

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

Date: Tuesday, 11 June 2024
Time: 10:00 am
Meeting Room: Council Chamber
Venue: Civic Building L2
1 Smythe Road
Henderson

Henderson-Massey Local Board

OPEN AGENDA

MEMBERSHIP

Chairperson	Chris Carter
Deputy Chairperson	Dr Will Flavell
Members	Brenda Brady, JP
	Peter Chan, JP
	Dan Collins
	Oscar Kightley
	Brooke Loader
	Ingrid Papau

(Quorum 4 members)

Laura Hopkins
Democracy Advisor

6 June 2024

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1 Nau mai | Welcome

2 Ngā Tamōtanga | Apologies

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

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Member	Organisation	Position
Chris Carter (Chair)	1. St Lazarus Trust 2. Waitākere Badminton Club	Member Member
Peter Chan, JP	1. Cantonese Opera Society of NZ 2. Asian Leaders Forum 3. NZ-Hong Kong Business Association 4. NZ-China Business Association 5. Te Whau Pathway Environmental Trust	Member Member Member Member Trustee
Dan Collins	1. Rānui Action Project	Chair
Dr Will Flavell (Deputy Chair)	1. Asia New Zealand Leadership Network 2. Te Atatū Tennis Club 3. Waitākere Literacy Board 4. Te Kura	Member Board Member Board Member Member
Brooke Loader	1. Waitākere Licensing Trust 2. UDL Energy Complaints Scheme Advisory 3. Neighbourhood Support 4. Te Atatū Glendene Community Patrol 5. Real Estate Authority New Zealand	Member Member Member Volunteer Member
Ingrid Papau	1. Liberty Impact Community Trust 2. #WeLoveTuvalu Community Trust 3. Neighbourhood Support 4. Liberty Church 5. Rutherford Primary Board of Trustees	Board Member Member Street Contact Member Member

Member appointments

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

External organisation	Lead	Alternate
Massey Matters	Will Flavell	Peter Chan
Central Park Henderson Business Association	Chris Carter	Dan Collins
Heart of Te Atatū South	Brooke Loader	Brenda Brady
Ranui Advisory Group	Dan Collins	Brooke Loader
Te Atatū Peninsula Business Association	Ingrid Papau	Brenda Brady
Waitākere Ethnic Board	Peter Chan	Brooke Loader
Waitākere Healthlink	Ingrid Papau	Brenda Brady
Te Whau Pathway Environmental Trust	Chris Carter	Dan Collins

4 He Tamōtanga Motuhake | Leave of Absence

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

Adoption of the Henderson-Massey Local Board Agreement 2024/2025

File No.: CP2024/06763

Item 5

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 Henderson-Massey 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 Henderson-Massey Local Board formally resolved its feedback on the Long-term Plan 2024-2034 at its business meeting on 2 May 2024 (resolution HM/2024/47). 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 Henderson-Massey Local Board:

- a) whai / adopt the local content for the Long-term Plan 2024-2034, which includes the Henderson-Massey 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 Henderson-Massey Local Board Agreement 2024/2025, message from the chair, and approved local board advocacy).
- d) tuhi ā-taipitopito / note that the Henderson-Massey Local Board Agreement 2024/2025, will 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 Henderson-Massey local board agreement is informed by the Henderson-Massey 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. One local event was held in the Henderson Civic Centre to engage with the community and seek feedback on both regional and local proposals. The three west local boards, Henderson-Massey, Waitākere Ranges and Whau also attended a hui at Hoani Waititi Marae.
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 2 May 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 Henderson-Massey Local Board formally resolved its feedback on the Long-term Plan 2024-2034 at its business meeting on 2 May (resolution number HM/2024/47). 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 Henderson-Massey Local Board also approved advocacy initiatives for the Long-term Plan 2024-2034 at the 2 May business meeting (resolution number HM/2024/1).

Tātaritanga me ngā tohutohu Analysis and advice

Henderson-Massey 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
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.

<p>Priorities by activity area</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"> • Local Community Services • Local Planning and Development • Local Environmental Management • Local Governance.
<p>Funding Impact Statement</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 Henderson-Massey 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 Henderson-Massey Local Board can be found here:
https://infocouncil.aucklandcouncil.govt.nz/Open/2024/05/20240502_HM_AGN_12468_AT_EXTRA_WEB.htm

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 mātāwaka 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	Henderson-Massey Local Board Agreement 2024-2025	15
B	Henderson-Massey Fees and Charges	25

Ngā kaihaina Signatories

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

Te Poari ā-Rohe o Henderson-Massey **Henderson-Massey Local Board**

He kōrero mai i te Heamana

Message from the Chair

I want to thank everyone who provided feedback on this local board agreement for the 2024/2025 financial year. We received 1,683 individual responses from people living in the Henderson-Massey local board area. That feedback helps us understand the priorities and aspirations of our community and the people who we represent.

Most of the submissions supported the local board's priorities as outlined in our section of the extensive consultation document. The Henderson-Massey community consistently tells us that community services and environmental initiatives are important, especially initiatives that help protect our community from potential future weather events like the recent severe flooding.

The work programme for the 2024/2025 financial year includes two new initiatives starting this financial year – developing a community and business emergency response plan; and implementing play opportunities outside of traditional playground spaces.

We will continue to work with our business associations to support the local economy and revitalise their town centres. We will also fund Te Whau Coastal Walkway Environment Trust to promote and advocate for completion of the Te Whau Pathway project, and we will work with Auckland Transport and Eke Panuku Development Auckland on connecting and expanding the walking and cycling networks in our area.

We will also continue supporting volunteer ecological and environmental initiatives, delivering signature free local events such as Snow in the Park and Come Fly a Kite and supporting our community organisations to provide programmes and activities that support local community needs and priorities.

Finally, I would like to acknowledge the contribution that Auckland Council staff have made in reaching out to a wide cross section of our local community in seeking comment and response to the proposals outlined in the Long-term Plan.

Ngā mihi,



Hon Chris Carter

Chairperson, Henderson-Massey Local Board

Henderson-Massey Local Board area

18% of residents identify as **Māori**, 11 mana whenua iwi/hapū have an interest in Henderson-Massey



LEGEND

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

We are home to more than **150** local parks and sportsfields, **4** libraries, **1** youth centre, **9** community centres, **2** leisure centres and **1** pool



Data sources: Council Growth Scenario AGS23V1 (Feb 2024), StatsNZ Census 2023 (initial release May 2024)

Henderson-Massey Local Board Plan 2023

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

Ō Tātou Tāngata

Our People

Empowered, resilient and socially connected communities that support a sense of belonging for residents. Thriving Māori culture and identity. Everyone can engage with local democracy, influencing what happens in their neighbourhood. Contributing to a collective west Auckland identity and voice

Tō Tātou Taiao

Our Environment

People are empowered to be kaitiaki. Climate-change mitigation and sustainable living are part of everyone's daily lives. Te wai māori me te wai tai is healthy and thriving and the urban ngahere grows larger

Tō Tātou Hapori

Our Community

People can access places and services that cater for their needs. Cultural and art activities are accessible and affordable. Māori identity is visible, valued and understood.

Ō Tātou Wāhi

Our Places

Easily available transport choices. Places and spaces accessible to all. Thriving town centres. Pride in local identity. Māori identity is reflected in our buildings and public spaces. We are prepared for growth.

Tā Tātou Ōhanga

Our Economy

Prosperous town centres. People working and shopping locally. Local employment opportunities for rangatahi.

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.

The Henderson-Massey Local Board acknowledges Te Kawerau ā Maki as mana whenua of the rohe and looks forward to working together to take care of the land and waters for future generations.

The board seeks to deliver outcomes for Māori through initiatives that support Māori identity and culture, advance Māori well-being and support Māori to participate in local decision-making. Examples of this include:

- collaborating on significant projects such as the community and business emergency response plans and resilience programme
- Supporting Te Kete Rukuruku programme - renaming or dual-naming some of the area's parks and facilities in te reo and sharing stories about them
- funding Te Korowai Ariki to deliver the Tumoana Dive Programme for local rangatahi, building confidence and leadership in a whānau environment
- contributing funding support for Matariki celebrations.

Henderson-Massey 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	\$31.6 million	\$337,000	\$587,000	\$1.2 million	\$33.8 million
Planned Capital Spend 2024/2025	\$13.6 million	-	-	-	\$13.6 million

Priorities by activity area

Auckland Council’s 2024/2025 funding priorities for local activities which contribute to key community outcomes in the Henderson-Massey 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 \$31.6 million and capital investment of \$13.6 million.

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

- supporting development of community and business emergency response plans and resilience programme
- as part of the “play advocacy” programme, implementing diverse play opportunities outside of traditional playground spaces
- funding the Community Arts Broker to support community-led arts activities
- delivering signature free local events such as Snow in the Park and Come Fly a Kite
- supporting our community organisations to provide programmes and activities that support local community needs and priorities.

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

- Outcome: Our Community
- Outcome: Our People
- Our Environment.

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	552,832	588,235	606,000
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	685,000
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	80%
Number of local community events delivered	New Measure	New Measure	13
Provide opportunities for communities to lead and deliver their own initiatives			
Number of partner organisations and groups funded to deliver placemaking activities	New Measure	New Measure	50
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%
Number of trees planted in the Urban Ngahere programme	New Measure	New Measure	44

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 \$587,000.

Key initiatives we have planned for 2024/2025 include:

- Continuing the Business Improvement District (BID) targeted rate and working with the Te Atatū Peninsula and Central Park Henderson Business Associations to support the local economy and revitalising their town centres.

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

- Our Places
- Our Economy.

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, healthy homes, and waste minimisation projects.

Our annual operating budget to deliver these activities is \$337,000.

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

- supporting Te Wai o Pareira community group to engage with the local community to support water quality improvements in Te Wai o Pairera (Henderson Creek)
- funding to support volunteer ecological and environmental initiatives including the Project Twin Streams programme
- funding a climate action activator to facilitate community-led local climate action
- funding grant to the Whau Coastal Walkway Environment Trust to promote and advocate for completion of the Te Whau Pathway project.

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

- Our Environment
- Our People
- Our Community.

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 community groups supported in sustainable initiative programmes	New Measure	New measure	64
Number of events/workshops held for sustainable outcomes	New Measure	New Measure	2

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 \$1.2 million.

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	29,428	30,450
Targeted rates	545	588
Subsidies and grants for operating purposes	90	83
Fees and charges	5,608	6,078
Local authorities fuel tax, fines, infringement fees and other receipts	489	523
Total operating funding	35,979	37,723
Applications of operating funding:		
Payment to staff and suppliers	28,911	29,959
Finance costs	1,654	3,042
Internal charges and overheads applied	4,799	4,254
Other operating funding applications	0	0
Total applications of operating funding	35,365	37,255
Surplus (deficit) of operating funding	615	468
Sources of capital funding:		
Subsidies and grants for capital expenditure	0	0
Development and financial contributions	0	0
Increase (decrease) in debt	18,726	13,131
Gross proceeds from sale of assets	0	0
Lump sum contributions	0	0
Other dedicated capital funding	0	0
Total sources of capital funding	18,726	13,131
Application of capital funding:		
Capital expenditure:		
- to meet additional demand	5,119	1,014
- to improve the level of service	660	5,868
- to replace existing assets	13,562	6,716
Increase (decrease) in reserves	0	0
Increase (decrease) in investments	0	0
Total applications of capital funding	19,340	13,599
Surplus (deficit) of capital funding	(615)	(468)
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
Funding delivery of the Henderson Creative Arts Precinct	Retain funding levels for Tātaki Auckland Unlimited to enable delivery of the Henderson Creative Arts Precinct
Funding Unlock Henderson programme	Retain funding for Panuku to enable full delivery of the Unlock Henderson urban regeneration project
Aquatic facility in the north west	Funding in the council's 10 year budget for the detailed design and construction phase for an aquatic facility in the north west
Funding for community recovery and resilience	funding in the council's 10-year Budget for community recovery and resilience in response to the ongoing effects of the flooding and Cyclone Gabrielle damage
Additional funding for Urban Ngahere planting	for additional funding from the Climate Action Targeted Rate (CATR) or Natural Environment Targeted Rate (NETR) to increase urban ngahere planting
Continued Funding partnership for completion of Te Whau Pathway	continued funding partnership with government for the completion of the Te Whau Pathway through the Auckland Council- central government partnership
Local Board Transport Capital Expenditure Fund	fund Auckland Transport at pre-covid levels so that the Local Board Transport Capital Expenditure Fund can be retained and increased
Progressing the Kelston to New Lynn Cycle Focus Area project	to progress the Climate Action Transport Targeted Rate-funded Kelston to New Lynn Cycle Focus Area project to increase the connected cycle network from Henderson-Massey to the central city

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>Hon Chris Carter, JP Chairperson m.021 461 658 chris.carter@aucklandcouncil.govt.nz</p>	 <p>Will Flavell Deputy Chairperson m.027 333 7296 will.flavell@aucklandcouncil.govt.nz</p>
 <p>Brooke Loader m.021 190 4266 brooke.loader@aucklandcouncil.govt.nz</p>	 <p>Brenda Brady, JP m.027 564 0566 brenda.brady@aucklandcouncil.govt.nz</p>
 <p>Dan Collins m.027 326 8394 dan.collins@aucklandcouncil.govt.nz</p>	 <p>Ingrid Papau m.021 131 1373 ingrid.papau@aucklandcouncil.govt.nz</p>
 <p>Oscar Kightley m.027 332 4263 oscar.kightley@aucklandcouncil.govt.nz</p>	 <p>Peter Chan m.021 286 5533 peter.chan@aucklandcouncil.govt.nz</p>

The board can be contacted on: hendersonmasseylocalboard@aucklandcouncil.govt.nz

For general enquiries, assistance and information, phone 09 301 0101 any time or visit www.aucklandcouncil.govt.nz

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

