

Date: Thursday 10 April 2025
Time: 9:30 am
Meeting Room: Waitākere Ranges Local Board Office
Venue: 39 Glenmall Place
Glen Eden

Waitākere Ranges Local Board Open Workshop

NOTES ITEM ATTACHMENTS

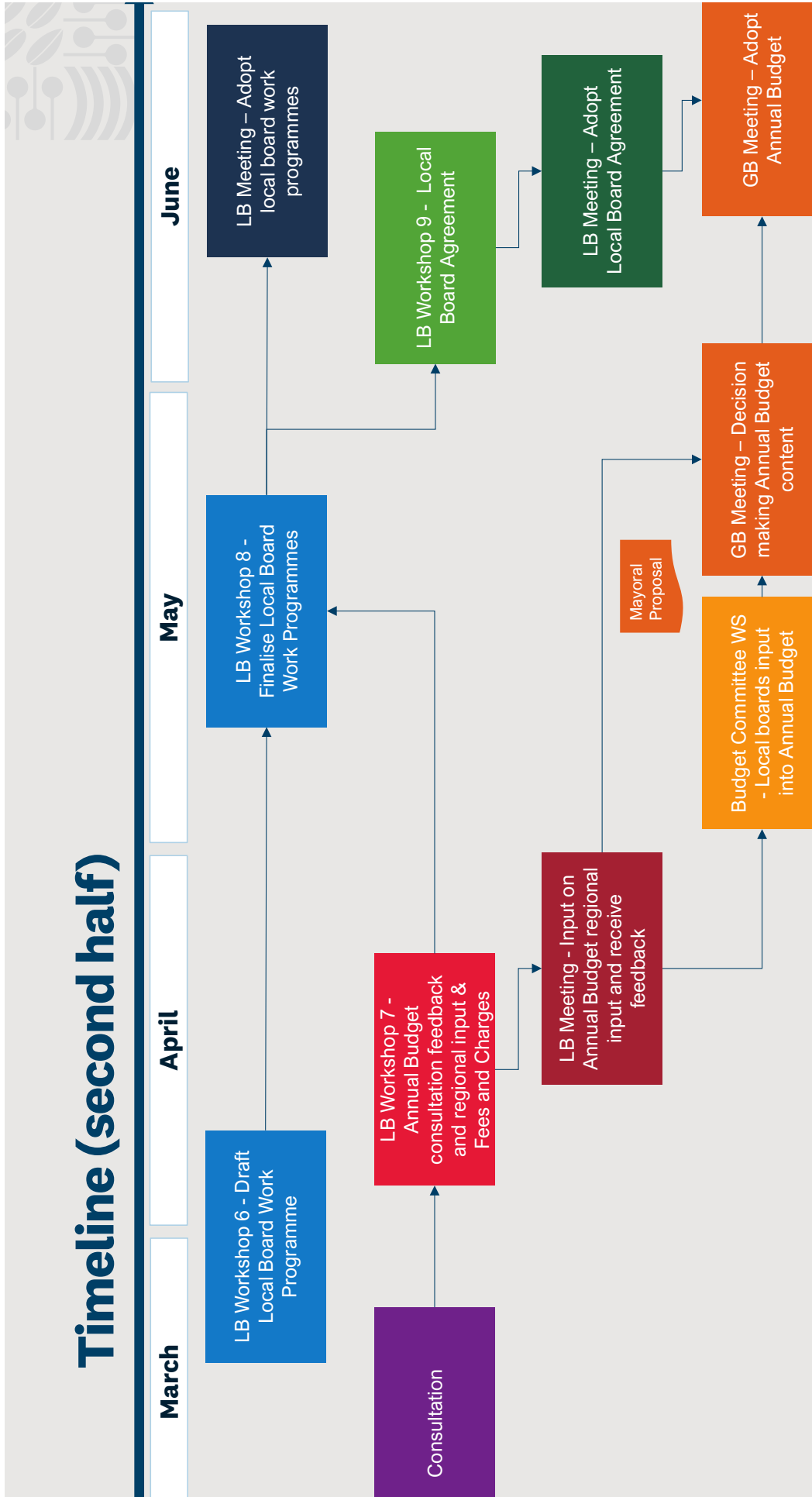
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Waitākere Ranges Local Board

Draft work programmes

March / April 2025



Purpose

- The purpose of this discussion is to provide feedback on the draft 2025/2026 work programme
- Staff have developed draft work programmes following direction setting workshops in October last year
- Identify priorities for allocation of additional opex funding from fairer funding based on options to address opex cost pressures



Item 1

Attachment A



Update on cost pressures

- 2025/2026 will be treated as a one-off transition year and will address the cost pressures in a way that doesn't involve any reduction or redistribution of the \$35 million additional fairer funding top-ups for that year, or require boards to make any service level changes for the coming year. Budget mitigations will be found through other means as part of the annual plan process.
- Local boards will still need to ensure value for money for every dollar spent. Enduring solutions will need to be found from 2026/2027, this may include minimising underlying cost pressures and increasing revenue.





OPEX Budget

	2025 / 2026
BUDGET	
LTP Budget – Year 2	\$8.7m
Additional funding – Fairer Funding	\$0.4m
TOTAL	\$9.1m
Draft Work Programmes	\$8.0m

Key direction from Workshop 2

- See supporting document, “WRLB direction – work programme development FY26”



Te Taiao / Our Environment PROPOSED: CHANGES AND NEW WORK

ID	Activity	Amount	Department	PRIORITY
518	OurBackyard – refocus / reduced funding need (- \$42,500)	52,500		ESSENTIAL / IMPORTANT / NICE TO HAVE
618	Climate Action Programme – expand, increase (+ \$35,000)	75,000		
879	Manukau Harbour Forum – small decrease (- \$565)	10,435		
5013	Community cycling initiative (new)	35,000		
5012	Kauri phosphite treatment - Titirangi War Memorial (new)	6,600		
5015	Glen Eden industrial pollution prevention (new)	13,000		



Te Taiao / Our Environment PROPOSED: CHANGES (EcoMatters)

ID	Activity	Amount	Department	PRIORITY
622	Community nurseries – increase (+ \$360)	12,260		ESSENTIAL / IMPORTANT / NICE TO HAVE
623	EcoFest festival – increase (+ \$340)	11,640		
625	EcoHub Environmental Centre – increase (+ \$1,255)	43,055		
636	Love Your Neighbourhood (grants) – increase (+ \$2,500)	12,500		
4081	Love Your Place awards – decrease (- \$3,500)	7,500		
5014	Sustainable Homes (new)	5,770		



Area Programme) PROPOSED: CHANGES

ID	Activity	Amount	Department	PRIORITY
1297	Long-tailed bat (pekapeka) community education - increase	20,000		ESSENTIAL / IMPORTANT / NICE TO HAVE
1299	Bufferzone – expand / increase (+ \$55,000)	105,000		
1300	Community weed bins – increase (+ \$8,000)	105,000		
3454	Waitākere Ranges welcome pack – increase (+ \$2,000)	13,500		
4442	Waitākere Ranges dark sky project	7,256		



Te Taiao / Our Environment (Local Parks) PROPOSED: CHANGES

ID	Activity	Amount	Department	PRIORITY
646	Waitakere Ranges Ecological Volunteers Programme (local parks) – increase (+ \$20,000)	63,000		ESSENTIAL / IMPORTANT / NICE TO HAVE
988	Ecological restoration contracts – increase	846,985		
990	Arboriculture contracts – increase	833,983		



- A second workshop on 10 April will continue to review the draft work programmes (Community)



Next steps



OPEX WORK PROGRAMME COMMUNITY

Work programme workshop (Part 2): 10 April 2025

Ngā Tāngata / Our people - PROPOSED: CHANGES AND NEW WORK



ID	Activity	Amount	Department	PRIORITY
446	Placemaking and capacity building: urban neighbourhoods – expand (+ \$20,000)	75,000		ESSENTIAL / IMPORTANT / NICE TO HAVE
448	Maori responsiveness: kaiwhaakawe / kaituhono – expand (+ \$5,000)	40,000		
460 / 4028	Mana whenua engagement – increase (+ \$26,500)	40,000		
4838	Digital equity (new)	20,000		
4856	Food security initiatives (new)	25,000		
4857	Age friendly (new)	10,000		
4858	Newcomers initiatives (new)	15,000		
4002	Citizenship ceremonies on marae – stop (- \$4,700)	0		

Io Iatou Hapori / Our Community - Opex PROPOSED: CHANGES

ID	Activity	Amount	Department	PRIORITY
432	Lopdell Precinct (no change)	153,166		ESSENTIAL / IMPORTANT / NICE TO HAVE
433	Te Uru: Waitakere Contemporary Gallery – increase (+ \$28,546)	742,203		
434	McCahon House	25,003		
435	West Coast Gallery	17,313		
436	Upstairs Gallery – increase (+ \$10,000)	68,783		
437	Open Studio Waitakere – increase (+ \$5,000)	30,000		
440	Shadbolt House – decrease (- \$10,531)	10,000		
442	Glen Eden Playhouse Theatre – increase (+ \$54,912)	75,000		



Tō Tātou Hāpori / Our Community - Opex PROPOSED: CHANGES AND NEW WORK

ID	Activity	Amount	Department	PRIORITY
454	Activation of community-led venue partners (community houses) – increase (+ \$15,649)	130,030		ESSENTIAL / IMPORTANT / NICE TO HAVE
458	ANZAC Day – increase (+ \$8680)	79,180		
461	Event partnership fund – no change. WRLB interest in expanding	35,500		
1353 / 4781	Movies in Parks – 1 movie, or 2 movies	25,000 50,000		
4398	Heritage conference event – bi-annual	0		
4357	Civic events – increase (+ \$1,832)	9,622		



Tō Tātou Hāpori / Our Community - Opex PROPOSED: CHANGES AND NEW WORK

ID	Activity	Amount	Department	PRIORITY
4550	Out and about – activation programme – new	80,000		ESSENTIAL / IMPORTANT / NICE TO HAVE
4743	Wheeled Recreation Assessment – new (covered by existing staff resource)	0		
5109	Play plan implementation FY26 - new	25,000		
1331	Local Parks Management Plan	0		
4639	Animal pest control in Titirangi Village (new)	\$9,000		
4642	Piha Domain / Piha Wetland – investigate risk to and the future of buildings in the flood plan (new)	\$50,000		





Ngā Wāhi / Our Places / Our Economy

PRIORITIES FOR NEW SPEND

ID	Activity	Amount	Department	PRIORITY
				ESSENTIAL / IMPORTANT / NICE TO HAVE



Item 1

Attachment A

Proposed capex budget allocation

Work programme Budget Summary	2025/2026	2026/2027	2027/2028
Local capex			
Local Capex - Budget	4,695,884	4,825,341	5,161,204
Local Capex - Proposed Allocation	4,401,497	4,825,341	5,161,204
Advance Delivery (RAP)	294,386		
Local Capex - Unallocated budget	0	0	0
Regional capex			
Growth – Allocation (<i>Parrs Park skate park upgrade</i>)	50,000	350,000	200,000
Specific Purpose Funding – Allocation (<i>Regional Seismic Strengthening and Climate funding</i>)	1,449,787	0	0





Risk Adjusted Programme (RAP)

- Aim to deliver 100% of the capex budget in year 1 but require flexibility due to unforeseen delays i.e., contractor availability, supply chain constraints or unexpected weather events
- To do this, we **plan** to deliver some year 2 projects / spend a portion of year 2's budget in year 1 to compensate for any projects experiencing delays in year 1

	Year 1	Year 2	Year 3
X Playground (Risk Adjusted Programme project)	\$x	\$x	\$x
Y Carpark	\$x	\$x	\$x
Z Hall	\$x	\$x	\$x
TOTAL	100%	100%	100%

- Utilising RAP some projects are delivered earlier than anticipated
- Approving a project proposed as a Risk Adjusted Programme project does not guarantee advanced delivery but it does reduce the risk of underspend in year 1 of the three-year work programme

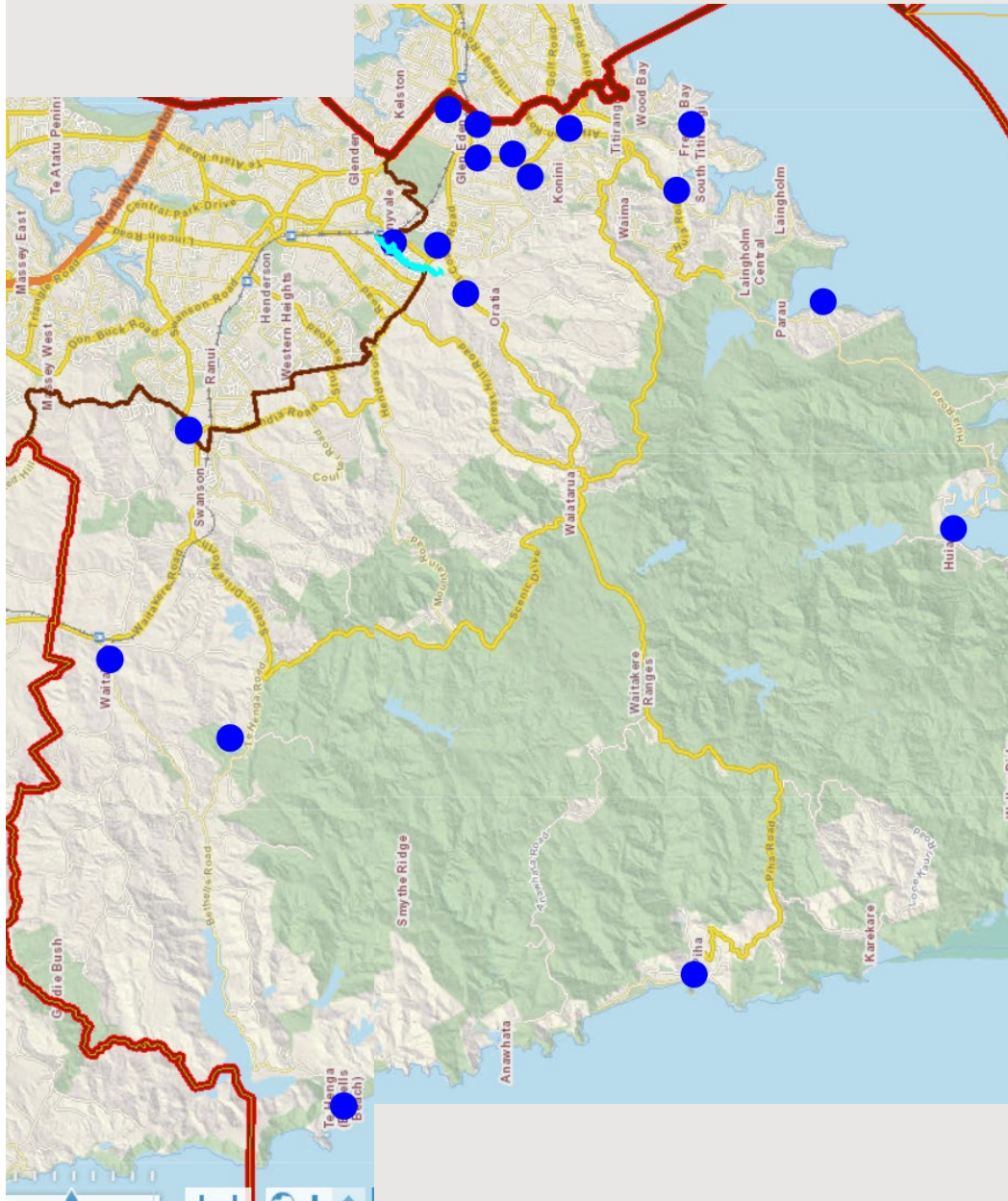


IO I āraou Hāpori / Our Community – Capex Key asset renewal projects

Index	ID	Activity	RAP	Prior	25/26	26/27	27/28	Total	Status / Notes
9	53022	Lopdell House – refurbish roof and exterior	Yes	0	140,000	752,000	0	892,000	New project.
23	53025	Swanson Station Park – refurbish skate park surface	Yes	0	10,000	55,000	0	65,000	New project.
29	51986	Titirangi War Memorial Hall – replace curtains	-	0	85,000	0	0	85,000	New project
30	30307	Titirangi War Memorial Hall & Library - comprehensive renewal, including storm water system	Yes	823,886	3,324,279	449,135	0	4,597,300	Ongoing project, requiring additional funding to undertake interior refurbishment work.



Map of proposed park development projects 24 projects identified



IO I āraou Hāpori / Our Community – Capex Park development projects

Index	ID	Activity	RAP	Prior	25/26	26/27	27/28	Total	Status / Notes
18	23999	Parrs Park – upgrade skate park	Yes	0	80,000	450,000	940,000	1,470,000	Multi funded project.
19	51982	Piha Domain – upgrade minor park assets	-	0	100,000	0	0	100,000	New project.
21	31664	Sandys Parade – upgrade park amenities	-	7,000	85,000	0	0	92,000	Consultation has been completed.
22	51983	Swanson Scenic Reserve – upgrade park amenities	Yes	0	40,000	200,000	0	240,000	Moved to begin in FY25/26.
25	23820	Te Henga Park – undertake park development	Yes	0	15,000	215,000	200,000	430,000	Moved to begin in FY25/26.
27	30300	Titirangi Beach Reserve – develop park amenities	Yes	0	20,000	270,000	0	290,000	In conjunction with renewing the playground improve amenities and drainage.



IO Tārou Hāpori / Our Community – Capex Park development projects cont....

Index	ID	Activity	RAP	Prior	25/26	26/27	27/28	Total	Status / Notes
35	51988	Waitākere Ranges - park drainage - various parks	Yes	0	50,000	50,000	100,000	200,000	New project.
36	28612	Waitākere Ranges - provide built shade at suburb parks	Yes	0	65,000	93,741	100,000	258,741	
37	28613	Waitākere Ranges - provide natural shade in parks & street berms FY25-FY26	-	25,633	30,000	0	0	55,633	Continue project. Urban Ngahere Strategy.
52	45845	Waitipu - develop ex-quarry	Yes	0	15,000	100,000	150,000	265,000	



Regional Work Programme Projects – For Feedback

- Proposed Growth and Seismic Strengthening for regional approval and local board feedback include:

Index	ID	Activity Name	Programme	Total Value
18	23999	Parrs Park - upgrade skate park	Growth	Growth contribution \$600,000 Total \$1,470,000
13	51961	Oratia Esplanade - upgrade park amenities	Growth	Growth contribution \$100,000 Total \$220,000
30	30307	Titirangi War Memorial Hall & Library - comprehensive renewal, including storm water system	Seismic Strengthening	Seismic Strengthening contribution \$1,617,395 Climate Funding \$100,000 Total \$4,597,300



Local Parks and Sportsfield Development (Growth)

<p>Local parks and sports fields</p> <ul style="list-style-type: none"> • building new parks • upgrading existing parks • upgrading sports fields • building walkways, greenways, connections through parks • build park amenities (e.g. public toilets, changing rooms) 	<p>New and future residents</p>	<ul style="list-style-type: none"> • address what new people arriving in an area will need that isn't already there • cannot address historic shortfalls or lack of service (even if that was created by past growth)
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The proposed programme has prioritised:

1. funding for projects already underway in the programme
2. funding for new projects in areas with high future growth projections.

Growth projects proposed for your area	Status
Parrs Park - upgrade skate park (23999)	Continue
Oratia Esplanade - upgrade park amenities (51961)	New





Regional Sustainability programme

Auckland Council declared a climate emergency in 2019 and adopted Te Tāruke-ā-Tāwhiri, Auckland's Climate Plan, in 2020.

Te Tāruke-ā-Tāwhiri sets ambitious goals to halve regional Greenhouse Gas (GHG) emissions by 2030 and reduce GHG emissions to 100% by 2050.

Te Tāruke-ā-Tāwhiri includes actions to increase renewable generation in the region and to eliminate barriers to adoption of renewable energy by Auckland Council.

Council is delivering on its goal by:

- Phasing out the use of gas boilers (widely used at Aquatic Centres)
- Installing Solar Panel Systems





Regional Sustainability projects cont...

Gas Boiler Phase Out Rationale

- Council's aquatic centres are responsible for 85% of Auckland Council's natural gas usage which in-turn is responsible for 23% of Auckland Council's greenhouse gas (GHG) emissions.
- Projected increases in gas prices will further strengthen the business case for phasing out gas boilers.

Site selection

- Condition of existing gas boilers.
- Energy usage of the building.
- Existing electricity transformer capacity.



Regional Sustainability projects cont...

Solar Panel System Installation Rationale

- Reduce electricity costs and contribute to Auckland's energy resilience and carbon profile.
- Electrification is increasing demand for electricity at a time of already high electricity prices with the electricity futures market trading at elevated levels until at least 2026.
- Electricity generation contributes 8% of Auckland's regional emissions and 22% of Auckland Council's operational emissions.

Site selection

- Optimal roof slope and orientation.
- Installation can be integrated with a roof renewals project.
- A roof which is in good condition with a life expectancy of more than 10 years.
- Roofs which are large, for economies of scale.

ID	Activity Name	Programme	Total Value
30307	Titirangi War Memorial Hall & Library - comprehensive renewal, including storm water system	Regional Sustainability Programme	\$100,000





Regional Sustainability projects cont...

Gas Boiler Phase Out Rationale

- Council's aquatic centres are responsible for 85% of Auckland Council's natural gas usage which in-turn is responsible for 23% of Auckland Council's greenhouse gas (GHG) emissions.
- Projected increases in gas prices will further strengthen the business case for phasing out gas boilers.

Site selection

- Condition of existing gas boilers.
- Energy usage of the building.
- Existing electricity transformer capacity.

Ale out projects:

ID	Activity Name	Programme	Total Value
34	Mt Albert Aquatic Centre – gas boiler phase out	Regional Sustainability Programme	\$1,145,000



Next steps

- Draft of work programmes updated based on feedback from this workshop
- Workshop in May to give feedback on draft work programmes
- Work programmes approved at June business meetings



Waitākere Ranges Local Board- increase funding for community led partners in 2025/2026

Waitākere Ranges Local Board – 10 April 2025

Jamie Adkins, Place and Partner Specialist (Community)



Purpose

- To present to the local board proposed new 'funding for success' amounts for 2025/2026 for Glen Eden Community House and Titirangi Community House.
- To receive feedback and direction from the local board regarding future funding amounts.

Funding amounts and agreements

Community Houses	Community Houses management agreement (CCMA)	FY24/25 funding amount	FY24/25 Top up funding	Proposed new funding amount FY 2025/2026	Additional amount of funding needed
Glen Eden Community House	CCMA – 30 June 2027	\$44,675.56	\$12,500	\$65,000	\$19,000
Titirangi Community House	CCMA – 30 June 2027	\$44,675.56	\$12,500	\$65,000	\$19,000

Funded from the FY24/25 work programme line 454 (Activation of community led venue partners Waitākere Ranges), with the top up funding funded from the work programme line 456 (Top up for funding for Glen Eden Community House and Titirangi Community House).



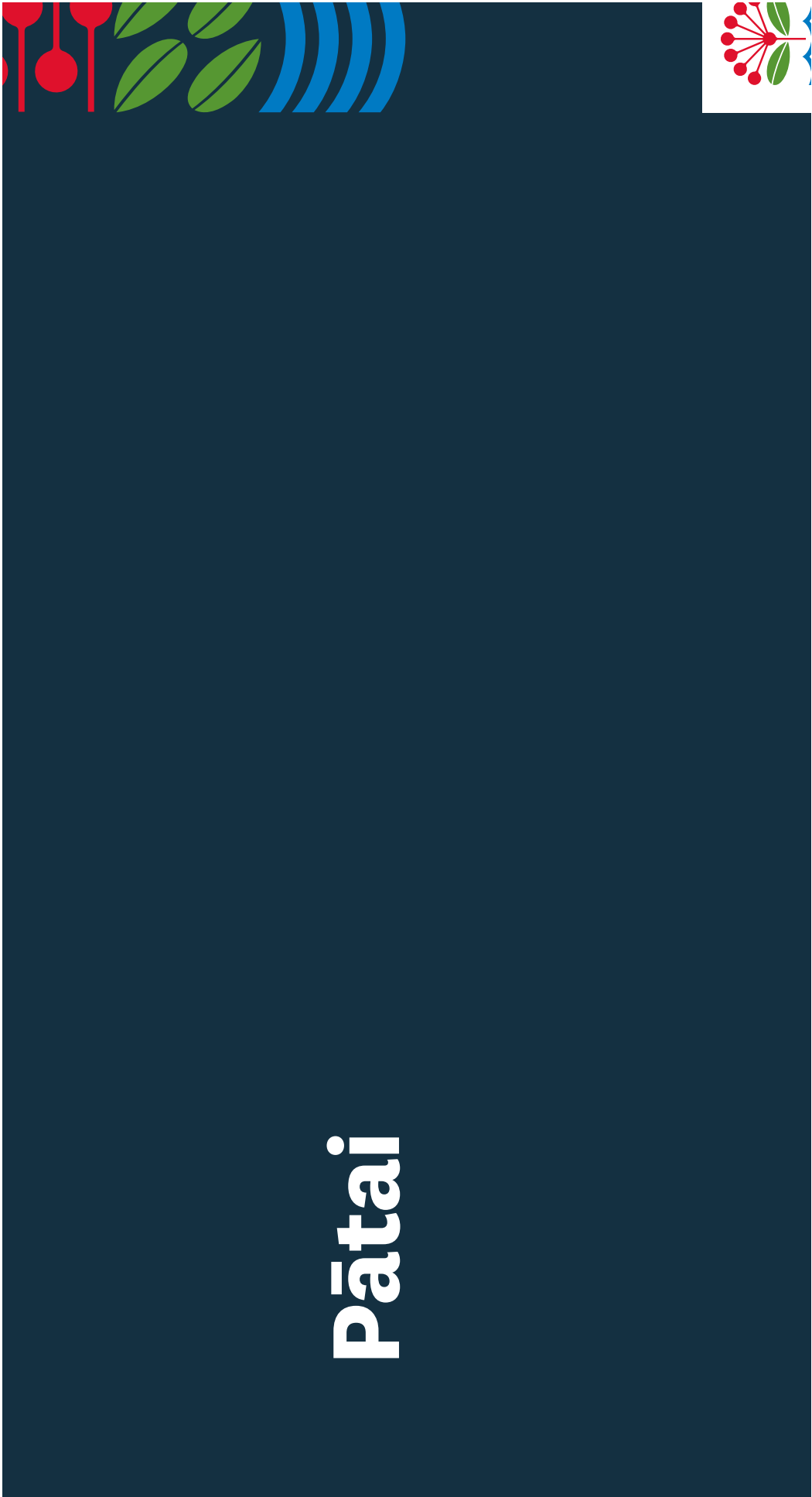
Rational for the proposed increase

- The partner's funding has not increased since legacy council, with the small increases being part of the 3% CPI increase each financial year.
- \$65,000 is amount that is suggested for 'funding for success' for our community led partners

Assumptions

- Increased funding will continue for the period of the Community Centre Management Agreement (CCMA)
- At contract expiry opportunity to explore back to market exercise and funding





Item 1

Attachment B

Predator Controlled Sanctuary Proposal for Waima, Laingholm and Titirangi to



by

South Titirangi Neighbourhood Network Charitable Trust

Waima to Laingholm Pest Free Incorporated

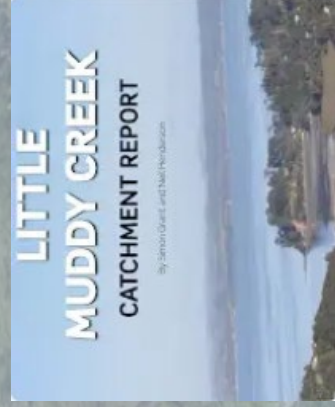
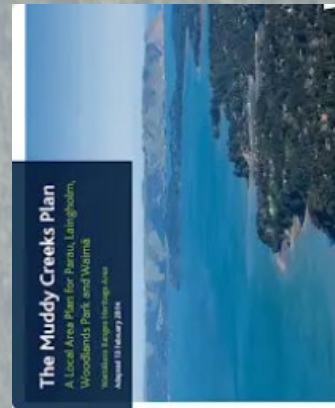


Background

- STNN and W2L are grassroots community organisations that are passionately led by residents who volunteer their time. Their origin is in the (now disestablished) Sustainable Neighbourhood Network.
- Between them, these groups cover Waima, Laingholm and South Titirangi, an area of 1160 hectares bounded by the north coast Manukau Harbour
- Both groups have spent years working hard to restore their landscapes and are ready to significantly increase their impact by working together.



Guiding documents bringing key objectives to life





At a glance

- Approx 1,160 Hectares
- 40% are parks, reserves and Watercare land
- 15km of coastline
- 3,450 households
- 9,000 people
- 45% of the WRHA population

Control Area

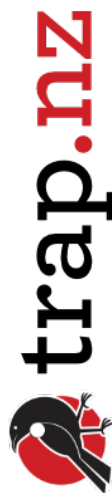
Traps	1,061
Bait Stations	697
Monitoring Stations	157
Possum	1,049
Rat	4,321
Mustelid	10
Hedgehog	167



Control Area - detailed



Results will be measured



- Monitoring and pulsing alignment.
- Joint monitoring reports implemented in conjunction with Regional and Community Parks staff.
- Full audit of resources, systems and knowledge.
- Adoption of common resources, systems and knowledge as appropriate.
- Data helps PFWRA with 1/4ly reporting and assists to provide a case for further landscape wide funding.



Funding Sought

STNN and W2L are seeking funding for a period of 5 years.

The total cost would be \$437,038

From the WRLB and Auckland Council we are seeking 40% from the increased WRLB budget, and an allocation of the Natural Environment Targeted Rate (NETR).

- \$174,815 per annum for 5 years
- \$52,200 in one off expenses in Y1



