

Devonport-Takapuna Local Board Workshop Programme

Date of Workshop: Tuesday 21 November 2023
Time: 2.30pm – 4.30pm
Venue: Devonport-Takapuna Local Board Office, Ground Floor, 1 The Strand, Takapuna and MS Teams
Apologies:

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
2.30 – 4.30	1. Local Board Services - Annual Plan 4: Local consultation content Attachments: 1.1 LBAP 4 presentation 1.2 DTLB consultation document template 1.3 DTLB consultation supporting info template	Maureen Buchanan Senior Local Board Advisor Sugenthy Thomson Lead Financial Advisor	Input into regional decision-making / Setting direction / Engagement	Confirm priorities

Next workshop: 28 November 2023

Role of Workshop:

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

Devonport-Takapuna Local Board Workshop Record

Date of Workshop: Tuesday 21 November 2023
Time: 2.30pm – 3.19pm
Venue: Devonport-Takapuna Local Board Office, Ground Floor, 1 The Strand, Takapuna and MS Teams

Attendees

Chairperson: Toni van Tonder

Deputy Chairperson: Terence Harpur

Members: Peter Allen
Gavin Busch
Melissa Powell
George Wood, CNZM

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

Apologies

None

Workshop item	Presenters	Governance role	Summary of discussion and Action points
<p>1. Local Board Services</p> <ul style="list-style-type: none"> - Long Term Plan Local Consultation Content 	<p>Maureen Buchanan Senior Local Board Advisor</p>	<p>Input into regional decision-making / Setting direction / Engagement</p>	<p>The local board was provided with the opportunity to discuss their local consultation content as Part of the Long Term Plan Consultation.</p> <p>The local board raised the following points and questions in response to the presentation:</p> <ul style="list-style-type: none"> • Desire for this to be a light touch rather than a deep dive given the consultation fatigue within the community. • Concern that Totara Vale is in limbo between the boundaries of Kaipātiki Local Board and Devonport-Takapuna Local Board. • Support further investigation of Rodney Local Board targeted rate. <p>Next Steps:</p> <ul style="list-style-type: none"> • Release of the Mayors Proposal on the Long Term Plan will be available as a confidential document on Monday 27 November. • The local board will formalise their feedback on Local and Regional topics at the Business Meeting on Tuesday 28 November.

The workshop concluded at 3.19pm

Devonport-Takapuna Local Board

Local consultation content

Presenter: Maureen Buchanan and Sugenthy Thompson

21 November 2023



Purpose

- To discuss and finalise local consultation content for the local board agreement
- An opportunity to further discuss input on regional consultation content for the 10-year budget (The Mayoral Proposal will be released on 27 November)
- To finalise an engagement event/s.



Local Consultation Content

1. Local Board priorities for 2024-2034:

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

- Proposals to introduce a new targeted rate (one anticipated for Franklin Local Board)
- New projects costing \$1 million or more
- Changes to local fees and charges
- New BIDs or changes to existing boundaries (one anticipated, an expansion to the Onehunga BID boundary area)



Consultation Document (one page)

- Key priorities for the 10-year budget 2024-2034 including any advocacy priorities.
- What we propose in your local board area in 2024/2025

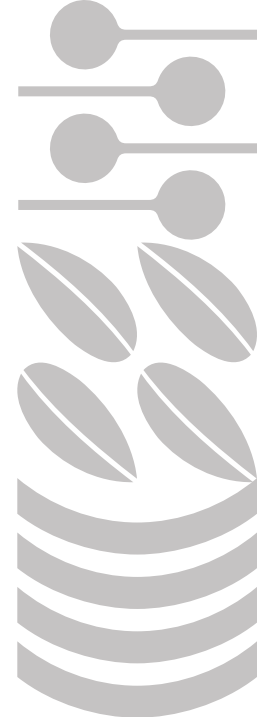
Supporting Information (two pages)

- Message from the Chair
- What we propose in your local board area in 2024/2025
- Key priorities for the 10-year budget 2024-2034 including any advocacy priorities.



Regional consultation feedback

An opportunity to further discuss input on regional consultation content for the 10-year budget (The Mayoral Proposal will be released on 27 November)



Local engagement event

10-year Budget 2024-2034 consultation will occur 28 February – 28 March 2024

To provide an opportunity for the community to have their say, it is required boards hold a minimum of one engagement event in their local board area which enables communities to give face-to-face feedback to their elected members.

Tentative proposed event(s):

- Format: Have Your Say hearing style event
- Details: Devonport= Takapuna Local Board Meeting Room, 5.00pm-7.00pm Tuesday 19 March 2024.



Next steps

- 22 November – Chairs present/presented local board input on regional topics and advocacy at Budget Committee workshop
- 28-30 November Adopt feedback on Annual Budget regional topics for consultation and local consultation material
- The Governing Body will adopt the consultation document and supporting information material and approve the consultation approach for 10-year Budget 2024-2034 on 6 December 2023
- Following consultation, the Governing Body and the local board will make decisions on 10-year Budget 2024-2034 and local board agreements respectively in June 2023.



LB Consultation Document template

Te Poari ā-Rohe o Devonport-Takapuna

Devonport-Takapuna Local Board

In 2024/2025 we plan to invest \$XX million to renew and develop assets and \$XX million to maintain and operate assets as well as deliver local activities.

Key areas of spend 2024/2025	Community Services	Environmental Services	Planning Services	Governance	Total
Planned capital spend to renew and develop assets	\$5.5 million	\$0	\$0	\$0	\$5.5 million
Planned operating spend to maintain and operate assets and deliver local activities	\$12.8 million	\$86,000	\$573,000	\$915,000	\$14.4 million

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Our key priorities for the 10-year budget 2024-2034

In this 10-year budget, we have increased decision making over local assets and services. The following priorities are informed by our local board plan, which sets our three-year direction. The funding available is dependent on the Governing Body decisions on the 10-year budget:

- Invest in initiatives that build community networks and resilience.
- Support environmental groups to undertake community-led conservation, planting, eradication of plant and animal pests and clean-up events in our parks and waterways.
- Support initiatives promoting inclusion, diversity and expression of culture.
- Investigate options to sell underperforming or underutilised assets to invest in assets that are needed and well-used, including heritage buildings.
- Support and invest in sport and recreation organisations to provide opportunities to become and stay active.

The following priorities sit outside local board decision-making and require advocacy to the Governing Body or another entity:

- Advocate to, and work with, Auckland Emergency Management to support community networks that help people prepare and respond to emergencies.
- Advocate to the Governing Body for increased investment in our waterways and beaches to improve water quality.
- Advocate to the Governing Body for additional funding to renew and protect our natural and built heritage assets or that a regional fund be established.
- Advocate to the Governing Body for greater funding and support for improved travel options including the upgrade of Lake Road, the Francis Esmonde Link and a new Bayswater Ferry Terminal.

What we propose in your Local Board Area in 2024/2025

The following are the key projects and activities we plan to deliver next year, and any key changes to services:

- Progress the detailed business case and delivery of a new library and community hub in Takapuna.
- Complete the Devonport-Takapuna Local Parks Management Plan that will guide decisions on the use and management of our parks and open spaces.
- Implement priority actions from the Devonport-Takapuna Ethnic Plan.
- Continue to build relationships with Iwi and Matawaka to promote projects of interest to Māori including the restoration and improvement of Te Uru Tapu.
- Invest in the delivery of key events in our town centres to support local businesses and showcase our area to visitors and locals alike.
- Continue to renew and improve community facilities including the playground at Achilles Reserve and toilets and changing facilities at Becroft Park.
- Continue support of our valued art partners who provide a wide range of programmes, exhibitions and live productions and performances.

LB Consultation Supporting Information template

Te Pari ā-Rohe o Devonport-Takapuna

Devonport-Takapuna Local Board

He kōrero mai i te Heamana

Message from the Chair

I am pleased to present the local board's priorities for the 2024/2025 financial year, and to inform the 10-year Budget 2024-2034, the first year in which we can implement many of the initiatives and objectives contained in the newly adopted Devonport-Takapuna Local Board Plan 2023.

Your feedback received during the consultation for the local board plan and last year's annual budget has helped us understand your priorities and we will use this information to develop our work programmes in the coming year.

We will continue to progress the delivery of key projects including a new library and community hub in Takapuna. The finalisation of our local parks management plan will also help to guide decisions and investment in our parks and open spaces to meet the needs of current and future residents.

Our valued local community organisations and volunteers will continue to receive support to provide the backbone services and programmes used and enjoyed by many.

Budget constraints are ever present and proposed changes to the local board funding model will mean that we will again have our funding reduced. We will have to make some hard decisions as we will not have the funds to meet our requirements in terms of facilities maintenance or service delivery.

To help generate local funds we are proposing that we investigate selling underutilised or poorly functioning assets to enable investment in the things our communities want and need.

Some key priorities that do not sit within the local board's decision-making will require that we advocate to the Governing Body or other entities for support. These include the Lake Road upgrade, the development of the Francis Esmonde link and the requirement for a new ferry terminal at Bayswater. We will continue to work on your behalf for the things that are important to you.

We look forward to hearing your feedback on the priorities identified for this 2024/2025 financial year and the 10-year Budget 2024-2034.

Ngā mihi nui



Toni van Tonder
Chairperson, Devonport-Takapuna Local Board

Introduction

Each year we plan the activities and services we will deliver in your local board area, and any key changes to services. These are based on our 2023 local board plan, which sets our three-year direction. We are seeking your input on our proposals for the 2024/2025 financial year and our key priorities for the 10-year budget 2024-2034.

What we propose in your local board area in 2024/2025

- Progress the detailed business case and delivery of a new library and community hub in Takapuna.
- Complete the Devonport-Takapuna Local Parks Management Plan that will guide decisions on the use and management of our parks and open spaces.
- Implement priority actions from the Devonport-Takapuna Ethnic Plan.
- Continue to build relationships with Iwi and Matawaka to promote projects of interest to Māori including the restoration and improvement of Te Uru Tapu.
- Invest in the delivery of key events in our town centres to support local businesses and showcase our area to visitors and locals alike.
- Continue to renew and improve community facilities including the playground at Achilles Reserve and toilets and changing facilities at Becroft Park.
- Continue support of our valued art partners who provide a wide range of programmes, exhibitions and live productions and performances.

Key areas of spend 2024/2025	Community Services	Environmental Services	Planning Services	Governance	Total
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Planned operating spend to maintain and operate assets and deliver local activities	\$12.8 million	\$86,000	\$573,000	\$915,000	\$14.4 million

Our key priorities for the 10-year Budget 2024-2034

In this 10-year budget we have increased decision making over our local assets and services compared to previous years. The following priorities are informed by our local board plan, which sets our three-year direction for the local board. The funding available for these priorities is dependent on the Governing Body decisions on the 10-year budget:

- Invest in initiatives that build community networks and contribute to local resilience.
- Support environmental groups to undertake community-led conservation including planting, eradication of plant and animal pests and community clean-up events in our parks and waterways.

- Support initiatives that promote inclusion, diversity and expression of culture.
- Investigate options to sell underperforming or underutilised assets to enable investment in assets that are needed and well-used, including our valued heritage buildings.
- Support and invest in sport and recreation organisations to provide opportunities for all to become and stay active.

The following priorities sit outside local board decision-making and require advocacy to the Governing Body or another entity:

- Advocate to, and work with, Auckland Emergency Management and council staff to support community networks and connections that help people prepare and respond to emergencies.
- Advocate to the Governing Body for greater investment in the provision and improvement of stormwater assets.
- Advocate to the Governing Body for increased investment in the Wairau Catchment and Lake Pupuke to improve water quality.
- Advocate to the Governing Body for additional funding to renew and protect our natural and built heritage assets or that they be funded from a regional budget.
- Advocate to the Governing Body for greater funding and support for improved travel options including the upgrade of Lake Road, the development of the Francis Esmonde Link and the development of a new Bayswater Ferry Terminal.

What do you think?

Tell us your thoughts on the activities and services we propose to deliver in your local board area in 2024/2025 and our key priorities for the 10-year Budget 2024-2034 – have we got it right?