

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

Date: Tuesday, 11 June 2024
Time: 2:00 pm
Meeting Room: Toorea Room
Venue: Level 8, Manukau Civic Building
31-33 Manukau Station Road
Manukau

Ōtara-Papatoetoe Local Board

OPEN AGENDA

MEMBERSHIP

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

(Quorum 4 members)

Darshita Shah
Democracy Advisor

5 June 2024

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1 Nau mai | Welcome

2 Ngā Tamōtanga | Apologies

An apology from member Dr Ofa Dews has 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.

Adoption of the Ōtara-Papatoetoe Local Board Agreement 2024/2025

File No.: CP2024/07357

Item 10

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 Ōtara-Papatoetoe 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 Ōtara-Papatoetoe Local Board formally resolved its feedback on the Long-term Plan 2024-2034 at its business meeting on 30 April 2024 (resolution OP/2024/42). 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 Ōtara-Papatoetoe Local Board:

- a) whai / adopt the local content for the Long-term Plan 2024-2034, which includes the Ōtara-Papatoetoe 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 Ōtara-Papatoetoe Local Board Agreement 2024/2025, message from the chair, and approved local board advocacy).
- d) tuhi ā-taipitopito / note that the Ōtara-Papatoetoe 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 Ōtara-Papatoetoe Local Board Agreement is informed by the Ōtara-Papatoetoe 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. Various locally held events were held in the Ōtara-Papatoetoe 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 Ōtara-Papatoetoe Local Board formally resolved its feedback on the Long-term Plan 2024-2034 at its business meeting on 30 April 2024 (resolution OP/2024/42). 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 Ōtara-Papatoetoe Local Board also approved advocacy initiatives for the Long-term Plan 2024-2034 at the 30 April 2024 business meeting (resolution number OP/2024/42).

Tātaritanga me ngā tohutohu Analysis and advice

Ōtara-Papatoetoe 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 Ōtara-Papatoetoe 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 Ōtara-Papatoetoe Local Board can be found here:
https://infocouncil.aucklandcouncil.govt.nz/Open/2024/04/20240430_OP_AGN_12457_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	Local content to support the Annual Budget 2024/2025: <ul style="list-style-type: none">o Local Board Agreement 2024/2025o Message from the Chairo Local board advocacy	15
B	Ōtara-Papatoetoe Local Board Fees and Charges 2024/2025	27

Ngā kaihaina Signatories

Authors	Tracey Freeman - Democracy Advisor
Authorisers	Victoria Villaraza - Local Area Manager

Te Poari ā-Rohe o Ōtara-Papatoetoe **Ōtara-Papatoetoe Local Board**

He kōrero mai i te Heamana

Message from the Chair

“E vave taunu’u le malaga pe a tatou alo va’a fa’atasi” - Our destiny is within sight when we paddle our canoe together (Samoan proverb).

I am pleased to present the Local Board Agreement 2024/2025, a part of council’s Long-term Plan 2024-2034, the first step in delivering the three-year Ōtara-Papatoetoe Local Board Plan 2023.

Thank you for taking time to submit feedback to our consultation material alongside views on the council’s Long-term Plan. Your support strengthens our commitment to deliver on local priorities. The Ōtara-Papatoetoe Local Board will manage resources to find a balance of programmes to deliver effectively on local needs and aspirations.

The focus of our budget is our people – connections and wellbeing, Māori outcomes and our environment. We continue to forge our working relationship with mana whenua and mataawaka at every opportunity. Some examples of the initiatives we will deliver on are:

- Local community grants programme
- Matariki celebrations and initiatives for Māori responsiveness
- Te Kete Rukuruku to re-establish traditional Māori names to local parks
- Programmes and events to promote diversity, inclusion and active living, including free access to local pools through targeted rates
- KaiWaka – local initiatives for restoring food, connecting to land and composting
- Youth development and capacity building for groups and organisations.

We will support improvements at Mayfield Park - a pathway, basketball and volleyball courts; and upgrade sports fields at Rongomai Park and East Tāmaki Reserve.

We are advocating to the Governing Body for funding to implement the masterplan for the Manukau Sports Bowl and a plan for a community hub in Papatoetoe.

We look forward to working with you in achieving success for Ōtara-Papatoetoe communities.

Ngā mihi,



Apulu Reece Autagavaia
Chair Ōtara-Papatoetoe Local Board

Ōtara-Papatoetoe Local Board area



Ōtara-Papatoetoe Local Board Plan 2023

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

Ō Tātou Tāngata

Our People

People are at the heart of what we do. We support, empower and celebrate the diversity in our community. We are strong and resilient through our connections across cultures, neighbourhoods, age, sexual orientation, gender, and different needs. Māori history and tikanga is understood and valued as our unique point of difference in the world.

Tō Tātou Taiao

Our Environment

We care, protect, and enhance our natural environment and built heritage. A Māori world view to treasure and protect taonga tuku iho (our natural environment) is key. Our communities, businesses and organisations act as stewards of the natural environment, make sustainable choices, and chose sustainable lifestyles. We act today to protect and preserve our environment for future generations.

Tō Tātou Hapori

Our Community

Everyone has fair and easy access to council services and facilities, regardless of their circumstances. Mana whenua, mataawaka, organisations and neighbourhood groups maintain strong relationships, influence decisions, and actively contribute to local programmes.

Ō Tātou Wāhi

Our Places

Our growing and changing community is well served and supported with high-quality and attractive spaces. New developments are well designed and have our present and future communities in mind. Connections within the local and surrounding areas are easy, effective, and reliable.

Tā Tātou Ōhanga

Our Economy

Locals thrive through being supported to develop and achieve their education, career, and business goals. There are economic opportunities for all. Our town centres are vibrant, busy and attract visitors from across Auckland and internationally.

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 local board takes council's commitment to support Māori identity and culture, advance Māori wellbeing and involvement in council decisions seriously. The local board recognizes mana whenua as the kaitiaki of the land. The Ōtara-Papatoetoe Local board collaborates on the Ara Kōtui initiative in the south (together with Mangere-Otahuhu, Manurewa and Franklin local boards), an ongoing dialogue with mana whenua on local projects responds favourably to Māori aspirations (mana whenua and mataawaka) at a local level. Ōtara-Papatoetoe Local Board's respect of Māori tikanga, is seen in many aspects of the local board's plan such as Ngā matatini Māori (Māori diversity), and kotahitanga (Māori unity, shared sense of belonging). Examples of this includes:

- supporting annual Matariki and Waitangi Day celebrations to commemorate and observe these culturally significant occasions
- supporting initiatives for Māori responsiveness, e.g Ngāti Ōtara Marae business planning for marae redevelopment, and Te Kete Rukuruku programme to re-establish traditional Māori names to local parks and places
- the Manukau Harbour and Tāmaki Estuary Environmental forums
- Ara Kōtui – working closely with iwi that have an interest in the south, and to strengthen involvement in local board decision-making.

The local board will continue to support programmes that contribute to Māori development. Some examples include:

- supporting our local libraries to deliver and promote Te Ao Māori and Te Reo language programmes
- support work with Māori/mana whenua delivery partners at every opportunity, e.g. local environmental education projects where Ngāti Te Ata Waiohua representatives are delivery partners.

Ōtara-Papatoetoe 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	\$21.3 million	\$375,000	\$795,000	\$1.2 million	\$23.6 million
Planned Capital Spend 2024/2025	\$6.2 million	-	-	-	\$6.2 million

Priorities by activity area

Auckland Council's 2024/2025 funding priorities for local activities which contribute to key community outcomes in the Ōtara-Papatoetoe 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 \$21.3 million and capital investment of \$6.2 million.

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

- Support for Ngā matatini Māori and Kotahitanga
- review library and community services in Old Papatoetoe to ensure community facilities meet current and future needs
- local area service property portfolio review to identify opportunities for priorities and gaps for future capital investment for Ōtara-Papatoetoe communities
- Capacity building for local communities
- Social cohesion for diverse communities
- Events and arts initiatives
- Youth empowerment
- Local economic development - initiatives supporting local businesses, collectives and promoting local procurement.

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

- Our People: Local community groups are empowered to deliver projects and events
- Our People: A socially cohesive community that is proud of and celebrates its diversity
- Our People: Te ao Māori is visible and integrated in all areas of life
- Our People: Rangatahi (youth) are active, learning and shaping community life
- Our Community: Māori culture and the values of mātauranga Māori are visible in public spaces
- Our Economy: Thriving small businesses and safe town centres

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	360,514	410,700	386,000
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	466,000
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	79%
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	12
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	93%
Number of trees planted in the Urban Ngahere programme	New Measure	New Measure	81

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 \$795,000

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

- supporting community-led safety initiatives across town centres and neighbourhoods
- supporting community groups to object to new off-licence establishments to reduce harm from alcohol in the community.

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

- Our Places: Attractive and welcoming spaces and neighbourhoods
- Our People: Local Community groups are empowered to deliver projects and events
- Our Community: Our community has access to high-quality and well-maintained facilities

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 ¹	100%	100%	100%

¹ The BID-operating business associations' are responsible to meet their obligations and achieve 100% compliance

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 \$375,000

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

- sustainability initiatives such as EcoNeighbourhoods, Enviroschools
- community engagement for climate action
- Healthy Waters initiatives including Manukau Harbour Forum, Tāmaki Estuary Environmental Forum and Ōtara Waterways and Lake Trust
- Kaiwaka programme for restoring food, connecting communities to land and composting
- Pest-Free South Auckland to allow ngahere (trees), native birds, and other wildlife to flourish by supporting local residents to carry out pest plant and animal control in their backyards and in local reserves.

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

- Our Environment: Communities leading on sustainability and climate action
- Our Environment: Restored biodiversity and improved water quality in local streams, the Manukau Harbour, and the Tāmaki Estuary.

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 events/workshops held for sustainable outcomes	New Measure	New Measure	36
Number of community groups supported to undertake waste initiatives	New Measure	New Measure	29

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

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

- Achieving Māori outcomes such as Ara Kōtui
- Enhanced community engagement

The local governance activity and key initiatives outlined above contribute towards achieving the following outcome/s in the Ōtara-Papatoetoe Local Board Plan:

- Our Environment: Partnerships with mana whenua iwi through Rangatira ki te Rangatira kaupapa
- Our Environment: Māori culture and the values of mātauranga Māori are visible in public spaces
- Our People: A socially cohesive community that is proud of and celebrates its diversity

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	21,986	22,035
Targeted rates	1,946	1,552
Subsidies and grants for operating purposes	905	121
Fees and charges	2,430	2,587
Local authorities fuel tax, fines, infringement fees and other receipts	267	317
Total operating funding	27,535	26,612
Applications of operating funding:		
Payment to staff and suppliers	22,117	21,459
Finance costs	1,072	1,786
Internal charges and overheads applied	3,684	3,061
Other operating funding applications	0	0
Total applications of operating funding	26,873	26,306
Surplus (deficit) of operating funding	662	306
Sources of capital funding:		
Subsidies and grants for capital expenditure	0	0
Development and financial contributions	0	0
Increase (decrease) in debt	7,355	5,940
Gross proceeds from sale of assets	0	0
Lump sum contributions	0	0
Other dedicated capital funding	0	0
Total sources of capital funding	7,355	5,940
Application of capital funding:		
Capital expenditure:		
- to meet additional demand	394	907
- to improve the level of service	893	271
- to replace existing assets	6,730	5,069
Increase (decrease) in reserves	0	0
Increase (decrease) in investments	0	0
Total applications of capital funding	8,017	6,247
Surplus (deficit) of capital funding	(662)	(306)
Funding balance	0	0

