

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

Date: Thursday, 13 June 2024
Time: 9.30am
Meeting Room: Upper Harbour Local Board Office
Venue: 6-8 Munroe Lane
Albany
Auckland 0632 and Via Microsoft Teams

Upper Harbour Local Board

OPEN AGENDA

MEMBERSHIP

Chairperson	Anna Atkinson	
Deputy Chairperson	Uzra Casuri Balouch, JP	
Members	Callum Blair	Kyle Parker
	John Mclean	Sylvia Yang

(Quorum 3 members)

Max Wilde
Democracy Advisor (Upper Harbour Local Board)

5 June 2024

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1 Nau mai | Welcome

The Chairperson, A Atkinson, will open the meeting with a Karakia.

2 Ngā Tamōtanga | Apologies

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

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

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

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

That the Upper Harbour Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 23 May 2024, including the confidential section, as a true and correct record.

5 He Tamōtanga Motuhake | Leave of Absence

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

6 Te Mihi | Acknowledgements

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

7 Ngā Petihana | Petitions

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

8 Ngā Tono Whakaaturanga | Deputations

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

9 Te Matapaki Tūmatanui | Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of three minutes per speaker is allowed, following which there may be questions from members.

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

10 Ngā Pakihi Autaia | Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Adoption of the Upper Harbour Local Board Agreement 2024/2025

File No.: CP2024/06834

Item 11

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 Upper Harbour 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 Upper Harbour Local Board formally resolved its feedback on the Long-term Plan 2024-2034 at its business meeting on 2 May 2024 (resolution number UH/2024/48). This 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. The draft local content for the Long-term Plan 2024-2034, which includes the Upper Harbour Local Board Agreement 2024/2025, the message from the chairperson, and approved local board advocacy as outlined in Attachment A.
8. 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 Upper Harbour Local Board:

- a) whai / adopt the local content for the Long-term Plan 2024-2034, which includes the Upper Harbour Local Board Agreement 2024/2025, the message from the chairperson, and approved local board advocacy as outlined in 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 Upper Harbour Local Board Agreement 2024/2025, message from the chairperson, and approved local board advocacy).
- d) tuhi ā-taipitopito / note that the Upper Harbour 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

- 9. 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.
- 10. The Upper Harbour local board agreement is informed by the Upper Harbour 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.
- 11. 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.
- 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 Upper Harbour Local Board formally resolved its feedback on the Long-term Plan 2024-2034 at its business meeting on 2 May 2024 (resolution number UH/2024/48). 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 Upper Harbour Local Board also approved advocacy initiatives for the Long-term Plan 2024-2034 at the 2 May 2024 business meeting (resolution number UH/2024/48)

Upper Harbour Local Board Agreement

Key features of the local board agreement

- 16. The local content for the Long-term Plan 2024-2034, 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 Upper Harbour 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 Upper Harbour Local Board can be found here:
https://infocouncil.aucklandcouncil.govt.nz/Open/2024/05/20240502_UH_AGN_12127_AT.htm#PDF2_ReportName_99449

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.
 - Out of School Care and Recreation (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 2024 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 mātauranga

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	Upper Harbour Local Board Agreement 2024/2025.	15
B	Upper Harbour Fees and Charges 2024/2025	25

Item 11

Ngā kaihaina Signatories

Authors	Heather Skinner - Senior Local Board Advisor
Authorisers	Lesley Jenkins - Local Area Manager

Te Poari ā-Rohe o Upper Harbour Upper Harbour Local Board

He kōrero mai i te Heamana

Message from the Chairperson

On behalf of the Upper Harbour Local Board, I am pleased to introduce our local board agreement for the financial year 2024/2025. This agreement outlines our plan for the upcoming year, which has been informed and prioritised by your views expressed during the development of the 2023 Local Board Plan and in the recent submissions to council's Long-term Plan 2024-2034.

Our budgets remain significantly constrained, which hinders our ability to fully meet the needs of our communities and inevitably leads to challenging discussions and difficult decisions. However, we do remain committed to support our communities across a wide range of outcomes and priorities.

We consulted on our key priorities for 2024/2025 during February and March 2024 and received feedback in support of our key projects which include the following:

- Progress with the detailed business case for a new multi-purpose library facility in Albany.
- Implement actions from the Upper Harbour Ethnic Peoples Plan.
- Continue to invest in projects that improve the environment and address climate change including planting trees as outlined in the Upper Harbour Urban Ngahere Strategy and continuing to support and fund volunteer environmental work.
- Implement actions from the Upper Harbour Engagement Strategy, the Upper Harbour Greenways Plan and the Upper Harbour Wheeled Recreation Service Assessment.

Unfortunately, stage 1b of the Te Kori Scott Point project will be delivered with a reduced scope due to cost escalations and budget constraints, with priority being placed on works that will enable the park to be opened safely to the public and allow informal recreational use of the park.

You also indicated support to progress investigating options to potentially fund the shortfalls anticipated with building a new multi-purpose library facility in Albany. We will progress with investigating options to sell land and are committed to having further consultation with you on any proposals before making any major decisions.

We acknowledge the feedback received from you which does not relate to the local board decision-making responsibilities. However, we recognise our responsibility to advocate on your behalf regarding these matters. Our key advocacy items can be found in Appendix A of this local board agreement.

The local board values the contributions made by a wide range of community groups and volunteers, and we are committed to continuing to support you wherever possible.



Anna Atkinson

Chairperson, Upper Harbour Local Board

Upper Harbour Local Board area

A population of **76,959** expected to increase to **101,544** by 2050



The only local board area with an **operational Air Force base** (in Whenuapai)



LEGEND

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

We are home to more than
200 local parks and sports fields,
1 library, **1** recreation centre and
3 council-owned community centres



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

Upper Harbour Local Board Plan 2023

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

Ō Tātou Tāngata

Our People

Our goal is to create an inclusive and connected community, adapting to the changing needs of our growing diverse population and ensuring everyone has a voice in decisions that affect them.

Tō Tātou Taiao

Our Environment

Upper Harbour is an area with unique natural landscapes. We will continue to work alongside our volunteers and community to enhance and protect our natural environment.

Tō Tātou Hapori

Our Community

Our commitment is to provide access to well-maintained sports fields, parks, coastal amenities, and community facilities for everyone.

Ō Tātou Wāhi

Our Places

With better planning and appropriate infrastructure, we aspire to create an area that allows our residents to easily connect between each other and within their neighbourhoods.

Tā Tātou Ōhanga

Our Economy

We will continue to support our local businesses and communities to create a thriving, resilient and sustainable economy.

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.

We acknowledge our existing relationship agreement with Ngāti Manuhiri and are committed to developing meaningful relationships with Māori. We welcome opportunities to work in partnership with Māori communities. Some of the key initiatives we propose to achieve this are highlighted below:

- Partner with mana whenua and mataawaka to deliver initiatives that support sharing Māori cultural knowledge and practices through storytelling projects and celebrating te reo Māori
- Work with mana whenua who have an interest in our area to respond to their aspirations
- Partner with mana whenua, mataawaka and community groups to restore te taiao (the environment), prepare for the effects of climate change and deliver initiatives that increase understanding of mātauranga Māori (Māori knowledge)
- Support initiatives that provide access to business mentoring and work experience for young people including rangatahi Māori.

Upper Harbour 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	\$17.4 million	\$247,000	\$822,000	\$905,000	\$19.3 million
Planned Capital Spend 2024/2025	\$13.2 million	-	-	-	\$13.2 million

Priorities by activity area

Auckland Council's 2024/2025 funding priorities for local activities which contribute to key community outcomes in the Upper Harbour 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 \$17.4 million and capital investment of \$13.2 million.

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

- Progress with the detailed business case for a new multi-purpose library facility in Albany.
- Implement actions from the Upper Harbour Ethnic Peoples Plan.
- Continue to invest in projects that improve the environment and address climate change including planting trees as outlined in the Upper Harbour Urban Ngahere Strategy and continuing to support and fund volunteer environmental work.
- Implement actions from the Upper Harbour Engagement Strategy.
- Implement actions from the Upper Harbour Greenways Plan.
- Implement actions from the Upper Harbour Wheeled Recreation Service Assessment.

The local community services and key initiatives outlined above contribute towards achieving the following outcome/s in the Upper Harbour Local Board Plan 2023:

- Ō Tātou Tāngata **Our People:** Our goal is to create an inclusive and connected community, adapting to the changing needs of our growing diverse population and ensuring everyone has a voice in decisions that affect them.
- Tō Tātou Taiao **Our Environment:** Upper Harbour is an area with unique natural landscapes. We will continue to work alongside our volunteers and community to enhance and protect our natural environment.
- Tō Tātou Hapori **Our Community:** Our commitment is to provide access to well-maintained sports fields, parks, coastal amenities, and community facilities for everyone.

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	132,614	148,000	122,000
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	543,000
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	86%
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	25
Number of partner organisations and groups funded to deliver placemaking activities	New measure	New measure	8
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	85%
Number of trees planted in the Urban Ngahere programme	New measure	New measure	52

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 \$822,000.

The local board supports Business North Harbour Incorporated by endorsing the setting of a targeted rate for the Business Improvement District (BID) programme for inclusion in the Annual Budget 2024/2025.

The local planning and development activity, including the key initiatives outlined above contribute towards achieving the following outcome/s in the Upper Harbour Local Board Plan 2023:

- Tā Tātou Ōhanga **Our Economy**: We will continue to support our local businesses and communities to create a thriving, resilient and sustainable economy.

Levels of Service

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

Performance measure	Actual 2022/2023	Annual Plan Target 2023/2024	Long-term Plan Target 2024/2025
Support a strong local economy			
Percentage of Business Associations meeting their Business Improvement District (BID) targeted rate grant agreement obligations	100%	100%	100%

Local Environmental Management

We support healthy ecosystems and sustainability through local board-funded initiatives such as planting, pest control, stream and water quality enhancements, healthy homes, and waste minimisation projects.

Our annual operating budget to deliver these activities is \$247,000.

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

- Upper Harbour Ecology Initiatives Assistance programme
- Upper Harbour construction waste education and leadership programme
- Local Streams programme (Sustainable Schools)
- Industrial Pollution Prevention Programme
- Restoration of the Waiarohia Stream
- Inanga spawning habitat restoration project.

The local environmental management activity and key initiatives outlined above contribute towards achieving the following outcome/s in the Upper Harbour Local Board Plan 2023:

- Tō Tātou Taiao **Our Environment**: Upper Harbour is an area with unique natural landscapes. We will continue to work alongside our volunteers and community to enhance and protect our natural environment.

Levels of Service

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

Performance measure	Actual 2022/2023	Annual Plan Target 2023/2024	Long-term Plan Target 2024/2025
Protect, improve and minimise risks to the natural environments and cultural heritage			
Volunteer time undertaking animal and/or plant pest control (hours)	New measure	New measure	4,000
Rounds of pest control carried out in key areas	New measure	New measure	127

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 \$905,000

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	14,606	17,310
Targeted rates	784	823
Subsidies and grants for operating purposes	28	28
Fees and charges	3,222	3,581
Local authorities fuel tax, fines, infringement fees and other receipts	121	131
Total operating funding	18,761	21,874
Applications of operating funding:		
Payment to staff and suppliers	15,344	17,664
Finance costs	834	1,701
Internal charges and overheads applied	2,578	2,485
Other operating funding applications	0	0
Total applications of operating funding	18,756	21,850
Surplus (deficit) of operating funding	5	24
Sources of capital funding:		
Subsidies and grants for capital expenditure	0	0
Development and financial contributions	0	0
Increase (decrease) in debt	7,718	13,180
Gross proceeds from sale of assets	0	0
Lump sum contributions	0	0
Other dedicated capital funding	0	0
Total sources of capital funding	7,718	13,180
Application of capital funding:		
Capital expenditure:		
- to meet additional demand	796	8,261
- to improve the level of service	4,717	1,854
- to replace existing assets	2,211	3,090
Increase (decrease) in reserves	0	0
Increase (decrease) in investments	0	0
Total applications of capital funding	7,723	13,204
Surplus (deficit) of capital funding	(5)	(24)
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
Library services provision in Albany	Appropriate funding to enable fit for purpose library service provision in Albany
Local Board funding	For fair and equitable funding allocations for Upper Harbour
Renewals funding allocation	For adequate level of renewals funding to ensure existing assets are well maintained
North Harbour Stadium	Appropriate investment in North Harbour Stadium to be a well utilised multi-purpose facility that meets the needs of the growing North Auckland community
Planning and investment to respond to growth and intensification	Appropriate planning and investment for infrastructure and quality open space in areas impacted by growth and intensification e.g. Whenuapai, Hobsonville Point and Albany
Local Board Transport Capital Fund	Retention and increase of the Local Board Transport Capital Fund.
Community Resource Recovery Centre	Priority development of a sub-regional community resource recovery centre in the North
Funding for community sports and recreation	Retention and increase in investment in the Sport and Recreation Facilities Investment Fund and Regional Sport and Recreation Facilities Operational Grants which enables our residents to participate in community sport and recreation activities

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>Anna Atkinson Chairperson m. 027 334 7665 Anna.Atkinson@aucklandcouncil.govt.nz</p>	 <p>Uzra Casuri Balouch Deputy Chairperson m. 021 503 279 Uzra.Balouch@aucklandcouncil.govt.nz</p>
 <p>Callum Blair m. 027 334 9398 Callum.Blair@aucklandcouncil.govt.nz</p>	 <p>John McLean m. 027 334 5731 John.McLean@aucklandcouncil.govt.nz</p>
 <p>Kyle Parker m. 027 334 0645 Kyle.Parker@aucklandcouncil.govt.nz</p>	 <p>Sylvia Yang m. 027 334 2705 Sylvia.Yang@aucklandcouncil.govt.nz</p>

The local board can be contacted via the email upperharbourlocalboard@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

