

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

Date: **Tuesday, 11 June 2024**
Time: **9.30am**
Meeting Room: **The Leslie Comrie Board Room,**
Venue: **Level One Franklin: The Centre,**
12 Massey Ave,
Pukekohe
and via Microsoft Teams videoconference

Franklin Local Board

OPEN AGENDA

MEMBERSHIP

Chairperson	Angela Fulljames
Deputy Chairperson	Alan Cole
Members	Malcolm Bell JP
	Sharlene Druyven
	Gary Holmes
	Amanda Hopkins
	Andrew Kay
	Amanda Kinzett
	Logan Soole

(Quorum 5 members)

Denise Gunn
Democracy Advisor

6 June 2024

Contact Telephone: 021 981 028
Email: denise.gunn@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

ITEM	TABLE OF CONTENTS	PAGE
1	Nau mai Welcome	5
2	Ngā Tamōtanga Apologies	5
3	Te Whakapuaki i te Whai Pānga Declaration of Interest	5
4	Te Whakaū i ngā Āmiki Confirmation of Minutes	5
5	He Tamōtanga Motuhake Leave of Absence	5
6	Te Mihi Acknowledgements	5
7	Ngā Petihana Petitions	5
8	Ngā Tono Whakaaturanga Deputations	5
	8.1 Deputation - YMCA North - Dave Lockwood	6
9	Te Matapaki Tūmatanui Public Forum	6
10	Ngā Pakihi Autaia Extraordinary Business	6
11	Adoption of the Franklin Local Board Agreement 2024/2025	9
12	Te Whakaaro ki ngā Take Pūtea e Autaia ana Consideration of Extraordinary Items	

1 Nau mai | Welcome

The meeting will open with karakia and the Chair will welcome everyone present.

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 Franklin Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 28 May 2024, including the confidential section, as a true and correct record.

5 He Tamōtanga Motuhake | Leave of Absence

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

6 Te Mihi | Acknowledgements

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

7 Ngā Petihana | Petitions

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

8 Ngā Tono Whakaaturanga | Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Franklin 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.

8.1 Deputation - YMCA North - Dave Lockwood

Te take mō te pūrongo

Purpose of the report

1. Dave Lockwood, representing YMCA North, will be in attendance at the meeting.

Whakarāpopototanga matua

Executive summary

2. Dave Lockwood, Group Manager Fundraising, YMCA North, will present the Sports Camp Programme to the meeting.

Ngā tūtohunga

Recommendation/s

That the Franklin Local Board:

- a) thank Dave Lockwood, Group Manager Fundraising, YMCA North, for his attendance and presentation on the Sports Camp Programme.

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 Franklin Local Board Agreement 2024/2025

File No.: CP2024/06932

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 Franklin 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 Franklin Local Board formally resolved its feedback on the Long-term Plan 2024-2034 at its business meeting on 30 April 2024 (resolution FR/2024/39). 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, 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 Franklin Local Board:

- a) whai / adopt the local content for the Long-term Plan 2024-2034, which includes the Franklin Local Board Agreement 2024/2025, the message from the chair, and approved local board advocacy in Attachment A
- b) whai / adopt a local fees and charges schedule for 2024/2025 in 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 Franklin Local Board Agreement 2024/2025, message from the chair, and approved local board advocacy)
- d) tuhi ā-taipitopito / note that the Franklin 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 Franklin Local Board agreement is informed by the Franklin 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. A hearing-style event was held in the Franklin Local Board area to engage with the community and seek feedback on both regional and local proposals alongside several informal consultation activities and opportunities.
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 business meeting (resolution number FR/2024/39).
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 Franklin Local Board formally resolved its feedback on the Long-term Plan 2024-2034 at its business meeting on 30 April 2024 (resolution FR/2024/39). 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 Franklin Local Board also approved advocacy initiatives for the Long-term Plan 2024-2034 at the 30 April business meeting (resolution number FR/2024/39)

Tātaritanga me ngā tohutohu Analysis and advice

Franklin Local Board Agreement

Key features of the local board agreement

16. The local content for the Long-term Plan 2024-2034 presented in 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
Planned operating and capital spend in 2024/2025	The planned capital spend to renew and develop assets and operating spend to maintain and operate assets as well as deliver local activities.
Priorities by activity area	<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"> • Local Community Services • Local Planning and Development • Local Environmental Management • Local Governance.
Funding Impact Statement	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.

Consideration of submissions and feedback

18. The Franklin 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 Franklin Local Board can be found here:
https://infocouncil.aucklandcouncil.govt.nz/Open/2024/04/20240430_FR_AGN_12405_AT_WEB.htm
20. The local board consulted on the following priorities;
 - Priority 1: develop fit for purpose facilities and respond to growth challenges through projects like the Clevedon Village Heart programme, “Belmont” sports park development and the Unlock Pukekohe Programme.
 - Priority 2: fund three year strategic community partnerships with local organisations that are willing to and capable of delivering social, environmental, cultural and economic outcomes in line with the local board plan and support to these organisations to deliver.
 - Priority 3: support environmental and cultural restoration programmes in partnership with iwi including Te Kete Rukuruku (place naming) and Te Korowai Papatuuuanuku (environmental restoration).
 - Priority 4: Develop “Franklin Community Occupancy Guidelines” to inform decisions on council-owned facility leases, including leasing charges.
 - Priority 5: Find ways to reduce Franklin’s maintenance costs e.g. by replacing lawn with eco-sourced native trees and reducing or relocating public rubbish bins.
 - Priority 6: Progress the development and delivery of the Franklin Paths Programme.
 - Priority 7: Deliver a refreshed approach to enabling young people in Franklin to access services and participate in their communities.

- Priority 8: Progress a Pukekohe Cemetery memorial project that acknowledges the unmarked graves at the site.
21. The consultation feedback received on these priorities confirmed 67% of local respondents supported most or all priorities.
 22. All priorities will be progressed in 2024-2025, with the exception of priority 4: Develop “Franklin Community Occupancy Guidelines” to inform decisions on council-owned facility leases, including leasing charges as only 11% of submitters considered this to be a priority at this time.

Service levels and performance measures

23. 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.
24. 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

25. 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

26. 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.
27. 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.
28. 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.
29. 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.
30. 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.
31. 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.
32. 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

33. Venue hire and bookable spaces incorporates council managed community halls, community centers, art centers and bookable library spaces.
34. 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.
35. 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.
36. 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.
37. 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.
38. 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

39. 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**

40. The decisions recommended in this report are procedural in nature and will not have any climate impacts themselves.
41. 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.
42. 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**

43. 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**

44. 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**

45. 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.
46. 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.
47. 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 mātāwaka entities. These submissions were provided to the local board for consideration at local board workshops during the development of their local board agreement.
48. 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**

49. 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.
50. 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.

51. 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.
52. 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.
53. 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

54. 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

55. 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.
56. 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.
57. 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.

No.	Title	Page
A	Local content to support the Annual Budget 2024/2025: <ul style="list-style-type: none"> o Local Board Agreement 2024/2025 o Message from the Chair o Local board advocacy 	Infocouncil inserts in agenda
B	Local fees and charges schedule 2024/2025	Infocouncil inserts in agenda

Ngā tāpirihanga Attachments

No.	Title	Page
A	Franklin Local Board Agreement 2024/2025 for adoption	17
B	Franklin Fees and Charges schedule 2024/2025	27

Item 11

Ngā kaihaina Signatories

Author	Georgina Gilmour - Senior Local Board Advisor
Authorisers	Louise Mason - General Manager Local Board Services Manoj Ragupathy - Local Area Manager

Te Poari ā-Rohe o Franklin **Franklin Local Board**

He kōrero mai i te Heamana

Message from the Chair

Tēnā koutou Katoa,

In March of this year, we sought your feedback to help inform our spending and work programmes for the financial year beginning July 2024 - the first year of implementing our new local board plan. Your voices have been important as we plan to address the challenges and opportunities ahead, including:

- council-wide budget pressures including a projected \$30 million shortfall in renewals funding over the next 10 years.
- how to provide equitable access to council services in communities across our large Franklin Local Board area
- how and when to extend services to new and growing communities within funding constraints.

Your feedback demonstrated that most in Franklin understand that the local board must do things differently to deliver to community expectations. A key example of this is the overwhelming support for the targeted rate to enable delivery of a Franklin Paths Programme commencing in July. This programme, under the direct governance of the Franklin Local Board, will see delivery of path and trail facilities delivered across the local board over the next 10 years, in many areas that can be neglected due to competing regional priorities. It is a programme of works made possible through locally sourced funding and is an approach that invites strong community participation. It will enable our communities to safely change travel habits, enhance access to local facilities and helps us all contribute to climate action.

As well as this significant new approach to delivery, our communities also supported our proposals for continued investment in environmental initiatives, for advocacy on transport issues, for a focussed community partnership approach, for our work to better empower and enable our young people and for our work to facilitate local economic development initiatives.

We thank you for the time and effort taken to provide your feedback. We are excited to progress work on advocacy and delivery priorities with your endorsement.

Ngā mihi,



Angela Fulljames
Chair Franklin Local Board

Franklin Local Board area

A population of **84,357** expected to increase to **168,685** by 2050

Home to **32** community halls



LEGEND

- Local board office
- Public open space (Unitary Plan)
- Motorway
- Major road
- Arterial road
- Medium road
- Minor road



We are home to more than **190** local parks and sportsfields, **2** libraries **1** recreation centres and **3** pools.

Franklin has just under **20,000ha** of parkland, ranging from small urban parks to large regional parks on the coast

Data sources: Council Growth Scenario AGS23v1 (Feb 2024), StatsNZ Census 2023 (initial release May 2024)

Franklin Local Board Plan 2023

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

Ō Tātou Tāngata

Our People

Empower and enable all people in our community, with a focus on key groups – Māori, young people, the aged and disabled communities.

Tō Tātou Taiao

Our Environment

Support both urban and rural Franklin communities in their efforts to reduce greenhouse gas emissions, improve the health and function of waterways, increase canopy cover, and eradicate pest species.

Tō Tātou Hapori

Our Community

Support the community to plan and deliver activities celebrating local history, engaging new residents in community life, that promote healthy active lifestyles, environmental sustainability and local resilience. Improving access to Auckland Council services and facilities.

Ō Tātou Wāhi

Our Places

Make changes to our current facilities network so that our parks, libraries, community halls and recreational facilities are fit for purpose, and deliver to future need and budget constraints.

Tā Tātou Ōhanga

Our Economy

Facilitate Franklin-centric economic development initiatives that leverage local opportunity from growth, from our unique attributes and that are a platform for future prosperity.

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 Franklin 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:

- Establish a sub-committee of the local board to co-govern the response to the unmarked graves in Pukekohe Cemetery
- Support rangatahi to develop capability and access local employment through the Te Ara Rangatahi delivered development programme(s)
- Continue to invest in Ara Kōtui as a platform for identifying shared governance opportunities, building shared understanding, and developing joint advocacy
- Provide funding for the Te Korowai o Papatuaanuku project, in partnership with Ngaati te Ata, to restore sites of cultural significance
- Fund the Te Kete Rukuruku programme to enable mana whenua to gift names to new and existing parks and public places.

Franklin 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	\$16.0 million	\$210,000	\$668,000	\$1.3 million	\$18.0 million
Planned Capital Spend 2024/2025	\$7.7 million	-	-	-	\$7.7 million

Priorities by activity area

Auckland Council's 2024/2025 funding priorities for local activities which contribute to key community outcomes in the Franklin 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 \$16.0 million and capital investment of \$7.7 million.

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

- The Franklin Community Partnerships programme
- The Franklin Youth Participation programme
- Continuing the Community Hub Outreach programme (library and arts outreach)
- Continuing the Franklin Arts Broker programme (support for local art initiatives)
- Delivering projects including (but not limited to) the Clarks Beach (Stevenson's Reserve) Playground, basketball court and skatepark, Ray Fausset Park Playground and a Beachlands recreational needs service assessment.

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

- Outcome 1: Our Community
- Outcome 2: Our People
- Outcome 3: Our environment
- Outcome 4: Our Places

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
Enable a range of choices to access community services and recreation opportunities			
Number of visits to library facilities	222,455	226,000	213,000
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	241,000
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	82%
Provide opportunities for communities to lead and deliver their own initiatives			
Number of partner organisations supported to sustain their governance capacity and capability	New measure	New measure	13
Number of partner organisations and groups funded to deliver placemaking activities	New measure	New measure	10
Provide urban green spaces (local parks, paths and Ngahere) and access to the coast			
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	95%

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 \$668,000.

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

- Continued support for the Franklin Local Economic Development Broker and programme
- Continued local advocacy into the delivery of the Southern Auckland Economic Masterplan including the Franklin Economic Development Area and Southern Rural Development Strategy
- Partnership with local business representative agencies through the Community Partnership Programme, including support for the Hūnua Traverse business leverage programme
- Continued local advocacy into the Eke Panuku-led Unlock Pukekohe Programme

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

- Outcome 5: Our Economy
- Outcome 2: Our People
- Outcome 4: Our Places

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
Support a strong local economy			
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, and waste minimisation projects.

Our annual operating budget to deliver these activities is \$210,000.

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

- Commence development and delivery of the Franklin Paths Programme
- Continued support for the Ara Hikoi-led Pest Free Franklin programme
- Continued support for the Ngaati te Ata-led Te Korowai Papatuaanuku environmental restoration programme
- Continued support for the Papakura Stream restoration programme (in partnership with Papakura and Manurewa local boards)
- Continued support for the Manukau Harbour Forum

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

- Outcome 3: Our Environment
- Outcome 1: Our Community
- Outcome 2 Our People
- Outcome 4: Our Places

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
Protect, improve and minimise risks to the natural environments and cultural heritage			
Number of planting events for biodiversity enhancement	New measure	New measure	4
Number of animal or plant pest management events	New measure	New measure	8

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 \$1.3 million.

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

- Enhanced local communication and engagement planning and delivery, so that communities are empowered to influence decisions on matter that affect them in an informed way.

- Continue to invest in Ara Kōtui as a platform for developing shared understanding, advocacy and leadership in the rohe.
- Commence a Māori Relationship programme to support effective direct engagement with Iwi and key Māori representative organisations with interests in the Franklin rohe (area)

The local governance activity, including the key initiatives outlined above contribute towards achieving the following all outcomes in the Franklin Local Board Plan.

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
Respond to the needs and aspirations of mana whenua and Māori communities			
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 2023/2024	Long-term Plan 2024/2025
Financial year ending 30 June		
Sources of operating funding:		
General rates, UAGCs, rates penalties	18,426	19,302
Targeted rates	647	665
Subsidies and grants for operating purposes	11	12
Fees and charges	357	352
Local authorities fuel tax, fines, infringement fees and other receipts	81	82
Total operating funding	19,522	20,412
Applications of operating funding:		
Payment to staff and suppliers	15,734	15,978
Finance costs	857	2,078
Internal charges and overheads applied	2,603	2,338
Other operating funding applications	0	0
Total applications of operating funding	19,195	20,394
Surplus (deficit) of operating funding	327	18
Sources of capital funding:		
Subsidies and grants for capital expenditure	0	0
Development and financial contributions	0	0
Increase (decrease) in debt	9,430	7,668
Gross proceeds from sale of assets	0	0
Lump sum contributions	0	0
Other dedicated capital funding	0	0
Total sources of capital funding	9,430	7,668
Application of capital funding:		
Capital expenditure:		
- to meet additional demand	481	632
- to improve the level of service	266	477
- to replace existing assets	9,010	6,578
Increase (decrease) in reserves	0	0
Increase (decrease) in investments	0	0
Total applications of capital funding	9,757	7,686
Surplus (deficit) of capital funding	(327)	(18)
Funding balance	0	0

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
Fairer Funding	The board supports a move to Fairer Funding as a priority.
Transport	<ul style="list-style-type: none"> Reinstatement of Local Board Transport Capital funding to pre-pandemic level Investment in walking and cycling in local areas e.g. the footpaths programme to retrospectively address footpath deficiencies, address access issues and encourage modal shift. Request innovation and partnerships with local communities and local boards e.g. trail building, use of local contractors, use of alternative products Investing in planning in response to Supporting Growth programme and Plan Change 88. Note that rural growth settlements submitted on the need for long term planning for public transport.
Paths Targeted rate	Seeking support from the governing body to implement the Franklin Paths Targeted Rate and to direct Council departments and CCOs to partner and invest.
Water Management Infrastructure	<ul style="list-style-type: none"> Manage issues with new developments in areas without reticulated water management systems. Seeking support to help communities to plan and manage, including retrospective issues such as the Whitford Village issue and coastal settlements.
Economic Development	Request leadership in achieving Auckland Plan Economic Development aspirations, which includes local economic development.

