

Date: Wednesday, 12 March 2025
Time: 9:15am
Meeting Room: Local Board Chambers
Venue: 35 Coles Crescent
Papakura
Auckland

Papakura Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson	Brent Catchpole
Deputy Chairperson	Jan Robinson
Members	Felicity Auva'a George Hawkins Kelvin Hieatt Andrew Webster

Sital Prasad
Democracy Advisor

6 March 2025

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Agenda items

1 Ngā Tamōtanga | Apologies

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

2 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.

Local Board Workshop

File No.: CP2025/03372

Note 1: This workshop has been called by the chairperson in consultation with the staff.

Note 2: No working party/workshop may reach any decision or adopt any resolution unless specifically delegated to do so.

Te take mō te pūrongo **Purpose of the report**

1. To present the Papakura Local Board workshop agenda for 12 March 2025.

Whakarāpopototanga matua **Executive summary**

2. Most workshops are open to the public to attend as observers in person or online, if in person attendance is impractical.
3. Some sessions may not be open to the public. The chairperson and deputy chairperson decide which sessions are open to the public, depending on the sensitivity of the information being discussed. If a session is not open, a reason will be provided below.
4. Local Board workshops provide an opportunity for local boards to carry out their governance role in the following areas:
 - a) accountability to the public
 - b) engagement
 - c) input to regional decision-making
 - d) keeping informed
 - e) local initiative / preparing for specific decisions
 - f) oversight and monitoring
 - g) setting direction / priorities / budget.
5. Workshops do not have decision-making authority.
6. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
7. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality
8. Please note, workshop times are often subject to change.

Item 3

9. The following will be covered in the workshop:

Item 1 – 9:15-10:00m	
Development Contributions 2025 proposal	
Presenter/s:	Andrew Duncan (Manager Financial Policy, Financial Strategy) Hao Chen (Manager Local Board Financial Advisory, Local Board Financial Advisory)
Governance role:	Local initiative / preparing for specific decisions
Proposed Outcome/s:	To assist local boards and help them provide feedback on the draft Contributions Policy 2025 public consultation feedback undertaken in September to December 2024.
Attachment/s:	Attachment A – Funding Growth infrastructure - Proposed Government reforms Contribution Policy 2025
Item 2 – 12.30-1.30pm	
2025/2026 Community Grants Programme Review	
Presenter/s:	Bilin He (Grants Advisor)
Governance role:	Setting direction / priorities / budget
Proposed Outcome/s:	To review the 2024/2025 grants programme and criteria to confirm the Local Board outcomes and priorities for the new 2025/2026 Community Grants Programme
Attachment/s:	Attachment B – 2025_2026 Grants review - Papakura - Draft
Item 3 – 1.30-2:00pm	
Auckland Transport bi-monthly board catch up - pre business meeting March 2025	
Presenter/s:	Bruce Thomas (Elected Member Relationship Manager, Auckland Transport)
Governance role:	Local initiative / preparing for specific decisions
Proposed Outcome/s:	To present what is intended to go in the Auckland Transport bi-monthly March 2025 business meeting report and seek direction on potential resolutions.
Attachment/s:	Attachment C – AT - Pre Agenda Update
Break (2:00pm – 2:10pm)	
Item 3 – 2:10-3:10pm	
Direction Setting	
Presenter/s:	Victoria Hutt

	(Papakura Local Board Senior Advisor, Governance & Engagement)
	Lee Manaia (Papakura Local Board Advisor)
Governance role:	Setting direction / priorities / budget
Proposed Outcome/s:	To inform the board on upcoming events/meetings and seek board's feedback. For members to provide strategic updates related to meetings/ briefings they have attended, highlighting opportunities for board decision making or advocacy.
Attachment/s:	Material unavailable at the time of agenda build.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Funding Growth infrastructure - Proposed Government reforms Contribution Policy 2025	7
B	2025_2026 Grants review - Papakura - Draft	35
C	AT - Pre Agenda Update	59

Funding growth infrastructure
Proposed Government reforms
Contributions Policy 2025
Governing Body Workshop

5 March 2025



Item 3

Attachment A



Going for Housing Growth

- **Objectives:**
 - Increase affordable housing
 - Improve living conditions for renters and homeowners
 - Support productivity, economic growth and job creation

- **Three pillars**

Freeing up
land for
development
and removing
unnecessary
planning
barriers

Improving
infrastructure
funding and
financing

Providing
incentives for
communities
and councils
to support
growth





Pillar 2

Government announcements on 28 February:

- Development levies
- Updates to IFF and targeted rates



Development levies

- DCs can't recover costs outside areas where growth and infrastructure planned
- Developer levies recover aggregate growth share of costs planned or not
- Single average levy for (transport, stormwater, parks, community facilities) across urban area
- Higher charges can be set for areas with particularly high-cost infrastructure
- Out of zone development can have separate charges set
- Third party funding can be used for non-growth component at funder discretion
- Regulatory oversight applying standard national methodology for calculation



Updates to IFF Act and targeted rates

- **Infrastructure Funding and Financing Act**
 - Streamlined development and approval process
 - Making it easier for landowner/developer proposals where they are the subject of the levy
- **Targeted rates**
 - Allowing rates to be set based on date of creation of a rating unit



Timeline

- Bills introduced September 2025
- Enacted mid 2026
- Development levies introduced with 2027 LTPs



Potential impacts on Auckland Council

Overall approach seeks to address a number of issues raised by Auckland Council and wider sector

- Provides improved certainty for both council and developers
- Mechanism to charge development in areas where investment is not yet fully planned



Further details to come

- Will full-development approach to required infrastructure and expected development be taken?
- How much specificity will be required to establish aggregate costs of growth?
- Will regulatory regime replace testing and policy development through courts?



Next steps

- Staff to continue engagement with government officials as policy fleshed out and legislation developed
- Contributions Policy will still be required for at least next two years – continue with updates and improvements





Contributions Policy 2025

Item 3

Attachment A

- **Consultation ran from 30 Sep to 15 Nov**
- **147 submissions received**
- **Memo on submission themes distributed to all elected members on 13 February**



Consultation



Consultation issues for consideration

- Tāmaki stormwater
- North-west funding areas
- Footpaths and safety features in AHP areas
- Drury cycleway



Other consultation themes

- Opposition to long-term view
 - Policy decision of the council to match long-term cost with long-term growth to fairly recover costs
- Dispute of impact on house prices
 - Economic analysis provided with consultation material
- Issues with data or calculations
 - Being addressed by staff prior to your decision-making
- Requests for more collaboration with developers
 - Working together on options to accelerate infrastructure
 - Area-based collaboration - e.g. Franklin





Primary network options

**Tāmaki
stormwater**

Tāmaki is growing quickly

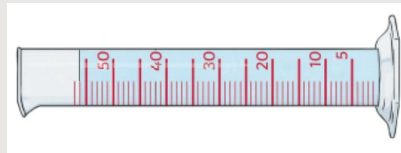


- Household numbers are expected to increase 2.5 times
- Impervious Surface Area (ISA) is expected to increase from 45% to 90%

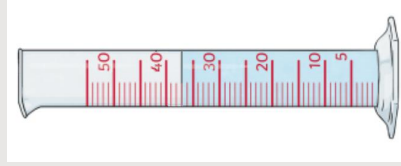


What is in the Stormwater DC Policy

- Developers raised concerns about scale of investment, cost and DCs, and share to growth against share to existing properties (ratepayers)
- Catchment scale projects (\$70m) that address flood mitigation and water quality improvements (such as the Omaru Creek/Maybury Reserve) will remain in the proposed DC policy
- Decision needed on a level of service for the piped stormwater network (primary drainage system)
- The piped network manages drainage from sites and roads in frequent to medium sized storms – not extreme flood events



An extreme storm has a 1% chance of happening each year (or 1 in 100)
In Tamaki this is equivalent to 56mm of rain falling in 1hr.



A medium sized storm has a 10% chance of happening each year (or 1 in 10).
In Tamaki this is equivalent to 37mm of rain falling in 1hr



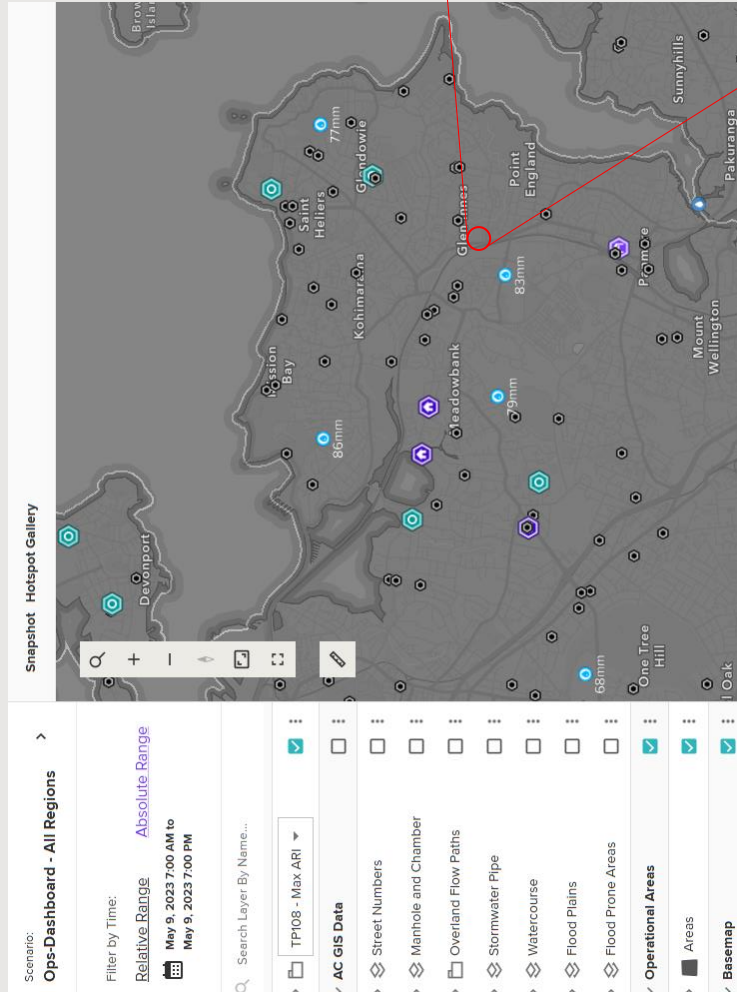
An approximate 10% storm occurred on 9th May 2023



Nuisance flooding on property



Road flooding Apirana Ave



14 Requests for service to the Council from the Tamaki Catchment

<https://www.rnz.co.nz/news/national/489572/in-pictures-widespread-flooding-as-auckland-hit-with-heavy-rain>

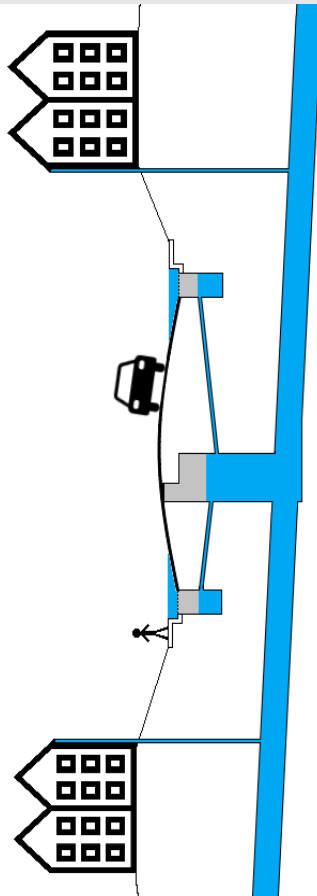


Existing Development Pre-intensification	Status Quo Option: Developers mitigate onsite	
<p>10% chance of a storm this size each year ≈37mm in 1hr</p>	<p>10% chance of a storm this size each year ≈37mm in 1hr</p>	
<ul style="list-style-type: none"> The current pipes were designed to handle storms that have a 50% chance of happening each year, but larger storms (with lower probabilities) cause frequent flooding. Runoff flows overlaid once network is full Dangerous depths on some roads, hazard worse and more frequent with growth and climate change. Numerous properties use soakage to ground to manage stormwater. 	<ul style="list-style-type: none"> Existing pipes are retained, so there is still frequent flooding Developers use tanks, cumulative impact can increase depths. Dangerous depths on some roads, will get worse and more frequent High reliance on compliance. 	
<p><i>Primary Network Costs</i></p>		
<p>Developer on site Cost</p>	<p>DC Cost</p>	<p>Rates Cost Escalated (Renewals only)</p>
<p>\$2 billion</p>	<p>\$0</p>	<p>\$37m</p>

Consultation Option: All Primary Network Upgraded



10% chance of a storm this size each year ≈37mm in 1hr



- Bigger pipes across the catchment to handle storms that have a 10% chance of happening each year, **Less frequent flooding on roads and properties.**
- Low reliance on compliance
- Significant funding commitment from Council 2034-2054

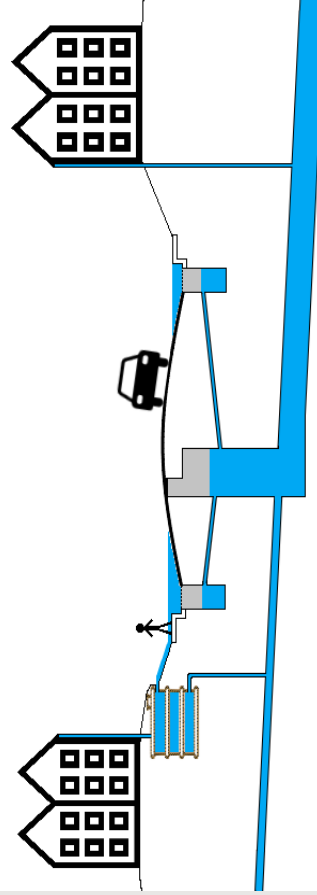
Primary Network Costs (with KO projects removed)

Developer Cost on site	DC Cost Escalated (Growth)	Rates Cost Escalated (Renewals & improvement)
\$	\$512m	\$156m

Alternate Option: Upgrades prioritised for road safety (Targeted Upgrades)



10% chance of a storm this size each year ≈37mm in 1hr



- Bigger pipes only where depth on roads is dangerous, designed to handle storms that have a 10% chance of happening each year, **Less frequent road flooding.**
- Developers upstream of upsized pipes use tanks.
- Medium reliance on compliance

Primary Network Costs

Estimated Developer on site Costs	DC Cost Escalated (Growth)	Rates Cost Escalated (Renewal & improvement)
\$566m	\$280m	\$192m

Consultation Option
Comprehensive pipe upgrades

Commits Council to fund \$668m of new SW pipes from 2034-2054, 77% to be recovered through DCs.

Consultation Feedback

- Developer mitigation should be considered
- Cost of stormwater network upgrades too high
- Allocation between developers and ratepayers is considered unfair
- Allocation between different developers is considered unfair

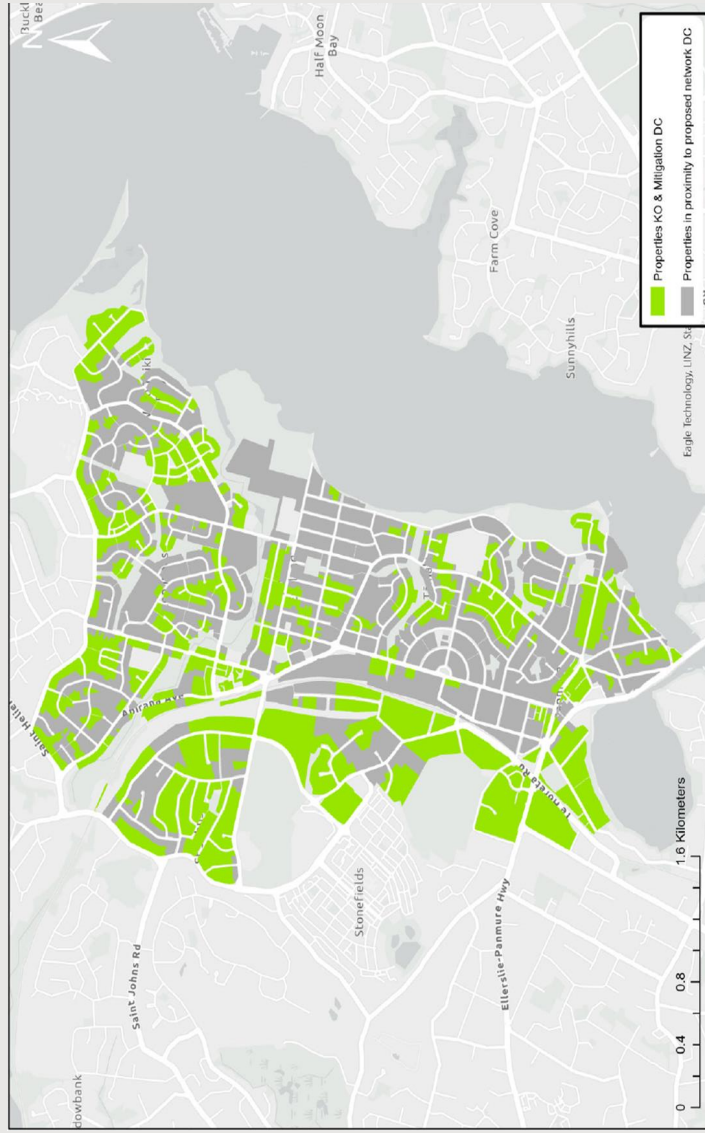
Alternate Option
Targeted upgrades prioritised for road safety

Commits Council to fund \$472m of new SW pipes from 2034-2054, 59% to be recovered through DCs.

- Changes made in response to consultation feedback
- Strikes a balance between cost and improving safety
- The whole community, both existing and future residents, benefit from safer roads and access



Differential pricing for Developers that will not be able to connect to a Council funded stormwater pipe



- Developers in the Grey zone will be able to connect directly to a Council funded pipe
- Grey zone is 50% of the overall developable area
- Green zone areas utilise new network but do not have the same benefit of having a pipe to connect to

Green zone developers differential pricing = average(50% causation + 50% benefit) = 50% discount

Total Tamaki Stormwater DC Per HUE by Option

Option		DC Per HUE
Status Quo	Catchment scale projects only	<\$10k
Option 3: Comprehensive Network Upgrades	Catchment scale projects only	<\$10k
	Pipe network improvements	Per consultation
Option 2: Upgrades prioritised for road safety		Grey zone Green zone
	Catchment scale projects only	<\$10k
	Pipe network improvements	DC  DC ≈ ½ Green Zone

- Pipe renewal costs allocated 100% to ratepayers.
- Pipe extensions are driven by growth but some benefit to existing community – 80% growth.
- Pipe upgrades driven by, and benefit, both growth and existing properties - 55.5% growth.





**Inner
Northwest
funding
areas**

- **Consultation proposed
single transport funding
area**
- **Could consider three
areas based on expected
development pace**
- **Limited difference in
investment required**



Issue and analysis

- Future transport network designed to connect entire area
- Substantial element of cost is interest incurred until DCs received
- Redhills/Westgate will grow earlier than Whenuapai
- Interest cost incurred overall is lower for Redhills/Westgate and higher for Whenuapai



Option A: Status quo

- Existing single funding area
- Proposed DC price \$41,100 – small increase from consultation



Option B: Three funding areas

- Redhills / Westgate – small decrease
- Whenuapai South – moderate increase
- Whenuapai North – significant increase



Other issues

- High cost of footpath and safety investment planned for AHP areas
 - Option to extend existing footpaths in high use areas rather than full replacement
 - Option to replace raised tables with chicanes
- Drury cycleway
 - Concerns raised around scale and cost
 - Updates to scope and projected cost





Next steps

- **Direction on key issues - today**
- **Briefing sessions for Local Boards – next 2 weeks**
- **Staff to update proposed policy**
- **Decision-making on updated policy - 1 May 2025**



Review of Papakura Local Board Grants Programme 2025/2026

Bilin He
Grants Advisor



Purpose

- Snapshot of previous financial years' Community Grants
- Review the 2025/2026 Grant Programme
 - Outcomes, priorities, and exclusions
 - Funding Caps
 - Declined reasons
 - Proposed dates



Volume and Approval Rate Overview

114 TOTAL APPLICATIONS 2023/2024

■ Declined ■ Approved ■ Withdrawn

72 applications are from the Local Grant rounds

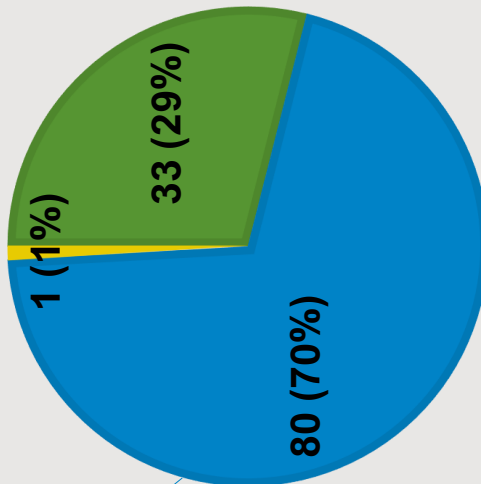
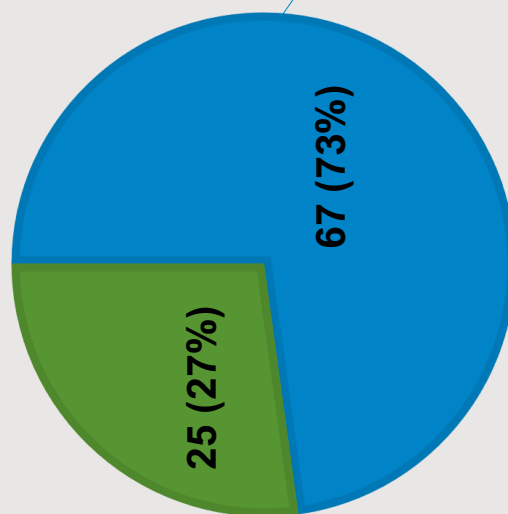
42 applications are from the Quick Response rounds

63 applications are from the Local Grant rounds

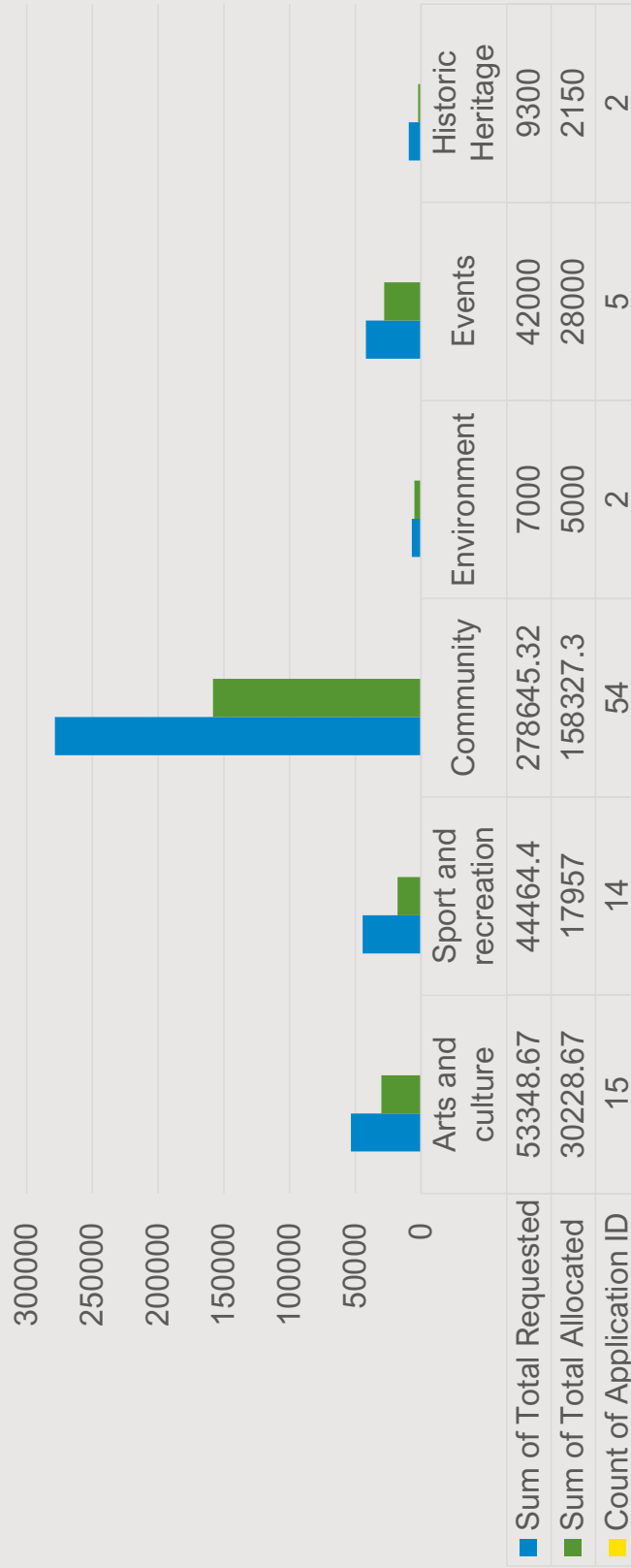
29 applications are from the Quick Response rounds

92 TOTAL APPLICATIONS 2022/2023

■ Approved ■ Declined

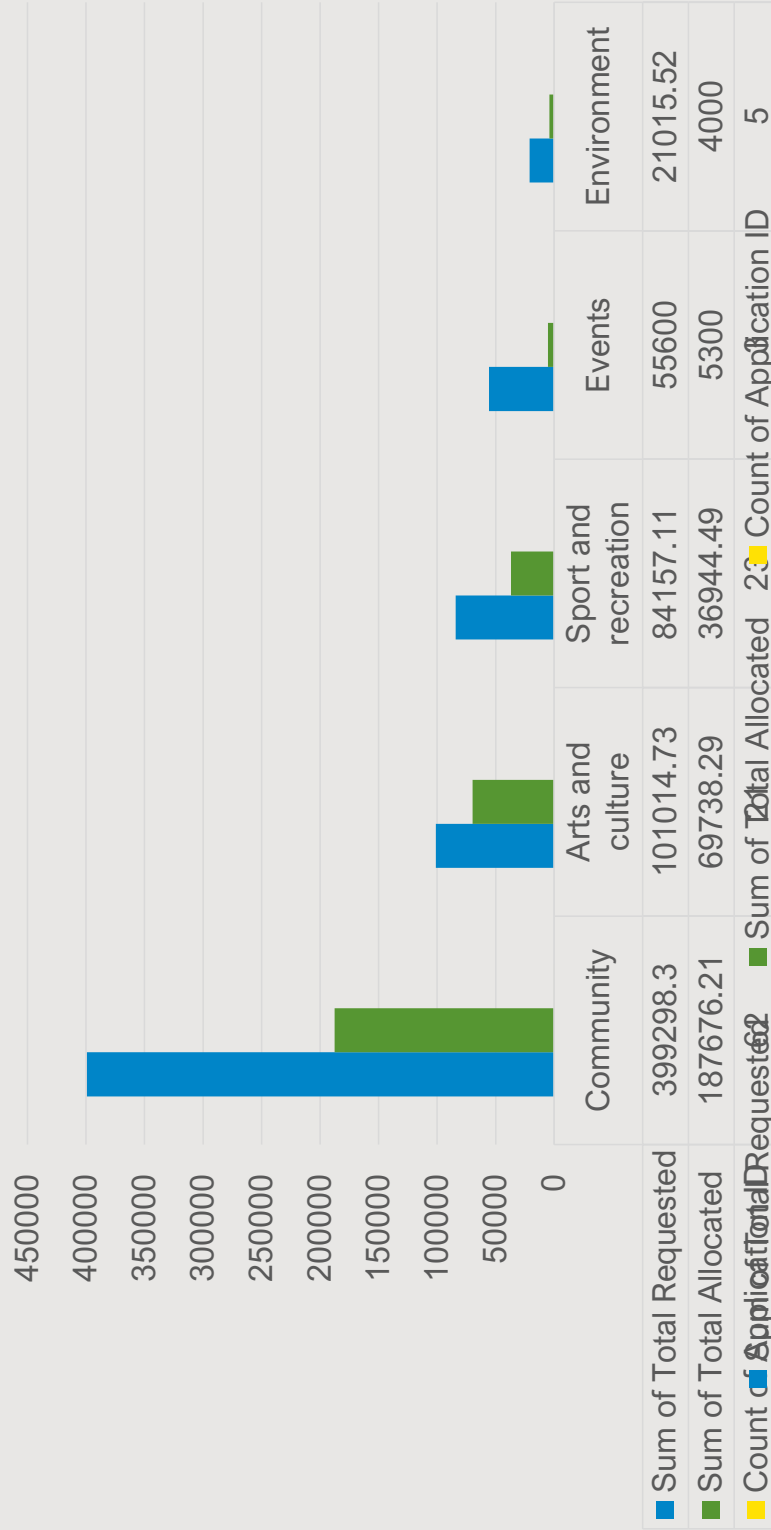


Allocations breakdown by focus 2022/2023



■ Sum of Total Requested ■ Sum of Total Allocated ■ Count of Application ID

Allocations breakdown by focus 2023/2024



Top 10 Grants Application 2023-2024

Application ID	Applicant	Project	Total Allocated	Project activity type
QR2414-204	Harvest Christian Church Rotary Club of Papakura	Carols In The Park Papakura 2024	\$40,000.00	Arts and culture
QR2414-229	(Inc)	Rotary Club of Papakura Santa Parade 2024	\$35,000.00	Community
QR2414-238	Pūmanwa Āwhina	Planet Youth Papakura	\$30,442.30	Community
QR2414-237	Papakura Community Trust	Youth group facilitation and/or Facility subsidy	\$15,000.00	Community
LG2414-157	Papakura Tennis & Squash Club Incorporated	Forming the Planning & Investigation Process of our Facility Project	\$10,000.00	Sport and recreation
LG2414-113	Papakura Sea Scouts	Coming together to help these 36 Rangatahi to NZ's Jamboree	\$8,000.00	Community
LG2414-114	Manukau Beautification Charitable Trust	Eye on Nature & EcoFest	\$5,000.00	Events
LG2414-120	Papakura Marae Maori Wardens	Papakura Marae Maori Wardens - Child Restraint Technicians	\$5,000.00	Community
LG2414-142	Life Education Trust Counties Manukau	Supporting tamariki and rangatahi with health and wellbeing education	\$5,000.00	Community
LG2414-202	Papakura Business Association	Dressing of Centre Court area of christmas lights	\$5,000.00	Community



On behalf of the Papakura Tennis & Squash Club we would like to say a massive thank you to the Papakura Local Board for assisting with \$10,000 to go towards our Planning & Investigation Phase of our Facilities Project.

Our Exec Committee are been working behind the scenes on an application to go for funding to replace our tennis courts & squash court ceilings. We know in the past we haven't had much success with this funding, however we now have a number of stakeholders on board to assist us & broaden our knowledge around how to create a successful application.

We have had a number of meetings with our local board, council, CLM & Tennis Auckland around this project.

The consultant we have chosen to assist us with this is Brett Young. Brett has a wealth of knowledge in this area & has been a part of the Papakura Football Club's upgrade & is currently working with Counties Tennis on their successful application to build an indoor tennis facility.

We now need your help to complete a survey to back up our needs analysis investigation.

Please find the below link & QR Code to this survey:
<https://forms.office.com/r/Gtw5QALshT>

In order for to be able to use this survey for evidence we require at least 100 responses, so please please please take the time to complete this.

We all want these new courts so lets all do our bit to make it happen.

We will also ensure to keep you updated as we progress.

Papakura Tennis and Squash Club - Community Stakeholder Questionnaire (2023)



Papakura Tennis & Squash Club Incorporated

\$10,000 funded

Towards planning for facility renewal at Papakura Tennis & Squash Club

Expected reach: 1,000



Manukau Beautification Charitable Trust

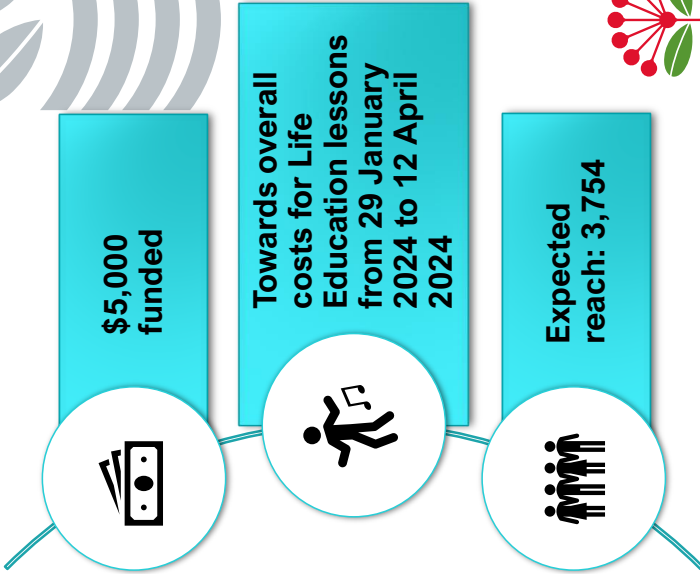
\$5,000
funded

Towards contractor
costs and equipment
hire for Eyes on
Nature and EcoFest
from 11 March 2024
to 28 June 2024

Expected reach:
11,500



LIFE EDUCATION TRUST COUNTIES MANUKAU



Fairer Funding Preparation

Goal: Papakura Local Board received enough requests (averaging \$550,000), which is more than our budget. This means we can easily manage any budget increase. Instead, we may want to focus on getting ready for possible budget cuts.

Papakura has two main types of funding applicants. We need to think about our funding priorities and how they affect these groups.

1. Big organisation that apply regularly and request large amounts of funding
2. Small community groups that need funding for local projects.



If we have less budget - plans

Possible budget reductions options

- Groups can only apply once each financial year regardless of project
- Groups can only receive a limited amount each year instead of based on project
- Strengthen low priority/exclusions
- Reduce the number of rounds



Priorities: Any changes?

Higher Priorities

- Events or activities that are held in the local board area or can demonstrate the benefit for the local community.
- Applicants who have considered other sources of funding for their project and/or are collaborating with other community groups
- Projects or events that align with the healthy environment principles
- Projects started locally and benefiting residents of the local board area

Lower Priorities

- That are fundraising events
- Costs towards travel expenses, salaries, vehicles, electronic equipment and event catering
- The application has demonstrated little financial need for the project



Exclusions: Any changes?

- Applicants who have failed to complete or provide a satisfactory accountability form from previous grants received
- Applicants with no quotes provided
- Applications applying for the same project or activity more than once in a financial year
- Applications requesting funding for projects or events which have already taken place
- Projects that have little to no benefit to the local board area



Investment approach: **Any changes?**

Small Grants

- \$500-\$2,000 unless there are exceptional circumstances

Local Grants

- \$2,000 - \$5,000 unless there are exceptional circumstances

Discretionary Grants

- \$2,000 - \$5,000 unless there are exceptional circumstances



Outcomes for the local board plan 25/26

Our People

- Papakura's history and heritage are highlighted and celebrated
- Celebrate Papakura's Māori identity and culture
- Support Māori aspirations for kaitiakitanga over our natural environment for the benefit of current and future generations
- Support Māori to deliver community and economic benefits to the people of Papakura
- Building social cohesion and connection in a culturally diverse community
- To enhance community wellbeing
- Celebrate Papakura's diverse community identity and culture



