

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

Date: Thursday, 13 June 2024
Time: 5:00pm
Meeting Room: Ōrākei Local Board Office
Venue: 25 St Johns Road
Meadowbank

Ōrākei Local Board OPEN AGENDA

MEMBERSHIP

Deputy Chairperson
Members

Sarah Powrie
Troy Churton
Angus McPhee
Penny Tucker
Margaret Voyce
David Wong, JP

(Quorum 4 members)

Monique Rousseau
Democracy Advisor

10 June 2024

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APOLOGIES

Chairperson Scott Milne, JP

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1 Nau mai | Welcome

Deputy Chairperson S Powrie will welcome those present with a karakia.

2 Ngā Tamōtanga | Apologies

An apology from Chairperson S Milne 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.

4 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 Ōrākei Local Board Agreement 2024/2025

File No.: CP2024/07936

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 Ōrākei 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 Ōrākei Local Board formally resolved its feedback on the Long-term Plan 2024-2034 at its business meeting on 2 May 2024 (resolution OR/2024/39). That feedback was reported to the Budget Committee meeting on 16 May 2024 to be considered as part of the decision-making on the final Long-term Plan.
6. For the council to finalise the Long-term Plan 2024-2034, local boards need to approve the local content for the Long-term Plan 2024-2034. This includes a local board agreement, a message from the chair, 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 Ōrākei Local Board:

- a) whai / adopt the local content for the Long-term Plan 2024-2034, which includes the Ōrākei 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 Deputy Chair to make any final minor changes to the local content for the Long-term Plan 2024-2034 (the Ōrākei Local Board Agreement 2024/2025, message from the chair, and approved local board advocacy).
- d) tuhi ā-taipitopito / note that the Ōrākei 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 Ōrākei local board agreement is informed by the Ōrākei 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 Have Your Say event were held in the Ōrākei 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 2 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 Ōrākei Local Board formally resolved its feedback on the Long-term Plan 2024-2034 at its business meeting on 2 May 2024 (resolution OR/2024/39). That feedback was reported to the Budget Committee meeting on 16 May 2024 to be considered as part of the decision-making on the final Long-term Plan.
15. The Ōrākei Local Board also approved advocacy initiatives for the Long-term Plan 2024-2034 at the 2 May 2024 extraordinary business meeting (resolution number OR/2024/39).

Tātaritanga me ngā tohutohu Analysis and advice

Ōrākei 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 Ōrākei 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 Ōrākei Local Board can be found here: [Agenda of Extraordinary Meeting of the Ōrākei Local Board - Thursday, 2 May 2024 \(aucklandcouncil.govt.nz\)](https://www.aucklandcouncil.govt.nz/Agenda/Extraordinary-Meeting-of-the-Orakei-Local-Board-Thursday-2-May-2024)

Service levels and performance measures

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

Local Fees and Charges

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

Pool and leisure centres

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

cost recovery was balanced with enabling the council to provide a service that can be accessed by all parts of the community across the network.

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

Venue hire and bookable spaces

30. Venue hire and bookable spaces incorporates council managed community halls, community centres, art centres and bookable library spaces.
31. The review of this portfolio has been split into two phases. The consultation on the Long-term Plan 2024-2034 included proposals following phase one of the review of baseline fees across similar venues to ensure they are charged appropriately across the portfolio. Fees for 252 bookable spaces at 110 venues are included in this review.
32. The existing pricing frameworks currently in place for bookable spaces contains variations and inconsistencies inherited from legacy councils. The basis for phase one of the review is the Hire Fee Framework which considers the size, condition and quality of each bookable space, the levels of staffing, the amenities available, and current patterns of utilisation of the spaces. Phase one of this review addresses variations within local board and adjacent areas to bring pricing of comparable venues closer together.

33. Fees for around half of the venues reviewed in phase one are not proposed to change as they have been set at an appropriate level when compared to spaces nearby or with similar types of spaces or capacity. While some fees are proposed to increase, a number of fees are proposed to decrease.
34. Phase two, planned for 2025/2026, will assess the appropriate level of cost recovery balancing value to the ratepayer and accessibility for customers and communities.
35. The current discounts framework is not proposed to change, and these will be applied to eligible community groups and regular hirers.

Other fees and charges

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

Tauākī whakaaweawe āhuarangi Climate impact statement

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

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

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

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

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

Tauākī whakaaweawe Māori Māori impact statement

42. Many local board decisions are of importance to and impact on Māori. Local board agreements are important tools that enable and can demonstrate the council's responsiveness to Māori.
43. Local board plans, which were developed in 2023 through engagement with the community including Māori, form the basis of local priorities. There is a need to continue to build relationships between local boards and iwi, and where relevant, the wider Māori community.
44. Of those who submitted feedback on the Long-term Plan consultation, seven per cent identified as Māori. There were submissions from 23 Māori entities, many of which provided specific feedback on local priorities and advocacy. Of the 23 Māori entities, 12 presented feedback at a Town Hall Have Your Say event specifically for mana whenua and 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 	Ōrākei Local Board Agreement 2024/2025	15
B 	Ōrākei Local Board Fees and Charges 2024/2025	25

Ngā kaihaina Signatories

Authors	Justin Kary – Senior Local Board Advisor
Authorisers	Glenn Boyd - Local Area Manager

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

He kōrero mai i te Heamana

Message from the Chair

The coming financial year, 2024/2025, is going to be a year of intense activity for the board. We had a significant win recently with the return of Tagalad Reserve to the governance of our local board. It was a decision eight years in the making and one where we fought alongside the passionate Mission Bay community. If you want to know the background, refer to the agenda of the Governing Body meeting of 2 May 2024. The Board wishes to record its thanks to all who participated in this process, including councillors. Progressing the work to enable access to this local gem will feature strongly in our 2024/2025 work programme budget.

It was apparent in the feedback from our area that building resilience to storms and flooding, and protecting and enhancing our waterways through investment in infrastructure and environmental restoration is the highest priority for our community. A full 48 per cent supported the central proposal of the Long-term Plan regarding water investment, and 44 per cent asked us to do more.

Our board does not have the funding or decision-making power to advance the truly big water infrastructure projects, but we are advocating to accelerate the Newmarket Gully wastewater project and the Eastern Isthmus Water Quality Improvement Programme to protect our water quality. We will, however, continue to fund local environmental work such as restoring Newmarket / Middleton stream and Waiata Reserve with our budget. We continue to plan for maintaining the Waiatarua wetlands, its connecting stormwater tunnel and the Ōrākei Basin.

Other priorities for our board this year include continuing to develop our local park, The Landing, to open it up for a greater range of users.

We will also be reviewing our whole portfolio of assets, as well as leases, to make sure we optimise their use as we face fiscally constrained circumstances within council. We will do our bit to make sure that what we have is working hard for our community and meeting their needs.

A major piece of work this coming financial year is carrying out the seismic strengthening work on Remuera Library. This work starts in July 2024. The library will close to enable this work, but services will be relocated 700m down the road to Somervell Church so that our community can still access much-valued library services.

Ngā mihi,



Scott Milne

Chair, Ōrākei Local Board

Ōrākei Local Board area



A population of **83,196** with estimated population increase to 112,949 by 2050



Ōrākei is home to over **8** swimming beaches



LEGEND

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



7 community centres and halls and **6** volcanic features

Ōrākei boasts over **20km** of coastal walks

112 parks and reserves, **2** libraries

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

Ōrākei Local Board Plan 2023

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

Ō Tātou Tāngata

Our People

Our people are our most valuable asset and at the heart of what we do.

Tō Tātou Taiao

Our Environment

Ōrākei has clean waterways, thriving habitats and committed environmental volunteers.

Tō Tātou Hapori

Our Community

We find creative ways to provide the facilities and services that our community needs and look after what we have.

Ō Tātou Wāhi

Our Places

Our area is well-planned, prepared for growth and offers great transport connections.

Tā Tātou Ōhanga

Our Economy

Our town centres are thriving and local businesses are resilient.

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

Working with Māori

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

To meet this commitment, the Ōrākei 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:

- connecting early and frequently with Ngāti Whātua Ōrākei on new projects and areas of emerging local interest acknowledging their role as kaitiaki (guardians and conservators across generations) to ascertain their mana whenua interests and mātauranga insights
- working with Ngāti Whātua Ōrākei, along with local environmental groups, to enhance the ecology of Pourewa Valley, including sourcing native plants from their Pourewa Nursery for restoration work in the valley
- developing a strong waka culture and daily presence of the iwi in Okahu Bay
- supporting Ngāti Whātua Ōrākei to advance their intentions to establish a multi-use indoor sports facility in Ōrākei Domain
- partnering with Ngāti Whātua Ōrākei, and arts and cultural groups, to blend arts and culture into people's everyday lives and create a culturally rich and creative local area.

Ōrākei 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	\$14.8 million	\$181,000	\$608,000	\$979,000	\$16.6
Planned Capital Spend 2024/2025	\$8.1 million	-	-	-	\$8.1 million

Priorities by activity area

Auckland Council’s 2024/2025 funding priorities for local activities which contribute to key community outcomes in the Ōrākei 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 \$14.8 million and capital investment of \$8.1 million.

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

- support library programmes for different ages and interests, and the seismic restoration of Remuera library, including maintaining access to library services in Remuera while seismic work is carried out
- connect communities and build resilience across our diverse communities through the delivery of events, funding contestable grants, and supporting the wellbeing and participation of seniors
- support youth from the area and the Youth of Ōrākei to have a voice in local decision-making and to contribute to their communities
- continue to fund and work with our many local volunteer groups, including on initiatives in our local parks, and through events and arts projects.

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

- Our People: Our people are our most valuable asset and at the heart of what we do
- Our Community: We find creative ways to provide the facilities and services that our community needs and look after what we have

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	289,503	428,020	326,000
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	62,000
Percentage of time main Pool and Leisure Centre services are accessible to the community	New measure	New measure	95%
Percentage of local community facility asset components that are not in poor or very poor condition	New measure	New measure	82%
Provide opportunities for communities to lead and deliver their own initiatives			
Number of partner organisations and groups funded to deliver placemaking activities	New measure	New measure	15
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

¹The Remuera Library will temporarily close for renewal work and a pop-up library will be provided nearby as a replacement service. The visitation target for 2024/2025 is not adjusted to reflect this temporary closure. Outside of this, there 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 \$608,000.

The key initiative we have planned for 2024/2025 is:

- endorse the recommended Ellerslie Business Association, Remuera Business Association and St Heliers Village Association BID targeted rates to support BID programmes to improve the business environment, encourage resilience and attract new businesses and customers.

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

- Our Economy: Our town centres are thriving and local businesses are resilient

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, and stream and water quality enhancement.

Our annual operating budget to deliver these activities is \$181,000.

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

- support our community groups through the Eastern Bays Songbird Project and Tāmaki Estuary Environmental Forum to create positive impacts on the environment
- continue to improve water quality, including in Newmarket/Middleton stream and Waiata Reserve
- support students from local schools to investigate marine and freshwater biodiversity in the Ōrākei environment and then take action within their community through the Ōrākei schools marine programme.

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

- Our People: Our people are our most valuable asset and at the heart of what we do
- Our Environment: Ōrākei has clean waterways, thriving habitats and committed environmental volunteers
- Our Community: We find creative ways to provide the facilities and services that our community needs and look after what we have.

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 participants in sustainable initiative programmes	New measure	New measure	420
Rounds of pest control carried out in key areas	New measure	New measure	23
Rounds of environmental monitoring carried out in key areas	New measure	New measure	10

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 \$979,000.

Levels of Service

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

Performance measure	Actual 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	17,198	17,092
Targeted rates	581	601
Subsidies and grants for operating purposes	22	22
Fees and charges	600	515
Local authorities fuel tax, fines, infringement fees and other receipts	1,015	614
Total operating funding	19,416	18,843
Applications of operating funding:		
Payment to staff and suppliers	15,378	14,975
Finance costs	940	1,520
Internal charges and overheads applied	2,661	2,189
Other operating funding applications	0	0
Total applications of operating funding	18,980	18,684
Surplus (deficit) of operating funding	436	159
Sources of capital funding:		
Subsidies and grants for capital expenditure	0	0
Development and financial contributions	0	0
Increase (decrease) in debt	3,509	7,981
Gross proceeds from sale of assets	0	0
Lump sum contributions	0	0
Other dedicated capital funding	0	0
Total sources of capital funding	3,509	7,981
Application of capital funding:		
Capital expenditure:		
- to meet additional demand	102	14
- to improve the level of service	76	4,530
- to replace existing assets	3,767	3,597
Increase (decrease) in reserves	0	0
Increase (decrease) in investments	0	0
Total applications of capital funding	3,945	8,141
Surplus (deficit) of capital funding	(436)	(159)
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
Water quality and infrastructure	The local board seek the acceleration of the Newmarket Gully wastewater project and the Eastern Isthmus Water Quality Improvement Programme
Transport	The local board request the completion of the Gowing Drive connection to Te Ara Ki Uta Ki Tai – Glen Innes to Tāmaki Drive Shared Path The local board request investment in arterial roads in our area and throughout Auckland to create a better-connected and flowing roading network
Local facilities	Note that Ngāti Whātua Ōrākei are seeking to develop a multi-sport indoor recreation facility in Ōrākei Domain, Okahu Bay for the benefit of not only Ngāti Whātua Ōrākei but also for the wider community, and further note that there is a shortage of indoor sport facilities in central and east Auckland. The local board request that the Governing Body allocate funding to contribute to the construction of a second indoor court within the multi-sport facility in partnership with Ngāti Whātua Ōrākei to maximise the facility’s benefit to the wider community
Local decision making	The local board wishes to see implemented a clearer, more streamlined, and quicker process for asset optimisation for local boards The local board advocates that decision-making authority with respect to stormwater infrastructure in local parks remains with local boards rather than transferred to Healthy Waters

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>Scott Milne Chair</p> <p>m. 021 876 326 scott.milne@aucklandcouncil.govt.nz</p>	 <p>Sarah Powrie Deputy Chair</p> <p>m. 021 142 2913 sarah.powrie@aucklandcouncil.govt.nz</p>
 <p>Troy Churton</p> <p>m. 021 042 1110 troy.churton@aucklandcouncil.govt.nz</p>	 <p>Margaret Voyce</p> <p>m. 029 880 9900 margaret.voyce@aucklandcouncil.govt.nz</p>
 <p>Angus McPhee</p> <p>m. 027 929 2007 angus.mcphee@aucklandcouncil.govt.nz</p>	 <p>David Wong</p> <p>m. 021 723 846 david.o.wong@aucklandcouncil.govt.nz</p>
 <p>Penny Tucker</p> <p>m. 021 256 0454 penny.tucker@aucklandcouncil.govt.nz</p>	

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

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

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

