, without which our native bush would be quickly degraded
- East Coast Bays Community Centre refurbishment, to upgrade and extend the lifetime of this Browns Bay community asset

**Responding to our budget challenge**

To reduce our planned operating spend by \$837,00, we would have to discontinue, reduce spending, or increase fees within some of these activities:

Activity	Detail / Service level and community implications
Arts and Culture	Reduce grants and operational funding for arts centres and partners. Will impact Estuary Arts Centre, Centrestage Theatre and Mairangi Arts Centre
Community Climate action and sustainability	Climate action groups may cease operation / reduce in scale Reduced support to local groups / loss of local employment Fewer community climate events
Community delivery / programmes	Reduce funding to deliver community connections and vibrant local spaces across the rohe
Environmental Education	Fewer children / schools supported Fewer community events / workshops (less collaboration opportunities)
Events	Stop funding Civic Events (openings)

Auckland Council Annual Budget 2022/2023  
Supporting Information

Attachment B



	Reduce or stop funding for volunteer recognition events, parks activations, community led movies, and community run events: Browns Bay Christmas Parade, East Coast Bays Community Project, Mairangi Christmas Parade, Mairangi Bay Food & Wine Festival, Ōkura Forrest Festival, Ōrewa Christmas Parade, Ōrewa Signature Events - primarily the Sandcastle Competition, Boulevard Arts Fiesta & Surf Sounds, Rodders Beach Festival, Sir Peter Blake Regatta, Torbay Christmas Parade, Hibiscus and Bays Arts Awards
Grants	Reduce contestable and non-contestable grants funding which fund various community groups and activities. This includes stopping the economic development fund entirely and the Legacy rates Grants.  Community groups that regularly receive grants to deliver activities, events, or other services will need to get funding from elsewhere, and/or reduce or stop their activity. As these grants are contestable, they should not be relied on by the community which should limit the impact
Open space low mow and no mow areas.	Implement an integrated and sustainable approach to park mowing that provides cost savings while retaining amenity value
Opening hours, and services of libraries	Reduce opening hours for East Coast Bays, Ōrewa and Whangaparāoa Libraries. All libraries to operate over 6 days per week and possibly not operate late nights Stop the top up and room hire subsidy in libraries Reduced support to local groups / loss of local employment
Waste management	Lost progress on waste minimisation with communities and schools  Increased incidents of illegal dumping and litter Reduced local water quality outcomes
Water quality	Reduced community environmental action  Reduced support to local groups / loss of local employment

We would like to hear from you on your priorities before we decide on how to reduce our spend.

**What do you think?**

We are proposing to reduce funding by \$16 million across all local boards which will impact activities and services delivered by local boards. We want to hear your feedback on the proposed priorities for local board services and activities, and also what's most important to deliver if funding is reduced.

- What do you think of our proposed priorities for the local board area in 2023/2024?
- If funding for local board activities is reduced, which three of our services are most important to you? (i.e. what do you not want to see impacted)

(generic questions still TBC)