

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

Date: Tuesday, 30 April 2024
Time: 2:00 pm
Meeting Room: Manukau Chambers
Venue: Level 1, Manukau Civic Building
31-33 Manukau Station Road
Manukau

Ōtara-Papatoetoe Local Board

OPEN AGENDA

MEMBERSHIP

Chairperson	Apulu Reece Autagavaia
Deputy Chairperson	Dr Dr Ofa Dewes, MNZM
Members	Dr Ashraf Choudhary, QSO, JP Topou Folau Vi Hausia Li'amanaia Lorenzo Kaisara Albert Lim

(Quorum 4 members)

Darshita Shah
Democracy Advisor

24 April 2024

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1 Nau mai | Welcome

..... will lead the meeting in prayer – or whatever set text we decide will appear here.

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.

Report - LTP 2024-2034 Local Board Consultation Feedback and Input

File No.: CP2024/04783

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Te take mō te pūrongo Purpose of the report

1. To receive consultation feedback from the Ōtara-Papatoetoe Local Board area on:
 - proposed priorities, activities and advocacy initiatives for the Ōtara-Papatoetoe Local Board Agreement 2024/2025
 - regional topics for the Long-term Plan 2024-2034.
2. To recommend any local matters or advocacy initiatives to the Governing Body, that they will need to consider or make decisions on in the Long-term Plan 2024-2034 process.
3. To provide input on the proposed regional topics in the Long-term Plan 2024-2034.

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 2024/2025 will be included in the Council's Long-term Plan 2024-2034.
5. Auckland Council publicly consulted from 28 February to 28 March 2024 to seek community views on the proposed Long-term Plan 2024-2034. This included consultation on the Ōtara-Papatoetoe Local Board's proposed priorities for 2024/2025 to be included in their local board agreement, and key priorities and advocacy initiatives for the Long-term Plan 2024-2034.
6. Auckland Council received 27,978 submissions in total across the region and 1,322 submissions from the Ōtara-Papatoetoe Local Board area. A total of 32% of submitters support the 'Pay less, Do less' proposal, while 49% support the core proposal, with 9% in support of the 'Pay more, Do more' proposal.
7. In the Long-term Plan process there are matters where local boards provide recommendations to the Governing Body, for consideration or decision-making. This includes any local board advocacy initiatives. The Governing Body will consider these items as part of the Long-term Plan decision-making process in May/June 2024:
 - any new/amended business improvement district targeted rates
 - any new/amended local targeted rate proposals
 - proposed locally driven initiative capital projects outside local boards' decision-making responsibility
 - release of local board specific reserve funds
 - any other local board advocacy initiatives.
8. 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 Long-term Plan 2024-2034.

Ngā tūtohunga Recommendation/s

That the Ōtara-Papatoetoe Local Board:

- a) whiwhi / receive consultation feedback on the proposed Ōtara-Papatoetoe Local Board priorities and activities for 2024/2025 and key advocacy initiatives for 2024-2034.
- b) whiwhi / receive consultation feedback on regional topics in the Long-term Plan 2024-2034 from people and organisations based in the Ōtara-Papatoetoe 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) whakarite / provide input on regional topics in the proposed Long-term Plan 2024-2034 and advocacy initiatives to the Governing Body.

Horopaki Context

9. Each financial year Auckland Council must have a local board agreement (as agreed between the Governing Body and the Ōtara-Papatoetoe Local Board) for each local board area. The local board agreement sets out how the Council will reflect priorities in the Ōtara-Papatoetoe Local Board Plan 2023 in respect of the local activities to be provided in the local board area, and also includes information relating to budgets, levels of service, and performance measures.
10. The local board agreements 2024/2025 will form part of the Auckland Council's Long-term Plan 2024-2034.
11. Auckland Council publicly consulted from 28 February to 28 March 2024 to seek community views on the proposed Long-term Plan 2024-2034. The consultation content included information on regional proposals to be decided by the Governing Body, and information on the Ōtara-Papatoetoe Local Board's proposed priorities for 2024/2025 to be included in their local board agreement, and key local board priorities and advocacy initiatives for 2024-2034.
12. Auckland Council is facing key financial challenges including adapting to economic fluctuations, paying for growth, the rising cost of asset ownership, storm response and resilience and a limited funding system. To address this, strategic choices and direction must be made in the council's proposed Long-term Plan 2024-2034.
13. Local boards have a statutory responsibility to identify and communicate the interests and preferences of people in their local board area in relation to the content of the Long-term Plan 2024-2034.

Tātaritanga me ngā tohutohu Analysis and advice

14. 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 Long-term Plan 2024-2034.

Tauākī whakaaweawe āhuarangi Climate impact statement

15. As part of the public consultation for the Long-term Plan 2024-2034 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.
16. In total, Auckland Council received feedback from 27,978 people in the consultation period. This feedback was received through:

- written feedback – 19,852 hard copy and online forms, emails and letters.
- in person – 8,108 pieces of feedback through various Have Your Say events (one of which was held in the Ōtara-Papatoetoe local board area). The tables below indicate the demographic categories people identified with. This information only relates to those submitters who provided demographic information.

AGE	Male	Female	Other	Total	%
< 15	345	318	3	676	4%
15 - 24	925	1,110	33	2,113	12%
25 - 34	1,288	1,223	39	2,604	14%
35 - 44	1,747	1,579	11	3,391	19%
45 - 54	1,478	1,549	6	3,073	17%
55 - 64	1,232	1,317	6	2,577	14%
65 - 74	1,243	1,361	4	2,618	14%
75 +	618	510	4	1,138	6%
Total				18,190	100%

ETHNICITY	#	%
European	8,837	46%
Pākehā/NZ European	8,231	43%
Other European	606	3%
Māori	1,365	7%
Pasifika	3,362	18%
Samoan	2,171	11%
Cook Islands Māori	104	1%
Tongan	694	4%
Other Pasifika	393	2%
Asian	5,990	31%
Chinese	3,371	18%
Indian	1,352	7%
Southeast Asian	551	3%
Korean	582	3%
Other Asian	134	1%
Middle Eastern/Latin/African	356	2%
Other	741	4%
Total	19,105	NA*

17. All feedback will be made available on an Auckland Council webpage called “Submissions on the Long-term Plan 2024-2034” and will be accessible after 24 April 2024 through the

following link: <https://akhaveyoursay.aucklandcouncil.govt.nz/submissions-long-term-plan-2024-2034>

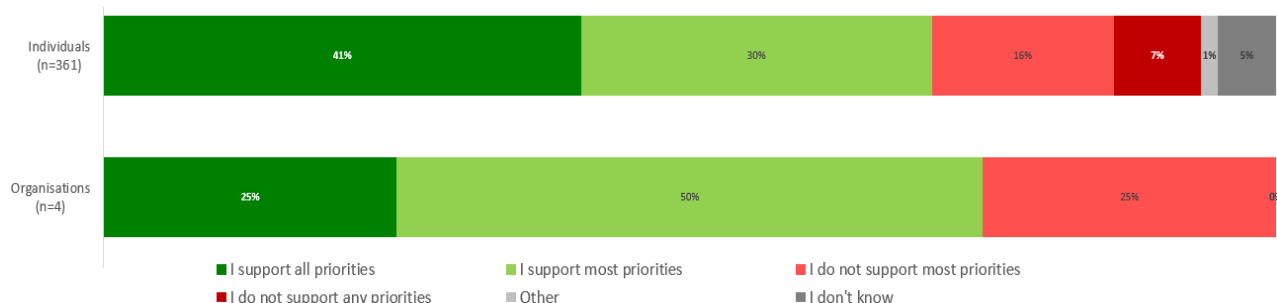
Feedback received on the Ōtara-Papatoetoe Local Board's priorities for 2024/2025 and the 10-year budget 2024-2034

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18. The Ōtara-Papatoetoe Local Board consulted on the following priorities for 2024/2025:
- Through grants, support community-led events and initiatives that create safe neighbourhoods and promoting active living, sustainable practices;
 - Support activities to increase social cohesion, neighbourly connections, better outreach to people from smaller ethnic groups and connect newer settlers to local services;
 - Increase youth empowerment through supporting leadership and training programmes as well as prioritising youth engagement;
 - Identify and promote 'Play advocacy' for local opportunities in projects that can provide spaces for play in places beyond playgrounds;
 - Continue to support and look to increase environmental and sustainability projects to address climate change and environmental challenges through community-led projects and by working with mana whenua;
 - Explore options for ways of delivering increased local economic outcomes for small to large businesses.
19. The Ōtara-Papatoetoe Local Board consulted on the following priorities for the Long-term Plan 2024-2034:
- Increase focus on Māori outcomes, including Māori input in local governance and engagement;
 - Securing funding and delivering the Manukau Sports Bowl masterplan;
 - Secure funding and deliver the Old Papatoetoe Community hub with Eke Panuku;
 - Assess our community leases and assets to ensure they are financially sustainable, and prioritising local needs and the changing demographics;
 - Prioritise environmental initiatives to protect and care for our environment and mitigate the effects of climate change;
 - Continue to deliver improved sports fields and lighting to ensure our community has access to high quality facilities for formal or informal recreation.
20. The Ōtara-Papatoetoe Local Board also consulted on the following key advocacy initiatives that sit outside local board decision-making:
- Initiative 1: Prioritize addressing inequity of funding in the first 3 years of the Long-term Plan so that underfunded local boards have the financial tools to begin to address service provision;
 - Initiative 2: Advocate to the Governing Body for the reinvestment of the council's capital expenditure and include Ōtara into the 'transform' category to collaborate with Eke Panuku;
 - Initiative 3: Advocate to the Governing Body and Auckland Transport to retain and increase the Local Board Transport Capital Fund to the pre-COVID-19 level;

- Initiative 4: Advocate for equity in funding to address the disparity in asset management with priorities based on the need of the area;
- Initiative 5: Request Auckland Transport to increase investment to prioritize improvements to road conditions, in particular for quicker maintenance and upgrades;
- Initiative 6: Advocate to trial free or further subsidized public transport in our area to encourage uptake in public transport use to minimize the cost of transport, as well as to contribute to meeting our climate goals;
- Advocate for the targeted rate funding from the Climate Action, Natural Environment and Water Quality targeted rates to be prioritized for communities that need them the most.

21. 1,322 submissions were received on Ōtara-Papatoetoe Local Board’s priorities and key advocacy initiatives. The majority of local respondents support all of the local board’s priorities, while 23% do not support most or any of the priorities.



22. Consultation feedback on local board priorities will be considered by the local board when approving their local board agreement between 11-14 June 2024. Local board key advocacy initiatives will be considered in the current report.

Information on submitters

Key themes

23. Key themes of note across the feedback received (through written and in-person channels) included:
- Youth involvement - Opportunities for youth engagement and activities to encourage youth to get involved and engage within the community, creating opportunities for young people to learn and grow enabling them to obtain jobs
 - Sustainable practices & climate action – caring for te taiao (natural world that surrounds us) is key for our environment
 - Community safety & wellbeing – social cohesion, reaching diverse ethnicities, creating a sense of community that we can all be proud of helps to increase safety. Placemaking to create pride, not run down/empty shops
 - Strategies for economic growth & job creation – supporting local, small businesses = job creation and contributes to the community
 - Community support – Free and accessible community services in high need
 - Community facilities - Quality of facilities, maintenance, parks, sport & recreation.

Overview of feedback received on regional topics in the Long-term Plan from the Ōtara-Papatoetoe Local Board area

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24. The proposed Long-term Plan 2024-2034 sets out Auckland Council's priorities and how to pay for them. Consultation on the proposed Long-term Plan asked submitters to respond to key questions on the following:
1. Overall direction for Long-term Plan
 2. Transport plan
 3. North Harbour Stadium
 4. Major Investments:
 - a. Creating an Auckland Future Fund using the Auckland International Airport shareholding
 - b. Options relating to the future of Port of Auckland (includes options c. and d.)
 5. Port Land
 6. Changes to other rates, fees and charges.
25. Submitters were also encouraged to give feedback on any of the other matters included in the Long-term Plan 2024-2034 consultation document.
26. The submissions received from the Ōtara-Papatoetoe 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: Overall direction for Long-term Plan

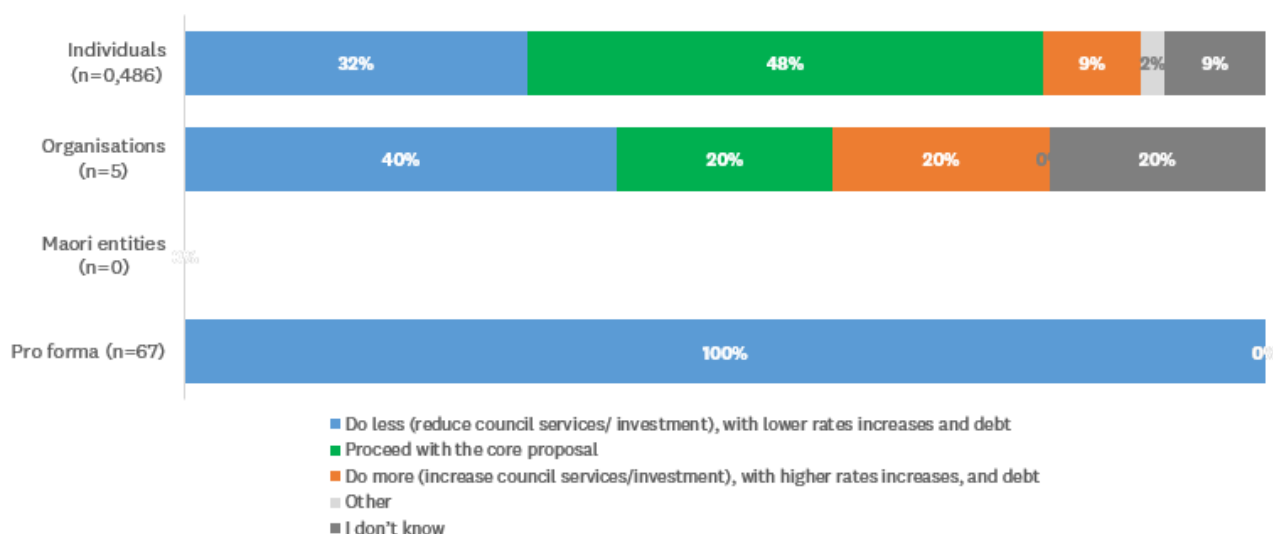
27. Aucklanders were asked about the overall proposed direction for council services and investment over the next ten years. This included the 'central proposal' alongside alternative options of 'pay more, get more' and 'pay less, get less' in seven areas of council-funded service and activities. These seven areas and their associated options are described in detail in the consultation document available at [Auckland Council Long-term Plan 2024-2034 Consultation Document](#) from pages 22-27 and included:
- **Transport** - Roads, public transport and safety improvements across the transport network
 - **Water** - Managing stormwater to minimise flooding and protect waterways
 - **City and local development** - Delivering urban regeneration and lead development of the city centre
 - **Environment and regulation** - Protecting and restoring the natural environment
 - **Parks and community** - A wide range of arts, sports, recreation, library and community services including a fair level of funding for local boards (see section on fairer funding for local boards below)
 - **Economic and cultural development** - Major events funding and economic development
 - **Council support** - Supporting the delivery of services, enabling effective governance, emergency management and grants to regional amenities.
28. The central proposal would see annual rates increases for the average value residential property set at 7.5 per cent in year one, 3.5 per cent in year two, 8.0 per cent in year three and no more than 3.5 per cent for the years after that. Over the 10-year period 2024-2034, the central proposal would provide for a capital investment programme of \$39.3 billion and \$53.7 billion of operational spending.

29. The central proposal, and alternative options of ‘pay more, get more’ and ‘pay less, get less’ scenarios are outlined in Table 1 below.

Table 1 - The central proposal and the ‘pay more, get more’ and ‘pay less, get less’ scenarios

Annual rates increase for average value resident property	Pay less and get less	Central proposal	Pay more and get more
Year 1	5.5 per cent	7.5 per cent	14 per cent
Year 2	3.5 per cent	3.5 per cent	10 per cent
Year 3	3.5 per cent	8.0 per cent	10 per cent
Later years	No more than 1 per cent above CPI inflation thereafter	No more than 3.5 per cent for the years after that	5 per cent for the years after that
CAPEX	\$33.5b	\$39.3b	\$52.0b
OPEX	\$69.2b	\$72.0b	\$76.5b

30. The graphs below give an overview of the responses from the Ōtara-Papatoetoe Local Board area.



31. Mana whenua iwi with interests in the Ōtara-Papatoetoe Local Board area gave feedback as follows:

The following feedback was conveyed verbally under the dialogue umbrella of Ara Kōtui that is in place with the southern boards, (namely Franklin, Papakura, Manurewa, Māngere-Otāhuhu and Ōtara-Papatoetoe). The feedback was addressed to the five boards.

- **Ngāti Whanaunga:** The overarching concerns are for water, housing, environment, economic development. They appreciate that local boards do not have influence on ‘housing’, however they support local boards to influence placemaking of parks/environment, providing services like libraries, playgrounds and advocating for public transport.

While they are not seeking a specific partnership, they have interest to be involved at implementation level; for working and supporting implementation of local projects that impact their uri (kin, their people)

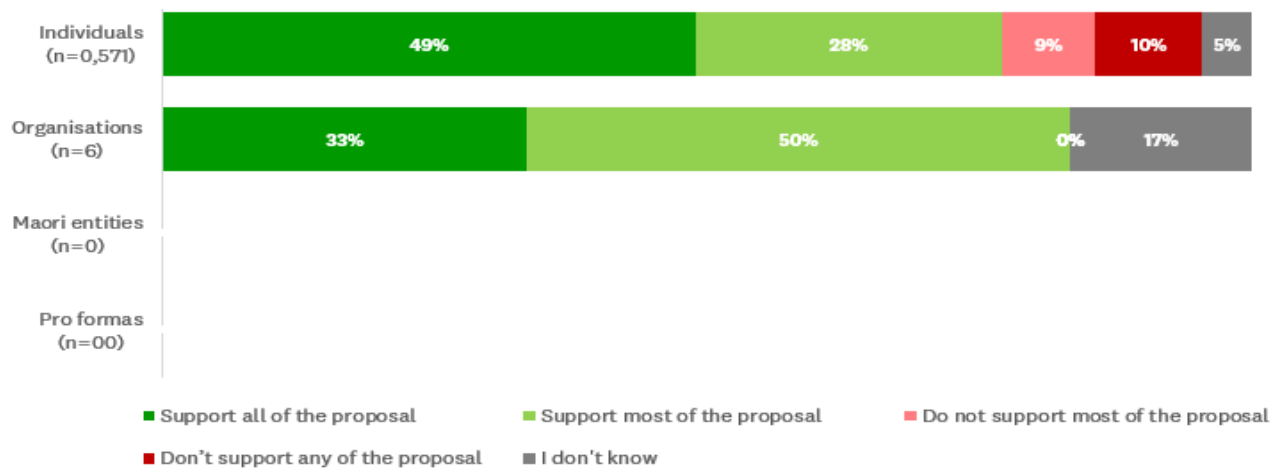
As settlement processes are not yet complete, they are keen on providing opportunities to improve the economic base for their uri.

- **Ngāti Te Ata Waioha:** Their settlement processes are not complete which limits their capacity in executing their aspirations. Completing the wharekai is the main priority (at the Ngati Ōtara Marae) as it would enable them to practice their tikanga. They would like to maintain continued conversation with Auckland Council on matters of improvements to toilets, the wharenuī, wastewater systems that need an upgrade and associated matters. The Taahuna Pa marae (in Waiuku) was mentioned as an example. Their aspirations are for rangatahi development and building their skills and capacity to engage with council, now and for the future. Building rangatahi strength as guardians of the whenua and waterways, and the Manukau Harbour. Preventing drowning was also mentioned.
- They raised the need for Ara Kōtui awahi (embrace) such a journey to build youth capacity and their innovative skills. Other priorities include health, water safety, waka ama, kai gathering, sports – all focusing on youth development. A comment was made about supporting the ability to respond to sudden changes – as was evident during the pandemic, to enable people to use and learn the online technology for instance.
- **Ngāti Tamaterā:** Supportive to the board prioritising Māori Outcomes and Engagement, noting that the emphasis on Māori representation and participation in decision-making processes can lead to more culturally responsive and community-driven initiatives that benefit mana whenua and the wider Māori community. Supportive of all opportunities for partnership with mana whenua. Note that prioritizing environmental initiatives to protect and care for the environment and mitigate climate change aligns with mana whenua values of kaitiakitanga and environmental stewardship.

Key Question 2: Transport Plan

32. Aucklanders were asked for feedback on a proposal to work with government to make progress toward an integrated transport plan for Auckland with a proposed total capital spend of \$13.4 billion for Auckland Transport over 10 years.
33. This would include:
 - making public transport faster, more reliable and easier to use by investing in rapid transit network actions, such as making it easier to pay, including introducing capped weekly public transport passes
 - network optimisation, reducing temporary traffic management requirements and introducing dynamic lanes
 - stopping some initiatives previously planned such as some raised pedestrian crossings and cycleways.

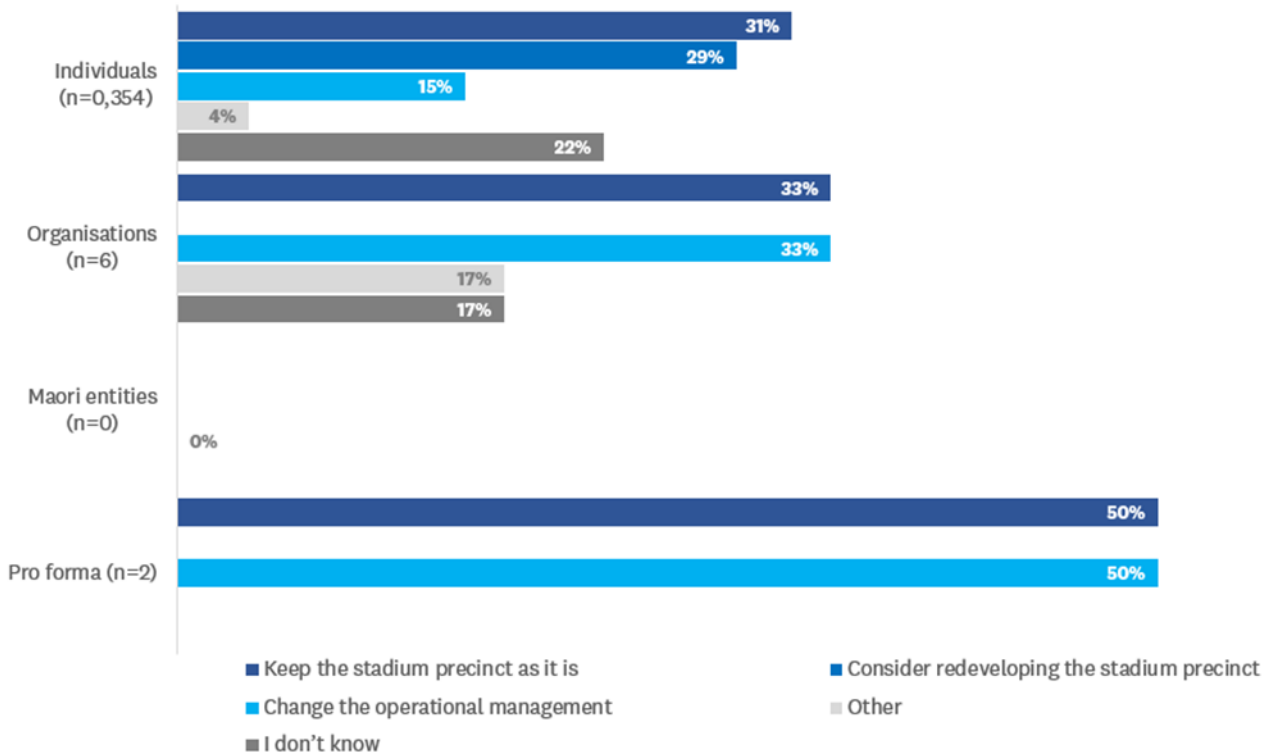
34. The graphs below give an overview of the responses from the Ōtara-Papatoetoe Local Board area.



Key Question 3: North Harbour Stadium

35. Aucklanders were asked for feedback on options for the future of North Harbour Stadium precinct. The options set out were:
1. to keep the stadium precinct as it is now, and maintain it at a cost of \$33 million over 10 years
 2. redevelop the stadium precinct funded through reallocation of this \$33 million, the sale of some stadium precinct land while retaining the existing community playing fields and any other external funding available
 3. change the operational management of the stadium to ensure greater use by the community (noting that this option could be considered in addition to either option 1 or 2).

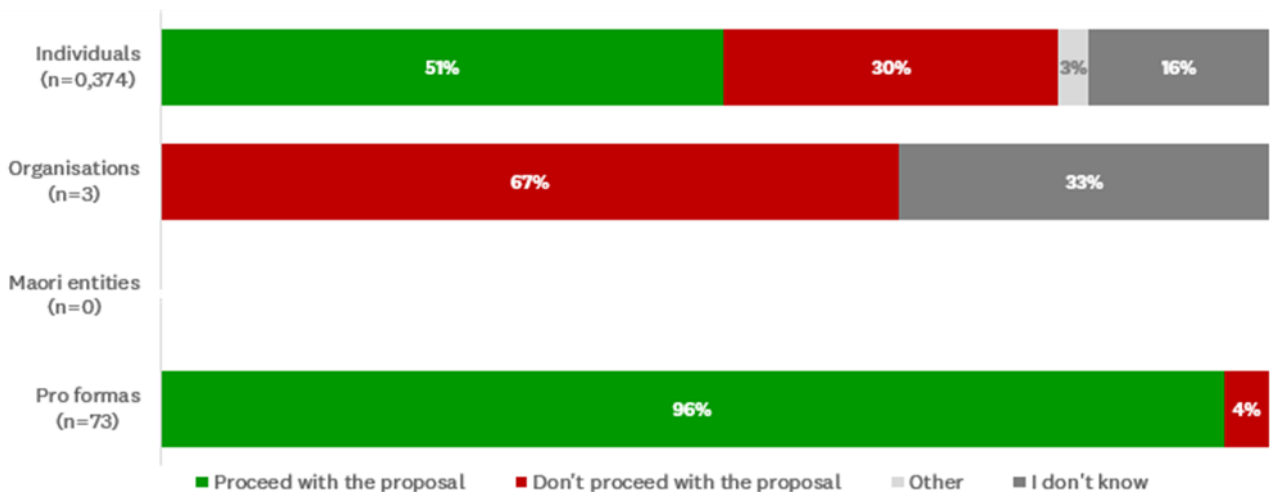
36. The graphs below give an overview of the responses from the Ōtara-Papatoetoe Local Board area.



Key Question 4a: Major Investments: Auckland Future Fund and Auckland International Airport Limited shares

37. Aucklanders were asked to provide feedback on a proposal to establish a diversified investment fund for Auckland (the Auckland Future Fund) in order to spread the risk of council's investments over a range of different assets in different locations. The proposal includes the transfer of council's shareholding of just over 11 per cent in Auckland International Airport Limited (AIAL) to the fund to enable the subsequent sale of any or all the shares by the fund manager.

38. The graphs below give an overview of the responses from the Ōtara-Papatoetoe Local Board area.



Key Question 4b: Major Investments: Port of Auckland

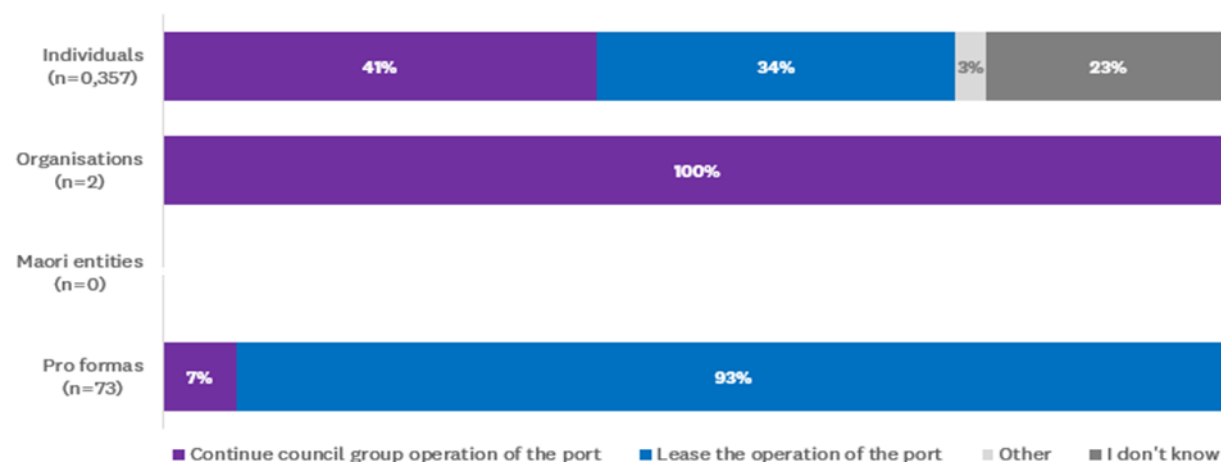
39. Aucklanders were also asked for their feedback on options for the future of Port of Auckland. The two options identified were:
1. retain underlying ownership of the port land and wharves, and lease the operation of the port for a period of about 35 years with the upfront payment from the lease invested in the proposed Auckland Future Fund.
 2. retain underlying ownership of the port land and wharves with the Port of Auckland Limited continuing to operate the port and implement their plan to deliver improved profitability and dividends.

Key Question 4c: Major Investments: Port of Auckland

40. It was noted that if the council group continues to operate the port through Port of Auckland Limited, it could continue to use the profits and dividends from the port to fund council services, or it could invest the profits and dividends in the proposed Auckland Future Fund.

Key Question 4d: Major Investments: Port of Auckland

41. People were also encouraged to give feedback on other aspects of the proposal, including in relation to self-insurance, and implementation options for the proposed Auckland Future Fund and possible changes to the council's shareholding in Port of Auckland Limited and to the ownership of the Port Land.
42. The graphs below give an overview of the responses from the Ōtara-Papatoetoe Local Board area.

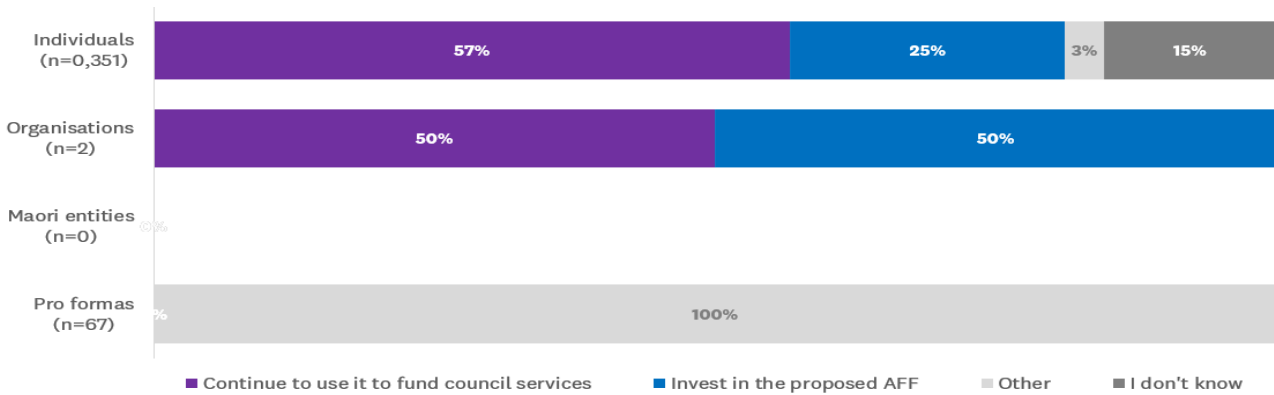


Key Question 5: Port Land

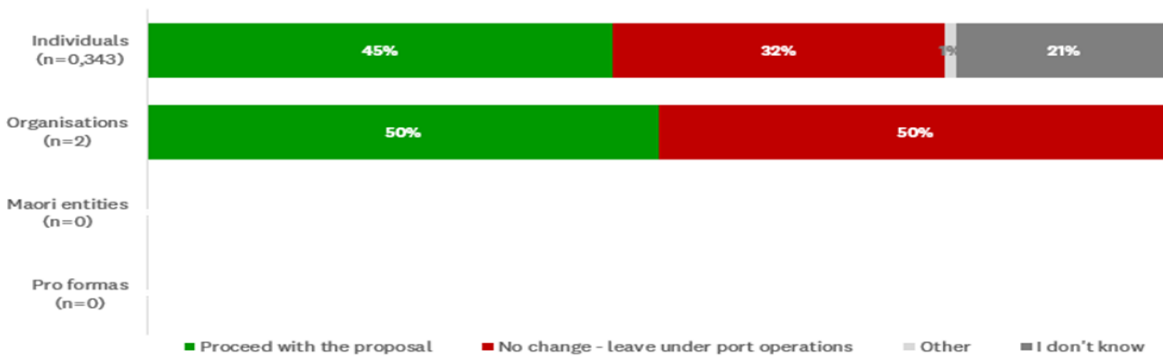
43. Aucklanders were asked for their feedback on a proposal whereby some land and wharves currently used for port operations could be transferred to Auckland Council and used for something else that provides public benefit. This could include the creation of some new public spaces and/or new waterfront residential or commercial developments.
44. Captain Cook and Marsden wharves could be transferred to council within 2-5 years provided that resource consent can be obtained for work at the Bledisloe Terminal. These works are required to allow some port operations to be moved and would cost around \$110 million, but otherwise there would be no significant impact on the operations or value of the port.
45. The Bledisloe Terminal site could be freed up and transferred to council for use in another way within 15 years. However, this would significantly reduce the scale of port operations in Auckland with many shipments needing to be transported into the Auckland by truck or rail. It would also lower the value of the proposed port lease by an estimated \$300m or reduce the future profits and dividends the council earns from the port.

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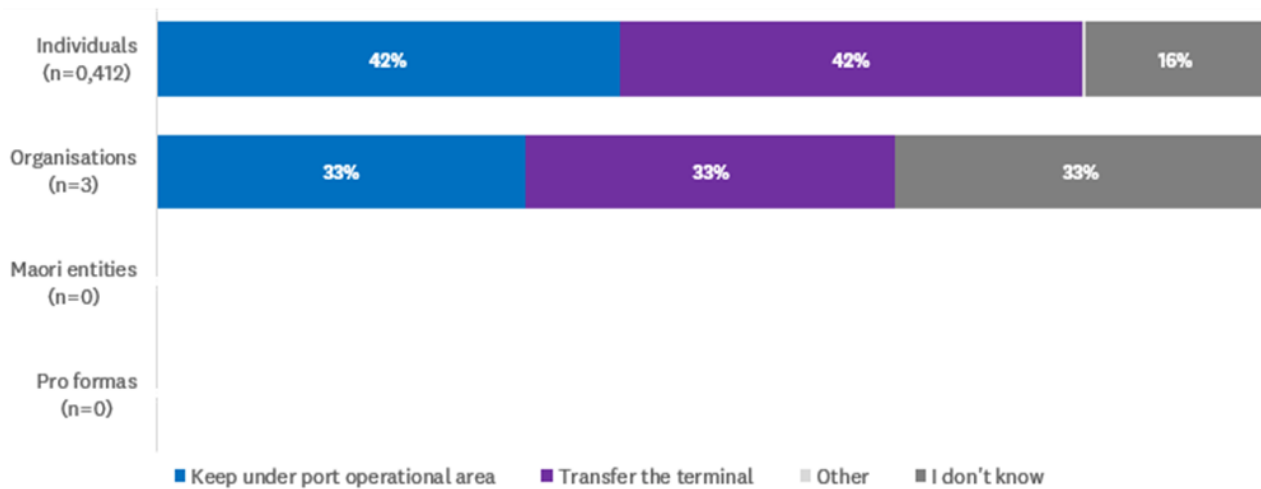
46. The graphs below give an overview of the responses from the Ōtara-Papatoetoe Local Board area.
Port Land



Captain Cook and Marsden Warves



Bledisloe Terminal



Key Question 6: changes to other rates, fees and charges

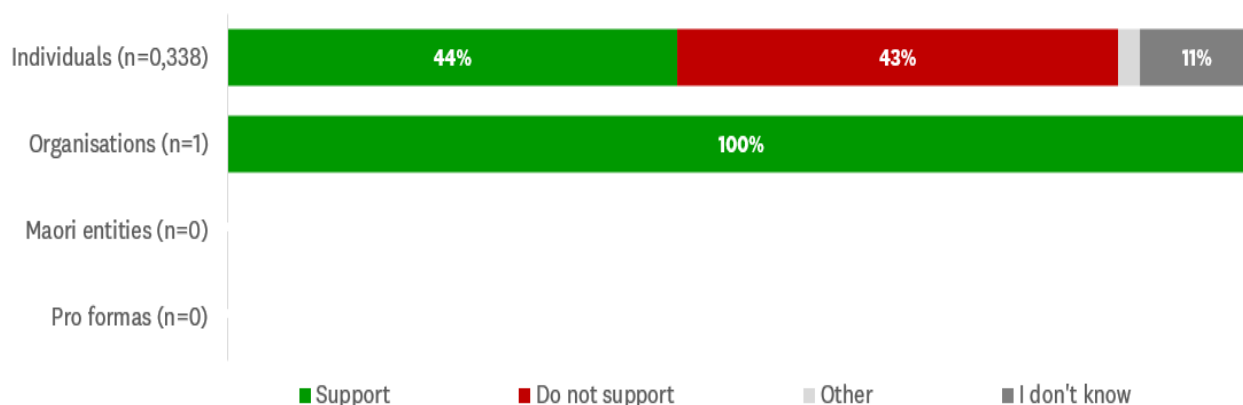
47. Aucklanders were asked for feedback on proposed changes to business rates, targeted rates and charges as set out below.

Waste management rates changes

48. Auckland Council is proposing to continue the planned roll out of rates funded refuse collections to the North Shore, Waitākere and Papakura in 2024/2025, and Franklin and Rodney in 2025/2026 replacing the current pay as you throw service, and consequent rates change. During the rollout it is proposed the refuse targeted rate will be applied to properties in these areas based on the approximate number of months the rates funded service is available to them.
49. It is also proposed to adjust the Waste Management Targeted Rates in 2024/2025 to maintain cost recovery levels and to re-introduce recycling charges for schools.

Changes to other rates, fees and charges

50. Other proposed changes to rates and fees and charges included in the consultation document for the Long-term Plan 2024-2034 include:
- Resuming the Natural Environment Targeted Rate (NETR) and extend it to 2034/2035 to continue to invest in the protection of native ecosystems and species
 - Resuming the full Water Quality Targeted Rate (WQTR) and extend it to 2034/2035 at a level that only covers the annual programme operating and interest costs. This ensures water quality improvements in harbours and streams across the region can be funded but at a lower amount for next year than previously planned
 - Broadening the description of bus services funded by the Climate Action Transport Targeted Rate (CATTR) to reduce the need to consult each year for minor changes to the bus programme
 - Discontinue the Long-Term Differential Strategy which gradually lowers the share of general rates paid by businesses and raises the share paid by other ratepayers, and raise the share of the NETR, WQTR and CATTR paid by businesses to align to the share of general rates paid by businesses
 - Changing the Rodney Drainage Districts Targeted Rate to reflect public feedback and updated analysis of the benefits to properties and boundaries
 - Increasing the Waitākere Rural Sewerage Targeted Rate from \$296.75 to \$336.80 (per year) for the 2024/2025, 2025/2026, and 2026/2027 years to maintain cost recovery in the three-year contract cycle, and avoid an annual subsidy of around \$117,000 from general rates.
51. The graphs below give an overview of the responses from the Ōtara-Papatoetoe Local Board area.



52. In addition to most other fees and charges which will be adjusted in line with inflation, there are also specific changes to the fees outlined below:

- new fees to recover the cost of processing new requirements under the Building (Dam Safety) Regulations 2022
- increased deposit levels for a number of consenting fees
- an increase to film-permitting fees to adjust for cumulative inflation since 2015. It is also proposed that this fee is adjusted for inflation yearly
- adjusted fees for all services provided from pool and leisure centres to ensure an appropriate level of cost recovery
- baseline fees across similar venue hire and bookable spaces so that they are charged appropriately. This includes community halls, community centres, art centres and bookable library spaces.

Other matters for feedback

53. The following proposals were also included in the consultation in the Long-term Plan:

Draft Tūpuna Maunga Authority Operational Plan 2024/2025

54. Aucklanders were asked to feedback on the draft Tūpuna Maunga Authority Operational Plan 2024/2025 which sets out a framework in which the council must carry out the routine management of 14 Tūpuna Maunga.

Fairer funding for Local Boards (Local Board Funding Policy)

55. Auckland Council is proposing to shift to a fairer funding model, where some local boards will receive additional funding to deliver for their communities. Other local boards, where there is a disparity of funding, would need to make changes in their priorities to manage within a reduced budget. The proposal is to address local board funding equity through the first three years of the Long-term Plan 2024-2034.
56. The central proposal is to achieve this through a 50/50 combination approach, i.e., reallocating some existing funding between local boards and providing some new funding (\$20 million opex and \$30 million capex) over the first three years of the LTP 2024-2034.
57. As the extent of funding disparity between local boards is significant, and the council's capacity for new funding is limited, the proposal is for 18 local boards to be within 5 per cent of their equitable funding levels (opex and capex) by year three of the LTP 2024-2034. Of the 21 local boards, three local boards will remain funded above their equitable levels but to a lesser degree than current levels.
58. A fixed funding allocation is proposed for Aotea/Great Barrier and Waiheke Island Local Boards, who will be allocated 1 per cent and 2 per cent of the available funding respectively, given their smaller population sizes.
59. These changes would require an amendment to the Local Board Funding Policy.
60. In addition to the central proposal being put forward, there are also scenarios to 'pay more, get more' and 'pay less, get less'. Under the 'pay more, get more' scenario no reallocation among local boards would be required. A funding uplift would be provided to get all local boards to their equitable funding levels. To achieve full equity under this option, close to \$900 million would be required in additional operating funding and about \$1 billion in capital funding over 10-years.
61. To achieve local board funding equity under the 'pay less, get less' scenario, where no additional funding would be available, a significant reallocation would be required from local boards that are currently funded above their equitable level of funding to boards who receive lesser funding. Local boards that could lose funding may not be able to deliver projects

previously agreed, asset renewals or services without increasing fees, imposing local targeted rates or rationalising assets.

Recommendations on local matters

62. This report allows the local board to recommend local matters to the Governing Body for consideration as part of the Long-term Plan process, in May 2024. This includes:

- any new/amended business improvement district targeted rates
- any new/amended local targeted rate proposals
- proposed locally driven initiative capital projects outside local boards' decision-making responsibility
- release of local board specific reserve funds
- local advocacy initiatives.

Local targeted rate and business improvement district (BID) targeted rate proposals

63. Local boards are required to endorse any new or amended locally targeted rate proposals or business improvement district (BID) targeted rate proposals in their local board area. Note that these proposals must have been consulted on before they can be implemented.

64. Local boards then recommend these proposals to the Governing Body for approval of the targeted rate.

65. This does not apply to the Ōtara-Papatoetoe Local Board for the 2024/2025 financial year.

Funding for Locally Driven Initiatives (LDI)

66. Local boards are allocated funding for local 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:

- 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.

67. These conditions do not apply to the Ōtara-Papatoetoe Local Board for the 2024/2025 financial year.

Local board advocacy

68. Local boards can also agree advocacy initiatives which considers the consultation feedback above. This allows the Governing Body to consider these advocacy items when making decisions on the Long-term Plan 2024-2034 in May.

69. The advocacy initiatives approved by the local board will then be included as an appendix to the 2024/2025 Local Board Agreement

Local board input on regional topics in the Long-term Plan 2024-2034

70. 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 Long-term Plan 2024-2034.

71. Local board plans reflect community priorities and preferences and are key documents that guide the development of local board agreements (LBAs), local board annual work programmes, and local board input into regional plans such as the Long-term Plan.

Tauākī whakaaweawe āhuarangi **Climate impact statement**

72. The decisions recommended in this report are part of the Long-term Plan 2024-2034 and local board agreement process to approve funding and expenditure over the next 10 years.
73. Projects allocated funding through this Long-term Plan 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**

74. The Long-term Plan 2024-2034 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**

75. 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.
76. Local boards play an important role in the development of the council's Long-term Plan 2024-2034. Local board agreements form part of the Long-term Plan. Local board chairs have also attended Budget Committee workshops on the Long-term Plan.

Tauākī whakaaweawe Māori **Māori impact statement**

77. Many local board decisions are of importance to and impact Māori. Local board agreements and the Long-term Plan are important tools that enable and can demonstrate the council's responsiveness to Māori Outcomes.
78. Local board plans, developed in 2023 through engagement with the community including Māori, form the basis of local board area priorities.
79. There is a need to continue to build relationships between local boards and iwi, and the wider Māori community. Ongoing conversations enable local boards and Māori to understand each other's priorities and areas of mutual interest. Ongoing relationships influence and encourage Māori participation in council's decision-making processes.
80. Some projects approved for funding could have discernible impacts on Māori. For any project or programme progressed by Auckland Council, the potential impacts on Māori, will be assessed as part of relevant reporting requirements.
81. Analysis of consultation feedback received on the proposed Long-term Plan includes submissions made by mana whenua, matawaaka organisations and the wider Māori community who have interests in the rohe / local board area.
82. Ngā Mātārae led the council-wide approach to engagement with Māori entities. This included:
 - Two information sessions for mana whenua
 - One information session for mataawaka organisations
 - Two submission workshops (to provide help with developing submissions)
 - A hearing style event for mana whenua, Māori organisations and community groups.

83. Nineteen mana whenua entities have interests in the Auckland Council rohe. 14 of the 19 responded to the Auckland Council's proposals for the Long-term Plan 2024-2034.
84. Ōtara-Papatoetoe Local Board engaged locally with Māori through:
- Ahead of the consultation period, council facilitated pre-consultation engagements at Waitangi Day events at Manukau and Hoani Waititi Marae to raise awareness of the Long-Term Plan and facilitate Māori engagement on the document. Before and during the consultation period, a series of online workshops were held with mana whenua and mataawaka groups to support their engagement and submission. A specific 'Have your say' event was held at Auckland Council Chambers for mana whenua and mataawaka to present in person or online on 21 March 2024 where 12 presentations from mana whenua and mataawaka groups were at the event. A total of 14 submissions were received from mana whenua.
 - There were also 2 Ara Kotui hui that were held online where the southern local boards presented their priorities to mana whenua. Mana whenua then provided their feedback to each of the local boards.
85. Māori comprise 16% of the population in the Ōtara-Papatoetoe Local Board area. 148 submissions from people who identify as Māori were received from people residing in the Ōtara-Papatoetoe Local Board area. This represents 13% of total submissions.

Ngā ritenga ā-pūtea Financial implications

86. The local board 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

87. The council must adopt its Long-term Plan, which includes local board agreements, by 30 June 2024. The local board is required to make recommendations on these local matters for the Long-term Plan by mid May 2024, to enable and support the Governing Body to make decisions on key items to be included in the Long-term Plan on 16 May 2024.

Ngā koringa ā-muri Next steps

88. Recommendations and feedback from the local board will be provided to the relevant Governing Body committee for consideration as part of decision-making for the Long-term Plan 2024-2034.
89. The local board will approve its local content for inclusion in the final Long-term Plan 2024-2034 (including its local board agreement) and corresponding work programmes in June 2024.
90. The final Long-term Plan 2024-2034 (including local board agreements) will be adopted by the Governing Body on 27 June 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A	LTP 2024-2034 Local Board Feedback	23

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Ngā kaihaina Signatories

Authors	Tracey Freeman – Local Board Advisor
Authorisers	Victoria Villaraza - Local Area Manager

Ōtara-Papatoetoe Local Board feedback on Long-term Plan 2024-2034 regional topics

Overall direction for Long-term plan

Topic	support / Do not support			Local board input
	Pay less and get less	Central proposal	Pay more and get more	
Overall direction for Long-term plan		Support		
Transport Roads, public transport and safety improvements across the transport network		Support		The local board supports this with caution, ensuring the safety of workers who are directly impacted, is taken into consideration
Water Managing stormwater to minimise flooding and protect waterways		Support		
City and local development Delivering urban regeneration and lead development of the city centre		Support		Not only the city centre – a lot of people live, work, play locally, so local town centres should be considered too
Environment and regulation Protecting and restoring the natural environment		Support		The local board is supportive in general, but would like clarity and updates on whether there will be an equitable distribution across all local boards, in particular, within the Ōtara-Papatoetoe area.
Parks and community A wide range of arts, sports, recreation, library and community services including a fair level of funding for local boards			Support	The local board would like more clarity and updates on how this funding is spent and how much of it is being allocated within the Ōtara-Papatoetoe area.
Economic and cultural development Major events funding and economic development			Support	The local board would like more clarity and updates on how this funding is spent and how much of it is being allocated within the Ōtara-Papatoetoe area.
Council support Supporting the delivery of services, enabling effective governance, emergency management and grants to regional amenities			Support	

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Transport Plan

Proposal	Support / Do not support	Local board input
Investing in rapid transit network actions, such as making it easier to pay, including introducing capped weekly public transport passes	Support	
Network optimisation, reducing temporary traffic management requirements and introducing dynamic lanes	Support	The local board are supportive but would like an investigation of dynamic lanes in the local board area, not sacrificing the safety of workers while reducing temporary traffic management requirements.
Stopping some initiatives previously planned such as some raised pedestrian crossings and cycleways.	Support	The local board are supportive, provided it achieves the outcome of safety for all road users

Attachment A

North Harbour Stadium

Proposal	Support / Do not support	Local board input
Keeping the stadium precinct as it is now, and maintaining it at a cost of \$33 million over 10 years		Will support the position of North Shore Local Boards
Redeveloping the stadium precinct funded through the reallocation of \$33 million and the sale of some stadium precinct land while retaining the existing community playing fields and any other external funding available		
Change the operational management of the stadium to ensure greater use by the community (noting this option can be considered in addition to either of the options above)		

Auckland Future Fund and Auckland Airport Limited Shares

Proposal	Support / Do not support	Local board input
Creating a diversified investment fund for Auckland (the Auckland Future Fund)	Support	The local board is supportive in principle, however is concerned about how its funded
Transferring council's shareholding of just over 11 per cent in Auckland International Airport Limited (AIAL) to the fund to enable the subsequent sale of any or all the shares		If it's going to be sold, need security of how the fund will be used in future years – actual investment secured (only interest is used)

Ports of Auckland

Proposal	Support / Do not support	Local board input
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Keeping underlying ownership of the port land and wharves but entering into a lease for the port operations for a period of 35 years	Do no support	Influence of the public over the port lease. This is a strategic asset, we need the port to trade, how it operates is important
Continuing to operate under the current arrangements and delivering more profits and dividends	Support	
If the council group continues to operate the Port of Auckland continuing to use the profits and dividends to fund council services	Support	
If the council group continues to operate the Port of Auckland, investing the profits and dividends in the proposed Auckland Future Fund	Support	
Any other aspects of the proposal including in relation to self-insurance, and implementation options for the proposed Auckland Future Fund and possible changes to the council's shareholding in Port of Auckland Limited and to the ownership of the Port Land		Understanding what the potential impact will be on workers, and ensuring they are taken into consideration, and transitioned correctly when implementing possible changes.

Port Land

Proposal	Support / Do not support	Local board input
Captain Cook and Marsden wharves transferred to council within 2-5 years	Support	The local board recognises the importance of these wharves as public assets, and believe that placing them under council jurisdiction would better facilitate their use by the public and the community.
The Bledisloe Terminal site transferred to council for use in another way within 15 years	Support	

Changes to other rates, fees and charges

Proposal	Support / Do not support	Local board input
Resuming the Natural Environment Targeted Rate (NETR) and extending it to 2034/2035	Support	The local board are supportive of this as environmental outcomes are very important. The local board would like more clarity and updates on how this funding is spent and how much of it is being allocated within the Ōtara-Papatoetoe area.
Resuming the Water Quality Targeted Rate (WQTR) and extending it to 2034/2035	Support	The local board are supportive of this as environmental outcomes are very important. The local board would like more clarity and updates on how this funding is spent and how much of it is being allocated within the Ōtara-Papatoetoe area.
Broadening the description of bus services funded by the Climate Action Transport Targeted Rate (CATTR) to reduce the need to consult each year for minor changes to the bus programme	Support	

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Attachment A

Discontinuing the Long-Term Differential Strategy and raising the share of NETR, WQTR and CATTR paid by businesses to align with their share of the general rate		
Changing the Rodney Drainage Districts Targeted Rate		Defer to Rodney Local Board
Increasing the Waitākere Rural Sewerage Targeted Rate from \$296.75 to \$336.80 (per year)		
Applying the Recycling Targeted Rate to all schools		
Continuing the planned roll out of rates funded refuse collections to the North Shore, Waitākere and Papakura in 2024/2025, and Franklin and Rodney in 2025/2026		Defer to affected local boards
New fees to recover the cost of processing new requirements under the Building (Dam Safety) Regulations 2022		
Increased deposit levels for a number of consenting fees		
Increased film-permitting fees to adjust for cumulative inflation since 2015		
Adjusted fees for all services provided from pool and leisure centres to ensure an appropriate level of cost recovery		
baseline fees across similar venue hire and bookable spaces so that they are charged appropriately		

Other matters

Proposal	Support/Do not support	Local board input
Tūpuna Maunga Authority Operational Plan 2023/2024		
Fairer funding - Local Board Funding Policy moving to the fairer funding model (include whether there is support for 'pay more get more' and 'pay less get less' options)	Do not support	The local board does not support the Fairer Funding Model as it means that if Ōtara-Papatoetoe and Māngere-Ōtahuhu Local Boards merge, it will be a larger board with lesser funding. A more equitable funding model should be considered where the board's current funding model should be a baseline, and then building up from there to a more equitable level

Ōtara-Papatoetoe Local Board key advocacy initiatives

Initiative	Description
Fairer Funding vs Equitable Funding Model	Fairer Funding Model means that if Ōtara-Papatoetoe and Māngere-Ōtahuhu Local Boards merge, it will mean a larger board with lesser funding. A more equitable funding model should be considered
Manukau Sports Bowl (Transform)	Advocate to eke Panuku to ensure there are sufficient funds for this project
Papatoetoe Community Hub (Unlock)	Advocate to eke Panuku to ensure there are sufficient funds for this project
Funding for Māori outcomes	Not specific to local board area, but rather across all local boards