

Devonport-Takapuna Local Board Workshop Programme

Date of Workshop: Tuesday 16 April 2024

Time: 2.00pm – 4.00pm

Venue: Devonport-Takapuna Local Board Office, Ground Floor, 1 The Strand, Takapuna and MS Teams

Apologies:

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
2.00 – 4.00	1. Local Board Services <ul style="list-style-type: none">- Long-Term Plan Workshop 8: Consultation Feedback Attachments: 1.1 LBAP 8 - DTLB Consultation feedback & LB regional input	Maureen Buchanan Senior Local Board Advisor Sugenthy Thomson Lead Financial Advisor	Input into regional decision making	Define board position and feedback

Next workshop: 7 May 2024

Role of Workshop:

- (a) Workshops do not have decision-making authority.
- (b) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
- (c) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (d) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics.

Devonport-Takapuna Local Board Workshop Record

Date of Workshop: Tuesday 16 April 2024
Time: 2.00pm – 3.45pm
Venue: Devonport-Takapuna Local Board Office, Ground Floor, 1 The Strand, Takapuna and MS Teams

Attendees

Chairperson: Toni van Tonder
Deputy Chairperson: Terence Harpur (*online*)
Members: Peter Allen
Gavin Busch
Melissa Powell
George Wood, CNZM

Staff: Trina Thompson – Local Area Manager
Maureen Buchanan – Senior Local Board Advisor
Rhiannon Guinness – Local Board Advisor
Henare King – Democracy Advisor

Apologies

None

Workshop item	Presenters	Governance role	Summary of discussion and Action points
<p>1. Local Board Services</p> <ul style="list-style-type: none"> - Long-Term Plan Workshop 8: Consultation Feedback 	<p>Maureen Buchanan Senior Local Board Advisor</p> <p>Sugenthy Thomson Lead Financial Advisor</p>	<p>Input into regional decision making</p>	<p>The local board was provided with an update on consultation feedback for the Long Term Plan.</p> <ul style="list-style-type: none"> • Member G Busch left the meeting at 3.00pm. <p>The local board raised the following points and questions in response to the presentation:</p> <ul style="list-style-type: none"> • Clarified that the demographic breakdown of submissions is a fairly accurate representation of actual local board demographic figures. • Clarified that no raw data has been included in the presentation as it is out-of-date, correct/final figures will appear in business meeting report. • Questioned the legislative requirement for the fees and charges review. <p>Next Steps:</p> <ul style="list-style-type: none"> • Provide feedback at 30 April business meeting. • Adopt local board agreements in June.

The workshop concluded at 3.45pm.

Long-term Plan 2024-2034 (10-year Budget)

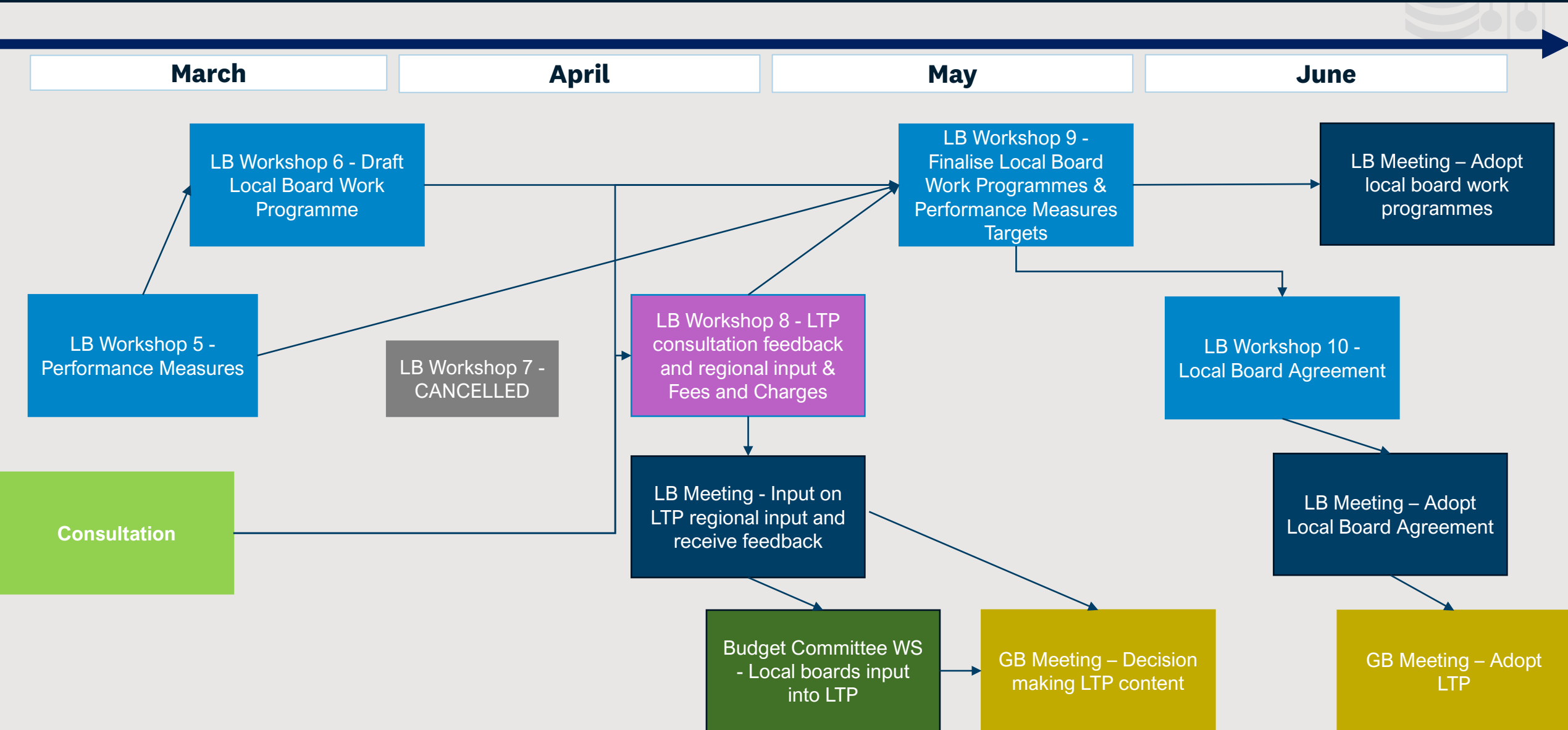
**Workshop: Discuss consultation feedback and input
on regional topics**

Devonport-Takapuna Local Board

16 April 2024



LTP / work programme timeline



Workshop purpose

1. To receive consultation feedback from the Devonport-Takapuna Local Board area on:
 - proposed local board priorities for 2024/2025
 - regional topics in the draft Long-term Plan 2024-2034
2. Discuss local feedback on regional topics and advocacy initiatives to be formalised at your business meeting on 30 April May 2024. These will be considered by the Governing Body when making decisions on the Long-term Plan 2024-2034
3. Discuss local matters that need consideration
4. Discuss local fees and charges



LBA Workshop: agenda

Topic		Time
Topic 1	Consultation feedback on local board priorities for 2024/2025 and advocacy initiatives	
Topic 2	Consultation feedback on regional topics in the proposed Long-term Plan 2024-2034	
Topic 3	Advocacy initiatives to be considered by Governing Body for the Long-term Plan 2024/2034	
Topic 4	Input on regional topics in the proposed Long-term Plan 2024/2034	
Topic 5	Discuss Fees and charges	



Topic 1: Consultation feedback





LTP2024-2034 Road Map

2023

Introduction
June - July

Late August

- Early LTP Strategic Direction discussions and facilitated workshops
- Mayor's introduction
- Process Overview and financial context
- Scene setting & strategic case change

Political briefings
Oct to Nov

Series of political workshops

- Strategy and Policy
- Infrastructure Strategy
- Performance information overview
- Asset management 101
- Rates overview
- Comms and engagement

Mayoral proposal and trade-offs
Nov

- Trade-off discussions
- Mayor sets out their proposal which includes recommended issues for consultation

Political consideration & decision making
December

- Local board workshops and decision making for consultation content
- Workshops and meetings are held to discuss the Mayor's proposal
- Local boards meet to agree on content for consultation
- Consultation items are agreed

- Audit review:**
1. Consultation Document
 2. Supporting Information
 3. Feedback Form

Finalise and adopt LTP 2024-2034
Jun

- Finalise Local boards agreements, budgets and LTP documentation
- Governing body will adopt the LTP 2024-2034 in late June

- Audit review:**
Final documents
1. Volume 1
 2. Volume 2
 3. Volume 3

Deliberations
Apr to May

- Local and regional workshops held to discuss consultation feedback
- Several workshops held to discuss budget issues, implications and trade offs

Public Consultation
March

Formal public consultation will run from late February to late March. Feedback events will run during this time

Adoption for consultation
February

Governing body meets to adopt a consultation document and supporting information

2024



Types of feedback

- Online submissions, hard copy forms, emails and letters.
- Have Your Say events, phone surveys.

Feedback received

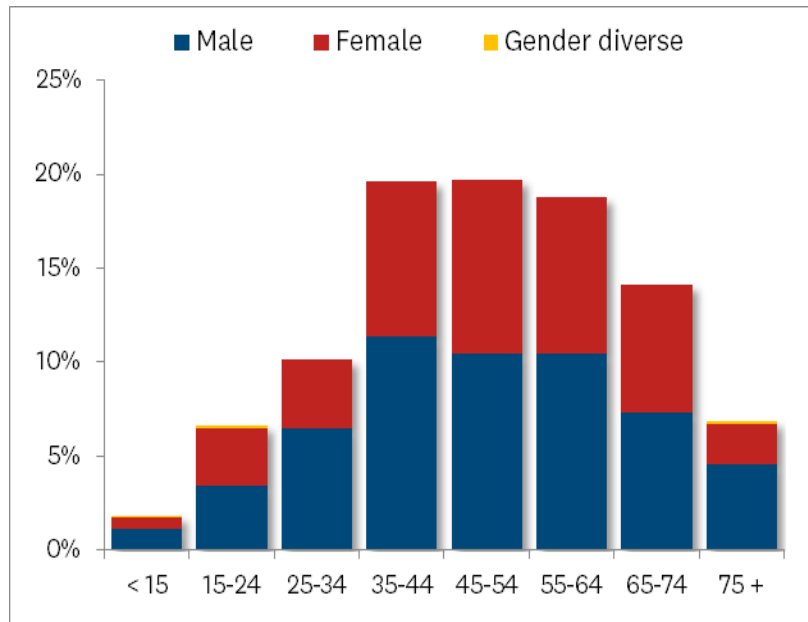
Out of **15,500** pieces of feedback received regionally, **1,240** were from people living in the Devonport-Takapuna area.

TBC



Information on submitters

The tables and graphs below indicate what demographic categories people identified with. This information only relates to those submitters who provided demographic information.



Age	Male	Female	Another g	Total	% of feedback
Under 15	9	5	1	15	2%
15-24	28	25	1	57	7%
25-34	53	30	0	87	11%
35-44	93	67	0	165	20%
45-54	85	76	0	164	20%
55-64	85	68	0	154	19%
65-74	60	55	0	117	14%
75+	37	18	1	57	7%
Total	450	344	3	816	100%

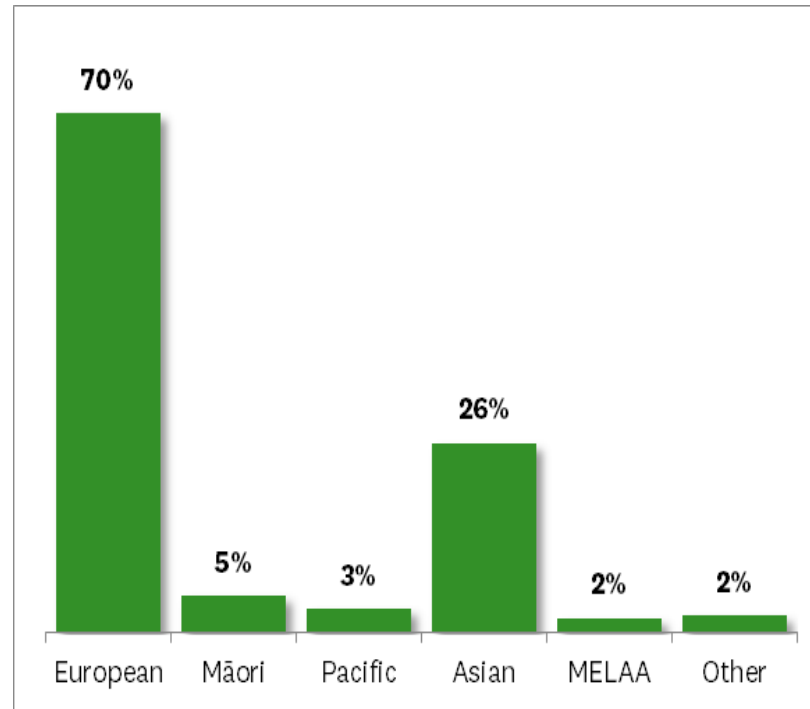
NB Statistics will change



Information on submitters

The tables and graphs below indicate what demographic categories people identified with. This information only relates to those submitters who provided demographic information.

Ethnicity	#	%
European	551	70%
Pākehā/NZ European	523	67%
Other European	28	4%
Māori	39	5%
Pasifika	25	3%
Samoaan	1	0%
Cook Islands Māori	0	0%
Tongan	0	0%
Other Pasifika	24	3%
Asian	201	26%
Chinese	115	15%
Indian	27	3%
Southeast Asian	18	2%
Korean	32	4%
Other Asian	9	1%
African/Middle Eastern/Latin	15	2%
Other	18	2%
Total	782	109%



NB Statistics will change



Organisation Submissions

Takapuna Football Club	Auckland North Community and Development	Fibre Cement Solutions Ltd
Takapuna Bowling Club x3	North Shore Theatre and Arts Trust (The Pumphouse Theatre)	J.F. Ross Customs Brokers Ltd
Badminton North Harbour	Restoring Takarunga Hauraki	REZ1 Construction Limited
Sunnynook Community Assn.	Pupuke Birdsong Project	Transform - us Fitness for Kids
Milford Residents Association (MRA)	Bowls North Harbour Incorporated	All Nations Mission Centre
Caster Bay Ratepayers' and Residents' Assn.	Harbour Sport Trust	Tamaki Makaurau Community Climate Action Network
Takapuna Residents Assn.	Mairangi Bay Surf Life Saving Club x2	Asian Family Services
Takapuna Beach Business Assn.	Birkenhead City Cricket Club	Living Wage Movement Aotearoa New Zealand
Milford Village Business Assn.		Health Physics Services Ltd



Mana Whenua Submissions

?? of the nineteen mana whenua entities responded to the proposals for the Long-term Plan.



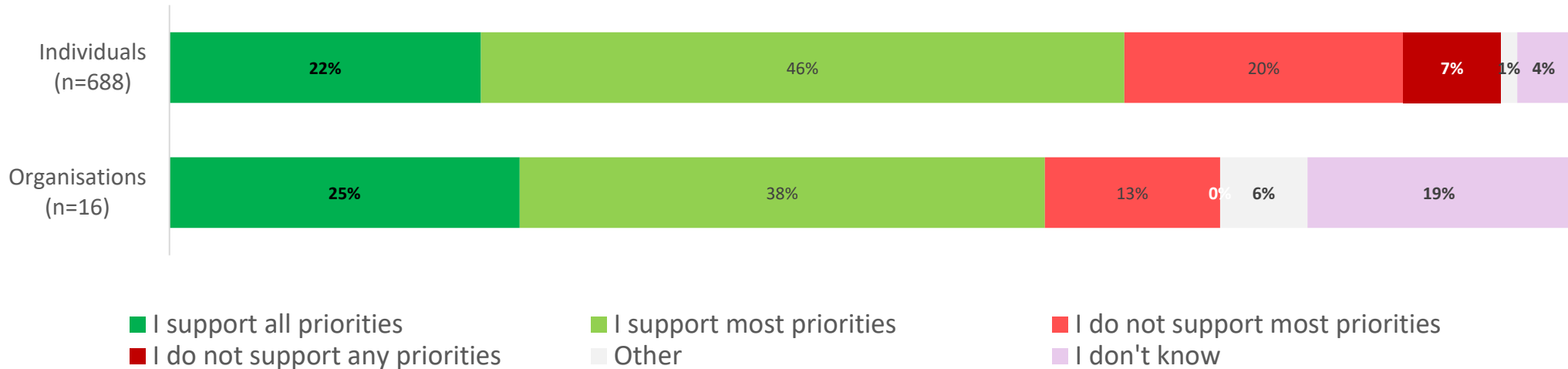
Consultation feedback received on the Devonport-Takapuna Local Board priorities for 2024/2025 and advocacy initiatives



Local board priorities

Devonport Takapuna Local Board consulted on the following priorities for 2024/2025:

- Progress the detailed business case and delivery of a new library and community hub in Takapuna
 - Complete the Devonport-Takapuna Local Parks Management Plan
 - Implement priority actions from the Devonport Takapuna Ethnic Plan
 - Continue to build relationships with iwi and matawaka
 - Invest in the delivery of key events in our town centres to support local businesses
 - Continue to renew and improve community facilities
 - Continue support of our valued art partners
- **The majority of respondents support all or most priorities**



Local board priorities 2024/2025 Key themes

- **Priority: Progress the detailed business case and delivery of a new library and community hub in Takapuna**

	Very Important	Fairly Important	Not Important	Don't know
Individuals	19%	38%	22%	20%
Organisations	7%	50%	14%	25%

- 57% of all respondents thought this was very important/fairly important. 22% of individuals thought it is not important with 14% of organisations feeling the same..
- *“It is important to keep investing in these things to keep our community as vibrant as it is now”*
- *“This community building is very important”*
- *“Our parks and libraries are a taonga that deserve investing in”.*

- *“The Takapuna Library serves a large community - what is the explanation for 'redeveloping' it? the saying 'If it is not broken why fix it' comes to mind. I do not support a redeveloped library / community hub”.*
- *“Not so sure about new library. No issues with the current one”.*
- *“Takapuna library is absolutely lovely, has parking, we do not need a new one.*



Local board priorities 2024/2025 Key themes

- **Priority: Complete the Devonport-Takapuna Local Parks Management Plan**

	Very Important	Fairly Important	Not Important	Don't know
Individuals	37%	43%	15%	5%
Organisations	47%	27%	13%	13%

- There was significant support for this project from both individuals and organisations
- The use and management of parks and open spaces is referenced by local sporting organisations who are concerned regarding investment and renewal of facilities including those for training. The reserve management plan will help the local board to have a better understanding of where their parks are, who they serve, and what needs to be considered to ensure they meet the needs of these who use them.
- The RMP will also identify parks and open spaces that meet passive recreation needs and opportunities for tree planting etc. that will help the local board to meet the environmental outcomes
- *“ We need more parks, sport, recreation and physical activity to stay active, and address obesity and health issues and loneliness”.*



Local board priorities 2024/2025 Key themes

- **Priority: : Implement priority actions from the Devonport Takapuna Ethnic Plan.**

	Very Important	Fairly Important	Not Important	Don't know
Individuals	16%	30%	45%	9%
Organisations	36%	14%	36%	14%

- *“Ethnic plan sounds like a good idea. Can recommend <https://becnz.co.nz/>”*
- *“Need to keep the area diverse and make it a good place to live and work”.*
- *“The intent to focus on ethnic and mana whenua initiatives are commendable”.*
- *“Enhance the Ethnic Plan :Strengthen the implementation of the Devonport-Takapuna Ethnic Plan by actively involving Asian community leaders in decision-making processes and ensuring that their needs are addressed in community projects and initiatives”.*
- *“Too much emphasis on ethnicity and iwi consultation – we are one”.*
- *“Some proposals are not in the interests of the wider community . I do not support policies based on ethnicity”.*



Local board priorities 2024/2025 Key themes

- **Priority: Continue to build relationships with iwi and matawaka**

	Very Important	Fairly Important	Not Important	Don't know
Individuals	25%	28%	41%	6%
Organisations	36%	7%	43%	14%

- *“The intent to focus on ethnic and mana whenua initiatives are commendable”.*
- *“I want all New Zealanders to have good relationships built, not just iwi. I am over the constant costs for preferential treatment of Maori or any specific culture, we are all one people and should be treated that way”.*



Local board priorities 2024/2025 Key themes

- **Priority: : Invest in the delivery of key events in our town centres to support local businesses**

	Very Important	Fairly Important	Not Important	Don't know
Individuals	30%	41%	26%	3%
Organisations	29%	57%	7%	7%

Those who support this priority state

- *“We need to grow the economic centres in Takapuna and Devonport to keep people shopping locally as well as more local events to support this.*
- *“I support anything that promotes Devonport/Takapuna as a desirable location to live and work”.*
- *“It is important to keep investing in these things to keep our community as vibrant as it is now”.*

There are however respondents who feel some events should not be prioritised for funding support from the local board

- *“Businesses can run the big sport type events. Use monies to support local community orientated things that involve parks, families and food”.*
- *“Back to basics should be priority while people are struggling with the cost of living. Have user pays for events”.*



Local board priorities 2024/2025 Key themes

- **Priority: : Continue to renew and improve community facilities**

	Very Important	Fairly Important	Not Important	Don't know
Individuals	36%	42%	18%	3%
Organisations	33%	27%	20%	20%

Submitters' responses reflect the feedback of previous consultations and show that our community facilities are held in high regard and there is an expectation that they will be maintained and renewed when required.

Comments received include:

- *“Community assets and relationships are fundamental to community health”.*
- *“I would like to see really targeted spending on tangible things, whether it's events, libraries, sports clubs, toilets. For example, the Takapuna revitalisation is starting to look quite good - try to keep up the momentum of that kind of thing”.*
- *“Art and community facilities are the heart of our community. They are a large part of what makes our board area a great place to live and it's special character”.*
- *Spending should be prioritised on essentials - e.g. maintaining adequate community facilities (public toilets, changing facilities, etc) and key items which are of high value to our community, e.g. sport and recreation (for our young people and children), heritage.*



Local board priorities 2024/2025 Key themes

- **Priority: : Continue support of our valued art partners**

	Very Important	Fairly Important	Not Important	Don't know
Individuals	24%	34%	28%	4%
Organisations	27%	33%	33%	7%

- *“Support the art partners as a way to bring visitors to the centres, otherwise you are paying twice if you are also intending to investing in key events”.*
- *“These are the things that make this big, sprawling city enjoyable to live in. Without them, Auckland is an unappealing place to live or visit”.*
- *“Art and community facilities are the heart of our community. They are a large part of what makes our board area a great place to live and it’s special character”.*
- *To foster a thriving cultural scene, it's essential to amplify support for arts, culture, and creativity. This can be achieved through enhanced investment in Council programs that promote engagement and the creation of public art. Additionally, channelling funds into both Council-owned and private arts and culture facilities will further enrich the community's cultural fabric*
- *“Supporting the Art partners is a nice to do but not a essential service”.*
- *“I'm not against ART but consider this a frill in times of economic hardship”.*
- *“Your valued art partners should be self-funding not funded with rates from people with totally different interests, similar for rugby clubs golf courses etc”.*



Local board priorities 2024/2025 Other key Themes

- **Traffic issues/transport infrastructure/ Congestion charges 15 12%**
- **Need to cut costs and prioritise basic/core services 20 15%**
- **Improve basic maintenance and renewals 6 5%**
- **Waste management 3 3%**
- **Improve public transport, including electrification of buses 9 8%**
- **cycling infrastructure 5 5%**
- **Continue to support work to protect and enhance natural environment 6 5%**
- **CCOs 8 6%**
- **Heritage 4 3%**
- **Road corridor works 4 3%**
- **Climate initiatives 5 5%**
- **Community facilities should meet the needs of users 26 20%**
- **Governance 11 8.5%**
- **Better relationship with central govt**
- **Housing density 4 1%**
- **Support living wage 5%**



Topic 2:
Consultation
feedback received on
regional topics in the
proposed Long-term
Plan 2024-2034

Continue to build relationships with Iwi and Mataawaka



Long-term Plan 2024-2034: regional topic

The proposed Long-term Plan 2024-2034 sets out Auckland Council's priorities and how to pay for them. Submitters were asked to respond to key questions on regional topics outlined below:

1. **Overall direction for Long-term Plan**
2. **Transport Plan**
3. **The future of North Harbour Stadium**
4. **Major Investments:**
 - **Auckland Future Fund and Auckland International Airport Limited shares**
 - **Port of Auckland**
5. **Port Land changes of use of Bledisloe and XXXX Wharfs**
6. **Changes to other rates, fees and charges**

In addition, the following proposal was included in the consultation in the Long-Term Plan:

7. **Draft Tūpuna Maunga Authority Operational Plan 2024/2025**
8. **Fairer Funding for Local Boards**



Overall direction for Long-term Plan

Aucklanders were asked for feedback about the overall proposed direction for council services and investment over the next ten years, the 'core proposal' alongside alternative options of 'pay more, get more' and 'pay less, get less' in seven areas of council-funded service and activities. These seven areas and their associated options are described in detail in the consultation document available at [Auckland Council Long-term Plan 2024-2034 Consultation Document](#) from pages 22-27 and included:

- **Transport** - Roads, public transport and safety improvements across the transport network
- **Water** - Managing stormwater to minimise flooding and protect waterways.
- **City and local development** - Delivering urban regeneration and lead development of the city centre
- **Environment and regulation** - Protecting and restoring the natural environment
- **Parks and community** - A wide range of arts, sports, recreation, library and community services including a fair level of funding for local boards (see section on fairer funding for local boards below)
- **Economic and cultural development** - Major events funding and economic development
- **Council support** - Supporting the delivery of services, enabling effective governance, emergency management and grants to regional amenities.

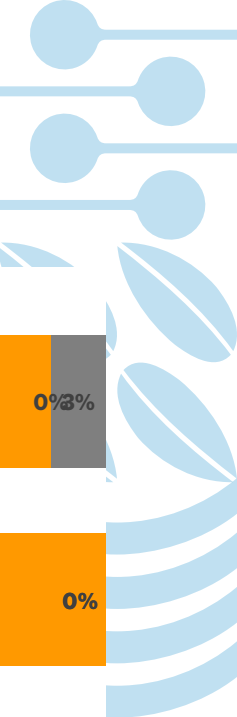
The following graphs give an overview of the responses from the Devonport-Takapuna Local Board area.



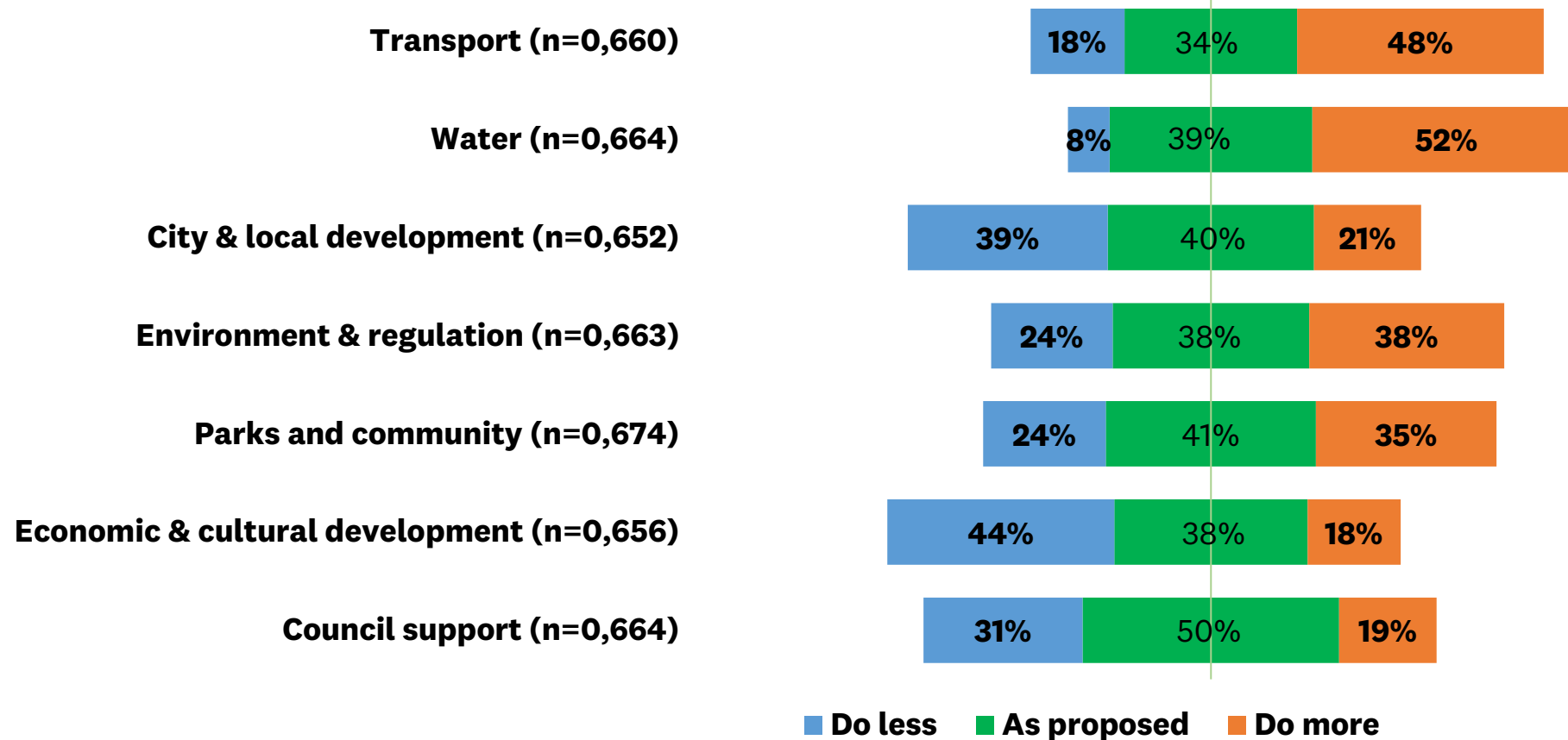
Q1a Overall direction for Long-term Plan Devonport-Takapuna Local Board



- Do less (reduce council services/ investment), with lower rates increases and debt
- Proceed with the core proposal
- Do more (increase council services/investment), with higher rates increases, and debt
- Other
- I don't know



Q1b Overall direction for Long-term Plan



*Parks and Community

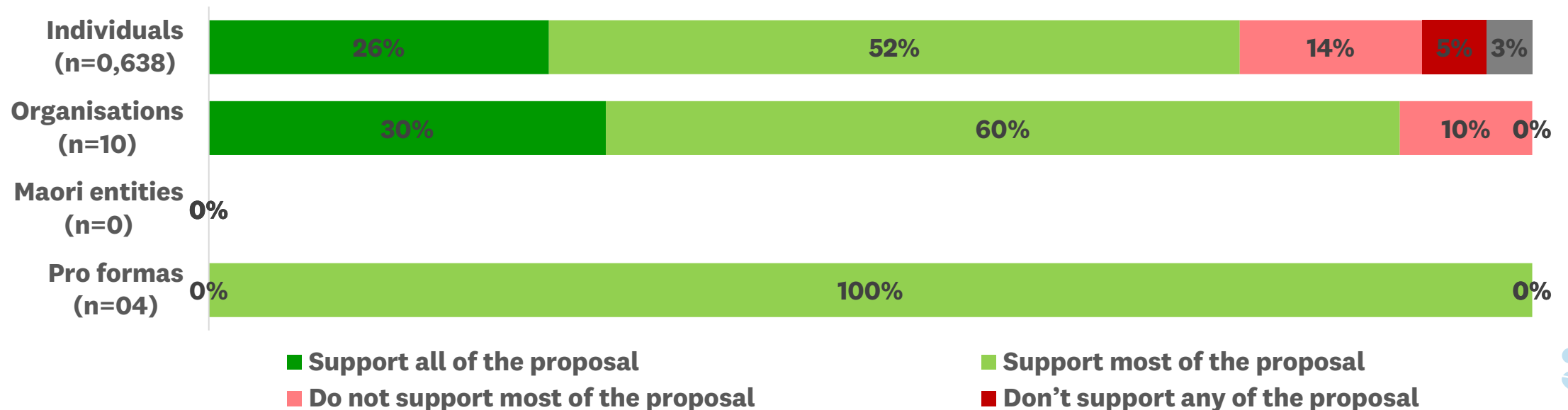


Q2 Transport Plan

Aucklanders were asked for feedback on a proposal to work with government to make progress toward an integrated transport plan for Auckland with a proposed total capital spend of \$13.4 billion for Auckland Transport over 10 years. This will include:

- making public transport faster, more reliable and easier to use by investing in rapid transit network actions, such as making it easier to pay, including introducing capped weekly public transport passes
- network optimisation, reducing temporary traffic management requirements and introducing dynamic lanes
- stopping some initiatives previously planned such as some raised pedestrian crossings and cycleways

The graphs below give an overview of the responses from Devonport-Takapuna Local Board area.

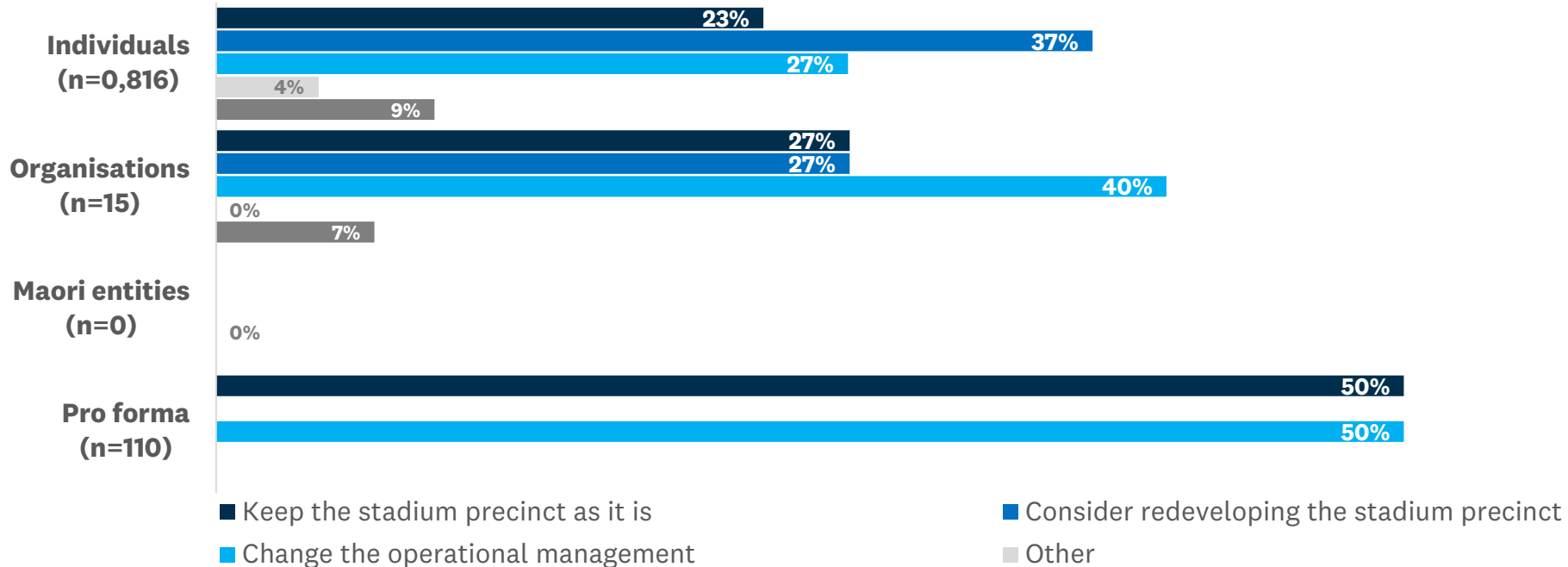


Q3 North Harbour Stadium

Aucklanders were asked for feedback on options for the future of North Harbour Stadium precinct. The options set out were:

1. to keep the stadium precinct as it is now, and maintain it at a cost of \$33 million over 10 years
2. redevelop the stadium precinct funded through reallocation of this \$33 million, the sale of some stadium precinct land while retaining the existing community playing fields and any other external funding available
3. change the operational management of the stadium to ensure greater use by the community (noting that this option could be considered in addition to either option 1 or 2).

The graphs below give an overview of the responses from the Devonport-Takapuna Local Board area.

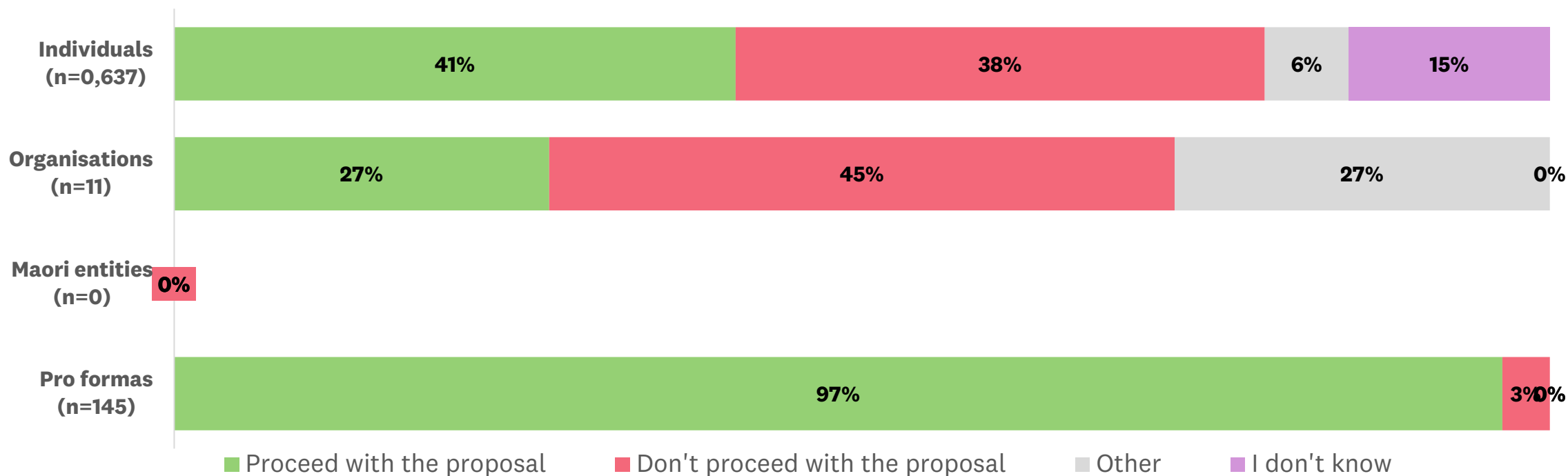


Q4a Major Investments: Auckland Future Fund and Auckland International Airport Limited shares

Aucklanders were asked to provide feedback on a proposal of a diversified investment fund for Auckland (the Auckland Future Fund) in order to spread the risk of council's investments over a range of different assets in different locations.

The proposal included the transfer of council's shareholding of just over 11 per cent in Auckland International Airport Limited (AIAL) to the fund to enable the subsequent sale of any or all the shares by the fund manager.

The graphs below give an overview of the responses from the Devonport-Takapuna Local Board area.

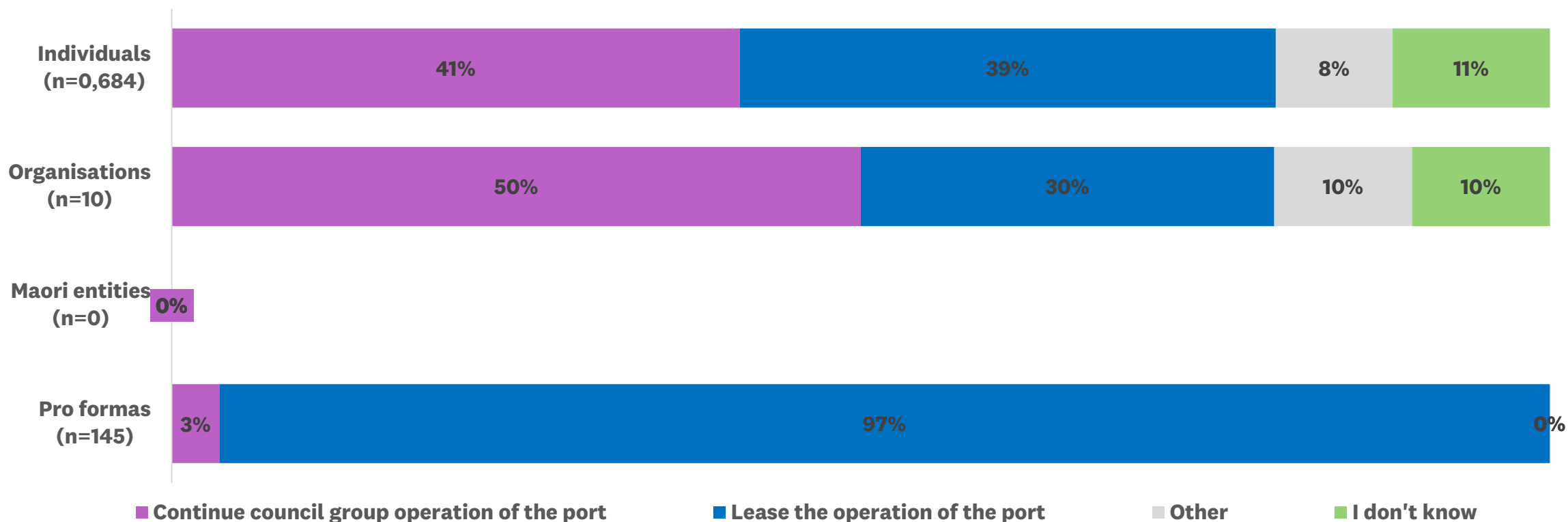


Q4b Major Investments: Port of Auckland

Aucklanders were also asked for their feedback on options for the future of Port of Auckland. The two options identified were:

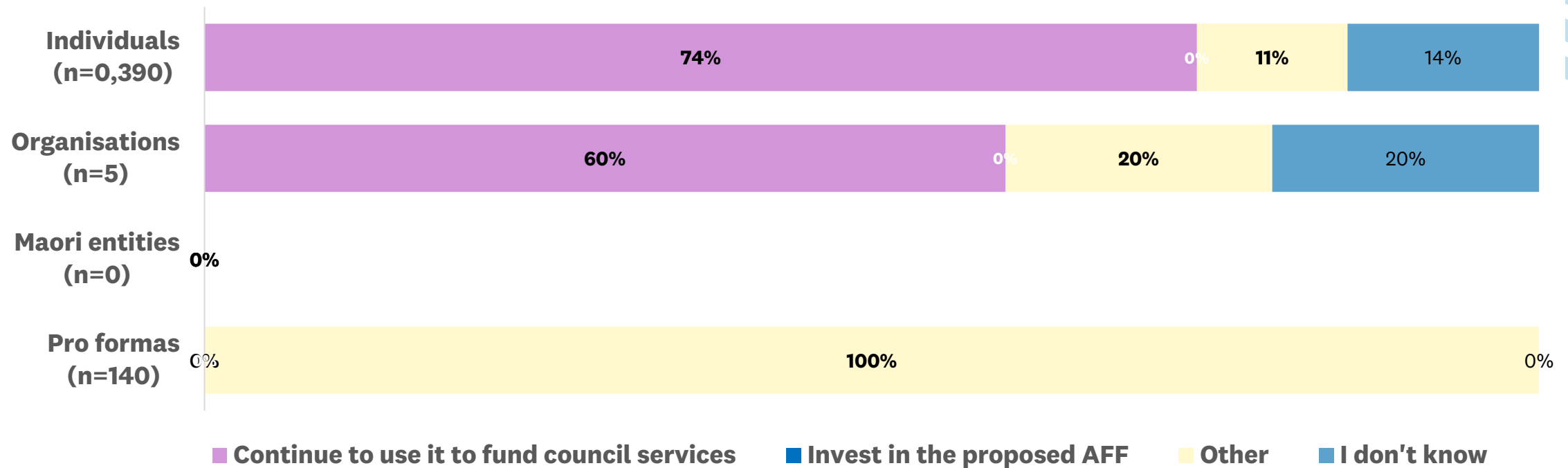
1. retain underlying ownership of the port land and wharves, and lease the operation of the port for a period of about 35 years with the upfront payment from the lease invested in the proposed Auckland Future Fund.
2. retain underlying ownership of the port land and wharves with the Port of Auckland Limited continuing to operate the port and implement their plan to deliver improved profitability and dividends.

The graphs below give an overview of the responses from the Devonport Takapuna Local Board area. 



Q4c Port of Auckland profits and dividends

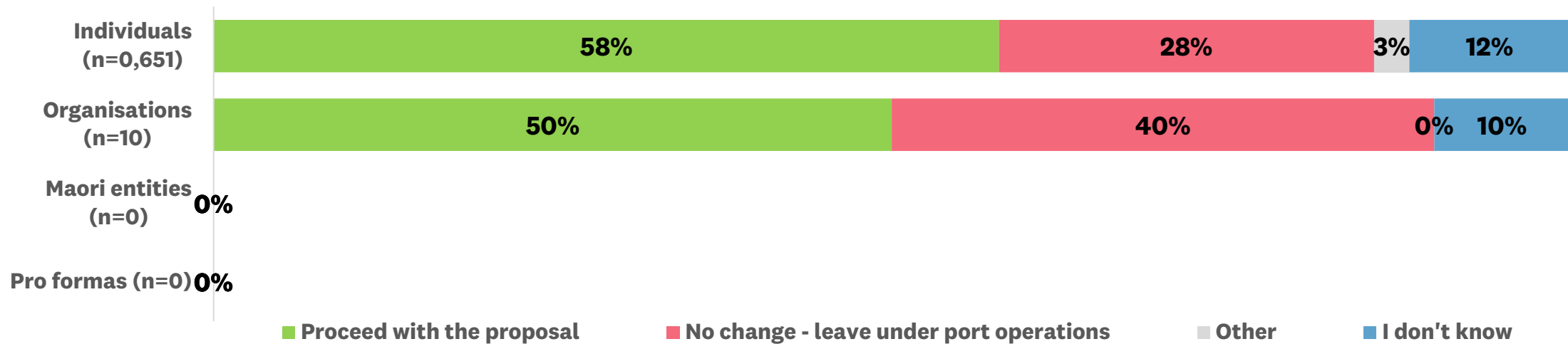
Aucklanders were asked if the council group continues to operate the Port of Auckland how would you like the profits and dividends to be used.



Q5a Port Land Captain Cook and Marsden Wharves

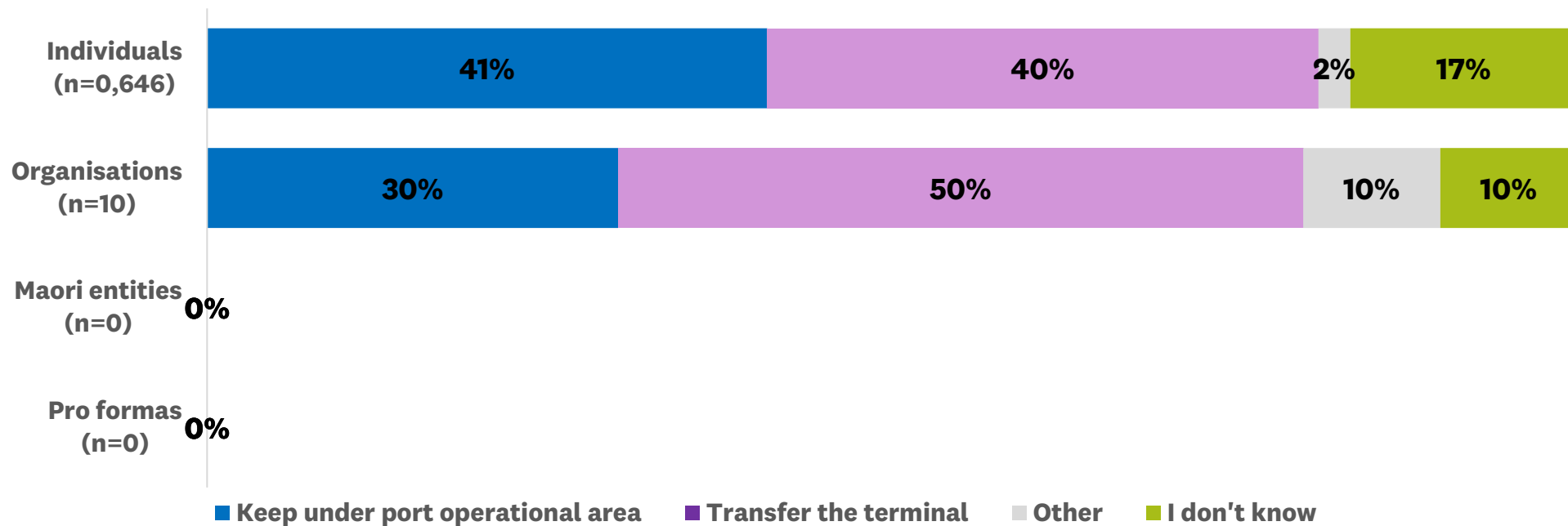
Aucklanders were asked for their feedback on a proposal whereby some land and wharves currently used for port operations could be transferred to Auckland Council and used for something else. This could include the creation of some new public spaces and/or new waterfront residential or commercial developments.

Captain Cook and Marsden wharves could be transferred to council within 2-5 years provided that resource consent can be obtained for work at the Bledisloe Terminal. These works are required to allow some port operations to be moved and would cost around \$110 million, but otherwise there would be no significant impact on the operations or value of the port.



Q5b Port Land Bledisloe Terminal

The Bledisloe Terminal site could be freed up and transferred to council for use in another way within 15 years. However, this would significantly reduce the scale of port operations in Auckland with many shipments needing to be transported into the Auckland by truck or rail. It would also lower the value of the proposed port lease by an estimated \$300m or reduce the future profits and dividends the council earns from the port.



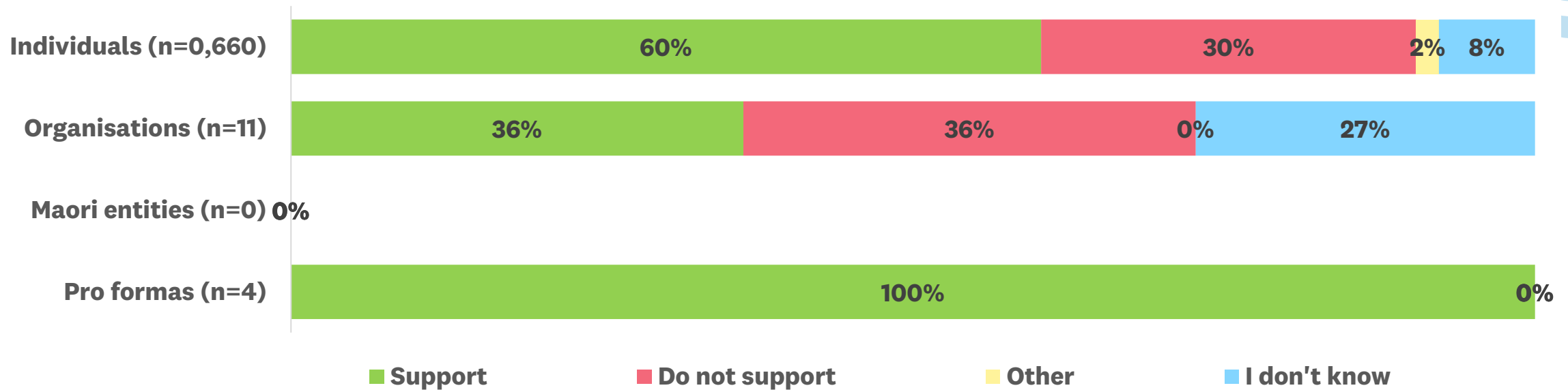
Q6 Changes to other rates, fees and charges-Devonport-Takapuna

The following graph gives an overview of the responses from the Devonport-Taka[puna Local Board area.



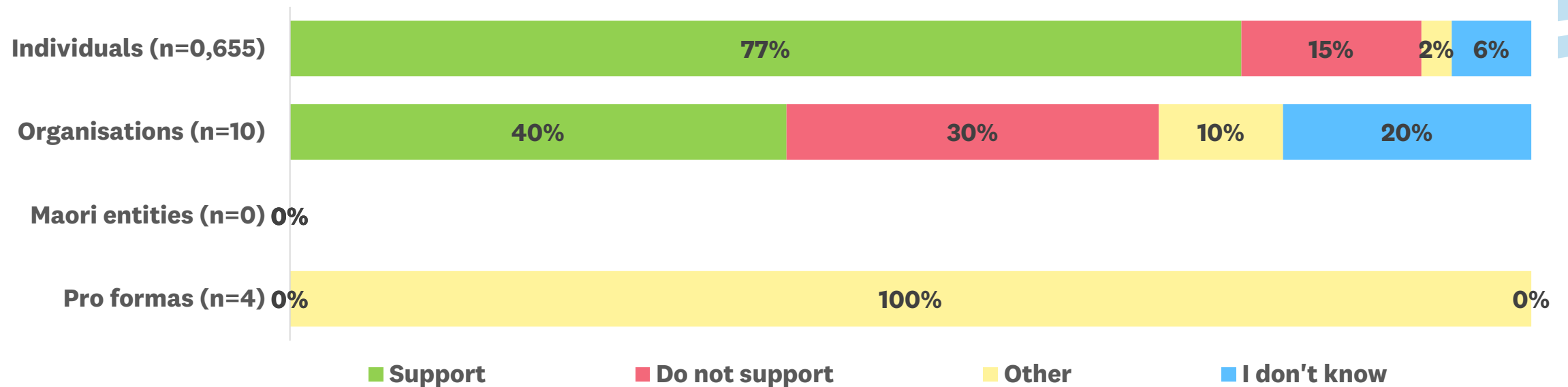
Q6a Changes to other rates, fees and charges Devonport-Takapuna

Resuming the **Natural Environment Targeted Rate (NETR)** and extending it to 2034/2035 to continue to invest in the protection of native ecosystems and species.



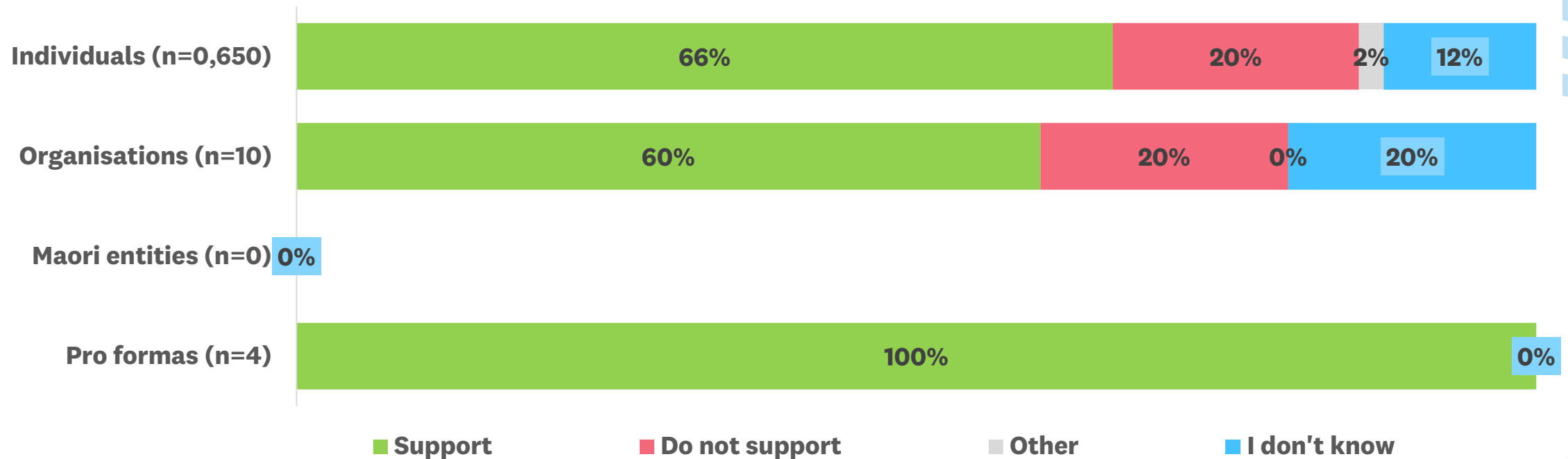
Q6a Changes to other rates, fees and charges Devonport-Takapuna

Resuming the full **Water Quality Targeted Rate (WQTR)** and extending it to 2034/2035 at a level to only cover the annual programme operating and interest costs.



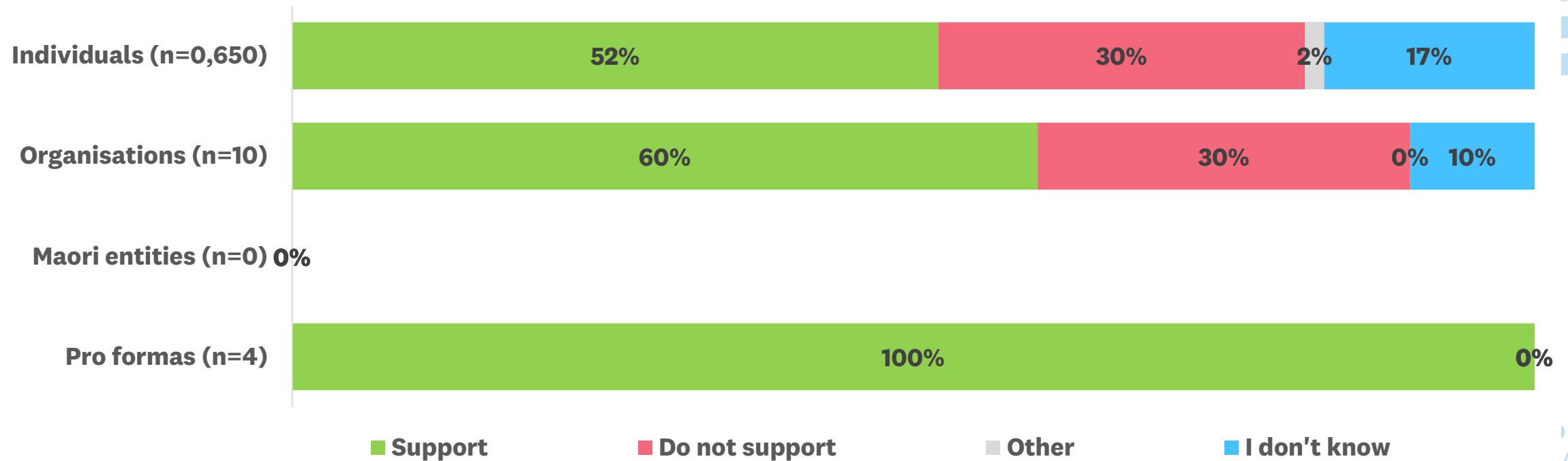
Q6a Changes to other rates, fees and charges Devonport-Takapuna

Broadening the description of bus services funded by the **Climate Action Transport Targeted Rate (CATTR)** to reduce the need to consult each year for minor changes to the bus programme.



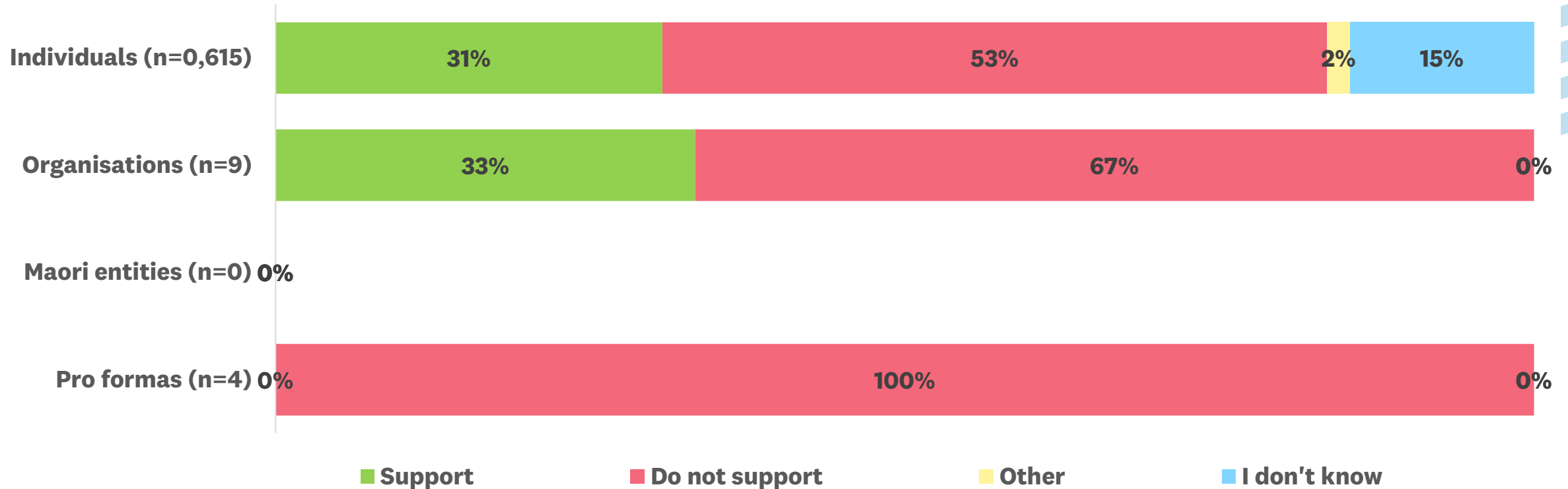
Q6a Changes to other rates, fees and charges Devonport-Takapuna

Discontinue the **Long-Term Differential Strategy** which gradually lowers the share of general rates paid by businesses and raises the share paid by other ratepayers.



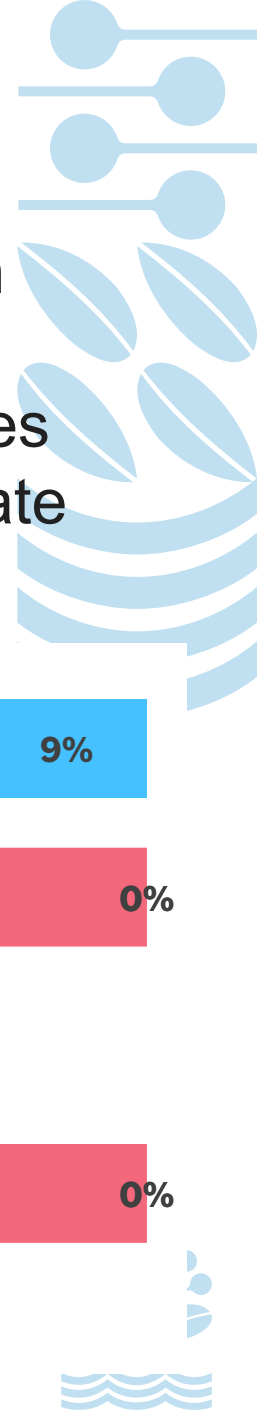
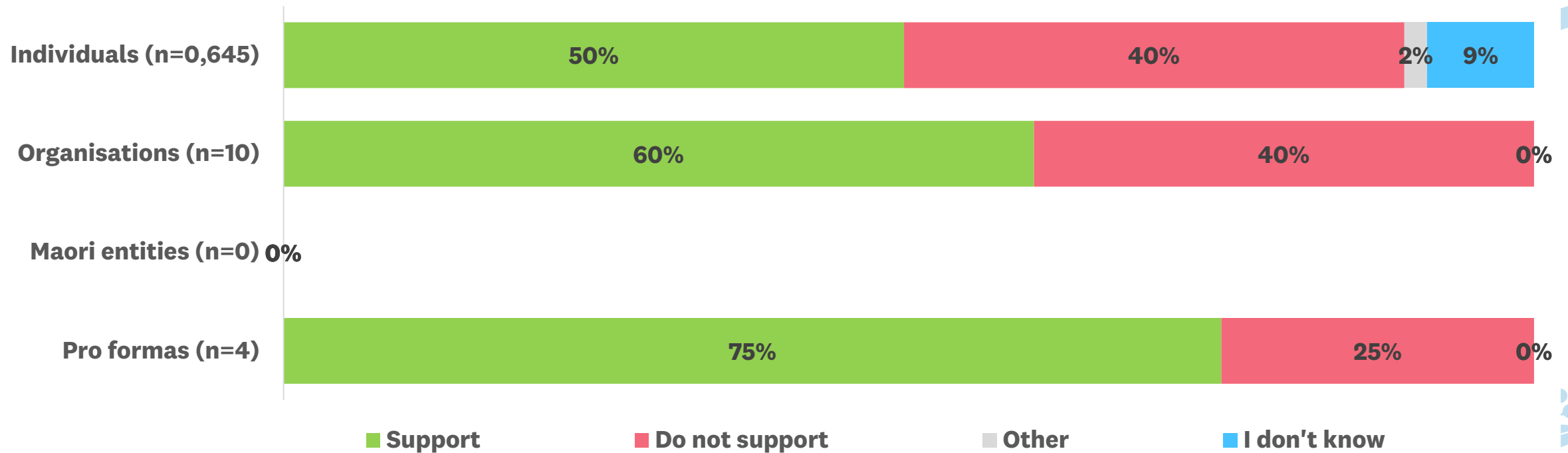
Q6a Changes to other rates, fees and charges: Devonport-Takapuna

Adjust the **Waste Management Targeted Rates in 2024/2025** to maintain cost recovery levels and to apply the Recycling Targeted Rate to all schools.



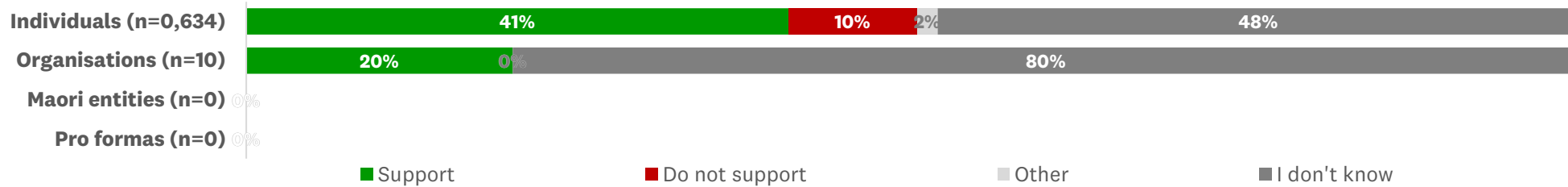
Q6a Changes to other rates, fees and charges Devonport-Takapuna

Continue the planned roll out of **rates funded refuse collections to the North Shore, Waitākere and Papakura in 2024/2025, and Franklin and Rodney in 2025/2026** replacing the current pay as you throw service, and consequent rates change. During the refuse targeted rate will be applied based on the approximate number of months the rates funded service is available to them.



Q6a Other Local Board Targeted Rates

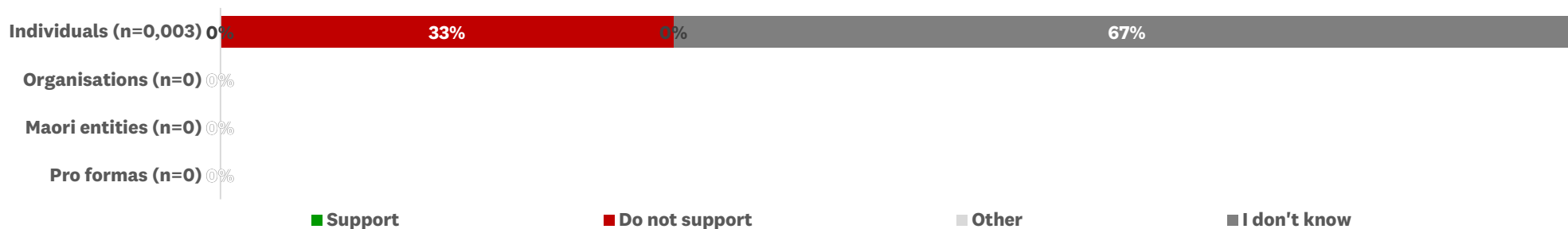
Rodney Targeted Rate



Waitakere Rural Sewerage Targeted Rate



Franklin Local Board Paths Targeted Rate



Q6 Other matters

Waste Management	34%
Environmental concerns	10%
Targeted rates	12%
Manage costs stick to basics	12%
Water Infrastructure	9%
Subsidising Central Govt	2%
Manage Growth	2%
Climate	2%
Governance	5%
Asset sales	2%
Consenting	2%
Crime and safety	1%
Explore other revenue streams	5%

”



Fairer Funding for Local Boards

Auckland Council is proposing to shift to a fairer funding model, where some local boards will receive additional funding to deliver for their communities. Other local boards, where there is a disparity of funding, would need to make changes in their priorities to manage within a reduced budget. The proposal is to address local board funding equity through the first three years of the Long-term Plan 2024-2034.

This is proposed to be achieved through a 50/50 combination approach, i.e., reallocating some existing funding between local boards and providing some new funding (\$20 million opex and \$30 million capex) over the first three years of the LTP 2024-2034.

As the extent of funding disparity between local boards is significant, and the council's capacity for new funding is limited, only 18 local boards will get within 5 per cent of their equitable funding levels (opex and capex) by year three of the LTP 2024-2034. Of the 21 local boards, three local boards will remain funded above their equitable levels but to a lesser degree than current levels.

An overview of the responses from the Devonport-Takapuna Local Board area:



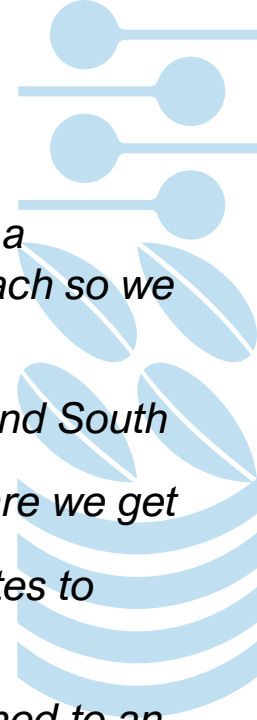
Q8 Fairer Funding

- *The current funding model needs to remain in place so our Local Board will not be disadvantaged because of our demographic makeup.*
- *Support the transition to fairer funding for local boards but think that the amount of new funding needs to be increased to ensure that local boards who are overfunded do not have to cut services to meet the change in 2025/26. Most local boards have significant fixed costs like facilities contracts and service costs (e.g. pools, libraries) that are impossible to change in such a short timeframe.*
- *The funding for the Devonport / Takapuna Ward should not be decreased. There should be the best amenities created here, just a 15-minute ferry ride from downtown. it should be a tourist destination as it is so easily accessible. With a thriving Devonport and coastal suburbs, supported by tourist dollars, the Council will get its money back through higher rates due to higher land values and commercial properties values.*
- *Keep the funding policy as it is now*
- *I support the fairer funding proposal.*
- *I disagree with the proposed change in CAPEX funding for our local board. We are a destination for visitors internationally and domestically due to the history, and natural beauty. Decreasing our CAPEX would result in our area being less attractive thus decreasing income and revenue for businesses and the council, as well as being a detriment to the local community.*



Q8 Fairer Funding

- *I fully support the fairer distribution of local board funding. It means my local board (Devonport/Takapuna) would see a reduction, but I fully support that- Auckland is more than its wealthy suburbs and I would like to see a regional approach so we can support our less wealthy parts of the region.*
- *I am nervous that an equity index is being applied to local board funding, and local boards will lose funding to West and South*
- *The Board needs its current funding, I do not support the changed methodology which would reduce the funding share we get*
- *DTLB funding should be retained to maintain public amenities including parks and public open space which contributes to community wellbeing in an intensified city*
- *Milford Residents Assn does not support the proposed changes to Local Board funding. Local funding would be slashed to an unacceptable degree, and we wish to stay under the existing model.*
- *Retain current funding model for the Devonport-Takapuna Local Board so we are not disadvantaged because of our population mix*
- *The Board needs its current funding, I do not support the changed methodology which would reduce the funding share we get*



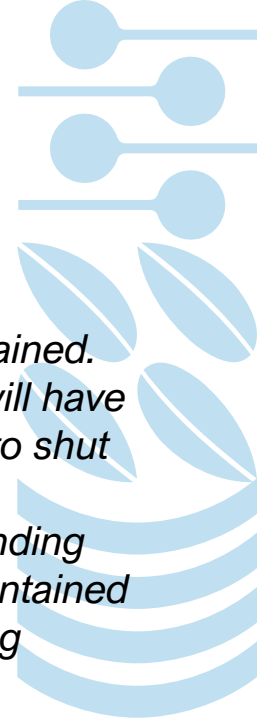
Q8 Fairer Funding

- *I disagree with the proposed change in CAPEX funding for our local board. We are a destination for visitors internationally and domestically due to the history, and natural beauty. Decreasing our CAPEX would result in our area being less attractive thus decreasing income and revenue for businesses and the council, as well as being a detriment to the local community.*
- *I fully support the fairer distribution of local board funding. It means my local board (devonport/takapuna) would see a reduction but I fully support that- Auckland is more than its wealthy suburbs and I would like to see a regional approach so we can support our less wealthy parts of the region.*
- *I am nervous that an equity index is being applied to local board funding, and local boards will lose funding to West and South*
- *DTLB funding should be retained to maintain public amenities including parks and public open space which contributes to community wellbeing in an intensified city*
- *Milford Residents Assn does not support the proposed changes to Local Board funding. Local funding would be slashed to an unacceptable degree and we wish to stay under the existing model.*
- *Retain current funding model for the Devonport-Takapuna Local Board so we are not disadvantaged because of our population mix*
- *I strongly disagree with the "fairer funding" proposal. Firstly, any assets in place have been paid for by local residents through then-lock rates. Do not steal from those investments we have made. Secondly, any asset needs maintenance and refreshing to maintain its value and utility. Stripping funding away from asset bases lowers everyone to the same miserable level - under-funded new assets, paid for by causing declining older assets.*



Q8 Fairer Funding.

- We do not support the proposal the 'fairer funding' model being implemented, as proposed with your central and pay less proposals. Local boards are currently funded for the amount of assets that are within that local board that need to be maintained. Your approach in ignoring the assets in each local board and only concentrating on population, deprivation and land area will have significant negative implications for Auckland Council assets. Without money to maintain the assets, local boards will need to shut down facilities and sell assets to maintain other assets. Local boards who receive significantly more money do not have the projects planned and ready for construction to be able to use this funding for. Instead, we support the "Pay More" Fairer funding model where new funding to a local board to allocated due to the new funding formula, meaning existing assets can be maintained and other areas can plan new assets to be built and fund these with new funding allocations. Changes to local board funding should be with new funding, rather that stripping funding from one board to give to another board.*
- We do not support Fairer Funding as this will take away funding from Devonport-Takapuna Local Board area. We would rather support an increase in funding to other Local Board areas to get to equitable funding.*
- Local board funding should be increased for poorer areas. It should not be decreased for richer areas. We want to raise all areas to the same level. Decreasing for richer areas would be unfair as not all those living in rich areas are rich*
- Council is abdicating its responsibility is very many areas & expecting Local Boards to pick up many financial costings especially those which they inherited. Amalgamating any of the Boards will save little expenditure,*



Q8 Fairer Funding.

LB feedback on Fairer Funding

In terms of feedback on the Fairer Funding proposal, the Local Board Financial Advisors have asked that we try to get local board feedback on three points:

- Do the local board agree with the overall principle of allocating funding on a more equitable basis?
 - Do the local board agree with the amount of funding that their local board get? I.e. their funding level based on the 80/15/5 allocation (which was agreed by the GB in 2021)
 - Do the local board agree with the total amount of funding that is to be allocated out to local boards? I.e. the total pot to be split.
-
- Do the local board agree with the proposed timing of the introduction of fairer funding
 - Do the local board have any comments re timing given the discussions on local board reorganisation



Topic 3: Advocacy



Local board advocacy

- Consider any initiatives to include as advocacy to Governing Body as part of the Long-term Plan
- Lake Road
- “The only two priorities should be fixing Lake Road and the ferries. These are not even listed”.



**Topic 4: local board
feedback on regional
topics in the Annual
Budget**



Devonport-Takapuna Local Board input on regional topics in the Long-term Plan 2024-2034

1. Overall direction for Long-term Plan
2. Transport Plan
3. North Harbour Stadium
4. Major Investments:
 - Auckland Future Fund and Auckland International Airport Limited shares
 - Port of Auckland
5. Port Land
6. changes to other rates, fees and charges
7. Fairer Funding for Local Boards



Key steps: local board input on regional topics in the Long-term Plan 2024-2034

**Consider
consultation
feedback
(today)**

**Resolve your
input on regional
topics
(30 April 2024
May)**

**Present to
Budget
Committee
(8 May)**



Devonport-Takapuna Local Board

Input into the Long-term Plan 2024-2034

Presenter: XX

Governing Body workshop 8 May 2023



LB feedback on Proposed Long-term Plan Regional Topics

Topic	Pay less and get less (support/do not support)	As proposed (support/do not support)	Pay more and get more (support/do not support)
Overall direction for Long-term plan			
Transport Roads, public transport and safety improvements across the transport network			
Water Managing stormwater to minimise flooding and protect waterways			
City and local development Delivering urban regeneration and lead development of the city centre			
Environment and regulation Protecting and restoring the natural environment			
Parks and community A wide range of arts, sports, recreation, library and community services including a fair level of funding for local boards			
Economic and cultural development Major events funding and economic development			
Council support Supporting the delivery of services, enabling effective governance, emergency management and grants to regional amenities			





LB feedback on Proposed Long-term Plan Regional Topics

Topic	Proposal	Support / Do not support
Transport Plan	Investing in rapid transit network actions, such as making it easier to pay, including introducing capped weekly public transport passes	
	Network optimisation, reducing temporary traffic management requirements and introducing dynamic lanes	
	Stopping some initiatives previously planned such as some raised pedestrian crossings and cycleways.	
North Harbour Stadium	Keeping the stadium precinct as it is now, and maintaining it at a cost of \$33 million over 10 years	
	Redeveloping the stadium precinct funded through the reallocation of \$33 million and the sale of some stadium precinct land while retaining the existing community playing fields and any other external funding available	
	Change the operational management of the stadium to ensure greater use by the community (noting this option can be considered in addition to either of the options above)	
Auckland Future Fund and Auckland Airport Limited Shares	Creating in a diversified investment fund for Auckland (the Auckland Future Fund)	
	Transferring council's shareholding of just over 11 per cent in Auckland International Airport Limited (AIAL) to the fund to enable the subsequent sale of any or all the shares	





LB feedback on Proposed Long-term Plan Regional Topics

Policy	Proposal	Support/ Do not support
Ports of Auckland	Keeping underlying ownership of the port land and wharves but entering into a lease for the port operations for a period of 35 years	
	Continuing to operate under the current arrangements and delivering more profits and dividends	
	If the council group continues to operate the Port of Auckland continuing to use the profits and dividends to fund council services	
	If the council group continues to operate the Port of Auckland, investing the profits and dividends in the proposed Auckland Future Fund	
	Any other aspects of the proposal including in relation to self-insurance, and implementation options for the proposed Auckland Future Fund and possible changes to the council's shareholding in Port of Auckland Limited and to the ownership of the Port Land	
Port Land	Captain Cook and Marsden wharves transferred to council within 2-5 years	
	The Bledisloe Terminal site transferred to council for use in another way within 15 years	



LB feedback on Proposed Long-term Plan Regional Topics

Policy	Proposal	Support/ Do not support
Changes to other rates, fees and charges	Resuming the Natural Environment Targeted Rate (NETR) and extending it to 2034/2035	
	Resuming the Water Quality Targeted Rate (WQTR) and extending it to 2034/2035	
	Broadening the description of bus services funded by the Climate Action Transport Targeted Rate (CATTR) to reduce the need to consult each year for minor changes to the bus programme	
	Discontinuing the Long-Term Differential Strategy and raising the share of NETR, WQTR and CATTR paid by businesses to align with their share of the general rate	
	Changing the Rodney Drainage Districts Targeted Rate	
	Increasing the Waitākere Rural Sewerage Targeted Rate from \$296.75 to \$336.80 (per year)	
	Applying the Recycling Targeted Rate to all schools	
	Continuing the planned roll out of rates funded refuse collections to the North Shore, Waitākere and Papakura in 2024/2025, and Franklin and Rodney in 2025/2026	
Other matters	Any other matters including: -Tūpuna Maunga Authority Operational Plan 2024/2025	
Fairer funding - Local Board Funding Policy	Moving to the fairer funding model (includes 'pay more get more' and 'pay less get less' options)	



Additional feedback

- Add any additional feedback here



Advocacy

- Add advocacy initiatives here



Topic 5: Discuss Fees and charges



Devonport-Takapuna Local Board Fees and Charges

2024/2025 Annual Budget

Sugenthy Thomson - Lead Financial Advisor



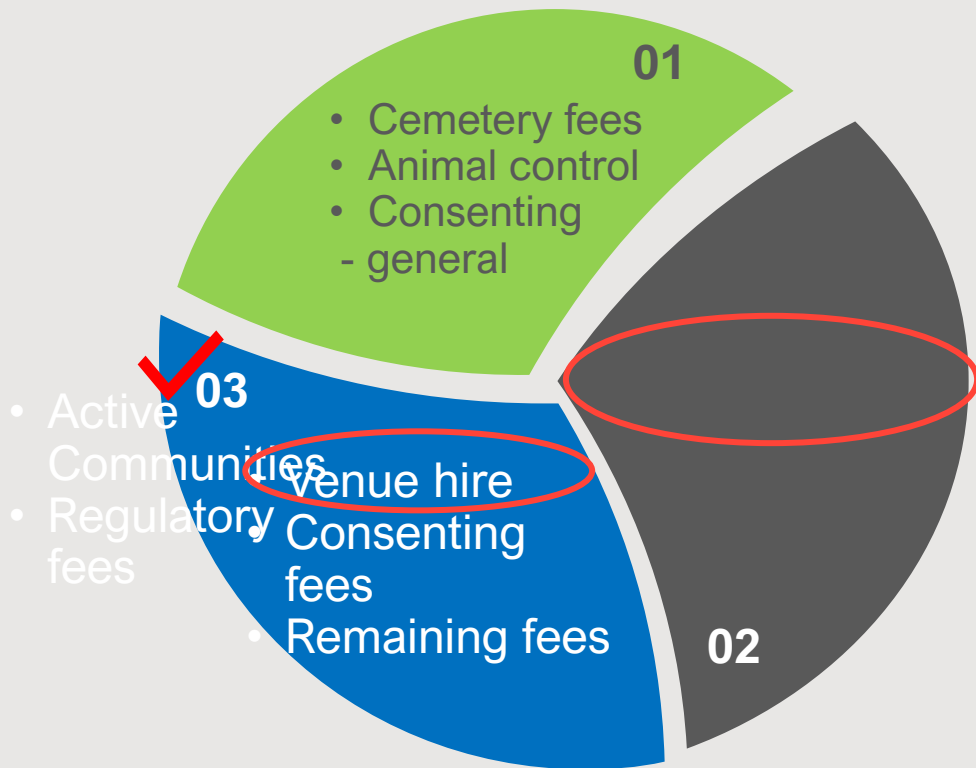
Purpose of today's session

1. To provide a recap on November 2023 workshop on proposals for fees and charges
2. To provide summary of changes on fees and charges so local board is able to:
 - provide feedback through the Long-term Plan (LTP) consultation feedback report; and
 - adopt 2024/25 Local Board Agreement and the attachment for fees and charges schedule



Recap: Fees and charges

– Three-year review cycle



Areas reviewed for budget 2024/25:

- Active communities Phase 2
- Venue hire Phase 1



Recap: Workshopped in November 2023

1. Active Communities – Phase 2:

- Membership Fees
- Aquatic Entrance Fees
- Learn to Swim Fees
- Recreation Fees

2. Venue Hire – Phase 1



Fees and charges – 2024/25 Changes

Business Area	Proposed
Active Communities *	<p>Phase 2 review - this was workshopped November last year. The proposal involves decreases and increases in fees. The areas reviewed include:</p> <ul style="list-style-type: none"> • Membership Fees • Aquatic Entrance Fees • Swim School Fees • Recreation Fees <p>Please refer to pages 381 – 382 of the Supporting Information for Consultation Document (and slides 5 to 8 of this presentation).</p> <p>Proposing to increase 4.7% for the remaining fees to manage inflationary pressures.</p>
Venue hire (excludes Active Communities bookable spaces)	<p>Phase 1 review - this was workshopped in November last year whereby fees were adjusted to be in line with Hire Fee Framework July 2014. As a result, there were only minimal number of significant changes proposed.</p> <p>Please refer to pages 383 of the Supporting Information for Consultation Document (and slide 9 of this presentation).</p> <p>Proposing to increase 4.7% for the remaining fees to manage inflationary pressures.</p>

* The Section 17a review continues to progress in parallel to this workstream. Service delivery model recommendations are to be considered by Local Boards and Governing Body late FY24. These recommendations may have further impacts on the implementation of these fees and charges.



Fees and charges – 2024/25 Changes

Business Area	Proposed
Community, Arts Centres and Bookable Library Spaces	<p>Phase 1 review - this was workshopped in November last year whereby fees were adjusted to be in line with Hire Fee Framework July 2014. As a result, there were only minimal number of significant changes proposed.</p> <p>Please refer to pages 383 of the Supporting Information for Consultation Document (and slide 9 of this presentation).</p> <p>Proposing to increase 4.7% for the remaining fees</p>

- Any changes to fees and charges at network level as a result of review of public consultation will be highlighted as part of the Annual Budget adoption process in June-2024 upon Governing Body approval.
- Please refer to attachment for details of local board's fees and charges



Patai /Questions



Next steps:

- 30 April -2 May - provide feedback through the Long-term Plan local board consultation feedback and input report
- 11 June 2024 - adopt local board agreements and the attachment for fees and charges schedule

