

Tahua ā-tau 2022/2023



Annual Budget 2022/2023

Te Poari ā-Rohe o Waiheke
Waiheke Local Board

Volume
2
Extract

Local Board Information and Agreements

Mihi

Noho mai rā Tāmaki Makaurau,
moana waipiata,
maunga kākārīki.
Mai i ngā wai kaukau o ngā tūpuna,
ki ngā puke kawē i ngā reo o te tini,
i puta ai te kī mōu.
Tū ana he maunga,
takoto ana he raorao,
heke ana he awaawa.
Ko ō wahapū te ataahua,
ō tāhuna te mahora,
te taiao e whītiki nei i a koe he taonga tuku iho.
Tiakina kia meinga tonu ai koe
ko 'te tāone taioore nui o te ao,
manakohia e te iwi pūmanawa'.
Tāmaki Mākaurau tirohia te pae tawhiti
he whakairinga tūmanako
mō ngā uri whakaheke o āpōpō,
te toka herenga mō te hunga ka takahi ake
mā ō tomokanga,
te piriti e whakawhiti ai
tō iwi ki ngā huarahi o te ora.
Tāmaki Mākaurau e toro whakamua,
hīkina te mānuka.
Tērā te rangi me te whenua te tūtaki.
Maranga me te rā, he mahi māu me tīmata,
ka nunumi ana ki te pō,
whakatārewahia ō moemoeā ki ngā whetū.
Ko te oranga mutunga mōu
kei tua i te taumata moana.
Whakatuwherahia ō ringa, kūmea mai k i tō uma.
Tāmaki Makaurau
he tāone ūmanga kurupounamu koe;
tukua tō rongō kia rere i te ao.

A lush green forest with a waterfall cascading into a pool of water. The waterfall is on the left side of the image, and the forest is dense with various types of trees and ferns. The water is clear and reflects the surrounding greenery. The overall scene is peaceful and natural.

**Tāmaki Makaurau
who bestrides shimmering seas,
and verdant mountains.
From the bathing waters of our forebears,
and hills that echo with voices
that acclaim.
Your mountains stand lofty,
your valleys spread from them
and your streams run freely.
Your harbours are majestic,
your beaches widespread,
the environment that surrounds you is a legacy.
Take care of it so that you will always be known
as ‘the world-class city
where talent wants to be’.
Tāmaki Makaurau looking to the future,
repository of our hopes
for generations to come,
anchor stone for those who venture
through your gateway,
and the bridge that connects
your citizens to life.
Tāmaki Makaurau moving on,
accepting all challenges.
Where even heaven and earth might meet.
Rise with the sun as there is work to be done
and when evening comes,
allow your dreams to glide among the stars.
Perpetual health and growth
is beyond the horizon of cresting waves.
Open your arms and pull them to your embrace.
Tāmaki Makaurau, you are a city
where valued business and enterprise thrives;
let your good name traverse the world.**

How this document is arranged

This document is an excerpt of Volume 2 of the Auckland Council Annual Budget 2022/2023. This is Auckland Council's plan for delivering services and building infrastructure during the 2022/2023 financial year, the second year of the council's 10-year Budget 2021-2031 (Long-term Plan or LTP).

Public consultation ran during February and March 2022. This involved feedback events across the Auckland region.

This plan was adopted by the Governing Body on 29 June 2022.



Volume

1



Our annual plan for 2022/2023

Section One contains our plan for 2022/2023, including the climate action package, the impact of our budget challenges and ways of mitigation, plans to roll out the waste service standardisation, explanation of the rate changes, increased local board decision-making and information regarding Māori identity and wellbeing.

Section Two contains budgets for our key activities including the services, investment and savings planned to be delivered.

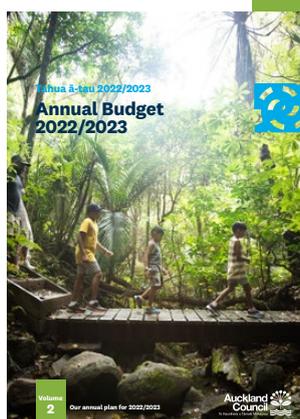
Section Three contains the financial overview for our organisation as a whole, key changes to rates and other fees, prospective financial statements for 2022/2023, rating policy overview, prospective funding impact statement and other key financial information.

Section Four contains information on The Tūpuna Maunga o Tāmaki Makaurau Authority.

Section Five outlines the structure of the council as well as ways to contact the council, a glossary of terms and the key word index.

Volume

2



Local board information and agreements

Section One provides information on local boards and a summary of their planned expenditure for 2022/2023.

Section Two contains a local board agreement (outlining local activity initiatives and budgets for 2022/2023) for each of the 21 local boards.

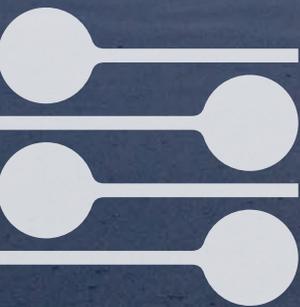
Section Three contains the allocation of Decision-making Responsibilities of Auckland Council's Governing Body and Local Boards Policy.

Section Four contains a glossary of terms and key word index.

Wāhanga tuatahi:

He whakarāpopoto mō ngā poari ā-rohe

Section one: Local board overview



He whakarāpopoto mō ngā poari ā-rohe

1.1 Local board overview

SHARED GOVERNANCE MODEL



The Governing Body (mayor and 20 councillors)

- focus on big picture and Auckland-wide issues
- develop Auckland-wide strategies and plans
- decision making of regulatory activities such as bylaws, licencing, inspection and animal management.



21 local boards (chairperson and local board members)

- represent local communities
- provide local leadership
- make decisions on local issues and activities
- allocate local discretionary funding such as community grants and events
- input to regional strategies and plans
- advocate to the Governing Body and council-controlled organisations (CCOs) on behalf of local communities.

Introduction

Auckland Council has a unique model of local government in New Zealand, comprising the Governing Body (made up of the mayor and 20 ward councillors) and 21 local boards. The Governing Body focuses on Auckland-wide issues while local boards are responsible for decision making on local issues, activities and services and providing input into regional strategies, policies and plans. Together, this is a shared governance model where decisions can be made both regionally and locally.

Local board decision-making comes from three sources:

1. **Legislation** – local boards are responsible for activities such as community engagement, preparing local board plans, agreeing and monitoring local board agreements and communicating local views to the Governing Body on regional strategies, policies, plans and bylaws.
2. **Allocation of decision-making for non-regulatory activities** – the Governing Body has allocated decision-making responsibility for certain non-regulatory activities to local boards. Local boards make decisions on, and have oversight of, a broad range of local activities such as local parks, libraries, events, recreational facilities and community activities. Please see Volume 2, Part 3 for the Allocation of decision-making responsibilities for non-regulatory activities.
3. **Delegation of decision-making responsibilities** – the Governing Body may delegate responsibility for some regulatory activities to local boards and Auckland Transport may delegate some decision-making responsibilities to local boards. Please see Volume 2, Part 3 for the list of delegated responsibilities to local boards.

Te Whakawhanake i ngā Take Mātāmua ā-Rohe Pātata

1.2 Developing local priorities

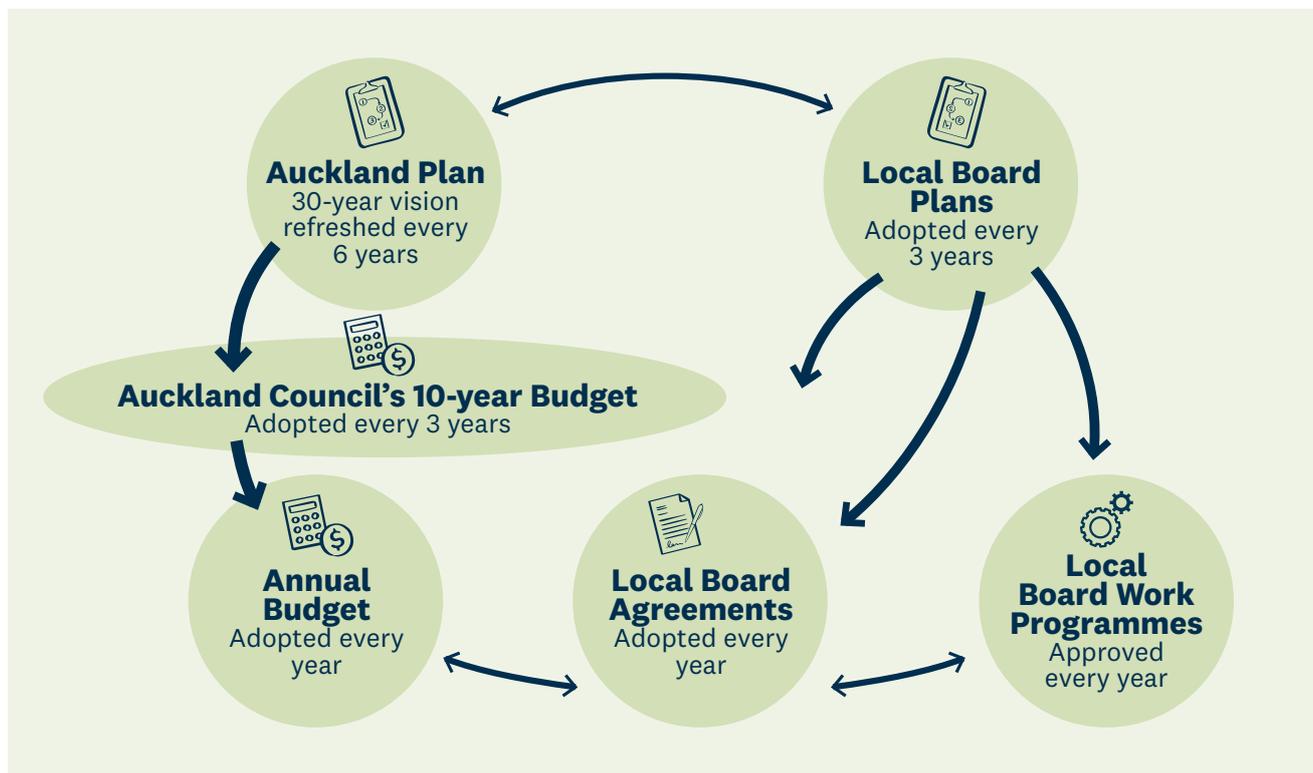
Local board plans are strategic documents that set the direction for local boards and also inform the 10-year Budget (Long-term Plan). Reflecting community priorities and preferences, the plans are developed every three years to guide local board activity, funding and investment decisions. They also influence local board input into regional strategies and plans and provide a basis for developing local board agreements.

Every year, a local board agreement is developed between the Governing Body and each local board. It agrees the delivery and funding of local activities, intended levels of service, performance measures and targets for the year. The agreement takes into account local board plan priorities but must also reflect Governing Body decisions such as Auckland-wide priorities, budget constraints and trade-offs across all council activities.

Each local board also agrees annual work programmes in line with their local board agreement. These are operational and capital work programmes for activities in which they have decision-making responsibilities. They contain specific initiatives and projects in greater detail than appears in a local board agreement. Local board work programmes play a critical role in delivering on the needs of communities and are informed by local board plans.

Local board agreements for 2022/2023 have been agreed between each local board and the Governing Body and are set out in Part 2.

Diagram 1: The relationship between Auckland Council plans and agreements.



Local activities

Local boards have decision making responsibility for a range of activities, as set out in the following list.

1. Local Community Services
2. Local Planning and Development
3. Local Environmental Management
4. Local Governance.

Local board agreements outline the key initiatives and funding for each activity area for the 2022/2023 financial year.

Te Tuku Pūtea

1.3 Funding

Auckland Council has a shared governance model for making decisions on local activities. Under the Local Board Funding Policy, funding is allocated to local boards to deliver local services, through the following methods:

1. **Asset based services** – the Governing Body allocates funds to deliver local activities based on decisions about region-wide service levels. This includes allocation of funds for local asset based services, such as building a new swimming pool or library.
2. **Locally driven initiatives** – an allocation is based on a formula applied to each local board, with the exception of Aotea / Great Barrier and Waiheke Local Boards who agree funding requirements with the Governing Body on an annual basis.
3. **Governance services** – an allocation is based on the number of elected members and associated administrative costs for each local board.

The total planned expenditure for local activities across all 21 local boards over the 2022/2023 financial year is shown in following table below. The budgets for each local board are listed within the individual local board agreements in this volume.

Expenditure for all local board areas for 2022/2023 by local board

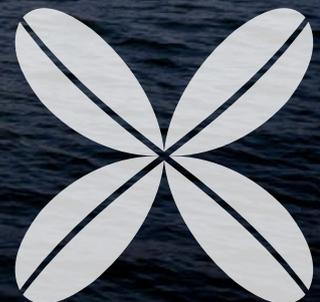
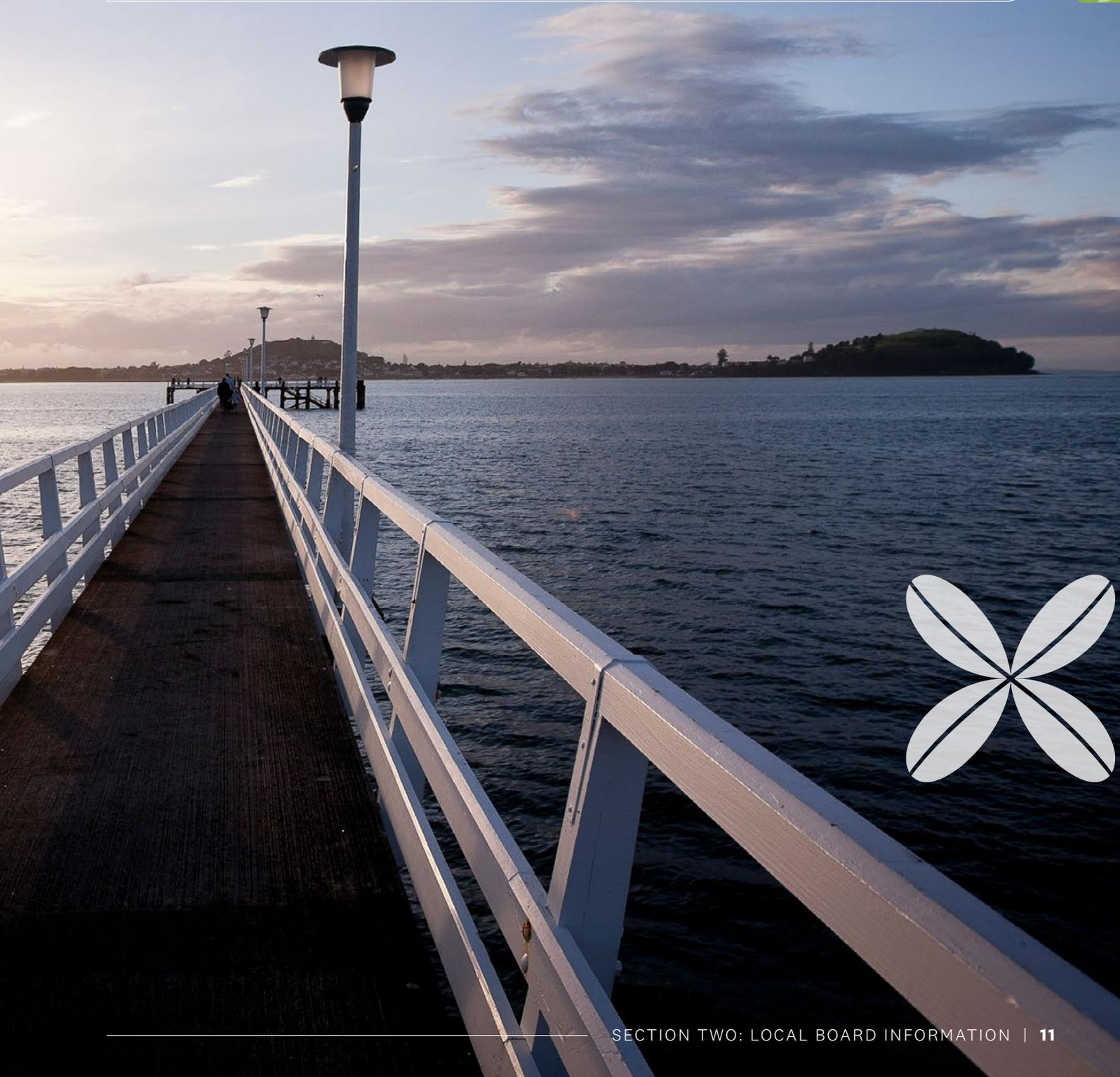
\$'000 FINANCIAL YEAR ENDING 30 JUNE	LTP 2021/2022	LTP 2022/23	ANNUAL PLAN 2022/23
Gross Capital Expenditure			
Albert-Eden	4,844	4,187	4,187
Devonport-Takapuna	5,650	4,731	4,935
Franklin	8,617	9,875	10,347
Great Barrier	254	632	591
Henderson-Massey	13,335	11,294	14,373
Hibiscus and Bays	7,670	12,723	19,078
Howick	5,616	5,691	6,464
Kaipātiki	9,662	7,359	6,870
Māngere-Ōtāhuhu	5,329	4,618	4,403
Manurewa	4,716	2,093	2,093
Maungakiekie-Tāmaki	6,738	6,615	7,898
Ōrākei	5,177	6,479	6,651
Ōtara-Papatoetoe	5,999	6,304	6,304
Papakura	5,503	3,658	3,483
Puketāpapa	1,101	1,635	1,635
Rodney	9,437	11,659	11,853
Upper Harbour	10,683	6,044	12,794
Waiheke	2,350	2,696	2,739
Waitākere Ranges	2,905	2,961	3,668
Waitematā	12,289	6,366	6,866
Whau	10,326	19,314	16,253
Capex Total	138,201	136,933	153,485

\$000 FINANCIAL YEAR ENDING 30 JUNE	LTP 2021/2022	LTP 2022/23	ANNUAL PLAN 2022/23
Gross Operating Expenditure			
Albert-Eden	17,394	17,782	14,265
Devonport-Takapuna	15,640	15,959	16,254
Franklin	15,667	16,091	16,323
Great Barrier	2,832	2,912	2,271
Henderson-Massey	29,524	30,258	30,798
Hibiscus and Bays	20,600	21,090	20,800
Howick	28,801	29,046	31,262
Kaipātiki	19,237	19,742	22,357
Māngere-Ōtāhuhu	17,305	17,665	20,463
Manurewa	15,910	16,257	17,328
Maungakiekie-Tāmaki	15,157	15,548	15,493
Ōrākei	14,092	14,462	14,562
Ōtara-Papatoetoe	19,130	19,539	22,623
Papakura	11,759	11,997	14,271
Puketāpapa	10,289	10,544	9,603
Rodney	17,681	18,163	15,005
Upper Harbour	13,583	13,881	14,240
Waiheke	7,662	7,846	6,037
Waitākere Ranges	9,497	9,822	11,087
Waitematā	29,155	29,826	30,822
Whau	15,310	15,749	14,369
Opex Total	346,225	354,179	360,233

Budgets include inflation, interest and depreciation, and exclude corporate overheads

Wāhanga tuarua:
He whakarāpopoto mō ngā poari ā-rohe

Section Two: Local board information



Te Poari ā-Rohe o Waiheke

2.18 Waiheke Local Board

He kōrero mai i te Heamana

Message from the Chair

I am pleased to present our 2022/2023 Local Board Agreement. We are making good progress on delivering the 2020 Local Board Plan, but constrained budgets may now impede progress.

Waiheke's rich cultural history is paramount. We will continue to build the relationship with Ngāti Pāoa and work with other mana whenua to help support their aspirations.

Resiliency is core to our priorities for our community, economy and infrastructure.

Climate change and water quality are key community concerns. Our new Climate Activator role is in place to ensure we deliver actions within our local Climate Action Plan. We will continue water quality improvement initiatives and to support Electric Island's advocacy to be fossil-fuel free by 2030.

We will focus on initiatives that help build our agreed identity as a sanctuary in the Hauraki Gulf, including working with Tātaki Auckland Unlimited to finalise and implement a new Waiheke Destination Management Plan that must support and sustain our community, environment and economy and recognise Waiheke as an arts and recreation destination.

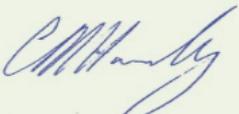
Ecological restoration and pest management programmes continue to be priorities. We will progress reforestation programmes, implement the Dark Skies Management Plan and collaborate to regenerate the Hauraki Gulf.

Healthy and affordable housing provision are critical challenges. We will implement key actions identified in our Housing Strategy and the draft Waiheke Area Plan.

We will continue to advocate to council's Governing Body and Government for competitive and equitable ferry services, relevant housing policies, and for protection of our soundscapes.

Progressing the Mātiatia Strategic Plan in partnership with Ngāti Pāoa remains the top infrastructure priority. Whilst funding is within the RLTP it is critical that budget constraints do not impact progress.

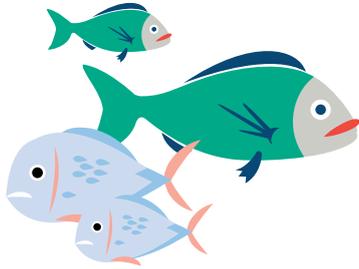
Thank you for your ongoing support.



Cath Handley
Chair, Waiheke Local Board



Waiheke Local Board area



We are home to **100** parks and reserves, the Te Ara Hura **100** kilometre round-island walking track and the Whakanewha Regional Park with **270** hectares of bush, forest, beach and wetlands

More than **1 million** people visit Waiheke each year



LEGEND

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

Waiheke Island is **19km long** with a surface area of 92km² and 133km of coastline and is home to the **Te Matuku Marine Reserve**

A population of **9,294** projected with 16% of residents under 15 and 21% over 65



Data sources: Council Growth model i11v6 (August 2020). Statistics New Zealand 2018 Census.

Local Board Plan outcomes

The Waiheke Local Board Plan 2020 sets out the aspirations the local board has for the area. The outcomes in the Waiheke Local Board Plan are:

Whakaotinga tahi: Whanaketanga toitū me ngā wāhi pai ki te noho

Outcome 1: Sustainable development and liveable places

The character of Waiheke is protected and enhanced in line with the principles of Essentially Waiheke.

Whakaotinga rua: He ōhanga toitū

Outcome 2: A sustainable economy

Our Waiheke community has a strong, independent, entrepreneurial spirit and our natural assets provide many economic and lifestyle opportunities.

Whakaotinga toru: E tiakina, e whakaoratia, e whakareitia ake te taiao o Waiheke

Outcome 3: Waiheke's environment is protected, restored and enhanced

We want to protect, maintain and enhance our unique islands, land, coastline, bush, wetland and marine environments for future generations.

Whakaotinga whā: He hapori taurikura, kaha, tūhonohono hoki

Outcome 4: Thriving, strong and engaged communities

Waiheke residents have a strong sense of identity and wellbeing which is enhanced through active community participation.

Whakaotinga rima: Ngā Putanga Māori

Outcome 5: Māori outcomes

We will work with and support mana whenua and mātāwaka to increase the wellbeing of all residents, with respect to Te Ao Māori.

Whakaotinga ono: Ngā wāhi ngangahau mō te tangata

Outcome 6: Vibrant places for people

Our parks, reserves and beaches are enjoyed and respected by residents and visitors. Our community, arts and cultural facilities are well used and accessible.

Whakaotinga whitu: Te Ikiiki me ngā Hanganga

Outcome 7: Resilient transport and infrastructure

We have safe, fit for purpose and environmentally friendly transport infrastructure – with integrated transport options that encourage shared use of the road corridor. We have environmentally appropriate, resilient stormwater infrastructure

The local board agreement outlined in this document reflects how we plan to support these outcomes through agreed activities in the 2022/2023 financial year. In addition, each local board carries out responsibilities delegated to it by the Governing Body, in accordance with the general priorities and preferences in the local board plan.

Working with Māori

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

To meet this commitment, the Waiheke Local Board Plan provides the framework for Māori transformational shift outcomes, and the local board actively gives consideration to Māori in their local projects and initiatives. Examples of this include:

- developing a partnership with Ngāti Pāoa to support their aspirations, including involvement in the development of Mātiatia and Tawaipareira Reserve
- identifying opportunities to work together to build strong relationships and share information with Māori
- increasing opportunities for rangatahi skill development and leadership.

Waiheke Local Board Agreement 2022/2023

Priorities by activity area

Auckland Council's 2022/2023 funding priorities for local activities which contribute to key community outcomes in the Waiheke 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 \$5.1 million and capital investment of \$2.6 million. The key initiatives we have planned for 2022/2023 include:

- continuing delivery of the Tawaipareira Reserve Concept Plan, including a new playground, learn to ride and pump track
- commencing the growing stage of the Waiheke Ngahere (Forest) Strategy to enhance biodiversity, increase canopy cover and improve Waiheke Island's carbon footprint
- supporting community-led programmes in areas such as housing, business, sustainability and youth.

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

- Outcome 2: A sustainable economy
- Outcome 4: Thriving, strong and engaged communities
- Outcome 5: Māori outcomes
- Outcome 6: Vibrant places for people

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 2020/2021	LONG-TERM PLAN TARGET 2021/2022	ANNUAL PLAN TARGET 2022/2023
Provide safe, reliable, and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities			
Percentage of Aucklanders that feel their local town centre is safe - day time	99%	100%	100%
Percentage of Aucklanders that feel their local town centre is safe - night time	86%	100%	100%
Utilising the Empowered Communities Approach, we support Aucklanders to create thriving, connected and inclusive communities			
The percentage of Empowered Communities activities that are community led	97%	90%	90%
The percentage of Empowered Communities activities that build capacity and capability to assist local communities to achieve their goals	40%	65%	65%
We provide safe and accessible parks, reserves, beaches, recreation programmes, opportunities and facilitates to get Aucklanders more active, more often			
The percentage of park visitors who are satisfied with the overall quality of sportsfields	81%	85%	85%
The percentage of users who are satisfied with the overall quality of local parks	76%	75%	80%
The percentage of residents who visited a local park in the last 12 months	90%	90%	90%

PERFORMANCE MEASURE	ACTUAL 2020/2021	LONG-TERM PLAN TARGET 2021/2022	ANNUAL PLAN TARGET 2022/2023
We showcase Auckland's Māori identity and vibrant Māori culture			
The percentage of local programmes, grants and activities that respond to Māori aspirations	33%	20%	37%
We fund, enable, and deliver services, programmes, and facilities (art facilities, community centres, hire venues, and libraries) that enhance identity, connect people, and support Aucklanders to participate in community and civic life			
The number of internet sessions at libraries (unique sessions over public computing or public WIFI networks)	48,487	50,000	40,000
The percentage of local community services, programmes and facilities that are community led	New Measure	Set Baseline ¹	Set Baseline ¹
The percentage of arts, and culture programmes, grants and activities that are community led	100%	90%	90%
The percentage of art facilities, community centres and hire venues network that is community led	67%	67%	67%
The number of participants for local community services, programmes, and facilities	New Measure	Set Baseline ¹	Set Baseline ¹
The number of participants in activities at art facilities, community centres and hire venues	81,567	75,750	75,750
The number of visits to library facilities	90,305	101,000	95,000
The percentage of customers satisfied with quality of local community services, programmes, and facilities	New Measure	Set Baseline ¹	Set Baseline ¹
Percentage of customers satisfied with the quality of library service delivery	97%	95%	95%

1. Baselines and targets for these performance measures will be developed during the next few years.

Local Planning and Development

Local planning and development includes supporting local town centres and communities to thrive by developing town centre plans and development, supporting Business Improvement Districts (BIDs), heritage plans and initiatives.

The key initiatives we have planned for 2022/2023 include:

- progressing the Mātiatia Strategic Plan
- coordinating community-led resilience and recovery plans
- ensuring sites of significance are appropriately identified, marked and managed
- finalisation of the Waiheke Area Plan.

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

- Outcome 1: Sustainable development and liveable places
- Outcome 5: Māori outcomes
- Outcome 6: Vibrant places for people.

Levels of service

There are no intended levels of services for this activity.

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 \$168,000 and capital investment of \$165,000.

The key initiatives we have planned for 2022/2023 include:

- supporting initiatives which protect, restore and enhance the island's natural environment
- improving the quality of our waterways
- working with our community and businesses to progress actions within the Waiheke Island Climate Action Plan.

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

- Outcome 1: Sustainable development and liveable places
- Outcome 3: Waiheke's environment is protected, restored and enhanced
- Outcome 6: Vibrant places for people.

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 2020/2021	LONG-TERM PLAN TARGET 2021/2022	ANNUAL PLAN TARGET 2022/2023
We work with Aucklanders to manage the natural environment and enable low carbon lifestyles to build resilience to the effects of climate change			
The percentage of local low carbon or sustainability projects that have successfully contributed towards local board plan outcomes	N/A	80%	80%
The percentage of local water quality or natural environment improvement projects that have successfully contributed towards local board plan outcomes	N/A	80%	85%
The percentage of local waste minimisation projects that have successfully contributed towards local board plan outcomes	N/A	N/A	65% ²

2. The Waiheke local board did not fund local waste minimisation projects in 2021/2022 but intends to in 2022/2023.

Local Governance

We support elected representatives across our 21 local boards to make well-informed decisions on local activities. This includes strategic advice and leadership in preparing local board plans and annual local board agreements (budgets) and work programmes. We lead engagement with communities, including mana whenua and Māori. We support their input into regional plans, policies, and strategies, and provide democracy and administrative services. We manage fora for elected members to explore, develop, advocate for, and manage issues of communal concern.

There is no performance measure for this activity.

Our annual operating budget to deliver these activities is \$737,000.

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 2022 to 30 June 2023 and outlines the council's sources of funding for local activities in this local board area and our plan to apply them.

\$000 FINANCIAL YEAR ENDING 30 JUNE	LONG-TERM PLAN 2021/2022	ANNUAL PLAN 2022/2023
Sources of operating funding:		
General rates, UAGCs, rates penalties	8,839	6,687
Targeted rates	0	0
Subsidies and grants for operating purposes	2	2
Fees and charges	56	45
Local authorities fuel tax, fines, infringement fees and other receipts	57	64
Total operating funding	8,954	6,798
Applications of operating funding:		
Payment to staff and suppliers	7,326	5,546
Finance costs	328	385
Internal charges and overheads applied	1,290	773
Other operating funding applications	0	0
Total applications of operating funding	8,944	6,704
Surplus (deficit) of operating funding	10	94
Sources of capital funding:		
Subsidies and grants for capital expenditure	0	0
Development and financial contributions	0	0
Increase (decrease) in debt	2,340	2,645
Gross proceeds from sale of assets	0	0
Lump sum contributions	0	0
Other dedicated capital funding	0	0
Total sources of capital funding	2,340	2,645
Application of capital funding:		
Capital expenditure:		
- to meet additional demand	38	181
- to improve the level of service	50	241
- to replace existing assets	2,262	2,317
Increase (decrease) in reserves	0	0
Increase (decrease) in investments	0	0
Total applications of capital funding	2,350	2,739
Surplus (deficit) of capital funding	(10)	(94)
Funding balance	0	0

Appendix A: Advocacy initiatives

A key role of the local board is to advocate for initiatives that it may not have decision-making responsibilities or funding for in the annual budget but recognise the value it will add to the local community.

The key initiatives that the local board advocated for as part of this annual budget were:

INITIATIVE	DESCRIPTION	ADVOCATING TO
Priority Advocacy Areas FY23		
Retention of funding allocated to the Mātiatia Strategic Plan	The board is progressing a strategic plan for council-owned land at Mātiatia and requests that any future development is guided by this plan and appropriate funding is allocated within the Long-term Plan 2021-2031 (LTP) and continues to be allocated in the Regional Land Transport Plan 2021-2031 (RLTP) for both transport and non-transport infrastructure related priorities.	Governing Body Auckland Transport Waka Kotahi
Including Waiheke ferry services within the Public Transport Operation Model (PTOM), including an integrated ticketing system	Passenger ferry services from Mātiatia and Kennedy Point wharves need to be incorporated into the Public Transport Operation Model (PTOM) system to ensure resilience, equity and affordability. The matter is being actively pursued with the Governing Body, Auckland Transport and the Minister of Transport.	Auckland Transport Governing Body Central government
Retention of funding to deliver the Waiheke 10-year Transport Plan providing safer roading and infrastructure that supports Waiheke's character and water management needs	In line with the Waiheke 10-year Transport Plan and the Memorandum of Understanding with Auckland Transport, the board requests retention of funding to deliver safer quality roading, footpaths and a cycling network to a standard consistent with the rest of Auckland (taking into account Waiheke's character). This includes safe school travel networks. Effective water management using water sensitive design techniques to cope with road run-off are also essential. The board also seeks a review of the criteria for transport infrastructure investment to ensure it takes account of populations, which substantially fluctuate due to visitors. Extension of the New Zealand Cycle Trail through Waiheke continues to be a future aspiration.	Auckland Transport Governing Body
Visitor Impact	Waiheke Island is considered an island sanctuary in the Hauraki Gulf, and an environmental and arts destination. The board seeks appropriate funding for increased services, infrastructure, monitoring, maintenance and improvement projects which address the impact of tourism while also providing local benefit. Finalisation and implementation of the Destination Management Plan will be key for this priority.	Governing Body Tātaki Auckland Unlimited Auckland Transport
Helipad consenting framework	The board supports a review of all helicopter activity to inform funded HGIDP plan changes so all resource applications for helicopter pads and associated movements and flight paths are publicly notified. That will enable other users of airspace, critical services, the community, environmental specialists, and advocates, to contribute meaningfully. That would help address the issues of loss of public amenity, natural ecosystems, cultural values, the impacts on the visitor economy, the right to quiet enjoyment of life, the current lack of alignment with the Local Board Plan, and public safety concerns.	Governing Body Auckland Transport
Funding to remediate/relocate/replace Rakino Hall	Rakino Hall has been progressively deteriorating over the last 15 years with limited maintenance. The hall provides shelter for those waiting for boats or ferries, supports community development, and serves emergency management purposes. Remediation, relocation, or replacement is necessary to continue to provide a public facility on the island. Renewal budgets are insufficient to resolve the issue and the board seek regional funding to support resolution.	Central government
Carbon Reduction	The effect of climate change on our environment will be catastrophic and the board encourage and support urgent carbon reduction initiatives. In addition to the board's Climate Action Plan there are a number of local low carbon initiatives in progress: <ul style="list-style-type: none"> • Ngahere Strategy • Community composting projects • Community resource recovery park • Electric Island Waiheke partnership • Electric vehicle and bike charging station installation • Electric bus and waste collection vehicles • Slower speeds review 	Auckland Transport Auckland Transport, Central Government

INITIATIVE	DESCRIPTION	ADVOCATING TO
Review into regulatory monitoring and compliance enforcement resourcing	The board request the Governing Body review regulatory compliance enforcement across Auckland Council and consider allocation of additional funding to increase local service levels for compliance activities including animal management staffing, sediment prevention, Responsible Camping Ambassadors during peak season, particularly at night when vehicles are parked up, due to concern over Council's lack of capacity to enforce its bylaws.	Governing Body
Marine protection and restoration	Marine protection and restoration continue to be a priority. The board funds and/or actively supports a number of local initiatives such as: <ul style="list-style-type: none"> • Rāhui • Water quality and marine education initiatives • Waterway enhancement projects • Marine reserve development • Community initiatives such as the Waiheke Marine Project and Kelp management projects • Environmental grants The board supports continued progression of marine protection via advocacy within the Hauraki Gulf Forum.	Governing Body Central Government
Wetland and waterway protection	There should be a greater focus on protection of wetlands and waterways. Sedimentation management is essential, as is testing and monitoring our marine environment and waterways. More resource is required to ensure environmental protection and enforcement.	Governing Body Auckland Transport
Catchment management planning	unding for the development and implementation of Catchment and/or Stormwater managements plans, and progressive upgrade of stormwater infrastructure is essential. This includes flooding and stormwater management, ensuring adequate capacity within the aquifer, monitoring of the drainage network and appropriate maintenance and infrastructure development using low impact design.	Governing Body
Accommodation Providers Targeted Rate (APTR)	The Waiheke Local Board request that the Accommodation Providers Targeted Rate (APTR) be revoked or at the least Waiheke is moved from Zone B to Zone C. Feedback notes the rate is inequitable as is not universally applied to similar areas in Auckland, the burden of cost falls on Auckland travellers (65% to 70% of users historically), is not applied to other providers of visitor services e.g., ferries. The Waiheke Local Board Plan commits council to incentivise long term stays over day trippers but the APTR disincentivizes accommodation provision and incentivises day trippers.	Governing Body
Community Swimming Pool	A feasibility study into developing a community swimming pool on three sites has been completed and the board has granted funding to the Waiheke Pool Society for a business case to consider development for the Te Huruhi School Pool. Note the Waiheke Local Board received Governing Body approval in 2016 to allocate LDI funding to enable up to \$1m debt funded towards development of a swimming pool.	Governing Body
Devolution of decision-making to Local Boards	With the extension of the Governance pilot, the board seeks active support from the Governing Body and council-controlled organisations for the agreed Waiheke Pilot to provide an increased level of decision-making and greater flexibility on matters such as transport and place-shaping projects. The pilot also provides an opportunity for local policy and planning issues to be advanced and for increased local operations leadership. The Auckland Transport Memorandum of Understanding formalises the working relationship with the local board.	Governing Body Council controlled organisations
Pest Plant management in road corridors	Road corridors are major pathways for weeds and failure to manage this issue creates a disincentive for adjoining landowners to manage pest plants on their properties. Auckland Council needs to set an example of good management practice using a 'minimum herbicide' approach and working with volunteers and adjoining landowners.	Governing Body

INITIATIVE	DESCRIPTION	ADVOCATING TO
Affordable housing, emergency housing, worker accommodation, senior housing and aged care	<p>The number of Waiheke residents aged 65-plus has increased by 53.7 per cent since 2006 and there is a lack of residential care and respite facilities to meet the needs of this ageing population. There is also a lack of affordable housing options.</p> <p>The board supports a number of local initiatives such as:</p> <ul style="list-style-type: none"> • Progressing the Waiheke Housing Strategy • Working with community groups to progress aged care facilities • Supporting Healthy Homes programmes • Advocating for regulation changes, to meet identified community housing needs • Funding for local community housing organisations <p>Implementation of Waiheke Area Plan recommendations will also be progressed once finalised.</p>	Governing Body Eke Panuku Development Auckland Central Government
Artworks complex upgrade	<p>The board requests that the Governing Body address the inequity of legacy funding for art galleries and develop a policy framework for determining the funding of asset-based services, which include community art galleries as a priority.</p> <p>The Artworks complex provides a valuable arts and culture facility for the community and for visitors to the island. Governing Body support is required to progress future upgrades of the complex.</p>	Governing Body
Sustainable safe transport options including development of cycleways	Safe active transport options such as pedestrian, cycling and bridle path networks are a priority as many Waiheke roads are steep, narrow and not well suited to walking and cycling. Investment will provide low impact tourism options, support an active lifestyle and provide safe options for our community and school children.	Auckland Transport Governing Body
Advocate for marine sewerage pump out facilities on the northern side.	This is being considered as part of the toilet project under the pilot programme.	Auckland Transport Governing Body
Ensure accessibility and connectivity from lower Queen Street and Quay Street to the Central Area Wharves	<p>Accessibility to all downtown transport hubs is a priority. This includes during major events, with a primary emphasis on seamless connectivity for ferry users to hospitals and the airport, especially for those with mobility issues.</p> <p>Auckland Transport's 10-year Plan for Waiheke includes this advocacy area.</p>	Auckland Transport

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.



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The board can be contacted at the address below:

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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**



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