

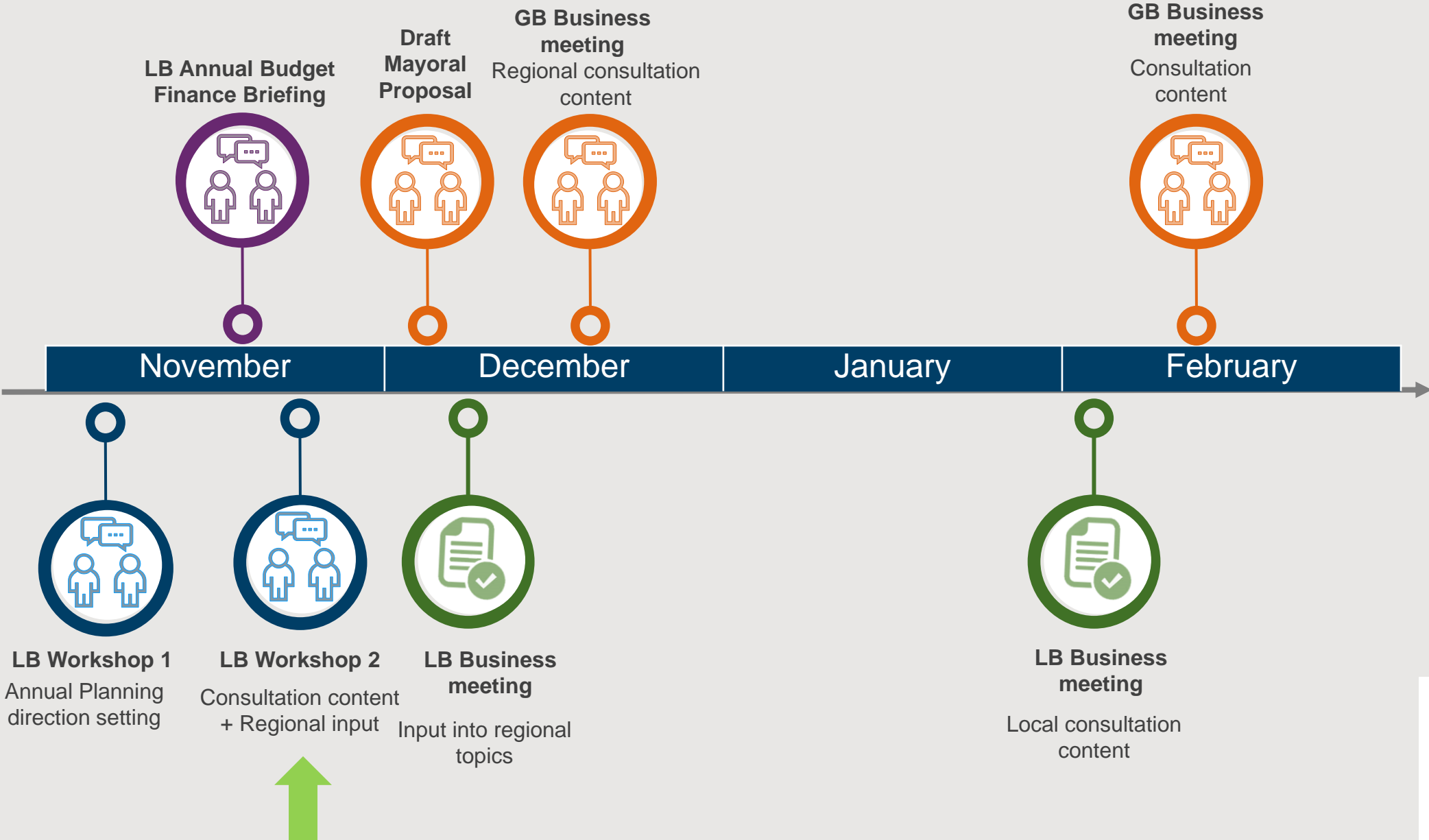
Kaipātiki Local Board Annual Planning

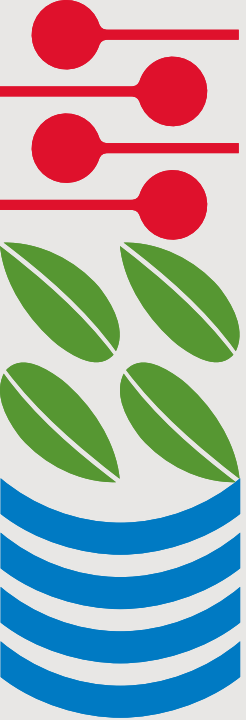
Regional feedback and consultation content

30 November 2022



Local board annual planning process





Workshop purpose

- Discuss local board feedback on regional topics for Annual Budget 2023/2024
- A report for decisions on this will be on your business meeting agenda for 7 December 2022
- Discuss local board consultation material content and local engagement event
 - Key local board priorities for 2023/2024 based on 2020 Local Board Plan and discussion in the annual planning direction setting workshop informed the draft local consultation material.
- A report for decisions on this will come to an additional out-of-cycle business meeting on either 25 January 2023 or 8 February 2023



Annual Budget - Input into regional topics





Annual Budget – Budget levers

In the finance briefing on Monday you heard about the four levers we can use to balance our operating budget:

- Debt
- General rates
- Assets
- Opex
(including local board funding)





Annual Budget – Fees and Charges

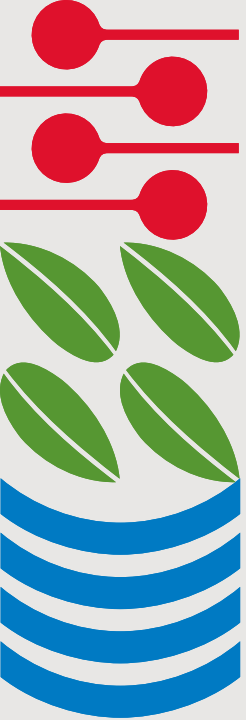
3-year cycle for the review of fees & charges:



Year 2 of the cycle:

- **Active Recreation – bookable spaces**
- Regulatory fees – consenting and licensing (including \$1 increase for dog rego for responsible dog ownership and desexing)
- Cemetery fees – stage two



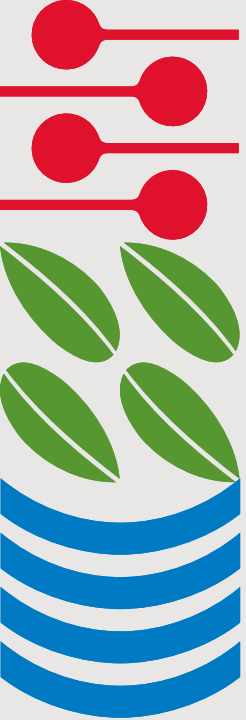


Active Communities Fee Review – Phase One – Bookable Spaces

Seeking feedback on a proposal for a regional framework that includes:

1. A **standardised baseline fee** for like services
2. A **standardised discount framework** with:
 - I. A consistent **peak / off-peak** discount
 - II. Consolidation and standardisation of **Casual/Regular** and Standard/User Group hire fees
 - III. Simplification of the discounts targeting specific **community outcomes** (e.g. youth focus, disability focus, community groups, etc.)





Review of baseline fees

1. Grouped spaces by similar fee group across Auckland (like services)
2. Analysis of existing fees across the region
3. Compared against similar offering
4. Revised fees proposed (attached schedule)





Proposed Discounting Framework

Discount Type	Driver	Current State	Proposal
Peak vs. Off-peak times	Demand management	Currently only applicable in southern boards	A 20% discount to encourage booking of space at off-peak times
Casual vs. Regular hirers	Customer management	Mixed application across the portfolio	A 20% discount to encourage repeat booking of spaces
Community Outcomes	Outcome/Policy	Mixed application across the portfolio Multiple associated fee lines	A 30% discount focused on areas that align with policy decisions / outcomes being sought



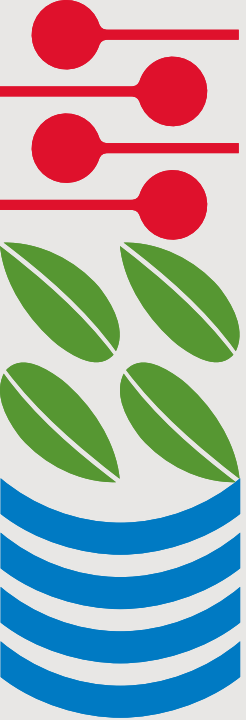


Feedback questions to Governing Body for consultation

1. Do you support the establishment of standardised baseline fee rate for like services in the Active Communities – Bookable Spaces portfolio across Auckland?
2. Do you support the following proposed discount framework across Auckland?
 - I. A consistent peak / off-peak discount for the portfolio;
 - II. A consistent discount for regular hirers vs. casual hirers; and
 - III. A standardised Community Outcomes discount whereby criteria to qualify is guided by relevant local board

Please provide feedback by 8 December 2022 through resolution at business meeting





Annual Budget – Other rating matters

- Waste management targeted rate (increase rate / intro option for smaller 80L bin size in some areas / charge to swap bin size)
- Extension of food scrap targeted rate to former Auckland, Rodney, Franklin, Manukau (rollout)
- Papakāinga development on general title land (partial discount to general title for sole use for hapu and protected from alienation)
- Swimming pool inspection targeted rate (increase rate for cost recovery)



Local consultation





Key consultation

1. Local Board priorities for 2023/2024

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

- Proposals to introduce a new targeted rate (none anticipated)
- New projects costing \$1 million or more
- Changes to local fees and charges
- New BIDs or changes to existing boundaries
 - E.g. Hibiscus and Bays may be considering new BID establishment in Silverdale





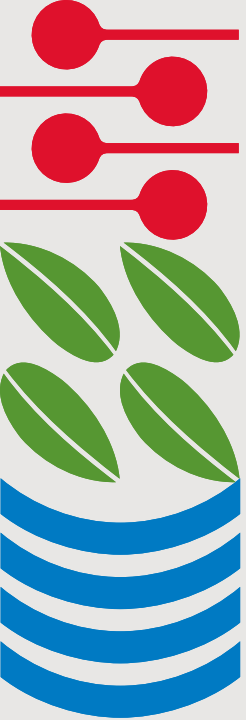
Consultation Document (half page)

- What we propose in your local board area in 2023/2024
- What we might need to do differently in 2023/2024 (responding to budget challenges)

Supporting Information (two pages)

- Message from the Chair
- What we propose in your local board area in 2023/2024
- What we might need to do differently in 2023/2024 (responding to budget challenges)
- Any additional questions

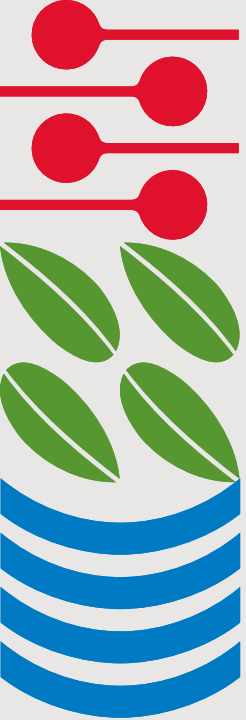




Local engagement event

- Annual Budget 2023/2024 consultation will occur February/March 2023
- To provide an opportunity for the community to have their say, it's recommended the Board holds one engagement event in their local board area
- Tentative proposed events:
 - Event 1
 - Format: Have your Say Drop in event
 - Details: Movies in Parks, 24 February 2023, Birkenhead War Memorial Park
 - Event 2
 - Format: Have your Say Drop in event
 - Details: Mid-March, Birkdale Hall or similar venue
- Note: These events may also be used for early engagement on the Local Board Plan 2023





Next steps

- Adopt feedback on Annual Budget regional topics for consultation in December
- Adopt local consultation in January / February
- The Governing Body will adopt the consultation document and supporting information material and approve the consultation approach for Annual Budget 2023/2024 in February 2023.
- Following consultation, the Governing Body and the local board will make decisions on Annual Budget 2023/2024 and local board agreements respectively in June 2023.

