

Kaipātiki Local Board Workshop Programme

Date of Workshop: Wednesday 29 March 2023
Time: 10.00am
Venue: Boardroom, 90 Bentley Ave, Glenfield

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
10.00 – 11.00am	Customer and Community Services – Connected Communities <ul style="list-style-type: none"> • Birkdale Beach Haven Community Project (BBCP) • Hearts and Minds 	Katie Meese Kaiwhakahaere (Operations & Funding), Birkdale Beach Haven Community Project Carol Ryan Chief Executive, Hearts and Minds Jamie Adkins Place and Partner Specialist, Connected Communities Trina Schuster Connected Communities Lead & Coach, Connected Communities Cici Dwe Community Broker, Connected Communities	<ul style="list-style-type: none"> • Keeping informed 	<ul style="list-style-type: none"> • Receive update
11.00 – 11.10am	Break			

11.10am – 12.10pm	Review of Kaipātiki Grants Programme 2023/2024	Amber Deng Grants Advisor, Grants and Incentives Pierre Fourie Grants and Incentives Manager, Grants and Incentives	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback
12.10 – 1.00pm	Lunch			
1.00 – 2.00pm	Annual Business Improvement District (BID) Compliance <ul style="list-style-type: none"> Birkenhead Town Centre 	Kae Condon Manager, Birkenhead Town Centre Association Gill Plume BID Senior Advisor CCO/External Partnerships Claire Siddens Principal Advisor (BIDs), CCO/External Partnerships	<ul style="list-style-type: none"> Keeping informed 	<ul style="list-style-type: none"> Receive update
2.00 – 3.00pm	Local Board Annual Planning 2023/2024	Paul Edwards Senior Local Board Advisor, Local Board Services	<ul style="list-style-type: none"> Setting direction 	<ul style="list-style-type: none"> Define board position and feedback

Next workshop: Wednesday 5 April 2023

5-Apr-23	9.15am	9.50am	Members only time
	10.00am	12.00pm	Customer and Community Services - Parks and Community Facilities
	12.00pm	12.45pm	Lunch
	12.45pm	2.45pm	Auckland Transport
	2.45pm	3.00pm	Break
	3.00pm	4.30pm	Infrastructure and Environmental Services <ul style="list-style-type: none"> Food scraps

Role of Workshop:

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



Birkdale Beach Haven

Community Project Inc

We Belong Here | Nō konei ake tātou

Our Vision

All people in Birkdale and Beach Haven
feel connected, valued and included

Our Mission

To create the space for the
community to flourish.

- At the houses
- Out in the community

The BBCP Team

Katie Meese - Kaiwhakahaere (Operations & Funding)

Trixi Pavey - Kaiārahi

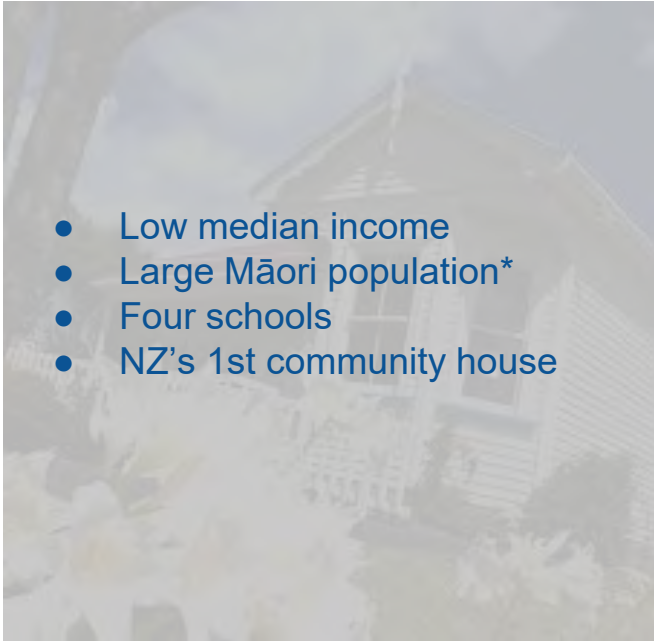
Amanda Phillips - Kaiārahi

Sabina Croll - Kairuruku

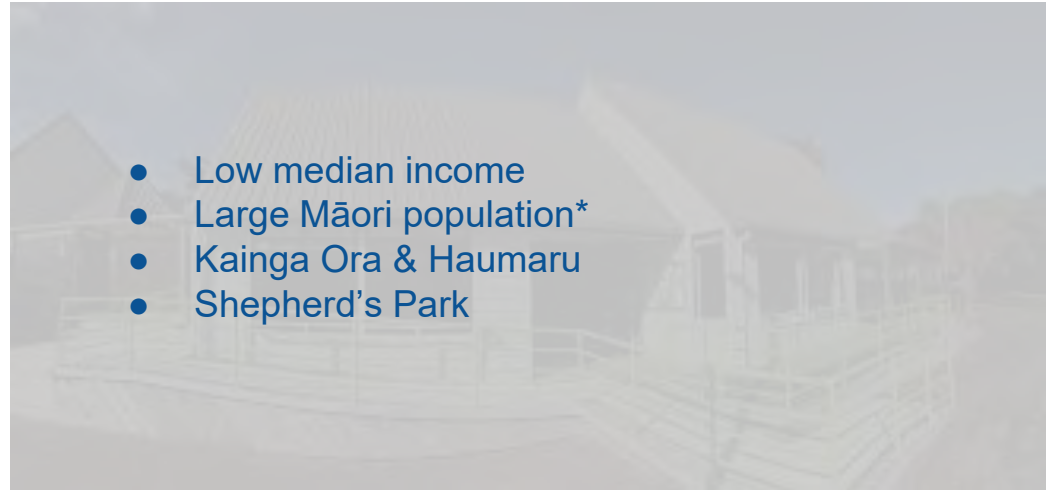


Our Community Houses

Birkdale



Beach Haven

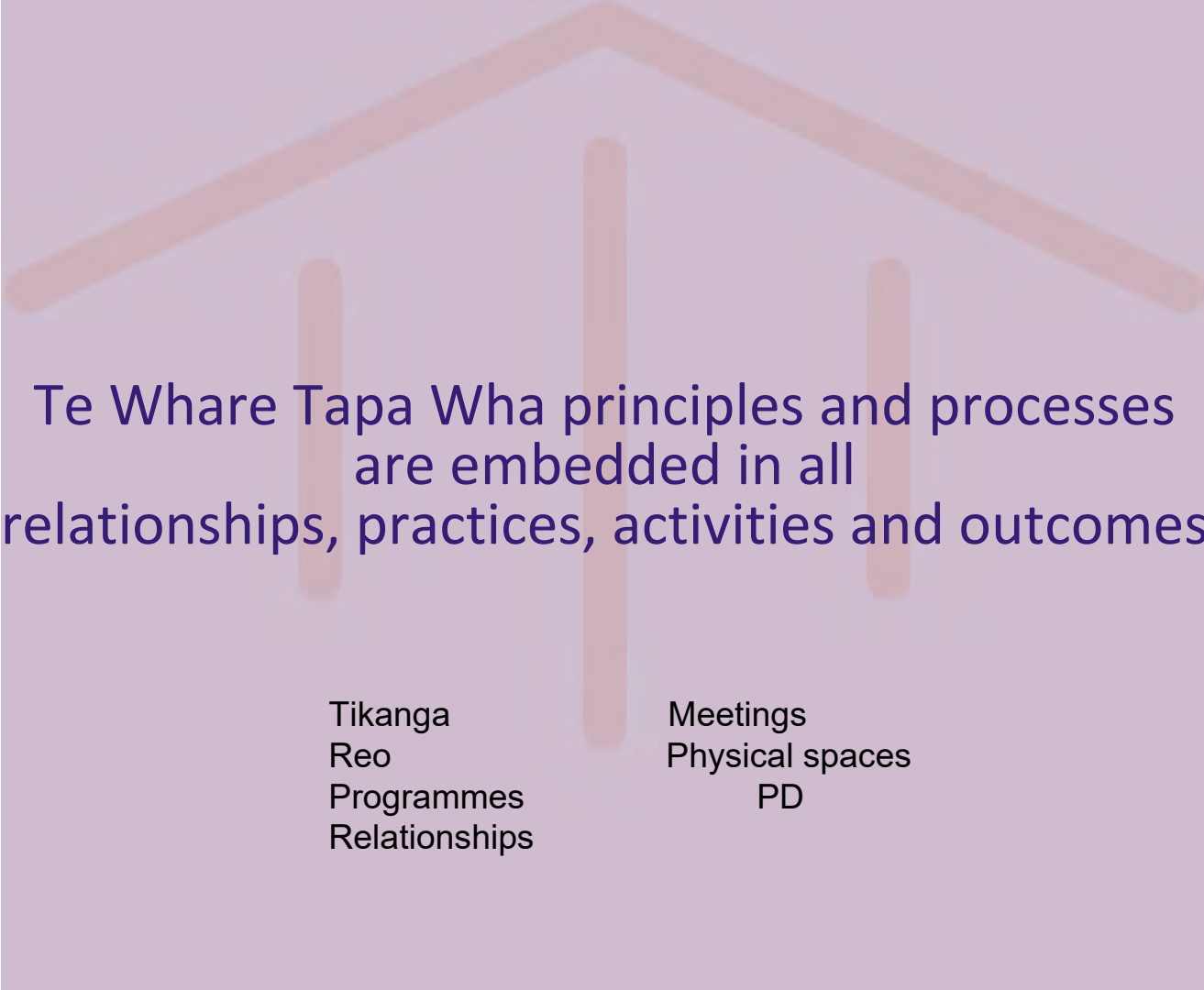


*Relatively when compared to Kaipatiki in total and Auckland

A few of our regular house users

Such diversity and richness



The background of the slide features a large, faint, light-brown outline of a traditional Māori house (whare) in the shape of a triangle. The house has a wide, flat roof supported by three vertical posts. The central post is the tallest, flanked by two shorter posts. The text is centered within the house's outline.

Te Whare Tapa Wha principles and processes
are embedded in all
relationships, practices, activities and outcomes

Tikanga
Reo
Programmes
Relationships

Meetings
Physical spaces
PD

Our programmes

Community Eats (integrated with local schools)

Regular fortnightly food box - referrals from local kura. Currently 50 whānau

Social supermarket model - upholding mana, allows deeper interaction

Recipients encouraged to give back by volunteering

Partners - Perfectly Imperfect, Kiwi harvest, Good Works Trust, The Food Network, New World Birkenhead, The Men's Shed, The Warehouse

Pātaka Kai - whole community

Beach Haven Primary & Birkenhead College involved with environment

School lunch packs

Kaitahi evenings - New

Weekly shared hot meal open to whole community

Partners - Life Community Kitchen

Embed tikanga Māori and BBCP values

Fosters community connections and opportunities

Creates sense of belonging

Can Drives

Festive food boxes & gifts

Our programmes

Kids@134 Holiday Programme

Benefits:

Small numbers/high ratio

Mixed schools

Low cost

Ongoing challenge - staffing



Community Project Inc.

January holidays 2025.
Join us for heaps of...
Summer Fun!!
Monday 16th - Friday 27th January
8.30am - 3.30pm
Birkdale Hall, 136 Birkdale Road
\$35 PER DAY / \$45 PER SWIM DAY
For more info: www.birkdalebeachhaven.org.nz
Call 09 483 9149 or email kids134@birkdalebeachhaven.org.nz
OSCAR approved, WINZ funding available

Monday 16th January	Monday 23rd January
How many fingers... Today is all about... Dishes and crafts... What will you come... up with? Let's see... How creative we... can be!	Our theme today... is 'Story writing'... and 'Puppetry'... and 'Puppetry'... and 'Puppetry'... and 'Puppetry'... and 'Puppetry'...
Tuesday 17th January	Tuesday 24th January
Bottle rockets, glue... and 'Puppetry'... and 'Puppetry'... and 'Puppetry'... and 'Puppetry'... and 'Puppetry'...	Waikata meal... Today we will be... making pool... singing waiata... and having a... karakia!
Wednesday 18th January	Wednesday 25th January
Today we try some... different... and make... must! Try to... Birkdale... rice medley.	Today is our... swimming lesson... Have tags, have and... swim!
Thursday 19th January	Thursday 26th January
Today we try... to... Birkdale... rabbit... potatoes...	Sports, games and... playground... Fun! Trip to Birkdale... Intermediate.



Our programmes

Kids@134 Holiday Programme

Feedback:

“You ran a great program! You are a great team who I would never had guessed were running this program for the first time.”



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kids134@birkdalebeachhaven.org.nz
OSCAR approved, WINZ funding available

Monday 16th January Nau mai haere mai! Today is all about collage and craft - what will you come up with? Let's see how creative we can be!	Monday 23rd January Our theme today is story telling and puppets - feel free to bring in your favourite 'book' from home!
Tuesday 17th January Bottle rockets, gloop, giant bubbles! Science is our focus today - let's experiment and see what happens!	Tuesday 24th January Waiata mail! Today we will be making poi, singing waiata and having a kanikani!
Wednesday 18th January Today we try some different sports, and make some music! Trip to Birkdale Intermediate.	Wednesday 25th January Today is our swimming lesson with swimsation. Please make sure you have togs, towel and goggles!
Thursday 19th January Is it a cardboard box? Perhaps, but it's also a whale, a rocket, or maybe a robot... the possibilities are endless! Let's build!	Thursday 26th January Sports, games and playground fun! Trip to Birkdale Intermediate.
Friday 20th January Today is our swimming lesson with swimsation. Please make sure you have togs, towel and goggles!	Friday 27th January Party time! It's our last day - let's celebrate, Yummy kai and fun games to enjoy!



HOLIDAY PROGRAMME
For children aged 3 - 13
birkdalebeachhaven.org.nz

“Bella loved her 4 days there. I'm so glad they had swimming lessons as this is so important for children.”

Our programmes

Huataki (to raise, lift, begin, or lead)

- Rangatahi two local kura
- Gain valuable connections to community and place
- Hands-on experience in design and delivery of community events and projects
- Engaging in meaningful community activity
- Providing opportunities for them to be heard and to lead
- Positions local rangatahi as valuable members of our community with much to share.



Our programmes

Celebrating Communities

Over 50 events

**Opening Day
SHOWCASE**



Beach Haven Fun Run



Flood/cyclone

Our offer of service included the following:

- distributing emergency kai boxes (approx 400)
- a community donation point for Awataha Marae and Localised
- helping people complete online applications for assistance/grant funding
- signposting/information to other agencies
- free workspace for homeworkers whose home workspace was damaged
- topping up our pātaka kai
- cuppa & chat

We value collaborations

Wider reach and quicker

Combining expertise and resources

Connecting communities

Benefiting more people in Kaipātiki

Examples of collaborations

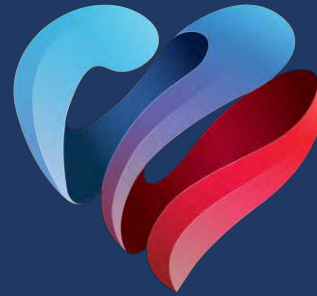
- MOE, BIS & BC (Huataki)
- Kaipātiki Community Groups (e.g. Mātariki, funding cuts)
- The Men's Shed (small repair jobs)
- Beach Haven Primary (holiday programme)
- Creative Abilities & local ECEs (sensory garden)
- Life Community Kitchen (kaitahi)
- Celebrating Communities participants x many

Thank you



Birkdale Beach Haven
**Community
Project Inc**

We Belong Here | Nō konei ake tātou



AN INNOVATIVE
EARLY
INTERVENTION
MENTAL HEALTH
MODEL



Hearts & Minds
Manawa Ora me te Hinengaro
Strengthening the Wellbeing of People and Communities

WHO ARE WE?

A community wellbeing organisation based in Northcote that generates strong population health outcomes by providing Support Services Directories and community-based mental health support across Waitemata Auckland region and more recently into Te Tai Tokerau Northland.

OUR PURPOSE

To inspire stronger, healthier communities by connecting people to resources and support that transforms lives.

DRIVERS FOR WELLBEING



Hearts & Minds
Manawa Ora me te Hinengaro
Strengthening the Wellbeing of People and Communities

Hearts & Minds started out in 1978 under the auspices of the Auckland Health Authority Mental Health Services and in 1990 formed the long-term relationship with Auckland Council

We have over 40 years experience delivering a range of early intervention mental wellbeing initiatives

We are a wellbeing catalyst providing community development, support, resources and information to individuals and communities, with an emphasis on affordability and accessibility

Hearts & Minds has highly respected relationships, partnerships and credibility with the wider community and are highly respected by Local Government and national Government bodies along with GP's, Psychologists, Clinicians, Te Whatu Ora Health NZ.

WHY THE NEED FOR A COST BENEFIT ANALYSIS?

To validate the effectiveness of our Early Intervention Model

Hearts & Minds NZ would like to see the focus shifted towards sustainable mental wellbeing

- The report, written by Donal Curtin, Managing Director of Economics New Zealand Ltd, was an opportunity to quantify the outcomes of our work both for the individuals involved and the for the wider Aotearoa New Zealand economy.
- The report validates that the earliest mental wellbeing intervention is from the ground up, which has the power to change the current landscape with its high demand on mental health services.
- It includes estimates of the both the economic and community benefits of Hearts & Minds' mental health programmes and support services.

SNAPSHOT OF THE FINDINGS

Of a study on the economic benefits of the mental health services provided by Hearts & Minds Inc.

Source: The Benefits of an Innovative Early-Intervention Mental Health Model – November 2022. See heartsandminds.org.nz

Mental ill-health has a significant impact on individuals



1 in 4 adults

experiences mental health challenges

Group therapy is a clinically effective way to treat many people



4 in 5 people

said they are coping better after attending a Hearts & Minds' course

Mental ill-health brings high economic costs

\$13.6 billion a year

is the economic cost to NZ of mental ill-health



Hearts & Minds' services are a cost-effective way to help prevent suicides

Even 1 suicide prevented a year

would cover Hearts & Minds' annual costs 6 times over



The economic payback of group therapy is high

\$4.70 for every \$1 spent

is the payback on Hearts & Minds' group courses

Group therapy is cost-effective and improves access to help

\$50 an hour per person

versus \$150-\$250 for one-on-one counselling

Helping people access the services they need offers significant benefits

\$6.7 million a year

benefit delivered by Hearts & Minds' Health Navigation services



**THANK YOU
KIA KAHA, KIA MANA,
KIA MAU**





Review of **Kaipātiki** Grants Programme **2023/2024**

Pierre **Fourie**
Grants and Incentives Manager

Amber **Deng**
Grants Advisor



Purpose

- Snapshot of **2021/2022 Community Grants**
- Review the **2023/2024 Kaipātiki Grant Programme**
 - Outcomes, priorities, and exclusions
 - Declined reasons
 - Proposed dates
- Review and snapshot of **2022/2023 Rates Grants**



What we have achieved in year 2021/2022

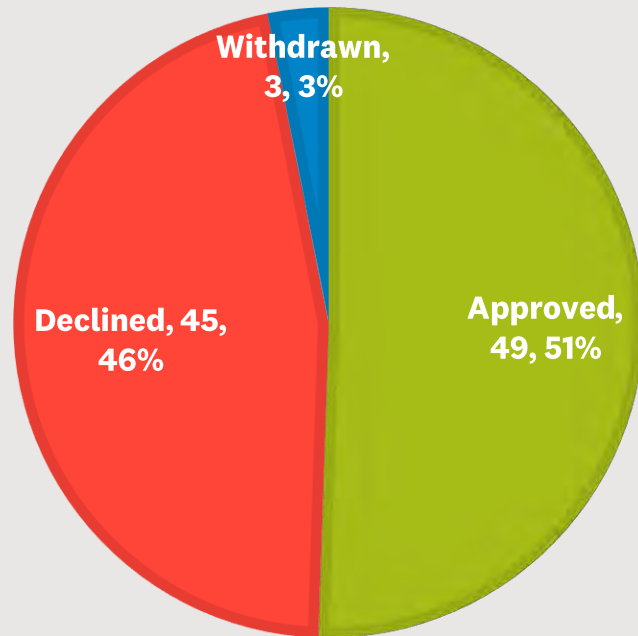
- **3** Local Grants, **2** Multiboard rounds were delivered
- **\$283,136.13** was allocated
- **89** applications was submitted towards 21/22 community grant
- **57** projects have been/are being successfully delivered in Kaipatiki Local Board Area, with Community Funding support
- **75** organisations applied for the grants



OVERALL Volume and Approval Rate

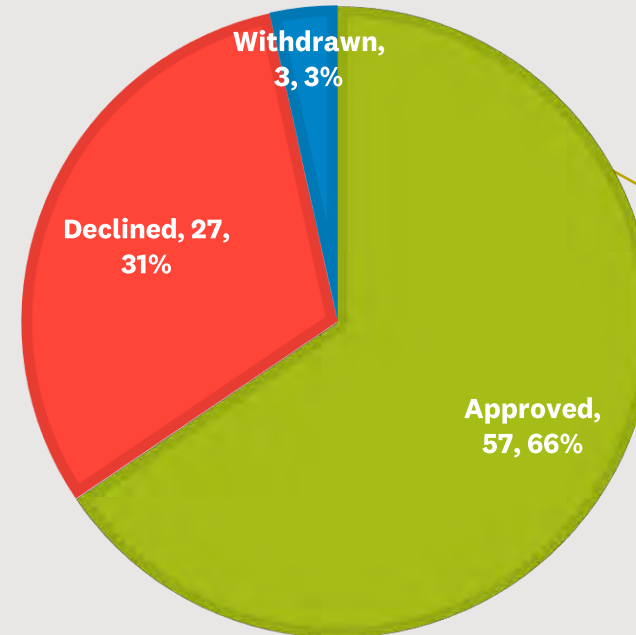
2020/2021
97 TOTAL APPLICATIONS

■ Approved ■ Declined ■ Withdrawn



2021/2022
87 TOTAL APPLICATIONS

■ Approved ■ Declined ■ Withdrawn



66, 76% applications are from the **Local Grant rounds**

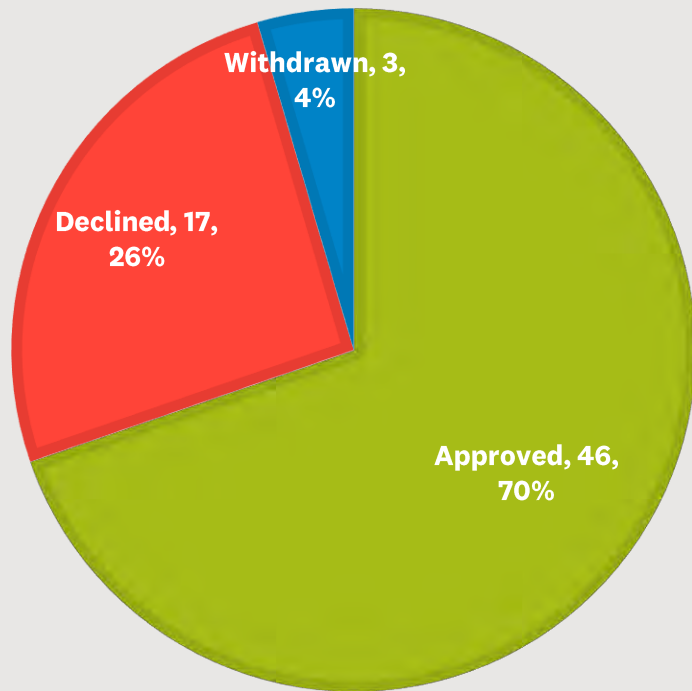
21.24% applications are from the **Multi-Board rounds**



Volume and Approval Rate

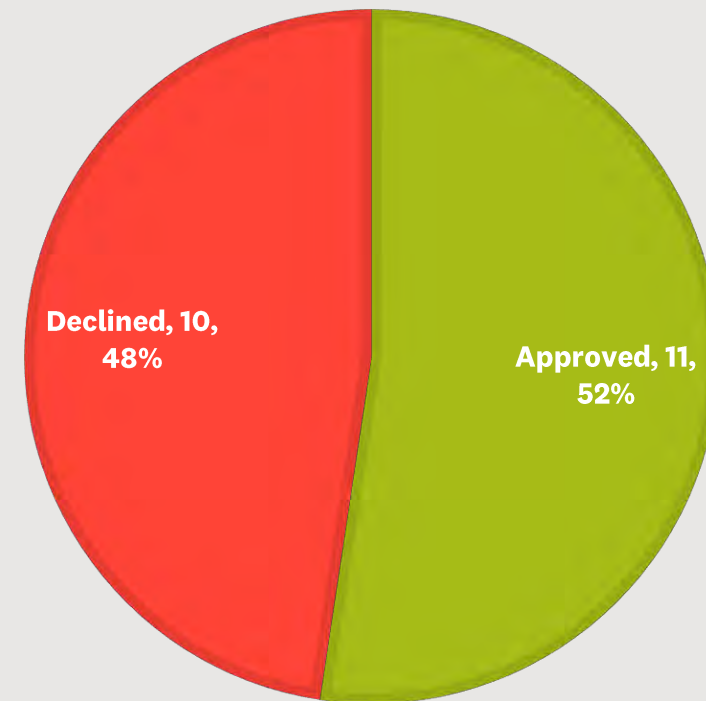
LOCAL GRANT 66 TOTAL APPLICATIONS

■ Approved ■ Declined ■ Withdrawn



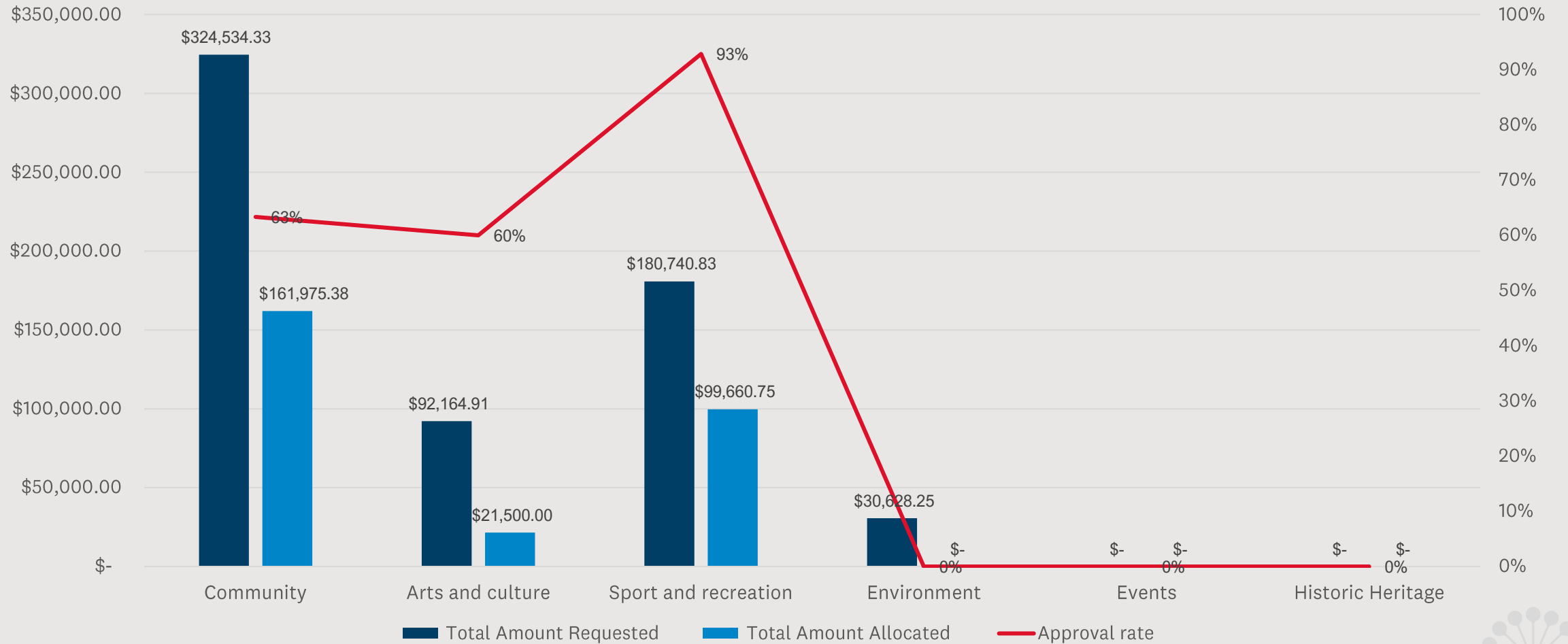
MULTIBOARD GRANT 21 TOTAL APPLICATIONS

■ Approved ■ Declined



ALLOCATION BREAKDOWN BY ACTIVITY FOCUS

Amount requested and amount allocated



Top Kaipātiki Local Board Grants Applications 2021/2022

Application No.	Applicant	Project	Project type	Total Allocated
LG2208-313	Birkenhead United	Birkenhead United Football Club Upgrade	Sport and recreation	\$57,821.75
LG2208-124	Glenfield Community Centre Incorporated	Community Engagement, Marketing and Events Manager	Community	\$34,000.00
LG2208-211	Beach Haven Birkdale Residents Association Inc	Beach Haven Hall Revitalisation Planning and Consenting	Community	\$31,000.00
LG2208-317	North Shore Music Theatre Inc.	New seating for our current and future productions	Arts and culture	\$10,000.00
LG2208-329	Birkenhead Town Centre Association Inc	Whales Sculpture- Forward the Flow North West Artist Tiger Wills	Community	\$10,000.00
LG2208-323	Northcote Town Centre inc	CCTV Camera Upgrade	Community	\$7,500.00
LG2208-215	Beach Haven & Birkdale Community Watch	HAPORI EVENTS, HISTORY AND CELEBRATIONS IN URUAMO & BIRKDALE	Community	\$7,000.00
LG2208-130	Birkenhead Bowling Club Inc	support towards Club's rates	Sport and recreation	\$6,500.00
LG2208-126	The Northart Society	Northart Digital Art Project	Arts and culture	\$5,000.00
LG2208-114	Birkenhead City Cricket and Sports Club Incorporated	Cricket Nets on wheels	Sport and recreation	\$5,000.00
LG2208-129	YMCA North Incorporated	Raise Up North Shore youth development programme costs	Community	\$5,000.00
LG2208-310	Birkenhead Bowling Club Inc	Repairs our existing roof that is 75 years old	Community	\$5,000.00
LG2208-315	Birkenhead Residents Association	2022 Birkenhead Photo Competition	Community	\$5,000.00
LG2208-107	Kaipatiki Sounds	Kaipātiki Sounds 2022	Community	\$5,000.00
LG2208-128	Birkenhead Sports Trust	Birkenhead Sports Trust operating costs 2021-2022	Sport and recreation	\$5,000.00

2021/2022 Local Grants Highlights



Eyeview Ethnic Trust

Diversity Magazines for Kaipatiki Region

\$3,792.44 Grant Support

Towards the printing and distribution costs of five hundred magazines in the Kaipātiki local board area

65B Target Road, Glenfield


400 Magazines Printed

Glenfield Community
Ash Ali-Aziz · 2 Jun 2022 · 🌐

Just wanted to thank the team at [Kaipatiki Local Board](#) for providing us with some funding to get these Diversity Magazines out to some of the local schools and businesses.

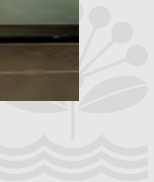
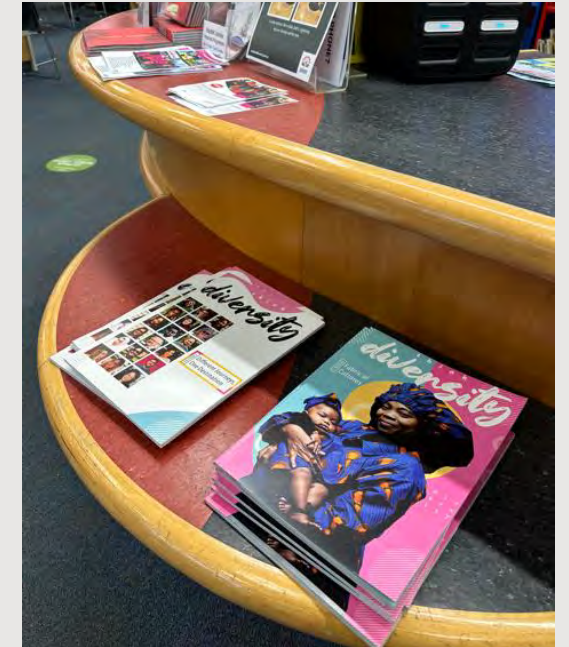
Thanks [John Gillon - Kaipatiki Local Board](#) 🙌

Visit us 📍 [Eyeview Ethnic Trust](#)



👍❤️ Sarah Blong and 8 others 3 comments 1 share

👍 Like 💬 Comment ➦ Share



Art Yoga Partnership

Art & Tea - Seniors

\$1,000.00 Grant Support

Towards one facilitator fee, art resources, and room hire to run a pilot course in Highbury Community House & Early Learning Centre from February 2022 to April 2022

Highbury Community House & Early Learning Centre

8 Senior Participants



North Harbour Triathlon Club *NHTC Pool and Hall Hire*

\$4,400.00 Grant Support

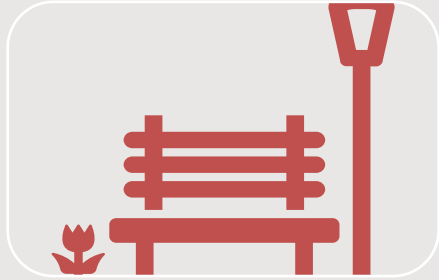
Towards the pool and hall hire charges between 1st June 2022 and 30th September 2022.

Birkenhead Leisure Centre

220 reached



Outcomes outlined in the Kaipātiki Local Board Plan 2020



Belonging and wellbeing

Our people are **involved** in the community, **socially connected** to one another, and **supported** to be **active, creative, resilient,** and **healthy**



Environment

Our natural environment is **protected** and **restored** for future generations to enjoy



Places and spaces

Our built environment is high quality, vibrant, well-maintained, **reflects the culture and heritage** of Kaipātiki, and meets our **people's needs**



Transport and connections

Our people have **many transport options** and can **easily and safely** move around and find their way



Opportunity and prosperity

Our people can **buy local, live local and work local**



Current **higher** priorities – any changes?

A higher priority will be given to applications that:

- provide opportunities for all members of the Kaipātiki community (~~to benefit from the proposed project or activity and where access is not restricted to members of the organisation making the application~~)
- are from applicants based and operating within the Kaipātiki area providing and targeting services, benefits, and participation opportunities for Kaipātiki residents
- are from under-represented geographical areas of the Local Board.
- *targets and supports local resident participation.*



Current **Lower** priorities – any changes?

Some applications will automatically be given lower priority:

- ~~applications for travel and accommodation outside Auckland (the board may make exceptions if there will be a tangible benefit for Auckland ratepayers)~~
- ~~applications for retrospective costs (where the activity has already taken place), unless 1) this is necessary as a condition of the grant, or 2) we are satisfied there are other mitigating circumstances – this is an exclusion already~~
- ~~applications for fundraising events or activities where the beneficiary is a third party, e.g. charity events, sponsored walks (exceptions may be made if we determine the event has a wider community benefit beyond its primary purpose as a fundraiser)~~
- ~~applications for food - unless the provision of food will enable the project outcomes to be achieved (you will need to provide evidence of how this will be measured and achieved)~~
- ~~applications by schools and churches – unless clear benefits to the wider community can be demonstrated, e.g. on-going community access to facilities~~
- ~~applications from groups based, or the project takes place outside the Kaipātiki Local Board area, unless you can clearly demonstrate the benefit to Kaipātiki community members~~
- ~~applications for activities taking place, or groups based outside the Kaipātiki Local Board area, unless the applicant can clearly demonstrate the benefit to Kaipātiki community members – this is an exclusion already~~
- applications for large amounts where other funders haven't been approached
- applications where the applicant has a considerable cash surplus (relative to the amount applied for), unless the applicant can verify that it is a specifically tagged reserve and cannot be used as a contribution towards the submitted project.
- applications that consistently seek ongoing organisation administrative costs for staff and overheads.
- applications from organisations who have already applied for a grant, within the same financial year



Additional Exclusions – any changes?

- **In addition to the eligibility criteria outlined in the Community grants policy, the Kaipātiki Local Board will not fund:**
 - private individuals (except where they agree to be umbrellaed by an endorsed local community organisation)
 - commercial/private companies will generally be ineligible to apply, unless their project demonstrates clear community benefits (see paragraphs 73, 74 and 75 of the overarching Community Grants Policy) - **Do we want to uplift the limit?**
 - activities must not have already taken place before the local board has the opportunity to consider the application (unless the Board accepts there are genuine mitigating circumstances)
 - groups that have failed to meet accountability obligations from previous Council grants (within the last two years) will not be funded except in exceptional mitigating circumstances
 - more than one application per organisation in a grant round
 - koha (cash donations)

Exclusions



Decline reasons

Does not align with local board priorities

- There is a low alignment with the local board's priorities and/or community outcome(s)

Grant round oversubscribed

- Limited funding

Can be funded by Central Government

- Other main funding sources available

Application insufficiently developed

- The project not fully defined or developed, applicant may be invited to submit an application to a future grant round

Limited community benefit(s)

- Insufficient evidence of specific benefits to the community

Project outside of local board area

- Project not benefiting Local Board area

Not eligible

- Applicant or project not eligible under the terms of the Community Grants Policy 2014 or the local board grants programme



Proposed Investment Approach

The Kaipatiki Local Board has allocated budgets to support the grants programme as follows:

Local Grants	Over \$1,000/ \$1,000 – Maximum cap (TBC depending on 23/24 budget)
Multi-Board Grants	Case by case / \$1,000 – Maximum cap (TBC depending on 23/24 budget)



Proposed grant round dates 2023/2024

Local Grants

Local Grant rounds	Opens	Closes	Decision made	<i>Projects to occur after</i>
Round one	10 July 2023	25 August 2023	18 October 2023	01 November 2023
Round two	27 November 2023	26 January 2024	20 March 2024	01 April 2024
<i>Round three TBC</i>	<i>05 February 2024</i>	<i>15 March 2024</i>	<i>15 May 2024</i>	<i>01 June 2024</i>

Multi-board Grants:

Multi-board grant rounds	Opens	Closes	Decision made	Projects to occur after
Round one	03 July 2023	01 September 2023	18 October 2023	01 November 2023
Round two	15 January 2024	15 March 2024	15 May 2024	01 June 2024



Review and snapshot of 2022/2023 Rates Grants



Contestable Rates Grants

1

Transitional Rates budget was allocated to local boards **from Legacy Rates** grants and have been continuing since amalgamation.

- A transition mechanism was put in place as part of LTP 2018-28 for **three years**.

2

From **1 July 2021**, this budget falls under the complete **discretion of the local board**.

3

The Kaipātiki Local Board decided to use this budget for a **contestable rates grants** programme, through the Local Grants round.



2022/2023 Contestable Rates Grants



All legacy rates have been discontinued and community groups applied for rates support through **local grants round**.



A total of **\$11,874.12** was allocated to **six** groups

- Judokwai Nz (1948) Inc
- Birkenhead Bowling Club Inc
- Birkenhead Senior Citizens Association Inc
- Northcote Point Senior Citizens Association Inc
- Willow Christian Trust
- Birkdale Beach Haven Residents & Ratepayers Assoc



Kaipātiki Local Board intend on discontinuing this contestable funding round in the next two financial years. 2022/2023 is the year one of two.



Applicants

Northcote Point Senior Citizens Assoc

- **\$2,130.46**
- Owns and maintains 1900s heritage house **Queen Street Villa**
- Used weekly and monthly for activities like dance classes, adult jazz band practice, resident groups meetings, drama tuition, physical exercise classes and similar
- **500-1000 reach** noting 100% from LB area

Birkdale Beach Haven Residents & Ratepayers Assoc

- **\$1,194.90**
- Owns and maintains **Beach Haven Hall**
- Used by various groups including local Tongan Church, providing and facilitating educational and social programmes
- **50-60 reach** noting 100% from LB area

Birkenhead Senior Citizens Assoc Inc

- **\$1,644.96**
- Owns and maintains 251 **Hinemoa Street Birkenhead** 0626
- Used by community groups including two choirs, karate, judo, table tennis, Pest Free Kaipatiki (provision of storage), and other casual users
- **120-200 reach p/m**

Judokwai Nz (1948) Inc

- **\$1,956.84**
- Owns and maintains 6/68 **Hillside Road Wairau** Valley 0627
- Used for judo lessons; Rates support allows group not to pass on cost to members
- **100 reach**

Birkenhead Bowling Club Inc

- **\$2,130.46**
- Owns and maintains 95 **Mokoia Road Birkenhead** 0626
- Used for bowling for all ages, community events, centre for premature baby knitting for Middlemore Hospital Social bowls, indoor bowls and Charity events
- **500 reach** noting 100% from LB area

Willow Christian Trust

- **\$1947.38**
- Owns and maintains **33 Rawene Road, Birkenhead** 1310
- Provides Community Centre seven days a week, used for activities such as Community Meals, Seniors Friendship Group, English Language classes...
- **1000 reach** noting 90% from LB area



Rates Grants 2023/2024



AVAILABLE BUDGET - \$38,898 -
TBC



*DOES THE LOCAL BOARD WISH TO
MAKE ANY CHANGES TO RATES
GRANTS?*



Next Steps

Apr–May 2023

- LB to review grants programme

June 2023

- LB to approve community grants programme
- LB to approve budgets as part of the work programme approval



 **Northcote Toy Library**
 Published by Clare McIlwraith · 6 August at 12:38 · 🌐

Very grateful to [Kaipātiki Local Board](#) and [Auckland Council](#) for a grant of \$2000 from the 2021/2022 Kaipatiki Local Grants fund to help us with our rent and librarian wages. We couldn't keep our membership fees as affordable without your help, so thank you very much! 🙏❤️

Kaipātiki Local Board
 Auckland Council 

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 Auckland Council 



A huge thank you to the Local Board at the Auckland Council for the grant that has allowed us to acquire a new mobile cricket net.

With the growth we are seeing throughout the club, this net will create more practice opportunities and allow us to better facilitate training sessions.

Thank you

PROUDLY SUPPORTED BY:

Kaipātiki Local Board
 Auckland Council 

RAWENE CENTRE

We would like to gratefully acknowledge the

Kaipātiki Local Board
 Auckland Council 

for their support

New Kitchen Equipment



Local Board Annual Planning 2023/2024

March 2023



This year is a little different

- The Annual Budget proposal has a direct and significant impact on local board funding and subsequently Local Board Work Programmes (LBWP) and Local Board Agreements (LBA)
- Storm damage will have an impact on the capital work programmes
- Local Board Plans will be developed during the same time period



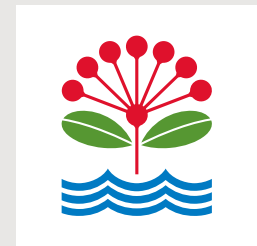
Community feedback

- In response to the Annual Budget proposal on local board funding, the local consultation asked the community about their priorities
- This feedback will need to be considered when drafting work programmes
- This means that the draft work programmes will be brought to local boards later in the process than usual
- You will receive draft work programmes in early May – after consultation feedback has been considered



Performance Measures

- Some performance measures are related / affected by work programme activities
- There is an legal obligation to outline changes in service and related performance measures in the local board agreements
- As the local board agreements are adopted before the work programmes, we will be asking you to approve the work programme activities related to the performance measures at the same time as the local board agreement
- You will receive advice on this in the first workshop for work programmes in May



Annual budget decisions

- The finalisation of both the Local Board Work Programmes (LBWP) and Local Board Agreements (LBA) require the GB to decide on local board funding (part of the Annual Budget decisions in early June)
- To allow for the work programmes to be confirmed based on the budget decisions, the approval of work programmes has been pushed back to July.
- To ensure that community partners are not waiting for funding for this additional month, we will be asking you to approve the some work programme activities related to the community partners at the same time as the local board agreement in mid-June



Decisions at business meetings

Decision	Dates	Additional / extraordinary meeting required?
Receive community feedback and agree local board input on Annual Budget regional topics	9 - 11 May	Yes
Adopt local board agreement	13 -15 June	Yes
Approve local board work programmes	July BMs	No

- A report will go to April Business meetings to adopt additional/extraordinary meeting if required
- Meetings required in the development/adoptions local board plan will also be included if they are required

