

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

Date: Wednesday, 12 June 2024
Time: 10:00AM
Venue: Rodney Local Board Office
3 Elizabeth Street, Warkworth

Rodney Local Board

OPEN AGENDA

MEMBERSHIP

Chairperson	Brent Bailey
Deputy Chairperson	Louise Johnston
Members	Michelle Carmichael
	Mark Dennis
	Tim Holdgate
	Colin Smith
	Geoff Upson
	Ivan Wagstaff
	Guy Wishart

Ignacio Quinteros
Democracy Advisor

6 June 2024

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Local Board Member	Organisation	Position
Brent Bailey	Central Shooters Inc	President
	Auckland Shooting Club	Member
	Royal NZ Yacht Squadron	Member
Michelle Carmichael	Fight the Tip Tiaki te Whenua Inc	Deputy chairperson
	Tapora School Board of Trustees	Staff representative
Mark Dennis	Helensville Tennis Club	Elected member
	Parakai Springs Complex	Operations manager
Tim Holdgate	Landowners Contractors Association	Vice chairman
	Agricultural & Pastoral Society Warkworth	Committee member
Louise Johnston	Blackbridge Environmental Protection Society	Treasurer
Colin Smith	Landowners Contractors Association	Committee member
Geoff Upson		
Ivan Wagstaff		
Guy Wishart	Huapai Kumeū Lions	Member
	Kaipara ki Mahurangi LEC	Member
	Kumeū Community Centre	Committee member
	Kumeū Small Landowners Assoc	Member
	Future Kumeū Inc Committee	Member
	Kumeū Live (Music Events)	Manager
	Kumeū Emergency Network	Member
	Kumeū Community Action	Member
	Kumeū Showgrounds Committee	Member

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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.

4 He Tamōtanga Motuhake | Leave of Absence

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

5 Te Mihi | Acknowledgements

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

6 Ngā Petihana | Petitions

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

7 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 Rodney Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

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

8 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.

9 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 Rodney Local Board Agreement 2024/2025

File No.: CP2024/06739

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 Rodney Local Board Agreement 2024/2025, the message from the chairperson, 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 Rodney Local Board formally resolved its feedback on the Long-term Plan 2024-2034 at its business meeting on 1 May 2024 (Resolution number RD/2024/56). That feedback was reported to the Budget Committee meeting on 16 May 2024 to be considered as part of the decision-making on the final long-term plan.
6. For the council to finalise the Long-term Plan 2024-2034, local boards need to approve the local content for the Long-term Plan 2024-2034. This includes a local board agreement, a message from the chairperson, 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 Rodney Local Board:

- a) whai / adopt the local content for the Long-term Plan 2024-2034, which includes the Rodney Local Board Agreement 2024/2025, the message from the chairperson, and approved local board advocacy (Attachment A to the agenda report).
- b) whai / adopt a local fees and charges schedule for 2024/2025 (Attachment B to the agenda report).
- c) tautapa / delegate authority to the chairperson to make any final minor changes to the local content for the Long-term Plan 2024-2034 (the Rodney Local Board Agreement 2024/2025, message from the chairperson, and approved local board advocacy).
- d) tuhi ā-taipitopito / note that the Rodney 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 Rodney Local Board Agreement 2024/2025 is informed by the Rodney 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 chairpersons (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. Five locally held events were held in the Rodney Local Board area to engage with the community and seek feedback on both regional and local proposals. These were a hearing style event held in Warkworth and four day-long drop-in sessions at Coatesville Market, Kumeū Show, Warkworth A&P Lifestyle Show and The Village Market, Helensville.
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 1 May 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 Rodney Local Board formally resolved its feedback on the Long-term Plan 2024-2034 at its business meeting on 1 May 2024 (Resolution number RD/2024/56). That feedback was reported to the Budget Committee meeting on 16 May 2024 to be considered as part of the decision-making on the final long-term plan.
15. The Rodney Local Board also approved advocacy initiatives for the Long-term Plan 2024-2034 at the business meeting of 1 May 2024 (Resolution number RD/2024/56).

Tātaritanga me ngā tohutohu Analysis and advice

Rodney 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 chairperson, 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 Rodney 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 Rodney Local Board can be found [here](#).

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.

Venue hire and bookable spaces

23. Venue hire and bookable spaces incorporates council managed community halls, community centres, art centres and bookable library spaces.
24. 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.
25. 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.
26. 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.

27. 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.
28. 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

29. 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

30. The decisions recommended in this report are procedural in nature and will not have any climate impacts themselves.
31. 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.
32. 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

33. 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

34. 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

35. 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.
36. 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.
37. 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.
38. 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

39. 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.
40. 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.
41. 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.
42. 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 five per cent of funding equity within four years.
43. 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

44. 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

45. 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.
46. 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 chairperson to make any final changes if necessary.
47. 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 2024/2025 o Message from the chairperson o Local board advocacy 	13

No.	Title	Page
B4	Local fees and charges schedule 2024/2025	25

Ngā kaihaina Signatories

Author	Helgard Wagener - Senior Local Board Advisor
Authorisers	Lesley Jenkins - Local Area Manager Louise Mason - General Manager Local Board Services

Te Poari ā-Rohe o Rodney Rodney Local Board

He kōrero mai i te Heamana

Message from the Chairperson

The last 12 months have been a challenge for all elected members in Auckland.

Post Cyclone Gabrielle, a tremendous effort and investment is being made to repair the damage to our infrastructure, roading network, parks and community facilities. In addition, the recovery office is working through the acquisition of high risk properties, and healthy waters staff are developing the “Making Space for Water” program that will allow further investment to make the city more resilient in future extreme weather events.

This has and will continue to place a financial burden on ratepayers and compromises have been required. Rodney Local Board has taken a pragmatic approach to our work programme and some things are clearly going to take a little longer to deliver than we had previously hoped.

Despite this, we continue to advocate for improved maintenance of our rural roading network, public transport and community facilities. Rodney has sustained decades of growth but in Kumeū we have had precious little transport and infrastructure investment. This same level of growth is set to continue in Dairy Flat and Warkworth.

To be effective, the elected members have needed to balance the vocal and passionately expressed wants of their local communities with the wider needs of the whole of Rodney and Auckland. This has been a steep learning curve for some. All in all, I feel we have done a creditable job.

Again, thank you for your feedback on what’s important to you. It has played a crucial role in our decision-making process.

Brent Bailey



Chairperson, Rodney Local Board

Rodney Local Board area



Rodney Local Board Plan 2023

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

Ō Tātou Tāngata

Our People

Our people support each other, have what they need to live well and are able to adapt to change

Ō Tātou Wāhi

Our Places

Our towns, villages and rural areas are vibrant, prosperous, and liveable

Tō Tātou Taiao

Our Environment

Our land, waterways and coastlines are cared for and protected.

Tā Tātou Waka

Our Transport

Our transport networks are safe, accessible, and well maintained

Tō Tātou Hapori

Our Community

Our community facilities, libraries and parks are great places to connect, play and learn

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 Rodney Local Board acknowledges Te Uri o Hau, Ngāti Manuhiri and Ngāti Whātua o Kaipara, as mana whenua of the rohe and commits to foster an environment that allows for meaningful engagement, understanding their priorities and nurturing enduring relationships.

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

- Identifying opportunities to work together to build strong relationships with Mana Whenua and share information with Māori.
- Taking opportunities to create a Māori identity in our parks and facilities through actions such as naming or renaming and sharing stories about the area's heritage through interpretative signage
- Encourage use of Mana Whenua design features in parks and facilities such as Shoesmith Reserve playground
- Promote the use of Te Reo Māori in places and spaces.
- Provide support and promote significant events such as Waitangi Day and Matariki and encourage stories of Māori culture and history through our network of libraries in Rodney

- A funded project of Celebration of Māori and Māori Zero Waste Practices that provides a space where Māori will feel valued through a celebration of their history and zero waste practices.

Rodney Local Board Transport Targeted Rate

The Rodney Local Board Transport Targeted Rate (RLBTTR) was introduced mid-2018 to accelerate transport investment in the Rodney Local Board Area. Ring-fenced for transport projects not included in the Regional Land Transport Plan, the RLBTTR supports and funds transport services identified as a priority by the Rodney community. The \$150 per annum rateable property charge is projected to raise \$46 million over ten years to pay for new bus services and bus stops, park and ride facilities and footpaths.

Bus services: Three bus services have been introduced (route 998, route 128 and route 126). Twenty new bus stops have been installed to support these bus routes, several following specific requests from the community. A new one-way loop bus service (999 route) to enhance accessibility to public transport for local commuters in Warkworth along with six new bus stops will begin later in 2024.

Footpaths project: A key priority for the local board and Rodney's communities is expanding the footpath network in and between towns and villages to make it safer and easier for people to get around. Criteria for footpath funding includes footpaths situated on busy school routes, on well-used pedestrian routes and that link existing areas to new developments.

Unsealed Road Improvement Programme: In November 2023 the local board approved funding from the targeted rate for the unsealed roading improvement programme of roads in the Warkworth subdivision to be subsidised 50/50 by New Zealand Transport Agency Waka Kotahi.

For more information go to <https://at.govt.nz/projects-roadworks/rodney-transport-targeted-rate/>

Rodney 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	\$15.2 million	\$356,000	\$338,000	\$1.2 million	\$17.1 million
Planned Capital Spend 2024/2025	\$10.2 million	-	-	-	\$10.2 million

Priorities by activity area

Auckland Council’s 2024/2025 funding priorities for local activities which contribute to key community outcomes in the Rodney 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 \$15.2 million and capital investment of \$10.2 million.

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

- Provide governance oversight of the Rodney Full Facilities contracts that include maintenance and repair of all assets across buildings, parks and open spaces, and sportsfields
- Deliver open space, streetscape and township improvements to address the deferred maintenance across the local board area, prolong the assets life and restore the area's character and improve open space and streetscape areas
- Provide additional activities and programmes for children and young people maximising the use of our libraries, halls and open spaces, where possible
- Continue to support our arts centres in Helensville and Kumeū and look to extend arts experiences to other parts of Rodney
- Support and activate our three community centres in east Rodney so that they are vibrant well used community spaces and outstanding venues for the area

The local community services and key initiatives outlined above contribute towards achieving the following outcomes in the Rodney Local Board Plan:

- Our Community: Our community facilities, libraries and parks are great places to connect, play and learn:

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 ¹	277,823	300,000	269,000
Percentage of time physical library services are accessible to the community	New Measure	New Measure	100%
Percentage of local community facility components that are not in poor or very poor condition	New Measure	New Measure	83%
Number of local community events delivered	New Measure	New Measure	12
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	20
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	94%

¹There are no intended service level changes to libraries, the baseline for the target has been reviewed to reflect post-pandemic realities, changes in foot traffic capture methodology and changing customers' preferences and demand.

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 \$338,000.

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

- Plan for and deliver functioning and attractive business districts with great accessibility and public amenities that provide appealing places to work
- Support localism and promote the 'keep it local' theme

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

- Our Places: Our towns, villages and rural areas are vibrant, prosperous, and liveable.

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%
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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 \$356,000.

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

- Continue to support community groups and mana whenua to keep our waterways clean and healthy and restore biodiversity
- Support the community and mana whenua to minimise waste, turn it into resources, and promote education on waste reduction
- Restore Rodney East facilitator will support community groups and private landowners to undertake environmental and biodiversity conservation action.
- Rodney West coordinators will continue to engage, support, educate and empower community groups and private landowners to undertake environmental and conservation action

The local environmental management activity and key initiatives outlined above contribute towards achieving the following outcomes in the Rodney Local Board Plan:

- Our Environment: Our land, waterways and coastlines are cared for and protected:

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 hectares actively controlling animal pests that are directly managed by coordinators supported by the local board	New Measure	New Measure	8,850
Number of community groups supported in stream enhancement programmes	New Measure	New Measure	1
Number of community groups supported to undertake waste initiatives	New Measure	New Measure	1

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.

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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

Attachment A

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	17,629	16,648
Targeted rates	334	332
Subsidies and grants for operating purposes	9	9
Fees and charges	147	2,554
Local authorities fuel tax, fines, infringement fees and other receipts	234	351
Total operating funding	18,353	19,894
Applications of operating funding:		
Payment to staff and suppliers	13,731	15,205
Finance costs	1,506	2,203
Internal charges and overheads applied	2,459	2,339
Other operating funding applications	0	0
Total applications of operating funding	17,697	19,747
Surplus (deficit) of operating funding	656	147
Sources of capital funding:		
Subsidies and grants for capital expenditure	0	0
Development and financial contributions	0	0
Increase (decrease) in debt	9,393	10,011
Gross proceeds from sale of assets	0	0
Lump sum contributions	0	0
Other dedicated capital funding	0	0
Total sources of capital funding	9,393	10,011
Application of capital funding:		
Capital expenditure:		
- to meet additional demand	62	2,997
- to improve the level of service	1,990	1,973
- to replace existing assets	7,998	5,188
Increase (decrease) in reserves	0	0
Increase (decrease) in investments	0	0
Total applications of capital funding	10,050	10,159
Surplus (deficit) of capital funding	(656)	(147)
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

Advocate to Auckland Transport for increased funding in the 10-year budget (long-term plan) for rural roads that are resilient including:

\$124 million for Auckland Transport's Unsealed Roads Improvement Programme to improve unsealed roads through strengthening and other methods

An increase of funding, ring-fenced for maintenance and renewals exclusively, that allows Auckland Transport to **renew and maintain at least eight to nine per cent of Auckland's roads in any given year as per Auckland Transport's Asset Management Plan.**

Advocate to the Governing Body for sensitive planning to avoid any impact on our natural landscapes with high biodiversity values, working with the environment to protect and preserve it.

Advocate to the Governing Body for adequately resourced and effectively enforced environmental compliance to both public and private entities to protect our environment.

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>Brent Bailey Chairperson m. 021 730 892 brent.bailey@aucklandcouncil.govt.nz</p>	 <p>Louise Johnston Deputy Chairperson m. 021 729 739 louise.johnston@aucklandcouncil.govt.nz</p>
 <p>Colin Smith m. 021 731 051 colin.smith@aucklandcouncil.govt.nz</p>	 <p>Geoff Upson m. 027 334 5062 geoff.upson@aucklandcouncil.govt.nz</p>
 <p>Guy Wishart m. 027 334 1737 guy.wishart@aucklandcouncil.govt.nz</p>	 <p>Ivan Wagstaff m. 027 334 1317 ivan.wagstaff@aucklandcouncil.govt.nz</p>
 <p>Mark Dennis m. 027 334 4498 mark.dennis@aucklandcouncil.govt.nz</p>	 <p>Michelle Carmichael m. 027 334 6334 michelle.carmichael@aucklandcouncil.govt.nz</p>
 <p>Tim Holdgate m. 021 195 6366 tim.holdgate@aucklandcouncil.govt.nz</p>	

The local board can be contacted on:

rodneymailbox@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](#)

Attachment B - Rodney Local Board Fees and Charges 2024/2025

This is a list of proposed local fees and charges for 2024/2025 financial year for the local board. The tables on the following pages will outline the changes proposed to the current fees and charges from the following areas (where applicable) of the council:

- Digital & Customer Services – Venue Hire
- Connected Communities – Community, Arts Centres and Bookable Library spaces

Digital & Customer Services – Venue Hire

The proposal from phase one of Venue Hire, Arts Centres and Bookable Library Spaces was workshopped in November 2023. Fees were adjusted to be in line with Hire Fee Framework July 2014. The remaining fees are proposed to increase by 4.7 per cent to manage inflationary pressures. Revenue targets have been set based on following rates and subsidies (discounts):

- Standard
- Off peak, 20 per cent off standard**
- Regular, 20 per cent off standard (10 or more bookings in a financial year)
- Local board priority, 50% off standard. Criteria for the local board priority subsidy is:
 - Activities are contributing to community outcomes, such as those offered by not-for-profit and community groups.

**Off peak times per table below:

	5:00 AM	5:30 AM	6:00 AM	6:30 AM	7:00 AM	7:30 AM	8:00 AM	8:30 AM	9:00 AM	9:30 AM	10:00 AM	10:30 AM	11:00 AM	11:30 AM	12:00 PM	12:30 PM	1:00 PM	1:30 PM	2:00 PM	2:30 PM	3:00 PM	3:30 PM	4:00 PM	4:30 PM	5:00 PM	5:30 PM	6:00 PM	6:30 PM	7:00 PM	7:30 PM	8:00 PM	8:30 PM	9:00 PM	9:30 PM	10:00 PM	10:30 PM	11:00 PM	11:30 PM	12:00 AM
Monday	Off-peak										Peak					Off-peak										Peak					Off-peak								
Tuesday	Off-peak										Peak					Off-peak										Peak					Off-peak								
Wednesday	Off-peak										Peak					Off-peak										Peak					Off-peak								
Thursday	Off-peak										Peak					Off-peak										Peak					Off-peak								
Friday	Off-peak										Peak					Off-peak										Peak					Off-peak								
Saturday	Peak																									Off-peak													
Sunday	Off-peak																																						

Category Name Description	Peak			Off-peak		
	FY24	FY25	Change	FY24	FY25	Change
Venue Hire						
Helensville War Memorial Hall / Community Centre						
Main Hall (with stage area)	\$39.40	\$40.00	2%	\$31.30	\$32.00	\$0.70
Meeting room and kitchen	\$28.00	\$28.00	0%	\$22.50	\$22.40	-\$0.10
Kaukapakapa Memorial Hall						
Main Hall (with stage area)	\$28.00	\$28.00	0%	\$22.50	\$22.40	-\$0.10
Meeting Room	\$13.80	\$14.00	1%	\$11.00	\$11.20	\$0.20
Shoemith Hall						
Main Hall	\$28.00	\$28.00	0%	\$22.50	\$22.40	-\$0.10
South Head Hall						
Main Hall	\$28.00	\$28.00	0%	\$22.50	\$22.40	-\$0.10
Te Hana Hall						
Main Hall	\$28.00	\$28.00	0%	\$22.50	\$22.40	-\$0.10
Waimauku War Memorial Hall						
Main Hall	\$28.00	\$28.00	0%	\$22.50	\$22.40	-\$0.10
Wainui Hall						
Main Hall	\$28.00	\$28.00	0%	\$22.50	\$22.40	-\$0.10
Warkworth Masonic Hall						
Main Hall	\$28.00	\$28.00	0%	\$22.50	\$22.40	-\$0.10
Warkworth Town Hall						
Kitchen	\$27.80	\$28.00	1%	\$22.40	\$22.40	\$0.00
Mezzanine	\$27.80	\$28.00	1%	\$22.40	\$22.40	\$0.00
Combined Main Hall & Kitchen	\$77.10	\$77.50	1%	\$61.70	\$62.00	\$0.30
Combined Main Hall & Mezzanine room	\$77.10	\$77.50	1%	\$61.70	\$62.00	\$0.30
Combined Main Hall, Mezzanine room & Kitchen	\$87.00	\$87.00	0%	\$68.50	\$69.60	\$1.10
Main Hall (Without stage)	\$68.50	\$68.60	0%	\$54.80	\$54.90	\$0.10
Main Hall (With Stage)	\$68.60	\$68.60	0%	\$54.80	\$54.90	\$0.10

