

I hereby give notice that an ordinary meeting of the Devonport-Takapuna Local Board will be held on:

**Date:** Tuesday, 11 June 2024  
**Time:** 10:00 am  
**Meeting Room:** Devonport-Takapuna Local Board Office  
**Venue:** 1-7 The Strand  
Takapuna

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## Devonport-Takapuna Local Board OPEN AGENDA

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### MEMBERSHIP

|                           |   |
|---------------------------|---|
| <b>Chairperson</b>        | Toni van Tonder   |
| <b>Deputy Chairperson</b> | Terence Harpur  |
| <b>Members</b>            | Peter Allen<br>Gavin Busch<br>Melissa Powell<br>George Wood, CNZM |

(Quorum 3 members)

**Henare King**  
**Democracy Advisor**

**5 June 2024**

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## 1 Nau mai | Welcome

The meeting was opened with a karakia.

|   |  |
|---|--|
| Whakataka te hau ki te uru<br>Whakataka te hau ki te tonga<br>Kia mākinakina ki uta<br>Kia mātaratara ki tai<br>E hī ake ana te atakura<br>He tio<br>He huka<br>He hau hū<br>Thei mauri ora | Cease o winds from the west<br>Cease o winds from the south<br>Bring calm breezes over the land<br>Bring calm breezes over the sea<br>And let the red-tipped dawn come<br>With a touch of frost<br>A sharpened air<br>And promise of a glorious day. |
|---|--|

## 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 Devonport-Takapuna Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 21 May 2024, including the confidential section, as true and correct.

## 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 Devonport-Takapuna 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 three minutes per speaker 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.”

## Adoption of the Devonport-Takapuna Local Board Agreement 2024-2025

File No.: CP2024/07261

Item 11

### Te take mō te pūrongo Purpose of the report

1. To adopt the local content for the Long-term Plan 2024-2034 which includes the Devonport-Takapuna Local Board Agreement 2024/2025, the message from the chair, and approved local board advocacy.
2. To adopt a local fees and charges schedule for 2024/2025.

### Whakarāpopototanga matua Executive summary

3. The Local Government (Auckland Council) Act 2009 states that for each financial year, Auckland Council must have a local board agreement (as agreed between the Governing Body and the local board) for each local board area.
4. From 28 February to 28 March 2024, council consulted on the proposed Long-term Plan 2024-2034. Local boards considered the feedback received and then provided feedback to the Budget Committee at a workshop on 8 May 2024 on regional issues, community feedback, and key local board initiatives and advocacy areas.
5. The Devonport-Takapuna Local Board formally resolved its feedback on the Long-term Plan 2024-2034 at its business meeting on 30 April 2024 (resolution DT/2024/56). That feedback was reported to the Budget Committee meeting on 16 May 2024 to be considered as part of the decision-making on the final Long-term Plan.
6. For the council to finalise the Long-term Plan 2024-2034, local boards need to approve the local content for the Long-term Plan 2024-2034. This includes a local board agreement, a message from the chair, and the approved local board advocacy, as well as a local fees and charges schedule for 2024/2025.
7. On 27 June 2024, the Governing Body will meet to adopt Auckland Council's Long-term Plan 2024-2034 including 21 local board agreements.

### Ngā tūtohunga Recommendation/s

That the Devonport-Takapuna Local Board:

- a) whai / adopt the local content for the Long-term Plan 2024-2034, which includes the Devonport-Takapuna Local Board Agreement 2024/2025, the message from the chair, and approved local board advocacy (Attachment A).
- b) whai / adopt a local fees and charges schedule for 2024/2025 (Attachment B).
- c) tautapa / delegate authority to the Chair to make any final minor changes to the local content for the Long-term Plan 2024-2034 (the Devonport-Takapuna Local Board Agreement 2024/2025, message from the chair, and approved local board advocacy).
- d) tuhi ā-taipitopito / note that the Devonport-Takapuna Local Board Agreement 2024/2025, will be included in the Long-term Plan 2024-2034 to be adopted by the Governing Body when it meets on 27 June 2024.

## Horopaki Context

8. The Local Government (Auckland Council) Act 2009 states that for 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.
9. The Devonport-Takapuna local board agreement is informed by the Devonport-Takapuna Local Board Plan 2023. Local board plans are developed every three years and outline the priorities and preferences of the communities within the local board area in respect of the level and nature of local activities to be provided by the Auckland Council in the local board area.
10. Throughout the development of the Long-term Plan 2024-2034, local board chairs (or delegated local board representatives) have had the opportunity to attend Budget Committee workshops on key topics and provide local board views on regional issues being considered as part of the Long-term Plan 2024-2034.
11. Two locally held events were held in the Devonport-Takapuna Local Board area to engage with the community and seek feedback on both regional and local proposals.
12. A report analysing the feedback on local board priorities, as well as feedback from those living in the local board area related to the regional issues, was included on the 30 April 2024 business meeting agenda.
13. Local boards considered this feedback, and then provided feedback to the Budget Committee at a workshop on 8 May 2024 on regional issues, community feedback and key local board initiatives and advocacy areas.
14. The Devonport-Takapuna Local Board formally resolved its feedback on the Long-term Plan 2024-2034 at its business meeting on 30 April 2024 (resolution DT/2024/56). That feedback was reported to the Budget Committee meeting on 16 May 2024 to be considered as part of the decision-making on the final Long-term Plan.
15. The Devonport-Takapuna Local Board also approved advocacy initiatives for the Long-term Plan 2024-2034 at the 30 April 2024 business meeting (resolution number DT/2024/56)

## Tātaritanga me ngā tohutohu Analysis and advice

### Devonport-Takapuna Local Board Agreement

#### Key features of the local board agreement

16. The local content for the Long-term Plan 2024-2034 (Attachment A), includes the Local Board Agreement 2024/2025, the message from the chair, and approved local board advocacy.
17. Table one below provides an outline of the sections in the local board agreement:

| Section   | Description   |
|---|---|
| <b>Planned operating and capital spend in 2024/2025</b> | The planned capital spend to renew and develop assets and operating spend to maintain and operate assets as well as deliver local activities. |



|   |  |
|---|--|
| <p><b>Priorities by activity area</b></p> | <p>Funding priorities, levels of service, and performance measures for local activities which contribute to key community outcomes.</p> <p>These are set out under each local activity area:</p> <ul style="list-style-type: none"> <li>• Local Community Services</li> <li>• Local Planning and Development</li> <li>• Local Environmental Management</li> <li>• Local Governance.</li> </ul> |
| <p><b>Funding Impact Statement</b></p>    | <p>This funding impact statement has been prepared to meet the requirements of Section 21(5) of the Local Government (Auckland Council) Act 2009. It covers the year from 1 July 2024 to 30 June 2025 and outlines the council's sources of funding for local activities in this local board area and the plan to apply them.</p>  |

### **Consideration of submissions and feedback**

18. The Devonport-Takapuna Local Board has considered the submissions and feedback received as part of consultation on the Long-term Plan 2024-2034.
19. A full analysis of the submissions and feedback on the Long-term Plan 2024 – 2034 for Devonport-Takapuna Local Board can be found here: [Agenda of Devonport-Takapuna Local Board - Tuesday, 30 April 2024 \(aucklandcouncil.govt.nz\)](https://www.aucklandcouncil.govt.nz/Agenda/Agenda-Item/2024/04/30/2024-04-30-19-Devonport-Takapuna-Local-Board-Tuesday-30-April-2024)

### **Service levels and performance measures.**

20. As part of the Long-term Plan 2024-2034, the service performance measures framework has been reviewed against council's legislative requirement to have performance measures (and targets) that enable the public to assess the level of service for major aspects of local activities.
21. New performance measures and targets, different to prior years, are proposed for inclusion in the Local Board Agreement 2024/2025. These new measures better reflect local levels of service, but also local boards' increased decision making and their role in setting service levels for local activities.

### **Local Fees and Charges**

22. The Governing Body has agreed to the setting of baseline fees and charges for Active Communities and venue hire spaces, and therefore these fees have been reflected in the schedule of fees to be adopted by the local board.

### **Pool and leisure centres**

23. The review of fees and charges for Active Communities services have been split into two phases due to its size and complexity. The first phase of the fees, bookable spaces for hire at 19 of the 25 council managed sites, were reviewed and adopted as part of the Annual Budget 2023/2024.
24. As part of the consultation on the Long-term Plan 2024-2034, the council consulted on the second phase of the review of fees and charges for Active Communities services, which focused on the appropriate level of cost recovery for all the services provided from pool and leisure centres including memberships, swim schools and entrance fees. The assessment of cost recovery was balanced with enabling the council to provide a service that can be accessed by all parts of the community across the network.

25. The second phase includes both council-managed pool and leisure facilities and memberships and aquatic entrance fees for facilities managed under contract. There are 45 Active Communities sites across the Auckland region, 25 of these are managed directly by Auckland Council.
26. The proposed changes introduce an Auckland wide membership option to allow customers to access all 45 pool and leisure council-managed and contracted sites. It is also proposed to align legacy and discontinued memberships to current membership options over three years.
27. The proposed changes will establish baseline fees for like services across Active Communities activities. This will mean that the impact on each facility will vary. Changes are proposed to the following baseline fees:
  - entrance to all council managed and contracted pools and leisure facilities along with an increased discount rate for qualifying customers.
  - swimming lessons to better align to market rates, along with a new discount rate for those who qualify.
  - OSCAR before and after school care and holiday programme fees to maximise government subsidies and ensure costs are recovered.
  - term programme fees to simplify the fees framework.
28. After reviewing local board feedback, changes have been made to the proposed supervising adult and spectator fees. The proposed fee for these services which was consulted on as part of the consultation document was set to increase however, this fee is now proposed to be retained at previous levels. However, the proposed decrease to the supervising adult fee at Tepid Baths and West Wave Pool and Leisure Centre fee is proposed to proceed as the fees at these facilities were generally much higher than at other sites.
29. Learn to swim fees have also been reviewed following consultation. As the current fees at Manurewa Pool and Leisure Centre (Manurewa Local Board), Moana-Nui-a-Kiwa Pool and Leisure Centre (Mangere-Otahuhu Local Board ) and babies fees at Tepid Baths (Waitemata Local Board) and Stanmore Bay (Hibiscus and Bays Local Board) are lower than those for the rest of the network, these fees are now proposed to be moved to a mid-point in financial year 2024/2025 to transition them to full alignment with the network in financial year 2025/2026.

### **Venue hire and bookable spaces**

30. Venue hire and bookable spaces incorporates council managed community halls, community centres, art centres and bookable library spaces.
31. The review of this portfolio has been split into two phases. The consultation on the Long-term Plan 2024-2034 included proposals following phase one of the review of baseline fees across similar venues to ensure they are charged appropriately across the portfolio. Fees for 252 bookable spaces at 110 venues are included in this review.
32. The existing pricing frameworks currently in place for bookable spaces contains variations and inconsistencies inherited from legacy councils. The basis for phase one of the review is the Hire Fee Framework which considers the size, condition and quality of each bookable space, the levels of staffing, the amenities available, and current patterns of utilisation of the spaces. Phase one of this review addresses variations within local board and adjacent areas to bring pricing of comparable venues closer together.
33. Fees for around half of the venues reviewed in phase one are not proposed to change as they have been set at an appropriate level when compared to spaces nearby or with similar

types of spaces or capacity. While some fees are proposed to increase, a number of fees are proposed to decrease.

34. Phase two, planned for 2025/2026, will assess the appropriate level of cost recovery balancing value to the ratepayer and accessibility for customers and communities.
35. The current discounts framework is not proposed to change, and these will be applied to eligible community groups and regular hirers.

#### Other fees and charges

36. All other local fees and charges are proposed to increase by an inflationary adjustment of 4.7 per cent.

### **Tauākī whakaaweawe āhuarangi Climate impact statement**

37. The decisions recommended in this report are procedural in nature and will not have any climate impacts themselves.
38. Some of the proposed projects in the local board agreement may have climate impacts. The climate impacts of any projects the council chooses to progress with will be assessed as part of the relevant reporting requirements.
39. Some of the proposed projects in the local board agreement will be specifically designed to mitigate climate impacts, build resilience to climate impacts, and restore the natural environment.

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

40. Local boards worked with council departments to develop their local board work programmes for 2024/2025 that will be adopted at June business meetings. The draft local board work programmes help inform the local board agreements.

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

41. This report seeks local board adoption of its content for the Long-term Plan 2024-2034 and other associated material, including the Local Board Agreement 2024/2025.

### **Tauākī whakaaweawe Māori Māori impact statement**

42. Many local board decisions are of importance to and impact on Māori. Local board agreements are important tools that enable and can demonstrate the council's responsiveness to Māori.
43. Local board plans, which were developed in 2023 through engagement with the community including Māori, form the basis of local priorities. There is a need to continue to build relationships between local boards and iwi, and where relevant, the wider Māori community.
44. Of those who submitted feedback on the Long-term Plan consultation, seven per cent identified as Māori. There were submissions from 23 Māori entities, many of which provided specific feedback on local priorities and advocacy. Of the 23 Māori entities, 12 presented feedback at a Town Hall Have Your Say event specifically for mana whenua and mataawaka entities. These submissions were provided to the local board for consideration at local board workshops during the development of their local board agreement.
45. Ongoing conversations will assist local boards and Māori to understand each other's priorities and issues. This in turn can influence and encourage Māori participation in the council's decision-making processes.

## Ngā ritenga ā-pūtea Financial implications

46. The local board agreement includes the allocation of locally driven initiatives (LDI) funding and asset-based services (ABS) funding to projects and services for the 2024/2025 financial year.
47. LDI funding is discretionary funding allocated to local boards based on the Local Board Funding Policy, which local boards can spend on priorities for their communities. Local boards can also utilise LDI funding to increase local levels of service if they wish to do so.
48. Funding for ABS is allocated by the Governing Body to local boards based on current levels of service to run and maintain local assets and services including parks, pools and recreation facilities, community facilities, and libraries.
49. As part of the Long-term Plan 2024-2034 decisions the Governing Body adopted to amend the Local Board Funding Policy to take effect from 1 July 2025. As part of this change there will no longer be a differentiation between ABS and LDI funding after 2024/2025 and funding will be allocated to bring 18 local boards to within 5 per cent of funding equity within four years.
50. A local fees and charges schedule for 2024/2025 is adopted alongside the Local Board Agreement 2024/2025. The fees and charges have been formulated based on region-wide baseline service levels and revenue targets. Where fees and charges are amended by a local board that results in lower revenue for the council, the shortfall will need to be made up by either allocating LDI funds or reducing expenditure on other services to balance overall budgets.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

51. Decisions on the local content of the Long-term Plan 2024-2034, including the Local Board Agreement 2024/2025 and a local fees and charges schedule for 2024/2025, are required by 13 June 2024 to ensure the Governing Body can adopt the final Long-term Plan 2024-2034 including each local board agreement, at its 27 June 2024 meeting.

## Ngā koringa ā-muri Next steps

52. The Governing Body will meet on 27 June 2024 to adopt the Long-term Plan 2024-2034, including the 21 local board agreements in volume 3.
53. It is possible that minor changes may need to be made to the attachments before the Long-term Plan 2024-2034 is adopted, such as correction of any errors identified and minor wording changes. Staff therefore recommend that the local board delegates authority to the Chair to make any final changes if necessary.
54. Local board agreements set the priorities and budget envelopes for each financial year. Work programmes then detail the activities that will be delivered within those budget envelopes. Work programmes will be agreed between local boards and operational departments at business meetings in June 2024.

## Ngā tāpirihanga Attachments

| No.               | Title  | Page |
|-------------------|--|------|
| <a href="#">A</a> | Devonport-Takapuna Local Board Agreement 2024/2025 | 15   |

| No. | Title   | Page |
|-----|---|------|
| B↓  | Devonport-Takapuna Local Board Local fees and charges 2024/2025 | 25   |

## Ngā kaihaina Signatories

|            |   |
|------------|---|
| Author     | Maureen Buchanan – Senior Local Board Advisor |
| Authoriser | Trina Thompson - Local Area Manager           |



## Te Poari ā-Rohe o Devonport-Takapuna

# Devonport-Takapuna Local Board

He kōrero mai i te Heamana

### Message from the Chair

I am pleased to present the Devonport-Takapuna Local Board Agreement for the financial year 2024/2025. This has been informed by your feedback through the Long-term Plan 2024-2034 consultation and also reflects the priorities in the Devonport-Takapuna Local Board Plan 2023.

Of the 27,960 submissions to the Long-term Plan consultation, 975 came from the Devonport-Takapuna area. This shows a high level of engagement from our communities and tells us clearly what is important to you.

As always, our budgets are tight. We will prioritise and invest in the areas you value including management of our natural environment, our urban ngahere strategy and the support for our community houses and Activators who are becoming more visible in the areas they serve and helping people to connect to the programmes and services they need.

Our capital budgets will be used to progress the detailed business and design phase for the Takapuna Library and Community Hub and deliver new playgrounds at Achilles and Belle Verde Reserves. Priority will be given to renewing buildings and assets that are well used so that they continue to meet your needs including the toilet block at Becroft Park and determining the best use for the heritage building at 139 Beach Road in Castor Bay.

We will advocate for the Lake Road project and the Bayswater Ferry Service in the Regional Land Transport Plan recognising that both of these projects are of critical importance to those living on the Devonport Peninsula.

We look forward to greater decision making for local boards and will champion our area in any proposed changes to the number of local boards.

Finally, I would like to acknowledge the contribution that our not-for-profit organisations and volunteers give to this area. Many things may be changing but this constant stands us in good stead for the future.

Ngā mihi,

<Insert signature>

Toni van Tonder

Chair, Devonport-Takapuna Local Board

### Devonport Takapuna Local Board area





## Devonport-Takapuna Local Board Plan 2023

The Devonport-Takapuna Local Board Plan 2023 sets out the aspirations the local board has for the area. The outcomes in the Devonport-Takapuna Local Board Plan are:

Tō Tātou Taiao

### **Our Environment**

Our natural and built spaces are cared for and we put water quality and the environment front and centre.

Tō Tātou Hapori

### **Our Community & Facilities**

Our community has access to quality services and facilities that meet their needs.

Tā Tātou Ōhanga

### **Our Economy**

Our economy is thriving, our town centres are vibrant, and there is opportunity for all.

Ō Tātou Tāngata

### **Our People**

We value inclusivity, diversity, and resilience.

Ō Tātou Wāhi

### **Our Places & Transport**

Our infrastructure supports growth, and our safe, efficient transport offers diverse travel options.

The local board agreement outlined in this document reflects how we plan to support these outcomes through agreed activities in the 2024/2025 financial year. In addition, each local board carries out responsibilities delegated by the Governing Body in accordance with the delegated power, and with the general priorities and preferences in the local board plan.

## Working with Māori

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

To meet this commitment, the Devonport-Takapuna Local Board Plan seeks to deliver outcomes for Māori. Initiatives that deliver Māori outcomes are those which support Māori identity and culture, advance Māori well-being and support Māori to participate in local decision-making as identified in the "Kia Ora Tāmaki Makaurau" framework. Examples of this include:

- Identifying opportunities to work together to build strong relationships with Mana Whenua and share information with Māori.
- Collaborating with iwi on projects of significance such as Te Uru Tapu Sacred Grove.
- Taking opportunities to create a Māori identity in our parks and facilities through actions such as naming or renaming and sharing stories about the area's heritage through interpretative signage.
- Encourage use of Mana Whenua design features in parks and facilities.
- Promote the use of Te Reo Māori in places and spaces.
- Provide support for culturally significant events.

## Devonport-Takapuna Local Board Agreement 2024/2025

### Planned operating and capital spend in 2024/2025

| Key areas of spend                | Community Services | Environmental Services | Planning Services | Governance | Total          |
|-----------------------------------|--------------------|------------------------|-------------------|------------|----------------|
| Planned Operating Spend 2024/2025 | \$13.1 million     | \$206,000              | \$2.5 million     | \$887,000  | \$16.7 million |
| Planned Capital Spend 2024/2025   | \$5.5 million      | -                      | -                 | -          | \$5.5 million  |

### Priorities by activity area

Auckland Council's 2024/2025 funding priorities for local activities which contribute to key community outcomes in the Devonport-Takapuna Local Board area are set out below under each local activity.

#### Local Community Services

We support strong, diverse, and vibrant communities through libraries and literacy, arts and culture, parks, sport and recreation, and events delivered by a mix of council services, community group partnerships and volunteers.

Our annual budget to deliver these activities includes operating costs of \$13.1 million and capital investment of \$5.5 million.

The key initiatives we have planned for 2024/2025 include:

- Progress with the design and costing phase for the Takapuna Library and Community Hub
- Implement actions from the Devonport-Takapuna Ethnic Peoples Plan
- Complete the Devonport-Takapuna Parks Management Plan
- Complete the review of the Devonport-Takapuna Greenways Plan
- Complete the Auburn Reserve Assessment
- Implement actions identified to improve Food Security.

The local community services and key initiatives outlined above contribute towards achieving the following outcome/s in the Devonport-Takapuna Local Board Plan:

- Outcome 1: Tō Tātou Taiao Our Environment  
Our natural and built spaces are cared for and we put water quality and the environment front and centre.
- Outcome 2: Ō Tātou Tāngata Our People  
We value inclusivity, diversity, and resilience.
- Outcome 3: Tō Tātou Hapori Our Community & Facilities  
Our community has access to quality services and facilities that meet their needs.

#### Levels of Service

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

| Performance measure  | Actual 2022/2023 | Annual Plan Target 2023/2024 | Long-term Plan Target 2024/2025 |
|--|------------------|------------------------------|---------------------------------|
| <b>Enable a range of choices to access community services and recreation opportunities</b> |                  |                              |                                 |
| Number of visits to library facilities   | 416,174          | 421,388                      | 433,000                         |

|   |             |             |         |
|---|-------------|-------------|---------|
| Percentage of time physical library services are accessible to the community                        | New measure | New measure | 100%    |
| Number of visits to Pool and Leisure Centres  | New measure | New measure | 161,000 |
| Percentage of time main Pool and Leisure Centre services are accessible to the community            | New measure | New measure | 95%     |
| Percentage of local community facility asset components that are not in poor or very poor condition | New measure | New measure | 76%     |
| Number of local community events delivered  | New measure | New measure | 3       |
| <b>Provide opportunities for communities to lead and deliver their own initiatives</b>              |             |             |         |
| Number of partner organisations supported to sustain their governance capacity and capability       | New measure | New measure | 18      |
| Number of partner organisations and groups funded to deliver placemaking activities                 | New measure | New measure | 14      |
| <b>Provide urban green spaces (local parks, paths and Ngahere) and access to the coast</b>          |             |             |         |
| Percentage of local parks, facilities and spaces meeting maintenance quality standards.             | New measure | New measure | 90%     |
| Percentage of local open space asset components that are not in poor or very poor condition         | New measure | New measure | 83%     |

### Local Planning and Development

Local planning and development include supporting local town centres and communities to thrive by developing town centre plans and development, supporting Business Improvement Districts (BIDs), and heritage plans and initiatives.

Our annual operating budget to deliver these activities is \$2.5 million.

The key initiatives we have planned for 2024/2025 include:

- Supporting Takapuna Beach, Milford Village and Devonport Business Associations to bring a vitality and a sense of place to our town centres.

The local planning and development activity, including the key initiatives outlined above contribute towards achieving the following outcome/s in the Devonport-Takapuna Local Board Plan:

- Outcome 5: Tā Tātou Ōhanga Our Economy  
Our economy is thriving, our town centres are vibrant, and there is opportunity for all.

#### Levels of Service

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

| <b>Performance measure</b>  | <b>Actual<br/>2022/2023</b> | <b>Annual Plan<br/>Target<br/>2023/2024</b> | <b>Long-term Plan<br/>Target<br/>2024/2025</b> |
|---|-----------------------------|---|--|
| <b>Support a strong local economy</b>   |                             |   |  |
| Percentage of Business Associations meeting their Business Improvement District (BID) targeted rate grant agreement obligations | 100%                        | 100%  | 100%   |

### Local Environmental Management

We support healthy ecosystems and sustainability through local board-funded initiatives such as planting, pest control, stream and water quality enhancements, healthy homes, and waste minimisation projects.

Our annual operating budget to deliver these activities is \$206,000.

The key initiatives we have planned for 2024/2025 include:

- Continue to invest in projects that improve the environment and address climate change including the Urban Ngahere Strategy and supporting Pupuke Birdsong and Restoring Takarunga Hauraki our environmental restoration groups.
- Support for the Noughty Wasters project that aims to support residents and business to reduce waste and provide education on recycling practices.
- Support for the Devonport-Takapuna Ecological and environmental programme FY24
- Continued delivery of the Wairau Enhancement Planting Plan

The local environmental management activity and key initiatives outlined above contribute towards achieving the following outcome/s in the Devonport-Takapuna Local Board Plan:

- Outcome 1: Tō Tātou Taiao Our Environment
- Our natural and built spaces are cared for and we put water quality and the environment front and centre. .
- Outcome 2: Ō Tātou Tāngata Our People
- We value inclusivity, diversity, and resilience.

#### Levels of Service

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

| Performance measure   | Actual<br>2022/2023 | Annual Plan<br>Target<br>2023/2024 | Long-term Plan<br>Target<br>2024/2025 |
|---|---------------------|------------------------------------|---------------------------------------|
| <b>Protect, improve, and minimise risks to the natural environments and cultural heritage</b> |                     |                                    |                                       |
| Number of planting events for biodiversity enhancement  | New measure         | New measure                        | 3                                     |
| Volunteer time undertaking animal and/or plant pest control (hours)                           | New measure         | New measure                        | 10,000                                |

### Local Governance

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

Our annual operating budget to deliver these activities is \$887,000.

#### Levels of Service

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

| Performance measure  | Actual<br>2022/2023 | Annual Plan<br>Target<br>2023/2024 | Long-term Plan<br>Target<br>2024/2025 |
|--|---------------------|------------------------------------|---------------------------------------|
| <b>Respond to the needs and aspirations of mana whenua and Māori communities</b>   |                     |                                    |                                       |
| Number of local activities that deliver moderate to high outcomes for Māori as outlined in 'Kia Ora Tamaki Makaurau' (Council's Māori outcomes framework). | New measure         | New measure                        | Set baseline                          |

## Funding Impact Statement

This prospective funding impact statement has been prepared to meet the requirements of Section 21(5) of the Local Government (Auckland Council) Act 2009. It covers the year from 1 July 2024 to 30 June 2025 and outlines the council's sources of funding for local activities in this local board area and our plan to apply them.

| \$000   | Annual Plan<br>2023/2024 | Long-term Plan<br>2024/2025 |
|---|--------------------------|-----------------------------|
| Financial year ending 30 June   |                          |                             |
| <b>Sources of operating funding:</b>                                    |                          |                             |
| General rates, UAGCs, rates penalties                                   | 13,533                   | 15,905                      |
| Targeted rates  | 790                      | 837                         |
| Subsidies and grants for operating purposes                             | 328                      | 23                          |
| Fees and charges  | 1,054                    | 1,163                       |
| Local authorities fuel tax, fines, infringement fees and other receipts | 501                      | 412                         |
| <b>Total operating funding</b>  | <b>16,207</b>            | <b>18,340</b>               |
| <b>Applications of operating funding:</b>                               |                          |                             |
| Payment to staff and suppliers  | 13,442                   | 13,526                      |
| Finance costs   | 610                      | 2,879                       |
| Internal charges and overheads applied                                  | 2,161                    | 1,845                       |
| Other operating funding applications                                    | 0                        | 0                           |
| <b>Total applications of operating funding</b>                          | <b>16,212</b>            | <b>18,250</b>               |
| <b>Surplus (deficit) of operating funding</b>                           | <b>(6)</b>               | <b>91</b>                   |
| <b>Sources of capital funding:</b>                                      |                          |                             |
| Subsidies and grants for capital expenditure                            | 0                        | 0                           |
| Development and financial contributions                                 | 0                        | 0                           |
| Increase (decrease) in debt   | 5,083                    | 5,362                       |
| Gross proceeds from sale of assets                                      | 0                        | 0                           |
| Lump sum contributions  | 0                        | 0                           |
| Other dedicated capital funding   | 0                        | 0                           |
| <b>Total sources of capital funding</b>                                 | <b>5,083</b>             | <b>5,362</b>                |
| <b>Application of capital funding:</b>                                  |                          |                             |
| Capital expenditure:  |                          |                             |
| - to meet additional demand   | 181                      | 27                          |
| - to improve the level of service                                       | 55                       | 328                         |
| - to replace existing assets  | 4,841                    | 5,097                       |
| Increase (decrease) in reserves   | 0                        | 0                           |
| Increase (decrease) in investments                                      | 0                        | 0                           |
| <b>Total applications of capital funding</b>                            | <b>5,077</b>             | <b>5,452</b>                |
| <b>Surplus (deficit) of capital funding</b>                             | <b>6</b>                 | <b>(91)</b>                 |
| <b>Funding balance</b>  | <b>0</b>                 | <b>0</b>                    |

## Appendix A: Advocacy initiatives







A key role of the local board is to advocate for initiatives that the local board may not have decision-making responsibility or funding for but recognise the value it will add to the local community.

The key initiatives that the local board advocated for as part of the long-term plan were:

| Initiative   | Description  |
|--|--|
| <b>Emergency response</b>                                    | Greater support to help people prepare and respond to emergencies.   |
| <b>Stormwater Management</b>                                 | Increased investment in the provision and improvement of stormwater assets   |
| <b>Improved transport options on the Devonport Peninsula</b> | Funding and support for improved travel options on the Devonport Peninsula including the upgrade of Lake Road, the development of the Francis Esmonde Link and the development of a new Bayswater Ferry Terminal |
| <b>Improved water quality</b>                                | Increased investment in the Wairau Catchment and Lake Pupuke to improve water quality.   |
| <b>Management and renewal of heritage assets</b>             | Additional funding to renew and protect our natural and built heritage assets or that they be funded from a regional budget.   |

## Appendix B: How to contact your Local Board

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

|   |  |
|---|--|
|  <p><b>Toni van Tonder</b><br/>Chairperson</p> <p>m. 021 193 1439<br/><a href="mailto:toni.vantonder@aucklandcouncil.govt.nz">toni.vantonder@aucklandcouncil.govt.nz</a></p> |  <p><b>Terence Harpur</b><br/>Deputy Chairperson</p> <p>m. 027 334 1511<br/><a href="mailto:terence.harpur@aucklandcouncil.govt.nz">terence.harpur@aucklandcouncil.govt.nz</a></p> |
|  <p><b>Gavin Busch</b></p> <p>m. 027 292 8033<br/><a href="mailto:gavin.busch@aucklandcouncil.govt.nz">gavin.busch@aucklandcouncil.govt.nz</a></p>                           |  <p><b>George Wood</b></p> <p>m. 021 0822 0925<br/><a href="mailto:george.wood@aucklandcouncil.govt.nz">george.wood@aucklandcouncil.govt.nz</a></p>                                |
|  <p><b>Melissa Powell</b></p> <p>m. 027 325 2822<br/><a href="mailto:melissa.powell@aucklandcouncil.govt.nz">melissa.powell@aucklandcouncil.govt.nz</a></p>                 |  <p><b>Peter Allen</b></p> <p>m. 027 334 9478<br/><a href="mailto:peter.allen@aucklandcouncil.govt.nz">peter.allen@aucklandcouncil.govt.nz</a></p>                                |

The board can be contacted on:

[devonporttakapuna@aucklandcouncil.govt.nz](mailto:devonporttakapuna@aucklandcouncil.govt.nz)

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

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

























