

Kaipātiki Local Board Annual Planning

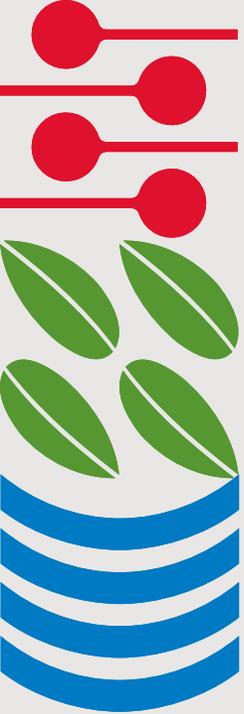
Direction setting

9 November 2022



Local board annual planning process



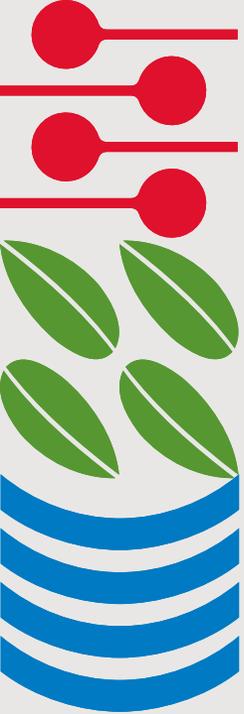


Financial context – Auckland Council group



- Annual Budget 2022/23 signalled a budget gap of \$90-\$150 million that needed solving
- Interest rates much higher than forecasted
- Inflation rate also at higher levels
- We also see effects on our supply chain and the labour market





Financial context – Auckland Council group (cont.)



- Based on these factors, budget gap is likely to be higher than previously anticipated
- Facing substantial long term challenges
- Likely to have local impacts for Annual Budget 2023/24





Indicative budget information



	2023/2024	2024/2025	2025/2026
Network plan connections	0	0	2,116,230
Locally driven initiatives (LDI Capex)	540,000	581,951	1,111,383
Local asset renewals programme	6,587,145	8,656,888	10,192,632
One Local Board Initiative (OLI)	0	0	100,000
TOTAL CAPEX	7,127,145	9,238,839	13,520,245

	2023/2024	2024/2025	2025/2026
LDI OPEX	1,465,010	1,465,010	1,465,010
ABS OPEX	21,855,865	22,745,484	24,091,974

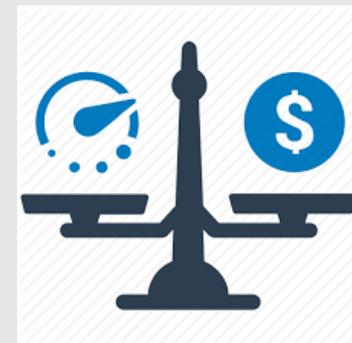




Funding sources

Activities are delivered using various funding sources:

- Locally driven initiatives (LDI) Opex
- Asset based services (ABS) Opex
- LDI Capex
- ABS Capex – including Renewal
- Local Board Transport Capital Fund
- Local Targeted Rates
- Regional Funding i.e. Growth, Coastal, Landslide Prevention



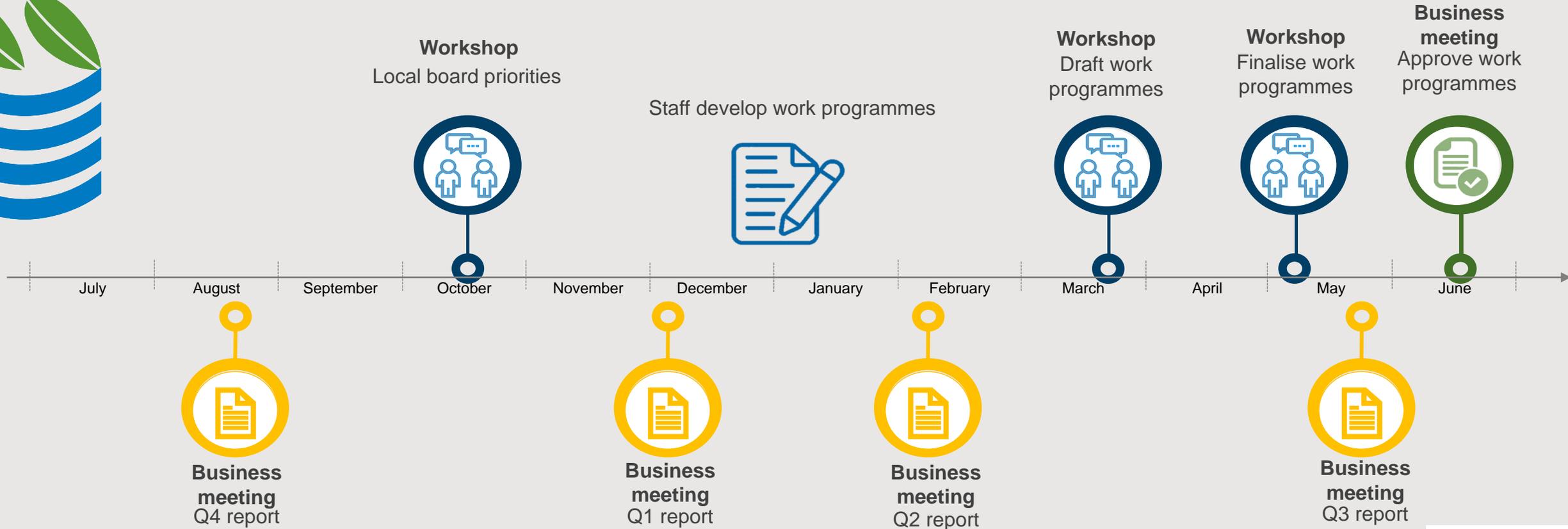
Local Board Work Programmes

Aligned to Local Board Plan Outcomes





Local board work programme development





Local Board Plan outcomes

2022/2023 work programmes are based on the outcomes of the Local Board Plan 2020

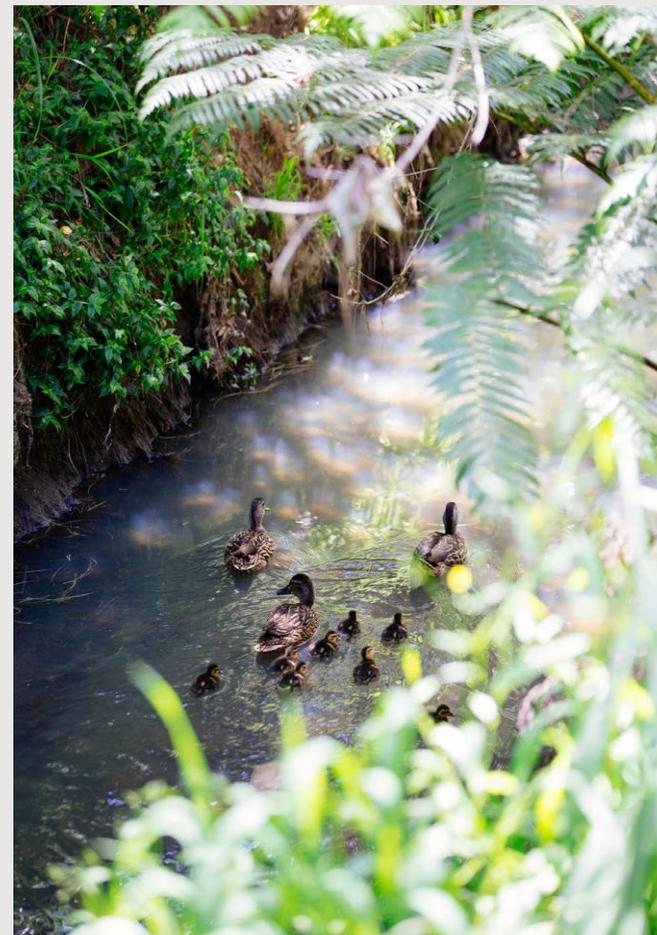
Development of Local Board Plan 2023 will be your opportunity to set direction for the following three years – you will have a workshop on this in the coming weeks.





Proposed approach

- Work programmes for 2023/2024 were adopted in principle in June 2022
- This is the third year of delivering the Local Board Plan 2020
- Continue to deliver current activities where appropriate
- There may be increased costs to deliver activities since they were approved in principle
- Projects will need to be prioritised and budgets will need to be balanced when you receive the draft work programmes in the new year





Budget constraints

- Budgets may be committed to varying levels:

Commitment level	To stop activity
Contract awarded and activity underway	Would incur further costs
Activity underway - work undertaken by council	May result in funding to date being wasted
Resolved in principle and has not begun	More planning required but not financially committed



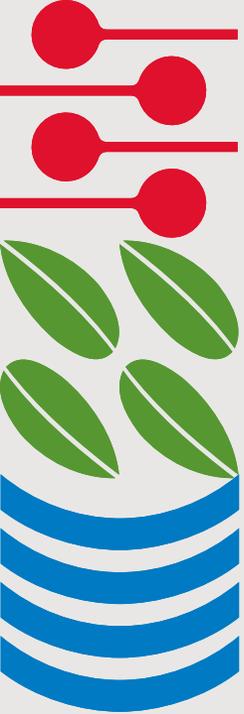
Local Board Plan 2020 at a glance



Kaipātiki Local Board Plan 2020 – 2023

	<p>Te Whai Wāhitanga me te Oranga Belonging & Wellbeing</p> <p>Our people are involved in the community, socially connected to one another, and supported to be active, creative, resilient and healthy.</p>	<p>Te Taiao Environment</p> <p>Our natural environment is protected and restored for future generations to enjoy.</p>	<p>Ngā Wāhi me ngā Takiwā Places & Spaces</p> <p>Our built environment is high quality, vibrant, well-maintained, reflects the culture and heritage of Kaipātiki, and meets our people's needs.</p>	<p>Te Ikiiki me ngā Tūhononga Transport and Connections</p> <p>Our people have many transport options and can easily and safely move around and find their way.</p>	<p>Te Āheinga me te Taurikura Opportunity and prosperity</p> <p>Our people can buy local, live local and work local.</p>
<p>OUTCOME</p>					
<p>OBJECTIVES</p>	<p>Individuals and communities have a high level of wellbeing</p> <p>Our diversity is a strength that we nurture and celebrate as we come together</p> <p>Our children and young people are included in decision-making and are empowered to effect change</p> <p>Our heritage is protected and celebrated</p> <p>Opportunities to participate in the arts and sport are available and accessible</p> <p>Local community organisations lead the delivery of services to our communities</p>	<p>Our natural environment, harbours and waterways are protected and enhanced, in partnership with mana whenua and our community</p> <p>Our people are environmentally aware and work together to live sustainably</p> <p>Our birds and other native wildlife flourish with fewer pest plants and animals</p> <p>Our urban forest (ngahere) is protected and enhanced through the greening of Kaipātiki</p> <p>Support coastal communities to be prepared for the impacts of a changing climate</p>	<p>Our parks, playgrounds, and public spaces are SunSmart, high quality, accessible, and well maintained</p> <p>Our aquatic, recreational, art and community facilities are enhanced to meet the needs of our growing and changing population</p> <p>Our town centres of Birkenhead, Glenfield and Northcote are strengthened to be vibrant and safe hubs that meet the needs of our people</p> <p>Quality and sustainable urban development occurs that creates spaces that are safe, healthy, multi-functional and have a low impact on the climate</p>	<p>People have more travel choices to get to work, school or go about their daily lives</p> <p>Our public transport network is affordable, convenient, frequent, environmentally conscious and accessible – connecting people to where they need to go</p> <p>The Kaipātiki Connections Network Plan delivers commuter and recreational walking and cycling links through the local board area</p>	<p>The Wairau Valley and our other business areas provide our people with the opportunity to work locally</p> <p>Our village centres and small local precincts are enhanced</p> <p>Local and international visitors are attracted to our area</p> <p>Our business community encourages and supports local sustainable business practices and initiatives</p>

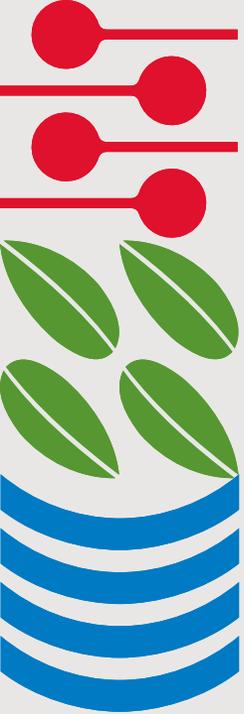




Outcome 1

**Te Whai Wāhitanga
me te Oranga
Belonging and
Wellbeing**



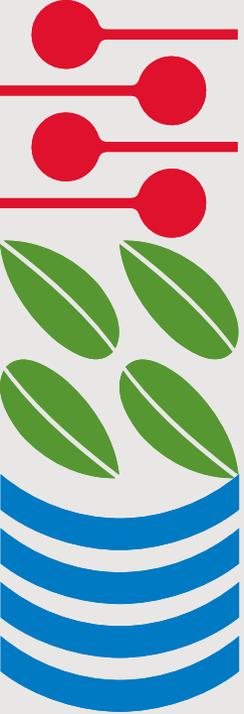


Work programme approved in principle – 2023/2024

Key operational expenditure (OPEX) activities include:

- Activation of community places Kaipātiki - \$343,909 + \$106,000 top-up
- ANZAC services Kaipātiki - \$43,400
- Community grants Kaipātiki - \$103,246
- Event partnership fund Kaipātiki - \$48,000
- Governance capacity building for community organisations - \$30,000
- Increase diverse participation through community development programme led by Kaipātiki Community Facilities Trust - \$192,000 (*\$210,000 – FY23*)
- Kaipātiki Community Facilities Trust events - \$80,000
- Kaipātiki Secondary School Scholarships - \$6,000
- Local Civic Events - \$3,000
- Manaakitanga Kaipātiki - \$114,500
- Movies in Parks Kaipātiki - \$18,000
- Operational grant to Northart - \$91,013
- Youth voice and youth-led initiatives Kaipātiki - \$20,000





Work programme approved in principle – 2023/2024

Key capital expenditure (CAPEX) activities include:

- Nil





Outcome 2

**Te Taiao
Environment**





Work programme approved in principle – 2023/2024

Key operational expenditure (OPEX) activities include:

- Climate Action Programme – Kaipātiki - \$20,000
- Industrial Pollution Prevention Programme – sensor investigation and visits - \$40,000
(FY23 – \$72,000)
- Kaipātiki Local Board Arboriculture contracts - \$538,325
- Kaipātiki Local Board Ecological Restoration contracts - \$190,669
- Kaipātiki Project - \$100,000
- Kaipātiki Water Quality – schools and community engagement - \$45,000
- Kaipātiki Water Quality Monitoring Programme - \$15,000
- KT:Ecological volunteers and environmental programme FY23 - \$100,000
- Para Kore Zero Waste Northcote: Phase two - \$20,000
- Pest Free Kaipātiki strategy implementation - \$200,000





Work programme approved in principle – 2023/2024

Key capital expenditure (CAPEX) activities include:

- Kaipātiki – Auckland Urban Forest (Ngahere) Strategy – Planting Plan - \$60,000
- Kaipātiki_Kauri Dieback Local Parks Projects - \$7,500,000 (*need to confirm*)
- Little Shoal Bay Renewals - Shoreline Adaptation Plan - \$140,000





Outcome 3

**Ngā Wāhi me ngā
Takiwā**

Places and Spaces





Work programme approved in principle – 2023/2024

Key operational expenditure (OPEX) activities include:

- Kaipatiki Local Board Full Facilities contracts - \$5,723,457





Work programme approved in principle – 2023/2024

Key capital expenditure (CAPEX) activities include:

- ActivZone - refurbish changing room and bathroom - \$526,000
- Awataha Greenway Plan - contribution to development - \$3,000,000
- Birkdale Community Hall - rebuild facility - \$2,180,494
- Birkdale Kauri Kids - renew community facility - \$2,090,911
- Birkenhead Pool and Leisure Centre - renew components - \$650,000
- Birkenhead Pool and Leisure Centre - renew learners pool roof and accessible ramp - \$850,000
- Community Houses - investigate renewal work needed at all community houses and deliver minor capex - \$710,000
- Glenfield Pool and Leisure Centre - renew asset components - \$848,376
- Glenfield Pool structural assessment & works on hydro slide & dive platform - \$666,390
- Heath Reserve – upgrade playground and park amenities - \$430,010





Work programme approved in principle – 2023/2024

Key capital expenditure (CAPEX) activities include:

- Island Bay - renew swimming pontoon - \$205,000 (*need to confirm*)
- Kaipātiki - renew car parks, paths and structures 2023/2024 - \$1,480,000
- Kaipātiki - renew walking tracks 2023/2024 - \$980,000
- Kauri Glen Reserve - Stage 3 renewal capex contribution - \$970,000
- Linley Reserve - renew and enhance playspace – \$356,882
- Little Shoal Bay Renewals - Shoreline Adaptation Plan local park renewals - \$140,000
- Little Shoal Bay - implement priority coastal asset options - \$218,000 (*need to confirm*)
- Northcote War Memorial Hall - renew heritage facility - \$434,580
- Onewa Domain - renew sports field one - \$683,000
- Shepherds Park - renew carpark and driveway - \$690,000
- Sunsmart Priorities for Kaipātiki Play spaces - \$160,000
- Taurus Crescent Reserve - upgrade playground and park amenities - \$372,000
- Tuff Crater - renew track and signage - \$2,954,656





Outcome 4

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





Work programme approved in principle – 2023/2024

Key operational expenditure (OPEX) activities include:

- Nil

Key capital expenditure (CAPEX) activities include:

- Nil





Outcome 5

Te Āheinga me te
Taurikura

Opportunity and
Prosperity





Work programme approved in principle – 2023/2024

Key operational expenditure (OPEX) activities include:

- Nil

Key capital expenditure (CAPEX) activities include:

- Nil





Draft work programmes will be developed based on approved in principle work programmes

Is there additional advice that the board would like to receive on the draft work programme?



Annual Budget / Local Board Agreements





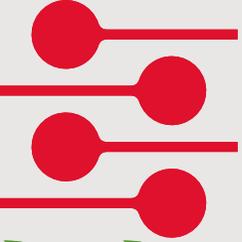
Fees and Charges

3-year cycle for the review of fees & charges:



- Year 2 of the cycle:
 - Active Communities - Phase 1
 - Regulatory fees – consenting and licensing
 - Cemetery Services – Phase 2
- Out of cycle reviews





Year 2: Active Communities- Bookable Spaces (council managed sites only):



Scope

Only council managed



Land and aquatic bookable spaces include basketball courts, squash courts, badminton courts, dive pools, swimming pools, recreational halls and rooms available at sites within the Active Communities business.

Generates 4% of revenue for Customer and Community Services Directorate

Reasons for choosing this Active Communities – Bookable Spaces:

- Inconsistent experience for customers
- Semi-discrete piece of business
- Building platform for future review





Next steps to adoption of fees and charges:

- **late Nov – workshop 2 with local boards on consultation material for Annual Budget**
- late Nov – Governing Body workshop
- **Nov/Dec business meetings – local boards to provide feedback through resolution by 8th Dec**
- mid Dec – Governing Body meeting
- **Feb/March 2023 – workshops with local boards discussing local impact**
- **April/May – local board workshops including fees and charges for Annual Budget**
- May/June – Governing Body approval
- **June business meetings – local board approvals and adoption of Annual Budget**





Performance measures

Performance measures are a mechanism to measure the level of service provided by a local board for local activities.

Legislation requires local board agreements to include:

- 1) A statement of the intended levels of service provision,
- 2) performance measures, to assess the level of service, and
- 3) targets for each performance measure

Targets are set annually in the local board agreements, and the results are reported at year end in the local board annual reports.





Performance measures

Approach to Annual Budget and Local Board Agreement 2023/2024

- Maintain same performance measures from the Long-term Plan 2021-2031
- Proposed targets to be workshopped with local boards in April/May 2023
- Final targets to be adopted as part of the Local Board Agreement 2023/2024





Consultation content

Key Local Board priorities for 2023/2024

We are also required to consult on the following content relating to local board agreements:

- Proposals to introduce a new targeted rate (none anticipated)
- New projects costing \$1 million or more
- Changes to local fees and charges
- New BIDs or changes to existing boundaries (none anticipated)





Next steps

- Draft consultation material to be workshopped with the board in November and approved first week of December
- Staff will develop work programmes
- Draft work programmes will be presented for feedback at workshops in the new year

