

Kaipātiki Local Board Workshop Programme

Date of Workshop: Wednesday 8 May 2024
Time: 10.00am
Venue: Boardroom, 90 Bentley Ave, Glenfield

Time	Workshop Item	Presenter		Governance role	Proposed Outcome(s)
10.00am – 12.00pm	LB Annual Planning workshop 9 – Local Board Work Programmes and Performance measures and targets	<p>Paul Edwards Senior Local Board Advisor, Local Board Services</p> <p>Ann Kuruvilla Local Board Advisor, Local Board Services</p> <p>Trina Thompson Local Area Manager, Local Board Services</p> <p>Lisa Kent Local Board Engagement Advisor, Local Board Services</p> <p>Sugenthy Thomson Lead Financial Advisor, Financial Strategy and Planning</p> <p>Jonathan Hope Principal Integration Specialist, Regional Services and Strategy</p> <p>Naomi Thomas Manager Community Programme Delivery, Connected Communities</p>	<p>Kiri Le Heron Service and Asset Planning Team Leader, Regional Services and Strategy</p> <p>Jeimy Figueros Meza Community Lease Specialist, Parks and Community Facilities</p> <p>John McKellar Parks & Places Specialist, Parks and Community Facilities</p> <p>Sarah Jones Manager Area Operations, Parks and Community Facilities</p> <p>Judy Waugh Work Programme Lead, Parks & Community Facilities</p> <p>Eryn Shields Team Leader – Planning, Plans & Places</p> <p>Gill Plume BID Senior Advisor, CCO/External Partnerships</p>	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback

		<p>Lucia Mataia Lead & Coach, Connected Communities</p> <p>Cicilia Dwe Community Broker, Connected Communities</p> <p>Mike Thompson Sport & Recreation Lead, Active Communities</p> <p>Edwin Ng Senior Centre Manager, Active Communities</p> <p>Carl Ewen Manager Event Facilitation, Regional Services and Strategy</p> <p>Karem Colmenares Manager Civic Events, Regional Services and Strategy</p>	<p>Amber Deng Grants Advisor, Grants & Incentives</p> <p>Anna Boyer Senior Specialist Community Heritage, Plans & Places</p> <p>Annette Richards Volunteering & Programmes Team Manager, Parks & Community Facilities</p> <p>Jacquelyn Collins Play Advocacy Advisor, Active Communities</p> <p>Yasmin Hall Relationship Advisor, Infrastructure & Environmental Services</p> <p>Gemma Kaldesic Integration Specialist, Regional Services & Strategy</p>	<ul style="list-style-type: none"> • Setting direction 	<ul style="list-style-type: none"> • Define board position and feedback
12.00 – 2.30pm	<p>Lunch break</p> <p>Chairperson John Gillon presentation to Governing Body on LTP at 12.50 – 1.00pm.</p>				
2.30 – 4.00pm	<p>Customer and Community Services - Connected Communities - online session via MS Teams</p> <ul style="list-style-type: none"> • Northart • Hearts and MInds 	<p>Cici Dwe Community Broker, Connected Communities</p> <p>Jamie Adkins Place & Partner Specialist (Community), Connected Communities</p> <p>Xanthe Jujnovich Place & Partner Specialist (Arts), Connected Communities</p>		<ul style="list-style-type: none"> • Setting direction 	<ul style="list-style-type: none"> • Define board position and feedback

4.00 – 5.00pm	Kaipātiki Local Grant Round Two and Multiboard Grant Round Two - online session via MS Teams	Amber Deng Grants Advisor, Grants & Incentives	<ul style="list-style-type: none"> • Setting direction 	<ul style="list-style-type: none"> • Define board position and feedback
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Next workshop: Wednesday 22 May 2024

22-May-24	9.15am	9.50am	Members only time
	10.00am	11.00am	Connected Communities
	11.00am	11.10am	Break
	11.10am	12.10pm	Workshop 10 – Local Board Agreement
	12.10pm	1.00pm	Lunch
	1.00pm	2.00pm	Eke Panuku Development
	2.00pm	2.30pm	Break
	2.30pm	3.30pm	Te Kete Rukuruku Tranche One - online session via MS Teams
	3.30pm	4.30pm	Private Plan Change Request PPC99 - 13 Cresta Ave and 96 Beach Haven Road - online session via MS Teams

Role of Workshop:

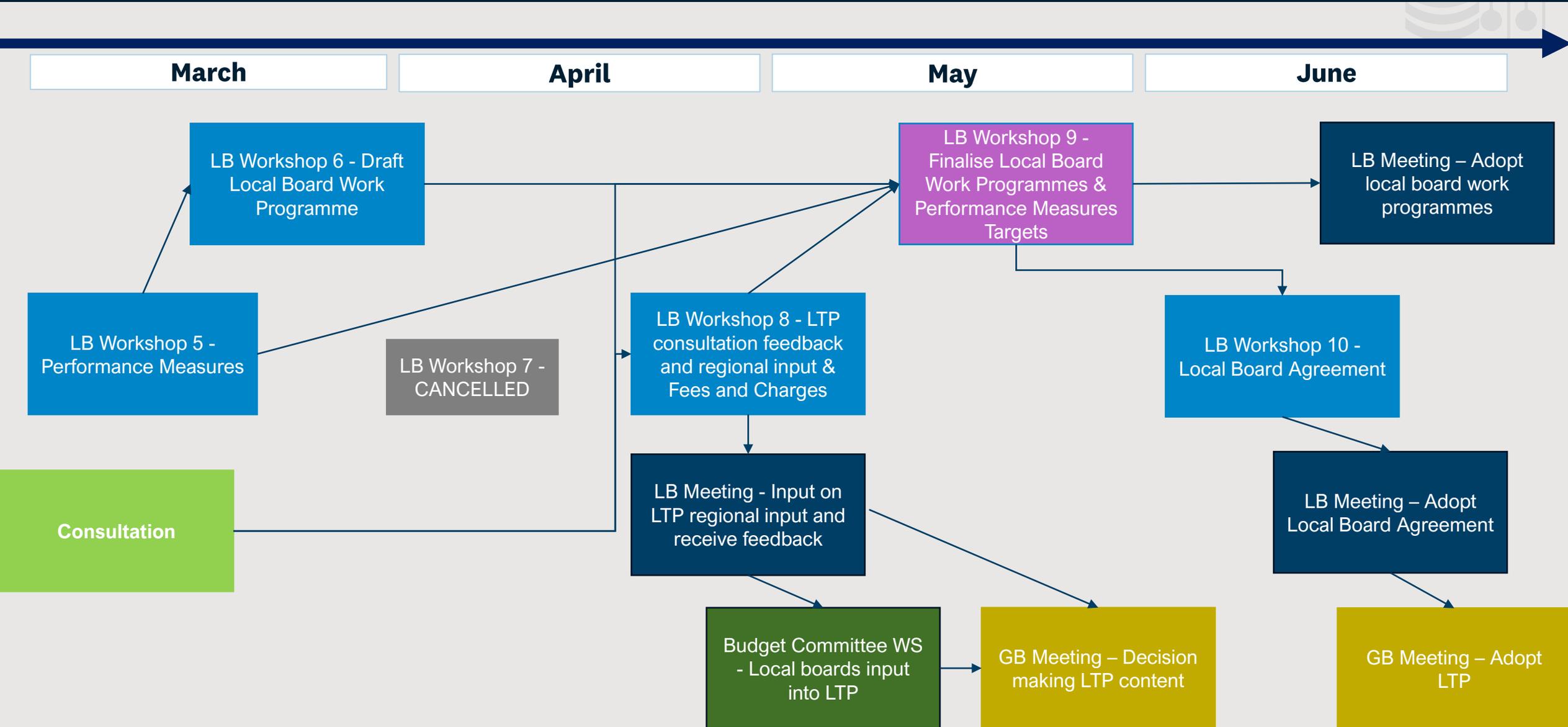
- Workshops do not have decision-making authority.
- Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
- Workshops are open to the public however, decisions will be made at a formal, public local board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

LBAP 9 – local performance measures and targets, and finalising work programmes

Kaipātiki Local Board – 8 May 2024



LTP / work programme timeline



Performance Measures & Targets

Sugenthy Thomson



Purpose of this session

Inform local boards of staff recommended targets based on:

- Measures agreed in LBAP5
- draft work programme presented today





Measure framework recap & how targets are set

The measure framework is designed to comply with legislation and enable the public to assess service provision and service levels from local boards.

- Core measures: targets set by the business unit, reflecting the network nature of these services.
- Tailored measures: set based on investment levels in the draft local board work programmes, with specific line items contributing to targets.



Local board core measures - targets

Measure wording (Local community services)	Target for LBA 2024/2025
<i>Auckland Council Level of Service statement: Enable a range of choices to access community services and recreation opportunities</i>	
The percentage of time physical library services are accessible to the community*	100%
The number of visits to library facilities (existing)	438,656
The percentage of time main Pool and Leisure Centre services are accessible to the community*	95%
The number of visits to Pool and Leisure Centres*	682,710
The percentage of local community facility components that are in poor or very poor condition*	21%

*reworded since previous workshop



Local board core measures – targets (continued)

Measure wording (Local community services)	Target for LBA 2024/2025
<i>Auckland Council Level of Service statement: Provide urban green spaces (local parks, paths and Ngahere) and access to the coast</i>	
The percentage of local parks, facilities and spaces meeting maintenance quality standards*	90%
The percentage of local open space asset components that are in poor or very poor condition*	22%

Measure wording (Local Planning and Development)	Target for LBA 2024/2025
<i>Auckland Council Level of Service statement: TBD</i>	
The percentage of Business Associations meeting their Business Improvement District (BID) targeted rate grant agreement obligations	100%

*reworded since previous workshop



Local Board tailored measures - targets

LTP activity	Measure wording	2024/2025 target	Contributing work programme lines
Local Community	Number of local community events delivered	7	233 – Event Partnership, 235 – KCFT events* 4062 – Movies in Parks
	Number of trees planted in the Urban Ngahere programme	66	24148 Kaipātiki - Auckland Urban Forest (Ngahere) Strategy - Planting Plan
Local Environment	Number of planting events* for biodiversity enhancement	10	Kaipātiki Project
	Number of volunteers undertaking animal and/or plant pest control	800	Kaipātiki Project
	Rounds of pest control carried out in key areas	54	Pest Free Kaipātiki

*reworded since previous workshop



Next steps

Targets to be adjusted based on any changes in investment levels after workshop 9.

Updated targets reflected in draft Local Board Agreement – workshop 10.

Adoption of Local Board Agreement in mid-June



Work programmes

8 May 2024

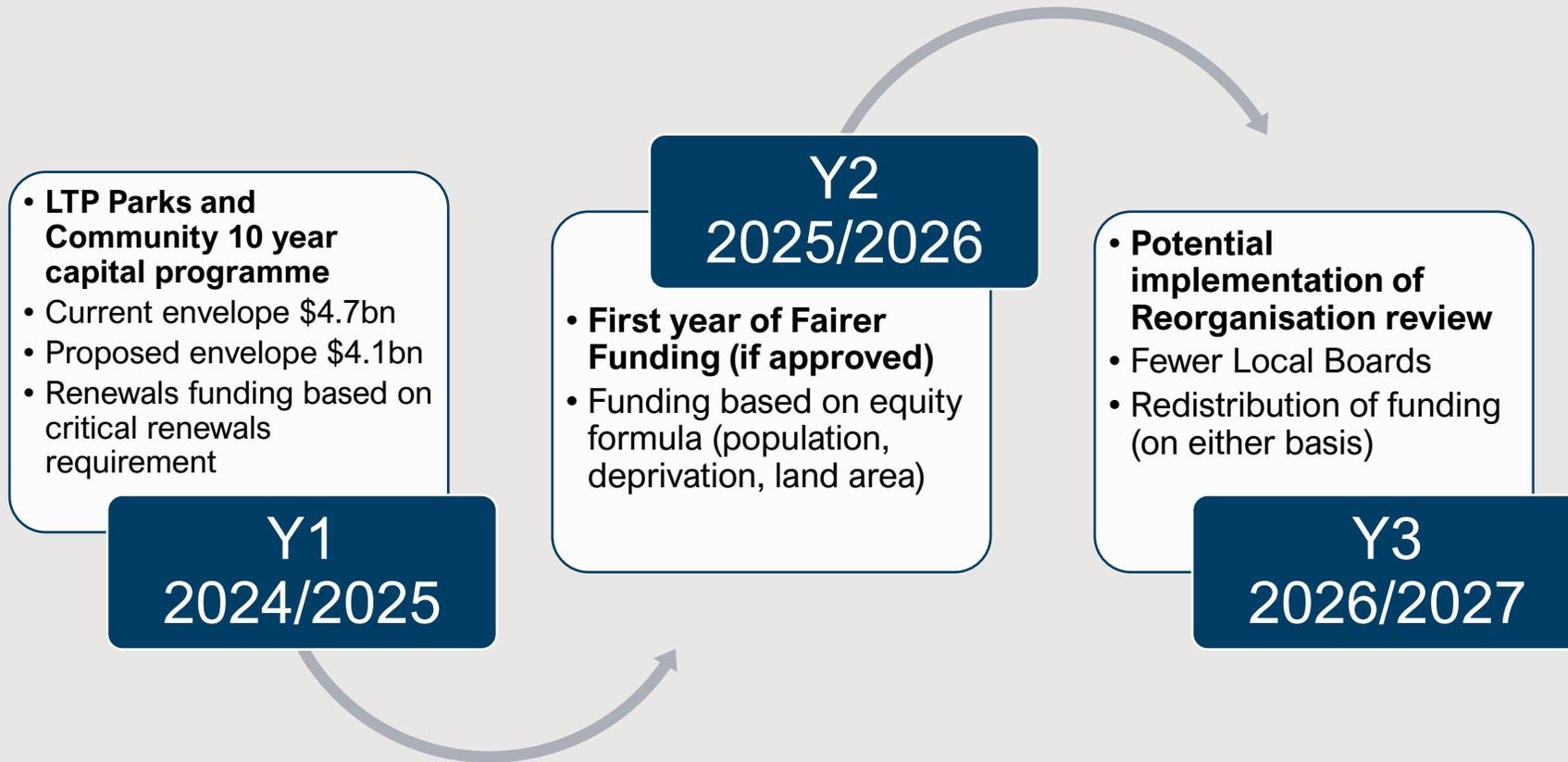


Purpose

- To receive your feedback to finalise local board work programmes .
 - To balance local board work programmes budget.
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- Final drafts of local board work programmes have been revised in response to the local board's feedback in March workshops.
 - Long term plan decisions - 16 May
 - Next: local board work programmes presented in June 2024 business meetings for approval



Complex budget context



Opex



LDI Opex budget

The LDI opex budget required for the draft work programmes exceeds the budget available

Prioritisation of the work programme is required

Estimated budget over allocated by \$153,000





Te Whai
Wāhitanga me te
Oranga

**Belonging and
wellbeing**



Te Whai Wāhitanga me te Oranga / **Belonging and wellbeing**

ID	Activity	Department	Amount	WS6 feedback summary	Advice in response
219	Manaakitanga Kaipātiki	CCS: Community Delivery	50,000	<ul style="list-style-type: none"> • Would like breakdown of this budget considering the funding of matariki event has been taken out of this line (currently \$25k) 	<ul style="list-style-type: none"> • Funding breakdown provided in Appendix 1.
220	Youth voice and youth-led initiatives Kaipātiki	CCS: Community Delivery	25,000	<ul style="list-style-type: none"> • Would like to see options for young people to receive funding directly. Similar to MTLB's youth fund • Would like more detailed breakdown on what the funding covers, particularly the increased amount. • Would like the youth involved through this funding to have a better reflection of the local board demographics. • Would like to know what other areas are doing in the youth space but keen to keep it unique to Kaipatiki needs. 	<ul style="list-style-type: none"> • This request reinstates previous budget allocation. • The additional \$14,000 will be used to help support the youth council to identify and run youth led initiatives. E.g youth week activities, youth awards, youth music events, mental health awareness activities, youth arts projects / entrepreneurship etc. • \$14,000 would not be sufficient to facilitate a youth grants programme, although happy to propose a scheme for 25/26 work programme if desired.



Te Whai Wāhitanga me te Oranga / **Belonging and wellbeing**

ID	Activity	Department	Amount	WS6 feedback summary	Advice in response
221	Operational grant to Northart	CCS: Community Delivery	93,024	<ul style="list-style-type: none"> Note that there is going to be a standalone workshop on this 	<ul style="list-style-type: none"> Workshop scheduled for 8 May
229	Top up for funding for Birkdale, Beach Haven, Highbury Community Houses and Hearts and Minds (LDI)	CCS: Community Delivery	106,000	<ul style="list-style-type: none"> Do Hearts and Minds require the \$20k top up with the new venue arrangement? Will they still be providing those front-facing services that this top up contributed to? 	<ul style="list-style-type: none"> A separate workshop about Hearts and Minds will be held in May
233	Event partnership fund Kaipātiki	CSS: Events	42,000	<ul style="list-style-type: none"> Santa parade not happening so that can be removed. Would like to see accountability reports for these events. Would like to see the North Shore Pacifica Forum supported to run the North Shore Pacifica festival. 	<ul style="list-style-type: none"> This can be removed Accountability reports due May/June of 2024 and will be presented to board. We have had not had any contact or applications from the North Shore Pacifica Forum for a Pacifica Festival as yet.
235	Kaipātiki Community Facilities Trust events	CCS: Events	80,000	<ul style="list-style-type: none"> Would like to see KCFT support 'other' celebrations e.g Halloween, Christmas lights etc. 	<ul style="list-style-type: none"> We can forward this feedback on to KCFT for consideration



Te Whai Wāhitanga me te Oranga / **Belonging and wellbeing**

ID	Activity	Department	Amount	WS6 feedback summary	Advice in response
236	Community grants Kaipātiki	CSS: Grants	42,161	<ul style="list-style-type: none">• Would like to increase budget - circa \$120k if possible	<ul style="list-style-type: none">• Support budget being brought back to the level of previous delivery years (\$150k+), noting the total requested amount in FY24 was \$410k• If the budget remains the same/similar level as FY24 (under \$100k), it will be recommended to keep two grants rounds only.• As Legacy Rates Grant is discontinued from FY25, it is also recommended to allocate any amount that has been set aside from ABS Opex for Legacy Rates Grant to 2024/2025 Community Grant Programme.



Te Whai Wāhitanga me te Oranga / **Belonging and wellbeing**

ID	Activity	Department	Amount	WS6 feedback summary	Advice in response
1226	Library Services – Kaipātiki	CCS: Community Delivery	1,805,889	<ul style="list-style-type: none">The local board would like to include a workshop as a decision-making point to provide direction on the programmes that the library intend to run throughout the year.	<ul style="list-style-type: none">Regionally, Libraries has developed a programming framework that all locally based individual libraries follow. This includes focus areas, a commitment to respond to community need within the local community ecosystem, and to ensure respective Local Board Plans priorities are honoured.Libraries value all community feedback and suggestions regarding programming. If the local board would like to make further programming suggestions then regular Connected Communities updates would be the venue for these suggestions.



Te Whai Wāhitanga me te Oranga / **Belonging and wellbeing**

ID	Activity	Department	Amount	WS6 feedback summary	Advice in response
3857	Kaipātiki Welcoming Communities	CCS: Community Delivery	5,000	<ul style="list-style-type: none"> • Would like to see an option for working alongside Pest Free Kaipātiki regarding pest eradication. 	<ul style="list-style-type: none"> • Welcoming Communities aims to work in with existing community organisations.
4062	Movies in Parks - Kaipātiki	CCS: Events	22,745	<ul style="list-style-type: none"> • Can there please be a breakdown of the costs, in particular the increase for FY25 • Do not support VIP treatment but would like to understand better the sponsorship element and what that entails. • If delivered in Northcote again, would like communications with Kainga Ora and Eke Panuku. 	<ul style="list-style-type: none"> • The increase in cost for FY25 is due to modest cost increases from suppliers, and the addition of events unit staff costs to the event budget (estimated at \$5,238) • Happy to discuss sponsorship and communications with Kainga Ora and Eke Panuku with the board at a workshop.



Te Whai Wāhitanga me te Oranga / **Belonging and wellbeing**

ID	Activity	Department	Amount	WS6 feedback summary	Advice in response
4137	Matariki Activations- Kaipātiki	CCS: Community Delivery	25,000	<ul style="list-style-type: none"> The budget required from the local board is too high. Don't want to go above current budget of \$25k. Would like to see partnership with Kainga Ora and TPK and possibly share costs. 	<ul style="list-style-type: none"> Budget reduced to \$25k Seeking partnership with TPK and KO however they are facing challenges with limited resources. We are seeking support from the the Māori Outcomes Delivery team.
4154	Kaipātiki Local Board - Te Kete Rukuruku (Māori Naming of Parks and Places) Tranche Two	CCS: Māori Outcomes	3,000	<ul style="list-style-type: none"> Would like to include the two new park clusters identified in the Kaipatiki Local Park Management Plan for a new name (new Māori and/or bilingual new Māori and new English) 	<ul style="list-style-type: none"> Local Board would need to identify these park clusters for inclusion in Tranche two.
4329	Kaipātiki local service property portfolio review	CCS: RSS – Service and Asset Planning	0 <i>Regional</i>	<ul style="list-style-type: none"> Would like to opt out of this activity. Would like options to use the regional resource for other activities in the local board area 	<ul style="list-style-type: none"> We will be undertaking service asset portfolio reviews for all local boards. As we are undertaking the reviews concurrently and as using department kaimahi (staff), opting out will have no effect on availability of resource for local board activities.



Te Whai Wāhitanga me te Oranga / **Belonging and wellbeing**

ID	Activity	Department	Amount	WS6 feedback summary	Advice in response
4399	Capacity Building – Using Information Technology to improve community organisations' governance	CCS: Community Delivery	30,000	<ul style="list-style-type: none"> • Would like to consider investment in the governance support space. Can we talk to our community groups to see what their governance needs are? One possibility is support in IT solutions that could collectively support (e.g. Board Pro)" 	<ul style="list-style-type: none"> • Staff see potential for a work programme line addressing governance support in Kaipatiki shifting the focus to building the capacity of board members to use digital tools (AI) in the governance space. • New work programme line proposed.
4397	Community Safety and Well-being- Kaipātiki	CCS: Community Delivery	20,000	<ul style="list-style-type: none"> • Would like options to continue with community safety initiatives as per FY24 work programme. 	<ul style="list-style-type: none"> • Have included line in the work programme for consideration.
3968	Kaipātiki Local Board, community and business emergency response plans and resilience programme	GOV: Auckland Emergency Management	0 <i>Regional</i>	<ul style="list-style-type: none"> • Need to know what the plans are for 2025 and beyond. • Don't necessarily support stopping the FY24 activity for Civil Defence readiness. 	<ul style="list-style-type: none"> • Future work in this space is best situated under the purview of the Auckland Emergency Management, to streamline operations, enhance coordination and communication, and improve the effectiveness of the emergency plans; both locally and regionally.





Te Taiao
Environment



Te Taiao / Environment

ID	Activity	Department	Amount	WS6 feedback summary	Advice in response
997	Kaipātiki Project	I&ES: Natural Environment Delivery	130,000	<ul style="list-style-type: none"> Mixed support for increase. Depends on if it can be afforded. Clarity needed on whether the increase is to cover increased services or not. Is there funding in here specifically to support matariki events? 	<ul style="list-style-type: none"> This increase is mainly due to inflation. Kaipātiki Project haven't had an increase of funding for the last three years and have been delivering the same programmes. Ecofest is increasing in delivery with over 100 events in the Northern area. This funding does not specifically cover Matariki events.



Te Taiao / Environment

ID	Activity	Department	Amount	WS6 feedback summary	Advice in response
998	Pest Free Kaipātiki strategy implementation	I&ES: Natural Environment Delivery	253,300	<ul style="list-style-type: none"> Mixed support for increase. Depends on if it can be afforded. Clarity needed on whether the increase is to cover increased services or not. Need to initiate review of PFK MOU. Possibly include in the review scope the option of a partnering agreement. 	<ul style="list-style-type: none"> This increase in requested funds is mainly to cover inflation. PFK haven't had an increase of funding for the last three years and have been delivering the same programmes. Overall work has been expanding and number of volunteers supported have increased due to other funding sources and volunteer work. PFK would like to increase the amount of support to schools and wanted to request more budget for this but have not done so in previous years. Work programme line not added for MOU Review - seeking more advice.



Te Taiao / Environment

ID	Activity	Department	Amount	WS6 feedback summary	Advice in response
1003	Climate Action Activation Programme - Kaipātiki	I&ES: Sustainability Initiatives	22,000	<ul style="list-style-type: none"> • Would like more detail on what the funding could be spent on. Is there a 'menu' of options available? • A suggestion that it could be reduced to previous level (15k) if needed. • Desire for advice on a sustainability trail. Similar to what has been done in Hibiscus and Bays and Orakei, with a focus on food for example: https://www.sustainablegardentrail.org.nz/ 	<ul style="list-style-type: none"> • SME's strongly suggest to keep going with the current projects; the community houses and sustainable transport. Funding these several years in a row enables this work to really get out of the start-up phase and make progress. • SME's can reach out to community houses and discuss Sustainability trails. If there is a desire from the community they can work to get this established. • High level funding breakdown discussed at in-person meeting.
N/A	Kaipātiki shoreline adaptation plan	I&ES	N/A	<ul style="list-style-type: none"> • Would like to know when this is happening and will it be in the local board work programme. 	<ul style="list-style-type: none"> • Waitemata Harbour SAP will not be in the local work programme. It is a regional programme. Engagement will begin in June/July 2024 with a workshop with the board in the coming months.





Ngā Wāhi me ngā
Takiwā

**Places and
spaces**



Ngā Wāhi me ngā Takiwā / **Places and spaces - Opex**

ID	Activity	Department	Amount	WS6 feedback summary	Advice in response
4351	A.F Thomas Park Service Assessment Year 1	CCS: Specialist Operations	20,000	<ul style="list-style-type: none"> This needs some urgency due to upcoming lease expiry. Would like to workshop this ASAP to get an idea of how this project is going to track - timeframe, scope, interaction with Healthy Waters Project, and new lease negotiation process (preferably EOI) 	<ul style="list-style-type: none"> Aware of urgency. Initial investigation has included discussions with Healthy Waters and Tataki Auckland (representing the Eventfinda Stadium). Getting these two groups together is critical due to the challenging question of flooding. The project proper has been approved to start in June so we are preparing to move into procurement for the funded part of the project starting on 1 July.
4065	AF Thomas Park Service Assessment - Preliminary Investigations	CCS: Specialist Operations	20,000		<ul style="list-style-type: none"> Error - Duplicate of ID#4351



Ngā Wāhi me ngā Takiwā / **Places and spaces - Opex**

ID	Activity	Department	Amount	WS6 feedback summary	Advice in response
4401	Kaipatiki Local Board Activation of parks, places and open spaces - Out and About			<ul style="list-style-type: none"> • Would like to see the 'menu' of activities on offer for the local board to consider. • It would be good to consider activities that complement KCFT's summer and winter fun programme 	<ul style="list-style-type: none"> • A new work programme line proposed. • Staff advise a combination of generic and specialised activations so the community can see/try new things. Staff can work with Council's play specialist and KCFT. • Detail on the process and options included in Appendix 2.
4414	Beach Haven/Birkdale Heritage trail brochure	CPO: Plans and Places	10,000	<ul style="list-style-type: none"> • Would like to work with local historians or books that have been written to produce information to create a trail. With a future aspiration to install signs. • Could ask Birkenhead Heritage Society to see if they're interested in being involved. Also need to include Iwi. 	<ul style="list-style-type: none"> • A new work programme line proposed. • Staff are talking to the Birkenhead Heritage Society about the viability of this project.



Ngā Wāhi me ngā Takiwā / **Places and spaces** - Opex

ID	Activity	Department	Amount	WS6 feedback summary	Advice in response
N/A	Non-council buildings providing community access	N/A	N/A	<ul style="list-style-type: none">• Would like to get advice on how we could support non-council venues providing community access. E.g. Birkenhead Citizens Hall, Birkenhead/Northcote Yacht club	<ul style="list-style-type: none">• Albert-Eden & Puketepapa had a "space broker". A copy of the report to establish this is included in Appendix 3.



Ngā Wāhi me ngā Takiwā / **Places and spaces** - Leases

ID	Activity	Department	Amount	WS6 feedback summary	Advice in response
3069	Lindisfarne Hall - Northcote Preschool	CCS: Community Leases		<ul style="list-style-type: none"> Would like this one prioritised for FY25 	<ul style="list-style-type: none"> Noted
4383	A F Thomas Park: North Shore Takapuna Golf Limited	CCS: Community Leases		<ul style="list-style-type: none"> Would like an EOI process due to already receiving two proposals. 	<ul style="list-style-type: none"> Local Board feedback on EOI process for this lease now with Commercial Property Manager.





Te Ikiiki me ngā
Tūhononga
**Transport and
connections**



Te Ikiiki me ngā Tūhononga / **Transport and connections**

- No New or Changed activities





Te Āheinga me te
Taurikura
**Opportunity and
prosperity**



Te Āheinga me te Taurikura / **Opportunity and prosperity**

ID	Activity	Department	Amount	WS6 feedback summary	Advice in response
N/A	Wairau Business Support	N/A	Not included in work programme	<ul style="list-style-type: none"> • Support continuing investment into the Wairau businesses. Seek a proposal from Business North Harbour. • Consider taking a community development approach to this, possibly working with KCFT . E.g. coffee groups 	<ul style="list-style-type: none"> • Staff have sought a proposal from Business North Harbour. This is provided as Appendix 4. • No work programme line has currently been proposed so need local board direction on interest.



Capex



LTP decisions – Fairer Funding

The GB will meet to decide on whether to adopt fairer funding on 16 May. If adopted, this will impact LB budgets in FY26 and FY27.

Waiting to prepare an amended CAPEX programme until after that decision risks delaying work programme approval in June and project delivery from 1 July.

To avoid delay PCF staff have prepared two updated work programmes for discussion:

- based on the central proposal (updated from workshop 6)
- based on the fairer funding model

Details of the differences between the two are set out in the memo provided with the workshop materials.

Feedback is sought today on the projects in both programmes. Once the GB decision is known, the appropriate programme will be finalised and presented at your June business meeting.



Proposed capex budget allocation - Deliverable budget

Work programme Budget Summary	2024/2025	2025/2026	2026/2027
Capex Local Asset Renewals - Budget (ABS)	\$5,732,306	\$5,902,237	\$5,678,077
Local Asset Renewals - Proposed Allocation (ABS)	\$2,357,532	\$5,902,237	\$5,678,077
Advance Delivery (RAP)	\$3,374,774	\$0	\$0
Capex Local Asset Renewals - Unallocated budget (ABS)	\$0	\$0	\$0
Local Discretionary Initiatives (LDI Capex) - Budget	\$581,951	\$587,910	\$595,173
Local Discretionary Initiatives (LDI Capex) - Proposed Allocation	\$581,950	\$576,900	\$545,000
Local Discretionary Initiatives (LDI Capex) - Unallocated budget	\$1	\$11,010	\$50,173
Growth projects Allocation	\$499,153	\$1,500,000	\$1,000,000
Landslide Prevention projects Allocation	\$76,312	\$60,000	\$330,000
Specific Purpose Funding Allocation (Flood damage)	\$1,650,000	\$0	\$0
One Local Initiative (OLI) project Allocation	\$0	\$197,907	\$1,819,627
Long Term Plan (LTP) Discrete Projects Allocation	\$0	\$1,162,300	\$2,000,000
TOTAL	\$8,539,722	\$9,410,354	\$11,422,877



Ngā Wāhi me ngā Takiwā / **Places and spaces** - Deliverable budget

ID	Activity Name	Dept	Budget Source	WS6 feedback summary	Advice in response
61	Renewal of shower at Hall street beach and toilet block facility	Parks and Community Facilities	ABS renewals	Is there potential to renew an outdoor shower at Little Shoal Bay instead?	Report to come to Local Board in May for decision
71	Vandeleur Reserve- renew pathway	Parks and Community facilities	ABS renewals	Don't make stormwater issue worse as a consequence of this project	"Address the storm water drainage issues" has been added to the activity description
New	Stafford Park Sportsfield	Parks and Community facilities	ABS renewals	Would like advice about Sportsfield renewal at Stafford Park for future work programmes	To be discussed with sports specialist regarding priorities
New	Powrie Reserve renewal	Parks and Community facilities	ABS renewals	A low priority but would like to get Powrie reserve access and play on work programme radar for future years	To be added to project when playground is up for renewal



Capex budget allocation – Deliverable budget v Fairer funding

	Deliverable budget (millions)				Fairer funding (millions)			
					Deliverable Budget	Fairer funding implementation is proposed from 2025/2026		
	2024/2025	2025/2026	2026/2027	Total	2024/2025	2025/2026	2026/2027	Total
ABS Capex (local)	\$5.73	\$5.90	\$5.68	\$17.31	\$5.73	\$5.12	\$5.22	\$16.07
LDI Capex	\$0.58	\$0.59	\$0.60	\$ 1.76	\$0.58	-	-	\$ 0.58
	Total			\$19.07	Total			\$16.65

Note: In the Fairer Funding model in FY25/26 and FY26/27 there is no LDI – Capex budget allocated separately. Instead, there is a bundled Capex line that local boards can allocate at their full discretion.



Proposed capex budget allocation – Fairer funding

Work programme Budget Summary	2024/2025	2025/2026	2026/2027
Capex Local Asset Renewals - Budget (ABS)	\$5,732,306	\$5,120,000	\$5,220,000
Local Asset Renewals - Proposed Allocation (ABS)	\$2,357,532		
Advance Delivery (RAP)	\$3,374,774	\$0	
Capex Local Asset Renewals - Unallocated budget (ABS)	\$0	\$0	
Local Discretionary Initiatives (LDI Capex) - Budget	\$581,951	\$0	
Local Discretionary Initiatives (LDI Capex) - Proposed Allocation	\$581,950	\$0	
Advance Delivery (RAP)	\$0	\$0	
Local Discretionary Initiatives (LDI Capex) - Unallocated budget	\$1	\$0	
Growth projects Allocation	\$499,153	\$1,500,000	\$1,000,000
Coastal projects Allocation	\$0	\$0	\$0
Landslide Prevention projects Allocation	\$76,312	\$60,000	\$330,000
Specific Purpose Funding Allocation (flood damage)	\$1,650,000		
One Local Initiative (OLI) project Allocation	\$0	\$197,907	\$1,819,627
Long Term Plan (LTP) Discrete Projects Allocation	\$0	\$1,162,300	\$2,000,000
TOTAL	\$8,539,722	\$8,040,207	8,739,627



Fairer Funding – changes

ID	Activity Name	Change	Budget Source	2024/2025	2025/2026	2026/2027
31566	Beach Haven Sports Centre – comprehensive renewal	Project deferred one year	Local renewal	\$0	\$0	\$10,000
44359	Birkenhead War Memorial Park – Māra hūpara	Project deferred two years, and budget reduced to \$250,000	LDI – capex	\$0	\$0	\$0
27800	Cadness Reserve – renew playspace	Project deferred one year	Local renewal	\$0	\$0	\$0
44270	Glenfield Library renewal of carpark	Project deferred one year	Local renewal	\$0	\$0	\$0
23882	Heath Reserve – upgrade playground and park amenities	Project deferred three years	Local renewal	\$244	\$0	\$0
27799	Hinemoa Park – renew playspace	Project deferred one year	Local renewal	\$0	\$0	\$0
42120	Island Bay Reserve – renew public toilet facility	Project deferred two years	Local renewal	\$0	\$0	\$0
24148	Kaipātiki – Auckland Urban Forest (Ngahere) Strategy – planting plan	Funding reduction in FY2026 from \$85,000 (added to FY2028)	LDI - capex	\$45,000	\$25,000	\$25,000



Fairer Funding – changes

ID	Activity Name	Change	Budget Source	2024/2025	2025/2026	2026/2027
45575	Kaipātiki – car park renewals	Project deferred one year	Local renewals	\$0	\$0	\$195,000
47395	Kaipātiki – install new signage in our parks and reserves	Project deferred one year	LDI capex	\$0	\$20,000	\$25,000
40179	Kaipātiki – remediate storm effected assets	Project spread over longer term	Local renewals	\$50,000	\$50,000	\$50,000
47583	Kaipātiki – renew paths and structures 2026-2028	Project spread over longer term	Local renewals	\$0	\$25,000	\$225,000
31723	Kaipātiki – renew walking tracks 2023-2028	Project spread over longer term	Local renewals	\$44,898	\$190,000	\$650,000
40404	Lindsfarne Hall – full building renewal	Project deferred one year	Local renewals	\$0	\$10,000	\$70,000
36683	Little Shoal Bay renewals – shoreline adaptation plan local parks renewals	Project spread over longer term	Local renewals	\$50,000	\$100,000	\$250,000



Fairer Funding – changes

ID	Activity Name	Change	Budget Source	2024/2025	2025/2026	2026/2027
42273	Onepoto Domain – renew and enhance playspace	Project deferred one year	Local renewals / LDI	\$0	\$20,000	\$225,000
46951	Stafford Park club rooms – storage area access and bathroom renewal	Project deferred one year	Local renewals	\$0	\$0	\$25,000
27707	Taurus Crescent Reserve – upgrade playground and park amenities	Project brought forward to complete in FY2025	Local renewals /LDI	\$326,400	\$0	\$0
45222	Te Aro O Matamokamo (Tuff Crater) stage 3	Project deferred one year	Local renewals	\$0	\$0	\$0
29063	Vandeleur Reserve – renew pathway from Verbena Street playground	Project deferred one year	Local renewals	\$0	\$0	\$10,000
31876	Witheford Scenic reserve & Kaipātiki Esplanade Reserve	Project paused in FY2026, restarting in FY2027	Local renewals	\$20,000	\$0	\$15,000



Regional Funding Sources

- There are some projects where there is a funding component reliant on regional funding, approved through the Regional Work Programme process. The Regional Work Programme decision meeting will take place in July 2024
- The funding required to support the seismic components of projects will be discussed through the regional work programme process, however the total available budget for seismic projects will be confirmed through the LTP process.
- There is a proposal as part of the LTP to establish a seismic fund to which applications can be made for seismic funding. This is different from the current process which allocates funding through the regional work programme process. The criteria and rules for accessing that fund are yet to be determined.
- Until adopted, there is some risk that these funding sources are not available as expected and therefore may impact deliverability of the projects it relates to.
- The projects in your LB work programme where this applies are on the following slide.
- Following LTP adoption, staff will ensure the approved local board work programme reflects the regional budgets. This will address any associating impact on projects from the adopted seismic and/or growth budgets.



Regional Work Programme Projects – For Feedback

- Proposed Growth, Seismic and Landslips remediation and prevention projects for local boards to feedback on when adopting local programmes in June and then regional approval in July :

ID	Activity Name	Programme	Total Value
26113	Awataha Greenway Plan – contribution to development	CAPEX – Growth (regional)	\$3,001,082
46390	Beach Haven Coastal Connections	CAPEX – development	\$3,172,300
27991	Brassey Road Reserve – slip prevention	CAPEX – slips prevention (regional)	\$202,500
46926	Fred Anderson Reserve – landslip remediation/prevention	CAPEX – slips prevention (regional)	\$105,000
46960	Hinemoa Park – landslip remediation/prevention	CAPEX – slips prevention (regional)	\$180,000
46961	Ridgewood Reserve – landslip remediation/prevention	CAPEX – slips prevention (regional)	\$115,000
26107	Sispara Place Reserve – slip remediation	CAPEX – slips prevention (regional)	\$61,846



Next steps

Work programmes approved in
June business meeting



Kaipātiki Local Board – NorthArt and Hearts & Minds

Jamie Adkins – Place and Partner Specialist (Community)

Xanthe Jujnovich – Place and Partner Specialist (Arts)

May 2024



Discussion Points

- Background
- NorthArt: Funding Agreement and lease
- Hearts and Minds: Service Agreement and lease
- Options for local board members to consider
- Staff advice



Background

- Northcote development scheduled to start January 2025. This is predicted to take two years.
- NorthArt and Hearts & Minds have both received their lease termination letters and need to vacate the premises by 25 January 2025.
- NorthArt and Hearts & Minds have been offered temporary accommodation at the Northcote Citizens Hall while the Northcote development takes place.



NorthArt

- NorthArt will be rehoused but will not have access to the same level of gallery space.
- ABS funding linked to buildings & delivery outcomes.

Additionally, NorthArt has had ongoing problems:

- Challenges in delivering community outcomes. Visitor numbers have fallen from 14,000 in 2019 to 2,720 in 2023. This is a delivery outcomes risk.
- NorthArt Society Inc. has been without a quorum for six months and governance has been lacking. This is a funding risk, as council cannot fund organisations without appropriate governance.



NorthArt: Options, benefits and risks

Option	Benefits	Risks
<p>Option 1</p> <p>Assumes NorthArt Society Inc is fully formed.</p> <p>Fund Northart for six months from current facility - based delivery, July – December, \$47,000 then -</p> <p>Fund a Community Arts Coordinator for six months through an Expression of Interest (EOI), January – June \$47,000.</p>	<p>NorthArt -</p> <ul style="list-style-type: none"> • NorthArt Society Inc. will receive funding June – December 2024. • NorthArt will aim to deliver targeted outcomes from current premises. <p>Community Arts Coordinator - Delivers alternative option:</p> <ul style="list-style-type: none"> • Increases capacity, and creative profile of Kaipātiki, and for its residents. • Comm-led; project diversity, increased engagement. • Works with known KLB creatives. • Active arts delivery, without dedicated space. • NorthArt can apply. • Provides NorthArt time 	<p>NorthArt -</p> <p>Ongoing concerns with both</p> <ul style="list-style-type: none"> • NorthArt's ability to maintain organisational stability and • NorthArt's ability to deliver expected outcomes. <p>Further risks outlined in Option 3.</p> <p>Community Arts Coordinator -</p> <ul style="list-style-type: none"> • Minimal risk. Budget efficient. • Officers have 10 years successful community arts outcomes delivering this model with other local boards.

NorthArt continued: Options, benefits and risks

Options	Benefits - alternative funding	Risks
<p>Option 2</p> <p>Do not fund NorthArt; due to unknown status of, and issues with delivery and NorthArt Society Inc.</p> <p>Fund a Community Arts Coordinator for 12 months through an Expression of Interest (EOI) \$70-\$75,000.</p>	<ul style="list-style-type: none"> • Delivers alternative, cost-effective, efficient option with several projects through EOI callouts. • Works with known KLB creatives and targets less-known creatives. • Comm-led project diversity, increased engagement opportunities. • Expectation to raise additional project funding, build local capacity, towards a livelier, creative Kaipātiki. • Active engagement, without dedicated space. • More opportunities for creatives and new audiences in Kaipātiki to participate. • NorthArt can apply for the role • Provides NorthArt time to focus on its governance, constitution rewrite, developing strategic plan towards effective delivery outcomes. 	<p>NorthArt -</p> <ul style="list-style-type: none"> • NorthArt will need to consider other funding. <p>Community Arts Coordinator -</p> <ul style="list-style-type: none"> • Minimal risk. Budget efficient. • Officers have 10 years successful community arts outcomes delivering this model with other local boards.

NorthArt continued: Options, benefits and risks

Option	Benefits	Risks
<p>Option 3</p> <p>Assumes NorthArt Society Inc. is fully formed.</p> <p>Status Quo</p> <p>Fund NorthArt: include targeted outcomes to be reported quarterly and \$10,000 of allocated funding to engage expert to assist promotions.</p>	<p>NorthArt -</p> <ul style="list-style-type: none"> • NorthArt Society Inc. will receive funding for 2024/2025. • NorthArt will aim to deliver targeted outcomes from different settings. 	<ul style="list-style-type: none"> •Concerns about NorthArt Society being able to foster effective governance; new members (yet to be sworn in). •Ongoing concerns about NorthArt's working practices to maintain stability. •Ability of NorthArt to focus on their proposed programme and outcomes, concurrent to growing an audience. •High-cost ratio per visit with visitor numbers down 10,000+ per annum in the past 3-4 years. <p>•To fund an organisation Council must have "confidence in the Recipient's structure, governance, management, operational practices, and financial stability" (from Terms and Conditions in funding agreement).</p> <p>Community Arts Coordinator;</p>

Staff advice for NorthArt

- Arts; staff propose Option 1 - Fund NorthArt for six months current Norman King facility-based delivery from July – December 2024 (\$48,000) then -
- Fund a Community Arts Coordinator for six months through an Expression of Interest to deliver a range of creative activity from January – June 2025.



Hearts & Minds – Currently

- Currently have a CCMA until 30 June 2027
- Receive \$52,398 ABS each year of the CCMA
- Receive an LDI Top up \$20,000 each year of the CCMA
- Based at the Norman King Building



Hearts & Minds – Changes

- Hearts & Minds will be moving into Northcote Hub from January 2025
- There is no community rooms for Hearts & Minds to hire out to community groups at Northcote Citizens Hall
- Due to not having community rooms their CCMA will need to be terminated from 30th December 2024
- A payment of \$26,199 will be paid to Hearts & Minds in July 2024 for 6 months of the current CCMA



Hearts & Minds – Future

- The remaining \$26,119 ASB will be available for the local board to disperse or use as savings
- The LDI Top up of \$20,000 will be available for the local board to disperse or use as savings
- \$52,398 for financial year 2025/2026 and 2027/2028 will be available for the local board to disperse or use as savings
- What future support can be provided to Hearts and Minds?

