

## Rodney Local Board workshop programme

**Date:** 9 August 2023  
**Time:** 9.45am – 3pm  
**Venue:** Rodney Local Board Office, 3 Elizabeth St, Warkworth  
**Apologies:** No apologies

Local Board Services / Members only administrative time 9.45 – 10.00am					
Item	Time	Workshop item	Presenter	Governance role	Proposed outcome(s)
1	10.00 – 10.30am	Auckland Transport monthly update <b>Supporting information</b> <ul style="list-style-type: none"> <li>Memo</li> </ul>	<b>Jeremy Pellow</b> (RLBTTR Programme Director)  <b>Beth Houlbrooke</b> (Elected Member Relationship Partner)	Keeping informed	An opportunity to update the local board on a variety of transport related topics currently under action in Rodney.
2	10.30 – 11.00am	Auckland Transport maintenance update <b>Supporting information</b> <ul style="list-style-type: none"> <li>Presentation</li> </ul>	<b>Cloudy Dorr</b> (Project Information Co-ordinator)	Keeping informed	An opportunity to receive an update on a variety of Auckland Transport maintenance and renewal assets.
3	11.00 – 11.30am	Whangateau Wastewater Treatment Plant - Community Engagement (Healthy Waters) <b>Supporting information</b> <ul style="list-style-type: none"> <li>Presentation</li> </ul>	<b>Brandii Stephano</b> (Relationship Advisor)	Keeping informed	An opportunity to update the local board on the Whangateau Wastewater Treatment Plant.

4	11.30 – 12.00pm	Storm Recovery and Resilience Consultation <b>Supporting information</b> <ul style="list-style-type: none"><li>• Presentation</li><li>• Consultation document</li><li>• Feedback form</li><li>• Summary</li></ul>	<b>Brandii Stephano</b> (Relationship Advisor)	Keeping informed	An opportunity to update the local board on the Storm Recovery and Resilience Consultation plan.
	12.00 – 12.45pm	<b>Break</b>			
5	12.45 – 1.15pm	Dog access to Snells Beach: Changes to rules <b>Supporting information</b> <ul style="list-style-type: none"><li>• Presentation</li></ul>	<b>Brandii Stephano</b> (Relationship Advisor) <b>Megan Young</b> (Senior Conservation Advisor)	Local initiative / preparing for specific decisions	An opportunity to update the local board on Snells Beach Dog access and changes to rules.
6	1.15 – 3.00pm	Local Board Equity Funding <b>Supporting information</b> <ul style="list-style-type: none"><li>• Presentation</li><li>• Discussion paper</li><li>• Minutes</li><li>• Rankings</li><li>• Growth projects</li><li>• New Funding</li><li>• Transition approach</li><li>• Impact of MBS</li></ul>	<b>John Nash</b> (Planning & Operations Manager) <b>Hao Chen</b> (Lead Financial Advisor)	Keeping informed	An opportunity to update the local board on the identified inequities in local board funding from the Governance Framework Review 2017 – 2021.

**Role of Workshop:**

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

# Memorandum

To: Rodney Local Board  
From: Beth Houlbrooke, Elected Member Relationship Partner  
Date: 9 August 2023  
Subject: **Auckland Transport Update**

## Purpose

1. To update the local board on a variety of transport related topics currently under action in Rodney.

## Discussion

### Rural Road Maintenance Update

2. A presentation on rural road maintenance is being presented at today's workshop following this general update.

### Storm Recovery

3. Updates on the status of storm recovery projects are provided weekly through the SitRep report, published fortnightly on Thursdays. The SitRep report is for internal use only, please continue to refer constituents to the website [www.at.govt.nz/roadrepairs](http://www.at.govt.nz/roadrepairs) for publicly available information.
4. Good progress is being made on Ahuroa Road and Krippner Road particularly. A statement will be going out to the Puhoi community shortly, and a possible drop-in session will be held alongside Auckland Council staff to engage with this flood-ravaged community.

### Local Board Transport Capital Fund (LBTCF) – Current Programme

5. Below is an update on the current LBTCF programme:

RODNEY LOCAL BOARD TRANSPORT CAPITAL FUND PROJECTS 2022/2023 PROJECT MANAGERS – RAHUL GOWTHAM		
Project name	Update	Expected construction start
Matua Rd / Tapu Rd Intersection	Design is still progressing, construction start this financial year is subject to the additional budget required for construction (as discussed in our last workshop) being approved by the local board	TBA 2023, subject to budget approval.
Mansel Drive Raised pedestrian crossing	Detailed Design completed. Contractor procurement in progress. Construction scheduled to start in July/August 2023	Resolved few objections received from community in July. Construction to start in August 2023

# Memorandum

Warkworth Primary School Raised Crossing/Traffic Calming	Detailed Design completed. Contractor procurement in progress. Construction scheduled to start in July/August 2023	Construction to start in August 2023.
Coatesville Riverhead Highway. Pedestrian Crossing outside shops	Construction is forecasted to start in June as this is being delivered at the same time as the Rodney Local Board Transport Targeted Rates (RLBTTR) footpath project nearby	June 2023
Kaipara Coast Highway, Kaukapakapa. Pedestrian crossing outside school	Project is now being delivered through the RLBTTR due to loss of LBTCF budget last year	September 2023
Raised Zebra Rodney St outside the Library	Still awaiting further engagement with Waka Kotahi before design can progress	Next financial year if Waka Kotahi agrees (early 2024)
Taupaki Road Pedestrian Crossing outside Harry James Reserve	Waka Kotahi do not support raised table design in 60km/hr zone. Further investigation has been completed to find the most feasible/appropriate crossing option. Two Alternative options were brought to the local board workshop of 14 June and Option 1: Kerb Extension and Raised Refuge Island, was the preferred option and will proceed.	August 2023
Leigh School Kea crossing/school zone signage	Project is now being delivered through the RLBTTR due to loss of LBTCF budget last year.  Public consultation closeout in progress.  AT will resolve concerns raised by community and local board in August, potential redesign required.	Design delivered in June 2023.
Point Wells Village traffic calming measures as identified in the Point Wells Community and Ratepayers Association Traffic Management plan	Design completed.  Public consultation in progress.  Contractor procurement to be completed in June.	Construction scheduled to be completed in August 2023
Motutara Rd driver feedback signs	Still waiting for feedback signs to be delivered. Expected delivery by the end of April.	Delayed due to storm-related slip damage and road closure

# Memorandum

Puhoi Village red carpet	Contract awarded.	Construction to be completed in Sept/October 2023.
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## Local Board Transport Capital Fund (LBTCF) – Forward Programme

6. At the 19 July 2023 business meeting, the local board resolved the following:

*That the Rodney Local Board:*

- a) *whakaae / approve the allocation of the Local Board Transport Capital Fund 2022-2025 as follows:*
- i) an additional \$458,000 to complete the Matua Road/Tapu Road Intersection Upgrade previously resolved upon in the last Local Board Capital Transport Fund round and for which additional scope was added after public consultation*
  - ii) \$400,000 for the construction of a new raised zebra crossing on Rautawhiri Road, Helensville, outside the Rautawhiri Reserve*
  - iii) \$210,000 for speed calming measures on Matakana Valley Road at the western entrance to the village, such as gateway treatment and driver feedback signs*
  - iv) \$56,000 for the installation of wheel stops on Puhoi Road between the library and pedestrian bridge to prevent parking over the footpath*
  - v) \$89,000 for the installation of wheel stops from 56-84 Matakana Valley Road to prevent parking over the footpath*
  - vi) \$600,000 to convert the existing zebra crossing between 2-30 Woodcocks Road outside Mahurangi College to a signalised raised pedestrian crossing. Considering the changes in traffic this item is subject to further investigation to determine if there's still the requirement for this change.*
  - vii) \$150,000 for a pedestrian facility such as a pedestrian refuge at 139 Mahurangi East Road, Snells Beach between the intersection with Governor Grey Road and Muncaster Avenue*
  - viii) \$150,000 for a centre island on Hudson Road at the intersection with Falls Road, Warkworth, to prevent unsupportive driver behaviour*
  - ix) \$250,000 for the installation of a new crash barrier adjacent to the river in the vicinity of 484 Makarau Road including a retaining structure to support the guardrail and provide sufficient road width*
  - x) \$150,000 for the installation of broken yellow lines and other minor improvements such as side islands at 19-27 Rimu Street, outside Helensville Primary School*
  - xi) \$144,670 for speed calming interventions between Hill Street, Falls Road and Mansell Drive Warkworth such as gateway treatments and driver feedback signs.*

7. Since the July report was written, there have been some changes to the budget.

8. On 10 July 2023, at the Local Board Chair's Forum Auckland Transport's Chief Executive and Chief Financial Officer explained that this year the capital budget is constrained, and this means that there will be changes to the programme.

9. AT is focussing on public transport, road maintenance and storm recovery so some projects or programmes will be unfunded or reduced.



# Memorandum

10. The LBTCF has \$7 million in the 23/24 budget for all 21 local boards, approved by the AT Board. This is a reduction from planned expenditure of \$11 million in 23/24.
11. AT has a programme of LBTCF projects from last term that still need to be delivered and we are working hard to find extra budget within AT to complete them.
12. Once we understand how much “deferral” budget is available to the LBTCF we can plan our programme and will be brought back to the local board at the earliest opportunity.
13. We may ask you then to prioritise your list of projects so that we understand which are the most important projects for your local board in order to prioritise them.

## **Rodney Local Board Transport Targeted Rate**

14. Footpath construction is underway in a number of locations. Subdivision members have been forwarded the Works Notification letters informing the start dates of these.
15. In Kumeū:
  - Matua Road
  - Tapu Road
  - York Terrace
  - Princes Street East
  - Princes Street West
  - George Street
16. In Dairy Flat:
  - Dairy Flat Highway to Postman Road is now complete.
17. In Warkworth:
  - Pakiri Road, Leigh
18. Wharehine have been awarded the works for the following projects:
  - Alice Street and King Street in Riverhead and works here will commence in August
  - Wech Drive and Leigh Road (Whangateau), in Warkworth
19. We are finalising the contracts with Wharehine for:
  - Albert Street, Leigh
  - Puhoi Road, Puhoi
  - Goodall Road, Snells Beach
  - Rodney Street, Wellsford
  - School Road, Wellsford



# Memorandum

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20. Programme Manager Jeremy Pellow attended the Rodney Local Board workshop on 2 August to discuss the Hauraki Road pedestrian crossing, and the on-demand bus services/options.

## **AT HOP Card digital promotion**

21. Members have been forwarded under separate e-mail cover, a campaign informer encouraging Aucklanders who are new to public transport to give it a try.
22. This digital campaign will involve acquiring new customers, by inviting them to sign up for a ten-day promotion. If a customer catches a bus, train or ferry 10 times in two months, they can get a \$30 HOP credit.
23. The campaign will be live from week commencing 24 July to week commencing 25 September 2023.

## **Current Consultations**

24. Regional Public Transport Plan: 17 July – 13 August <https://at.govt.nz/about-us/have-your-say/regional-public-transport-plan-2023-2031/>
25. Katoa Ka Ora (Speed Management) Plan: 24 July – 28 August <https://at.govt.nz/about-us/have-your-say/katoa-ka-ora-draft-speed-management-plan-for-auckland/>
26. These and recently closed consultations can be found on the Auckland Transport website here: <https://at.govt.nz/about-us/have-your-say/>. There are no Rodney specific consultations open at present.



## Memorandum

4 August 2023

**To:** Local Board Members

**Subject:** Update on Auckland Transport Capital Programme

**From:** Mark Laing, Chief Financial Officer

**Contact information:** Please contact your AT Elected Member Relationship Partner

### Purpose

1. To update local boards about changes to Auckland Transport's capital programme and how those changes will be reported.

### Summary

2. Auckland Transport's planned capital investment is 10.8% lower than originally outlined in the Regional Land Transport Plan (\$1.186 billion to \$1.058 billion).
3. Auckland Transport is finalising the 2023/24 detail budget by local board and by project. Every local board area will be affected differently, including with respect to the Local Board Transport Capital Fund.
4. Elected Member Relationship Partners will work with each local board they support to advise and answer questions in August 2023.
5. More information will be available later this year through the annual Forward Works Programme briefings process.

### Context

#### **Background**

6. Auckland Transport's annual Capital Investment Plan is set in June each year. It outlines a plan to maintain roads, ferry terminals, bus facilities and train stations and allocates the current financial year's investment in capital projects to improve Tāmaki Makaurau's transport network.
7. This year's capital investment plan, represents a total of \$1.058 billion, that responds to the transport priorities Aucklanders told us are most important, including the following:
  - **Public transport:** Consultation tells us that 95% of Aucklanders want faster, easier to use and more frequent public transport that goes to more places. Auckland Transport is spending \$384 million (41% of the budget) on improving Auckland's public transport network. This includes the Eastern Busway, additional electric trains, decarbonising and updating the ferry fleet and implementing open loop contactless payment across buses, trains and ferries.
  - **Maintaining the road network.** Many Aucklanders need to move around by car so we're continuing to invest in maintaining the road network.
  - **Recovery:** Auckland Transport is spending approximately \$125-\$150 million on rebuilding roads damaged by the Auckland Anniversary Weekend floods and Cyclone Gabrielle to get people moving around again.



8. On 10 July 2023, at the Local Board Chairs' Forum, Auckland Transport's Chief Executive and Chief Financial Officer confirmed that this financial year's planned capital investment of \$1.058 billion is 10.8% lower than the \$1.186 billion originally outlined in the Regional Land Transport Plan (RLTP).
9. In the latest reprioritisation process, the Local Board Transport Capital Fund (LBTCF) was reduced from \$11 million to \$7 million. This is due to budget pressures Auckland Transport and our funding partners are facing including:
  - absorbing the additional \$125-\$150 million required for flood recovery on Auckland's roads
  - inflation and the rising costs of doing business.
10. This means we must pause some capital projects that we had previously planned for this financial year.
11. The Local Board Team is finalising the 2023/24 detailed budget by local board and by project. Our Local Board Transport Capital Fund team and the Finance team will be ready to share this in August 2023 supported by the AT Elected Member Relationship Partners (EMRP).
12. Auckland Transport will continue to evaluate funding and capital expenditure through the year, and if additional funds become available, we will review timings of these projects in partnership with mana whenua, councillors, local boards and our stakeholders.

## Discussion

13. Every local board area will be affected differently, including with respect to the Local Board's LBTCF. As soon as the budget's impact is confirmed, EMRPs will work with each local board they support to provide quality advice about programme changes and answer any questions. This should start in August 2023.
14. In late-November or December Auckland Transport will provide more information through the annual Forward Works Programme briefings process.
15. If you have any questions regarding the AT Capital Programme or capital projects in your area, please don't hesitate to get in touch with your local EMRP.

# Road asset maintenance & renewals Rural North contract

Cloudy Dorr – 9 August 2023



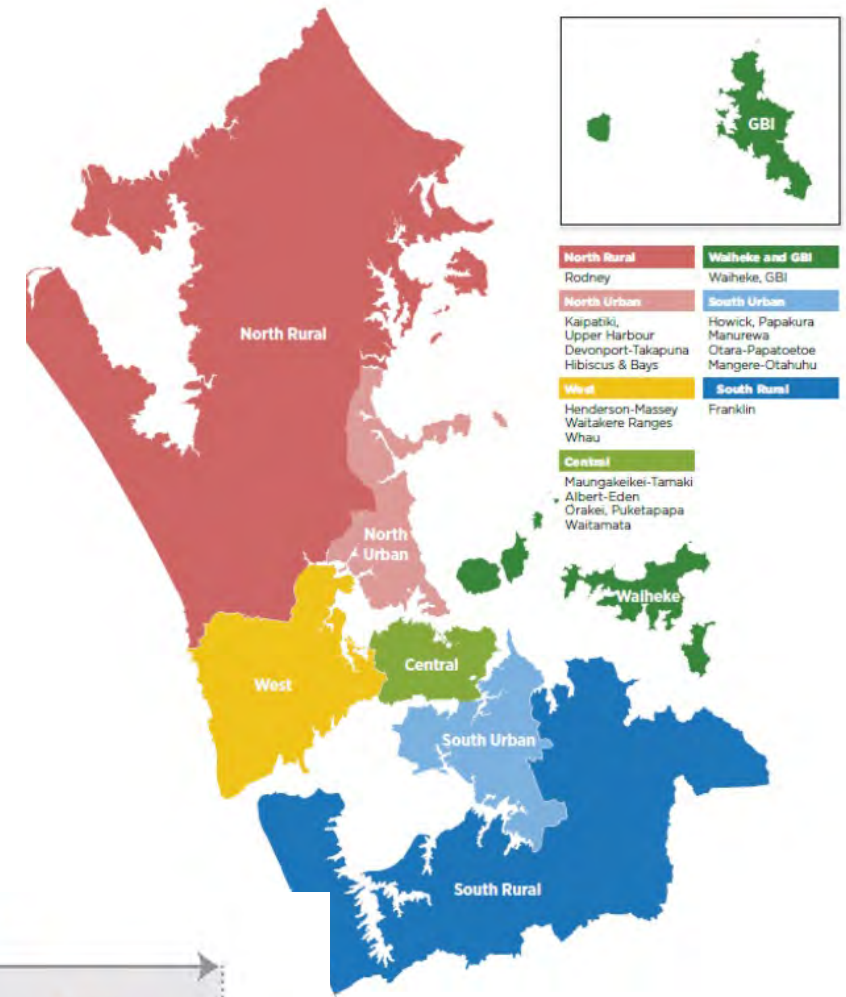
# Road Asset Maintenance and Renewals

## Who we are

We look after the existing road assets on the network.

This is everything found on the road reserve, from the footpath to streetlights, kerb and channel.

We have a collaborative contract with Downer.



# Purpose of the report

To inform the local board of the works that we are undertaking on the network. We are aiming to maintain transparency and accountability, build trust, and foster collaboration.

By providing regular updates and relevant information, you can stay informed about the status of ongoing maintenance, potential challenges, and opportunities for improvement.



# What to expect on the report

- Where we are up to in our Chipseal, Asphalt and Footpath Programme.
- What works to expect in the next three months. This will be pending weather events.
- Customer data. The number of requests that come to the RAMR team and the types of requests.
- Monthly updates of what has happened in the past 3 months on the network.
- Roading and network stats of works completed.





What I need from you

Feedback

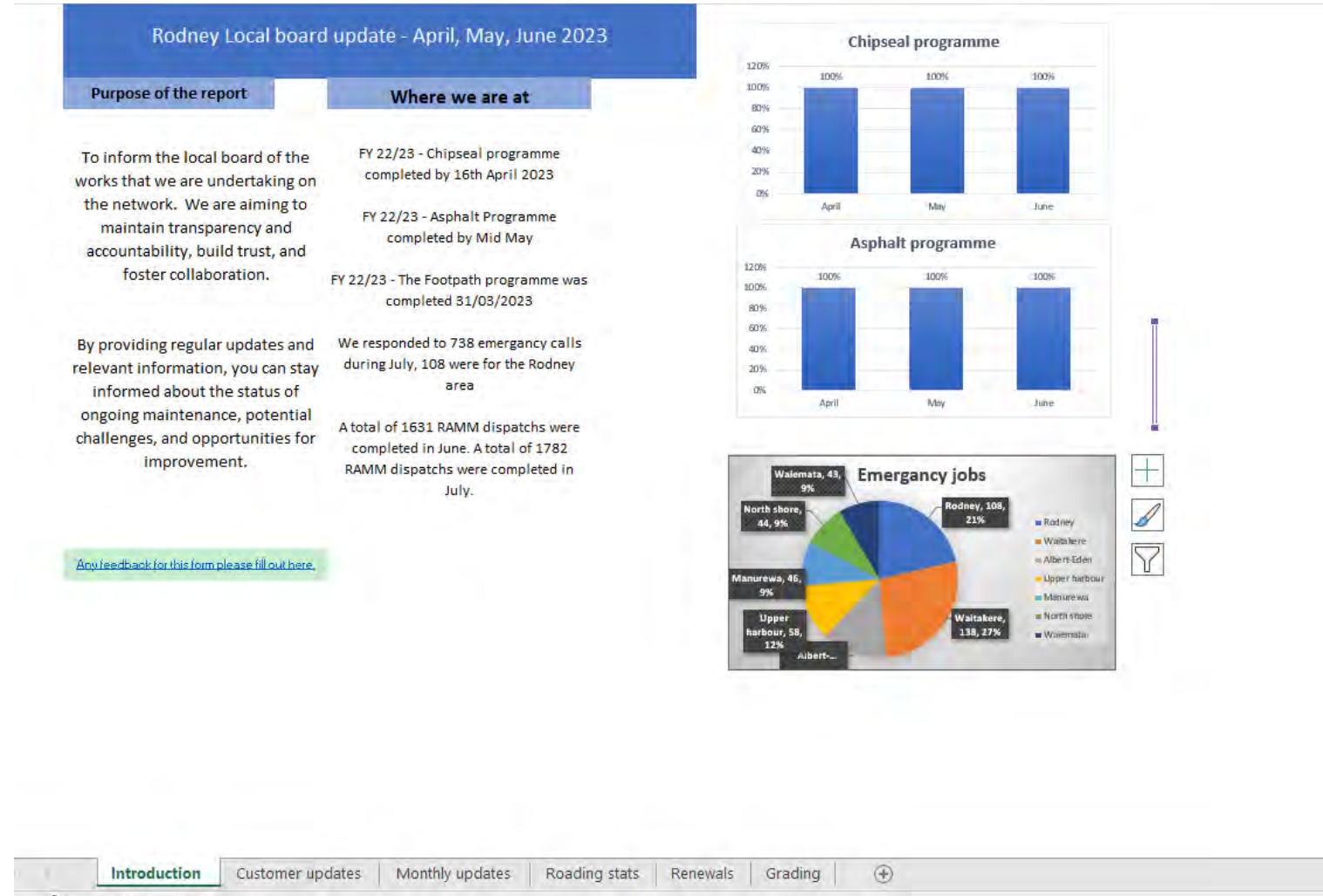


# Introduction/ Quick stats at a glance

This page will have a quick summary of what has been achieved on the network.

You will see how much of our chipseal, asphalt and footpath programme has been delivered over the year. Currently we have just had the new financial year roll over, so we are back at the beginning.

I have also included the amount of emergency calls we have responded to in the past couple of months.

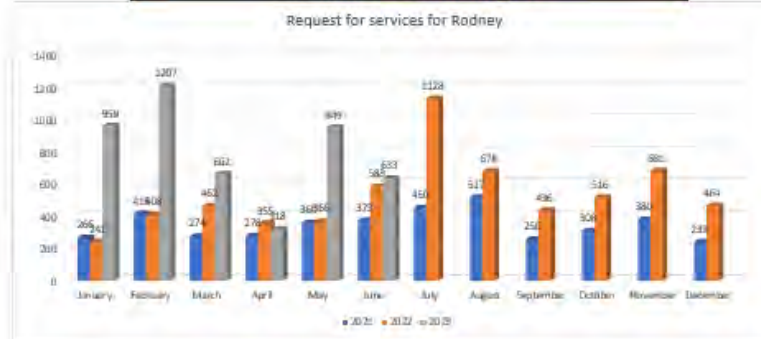


# Customer insights

This page will have customer data, what our customer are contacting us about

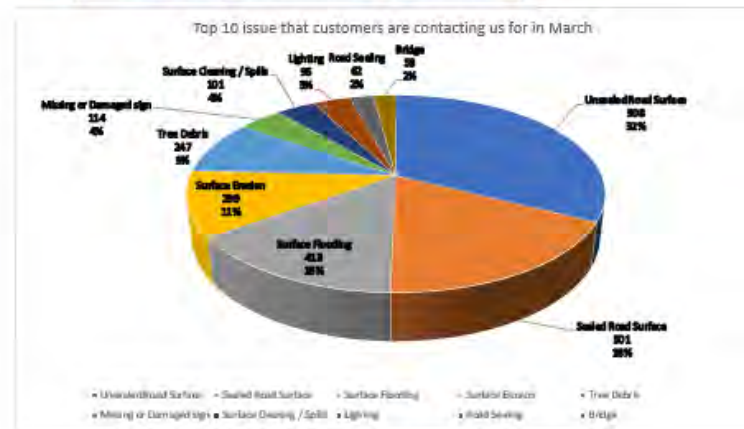
## Customer insights

### Customers contacting AT



Commentary box  
Months that had storm/flooding events: March 2022 July 2022 January 2023 May 2023 has a high rainfall

### What they are contacting us about





# Monthly updates

Updates and photos of what has happened on the network

Monthly updates from Downer	
April	May
<b>Weather</b> The extensive weather events have dramatically affected the network with large amount of slips / pavement failures / flooding etc. The crews and supplier partners have done very well so far in carrying out the required Storm Recovery work to keep the roads in operational condition	<b>Weather</b> May was another wet month, 15 out of 31 had rain, which put a hold on works.
<b>Roading updates</b> Storm Recovery Phase 2 – continuation of the clean up of the storm is still required for the next 2-3 months. Incl. drainage clearing, debris clearing, slips repair – approx 10 crews continue with this operation	<b>Roading updates</b> With the latest rainstorm on 9/5/2023, the scope of the some of the existing storm damaged sites has been
<b>Crew updates</b> We were averaging 50-80 RFS per day during the last 2 months. This is a very time consuming task managing the high number of RFS.	<b>Crew updates</b> Storm Recovery Phase 2 – continuation of the clean up of the storm is still required for the next 2-3 months. Incl. drainage clearing, debris clearing, slips repair – approx 10 crews continue with this operation

## Slip updates

Krippner Road - April



Wainui Road



Kripper road - June



# Ramm stats

RAMM numbers and the top 5 jobs that were completed in the last 2 months.

## Rodney Local board update - June, July, August

### RAMM dispatch's completed

#### Top 5 RAMM dispatchs for June

Aggregate Loss	77
Incorrect Sign Position - Reposition	58
Cleared water channels	139
Missing sign - replace	58
Potholes - fill	478

**Total RAMM dispatchs completed 1631**

#### Top 5 RAMM dispatchs for July

Aggregate Loss	70
Blocked drain	31
Cleared water channels	148
Missing sign - replace	46
Potholes - fill	478

**Total RAMM dispatchs completed 1782**

### Network Stats

District North Rural

Contact start date - 1/07/2022

Contract expiry date -  
30/06/2032

Length of contract (years) 5+5

Length of network (km) 1560

Sealed/unsealed - 914/646

Contract holder - Downer



# Renewals works

This page will have the up and coming works for the next 3 months.

Please note we are in presealing season, so less work is being completed on the road as it is our wettest months.

Important - Please note these dates are subject to change pending weather events

## Monthly Work Schedule for the Months of July, August and Septemeber

Work Type	Contractor	Local Board	Road Name	Suburb	Start	End	Project Length (in meters)	Day or Night works	Programmed Start Date use format: 01/01/19	Expected Finish Date use format: 01/01/19
Retaining Walls (>\$50K)	Downer	Rodney	Coatesville Riverhead Highway	Coatesville	Screen Road	Landfill Access Road	300	Day	1/04/2023	30/08/2023
Structures	Downer	Rodney	Tahekaroa Road	Tahekeroa	Mike Dillion	Jowsey Access Road	100	Day	1/04/2023	30/08/2023
Retaining Walls (>\$50K)	Downer	Rodney	Krippner Road	Tahekeroa	Noakes Hill Road	Fiddlers Hill Road	80	Day	1/04/2023	30/07/2023
Retaining Walls (>\$50K)	Downer	Rodney	Ashton Road	whangateau	Leigh Road	End Of Road	50	Day	1/05/2023	30/07/2023
Retaining Walls (>\$50K)	Downer	Rodney	Makarau Road	Makarau	Bruke Road	Kanohi Road	50	Day	12/06/2023	30/09/2023
Retaining Walls (>\$50K)	Downer	Rodney	Kahikatea Flats Road	Dairy Flats Road	Austin Road	Turley Road	50	Day	7/06/2023	1/10/2023
Retaining Walls (>\$50K)	Downer	Rodney	Southhead Road	Southhead	Higham Road	Monk Road	80	Day	19/06/2023	2/10/2023
Retaining Walls (>\$50K)	Downer	Rodney	Ahuroa Road	Ahuroa	J Tolhopf Road	Wenzlick Road	120	Day	26/06/2023	3/10/2023



# Grading Schedule

This will be the schedule of the roads that will get graded over the next two months.

South Grading August 23					
Road	Start	End	Length	Start Name	End Name
MCLEOD RD (WAIONEKE)	0	2445	2442	SOUTH HEAD RD	SOUTH HEAD FOREST ENTRANCE
MONK RD	50	1275	1219	END OF SEAL	GATE
HIGHAM RD	0	1901	1897	SOUTH HEAD RD	GATE
FULLER RD	0	3102	3096	SOUTH HEAD RD	CATTLE RACE
DONOHUE RD	38	679	637	END OF SEAL	TIMBERLANDS
IG RD (SOUTH HEAD KAIPARA)	55	1210	1151	END OF SEAL	SECTION 2
SOUTH HEAD RD	34456	35544	1088	WIDTH CHANGE	GATE
SOUTH HEAD RD	30234	34456	4222	END OF SEAL	WIDTH CHANGE
MANGAKURA RD	1832	3540	1708	END OF B	GATE
MANGAKURA RD	665	1677	1012	END OF SEAL	START OF B
INLAND RD	164	498	334	END OF SEAL	SHEFFIELD RD
INLAND RD	498	1147	649	SHEFFIELD RD	B
INLAND RD	1147	5944	4797	B	START OF SEAL
SHEFFIELD RD	0	1772	1768	INLAND RD	GATE
ABEL RD	169	381	212	END OF SEAL	NGULLY RD (TEE INTERSECTION)
FERNGULLY RD	0	310	310	ABEL RD	CUL DE SAC
ANDERSON RD (KAUKAPAKAPA)	0	2618	2613	S HWAY 16	SHANKS RD
SHANKS RD	0	1330	1324	PEAK RD	ANDERSON RD 2
SHANKS RD	1330	3057	1727	ANDERSON RD 2	CATTLE RACE
HATHAM RD (KAUKAPAKAPA)	0	1044	1040	PEAK RD	DRIVEWAYS
DORMER RD	0	1144	1141	PEAK RD	GATE
INCLAIR RD (KAUKAPAKAPA)	0	300	296	PEAK RD	GATE
MACKY RD	356	501	145	END OF SEAL	END OF MAINTENANCE
HENLEY RD (KAUKAPAKAPA)	0	288	285	S HWAY 16	CATTLE RACE ON LHS
BASIL ORR RD	0	625	621	S HWAY 16	END OF ROAD
JORDAN RD (MAKARAU)	459	4129	3670	END OF SEAL	PVT ROAD
NGAPUKE RD	0	1875	1872	JORDAN RD	END
QUAIL RD	1070	1605	535	PT. 118	GATE
QUAIL RD	0	1070	1067	S HWAY 16	PT. 118
MCLACHLAN RD	548	4425	3877	END OF SEAL	END OF ROAD
INE RD (KAUKAPAKAPA) NOR	0	820	816	MCLACHLAN RD	FENCE ON RHS
HAFTON RD	0	221	219	MCLACHLAN RD	SECTION 12
ONEWHERE RD	0	70	70	MCLAUCHLAN RD	END OF ROAD
PINCHGUT RD	1434	1824	390	END OF SEAL	GATE
DOWNER ACCESS RD	0	1018	1015	PINCHGUT RD	GATE
STONE CREEK RD	442	3503	3060	END OF SEAL	GATE
ANDERSON RD (KAUKAPAKAPA)	700	2083	1383	END OF SEAL	DVE ACCESS RD





# Up coming changes

- Comparison of our forward works programme to how we are tracking. This information will be finalised in September
- Polycom schedule of roads



Any  
questions?

Thank you.

# Whangateau Wastewater Treatment Plant Upgrade

August 2023





## Project background

- Whangateau campground has become increasingly popular for holidaymakers over the last few years, increasing the strain on the current facilities.
- Wastewater is currently managed through a series of holding tanks which are emptied and then being trucked to a treatment site in Rosedale.
- The site produces about 45,000L of wastewater per day during the summer and 18,000L in the winter.
- The holding tanks are at the end of their life.
- The current solution has high operational costs and is not sustainable.



# Our proposal

We plan to build a small treatment facility that connects with the public toilets, the Rams Clubhouse, Whangateau Hall and the Whangateau campground.

- Onsite wastewater systems are commonly used to treat wastewater where there is no reticulated wastewater network.
- By installing this system, wastewater will not have to be trucked to a secondary location.
- The project will install a series of multiple tanks and a disposal field.
- The treatment tanks would be located underground by the existing holding tanks.
- The wastewater will be treated to a high standard.



An artist's impression of a wastewater treatment plant from another Healthy Waters project.





# Disposal Field locations



- All onsite wastewater systems have a disposal field. This is the area where the treated water is distributed.
- Once the disposal field has been installed, the area will be fully reinstated.
- As the water is treated to the equivalent of Watercare's wastewater treatment plants, it is environmentally friendly and will not cause any odour in the area.



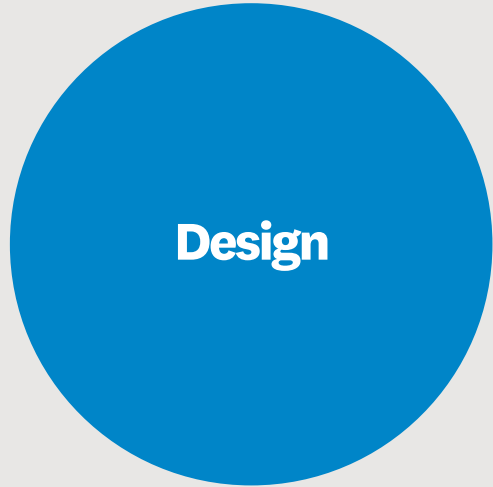
# Environmental and sustainability

Treating wastewater onsite is the best environmental and sustainable option because:

- the current system does not have any treatment, risking potential damage to the environment should the tanks be damaged
- by removing the need to transport the wastewater, we are reducing our carbon footprint
- the current system is no longer financially sustainable due to high operation costs
- it is the most cost effective option, allowing us to responsibly use ratepayers money.



# Timeline of project



Contract with GWE for design works started on the 1<sup>st</sup> of July



Consents application lodged early August 2023



Community engagement process underway during August – September 2023



Expectation on construction start late summer 2024





# Questions/Pātai?





# Storm recovery and resilience

Rodney local board workshop



# Extreme weather events have impacted Tāmaki Makaurau in 2023

- Record-breaking rainfall, floods, landslides and winds
- Loss of life
- 4,500 + households assisted
- Almost 600 households needed emergency accommodation
- Access to around 3,000 homes restricted or prohibited
- Extensive damage to marae, commercial buildings, inventory, infrastructure, utilities, productive land.

## Auckland's 2023 record breaking storms



**27 Jan**

State of emergency declared



**24 Feb**

Heavy thunder storms caused further damage across Auckland



**9 May**

Flash flooding with further properties suffering flood damage



**27 Jan – 1 Feb**

Auckland Anniversary floods: record levels of rainfall (307mm) fell across the region



**13 – 14 Feb**

Cyclone Gabrielle: Over 300mm of rain, high winds and landslides



**9 April**

A tornado and high winds hit Auckland's eastern suburbs





# Storms cause a wide range of problems

## What happens in a storm to cause damage

Sudden bursts of heavy rain can lead to surface or flash flooding. Water travels over the ground and pools, and pipes built for lower-level rain events are unable to manage the flows. Risk of damage is increased for properties in low-lying areas, steep catchments, close to streams and in urban areas – where large amounts of concrete mean rainwater is not absorbed into the ground.

### Overland flow paths

Water can move very quickly over land, creating temporary fast-flowing streams. These are called overland flow paths. Items like rubbish, fences and even buildings can be swept away or create blockages leading to flooding.



### Flood plains and flood-prone areas

Flood plains are areas of low-lying land, often (but not always) next to streams and rivers. As many streams have been piped underground, flood plains may appear in areas where water hasn't been seen before. Flood prone areas are low lying areas where water can pond if outlets are blocked. Water can become very deep, damaging property and creating risk to people.



### Coastal areas

Waves, wind and rain can coincide to create storm surges and coastal inundation – where the sea floods the nearby low-lying land. High tides add to these events and can slow the flow of streams, rivers and pipes into the sea.



### Groundwater flooding

The ground absorbs rainfall, but it can become saturated, especially after lots of rain. When the groundwater level is high, water can take days to soak away. Houses built below the water table, and parts of Tāmaki Makaurau built on volcanic rock, will be more affected by groundwater flooding as the ground in these areas is less able to soak up water.

### Land stability and fallen trees

Heavily soaked ground and high winds can cause landslides, erosion and fallen trees. This can cut off essential services like power, water, communications and transport links, and pose a threat to nearby houses.



# Rodney impacts



91 stormwater requests  
for service

230 red  
placards

166 yellow  
placards

## Top stormwater issues

- 1) Catchpit blocked or overflowing
- 2) Open watercourse damage
- 3) Blockage (ie streams)
- 4) Property flooding



# The Recovery Office



Auckland  
Council



- Coordinates the recovery efforts and processes on behalf of the council group, central Government and partners
- Led from within the council on behalf of all organisations within the Recovery whānau
- Prioritises resources to support our most impacted communities as they deal with the after-effects of the storms
- Directs recovery in a way that acknowledges future changes and challenges, ensuring local recovery is sustainable.

## Our purpose

Bring about the immediate, medium, and long-term holistic regeneration and enhancement of Tāmaki Makaurau as a result of the tragic and extreme weather events of 2023

*from the CDEM Act 2002*



# Our 4 whenu (strands)



## Community and social recovery

Impacted communities are reconnected and resilient.

---



## Māori partnership and participation

Mana whenua and Māori are active partners and participants in the recovery of Tāmaki Makaurau.

---



## Economic recovery

Sustainable economic activity is re-established enabling equity and economic prosperity.

---



## Natural and built environment

Repaired and reinstated housing, infrastructure, facilities, and services are more resilient, and our natural environment is regenerated.





# Recovery in Rodney



- Interim Recovery Plan was developed to detail the immediate response, the scale of impacts and the mandate for recovery
- Now we need Aucklanders to help us develop a detailed Tāmaki Makaurau Recovery Plan (TMRP) to guide our long-term activities for both region-wide and local recovery.
- The plan will detail the programmes, funding mechanisms and delivery partners that will support the repair, regeneration, and resilience for the region.
- We're seeking input from all Aucklanders so that our plan reflects the needs and aspirations of our communities.
- Rodney has communities that were seriously affected by the storms and continue to face the impact of these extreme weather events.
- We'll have focused engagement opportunities for your communities to ensure your community members have online and in-person opportunities to shape your local recovery plan





# Making Space for Water

We're proposing four objectives for managing flood risks:



## Reduce existing flood risks

Risks in known flood areas are reduced, using a toolbox of flood management techniques.



## Avoid creating new flood risks

New development avoids creating flood risks to people, property and infrastructure.



## Raise people's awareness of flood risks

Aucklanders understand what flood risks mean for them. They know if they live in a flood hazard area, how to manage stormwater on their property, and what to do before, during and after a flood.



## Be prepared for flood events

Reliable data and systems underpin the council's and Aucklanders' storm preparations.





# Making space for water in Rodney

## Operations and maintenance

- Increased maintenance
- Flood intelligence

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## Neighbourhood solutions

- Community led flood resilience
- Stream rehabilitation
- Rural settlements
- Culvert & bridge upgrades
- Blue-green networks

---

## Site specific interventions

- Overland flow path management
- High-risk properties



Kumeu River blue-green area



# Blue-green networks have catchment-wide benefits



Reduce surface flooding and associated damages



Ensure public safety and protect private and public assets



Support development without causing new flood risks



Improve the urban ecosystem, community interactions and wellbeing, amenity values



Improve water quality





# Funding recovery



Making Space for Water:  
\$1.65b



Consultation on rates  
impact later



Cost share and delivery  
negotiations (government,  
water reform)



Further costs for  
geotechnical and  
community recovery



# Engagement approach



# Engagement objectives



## **Collaborative engagement**

Combine Recovery Office and Making Space for Water engagement and align where possible with Local Board Plan and Civil Defence Emergency Management Group Plan consultation activities to be efficient and reduce consultation fatigue.



## **Equitable approach**

Inclusively engage all Aucklanders, with a greater focus on communities with the greatest need and where impacts were more severe.



## **Community engagement**

Partner with community groups and champions to increase awareness, facilitate diverse conversations and support recovery.



## **Accessible information**

Provide digital and in-person opportunities, as well as hard copy information and feedback forms in all libraries and council service centres. Information will be translated into Te Reo Māori, NZ Sign Language, Simplified-Chinese, Traditional-Chinese, Samoan, Tongan, Korean and Hindi.



## **Awareness**

Drive widespread awareness of the consultation through prominent mentions in communications.



# Engagement audiences – wide reaching



Affected  
property  
owners

Priority  
impacted  
areas

All  
residents

Peoples'  
Panel

Mana  
whenua

Community  
partners

Advisory  
panels





# Multiple engagement techniques and channels

Digital	Face to face	Hard copy
<ul style="list-style-type: none"><li>• Translated summary information and feedback forms on AK Have Your Say website</li><li>• Webinars and webinar recordings</li><li>• Scheduled feedback sessions for organisations</li><li>• Emailed information and feedback through partners, People's Panel and stakeholder groups</li></ul>	<ul style="list-style-type: none"><li>• 20+ drop-in sessions to talk with subject matter experts and support staff</li><li>• Further activities to align with Local Board and community led engagement events</li><li>• Opportunity to provide verbal feedback for council officers to record</li><li>• Participatory forum</li><li>• Scheduled feedback sessions for organisations</li></ul>	<ul style="list-style-type: none"><li>• Translated summary information and feedback forms in libraries &amp; other council venues</li><li>• Information available at engagement events to take away</li></ul>





# Rodney events

Location	Date	Time
Kumeū Community Centre	Sunday 13 August	11AM-1PM
Puhoi Centennial Hall	Wednesday 16 August	4:30PM- 6:30PM





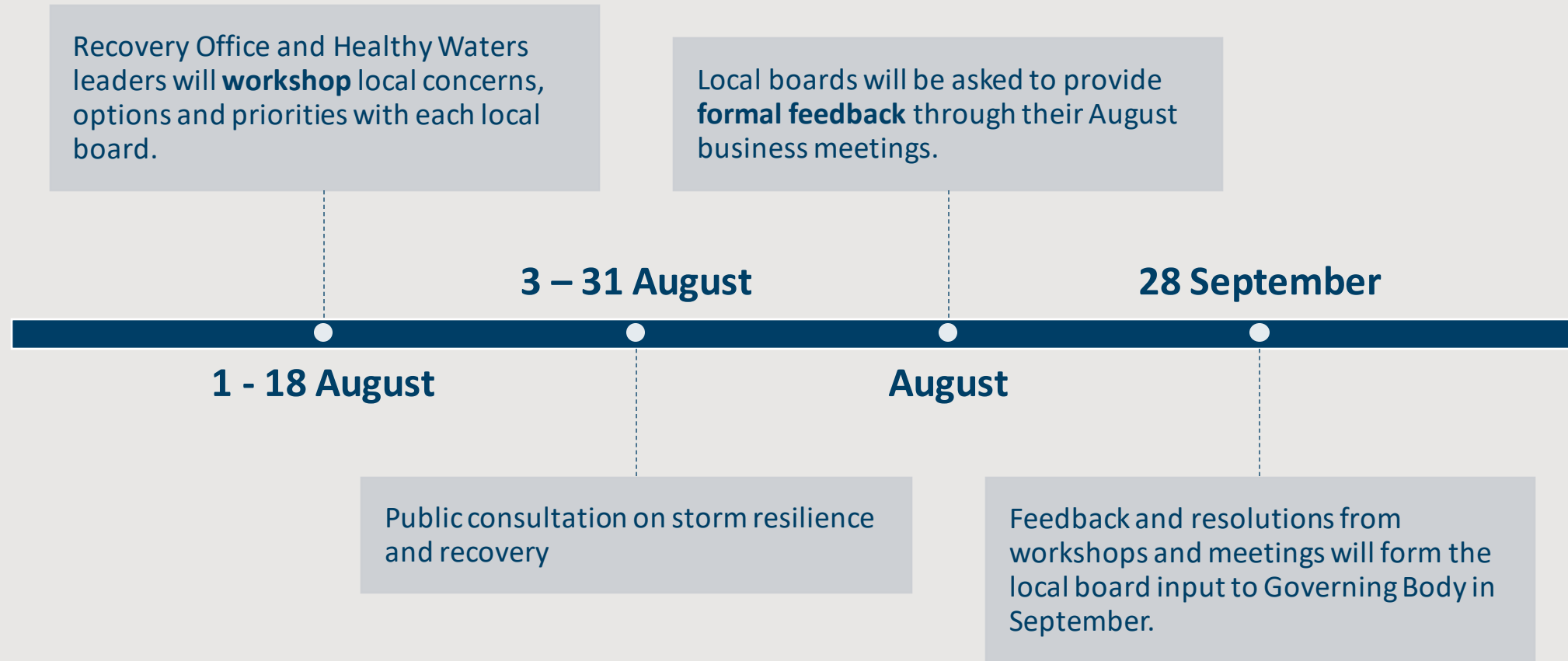
# Consultation questions

- How were you, and your local community, affected by the extreme weather events in early 2023?
- Was your home flooded or damaged during the extreme weather events in early 2023?
- In the months following the storms, what has helped you and your community get through?
- What would help you and your community feel like you had 'recovered' from these extreme weather events?
- How can Tāmaki Makaurau Auckland be more prepared for events like these in the future?
- There are nine possible initiatives outlined in Making Space for Water (see the Storm Recovery and Resilience consultation document for details). Our initial budget suggests it will cost \$1.65 billion to deliver them and will require additional rates from Aucklanders. Do you have any comments on the initiatives?
- Are there any other activities that you think are important to manage flooding that haven't been included in Making Space for Water?





# Consultation through August and September





Te Mahere a te Rōpū Ārai Mate Whawhati Tata me Te Raru Ohore me Tāmaki

## Tāmaki Makaurau Auckland Civil Defence and Emergency Management Group Plan

August 2023. Consultation Version.

[aem.org.nz](http://aem.org.nz)



Auckland  
Emergency  
Management  
Tokonga Māto Ohotata o Tāmaki Makaurau



- Sets strategic direction for our work on Auckland's Civil Defence Emergency Management system
- 5-year timeframe
- Covers 4 Rs of emergency management – reduction, readiness, response and recovery
- Required by the Civil Defence Emergency Management Act
- Consultation running through August









**Recovery Office and Healthy Waters:**

# **Storm Recovery and Resilience Consultation**

August 2023



# Introduction

2023 has seen a series of extreme weather events impact Tāmaki Makaurau / Auckland, with record-breaking rainfall, floods, landslides and high winds. Tragically, six people lost their lives. Over 4,500 households needed assistance, including almost 600 who needed emergency accommodation. Access to around 3,000 homes was restricted or prohibited, and many are still being assessed. There has also been extensive damage to marae, commercial buildings, inventory, infrastructure, utilities, and our productive lands around the region.

While the scale, complexity, and challenges are considerable, we have an opportunity for residents of Tāmaki Makaurau / Auckland to recover in a way that acknowledges that our region will continue to face more weather-related events in the future.

The Auckland Council group, in partnership with central government, iwi, and the private sector, has a role in supporting the region's recovery from these events. Together, we are focussed on building back stronger, and supporting Aucklanders to be more informed and empowered to take action to increase their personal resilience to extreme weather.

This won't make Tāmaki Makaurau / Auckland storm-proof, but it will reduce the risk to life and to critical systems.

## We need to hear from you

The purpose of this engagement is to:

1. Understand Aucklanders' experiences of the extreme weather, and their aspirations for recovery. This will inform the Tāmaki Makaurau Recovery Plan and guide our region's recovery activities.
2. Seek feedback on the options identified as part of the proposed Making Space for Water programme. This will help us determine the scope and scale of the programme and the funding required.

The valuable feedback you provide will help us to shape Auckland Council's recovery and prioritise the things that matter most to Aucklanders.

## Auckland's 2023 record breaking storms



**27 Jan**  
State of emergency declared



**27 Jan – 1 Feb**  
Auckland Anniversary floods: record levels of rainfall (307mm) fell across the region



**24 Feb**  
Heavy thunderstorms caused further damage across Auckland



**13 – 14 Feb**  
Cyclone Gabrielle: Over 300mm of rain, high winds and landslides



**9 May**  
Flash flooding with further properties suffering flood damage



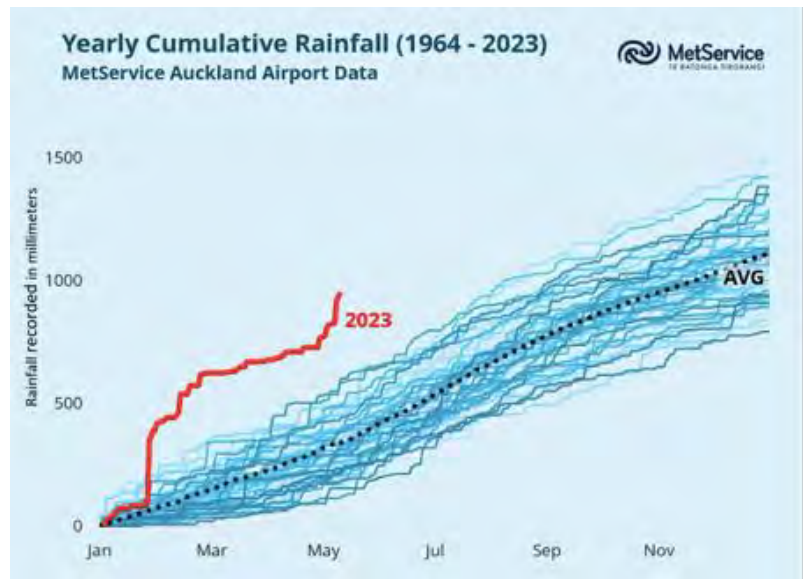
**9 April**  
A tornado and high winds hit Auckland's eastern suburbs



# The challenge

## A stormy year...

2023 is breaking rainfall records. By July, Tāmaki Makaurau / Auckland had already received over 100 per cent of its annual average rainfall. Much of that rain fell in two events: the Auckland Anniversary Weekend storm and Cyclone Gabrielle. The rain from these storms fell on land that was already saturated from an unusually wet spring. It caused unprecedented levels of flooding, slips and damage to communities.



## ... and a stormy future

Image courtesy of MetService

Climate change means that Tāmaki Makaurau / Auckland needs to be prepared for more frequent and severe storms. There are many challenges:

- We can't predict exactly when and where rain will fall in any given storm; many parts of the region are vulnerable.
- Thousands of homes have been built in areas of flood risk.
- Building flood resilience is a long-term and expensive prospect – we need to change the physical form of our city.

### How does climate change affect storm intensity?

<b>Warmer and wetter atmosphere</b> A warmer atmosphere holds more moisture, increasing overall rainfall.	<b>More intense rainfall</b> More moisture in the atmosphere means that more of our rain falls as intense downpours, increasing flash flooding.
<b>More energy for storms</b> Extra heat in the atmosphere creates more energy for larger weather systems with high wind speeds and extreme rainfall.	<b>Coastal flooding</b> Higher sea levels and stronger winds increase coastal flooding and storm surges where more water encroaches on the land.

# Charting a course for recovery: the Tāmaki Makaurau Recovery Plan

After the extreme and tragic weather events of 2023, a Recovery Office was established. The Recovery Office is coordinating the repair and rebuild of our region's built and natural environment, and giving support to our most impacted communities as they deal with the after-effects of the storms.

The Recovery Office brings together partners from across the Auckland Council group, central government, iwi, and other industry. For many, this will represent a new way of working that epitomises kotahitanga (unity).

The Recovery Office has developed an interim recovery plan for the short term which has outlined the immediate response, the scale of impacts and the recovery objectives. The interim plan also established the structure for the recovery programme, with mahi organised around four whenu (strands):



## Community and social recovery

Impacted communities are reconnected and resilient.

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## Māori partnership and participation

Mana whenua and Māori are active partners and participants in the recovery of Tāmaki Makaurau.

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## Economic recovery

Sustainable economic activity is re-established enabling equity and economic prosperity.

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## Natural and built environment

Repaired and reinstated housing, infrastructure, facilities, and services are more resilient, and our natural environment is regenerated.

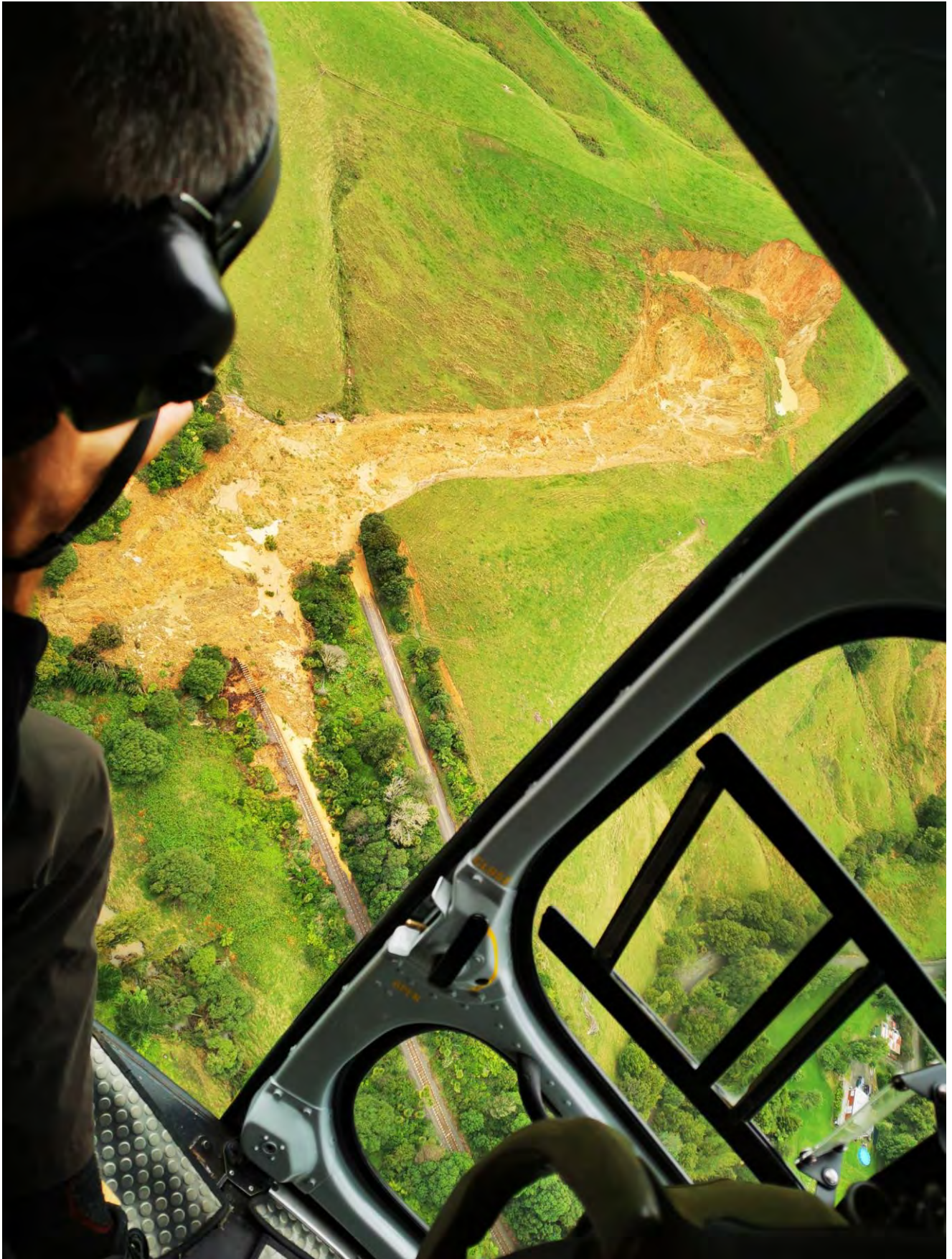
We now need to look to the longer-term recovery and develop a detailed Tāmaki Makaurau Recovery Plan to guide our activities.

The plan will set out priorities for the region and local areas that were more severely impacted. The plan's development process will include mana whenua, iwi and community engagement, and alignment to the Annual Budget, Long-term Plan, and Local Board Plan processes.

The plan will include the vision and objectives for recovery, explain the policy context and approach to governance, include details of projects that will be delivered and how things will be funded, and explain how we'll measure progress.

To help develop a Tāmaki Makaurau Recovery Plan we want to hear from you about how the storms have affected you and your area, both immediately following the events and since then. We want to understand what has worked for you, what is important for your recovery and the recovery of your community, and how you think Tāmaki Makaurau / Auckland can be more prepared for events like these in the future.





*Landslide over the North Auckland Line railway, north of Kaukapakapa*

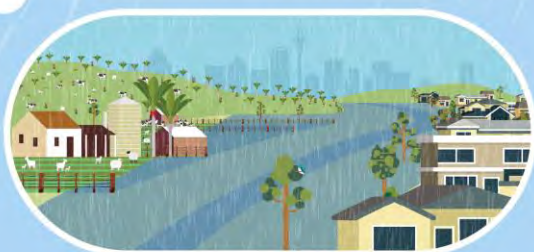


# What happens in a storm to cause damage

Sudden bursts of heavy rain can lead to surface or flash flooding. Water travels over the ground and pools, and pipes built for lower-level rain events are unable to manage the flows. Risk of damage is increased for properties in low-lying areas, steep catchments, close to streams and in urban areas – where large amounts of concrete mean rainwater is not absorbed into the ground.

## Overland flow paths

Water can move very quickly over land, creating temporary fast-flowing streams. These are called overland flow paths. Items like rubbish, fences and even buildings can be swept away or create blockages leading to flooding.



## Flood plains and flood-prone areas

Flood plains are areas of low-lying land, often (but not always) next to streams and rivers. As many streams have been piped underground, flood plains may appear in areas where water hasn't been seen before. Flood prone areas are low lying areas where water can pond if outlets are blocked. Water can become very deep, damaging property and creating risk to people.

## Coastal areas

Waves, wind and rain can coincide to create storm surges and coastal inundation – where the sea floods the nearby low-lying land. High tides add to these events and can slow the flow of streams, rivers and pipes into the sea.



## Groundwater flooding

The ground absorbs rainfall, but it can become saturated, especially after lots of rain. When the groundwater level is high, water can take days to soak away. Houses built below the water table, and parts of Tāmaki Makaurau built on volcanic rock, will be more affected by groundwater flooding as the ground in these areas is less able to soak up water.

## Land stability and fallen trees

Heavily soaked ground and high winds can cause landslides, erosion and fallen trees. This can cut off essential services like power, water, communications and transport links, and pose a threat to nearby houses.



# Making space for water

One area where we know we need to make improvements is in our stormwater management. We want to prioritise flood readiness and risk reduction in the council's stormwater operations, and support communities, households and businesses to be ready for future storm events.

There are some key areas where we think we can make improvements – we want to hear whether you think the options we've identified are the right ones.

We estimate the total cost of Making Space for Water to be just under \$1.65 billion over six years. This would require additional rates from Aucklanders, so we need to carefully consider the options for moving forward. We will be seeking central government co-funding to reduce the impact for ratepayers.

With your feedback, we can develop a Making Space for Water programme, to include in the Tāmaki Makaurau Recovery Plan.

## Objectives

We're proposing four objectives for managing flood risks:



### Reduce existing flood risks

Risks in known flood areas are reduced, using a toolbox of flood management techniques.

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### Avoid creating new flood risks

New development avoids creating flood risks to people, property and infrastructure.

---



### Raise people's awareness of flood risks

Aucklanders understand what flood risks mean for them. They know if they live in a flood hazard area, how to manage stormwater on their property, and what to do before, during and after a flood.

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### Be prepared for flood events

Reliable data and systems underpin the council's and Aucklanders' storm preparations.

# Nine ways to make space for water

We have identified nine ways we could help to make space for water in Tāmaki Makaurau / Auckland.

While it is not feasible to eliminate all future flood risks, these initiatives serve as a solid foundation, equipping everyone with the information they need to manage their own flood risks, and prioritising support for some of the most at-risk communities.

Operations and maintenance	<ol style="list-style-type: none"><li>1. Increased maintenance</li><li>2. Flood intelligence</li></ol>
Neighbourhood solutions	<ol style="list-style-type: none"><li>3. Community-led flood resilience</li><li>4. Stream rehabilitation</li><li>5. Rural settlements</li><li>6. Culvert and bridge upgrades</li><li>7. Blue-green networks</li></ol>
Site-specific interventions	<ol style="list-style-type: none"><li>8. Overland flow path management</li><li>9. High risk properties</li></ol>

## Increased maintenance

What's this about?

Keeping the stormwater network ready to handle lower-level flooding events.

How would this help with flooding?

Increased street sweeping and catchpit clearing can help keep the stormwater network flowing and reduce the risk of localised flooding. It's especially important in urban areas where hard surfaces like roads, footpaths and driveways mean there is nowhere else for the water to go.



*Debris and materials blocking pipe network*

What could be involved?

- More frequent street sweeping, targeting higher risk and heavy leaf-fall areas
- More frequent catchpit cleaning, at least three times a year in high risk areas, and twice a year everywhere else
- Network upgrades such as building new catchpits with bigger inlets
- Targeted public overland flow path management and stream clearance.



# Flood intelligence

## What's this about?

Investing in planning and modelling tools to understand flood patterns and assess future risk.

## How would this help with flooding?

Having detailed and robust data helps us to respond to storm events as they happen. It also helps us to provide good advice about flood risk for new developments.

## What could be involved?

- Incorporating data from recent storms into flood maps
- Enhancing hotspot monitoring technology, and exploring systems for early warning alerts
- Sharing information with the public via a Flood Viewer tool to improve flood hazard awareness

# Community-led flood resilience

## What's this about?

Ensuring Aucklanders know what to do before, during and after a flood, and are active in managing their own risks.

## How would this help with flooding?

Local knowledge is invaluable for flood management.

Empowering communities to become the guardians of their stormwater and waterways can help to tackle potential flood risks before they occur. We need to make sure this happens safely, in conjunction with the council's operations and in a manner that supports environmental best practices.

When flooding does happen, it is crucial for the public to understand the potential dangers, so that they know what to do to prepare, to survive, and to recover.

## What could be involved?

- Community flood readiness resources for Aucklanders, including strategies to manage flood risks at home, and what to do before, during and after a flood.
- Support for community groups to undertake flood resilience activities by providing advice, tools and resources. This includes stream and riparian management to restore impacted stream banks.



*Community stream cleaning*

# Stream rehabilitation

## What's this about?

Rehabilitating critical high-risk streams to be more resilient to floods.

## How would this help with flooding?

When streams are healthy, they help to move floodwaters safely away from people and property. Weeds, rubbish and erosion can block streams and leave less space for water.

## What could be involved?

- Rehabilitation works by council on critical streams, including vegetation management, slope stabilisation, bank battering and stream channel modification to improve the flow dynamics of the stream and reduce erosion.
- Advice to owners with streams on their properties.

With over 15,000km of streams in the Auckland region, we need to prioritise the most at risk of flooding, and the most likely to cause health and safety risks. Streams are graded from 1 to 5, with grades 4 and 5 being 'highly critical' and 'very highly critical'. Around 10% of the region's streams have been classified as grade 4 or 5.

# Rural Settlements

## What's this about?

Developing flood management solutions for rural communities, marae and papakāinga.

## How would this help with flooding?

Rural settlements have different flood risk management needs, compared to urban areas, especially where rapid growth has changed the flood risk profile for these communities.

## What could be involved?



*Flooded sports field in Puhoi*

- Identifying the specific flood management needs of rural settlements and helping to implement appropriate solutions.
- Building capability of marae as resilience centres and community hubs. This might include physical works to reduce vulnerability to effects of flooding and extreme weather events.
- Providing advice on managing private rural water systems when floods happen, including bores, rainwater tanks and on-site wastewater systems.



# Culvert and bridge upgrades

What's this about?

Improving the capacity and resilience of critical culverts and bridges.

How would this help with flooding?

Allowing more water to flow through culverts and under bridges and reducing the risk of blockages from debris floating downstream.

What could be involved?

- Upgrading the capacity and safety of high-priority culverts and bridges, including expanding the area of inlets and managing downstream effects.



*Damage to culvert on Great North Road*

# Blue-green networks

## What's this about?

Creating new open spaces in areas identified as having critical flood risks, feasible stormwater solutions, and wider community benefits.

## How would this help with flooding?

Blue-green networks provide open spaces for water (blue) to flow through the landscape (green). In heavy storms, rainfall collects in these areas reducing risk to people and property.

Blue-green networks also provide benefits to their communities: when we make space for water, we also make space for people and nature, with walking tracks, cycleways, trees and wildlife.

## What could be involved?

Developing new blue-green spaces in areas where there are serious flooding risks. This requires detailed analysis of the risk and design suitability of candidate sites.

This could include stream naturalising, widening and realignment, and replanting of surrounding areas. In some situations, it may be possible to look at redeveloping adjacent land with housing built to be protected from flooding.

It is expected that this initiative will require the removal of some homes in flood-prone areas, and would work in with the central government process underway that is identifying high-risk 'Category 3' houses.

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*Technical experts are assessing the potential for blue green approaches in:*

- Harania Creek - Māngere
  - Kumeū River - Kumeū
  - Opanuku Stream - Henderson
  - Opoututeka / Coxs Creek - Grey Lynn
  - Porters Stream - Glen Eden
  - Sandringham, Epsom, Mt Eden
  - Te Ararata Creek - Māngere
  - Te Auaunga Stream - Mt Roskill
  - Waimoko Stream - Swanson
  - Wairau Creek - Wairau Valley
  - Whangapouri Creek - Pukekohe
  - Whau Stream - Blockhouse Bay/ Lynfield
- 



*The blue-green approach is already in place around Auckland, including Te Auaunga/Oakley Creek (Wesley)*



# Overland flow path management

## What's this about?

Keeping private overland flow paths clear of obstructions.

## How would this help with flooding?

Improving the management of overland flow paths presents the greatest opportunity for flood management in Tāmaki Makaurau / Auckland.

Overland flow paths need to be kept clear of barriers like fences, retaining walls, buildings and overgrown vegetation, so that water can move safely through neighbourhoods. In most circumstances, it is the responsibility of individual property owners to keep overland flow paths clear. The actions they take impact not only their own property, but also their neighbours'.

An 'overland flow path' refers to land that conveys rainwater during a storm. It acts like a natural stream, collecting and moving rainwater across the land, eventually to streams and coastlines. Overland flow paths are a vital component of the stormwater network and are mapped on Council's Geomaps viewer.

## What could be involved?

- Providing information to homeowners, community groups and industry professionals about how to correctly manage an overland flow path on their property.
- On-site assessment to identify blockages on properties and advise owners of their responsibilities, with potential for infringement notices and legal action where necessary.
- Investigating larger scale projects to improve a catchment's overland flow paths, where on-site solutions aren't enough.



*Overland flow blocked by a fence*

# High risk properties

## What's this about?

Working with property owners to develop solutions where occupants are exposed to high flood risk.

## How would this help with flooding?

Some properties that have been severely affected by flooding are scattered around the region and will need to be dealt with individually. In some cases, there may be engineering solutions to mitigate risk from future floods. Where there is no practical or affordable infrastructure solution, the home may need to be removed. This process will require careful engagement with property owners and residents, and coordination with central government.

## What could be involved?

As part of the Cyclone Recovery process with central government, Auckland Council is currently identifying high-risk homes and determining appropriate mitigation options. This work is part of improving flood risk management, and includes:

- Inspection & engagement: site specific visits to identify high risk properties and practical solutions to mitigate flooding.
- Flood plain management: identifying potential options for land where houses are removed through a property buyout process. This includes connecting into blue-green networks and possible redevelopment where land redevelopment makes housing a safe option.

## **Working in partnership**

Our region's recovery will require a new spirit of kotahitanga, or working together, across entities because of the sheer scale of what we need to achieve.

Mana whenua and Māori are active partners and participants in the recovery of Tāmaki Makaurau / Auckland. Establishing connections and relationships with iwi and marae on this programme has begun and will continue to be a priority.

Different stakeholders will be engaged based on the needs of each initiative. This includes Auckland Transport, Waka Kotahi, Auckland Emergency Management, NIWA, Kainga Ora, local boards, community groups, and residents.

# Funding the improvements

Treasury has estimated that the Auckland Anniversary Weekend storms and Cyclone Gabrielle have led to between \$9 billion and \$14 billion damage<sup>1</sup> across the North Island, including in Auckland.

We estimate the total cost of Making Space for Water to be just under \$1.65 billion over six years (made up of around \$700 million for land acquisition, \$550 million of capital investment in improvements to our networks, and \$400 million of operating expenditure to improve our service levels). This includes a large proportion for Blue-Green networks which can only go ahead if high-risk properties are removed.

Central government has proposed entering into funding agreements with councils in cyclone and flood affected regions to support them to offer voluntary buy-out for owners of high-risk (Category 3) properties and to co-fund work needed to protect properties where risk can be managed (Category 2).

It's not yet known how much funding Auckland Council will need to find, in a time of already-high financial pressure. Before we can develop a complete budget, we need to know:

- the number and value of the high-risk houses that need to be removed
- the proportion of co-funding that will come from central government to support Tāmaki Makaurau/ Auckland's recovery.

There will also be other recovery and resilience costs that are still being worked through (eg. relating to landslides).

To cover our share of Making Space for Water, we have the option to introduce a targeted rate. This could be allocated across the region (in the same way general rates are applied) or could be tiered so that people pay more if significant investment is made in their local area.

If the council had to fund all the flood management solutions by itself, this could translate to a targeted rate equivalent of around an 8 per cent general rates rise for the average residential property, in addition to increases already forecast from next year. This would be a significant impact for ratepayers, so we need to carefully consider the options for moving forward. We will be seeking central government co-funding to reduce the impact for ratepayers. Your feedback is a part of this process.

Once we have the numbers we need, we'll share them with the public and ask for feedback about different funding options. This will happen before we make any final decisions about projects.

## What happens next?

We want to hear from you about your experience of the Tāmaki Makaurau / Auckland floods, and what you want to happen next? What are your thoughts on the proposed initiatives in Making Space for Water?

To have your say on the Storm Recovery and Resilience Consultation fill in a feedback form, scan the QR code on the back page of this document or visit [akhaveyoursay.nz/stormrecovery](https://www.treasury.govt.nz/sites/default/files/2023-04/impacts-from-the-north-island-weather-events.pdf). Feedback must be received by 31 August 2023.

The results of this public engagement will be reported back to the council's Governing Body in September and will be used to inform the final shape of the Tāmaki Makaurau Recovery Plan and the Making Space for Water programme. We value the views of all Aucklanders, and we thank you for your participation in this consultation.

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<sup>1</sup> <https://www.treasury.govt.nz/sites/default/files/2023-04/impacts-from-the-north-island-weather-events.pdf>



To find out more about the types of flooding that may affect your property and how to prepare your property and whanau for a flood, check out Auckland Council's online flood viewer tool at [www.aucklandcouncil.govt.nz/floodviewer](http://www.aucklandcouncil.govt.nz/floodviewer)





# Storm Recovery and Resilience Consultation

Feedback must be received by **31 August 2023**

To inform the Tāmaki Makaurau Recovery Plan and guide recovery, we want to hear from you about how the storms have affected you, your aspirations for recovery, and how you think Tāmaki Makaurau can be more prepared for events like these in the future.

We'd also like to hear your views on our flood mitigation options. We have identified ways to make space for water which will improve the council's stormwater operations, and support communities, households and businesses to be more resilient to future floods. We want to know if you agree with the council making these activities a priority.

We encourage you to read the storm recovery and resilience consultation document before answering any of the following questions. You can give feedback online at [akhaveyoursay.nz](https://akhaveyoursay.nz), or:

**Scan and email your completed form to:**

stormrecoveryconsultation@aucklandcouncil.govt.nz

**Post your completed form to:**

Auckland Council  
Attention: Storm Recovery  
Freepost Authority 190153  
Private Bag 92300, Victoria Street West  
Auckland, 1142

## Your details

**Your name and feedback will be included in public documents. All other personal details will be kept private.**

First name:

Last name:

Email address or postal address:

Suburb:

Your local board:

Is your feedback on behalf of a group, Māori organisation or business?

(If yes, this confirms you have authority to submit on the organisation's behalf)

Yes

No

Name of organisation /  
rōpū / business:

## Important privacy information

The personal information that you provide in this form will be held and protected by Auckland Council in accordance with our privacy policy (available at [aucklandcouncil.govt.nz/privacy](https://aucklandcouncil.govt.nz/privacy) and at our libraries and service centres) and with the Privacy Act 1993. The privacy policy explains how we can use and share your personal information in relation to any interaction you have with the council, and how you can access and correct that information. You should familiarise yourself with this policy before submitting this form.

**These questions are optional but will help us understand which groups of the community are engaging with us.**

What gender are you?

- Male       Female       Another gender (please specify): \_\_\_\_\_

What age group do you belong to?

- Under 15       15-17       18-24       25-34       35-44  
 45-54       55-64       65-74       75+

Which ethnic group(s) do you feel you belong to? (Please select as many as apply)

- Pākehā/NZ European       Other European       Māori  
 Cook Islands Māori       Samoan       Tongan  
 Indian       Chinese       Southeast Asian  
 Other (please specify): \_\_\_\_\_

**Would you like to subscribe to any of the following (tick all that apply):**

- People’s Panel – to take part in council surveys  
 Our Auckland – your weekly guide to what’s happening in Auckland  
 Auckland Conversations - free public events, offering ideas, inspiration and action for world-class cities

You can also visit AK Have Your Say at [akhaveyoursay.nz](http://akhaveyoursay.nz) to find out about, or register to receive regular updates on, consultation activities happening across Auckland

**Your feedback** (all questions are optional)

**1. How were you, and your local community, affected by the extreme weather events in early 2023?**

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**2. Was your home flooded or damaged during the extreme weather events in early 2023?**

- Affected by floods       Affected by slips or landslides  
 Other damage to my home       No damage to my home  
 I don’t know

**3. In the months following the storms, what has helped you and your community get through?**

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**4. What would help you and your community feel like you had 'recovered' from these extreme weather events?**

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**5. How can Tāmaki Makaurau Auckland be more prepared for events like these in the future?**

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**6. There are nine possible initiatives outlined in Making Space for Water (see the Storm Recovery and Resilience consultation document for details). Our initial budget suggests it will cost \$1.65 billion to deliver them and will require additional rates from Aucklanders. Do you have any comments on the initiatives?**

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**7. Are there any other activities that you think are important to manage flooding that haven't been included in Making Space for Water?**

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**Need more room? You can attach extra pages.**





**AK  
Have  
Your Say**



# Storm Recovery and Resilience

## Tāmaki Makaurau Recovery Plan







2023 has seen a series of extreme weather events impact Tāmaki Makaurau / Auckland, with record-breaking rainfall, floods, landslides and high winds. Thousands of people needed assistance during and after the floods, and there is long-term damage to many homes, businesses and communities. After so much rain, the ground is saturated, making our communities and infrastructure more vulnerable to flooding and slips.

We're developing the Tāmaki Makaurau Recovery Plan to help us respond to the considerable challenges we face. It's organised around four key outcomes, that we call whenu (strands):

-  **Community and social recovery**  
Impacted communities are reconnected and resilient.
-  **Māori partnership and participation**  
Mana whenua and Māori are active partners and participants in the recovery of Tāmaki Makaurau.
-  **Economic recovery**  
Sustainable economic activity is re-established enabling equity and economic prosperity.
-  **Natural and built environment**  
Repaired and reinstated housing, infrastructure, facilities, and services are more resilient, and our natural environment is regenerated.

To help develop this plan, we want to hear from you about how the storms have affected you, both immediately following the events and since then. We want to understand what has worked for you, what is important for your recovery and the recovery of your community, and how you think Tāmaki Makaurau / Auckland can be more prepared for events like these in the future.

**Auckland's 2023 record breaking storms**

-  **27 Jan**  
State of emergency declared
-  **27 Jan - 1 Feb**  
Auckland Anniversary floods: record levels of rainfall (307mm) fell across the region
-  **24 Feb**  
Heavy thunder storms caused further damage across Auckland
-  **13 - 14 Feb**  
Cyclone Gabrielle: Over 300mm of rain, high winds and landslides
-  **9 May**  
Flash flooding with further properties suffering flood damage
-  **9 April**  
A tornado and high winds hit Auckland's eastern suburbs

# Making Space for Water

We can't stop the rain, but we can make changes to our neighbourhoods, to make space for water to flow safely through.

We have identified nine initiatives that can help manage flood risks in Tāmaki Makaurau / Auckland, with an estimated cost of \$1.65 billion\*. These initiatives will equip everyone with the information they need to manage their own risks and prioritise support for some of the most at-risk communities.

<b>Making Space for Water initiatives</b>
1. <b>Increased maintenance:</b> Keeping the stormwater network ready to handle lower-level flooding events.
2. <b>Flood intelligence:</b> Investing in planning and modelling tools to understand flood patterns and assess future risk.
3. <b>Community-led flood resilience:</b> Ensuring we all know what to do before, during and after a flood, and are active in managing our own risks.
4. <b>Stream rehabilitation:</b> Rehabilitating critical high-risk streams to be more resilient to floods.
5. <b>Rural settlements:</b> Developing flood management solutions for rural communities, marae and papakāinga.
6. <b>Culvert and bridge upgrades:</b> Improving the capacity and resilience of critical culverts and bridges.
7. <b>Blue-green networks:</b> Creating new waterways (blue) and parks (green) to hold and convey stormwater in areas identified as having critical flood risks, feasible stormwater solutions, and wider community benefits.
8. <b>Overland flow path management:</b> Keeping private overland flow paths clear of obstructions.
9. <b>High risk properties:</b> Working with property owners to develop solutions where occupants are exposed to high flood risk.

## Blue-Green Networks

Technical experts are assessing the potential for blue-green approaches in:

- Harania Creek – Māngere
- Kumeū River – Kumeū
- Opanuku Stream – Henderson
- Opoututeka / Coxs Creek – Grey Lynn
- Porters Stream – Glen Eden
- Sandringham, Epsom, Mt Eden
- Te Ararata Creek – Māngere
- Te Auaunga Stream – Mt Roskill
- Waimoko Stream – Swanson
- Wairau Creek – Wairau Valley
- Whangapouri Creek – Pukekohe
- Whau Stream – Blockhouse Bay/ Lynfield



## Funding options

Storm recovery and resilience will be funded by central government and Auckland Council. Cost-sharing is still being decided, so council's funding amount isn't known yet. Making Space for Water has been costed at \$1.65 billion. There will be other recovery and resilience costs that are still being worked through (eg. relating to landslides).

To cover our share of Making Space for Water, we have the option to introduce a targeted rate. This could be allocated across the region (in the same way general rates are applied) or could be tiered so that people pay more if significant investment is made in their local area. If the council had to fund all the flood management solutions by itself, this could translate to a targeted rate equivalent to around an eight per cent general rates rise for the average residential property, additional to already-forecast increases from

\*The total cost of \$1.65 billion is made up of around \$700 million for land acquisition, \$550 million of capital investment in improvements to our networks, and \$400 million of operating expenditure to improve our service levels.

next year. This would be a significant impact for ratepayers, so we need to carefully consider the options for moving forward. We will be seeking central government co-funding to reduce the impact for ratepayers.

We will consult with Aucklanders on the financial options before any decisions are made.

For now, we want to know if you think we've got the mix of activities right, or if you think there's anything else we should do as part of Making Space for Water. We will use your feedback to inform our final programme proposals.

## Ways to have your say

To have your say on the Storm Recovery and Resilience Consultation you can:

- Scan the QR code or visit [akhaveyoursay.nz/stormrecovery](https://akhaveyoursay.nz/stormrecovery)
- visit your local library or service centre
- email [stormrecoveryconsultation@aucklandcouncil.govt.nz](mailto:stormrecoveryconsultation@aucklandcouncil.govt.nz)

We encourage you to read the storm recovery and resilience consultation document before giving your feedback.

Feedback must be received by 31 August 2023.



## Auckland Council Flood Viewer

To find out more about the types of flooding that may affect your property and how to prepare your property and whanau for a flood, check out Auckland Council's online flood viewer tool at [aucklandcouncil.govt.nz/floodviewer](https://aucklandcouncil.govt.nz/floodviewer)



# Snells Beach temporary changes in dog access rules

Megan Young, Senior Conservation Advisor, Natural Environment Delivery North.

August 2023





# Shorebird at Snells Beach

18 species of native shorebirds including:

- NZ fairy tern (Nationally Critical)
- 7 species classified as Threatened

Endemic and international migrants, e.g. bar-tailed godwit.

- Foraging – intertidal areas
- Breeding (NZ dotterel) – northern beach end
- Roosting – northern beach end

Roosting habitat for birds often not well understood by public.

**Threats – habitat loss, predation and disturbance.**







©Michele Mackenzie



# Dogs at Snells Beach

- Research shows dotterels are more reactive to the presence of dogs (even on a lead) than humans alone<sup>1</sup>
- Snells Beach is densely populated and is popular for walking and exercising dogs – creating recreation/wildlife conflict.
- The Auckland Council Policy on Dogs 2019 does not adequately address this conflict.

12) Snells Beach: northwards of the Sunburst Reserve boat ramp to protect wildlife and public safety and comfort

Summer	Out of Summer Season
 <b>Morning</b> Under control on leash	<b>All times</b> Under control on leash 
 <b>Daytime</b> Prohibited	
 <b>Evening</b> Under control on leash	



**Kaupapa mo ngā Kurī 2019**  
**Auckland Council Policy on Dogs 2019**  
 November 2019





# Environmental Services Management

Under Dog Management Bylaw 2019, I&ES has delegation to approve a temporary change in dog access rules to “protect wildlife that are vulnerable to dogs”.

Temporary changes to access have been implemented for 5 seasons  
2019/2020, 2020/2021, 2021/2022, 2022/2023  
2023/2024

Communicate changes to the public through:

- signage at the beach,
- physical notices,
- notices on social media,
- emails to registered dog owners,
- Our Auckland and when possible local newspapers.



# What are the changes?

From 1 September 2023 until 25 March 2024.

1. Dogs are be prohibited from Snells Beach north of Sunburst Reserve boat ramp including all intertidal areas.
2. Dogs must be under control on leash at all times on all reserves and parts of reserves north of the Sunburst Reserve car park.

Normal dog rules as per the Auckland Council Policy on Dogs apply to all other beach and reserve areas south of the Sunburst Reserve boat ramp.

Start date reflects start of dotterel breeding season and arrival of bar-tailed godwits.

End date reflects when most bar-tailed godwits leave on their return migration to Alaska.







## Next steps for dog rules

- The Community and Social Policy Department are maintaining a register of possible changes to dog access rules for investigation as part of a future work programme.
- The details of the future work programme are currently being reviewed.
- Any recommendation to commence the process to change a local dog access rule will be reported to the local board for approval.





# Next steps for shorebird management

- Community undertaking pest animal control in park reserves and surrounding private property
- Cats are a significant and complex problem at Snells Beach. Restore Rodney East looking to support responsible pet ownership messaging.
- Coming up – proposal to restore roosting habitat on park reserve land.





Photo Alan France, <https://www.snellsconservation.org/what-s-on>

**Thanks for your  
time.  
Questions?**



# Local Board Funding Equity - Alternative Options

Rodney Local Board

9 August 2023





## Today's Purpose for Workshop

- ❖ Inform Local Board on Funding Equity work
- ❖ Opportunity for LB to discuss and ask questions
  
- ❖ Next step: Local Board to resolve feedback on options and elements of Funding Equity (report coming to August business meeting next week)



# Today's Discussion

- ❖ Purpose of Local Board Funding Equity
- ❖ Intended Outcomes
- ❖ Past decisions
- ❖ New Direction
- ❖ Summary of Joint Governance Working Party (JGWP) sessions to date
- ❖ Summary of Discussion Paper for LB feedback
- ❖ Next steps



# Purpose of Local Board Funding Equity

- Address inequities in local board funding for providing local community services – **for ALL Local Boards**
- Change the way we ‘slice and dice’ the local board funding pools (Operating and Capital)
- The overall funding pool is set by the Governing Body
  - Seeking board feedback on mechanisms to set funding pool to achieve equity



# **Intended Outcomes**

Governance Framework Review (2017-2021) identified inequities in local board funding

Current funding model – asset based



GFR recommended moving to an equitable funding model that aligns better with local community needs

**ALL LOCAL BOARDS ARE EQUITABLY FUNDED**







## 2021 GFR decisions (in-principle) to achieve LB funding equity

- By utilising unallocated growth and renewals
- Funding to go to LBs based on equity ranking
- Equity to be based on the 80:15:5 model
- Funding equity to be achieved in **10-15 years**
- **No reallocation between LBs** i.e., no reduction to local board funding levels
- Implementation through LTP 2024-2034
  
- Limited to local community services ABS budget
- **LDI was out of scope for equity calculations**

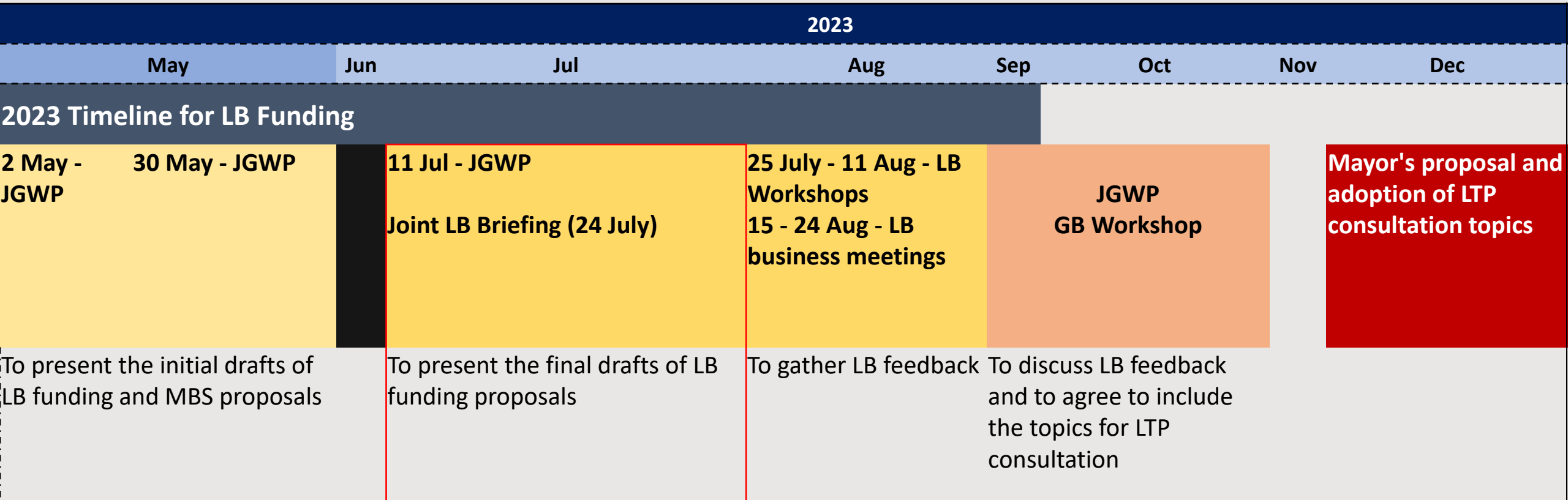




## **New Direction from the Mayor's office in 2023**

- Achieving equity in a shorter timeframe
- Scope could be wider than that of earlier GB decisions – all local activities and funding sources
- Funding options include reallocation of existing funding, new funding or a combination of funding







# Options Summary – 02 & 30 May JGWP

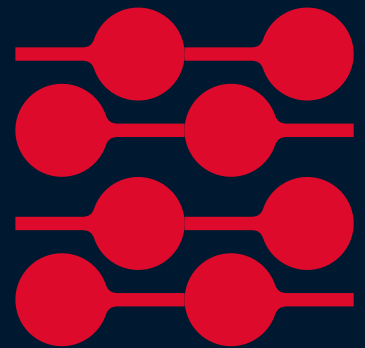


JGWP preferred options

#	Option	Description	Time required to achieve funding equity
1	GFR October 2021 (original in-principle decision)	Achieving local community services funding equity by reallocating future unallocated growth and renewals budgets to local boards with funding gaps	10 – 15 years
2	Providing new funding to bring all local boards to equity ( <b>NEW</b> )	Achieving local board funding equity by allocating new funding, provided through LTP 2024-2034, to local boards with funding gaps	3 years (will need further analysis)
3	Reallocating all existing local board funding ( <b>NEW</b> )	Achieving local board funding equity by redistributing existing local board funding (both capital and operational funding)	3 years (will need further analysis)
4	Combination of options 2 & 3 ( <b>NEW</b> )	Achieving local board funding equity by redistributing some existing local board funding and allocating some new funding, provided through LTP 2024-2034, to local boards with funding gaps	3 years (will need further analysis)







# Discussion Paper - Local Board Funding Equity



11 July 2023



# Definitions – for next few slides

## Growth

- Money mostly collected from Development Contributions, for the purpose of being spent on increased need due to population growth/more housing.

## Discrete

- Money given by the Governing Body to specific projects, commitments from the past which are in the LTP.
- Miscellaneous money local boards receive for a specific purpose.

## Unallocated

- Budget which will be spent or likely to be spent on an identified purpose, but we do not know where or how at this point in time





## **Scope of Alternative Options (2, 3, 4, from mayoral direction)**

Same as GFR 2021:

- Local community services

Different to GFR 2021:

- Opex and capex separately
- Includes LDI
- Excluding growth and other specific funds

Expanding the scope beyond local community services (eg: CCOs) cannot currently be accommodated but could be advanced over time





## Discussion Paper | LDI (inclusion to scope)

- Considered all budgets as one pool and analysed based on the approved equitable model 80:15:5
- Moving forward staff propose not to have budget classifications within opex or capex (i.e., no ABS or LDI)
- All local community services budget is within LB decision-making





# Discussion Paper | Proposed Scope Exclusions

## **Growth (Development Contribution money)**

- Reallocation requires the amendment of the DC policy
- May lead to Council refunding some of the DCs already collected
- LBs that receive growth funding through reallocation will be limited in their investment decisions by the conditions of the DC policy and legislation

## **Discrete projects**

- Reallocation may result in inadequate funding for LBs to deliver these projects



# Discussion Paper | Unallocated budgets

Budget provision yet to be assigned to a specific project or LB

Unallocated opex is:

- mostly consequential opex related to new growth investment and therefore is proposed to be out of scope

Unallocated capex is:

- some renewals (minor capex and response renewals)
- about \$15m of unallocated budgets for new investment (FY25-FY27)

Reallocation of these unallocated budgets would mean, future investments or renewals that were planned from these budgets will be LB's responsibility





# Discussion Paper | Summary of Alternative Options - 11 July

Option	Description	Level of funding equity achieved by the year 3 of LTP 2024-2034
Option (ii) – new funding	Providing additional opex and capex through LTP 2024-2034 to achieve LB funding equity	Complete
Option (iv) – a combination of new funding and reallocation	Some reallocation of funding from LBs that are currently funded above equitable levels and some new funding through LTP 2024-2034	Complete
Transition approach <b>(NEW)</b>	Some new funding and/or some reallocation, but both lesser than option (iv), to bring 18 LBs to within <u>5% funding equity by year 3 of LTP2024-2034</u>	<b>Significant</b>



# Options Summary

Options	Reallocation%	Approx. New funding required (\$m) 3 years	Equity achieved in 3 years
Option (ii): New funding	0	Opex: 170 Capex: 210	Complete
Options (iv)A to (iv)D Combination of reallocation and new funding	10 to 75	Opex: 150 to 40 Capex: 190 to 50	Complete
Transition approach A lower amount of new funding and lower percentage of reallocation	0 to 75	Opex: 65 to 0 Capex: 75 to 10	18 local boards get to within 5% opex and capex funding equity

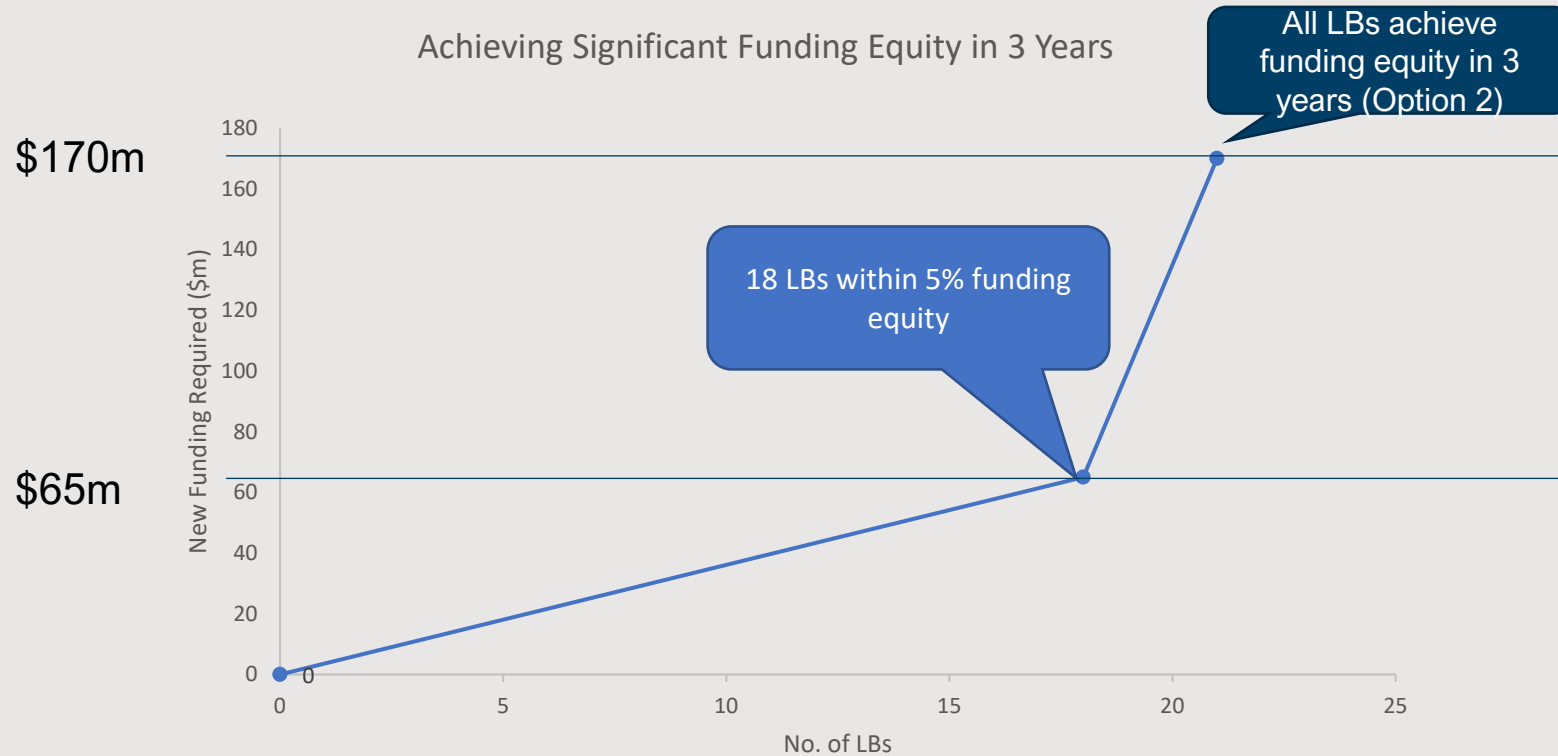
1% rates increase  
= \$23m  
opex

\$100m additional borrowing =  
+2% on our debt to revenue ratio



# Discussion Paper | Alternative Options

## Transition Approach – illustration – opex – new funding only







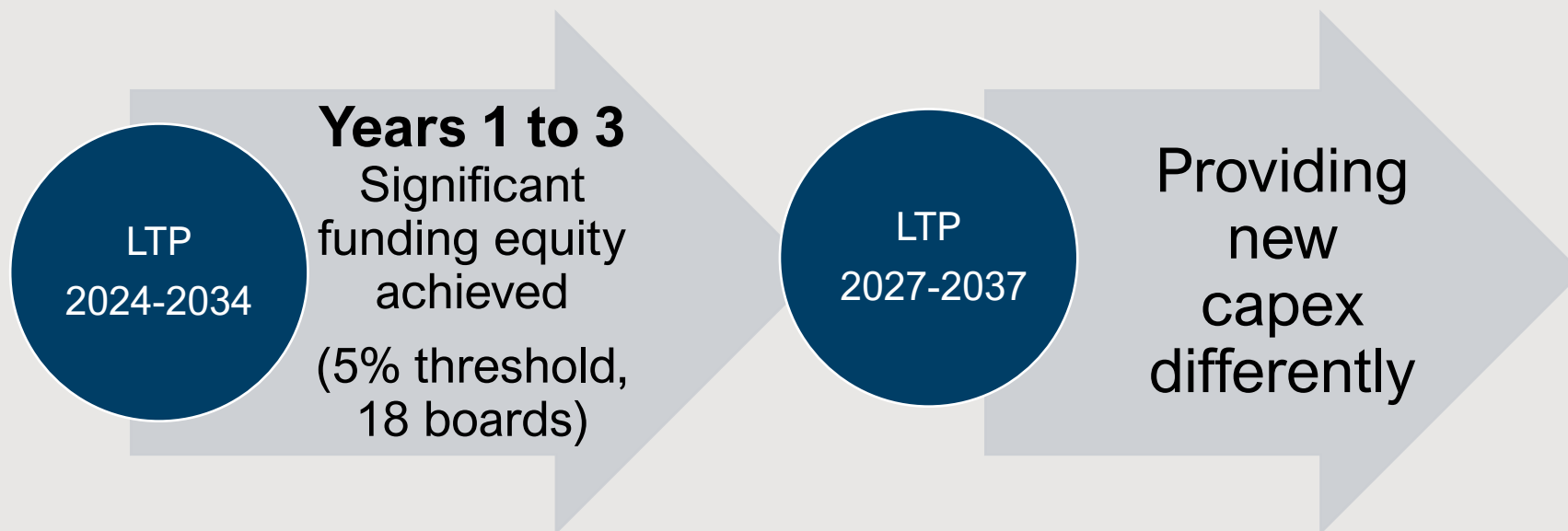
# Discussion Paper | Alternative Options

## Continuation of Transition Approach through LTP 2027 - 2037

- New capex funding to be kept as a pool LBs can apply to
- LBs to co-contribute to receive capex budget from the pool
- Split of contributions (LB vs new funding) will depend on LB's equity ranking
- Further work to be done to determine the finer details of this approach



## Continuation of Transition Approach



# Discussion Paper | Multi-board Services

What is a multi-board service?

- Current definition:
  - Costs at least \$200k opex per year
  - At least 50% of users are from outside the local board

e.g. Albany Stadium Pool, Auckland Central Library

None for Rodney local board right now



# Discussion Paper | Impact of Multi-board Services on Equity Analysis

- Have only discussed opex impact due to limitations of data
- However, capex impact would be similar

## Hybrid funding

Approach	Description	Assessment
<b>Hybrid (direct and pooled funding)</b>	Host local board funds 50% Local community services funding pool funds 50%	Relatively simple to administer Reasonable balance of costs

## Example

Local Board	3 Year Opex budget (\$m)	Opex equity ranking	3 Year Opex budget after considering MBS (\$m)	Equity ranking after considering MBS
Waitemata	15	15	13	11
Hibiscus and Bays	17	14	17	15



# Discussion Paper | Multi-board Services

- Further work is required to analyse the cost-to-benefit value of implementing a MBS programme and **shared governance approach**
- This work will be undertaken during the LB feedback period to inform further advice to the JGWP





# Discussion Paper | Implementation

Staged implementation:

Year 1: 1 July 2024 – 30 June 2025

Analysis and advice is provided to LBs to inform decision-making in year 2, based on funding equity changes in year 2

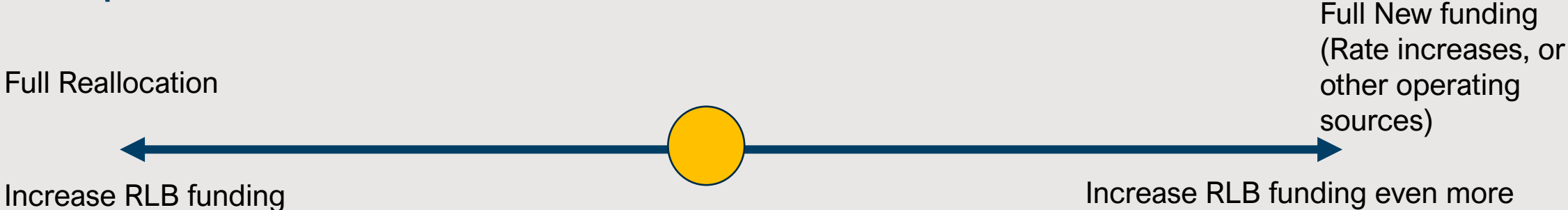
Year 2: 1 July 2025

Budget and associated service changes (if any) to give effect to funding equity take effect

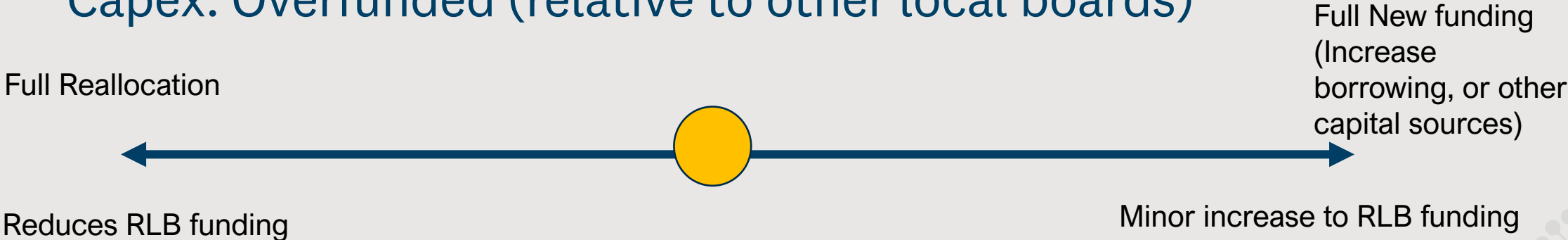


# Impact of implementation : Rodney

Opex: Underfunded (relative to other local boards)



Capex: Overfunded (relative to other local boards)



# Options summary - Risks and financial challenges

## New (use levers):

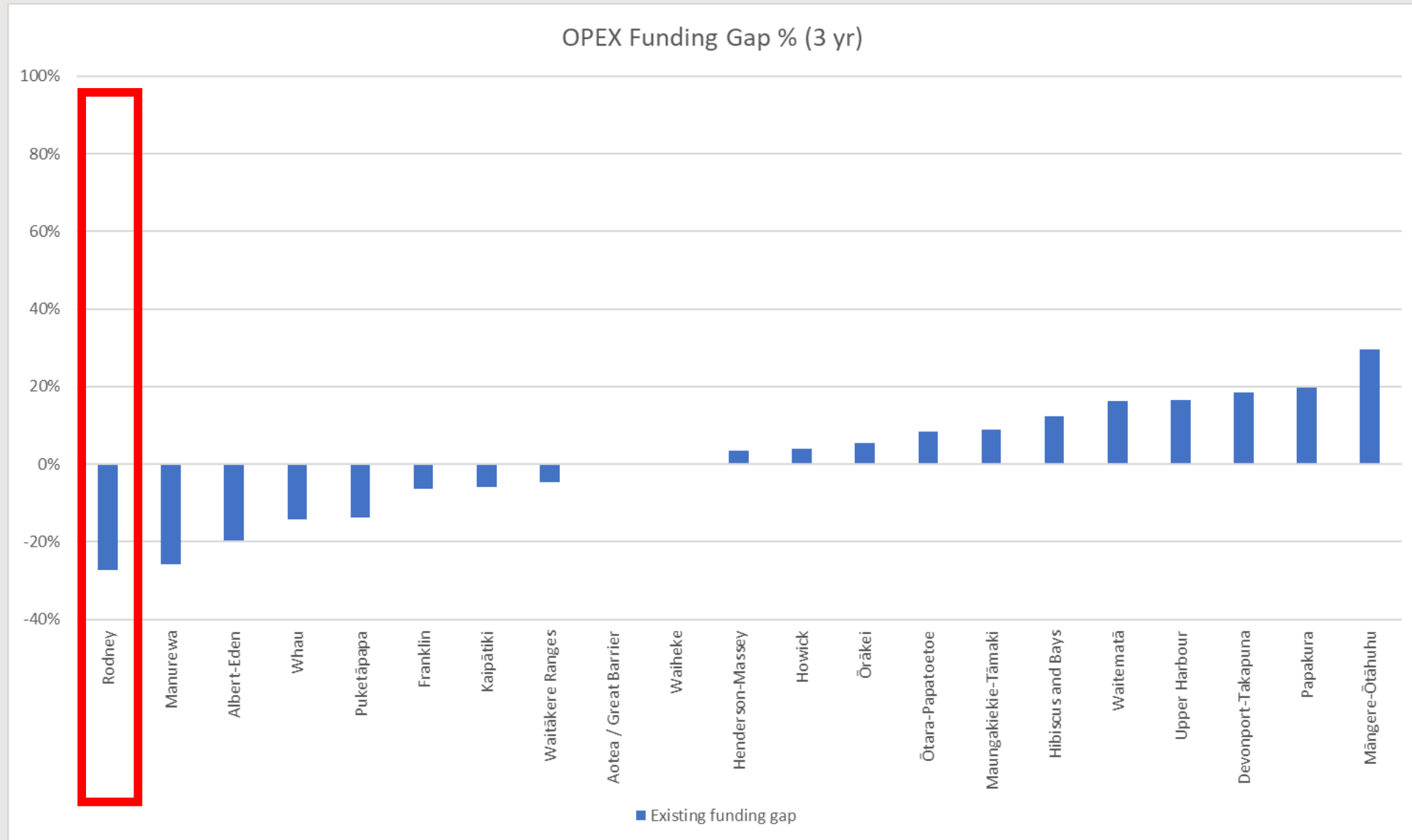
- OPEX: Rates increase, further savings
- CAPEX: More borrowing, accelerate asset sales, pressure on opex (interest)

## Reallocate:

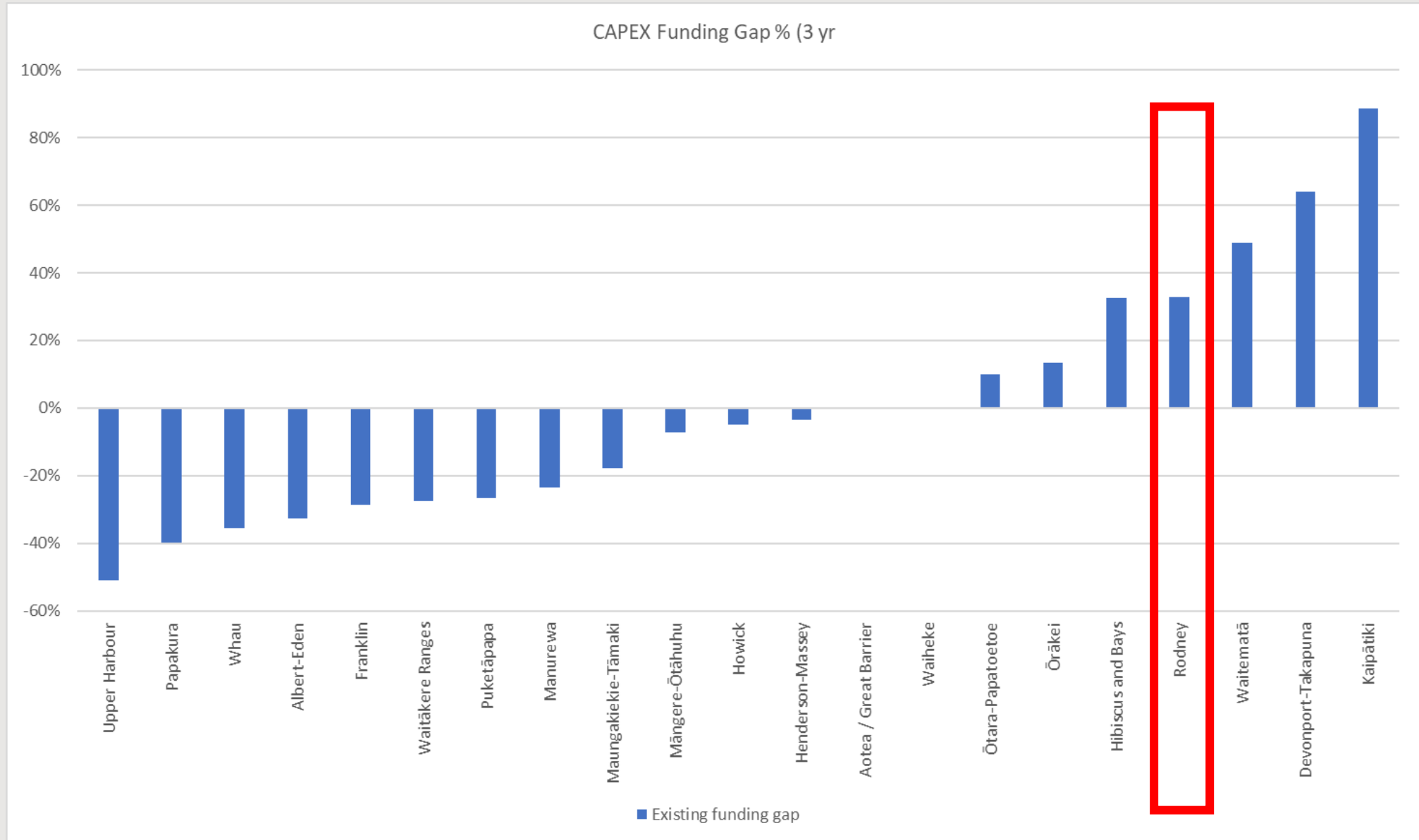
- Currently overfunded boards, who will experience a reduction in funding, may find themselves needing to reduce levels of service (much like 2023/2024 \$16m reduction exercise)



# Opex graph ( 7 June 2023) – Rodney

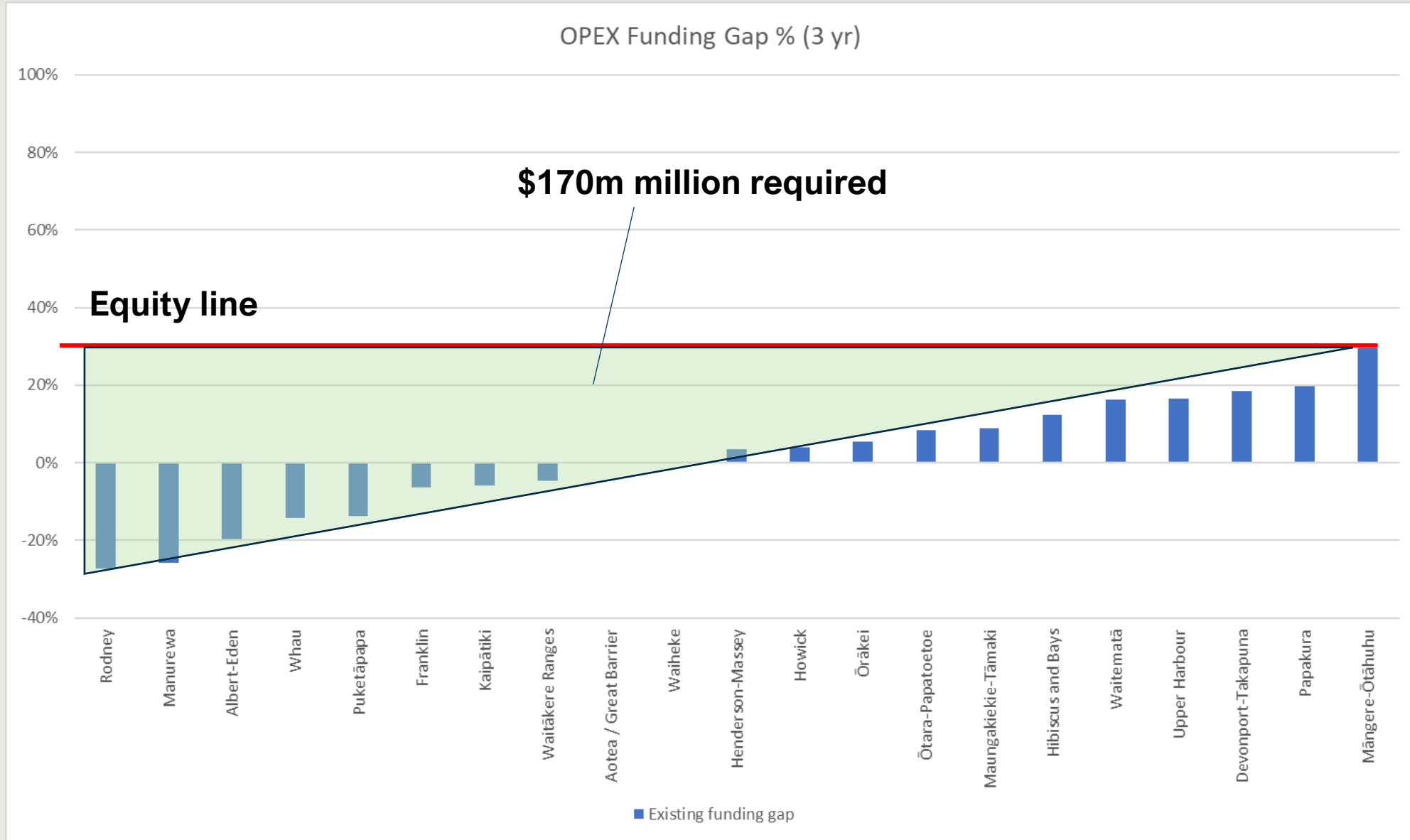


# Capex graph ( 7 June 2023) – Rodney

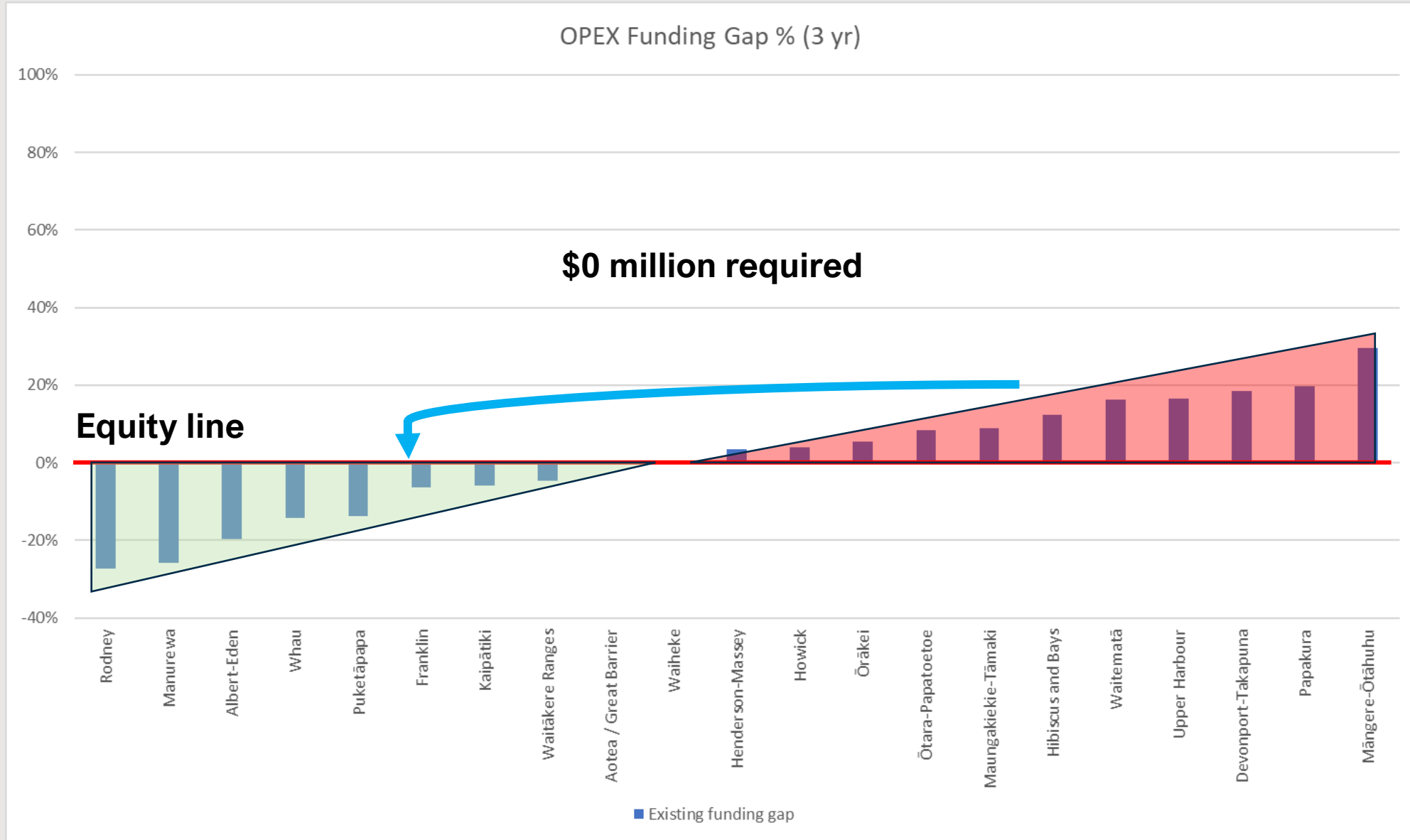




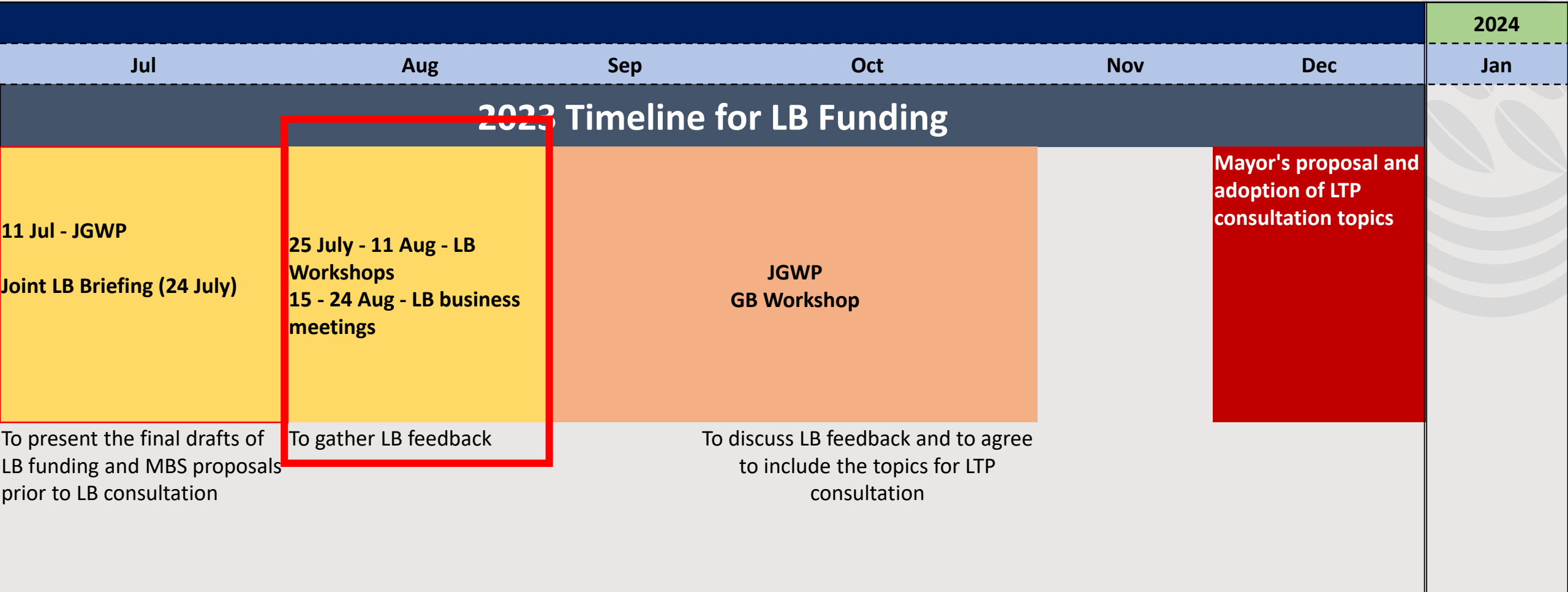
# Illustration - Option 2, new funding only



# Illustration - Option 3, full reallocation



# Next Steps



## Recap: purpose of Local Board Funding Equity

- Address inequities in local board funding for providing local community services – **for ALL Local Boards**
- Change the way we ‘slice and dice’ the local board funding pools (Operating and Capital)
- The overall funding pool is set by the Governing Body
  - Seeking board feedback on mechanisms to set funding pool to achieve equity



## Next steps

1. Feedback on all elements of LB funding equity, includes prompts on specific topics
2. Joint Governance Working Party to include LB feedback in workshop to Governing Body
3. Final proposal included in LTP consultation materials
4. LBs have further opportunity to feedback for the final LTP adoption

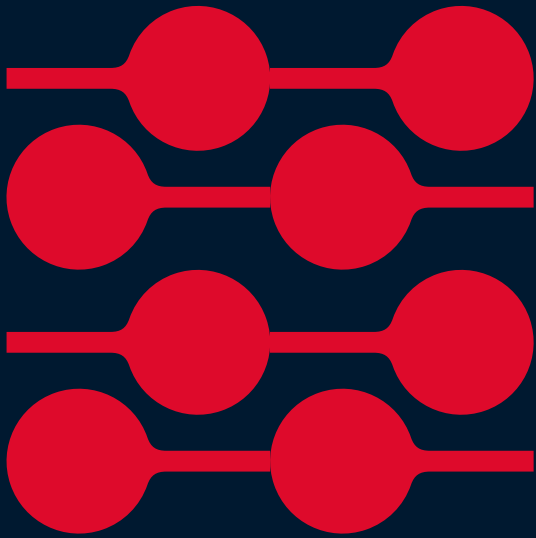






# Pātai





# Discussion Paper - Local Board Funding Equity

Joint Governance Working Party

11 July 2023



## Table of Contents

Purpose.....	3
Context.....	3
Governance Framework Review and 28 October 2021 Decisions.....	3
New Direction and Alternative Options 2023.....	4
Summary of work this term with the JGWP.....	5
Scope.....	6
Updated funding equity analysis based on the original GFR scope.....	6
Scope for Alternative Options.....	8
Consideration of local activities for alternative options.....	9
Equity analysis based on the proposed scope for alternative options.....	11
Responding to questions on scope from 30 May JGWP (JGWPC/2023/3 b).....	11
Responding to the JGWP resolution on the impacts of the components of the scope (JGWPC/2023/3 d(i)).....	11
Alternative Options and their Impacts.....	13
Option (ii) - Providing new funding in the LTP 2024-2034 to bring all local boards to equity.....	13
Option (iv) - Combination of reallocation of some existing local board funding and new funding.....	14
An alternative transition approach.....	15
Continuation of the transition - Proposal for allocating new capex funding to local boards beyond 2026/2027.....	17
Impact of Multi-board Services.....	18
Implementation Analysis.....	19
Impact on LTP 2024 - 2034.....	20
Resourcing.....	20
Risks and Implications.....	21
Next Steps.....	23

## Purpose

1. To seek feedback from the Joint Governance Working Party (JGWP) and the local boards on the proposals to achieve local board funding equity, which are to be implemented through Long Term Plan (LTP) 2024 – 2034. This feedback will be considered by the Governing Body before these proposals are considered for consultation and decision making through the LTP process.

## Context

2. Staff have been working on proposals to implement the October 2021 Governing Body decisions on local board funding equity through LTP 2024 -2034. In early 2023, the Mayor's office directed staff to investigate a new direction to achieve local board funding equity and for this to be considered by the JGWP and the local boards prior to implementation. This discussion paper covers:
  - (i) previous Governing Body decisions to address local board funding inequity.
  - (ii) direction from the Mayor to investigate alternative options for achieving local board funding equity in a shorter timeframe.
  - (iii) summary of discussions with, and directions from, the JGWP
  - (iv) scope and impact of the alternative options
  - (v) multi-board services (MBS) and its impact on local board funding
  - (vi) implementation analysis
  - (vii) risks and implications of the funding options.

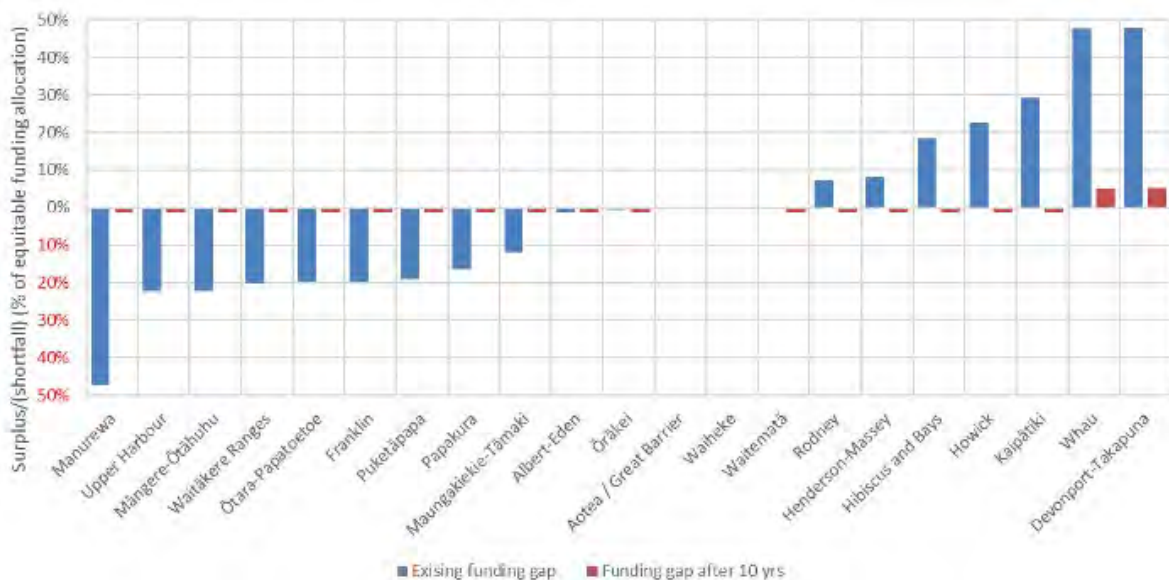
## Governance Framework Review and 28 October 2021 Decisions

3. Following a report in 2016 on the state of governance of Auckland Council, the Governance Framework Review (GFR) was initiated by the Governing Body in 2017. The aim of the GFR was to investigate Auckland Council's current governance structure and recommend improvements.
4. The Governing Body established a political working party (the JGWP) to investigate the GFR recommendations. For the last two terms, the JGWP has been functioning as the primary forum for staff to discuss proposals and receive feedback and direction on the GFR, before taking the proposals to the Governing Body.
5. Following extensive investigation and consideration of options by the JGWP, on 28 October 2021 the Governing Body agreed to increase local board decision-making responsibilities to all local community services within the funding envelope allocated to each local board (GB/2021/137).
6. A key part of the Governing Body decision was to address the inequity of local boards' funding to provide these local community services, as current funding is based on the assets in each local board area, most of which were built pre-amalgamation, and have variable distribution across local boards.
7. The Governing Body agreed in principle to address this situation through the forthcoming Long-term Plan process, by:
  - (i) establishing an alternative service level equity and funding policy, that seeks to achieve funding equity for local boards within 10-15 years.

- (ii) allocating Long-term Plan (LTP) outer year funding for growth and future renewals to local boards which are underfunded, starting with the most underfunded local boards. A key aspect of this decision was that no local board would lose funding.
  - (iii) approving the funding allocation based on the 80% population, 15% deprivation and 5% land area (80:15:5) formula.
8. A fixed amount or percentage of funding to be provided for Waiheke and Aotea-Great Barrier local boards based on that used in Locally Driven Initiatives funding.
  9. Although reallocation of funding from local boards that are currently funded over an equitable funding level (based on the 80:15:5 model) was considered, this was not supported. Hence the 2021 GFR decision aimed at uplifting all local boards to an equitable funding level that aligns with the highest funded local board.

### Original GFR Scope

10. The scope of the 2021 GFR investigation into local board funding equity was limited to local community services activity asset based services (ABS) budgets, as this is the majority of funding local boards have decision-making over. This included growth funding and discrete projects but excluded slips remediation and coastal renewals and locally driven initiatives (LDI) funding.
11. The GFR analysed budgets across ten years of LTP 2021 – 2031 and considered operating expenditure (opex) and capital expenditure (capex) as one funding pool. This analysis is reflected in the graph below which ranked where local boards sit in terms of the equity of their funding based on ten years of LTP 2021 – 2031 funding. This graph was part of the 28 October 2021 report to the Governing Body on which in-principle decisions to address local board funding inequity were made and has been widely seen and understood by local board members.



**Change in funding gap over 10 years 2021/2022 – 2030/2031**

### New Direction and Alternative Options 2023

12. Since the October 2022 election, the Mayor has expressed his interest in addressing issues he sees with local board funding as a priority this term, including giving local



boards more authority and autonomy over local matters and providing them with a more equitable funding allocation.

13. On 21 April 2023, the Mayor wrote to all local board members outlining his wish to simplify the council's governance structure, to move closer to a genuine shared governance model, and enable more decisions to be made locally where possible. The Mayor indicated that this would involve changes to local board funding policies and addressing equity issues to enable local boards to exercise more control and make decisions about asset ownership and use, and to make it easier for local boards to raise revenue for specific projects. The Mayor reiterated this position in his address to the JGWP on 2 May 2023.
14. In particular the Mayor also outlined his expectation that staff would develop a plan to achieve local funding equity in a much shorter timeframe, than the 10-15 years agreed upon by the Governing Body in 2021, and ideally within 1-3 years. The Mayor indicated his preference that this be achieved by reallocating funding between local boards and potentially using new funding (if available) as opposed to the existing approach which relied on using LTP outer years renewals and growth funding.

### Summary of work this term with the JGWP

15. In response to the Mayor's request, the Mayor and Council's Executive have agreed to continue using the JGWP to advance further discussions on addressing local board funding equity.
16. The JGWP was reconstituted after the 2022 elections. It consists of six councillors and six local board members, five of whom are returning from the last term and providing continuity to this discussion.
17. At the first JGWP meeting for this term on 2 May 2023 staff presented an initial report in response to direction from the Mayor's office, consisting of the following three alternative options on how local board funding equity could be achieved in a shorter timeframe (first three years of LTP 2024 – 2034):
  - a) providing new funding to bring all local boards to equity,
  - b) reallocating all existing local board funding,
  - c) a combination of options (a) and (b).

These options are in addition to the original option decided by the Governing Body in October 2021. All of these options are explained further in Table 1 below.

Table 1: Local Board Funding Options

Option	Description	Time Required to Achieve Funding Equity
(i) Governing Body October 2021 (original in-principle decision)	Achieving local community services funding equity by reallocating future unallocated growth and renewals budgets to local boards with funding gaps	10 – 15 years
(ii) providing new funding to bring all	Achieving local board funding equity by allocating new funding, provided through LTP 2024-2034, to local boards with funding gaps	3 years

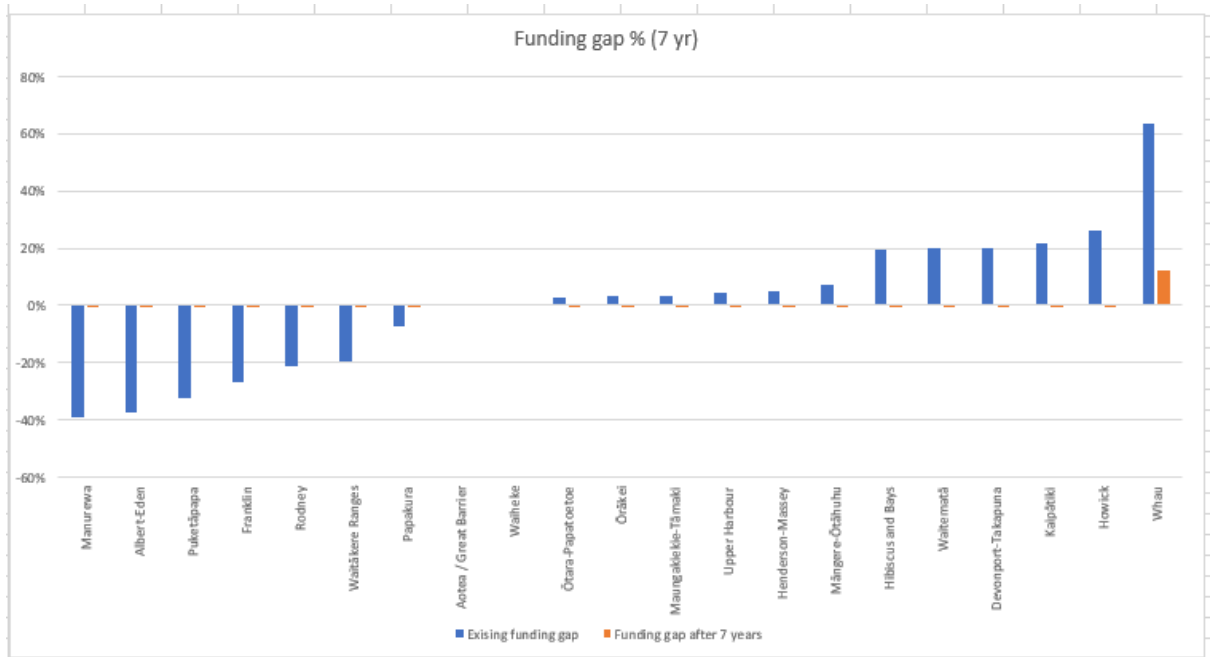
Option	Description	Time Required to Achieve Funding Equity
local boards to equity		
(iii) reallocating all existing local board funding	Achieving local board funding equity by reallocating existing local board funding (both capital and operational funding)	3 years
(iv) a combination of options (ii) and (iii)	Achieving local board funding equity by redistributing some existing local board funding and allocating some new funding, provided through LTP 2024-2034, to local boards with funding gaps	3 years

18. The Mayor attended the 2 May JGWP meeting and outlined his proposal. The JGWP supported the staff's intention to complete a more detailed analysis on these options for further consideration. This detailed analysis was presented to and discussed with the JGWP on 30 May 2023. A copy of the report to, and the minutes of the 30 May JGWP meeting are included at Attachments B and C.
19. The analysis to support the options being considered included current budgets that reflected budget changes that had been made after the October 2021 decision. These budget changes created some confusion with JGWP members. Staff were asked to provide the reasons behind these changes and reconfirm the scope change requested by the Mayor and this is covered in paragraphs 37 to 40.
20. The JGWP directed staff to focus future work on options (ii) and (iv) as it was considered that option (iii) would be politically unacceptable.
21. Further information was requested on the implications of different scenarios in relation to:
- (i) identifying the specific impacts of the components of the expanded scope e.g., impact of removing growth funding (see paragraphs 41 to 46)
  - (ii) analysis of the funding effects of removing regional, sub-regional and multi-board services and facilities from funding allocations (see paragraphs 80 to 98)
  - (iii) possible advantages and disadvantages of different percentages for a mix of reallocation and new funding, to inform principle-based decision on percentages, noting the impact of Annual Budget 2023/2024 decisions (see paragraphs 64 to 71)
  - (iv) resourcing implications for funding changes, given the shorter timeframe for implementation. (See paragraphs 101 to 103)
  - (v) analysis on transition requirements for implementation, for both opex and capex (see paragraphs 92 to 100).

## Scope

### Updated funding equity analysis based on the original GFR scope

22. The following graph shows the funding equity standings using the current budgets and budgets for the remaining seven years of the current LTP (2024 – 2031).



**Change in funding gap over 7 years 2024/2025 – 2030/2031**

23. Some of the local board equity rankings have changed when compared to 2021 analysis due to the following reasons:

- (i) the 2021 GFR model had 10 years of data (2021/2022 to 2030/2031) and the updated model only has 7 years, i.e., 2024/2025 to 2030/2031. Our current financial data only extends to 2030/2031, which is the final year of the current LTP.
- (ii) there have been refinements to local board budgets through annual plans since 2021:
  - a. With opex this mainly relates to refinements in the repairs and maintenance budgets as Council incorporated updated, more accurate information from its suppliers.
  - b. Capex budgets have changed to respond to the savings targets and capex prioritisation decided through 2021/2022 and 2022/2023 annual plans.

24. The updated 2023 graph also shows the change in equity in these seven years based on the allocation of unallocated growth and renewals budget. Analysis based on the current budget data shows that there is \$783 million of unallocated budget<sup>1</sup> in these seven years.

25. If the council decides to prioritise this unallocated budget for other purposes (e.g. storm response) prior to or through LTP 2024 -2034, achieving local board funding equity under this proposal will be delayed, unless additional funding is made available for this purpose.

26. Most of this unallocated budget is currently set aside for investment in growth. Repurposing funding intended for growth investment will delay the council’s investment in growth and may require the amendment of Auckland Council’s

<sup>1</sup> these budgets are yet to be allocated to a local board and are kept aside for future renewals and growth-related investment. This is explained in more detail in paragraphs 46 to 52.

Development Contributions (DCs) policy and the refund of some of the DCs collected.

27. Local boards that receive additional funding in the form of growth funding under this approach will be restricted in what and where they invest as investment of growth funding is guided by legislation (various sections of the Local Government Act 2002) and the DC policy.

### Scope for Alternative Options

28. Staff have analysed budgets for the three financial years 2024/2025, 2025/2026 and 2026/2027 as these are the first three years of LTP 2024-2034, through which local board funding equity is proposed to be implemented under the new direction.

29. Staff have used the scope of option (i) (GFR) as a starting point for this investigation with three key changes. For the investigation of alternative options staff have:

(i) considered opex and capex separately for the following reasons:

- (a) the differences in opex funding across local boards is reasonably consistent, regardless of the timeframe of analysis. However, differences in capex varies considerably depending on the timeframe of analysis. This is due to the finite and lumpy nature of capex projects as opposed to opex which is ongoing. Discrete capex budgets only appear in certain years when the project is delivered, and this affects funding equity calculations. To better understand the impacts of capex funding on equity, it is useful to consider them separately.
- (b) creates an opportunity to understand opex and capex funding inequities separately and therefore address them differently. This is especially relevant when we consider the strategy of delivering differently, with less reliance on assets for service delivery adopted through LTP 2021-2031<sup>2</sup>
- (c) if a decision is made to provide new funding to achieve local board funding equity, the mechanisms to raise new opex and capex are different. Opex is generally funded through operating revenue such as rates and user charges, and capex is generally funded through debt (Auckland Council Revenue and Financing Policy).
- (d) in the current financial environment, there is limited flexibility in changing the funding mix (i.e., changing between opex and capex), for new funding, in the short term. The GFR decision of providing local boards with new funding and letting local boards decide the capex/opex funding mix is unlikely to be practical in Council's current financial environment. If an option for new funding is identified it is more feasible to provide local boards with a fixed split of new opex and capex, in the short-term.

It should be acknowledged that investment in capital projects will have an impact on future opex requirements through service and maintenance costs. Once local boards are allocated funding equitably, the future opex-requirements of new capital investment will have to be managed by the local boards from within their opex budget allocation. Staff will ensure that any future

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<sup>2</sup> a three-year transition towards a more sustainable investment approach to delivering community services that is less reliant on council assets and focuses more on provision through alternative ways such as partnerships, digital channels and multi-use facilities (FIN2021/49)

investment advice provided on capital investment will include the whole of life costs of the asset which includes future opex requirements.

- (ii) included budgets funded through fees and charges, general rates and debt in the equity calculations. Some budgets were excluded due to limitations for reallocation of their funding sources, as detailed in the table below.

**Table 2: Limitations of some funding sources**

Funding Sources	Scope (Y/N)	Reason for being out of scope
Growth	N	Growth funding is allocated to specific projects within funding areas based on the Development Contributions (DC) policy and expected future growth population growth across Auckland. Reallocation of this budget is not possible without a change to the DC policy. Risks in changing this policy could result in growth investment being delayed in high growth areas, as inequity ranking, and growth projections do not align. This could also result in council being required to refund some DCs already collected if not able to deliver agreed growth projects in a timely manner.
External/specific funding/targeted rates	N	This is funding received to support specific purpose projects in specific local boards. This funding cannot be pooled together for reallocation.

- (iii) included LDI budgets, which funds projects across all local activities, in the scope for analysis. In October 2021 the Governing Body approved the 80:15:5 formula as an equitable allocation formula. LDI is currently allocated based on a 90:5:5 formula. Prior to implementation of increased local board decision-making local boards' discretion over ABS was limited. Under increased decision-making local boards have decision-making over both ABS and LDI. Hence staff recommend including LDI in the scope for alternative options and analysing it based on the 80:15:5 model. Once this is implemented there would be no distinction between ABS and LDI, there would only local boards' opex and capex.

**Consideration of local activities for alternative options**

30. Staff also analysed asset-based services budget within all four local activities:

- (i) Local community services
- (ii) Local environment management
- (iii) Local planning and development
- (iv) Local governance

For potential inclusion in the alternative options to achieve local board funding equity.

31. Staff propose to only consider the budget within local community services activity for these alternative options. The table below explains the reasons for excluding the other three activities.

**Table 3: Analysis of other local activities**

Local activity	Reason for being out of scope
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<p>Local Environment Management ABS</p>	<p>The ABS budget in this activity is comprised of a targeted rate collected for drainage purposes and an allocation for solid waste. These funds are collected and allocated for a specific purpose and in specific locations.</p> <p>The targeted rate is set by legislation and cannot be reallocated. The solid waste allocation is the budget for a regional service delivered in the local board areas. These do not fall within local board decision-making and cannot be considered for reallocation.</p>
<p>Local Planning and Development ABS</p>	<p>99 percent of the ABS opex budget in this activity is the BID targeted rates budget. These targeted rates are collected from the businesses on behalf of various business associations and are paid to these business associations. Local boards do not have decision-making over the allocation of these budgets.</p> <p>This activity also includes the Waitākere Ranges and Foothills Protection opex budget which is a legislative requirement under the Waitākere Ranges Heritage Area Act 2008 and cannot be considered for reallocation.</p> <p>Currently there is only one capital project under this activity which has a budget of \$19,000 in 2024/2025. This is a multi-year project which ends in 2024/2025.</p> <p>Hence, staff recommend not to include this activity in the scope.</p>
<p>Local Governance</p>	<p>The majority (55%) of the budget under this activity cover staff and other operational costs that support the local boards. Staffing is currently a statutory responsibility of the chief executive (s 42(2)(g) of the Local Government Act).</p> <p>The remaining budget under this activity relates to local board members such as elected member honorariums (40% of the total budget), training, etc. Elected member honorariums are set by legislation (Local Government Members Determination) and local boards do not have any decision-making over this.</p>

32. **Funding for other activities** such as for corporate property, transport and other CCOs are out of scope for this investigation. These are currently outside the local board allocation of decision-making or significant influence. The Mayor has indicated his preference to expand local board decision-making over some or all these activities. However, until a decision is made on this, these activities remain out of scope for this analysis. Also, any investigation that requires the inclusion of these activities would require collaboration of multiple agencies of the council, and additional resources and time.
33. **Gulf Island local boards:** For the alternate funding options, staff have followed the GFR decisions to provide fixed funding to the Gulf Island local boards. The fixed percentages are 1 percent and 2 percent of the total budgets for Aotea Great Barrier and Waiheke, respectively, which is consistent with the Local Board Funding Policy.
34. Local boards are allocated a share of the overhead costs such as interest, depreciation and corporate overheads based on the local board funding policy. Local

boards do not have direct decision-making over these budgets. Hence, these will be out of scope for this analysis.

### Equity analysis based on the proposed scope for alternative options

35. The opex and capex equity rankings based on the scope for alternative options as discussed in the previous sections and based on current budget data is provided in Attachment D.
36. Local board funding equity rankings are determined by comparing the existing funding levels (2024/2025-2026/2027) to funding levels based on applying the above 80:15:5 formula to existing funding.

### Responding to questions on scope from 30 May JGWP (JGWPC/2023/3 b)

37. At its 30 May 2023 meeting the Joint Governance Working Party also passed the following resolution:

*(b) whakaae / agree to seek clarification from the Mayor in regard to the expanded scope*

to seek clarity on this updated scope.

38. In response to the above JGWP resolution, the Mayor's office has confirmed that the scope outlined in the previous section is consistent with the Mayor's request. In confirming this, the Mayor has also asked that his overall aspiration of "fairer funding" for local boards, for them to be "bulk funded" and to make decisions on all local matters, not just local community services, is clearly signalled.
39. In response, staff advice is that this proposed extension of scope brings in a range of matters that cannot currently be accommodated within existing policy, legislative and/or resource constraints. While that work could be advanced over time, staff consider that a staged approach towards these outcomes is desirable.
40. The Mayor has also signalled his aspiration that there are fewer local boards with even greater decision-making, ideally in place in time for the coming 2025 election. The Governing Body resolved on 22 June 2023, to refer a local board reorganisation proposal to the JGWP. This proposal considers a smaller number of local boards with greater authority, to be implemented ahead of the 2025 or 2028 election. This would impact on this local board funding equity work programme. Staff will closely monitor the progress of this proposal and update the local board funding equity advice promptly.

### Responding to the JGWP resolution on the impacts of the components of the scope (JGWPC/2023/3 d(i))

#### **(i) LTP approved discrete local projects**

41. These are specific projects approved through each LTP based on the priorities and strategies of the Council. Funding equity was not assessed or considered while approving funding for these projects. These projects' budgets are allocated to a specific local board and are one of the reasons behind disproportionately high funding for some local boards (example: funding for Te Hono community centre in the Whau local board).
42. After considering the benefits and drawbacks of including or excluding these projects in the funding equity analysis (refer table below), staff propose to exclude these projects.

LTP Discrete Projects	Benefits	Drawbacks
Including in the analysis	It provides a more complete picture of funding levels in the local board area	<p>If reallocation progresses as an option to address funding equity, then the local boards may end up with inadequate funding required to complete these LTP discrete projects. This would mean Council is not delivering on past decisions aligned with policy.</p> <p>These discrete projects raise the level of overfunding in the relevant local boards. This increases the amount of reallocation or new funding required to achieve local board funding equity.</p>
Excluding from the analysis	Considers past Council decisions and ensures adequate funding remains to deliver these decisions.	Does not consider all the funding invested in the local board area.

**(ii) Growth funding**

- 43. The JGWP requested analysis on the impact of excluding growth from the calculations for equity.
- 44. Based on current budgets there is \$39 million of growth capex funding allocated to various local boards in the first three years of LTP 2024 – 2034. Almost \$23 million of this is spread across three local boards – Upper Harbour, Hibiscus and Bays and Maungakiekie-Tāmaki. The remaining is spread across other local boards.
- 45. Attachment E illustrates the impact, of including or excluding growth funding in the analysis, on equity rankings.
- 46. However, as mentioned in the table above (Table 2 in para 29 (ii)), including growth funding will have other impacts than just impacting equity calculations. Reallocating growth funding may require a change to our DC policy and there will be limitations on local boards receiving growth funding on the type and location of assets they can invest in. For example, local boards cannot use growth funding for renewals or to invest in assets outside the adopted DC policy. Also, the reallocation of growth funding may trigger the refund of some DCs already collected.

**Future unallocated budgets**

- 47. Future unallocated budgets are budgets which are yet to be allocated to specific local boards in the future years (2024/2025 – 2030/2031) of the current LTP 2021-2031. Most of the future unallocated budget relates to growth funding and is proposed to be out of scope for the alternative options.

48. Unallocated opex is the consequential opex provision to cover operating costs of future investments, which mostly relates to growth funding. As growth is proposed to be out of scope in alternative options (ii). and (iv)., staff propose that unallocated consequential opex is also excluded.
49. Once a new growth investment is delivered, the asset and associated consequential opex transfers to the relevant local board's budget, which would then be considered as the local board's budget for any future equity analysis.
50. Unallocated capex (other than growth) mainly consists of response renewals kept aside for unplanned renewals and some funding provision for new investment.
51. These budgets are formulated based on the estimated future asset investments and response renewals requirements. This budget gets approved and allocated to specific local projects through annual plans or long-term plans as we start planning for the relevant financial year.
52. The unallocated capex budget is a local community services budget and can be considered for reallocation under an equitable allocation model. However, once this is allocated to local boards through the funding model, local boards will have to manage any future new investment and unplanned renewals through their allocated budgets.
53. Based on the scope for the alternative options, current budget figures indicate that in the first three years of LTP 2024 -2034 there is \$25 million of unallocated capex. The amount of unallocated budget may change as further budget decisions are made prior to or through LTP 2024 -2034 to respond to priorities such as storm response.

## Alternative Options and their Impacts

54. At the 02 May JGWP staff presented three alternative options (as explained in para 17. Table 1) to achieve local board funding equity in a shorter timeframe:
  - (ii) providing new funding to bring all local boards to equity
  - (iii) reallocating all existing local board funding
  - (iv) a combination of options (ii) and (iii).
55. At the 30 May JGWP staff presented detailed analysis on these three alternative options. The JGWP at this meeting agreed to move forward with options (ii) and (iv) and requested further information on these options to be brought back to the 11 July JGWP.
56. The following sections provide further analysis on these two options reflecting the scope adjustments as outlined above.

### Option (ii) - Providing new funding in the LTP 2024-2034 to bring all local boards to equity.

57. This option looks at mitigating local board funding equity through the provision of new funding through the LTP.
58. New funding if any, and the funding sources to enable this will need to be approved through the LTP 2024-2034. There is currently no source of new funding identified. Additional rates or debt is an option to raise new funding, however, this is yet to be

decided through LTP 2024 – 2034 which will have multiple priorities requiring new funding.

59. Some local boards are currently overfunded compared to the equitable funding allocation model. If there is no reduction to existing funding levels of overfunded local boards, the level of funding equity to be achieved will be relatively higher.
60. The amount of new funding required to get underfunded local boards to equity relative to the overfunded local boards, without reducing the currently overfunded local boards is approximately \$170 million in opex and \$210 million in capex across the first three years of the LTP 2024-2034.
61. Opex is generally funded through fees and charges and general rates, and capex is generally funded through debt. As an illustration of how new funding could have an impact on our financial position, for new operational funding required, a 1 percent rates increase raises around \$23 million opex and provides some extra capacity for debt. For new capital funding required, \$100 million of additional capex has impact of around a 2 percent increase against our debt to revenue ratio. It also has an associated requirement for additional opex funding through interest and depreciation.
62. The table below provides a summary of existing local board funding and new funding required in the first three years of LTP 2024 – 2034 to achieve local board funding equity.

	Existing Funding (\$m)	New Funding Required (\$m)
Opex	589	170
Capex	244	210

63. Attachment F shows the allocation of new funding to local boards.

### Option (iv) - Combination of reallocation of some existing local board funding and new funding

64. This option looks at reallocating a portion (or percentage) of funding from overfunded local boards, with additional new funding to get all local boards to funding equity.
65. Staff have analysed various combinations to provide a clearer understanding of the impacts of each combination as shown in the table below.

Option	% reduction of surplus from LBs funded above an equitable level	Reduction in surplus over 3 years	New funding (including unallocated if any) required to achieve funding equity
iv(A)	10%	Opex: 1 local board reduces in funding by \$1m  Capex: 1 local board reduces in funding by \$1m	Opex: \$150 m Capex: \$190m
iv(B)	25%	Opex: 1 local board reduces in funding by \$2.2m	Opex: \$125m Capex: \$160m



Option	% reduction of surplus from LBs funded above an equitable level	Reduction in surplus over 3 years	New funding (including unallocated if any) required to achieve funding equity
		Capex: 1 local board reduces in funding by \$2.7m	
iv(C)	50%	Opex: 5 local boards reduce in funding ranging from \$0.7m to \$4.4m  Capex: 3 local boards reduce in funding ranging from \$0.7m to \$5.3m	Opex: \$80m Capex: \$110m
iv(D)	75%	Opex: 8 local boards reduce in funding ranging from \$0.6m to \$6.6m  Capex: 5 local boards reduce in funding ranging from \$1.6m to \$8m	Opex: \$40m Capex: \$50m

66. As is evident from the table above, the higher the reallocation from overfunded local boards, the lesser the amount of new funding required to achieve local board funding equity. However, as the percentage of reallocation increases, the budgetary impact on local boards that are currently funded over their equitable funding levels increases. This is likely to have flow on impacts to their assets and services.

67. Also, given Council's LTP 2021 – 2031 commitment to delivering differently<sup>3</sup>, it may not be prudent to provide a large amount of additional capital funding as it may not incentivise lesser reliance on assets.

### An alternative transition approach

68. Staff have identified an alternative transition option that is different to the above-mentioned options, i.e., allocating a lower level of new funding to uplift most local boards to within 5% equity. Any new funding and funding sources will have to be approved through LTP 2024 – 2034.

69. Under this approach most local boards could be brought to within 5% of funding equity within the first three years of the LTP 2024 – 2034. This is different to the options described previously as those options aim to achieve complete local board funding equity in the first three years.

70. Further reallocation or new funding will be required in years four to six of the LTP 2024 – 2034 to bring all local boards to complete funding equity and staff will provide advice and options on this through the development of LTP 2027 - 2037

<sup>3</sup> a three-year transition towards a more sustainable investment approach to delivering community services that is less reliant on council assets and focuses more on provision through alternative ways such as partnerships, digital channels and multi-use facilities (FIN2021/49)

11 July 2023 JGWP - Discussion Paper on Local Board Funding Equity I 16

New funding across 3 years (including unallocated if any) (\$m)	% reduction of surplus from LBs funded above an equitable level	Funding equity status	Reduction in surplus over 3 years	Funding variation across 3 years compared to an equitable allocation
Opex: 65 Capex: 75	0	18 local boards get to within 5% opex and capex funding equity  16 local boards within 3% opex funding equity	No reduction	Opex & capex – Each of the 18 local boards have shortfalls within a maximum of \$1.3m.  Opex surpluses range from \$0.4m to \$5.5m.  Capex surpluses range from \$0.2m to \$7m.
Opex: 55 Capex: 65	10	18 local boards get to within 5% opex and capex funding equity  16 local boards within 3% opex funding equity	Opex: 8 local boards reduce in funding ranging from \$0.3m to \$1m Capex: 6 local boards reduce in funding ranging from \$0.5m to 41m	Opex & capex – Each of the 18 local boards have shortfalls within a maximum of \$1.4m.  Opex surpluses range from \$0.6m to \$5m.  Capex surpluses range from \$0.3m to \$6.3m.
Opex: 40 Capex: 50	25	18 local boards get to within 5% opex and capex funding equity  16 local boards within 3% opex funding equity	Opex: 10 local boards reduce in funding ranging from \$0.4m to \$2.2m  Capex: 6 local boards reduce in funding ranging from \$0.3m to \$2.7m	Opex & capex – Each of the 18 local boards have shortfalls within a maximum of \$1.4m.  Opex surpluses range from \$0.6m to \$5m.  Capex surpluses range from \$0.6m to \$6m
Opex: 20 Capex: 30	50	18 local boards get to within 5% opex and capex funding equity	Opex: 11 local boards reduce in funding ranging from \$0.7m to \$4.4m  Capex: 8 local boards reduce in funding ranging from \$0.5m to \$5.3m	Opex & capex – Each of the 18 local boards have shortfalls within a maximum of \$1.3m.  Opex surpluses range from \$0.2m to \$3.5m.  Capex surpluses range from \$0.7m to \$4m
Opex: 0 Capex: 10	75	20 local boards get to within 5% opex funding equity	Opex: 11 local boards reduce in funding ranging	Opex shortfalls range from \$0.8m to \$1.6m. Opex surpluses range from \$0.4m to \$2.2m.

New funding across 3 years (including unallocated if any) (\$m)	% reduction of surplus from LBs funded above an equitable level	Funding equity status	Reduction in surplus over 3 years	Funding variation across 3 years compared to an equitable allocation
		18 local boards get to within 5% capex funding equity	from \$1m to \$6.6m  Capex: 8 local boards reduce in funding ranging from \$1m to \$8m	Capex shortfalls are within \$0.5m. Capex surpluses range from \$0.7m to \$4m

71. Attachment G shows the analysis of these options on local board funding equity.

### Continuation of the transition - Proposal for allocating new capex funding to local boards beyond 2026/2027

72. Through LTP 2021 – 2031 the Governing Body has agreed to do more in using alternative ways of delivering services, through partnerships and digital channels and multi-use facilities to reduce the reliance and associated costs of a large portfolio of community assets.

73. Over time, implementation of this new approach is expected to result in the sale of ageing local community service assets that are not fit for purpose and reinvest in services and facilities that better meet the needs of our communities.

74. To ensure that any new capital funding aligns with this strategy, staff propose a different approach for capital funding from year 4 of LTP 2024 – 2034 to achieve greater local board equity, once most local boards get to 5% equity by year 3 of LTP 2024 -2034.

75. Staff propose that new capital funding (if any) to address local board funding equity be kept aside as a pool of funding that local boards can access if they meet the below criteria:

- (i) the project aligns with Council's plans, strategies, and processes.
- (ii) the local board raises funding that satisfies the local board contribution percentage which is based on their equity ranking

76. If the local board meets these criteria a portion of the funding for the new investment will be allocated from this new funding pool by the Governing Body.

77. The funding contribution to the new investment will be based on:

- a) the percentage of new funding for a project a local board is eligible for based on their position on the equity ranking; and
- b) up to a maximum amount of funding that raises the local board to funding equity in the three years of the assessment.

78. The reasons for proposing to implement this approach from year 4 (2026/2027) are:

- (i) in the first three years of LTP 2024 - 2034, some local boards may be more ready than others to tap into this funding. This could create capex inequity.

- (ii) Under this approach it may take longer to achieve local board capex equity which may not be acceptable to local boards that are currently funded below the equitable level.

79. This is a new approach. Further analysis is required to understand the implications of this on equity and funding provisions. If the JGWP supports this approach staff will provide detailed advice on this at its next meeting.

### Impact of Multi-board Services

80. This section responds to resolution JGWPC/2023/3 d (ii) from the 30 May JGWP, which requests analysis on the impact of multi-board services (MBS) on local board funding equity.

81. In October 2021 the Governing Body agreed in principle to create an MBS category. This would apply to facilities where at least 50% of users come from outside their local board area.

82. A hybrid approach to multi-board service funding was approved as below:

Approach	Description	Assessment
Hybrid (direct and pooled funding)	Host local board funds 50%	Relatively simple to administer
	Local community services funding pool funds 50%	Reasonable balance of costs

83. Under this approach 50% of the overall opex and capex budget for facilities that are part of the multi-board service programme would be pooled together as MBS funding and not considered as local board funding.

84. Attachment H shows the impacts of including and excluding MBS proposals on opex equity rankings. For this paper, staff have only assessed the impact of MBS on opex equity calculations.

85. Analysis of the impact of MBS proposals on capex equity will require more time and input from subject matter experts, as currently, we do not budget for future capex renewals or investments at such a granular level. Although our asset management planning identifies the estimated renewal requirement for each facility, the actual renewal budget for each facility is determined through work programme planning for the relevant year based on budget availability and other local board investment priorities.

86. However, the impact of considering the MBS proposal on capex equity calculation will be similar to that of the impact of opex equity, as explained in the example below.

87. Consider Waitematā local board as an example. Before considering MBS, the Waitematā local board was overfunded in opex by \$5 million in opex across the first three years of LTP 2024 – 2034. After MBS facilities are taken into consideration, their overfunding reduces to \$1 million. Although they remain overfunded, the level of overfunding reduces.

88. However, for a local board that does not have any MBS facilities (Hibiscus and Bays for example) considering an MBS programme would increase their level of relative

funding as now the total local community services budget pool they are compared against has reduced, while their budget has not reduced.

Local Board	3 Year Opex budget (\$m)	Opex equity ranking	3 Year Opex budget after considering MBS (\$m)	Equity ranking after considering MBS
Waitematā	15	15	13	11
Hibiscus and Bays	17	14	17	15

### Shared governance

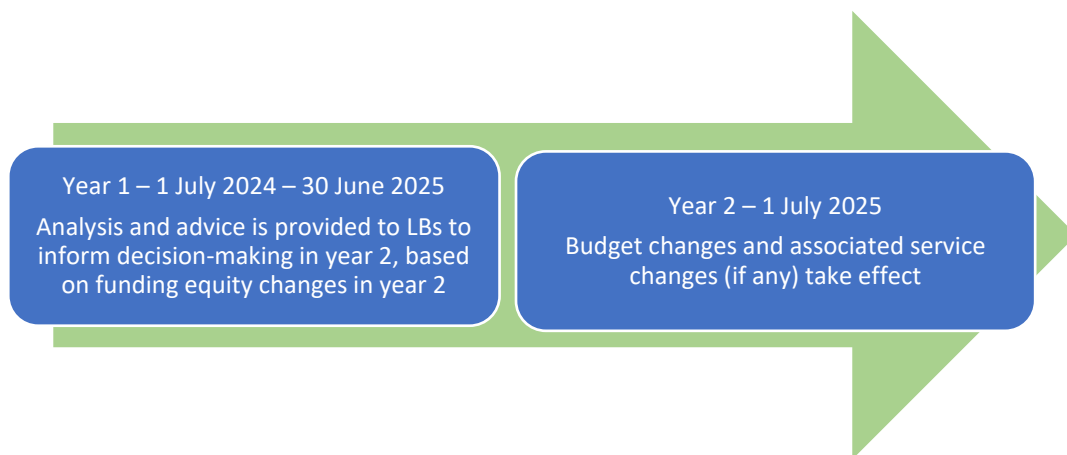
89. The 2021 Governing Body decision requested staff to investigate shared governance proposals for MBS facilities that enable joint decision-making by the local boards and the Governing Body over MBS facilities.
90. Further analysis is required on a shared governance model between affected local boards and the Governing Body to understand if the complexity, logistics, and costs of such a shared governance model justify the benefits achieved.
91. JGWP and local boards' feedback on the inclusion, or otherwise of MBS for funding equity will help guide future work on this.

## Implementation Analysis

92. The aim of these proposals is to achieve complete or significant local board funding equity in the first three years of the LTP 2024 – 2034.
93. Staff will provide investment advice to the local boards to manage their assets and services based on the adopted funding approach, increased decision-making and their assets and services portfolio. This investment advice will align with local board plans and LTP 2024-2034 priorities and will be similar to the community investment advice provided to the local boards for the development of their 2023 local board plans.
94. Regardless of which option is adopted, staff recommend adopting a transition approach to implementing local board funding equity over the first three years of the LTP. This gives staff and local boards reasonable time to adapt to the changes under equity of funding.
95. This also provides time for Council to assess the budgetary and other impacts of the 2023 storm and flood damage which could have an impact on the equity analysis. The funding provision for storm damage would be excluded from equity analysis but may have an impact on the overall funding availability.



96. Proposed approach:



### Impact on LTP 2024 - 2034

97. The level of local board funding equity that is achieved by year three of the LTP 2024 – 2034, is to be considered as the base level of funding for future years.
98. Any new funding provided in the first three years of the LTP 2024 – 2034 to achieve local board funding equity, will have to continue through the remainder of the LTP to maintain local board funding equity.
99. For example, to maintain the levels of equity achieved by the provision of \$65m of opex and \$75 million capex across the first three years of the LTP, would mean approximately \$200 million of opex and approximately \$250 million of capex over the 10 years of the LTP.
100. Staff propose to reassess the equity ranking of local boards through each LTP refresh, based on the latest available statistics and local board funding pool. Further advice on the funding implications of achieving or maintaining funding equity will be provided through the development of each LTP.

### Resourcing

101. Further analysis is required to understand the resourcing impact of achieving local board funding equity in a shorter time frame.
102. Resourcing requirements would also depend on the option chosen to achieve this.
103. The Governing Body approved \$2.8 million per year through annual plan 2022/2023. Resource required to implement increased decision-making has been appointed, with \$1 million remaining per year. Any additional resourcing requirement to implement local board funding equity would initially be covered with this remaining budget. However, resourcing requirements beyond this will require additional budget approvals through the LTP 2024 – 2034.

## Risks and Implications

### General Risks

Change	Risk	Mitigation
<b>Change in local board funding allocation on elected members and the organisation</b>	Moderate risk: Under an equitable funding approach, local boards may have to consider a lot more complex advice on trade-offs and service prioritisation before making investment decisions.	Ensure that elected members are provided adequate training and there is adequate support (staff and systems) to develop the advice needed to assist local boards with decision-making
	Moderate risk: Inadequate resourcing to support the implementation of funding equity in a shorter timeframe.	Provide analysis of the resource requirements of implementing local board funding equity in a shorter timeframe and ensure adequate resourcing is approved through LTP 2024-2034 to support the implementation.
	Moderate risk: Lack of understanding and maturity in the organisation about local board decision-making and the impacts of local board decision-making on the Council's operations. Also, some of our systems do not align with or respond well to local board decision-making.	Additional staff resources (using the \$2.8m per year approved by the Governing Body) for the implementation of GFR will help in staff training/capability and improvement to our systems
<b>Changes to budget and impact on analysis</b>	Moderate risk: The analysis in this paper is based on currently available budget data. Budget decisions prior to and through LTP 2024 – 2034 will have an impact on this budget data and on the analysis and the equity calculations	Ensure that analysis is regularly updated and reflects the latest available budget data.

104. Other risks and implications are discussed below:

Option	Risks	Mitigation
Any option that involves reallocation	Moderate Risk: Impact on local assets and services – a reduction in funding could lead to the necessary closure of some facilities and an associated reduction in service levels unless feasible alternate delivery methods were supported. Likely to be less support from local boards that may lose funding.	Investment advice from staff will support local boards to consider options to deliver services differently and more cost-effectively, including via partners, technology or the consolidation of services
Any option that involves new funding	Low risk: Risk of unplanned or unjustified investment where local boards receive new capital funding to mitigate inequity, that is not necessarily aligned to adopted policy requirements.	A staged transition approach with whole of life investment advice is necessary to mitigate this risk. Staff will provide advice that aligns with Council's and local boards' plans and strategies.

Option	Financial Implications	Mitigation
Any option that involves new funding	Given Council's current financial conditions and the additional impact of events such as the storm recovery it could be difficult to raise new funding. Any new funding may have impacts on our rates and other financial policies.  Future events weather and other events may have further impact on Council's financial position which increases the risk of raising new funding.	Ensure that any new funding is within our financial policies
	Ability to deliver projects within budget timeframes due to inadequate planning time, delays could result in escalating cost.	Capex for new projects is allocated following prudent investment advice through business cases and/or other business processes.

105. **MBS:** The 2021 Governing Body approved in-principle to investigate a shared governance model for MBS. This paper discussed the impacts of MBS on funding equity. However, further analysis is required to understand the costs and complexity of implementing a shared governance model to assess whether the benefits justify the costs involved.

## Next Steps

106. Discuss the proposed options included in this paper with all elected members at a joint briefing on 24 July 2023.
107. Following this the discussion paper will be workshopped with local boards in the months of July and August 2023, prior to seeking their formal feedback through August business meetings.
108. Local feedback will be provided to the September 2023 JGWP meeting.
109. JGWP feedback and directions and local board feedback will be presented to the Governing Body in October/November 2023, prior to LTP 2024-2034 Mayoral Proposal being published.

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# Joint Governance Working Party

## OPEN MINUTES

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Minutes of a meeting of the Joint Governance Working Party held in the Meeting Room 1, Level 26, 135 Albert Street, Auckland on Tuesday, 30 May 2023 at 10.00am.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Cr Julie Fairey	
<b>Deputy Chairperson</b>	Member Cath Handley	
<b>Members</b>	Member Angela Fulljames	via electronic link
	Member John Gillon	via electronic link
	Cr Shane Henderson	
	Cr Kerrin Leoni	via electronic link, in person from item 5, 11:32am
	Cr Daniel Newman, JP	
	Member Richard Northey, (ONZM)	
	Member Kay Thomas	
	Cr John Watson	via electronic link

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Members</b>	Cr Andrew Baker
	Member Maria Meredith

### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

<b>Members</b>	Cr Angela Dalton
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## 1 Ngā Tamōtanga | Apologies

Resolution number JGWPC/2023/1

MOVED by Chairperson J Fairey:

**That the Joint Governance Working Party:**

- a) **whakaae / accept the apology from Andrew Baker for Council Business.**

**CARRIED**

## 2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

## 3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number JGWPC/2023/2

MOVED by Chairperson J Fairey:

**That the Joint Governance Working Party:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 2 May 2023, as a true and correct record.**

**CARRIED**

## 4 Ngā Pakihi Autaia | Extraordinary Business

There was no consideration of extraordinary business.

## 5 Discussion Paper - Local Board Funding Equity

*Cr Newman left the meeting at 10.50am.*

*Cr Newman joined via electronic link at 10.56am.*

*Cr Henderson left at 11.21am.*

*Cr Leoni joined the meeting in person at 11.32am.*

*Cr Henderson returned to the meeting at 11.34am.*

Meeting adjourned for 15 minutes from 11.40am until 11.55am.

*Cr Newman returned in person at 12.12pm.*

Resolution number JGWPC/2023/3

MOVED by Chairperson J Fairey, seconded by Deputy Chairperson C Handley:

**That the Joint Governance Working Party:**

- a) **whakaae / agree to provide direction to staff on its preferred option or options for further investigation and/or engagement with local boards in July and August 2023**

- b) whakaae / agree to seek clarification from the Mayor in regard to the expanded scope
- c) ohia / support in principle focusing future work on options based on new funding or a mix of reallocation and new funding
  - i) with significant change to be achieved within the first three years and,
  - ii) acknowledging that further changes may take a further term if the scope is expanded
- d) tono / request further information for the implications of different scenarios in relation to:
  - i) separating out the impacts of the components of the expanded scope eg impact of removing growth funding
  - ii) analysis of the funding effects of removing regional, sub-regional and multi-board services and facilities from funding allocations
  - iii) possible advantages and disadvantages from different percentages for a mix of reallocation and new funding, to inform principle-based decision on percentages, noting the impact of the forthcoming Annual Budget decisions
  - iv) resourcing implications for funding changes, given the shorter timeframe for implementation
  - v) analysis on transition requirements for implementation, for both opex and capex
- e) whakaae / agree to encourage members to report back to the local board clusters and Governing Body prior to the July 11th meeting, to socialise the discussions to date and possible ways forward.

**CARRIED**

## 6 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.27 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE JOINT GOVERNANCE  
WORKING PARTY HELD ON

**DATE:**.....

**CHAIRPERSON:**.....

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# Joint Governance Working Party

## OPEN MINUTES

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Minutes of a meeting of the Joint Governance Working Party held in the Meeting Room 1, Level 26, 135 Albert Street, Auckland on Tuesday, 11 July 2023 at 2.02pm.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Deputy Chairperson</b>	Member Cath Handley	Presiding
<b>Members</b>	Cr Andrew Baker	via electronic link from item 5, 3.38pm
	Member Brent Catchpole	via electronic link
	Member Angela Fulljames	via electronic link
	Member John Gillon	via electronic link
	Cr Shane Henderson	
	Cr Kerrin Leoni	via electronic link, until item 5, 2.55pm
	Cr Daniel Newman, JP	via electronic link
	Member Richard Northey, (ONZM)	

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Chairperson</b>	Cr Julie Fairey
<b>Members</b>	Member Kay Thomas
	Cr John Watson

### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Cr Angela Dalton

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## 1 Ngā Tamōtanga | Apologies

Resolution number JGWPC/2023/4

MOVED by Deputy Chairperson C Handley, seconded by Member R Northey:

**That the Joint Governance Working Party:**

a) **whakaae / accept the apologies from members:**

**Absence**

**Cr A Baker**

**Chairperson J Fairey**

**Member K Thomas**

**Cr J Watson**

**CARRIED**

## 2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

There were no declarations of interest.

## 3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number JGWPC/2023/5

MOVED by Member R Northey, seconded by Cr S Henderson:

**That the Joint Governance Working Party:**

a) **confirm the ordinary minutes of its meeting, held on Tuesday, 30 May 2023 as a true and correct record.**

**CARRIED**

## 4 Ngā Pakihi Autaia | Extraordinary Business

There is no extraordinary business

## 5 Discussion paper on Local Board Funding Equity

*Cr K Leoni retired from the meeting at 2.55pm.*

*The meeting adjourned at 3.32pm.*

*Cr A Baker joined the meeting at 3.38pm.*

*The meeting reconvened at 3.45pm.*



Resolution number JGWPC/2023/6

MOVED by Member R Northey, seconded by Cr S Henderson:

**That the Joint Governance Working Party:**

- a) **whakaae / approve the discussion paper on local board funding equity with any changes or further direction, for local board workshops to be held during July and August 2023, for report back to a further working party meeting in late September 2023.**
- b) **tūtohungia / recommend that Joint Governance Working Party's view is that**
  - i) **their preferred option is to achieve this change by funding a combination of both new funding and reallocation of existing funding**
  - ii) **further consideration is given to a possible and appropriate transition process provided that it makes major and early progress on equity**
  - iii) **urge that the following categories are excluded for reasons of legislative requirements and/or fairness:**
    - **Growth funding**
    - **Special purpose funding**
    - **Targeted rate funding**
    - **Local environment management**
    - **Local planning and development**
    - **Local governance**
    - **Most unallocated funds**
  - iv) **urge that the work be done to determine the criteria for appropriate exclusion of sub regional and multi board services and facilities**
  - v) **seek to achieve equity funding as soon as can be achieved practically, fairly, and in an informed way**
- c) **whakaae / agree to ask that the current funding formula for the two Hauraki Gulf local boards be reviewed to ensure alignment with any changes**

**CARRIED**

Note: Under Standing Order 1.8.6, member John Gillon requested that his dissenting vote be recorded against clause b) i).

**6 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4.26pm

The chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE JOINT GOVERNANCE  
WORKING PARTY HELD ON

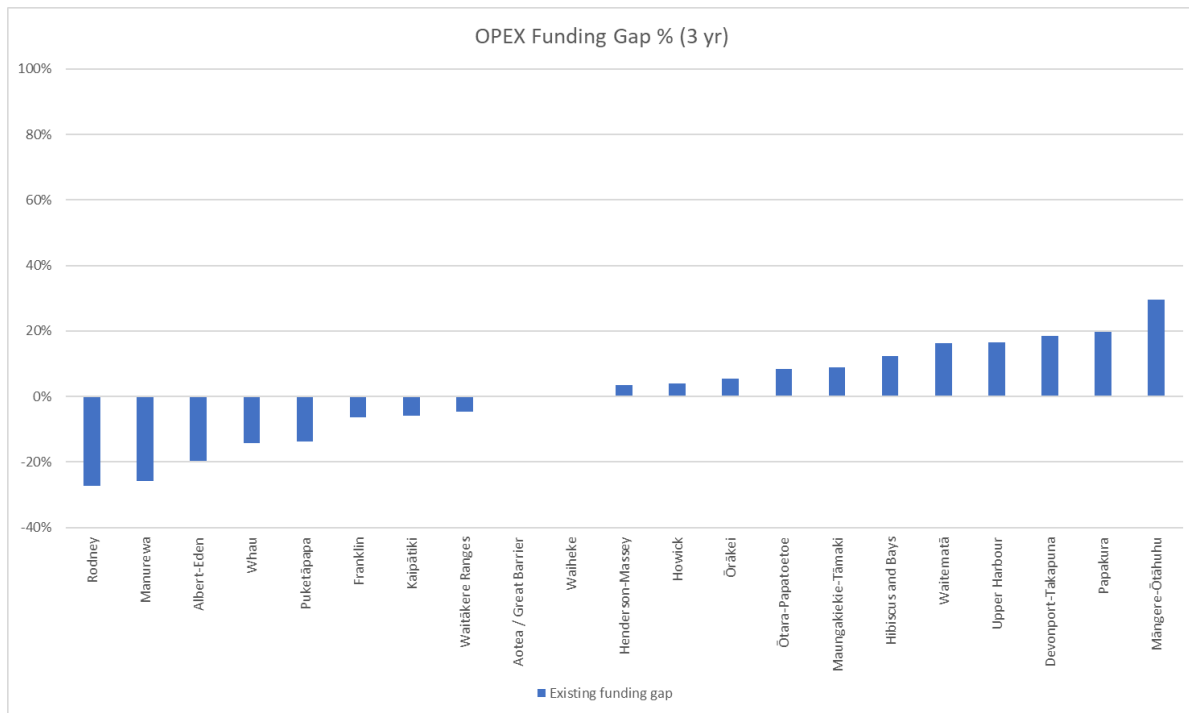
**DATE:**.....

**CHAIRPERSON:**.....

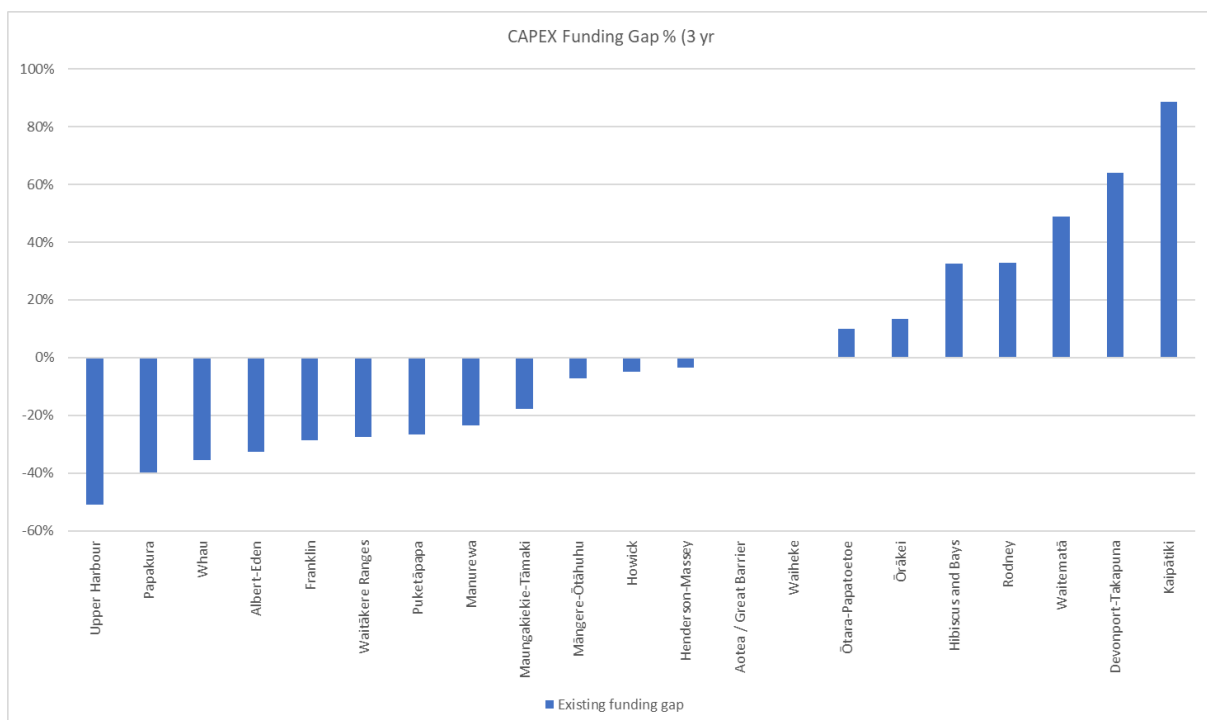
## Attachment D: Current funding equity rankings (2024/2025 to 2026/2027)

The below graphs show the percentage of funding variance across three years when existing funding is compared against a funding allocation based on the 80:15:5 (population:deprivation:land area) model

### OPEX



### CAPEX

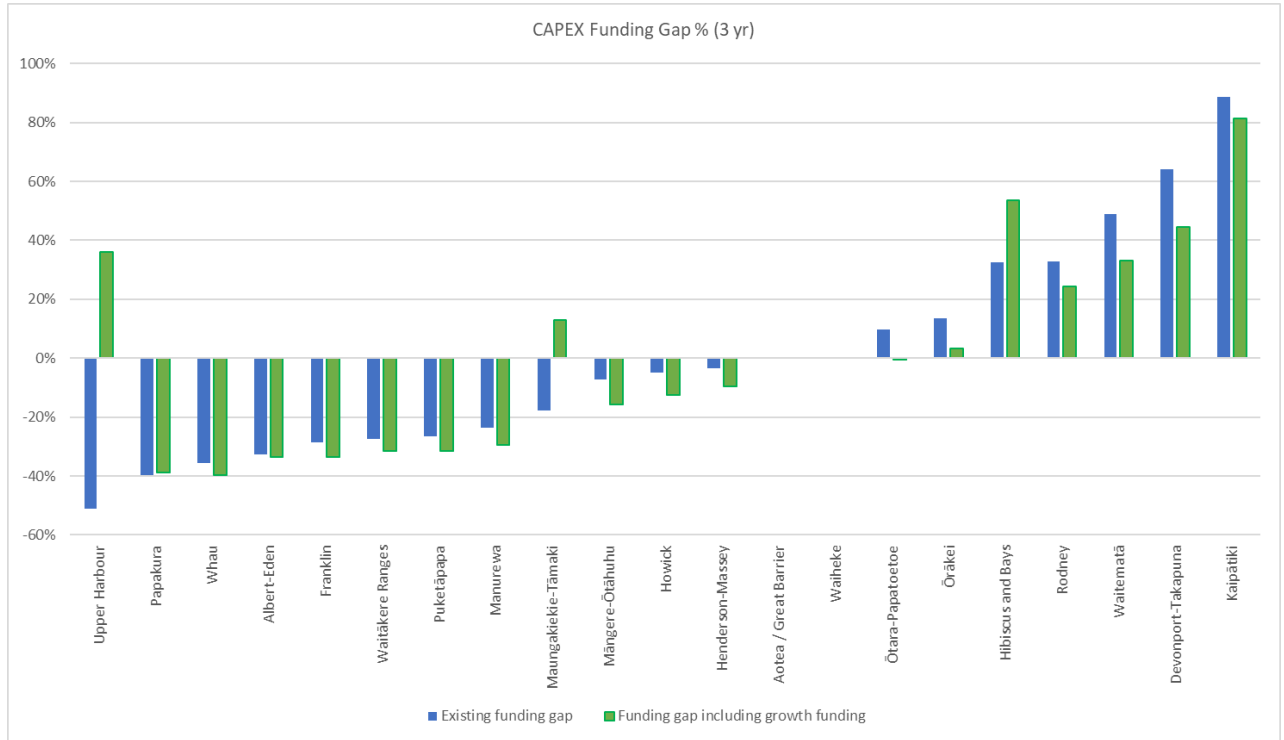


This analysis is based on budget data as of 07 June 2023. LTP 2024 – 2034 decisions will have an impact on this analysis.

## Attachment E: Impact of growth funding on equity analysis

The graphs in this attachment show the change in capex equity rankings depending on the inclusion or exclusion of growth funding in the equity analysis

### Change in capex equity ranking with and without growth funding



This analysis is based on budget data as of 07 June 2023. LTP 2024 – 2034 decisions will have an impact on this analysis.

## Attachment F - Option (ii) - Allocation of new funding to local boards to achieve complete funding equity in 3 years of LTP 2024-2034

The tables in this attachment show the distribution of new funding to achieve local board funding equity in the first three years of LTP 2024 – 2034. Aotea / Great Barrier and Waiheke are allocated 1% and 2% of the total funding.

### OPEX (\$m)

	Current 3 year funding	New funding	After 3 Years
Albert-Eden	25.3	15.3	40.6
Aotea / Great Barrier	4.1	3.5	7.6
Devonport-Takapuna	22.7	2.0	24.6
Franklin	31.9	12.0	44.0
Henderson-Massey	42.3	10.4	52.7
Hibiscus and Bays	38.0	5.6	43.6
Howick	47.1	11.2	58.4
Kaipātiki	27.2	10.0	37.2
Māngere-Ōtāhuhu	38.9	0.0	38.9
Manurewa	25.7	19.0	44.7
Maungakiekie-Tāmaki	31.1	5.7	36.8
Ōrākei	27.9	6.2	34.1
Ōtara-Papatoetoe	34.7	6.6	41.3
Papakura	28.9	2.2	31.1
Puketāpapa	18.8	9.3	28.1
Rodney	27.4	21.1	48.5
Upper Harbour	27.4	2.9	30.3
Waiheke	11.1	4.1	15.2
Waitākere Ranges	19.1	6.7	25.8
Waitematā	34.2	3.7	37.9
Whau	24.7	12.4	37.1
	<b>588.5</b>	<b>170.1</b>	

This analysis is based on budget data as of 07 June 2023. LTP 2024 – 2034 decisions will have an impact on this analysis.

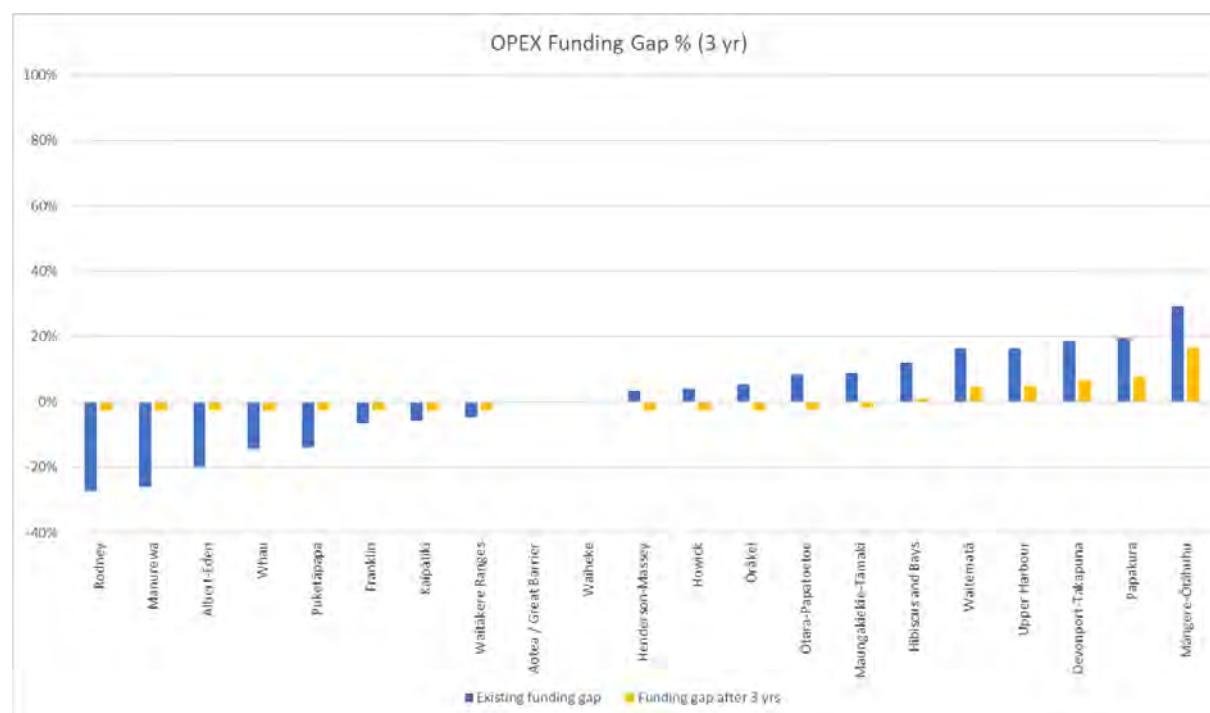
**CAPEX (\$m)**

	<b>Current 3 year funding</b>	<b>New funding</b>	<b>After 3 Years</b>
Albert-Eden	8.8	15.6	24.4
Aotea / Great Barrier	1.3	3.2	4.6
Devonport-Takapuna	13.0	1.8	14.8
Franklin	10.1	16.3	26.5
Henderson-Massey	16.4	15.3	31.7
Hibiscus and Bays	18.6	7.6	26.2
Howick	17.9	17.2	35.1
Kaipātiki	22.6	0.0	22.6
Māngere-Ōtāhuhu	11.5	11.7	23.3
Manurewa	11.0	15.9	26.9
Maungakiekie-Tāmaki	9.7	12.4	22.1
Ōrākei	12.5	8.1	20.5
Ōtara-Papatoetoe	14.6	10.2	24.9
Papakura	6.0	12.7	18.7
Puketāpapa	6.6	10.2	16.9
Rodney	20.8	8.4	29.2
Upper Harbour	4.8	13.5	18.2
Waiheke	5.9	3.2	9.1
Waitākere Ranges	6.0	9.5	15.5
Waitematā	18.2	4.6	22.8
Whau	7.7	14.6	22.3
	<b>244</b>	<b>212.0</b>	

This analysis is based on budget data as of 07 June 2023. LTP 2024 – 2034 decisions will have an impact on this analysis.

## Attachment G - Transition Approach - Allocation of some new funding to local boards to achieve reasonable funding equity for most local boards in three years of LTP 2024 -2034 (new funding - \$65m opex and \$77m capex)

### OPEX



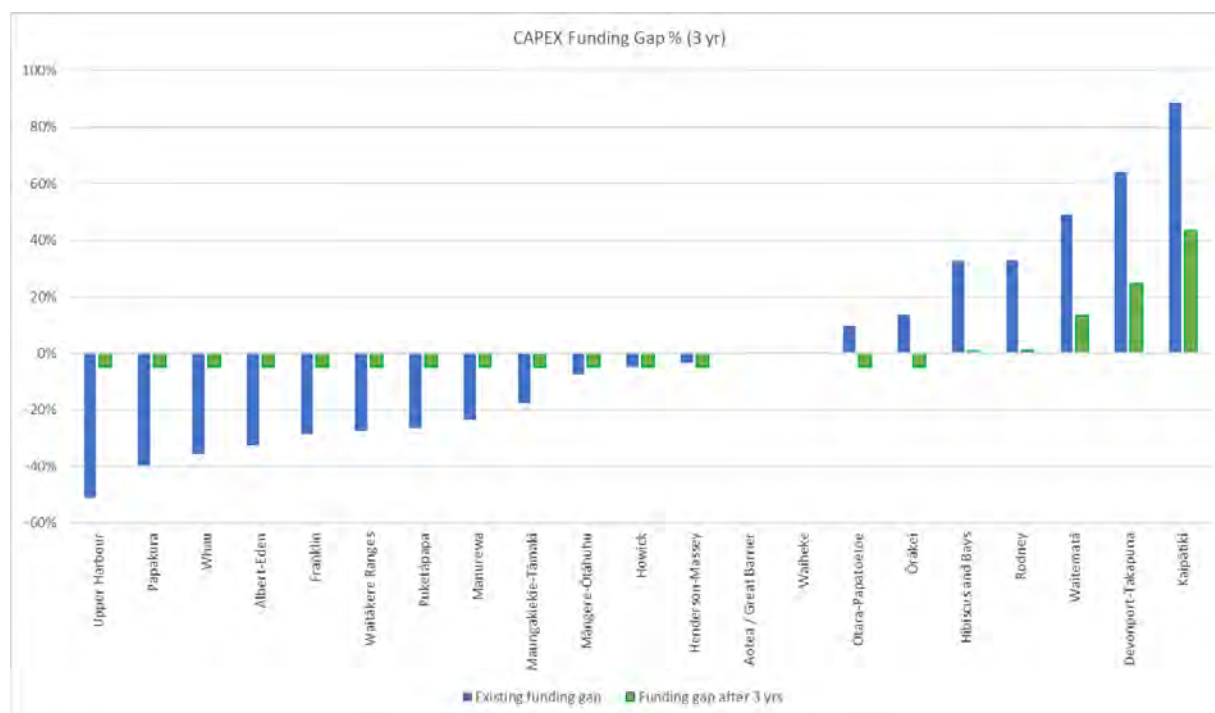
	Current (\$m)	Funding Movement (\$m)	After 3 Years (\$m)
Albert-Eden	25.3	8.7	34.0
Aotea / Great Barrier	4.1	2.3	6.4
Devonport-Takapuna	22.7	0.0	22.7
Franklin	31.9	5.0	36.9
Henderson-Massey	42.3	1.9	44.2
Hibiscus and Bays	38.0	0.0	38.0
Howick	47.1	1.8	49.0
Kaipātiki	27.2	4.0	31.2
Māngere-Ōtāhuhu	38.9	0.0	38.9
Manurewa	25.7	11.8	37.5
Maungakiekie-Tāmaki	31.1	0.0	31.1
Ōrākei	27.9	0.7	28.6
Ōtara-Papatoetoe	34.7	0.0	34.7
Papakura	28.9	0.0	28.9
Puketāpapa	18.8	4.8	23.5
Rodney	27.4	13.3	40.7
Upper Harbour	27.4	0.0	27.4
Waiheke	11.1	1.7	12.7
Waitākere Ranges	19.1	2.5	21.6
Waitemata	34.2	0.0	34.2
Whau	24.7	6.5	31.1
<b>Total</b>	<b>588.5</b>	<b>65</b>	

This analysis is based on budget data as of 07 June 2023. LTP 2024 – 2034 decisions will have an impact on this analysis.

Aotea / Great Barrier and Waiheke are allocated 1% and 2% of the total funding.



## CAPEX



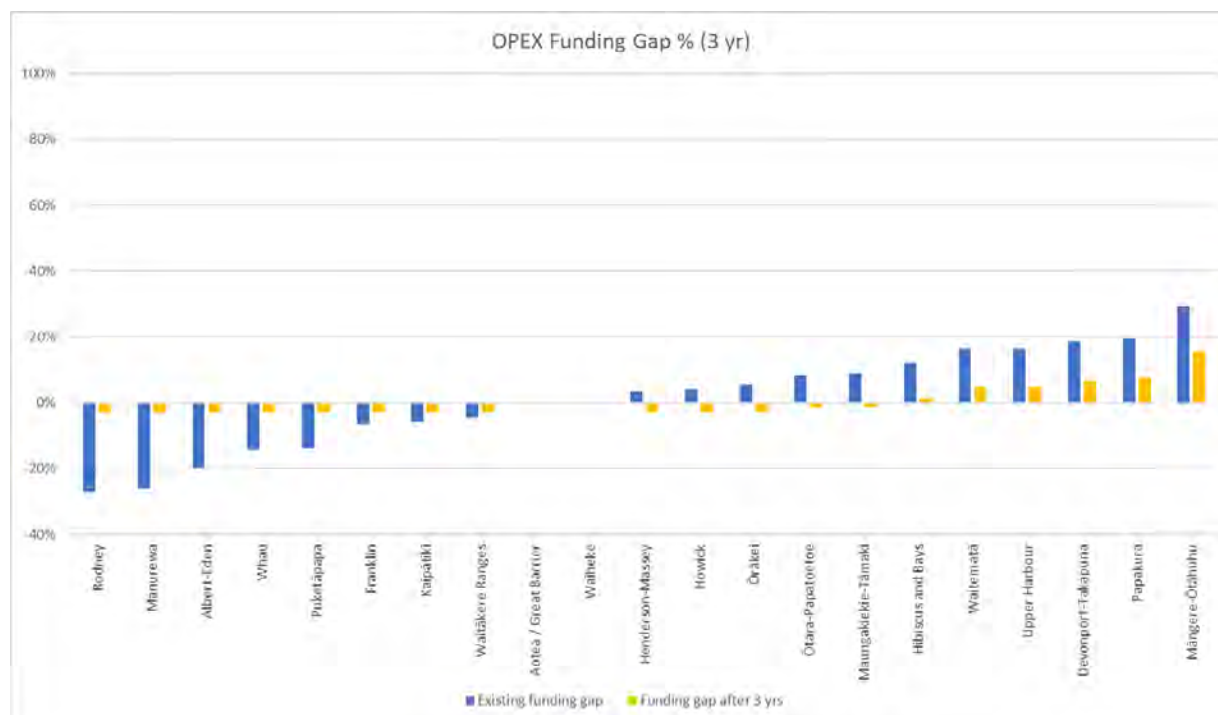
	Current (\$m)	Funding Movement (\$m)	After 3 Years (\$m)
Albert-Eden	8.8	7.5	16.3
Aotea / Great Barrier	1.3	1.7	3.1
Devonport-Takapuna	13.0	0.0	13.0
Franklin	10.1	7.6	17.7
Henderson-Massey	16.4	4.8	21.2
Hibiscus and Bays	18.6	0.0	18.6
Howick	17.9	5.6	23.5
Kaipātiki	22.6	0.0	22.6
Māngere-Ōtāhuhu	11.5	4.0	15.6
Manurewa	11.0	7.0	18.0
Maungakiekie-Tāmaki	9.7	5.1	14.8
Ōrākei	12.5	1.3	13.7
Ōtara-Papatoetoe	14.6	2.0	16.6
Papakura	6.0	6.5	12.5
Puketāpapa	6.6	4.7	11.3
Rodney	20.8	0.0	20.8
Upper Harbour	4.8	7.4	12.2
Waiheke	5.9	0.2	6.1
Waitākere Ranges	6.0	4.4	10.4
Waitematā	18.2	0.0	18.2
Whau	7.7	7.2	14.9
	<b>244.2</b>	<b>77</b>	

This analysis is based on budget data as of 07 June 2023. LTP 2024 – 2034 decisions will have an impact on this analysis.

Aotea / Great Barrier and Waiheke are allocated 1% and 2% of the total funding.

**Transition Approach - Allocation of some new funding to local boards to achieve reasonable funding equity for most local boards in three years of LTP 2024 -2034 (10% reallocation, new funding - \$55m opex and \$65m capex)**

**OPEX**

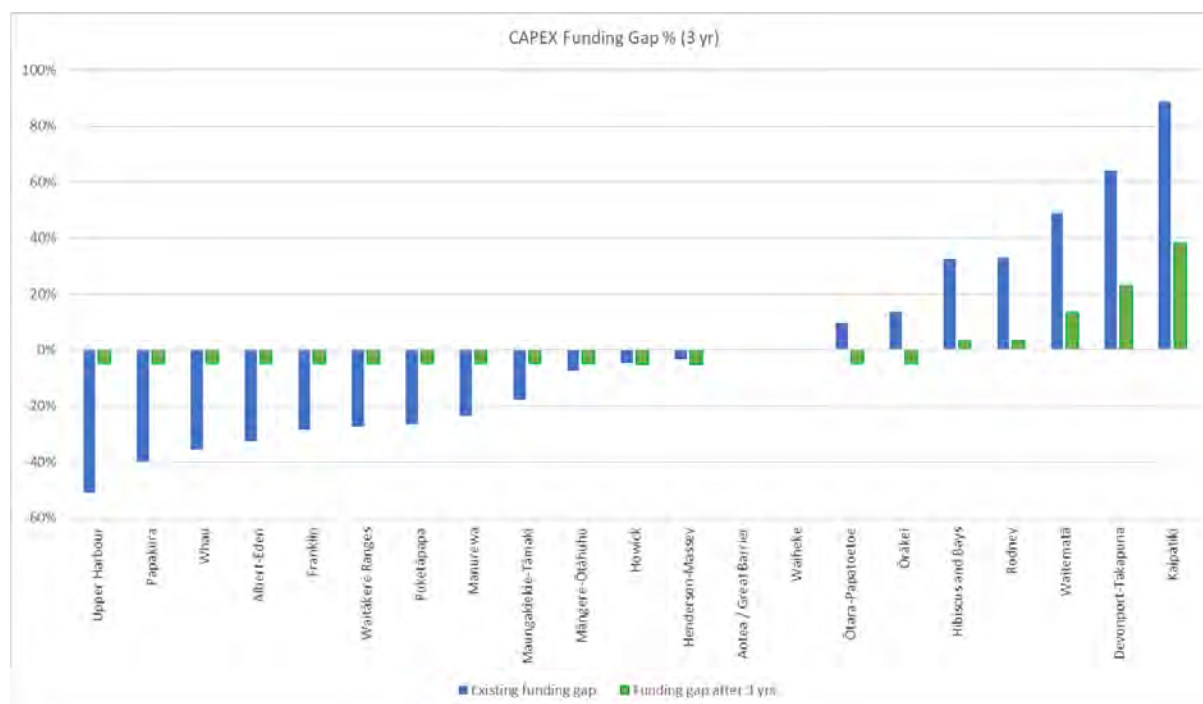


	Current (\$m)	Funding Movement (\$m)	After 3 Years (\$m)
Albert-Eden	25.3	8.2	33.5
Aotea / Great Barrier	4.1	2.2	6.3
Devonport-Takapuna	22.7	-0.4	22.3
Franklin	31.9	4.4	36.3
Henderson-Massey	42.3	1.2	43.5
Hibiscus and Bays	38.0	-0.4	37.6
Howick	47.1	1.0	48.2
Kaipātiki	27.2	3.5	30.7
Māngere-Ōtāhuhu	38.9	-0.9	38.0
Manurewa	25.7	11.2	36.9
Maungakiekie-Tāmaki	31.1	-0.3	30.8
Ōrākei	27.9	0.2	28.2
Ōtara-Papatoetoe	34.7	-0.3	34.5
Papakura	28.9	-0.5	28.4
Puketāpapa	18.8	4.4	23.2
Rodney	27.4	12.6	40.1
Upper Harbour	27.4	-0.4	27.0
Waiheke	11.1	1.5	12.5
Waitākere Ranges	19.1	2.2	21.3
Waitematā	34.2	-0.5	33.7
Whau	24.7	6.0	30.6
<b>Total</b>	<b>588.5</b>	<b>55</b>	

This analysis is based on budget data as of 07 June 2023. LTP 2024 – 2034 decisions will have an impact on this analysis.

Aotea / Great Barrier and Waiheke are allocated 1% and 2% of the total funding.

## CAPEX



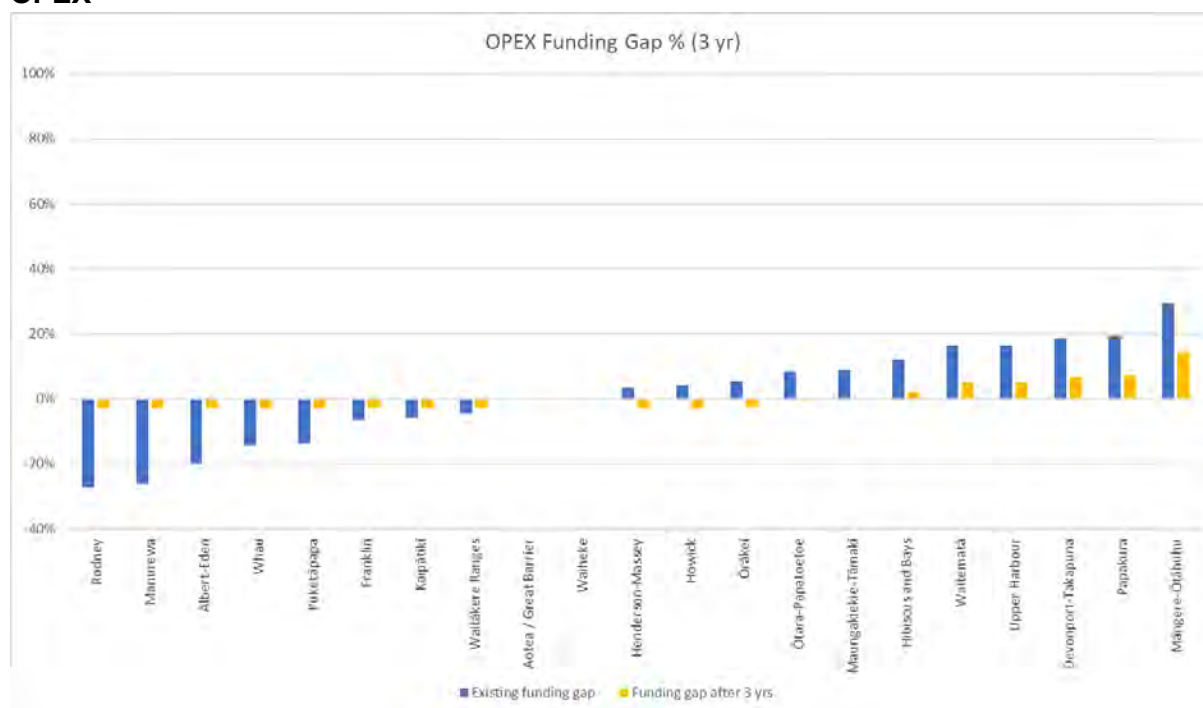
	Current (\$m)	Funding Movement (\$m)	After 3 Years (\$m)
Albert-Eden	8.8	6.9	15.7
Aotea / Great Barrier	1.3	1.6	2.9
Devonport-Takapuna	13.0	-0.5	12.5
Franklin	10.1	6.9	17.0
Henderson-Massey	16.4	4.0	20.4
Hibiscus and Bays	18.6	-0.5	18.2
Howick	17.9	4.7	22.6
Kaipātiki	22.6	-1.1	21.6
Māngere-Ōtāhuhu	11.5	3.4	15.0
Manurewa	11.0	6.3	17.3
Maungakiekie-Tāmaki	9.7	4.5	14.2
Ōrākei	12.5	0.7	13.2
Ōtara-Papatoetoe	14.6	1.4	16.0
Papakura	6.0	6.0	12.0
Puketāpapa	6.6	4.2	10.9
Rodney	20.8	-0.5	20.3
Upper Harbour	4.8	7.0	11.7
Waiheke	5.9	-0.1	5.9
Waitākere Ranges	6.0	4.0	10.0
Waitematā	18.2	-0.6	17.6
Whau	7.7	6.7	14.4
<b>Total</b>	<b>244.2</b>	<b>65</b>	

This analysis is based on budget data as of 07 June 2023. LTP 2024 – 2034 decisions will have an impact on this analysis.

Aotea / Great Barrier and Waiheke are allocated 1% and 2% of the total funding.

**Transition Approach - Allocation of some new funding to local boards to achieve reasonable funding equity for most local boards in three years of LTP 2024 -2034 (25% reallocation, new funding - \$40m opex and \$50m capex)**

**OPEX**

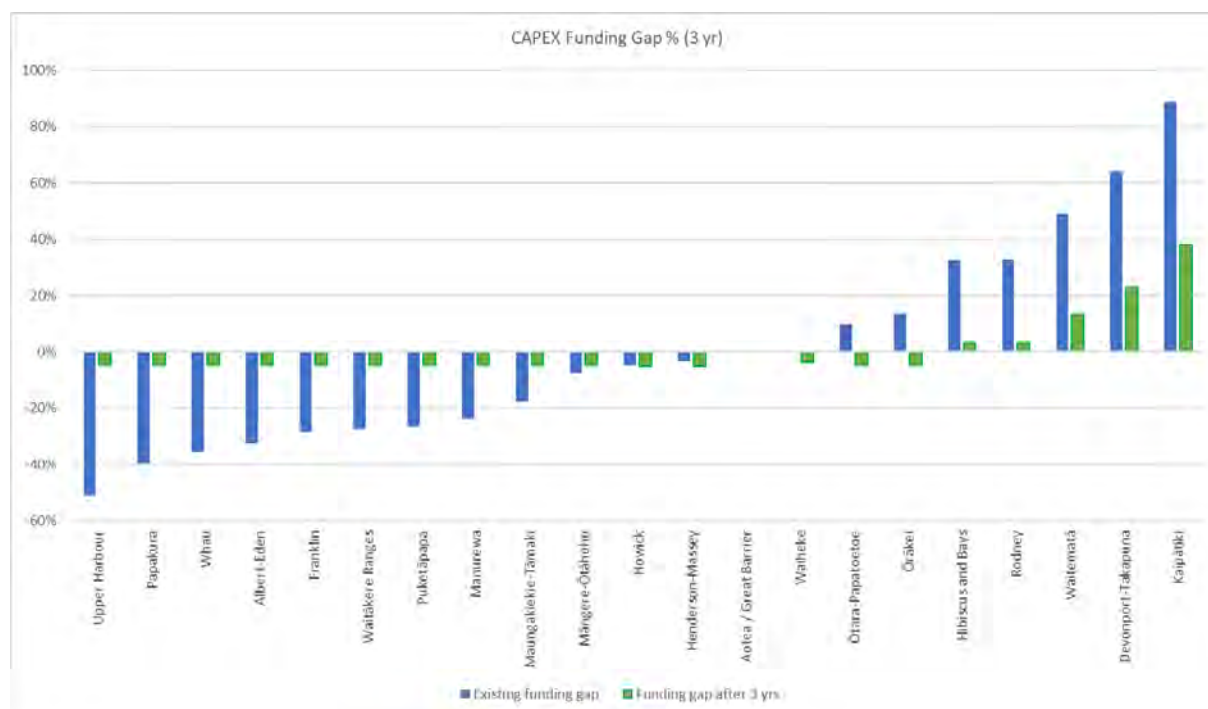


	Current (\$m)	Funding Movement (\$m)	After 3 Years (\$m)
Albert-Eden	25.3	7.4	32.6
Aotea / Great Barrier	4.1	2.0	6.1
Devonport-Takapuna	22.7	-0.9	21.8
Franklin	31.9	3.5	35.4
Henderson-Massey	42.3	0.1	42.4
Hibiscus and Bays	38.0	-1.0	36.9
Howick	47.1	-0.2	47.0
Kaipātiki	27.2	2.8	30.0
Māngere-Ōtāhuhu	38.9	-2.2	36.6
Manurewa	25.7	10.3	36.0
Maungakiekie-Tāmaki	31.1	-0.6	30.5
Ōrākei	27.9	-0.4	27.6
Ōtara-Papatoetoe	34.7	-0.7	34.1
Papakura	28.9	-1.2	27.7
Puketāpapa	18.8	3.8	22.6
Rodney	27.4	11.6	39.1
Upper Harbour	27.4	-1.0	26.4
Waiheke	11.1	1.1	12.2
Waitākere Ranges	19.1	1.7	20.7
Waitemata	34.2	-1.2	33.0
Whau	24.7	5.2	29.8
<b>Total</b>	<b>588.5</b>	<b>40</b>	

This analysis is based on budget data as of 07 June 2023. LTP 2024 – 2034 decisions will have an impact on this analysis.

Aotea / Great Barrier and Waiheke are allocated 1% and 2% of the total funding.

## CAPEX



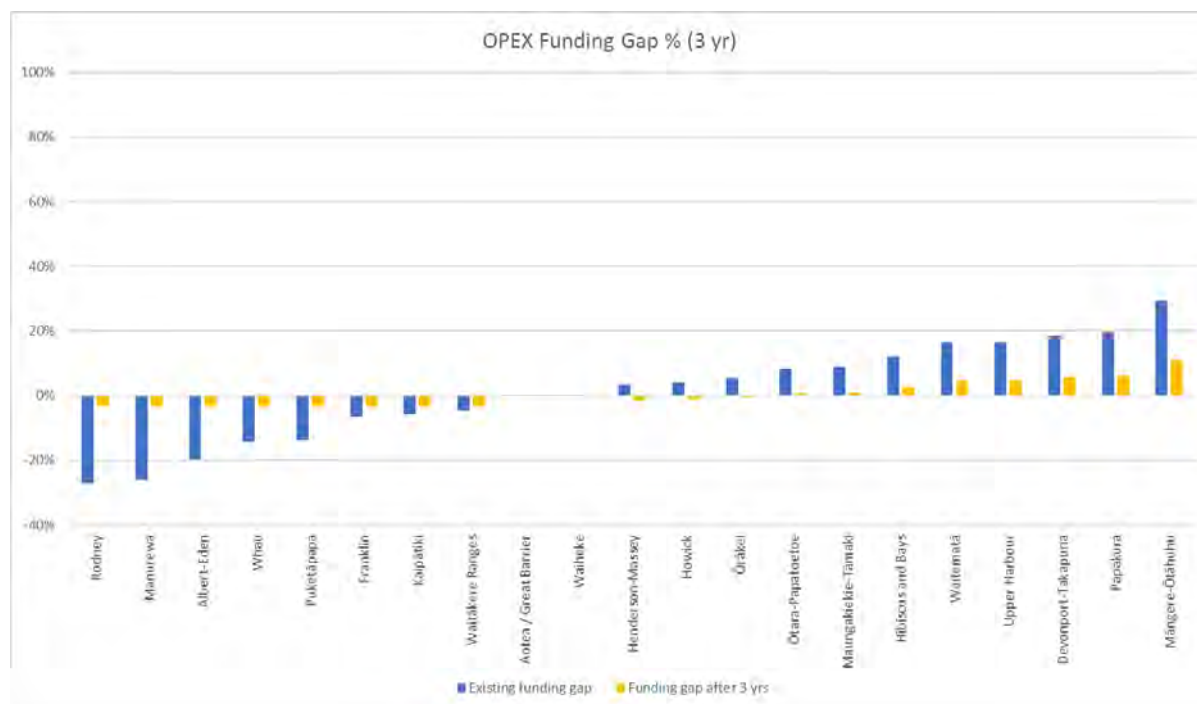
	Current (\$m)	Funding Movement (\$m)	After 3 Years (\$m)
Albert-Eden	8.8	6.2	15.0
Aotea / Great Barrier	1.3	1.5	2.8
Devonport-Takapuna	13.0	-1.3	11.8
Franklin	10.1	6.1	16.2
Henderson-Massey	16.4	3.1	19.4
Hibiscus and Bays	18.6	-1.1	17.5
Howick	17.9	3.6	21.5
Kaipātiki	22.6	-2.7	20.0
Māngere-Ōtāhuhu	11.5	2.7	14.3
Manurewa	11.0	5.5	16.5
Maungakiekie-Tāmaki	9.7	3.8	13.6
Ōrākei	12.5	0.1	12.6
Ōtara-Papatoetoe	14.6	0.6	15.2
Papakura	6.0	5.4	11.5
Puketāpapa	6.6	3.7	10.3
Rodney	20.8	-1.3	19.5
Upper Harbour	4.8	6.4	11.2
Waiheke	5.9	-0.3	5.7
Waitākere Ranges	6.0	3.5	9.5
Waitemātā	18.2	-1.5	16.7
Whau	7.7	6.0	13.7
	<b>244.2</b>	<b>50</b>	

This analysis is based on budget data as of 07 June 2023. LTP 2024 – 2034 decisions will have an impact on this analysis.

Aotea / Great Barrier and Waiheke are allocated 1% and 2% of the total funding.

**Transition Approach - Allocation of some new funding to local boards to achieve reasonable funding equity for most local boards in three years of LTP 2024 -2034 (50% reallocation, new funding - \$20m opex and \$30m capex)**

**OPEX**



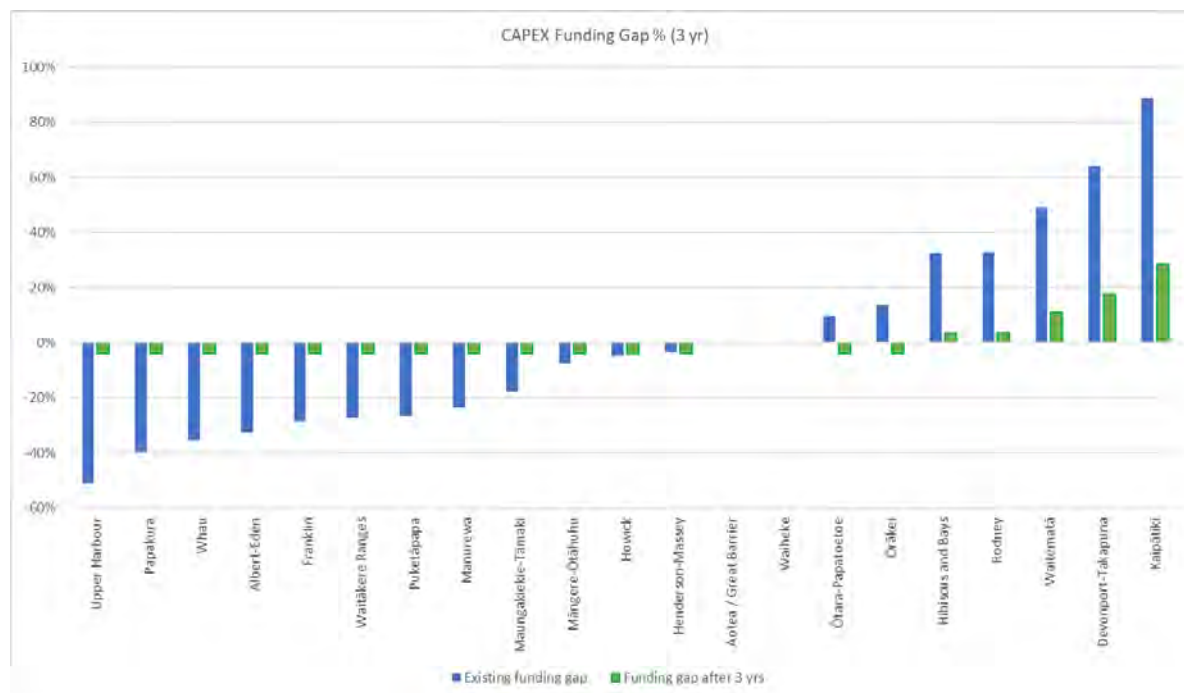
	Current (\$m)	Funding Movement (\$m)	After 3 Years (\$m)
Albert-Eden	25.3	6.2	31.5
Aotea / Great Barrier	4.1	1.8	5.9
Devonport-Takapuna	22.7	-1.8	20.9
Franklin	31.9	2.2	34.1
Henderson-Massey	42.3	-0.7	41.6
Hibiscus and Bays	38.0	-2.1	35.9
Howick	47.1	-0.9	46.2
Kaipātiki	27.2	1.7	28.9
Māngere-Ōtāhuhu	38.9	-4.4	34.4
Manurewa	25.7	9.0	34.7
Maungakiekie-Tāmaki	31.1	-1.3	29.8
Ōrākei	27.9	-0.7	27.2
Ōtara-Papatoetoe	34.7	-1.3	33.4
Papakura	28.9	-2.4	26.5
Puketāpapa	18.8	3.0	21.8
Rodney	27.4	10.2	37.7
Upper Harbour	27.4	-1.9	25.5
Waiheke	11.1	0.7	11.8
Waitākere Ranges	19.1	0.9	20.0
Waitematā	34.2	-2.4	31.8
Whau	24.7	4.1	28.8
	<b>588.5</b>	<b>20</b>	

This analysis is based on budget data as of 07 June 2023. LTP 2024 – 2034 decisions will have an impact on this analysis.

Aotea / Great Barrier and Waiheke are allocated 1% and 2% of the total funding.



## CAPEX



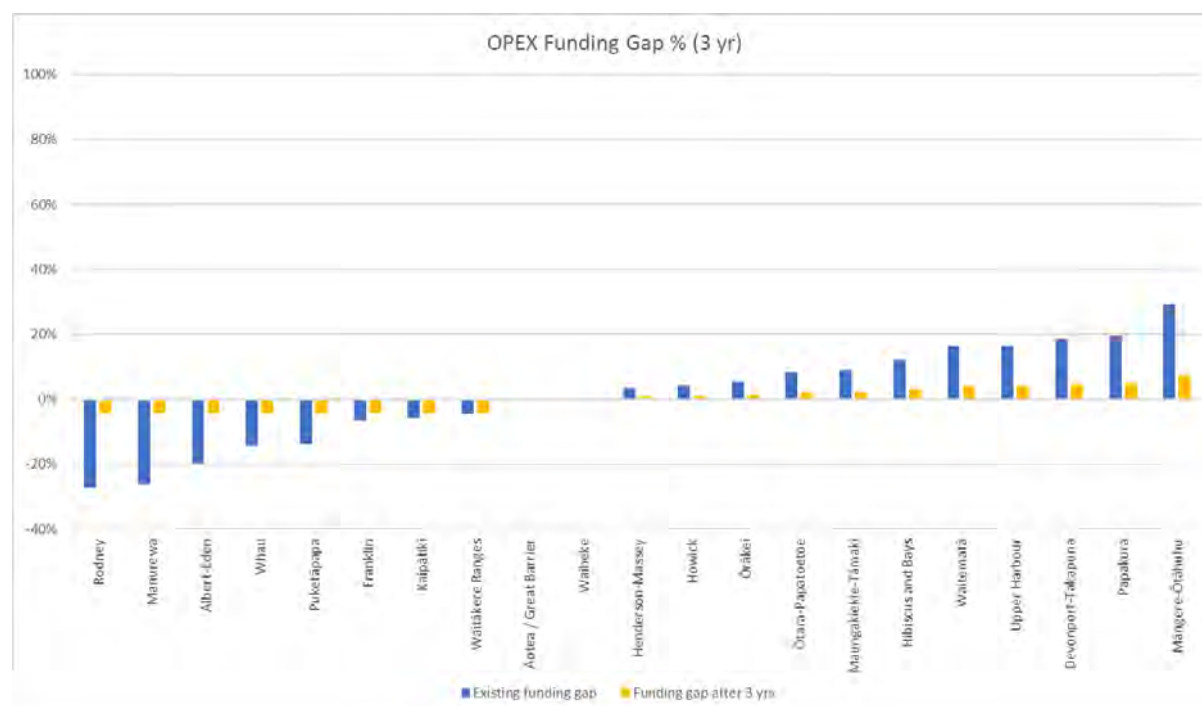
	Current (\$m)	Funding Movement (\$m)	After 3 Years (\$m)
Albert-Eden	8.8	5.3	14.1
Aotea / Great Barrier	1.3	1.3	2.6
Devonport-Takapuna	13.0	-2.5	10.5
Franklin	10.1	5.1	15.3
Henderson-Massey	16.4	1.9	18.3
Hibiscus and Bays	18.6	-2.3	16.3
Howick	17.9	2.4	20.3
Kaipātiki	22.6	-5.3	17.3
Māngere-Ōtāhuhu	11.5	1.9	13.4
Manurewa	11.0	4.5	15.5
Maungakiekie-Tāmaki	9.7	3.0	12.8
Ōrākei	12.5	-0.6	11.8
Ōtara-Papatoetoe	14.6	-0.3	14.3
Papakura	6.0	4.8	10.8
Puketāpapa	6.6	3.1	9.7
Rodney	20.8	-2.6	18.2
Upper Harbour	4.8	5.8	10.5
Waiheke	5.9	-0.5	5.4
Waitākere Ranges	6.0	2.9	9.0
Waitematā	18.2	-3.0	15.2
Whau	7.7	5.2	12.9
	<b>244.2</b>	<b>30</b>	

This analysis is based on budget data as of 07 June 2023. LTP 2024 – 2034 decisions will have an impact on this analysis.

Aotea / Great Barrier and Waiheke are allocated 1% and 2% of the total funding.

**Transition Approach - Allocation of some new funding to local boards to achieve reasonable funding equity for most local boards in three years of LTP 2024 -2034 (75% reallocation, new funding – no additional opex and \$10m capex)**

**OPEX**

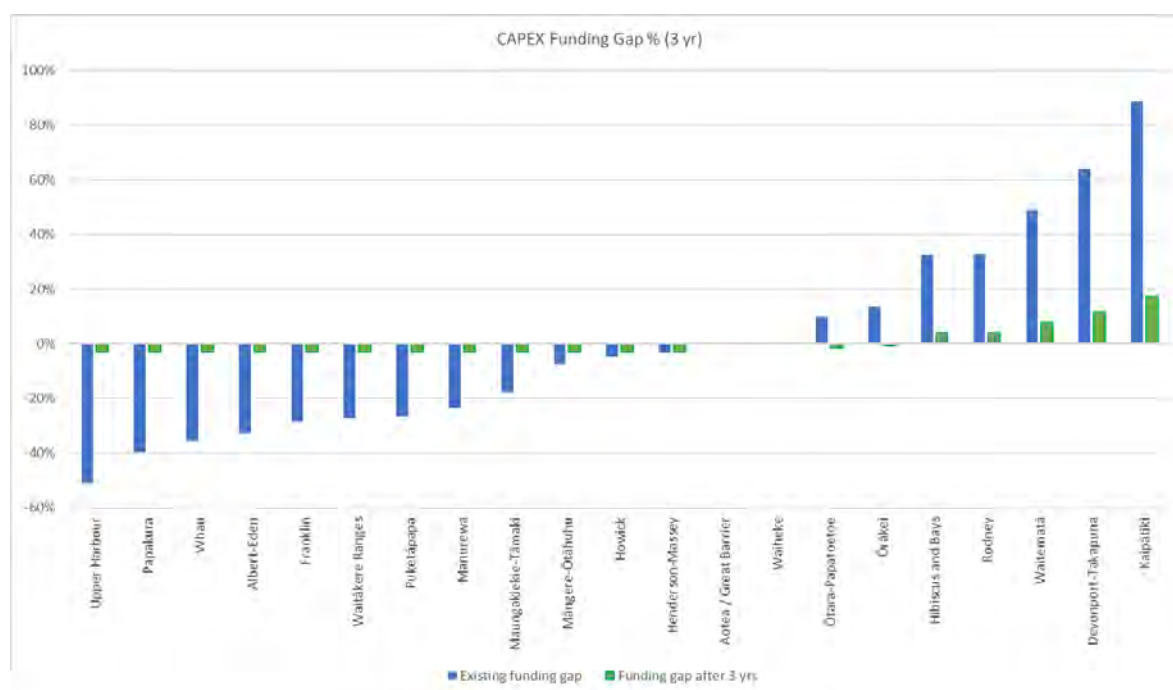


	Current (\$m)	Funding Movement (\$m)	After 3 Years (\$m)
Albert-Eden	25.3	4.9	30.2
Aotea / Great Barrier	4.1	1.8	5.9
Devonport-Takapuna	22.7	-2.7	20.0
Franklin	31.9	0.8	32.7
Henderson-Massey	42.3	-1.1	41.3
Hibiscus and Bays	38.0	-3.1	34.9
Howick	47.1	-1.4	45.8
Kaipātiki	27.2	0.5	27.7
Māngere-Ōtāhuhu	38.9	-6.6	32.2
Manurewa	25.7	7.5	33.3
Maungakiekie-Tāmaki	31.1	-1.9	29.2
Ōrākei	27.9	-1.1	26.8
Ōtara-Papatoetoe	34.7	-2.0	32.7
Papakura	28.9	-3.6	25.3
Puketāpapa	18.8	2.1	20.9
Rodney	27.4	8.7	36.1
Upper Harbour	27.4	-2.9	24.5
Waiheke	11.1	0.7	11.8
Waitākere Ranges	19.1	0.1	19.2
Waitematā	34.2	-3.6	30.6
Whau	24.7	2.9	27.6
<b>Total</b>	<b>588.5</b>	<b>0</b>	

This analysis is based on budget data as of 07 June 2023. LTP 2024 – 2034 decisions will have an impact on this analysis.

Aotea / Great Barrier and Waiheke are allocated 1% and 2% of the total funding.

## CAPEX



	Current (\$m)	Funding Movement (\$m)	After 3 Years (\$m)
Albert-Eden	8.8	4.4	13.2
Aotea / Great Barrier	1.3	1.1	2.5
Devonport-Takapuna	13.0	-3.8	9.2
Franklin	10.1	4.2	14.3
Henderson-Massey	16.4	0.7	17.1
Hibiscus and Bays	18.6	-3.4	15.2
Howick	17.9	1.1	19.0
Kaipātiki	22.6	-8.0	14.7
Māngere-Ōtāhuhu	11.5	1.0	12.6
Manurewa	11.0	3.5	14.5
Maungakiekie-Tāmaki	9.7	2.2	11.9
Ōrākei	12.5	-1.1	11.4
Ōtara-Papatoetoe	14.6	-1.0	13.6
Papakura	6.0	4.1	10.1
Puketāpapa	6.6	2.5	9.1
Rodney	20.8	-3.8	16.9
Upper Harbour	4.8	5.1	9.8
Waiheke	5.9	-0.8	5.2
Waitākere Ranges	6.0	2.3	8.4
Waitematā	18.2	-4.5	13.7
Whau	7.7	4.4	12.0
	<b>244.2</b>	<b>10</b>	

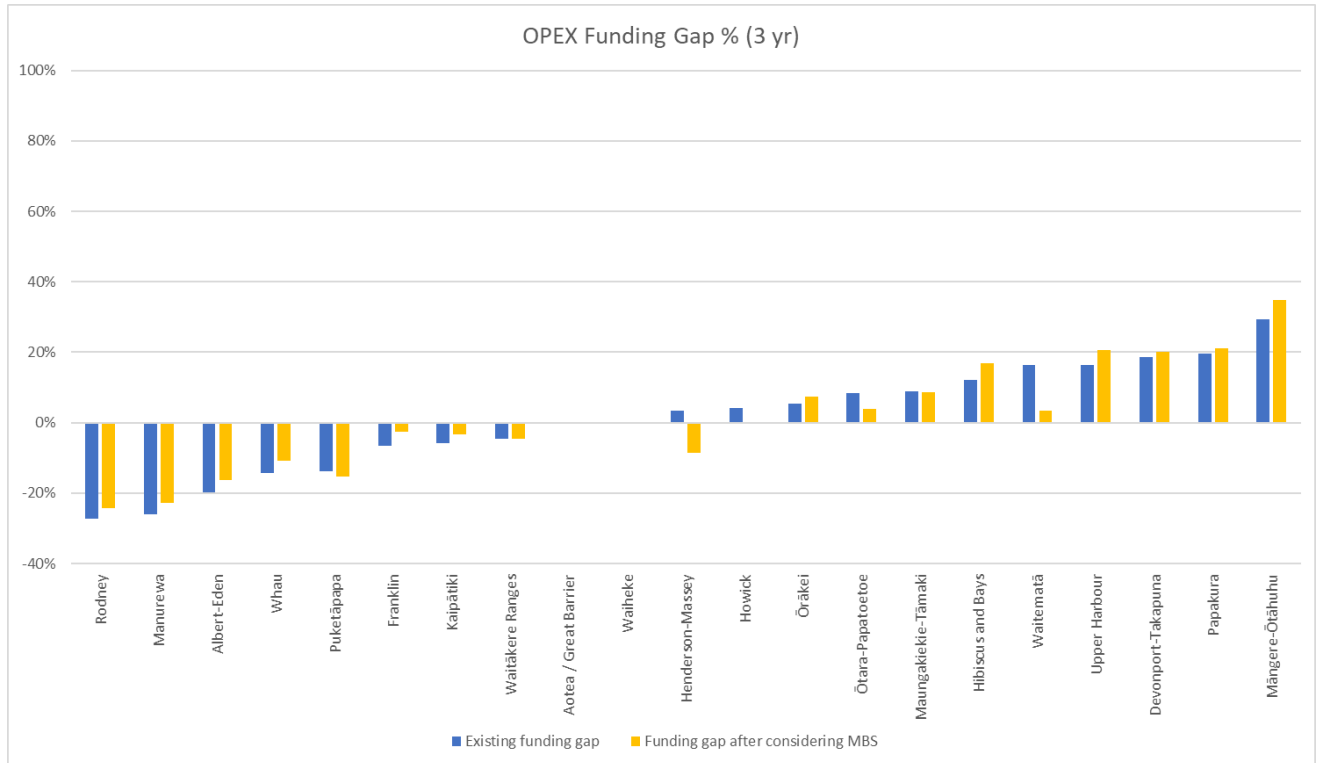
This analysis is based on budget data as of 07 June 2023. LTP 2024 – 2034 decisions will have an impact on this analysis.

Aotea / Great Barrier and Waiheke are allocated 1% and 2% of the total funding.

## Attachment H - Impact of MBS on Opex Equity

The graphs in this attachment show the change in opex equity rankings depending on the inclusion or exclusion of MBS programme in the equity analysis

### Opex equity ranking showing the impact of considering MBS programme



This analysis is based on budget data as of 07 June 2023. LTP 2024 – 2034 decisions will have an impact on this analysis.

### Examples of possible MBS facilities

The following list provides examples of services and facilities that may meet the criteria for MBS's. In all cases the service costs are at least \$200,000pa to operate and in some cases initial analysis shows that at least half of users come from outside the host local board area.

This list is slightly different to the list presented in 2021 as current budget analysis has revealed that some of the facilities in the previous list do not cost at least \$200,000pa to operate.

Further detailed analysis is required to better understand the location of the users of these facilities.

Type	Examples	Host Local Board
<b>Sports fields, courts and stadia</b>	Lloyd Elsmore Park Colin Maiden Park	Howick Ōrākei
<b>Swimming pools</b>	Albany Stadium Pool Glen Innes Pool Parnell Baths Pt Erin Pool Tepid Baths West Wave Aquatic Centre	Upper Harbour Maungakiekie-Tāmaki Waitematā Waitematā Waitematā Henderson-Massey
<b>Other large parks</b>	Barry Curtis Park Bruce Pulman	Howick Manurewa
<b>Libraries and community places</b>	Central City Library Pioneer Hall Te Manawa Multipurpose Facility	Waitematā Waitematā Henderson-Massey
<b>Arts, Culture and Heritage</b>	Corbans Estate Arts Centre Lopdell House Te Uru (Lopdell) Howick Historic Village Otara Music and Art Centre Wallace Art Centre	Henderson-Massey Waitākere Ranges Waitākere Ranges Howick Ōtara-Papatoetoe Puketāpapa

This analysis is based on budget data as of 07 June 2023. LTP 2024 – 2034 decisions will have an impact on this analysis.

## Local board Feedback on Alternative Proposals for Funding Equity

### Scope

### Rodney Local Board Feedback

The scope of the local board funding equity project is proposed to be limited to local community services because a wider scope is more complicated and far more significant in terms of implementation requirements.

Do you support this approach? If not, please explain why. Are there alternatives you support?

Staff propose to exclude the following items from the scope for the reasons outlined:

- Growth funding, as this is collected for a specific purpose and is governed by the DC policy and legislation. Reallocating this creates complexities which is likely to include delays in growth investment and refunding some of DCs collected
- Funding for discrete projects (through past GB decisions) as including them may result in inadequate funding to deliver these and may also result in Council having to refund any external funding received or growth funding collected for these projects.
- Other specific purpose funds (eg: slips remediation and coastal renewals) as including them may result in inadequate funding to deliver these outcomes
- Targeted rate funding as these are collected for a specific purpose and cannot be reallocated
- Other local activities: local environmental management (mostly targeted rates or regional budget allocation to LBs), local planning and development (99% BIDs targeted rates), environment (mainly grants) and local governance (staff costs, and elected member honorariums and support costs)
- Most unallocated budgets as much of this is growth funding which is proposed to be excluded

Do you support this approach? If not, please explain why. Are there alternatives you support?

LDI has been proposed to be included in the scope for this analysis, in the light of increased LB decision-making and 80:15:5 being adopted as the equitable model.

Do you support this approach? If not, please explain why. Are there alternatives you support?

Do you support considering capex and opex separately. If not why not and what alternative do you support?



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Some unallocated capex provisioned for minor capex, response renewals and new investment (not growth) could be considered for reallocation under alternative options. If these are reallocated going forward these will be local board responsibility.

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Do you support this approach? If not, please explain why. Are there alternatives you support?

---

### **Timeframe**

Do you support the proposal to achieve funding equity for local boards in a much shorter timeframe (around three years) than the 10-15 year period approved in 2021 even if this means some local boards' funding being reduced? If not, why not and what alternative do you support?

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Do you support the staged implementation approach i.e., taking year 1 to prepare and implementing the changes from year 2 of LTP 2024-2034?

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### **Alternative Options**

Do you support the proposed option of achieving equity (preferred by the Joint Governance Working Party - JGWPC/2023/6 b (i) ) by using a mix of new funding and reallocating funding from local boards that are overfunded in terms of the equity formula and directing that funding to underfunded local boards? If not, why not and what alternative do you support?

---

If getting most local boards to within 5% of funding equity in 3 years is pursued do you support the proposed approach that new capex funding to bring the remaining local boards to equity in the following seven years of the LTP is held in a pool and allocated according to agreed criteria? If not why not and what alternatives do you support?

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### **Other Items**

Do you have any feedback on the MBS programme and shared governance?

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Do you have any comment on the Mayor's statement released on 21 July?

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Do you wish to comment on anything else?

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