

# Puketāpapa Local Board Workshop Agenda

Date of Workshop: **Thursday, 28 September 2023**

Time: **11.00am - 5.00pm**

Venue: **Puketāpapa Local Board, Boardroom, 560 Mt Albert Road, Three Kings or via Microsoft**

Attendees: **Ella Kumar (Chairperson), Fiona Lai (Deputy Chairperson), Roseanne Hay, Mark Pervan, Bobby Shen, Jon Turner**

Apologies: **Vanessa Phillips,**

Staff attending: **Mary Hay (Senior Local Board Advisor) and Selina Powell (Democracy Advisor).**

Reminder: **Mobile phones on silent.**

Time	Workshop Item	Presenter		Proposed Outcome(s)
11.00am – 11.05am (5 mins)	<b>1.0 Karakia and declarations of interest</b>	<b>Ella Kumar</b> Chairperson	Tūtawa mai i runga Tūtawa mai i raro Tūtawa mai i roto Tūtawa mai i waho Kia tau ai Te mauri tū Te mauri ora Ki te katoa Haumi e Tāiki e!	<i>Come forth from above, below, within, and from the environment Vitality and well being, for all Strengthened in unity.</i>

Time	Workshop Item	Presenter	Purpose	Proposed Outcome(s)
11.05am – 12.00noon (55 mins)	<b>2.0Item: Board member time</b>	<b>Ella Kumar</b> Chairperson	Member time	Board discussion.
12.00noon – 1.00pm (60 mins)	<b>Lunch</b>			
1.00pm – 2.00pm (60 mins)	<b>3.0Item: FY25 Work Programme</b> <i>Governance: Setting direction/ priorities/budget</i>	<b>Mary Hay</b> Senior Local Board Advisor	To discuss the upcoming FY25WP workshop.	That the local board is updated and provides feedback.
2.00pm – 3.00pm (60 mins)	<b>4.0Item: Roskill South Lessons Learned - Kāinga Ora</b>  <i>Confidentiality of workshop materials: Section 7(2) (c): obligations of confidence</i>	<b>John Tubberty</b> Regional Director, Kāinga Ora <b>Helen Grant</b> Manager Community Engagement and Partnerships Central and East Auckland, Kāinga Ora <b>Lucy Smith</b> on line Senior Development Manager, Roskill South, Waikōwhai and Roskill Schools <b>Andrew Looker</b> on line Development Manager, Waikōwhai <b>Rebecca Allington</b> Wesley Development Manager <b>Orson Waldock</b> Team Leader – Urban Design North 1	Information	That the local board is updated and provides feedback.
3.00pm -3.15pm (15mins)	<b>Break</b>	<b>Ella Kumar</b> Chairperson	Member time.	Board only discussion
3.15pm – 4.15pm	<b>5.0Item: Local Board Transport Capital Fund</b>	<b>Lorna Stewart</b> Elected Member Relationship Partner, Stakeholder and Communications, Auckland Transport	To discuss the impacts on the project from the previous local board	That the local board is updated and provides feedback.

		<b>Sila Auva</b> Auckland Transport <b>Prasta Rai</b> Auckland Transport	term and the budgets for this new term.	
4.15pm – 4.45pm	<b>6.0 Local Board Annual Planning Workshop 1</b>	<b>Mary Hay</b> Senior Local Board Advisor <b>David Rose</b> Lead Financial Advisor	Introduction session to the LongTerm Plan timelines.	That the local board is updated and provides feedback.
End of workshop	<b>7.0 Closing Karakia</b>	<b>Ella Kumar</b> Chairperson	Unuhia, unuhia Unuhia mai te urutapu nui Kia wātea, kia māmā, te ngākau te tinana, te hinengaro i te ara takatū Koia rā e Rongo e whakairia ake ki runga Kia tina! Haumi e! Hui e! Tāiki e!	<i>Draw on, draw on</i> <i>Draw on the supreme sacredness</i> <i>To clear and to set free the heart, the body and the inner essence</i> <i>In preparation for our pathways</i> <i>Let peace and humility be raised above all</i> <i>Manifest this! Realise this!</i> <i>Bind together! Affirm!</i>

- Next workshop: Thursday, 05 October 2023 at 9.30am

Ordinary business meeting 21 September 2023 at 10.00am

# **Puketāpapa Local Board Transport Capital Fund 2023-2026**

28<sup>th</sup> September – Workshop 3

# Introduction

- On 10<sup>th</sup> 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).
- In the latest reprioritisation process, the indicative budget advised previously for the current 3-year term was **reduced from \$45m to \$29.5m** (including approved \$7m for FY24).
- 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.
- This means that some capital projects need to be paused or re-prioritised if previously planned.
- Over the coming weeks AT will work with local boards to pass resolutions approving revised budget allocations.



# Purpose of today

- Recap on FY22/23 by project.
- Update on budget that was recently confirmed in August 2023.
- Discuss impacts of budget changes to the local board project pipeline
- Recommend projects to prioritise for the next 3-year term



# Recap on FY22/23 by project

Projects	FY22/23 Budget	FY22/23 Actual Spent	FY22/23 Variance	Project Status
Puketapapa Greenways	\$308,127	\$317,430	-\$9,303	Complete
Hillsborough Rd Crossing Points	\$752,663	\$832,446	-\$79,783	Complete
Melrose Road Ped Refuge	\$30,208	\$32,292	-\$2,084	Construction
Hillsborough Rd Mt Albert Road	\$30,208	\$30,211	-\$3	Construction
<b>Grand Total</b>	<b>\$1,121,206</b>	<b>\$1,212,379</b>	<b>-\$91,173</b>	



# Update on budget for this term

- Due to budget pressures on AT, the indicative budget for 3 years has been reduced from **\$45m** to **\$29.5m**. Of this, **\$7.49m** is approved for FY24 and the remaining **\$22.01m** is endorsed for FY25 and FY26. Puketāpapa Local Board share is now **\$1.016m** over these 3 years.
- Additional budget across all local boards of **\$5.6m** was approved recently to complete projects with contractual commitments in place for design work or construction. There is no additional budget for this local board.
- Therefore, an indicative budget for Puketāpapa Local Board has been reduced from **\$1.551m** to **\$1.016m** for the 3-year term.





# Discussion on project for 3-year term

## Projects completed

Projects	FY22/23 Budget	FY22/23 Actual Spent	FY22/23 Variance	Project Status	Approved Additional budget	Funding required to be resolved to complete the project
Puketāpapa Greenways	\$308,127	\$317,430	-\$9,303	Complete	\$0.00	\$0.00
Hillsborough Rd Crossing Points	\$752,663	\$832,446	-\$79,783	Complete	\$0.00	\$46,000

## Under construction with contractual commitments

Projects	FY22/23 Budget	FY22/23 Actual Spent	FY22/23 Variance	Project Status	Approved Additional budget	Funding required to be resolved to complete the project
Melrose Road Ped Refuge	\$30,208	\$32,292	-\$2,084	Construction	\$0.00	\$135,000
Hillsborough Rd / Mt Albert Road Inters	\$30,208	\$30,211	-\$3	Construction	\$0.00	\$295,000



# Discussion on projects to deliver for 3-year term

## No contractual commitments

Project Name	Address	Project origin if known	Project Description/ Comments/ History	Cost estimate including design cost
Dominion Road Mid block crossing	Dominion Rd between Keystone Avenue and Landscape Rd, Mount Roskill	Public request	No formalised crossing points for pedestrians for this long stretch of Dominion Road between Keystone Avenue and Landscape Rd approx. 800m. There are couple of refuge islands in between these two roads. Do Pedestrian surveys to determine the pedestrian demand and desire lines. "There is 1.4 km with no formalised crossing. High pedestrian counts near the shops at King St, as well as Louvain. Roughly \$600k to install one midblock signals. Pedestrian surveys will be undertaken at both King Road and Louvain Ave."	\$600,000
Frost Road shared path extension to Mt Albert Road	Frost Road, Mount Roskill	Local Board/Councillor request	This is for the Western Side of the road - continuing the path which shrinks at the crossing to Britton, up to Mt Albert Road. A section of shared path is missing (Frost Rd had been a Safer Communities project).  "200m of shared path, service relocation might be required. "	\$400,000
Richardson Road Bus stop upgrades	Richardson Road, Mount Roskill	Local board/Councillor request	Design and all shelters - Upgrade the existing bus stops to TDM standard and install shelter/tactile pavers. Bus Stop 8939 - 565 Richardson Rd Bus Stop 8934 - 570 Richardson Rd	\$120,000

# Quality advice about the 3-year programme

- An indicative budget of **\$1.016m** has been set for Puketāpapa Local Board 3-year term.
- It is recommended that **\$46k** be allocated to pay for the contractual commitments for the completed project.
- It is recommended that **\$430k** be allocated to complete the projects that are under construction.
- It is recommended that projects with no contractual commitments are prioritized and the remaining budget of **\$539,611** from 3-year term is allocated to initiate highest priority projects.

Project status	Projects	Approved additional budget	Funding required to be resolved to complete the project	Recommendation
Projects completed	Puketapapa Greenways Hillsborough Rd Crossing Points	- -	- \$46,000	46k to be allocated to complete the construction of this project
Under construction with contractual commitments	Melrose Road Ped Refuge Hillsborough Rd / Mt Albert Road Inters	- -	\$135,000 \$295,000	To complete
No contractual commitments	Dominion Road Mid block crossing - \$600,000  OR  Frost Road shared path extension to Mt Albert Road - \$400,000  Richardson Road Bus stop upgrades - \$120,000	-   -	\$539,611  OR  \$419,611 +  \$120,000	Prioritise these project to be funded from new term budget based on the remaining budget of \$539,611



*Let's go there*



# Prioritisation Criteria

- As a reminder, projects that are funded using the LBTCF will meet the following criteria:
  - The project must be technically deliverable and within the road corridor.
  - Meets transport safety criteria.
  - Does not compromise the transport network.
  - Is not part of an asset renewal programme.
  - projects outside the road corridor can be funded provided the projects support the connectivity of cycleways and footpaths within the transport network.

# 10-year Budget and Annual Budget (Long-term Plan and Annual Plan)



# What is the 10-year Budget and Annual Budget / Long-term Plan (LTP) and Annual Plan



- The LTP sets out the priorities and funding for council activities that are planned over a 10-year period. It includes financial and non-financial information for the whole Auckland Council group.
- The LTP is reviewed and consulted on every three years. In the years between we develop an annual budget (annual plan).
- The LTP acts as the annual budget for the year it is developed



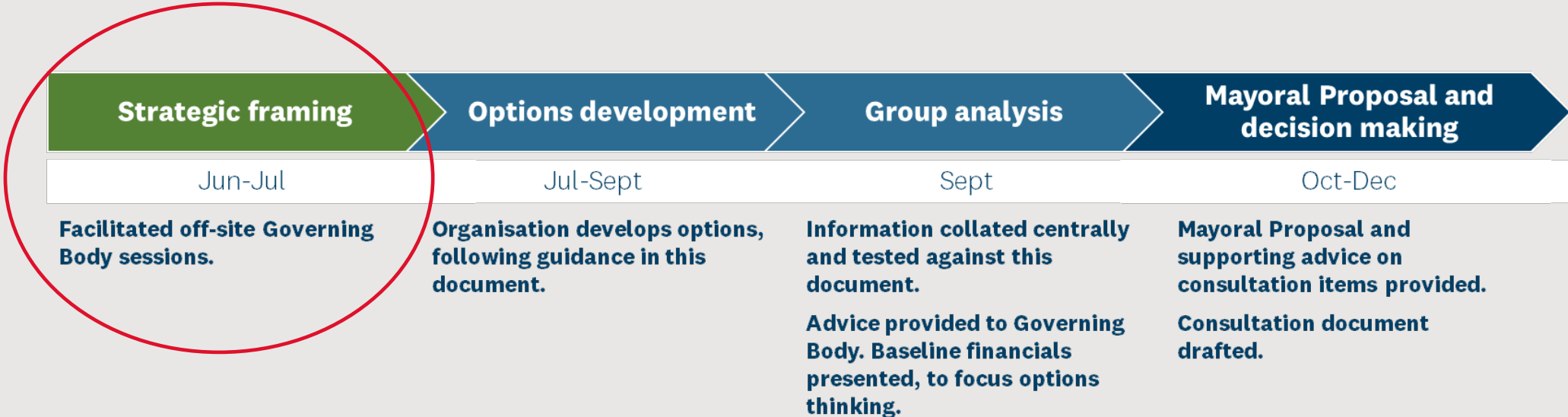
# Different approach

Our changing operating context requires us to think differently about what we do and how we do it

Councillors and the Mayor requested to opportunity to take more active role in setting priorities



The development of the LTP process presented the opportunity to demonstrate our new ways of working

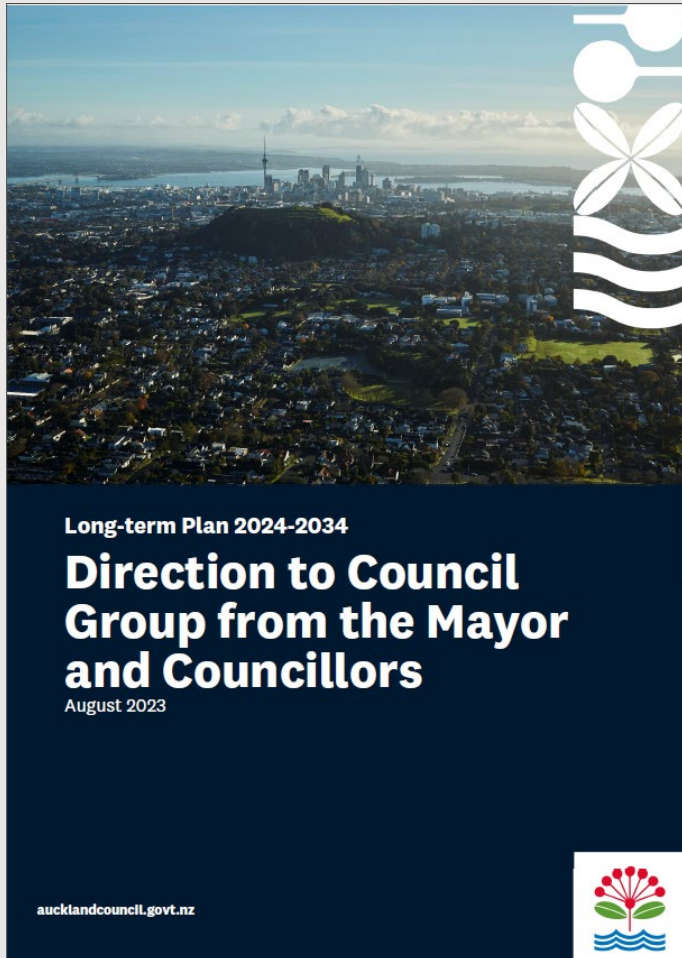




# The framework used to shape the discussions



# Direction from Mayor and Councillors



Councillors and the Mayor have provided direction to staff for the Long-Term Plan 2024-2034 (The LTP). This includes:

- **Principles for the Long-term Plan.** These describe the approach the councillors and Mayor are taking to the 2024-34 LTP.
- **General requirements for staff advice.** These describe what the councillors and Mayor will be looking for from staff advice.
- **Specific guidance for investment.** This guidance is organised by a framework of seven investment areas, which cover the broad set of activities the council group does.





# LTP2024-2034 Road Map

2023

**Introduction**  
June - July

Late August

- Early LTP Strategic Direction discussions and facilitated workshops
- Mayor's introduction
- Process Overview and financial context
- Scene setting & strategic case change

**Political briefings**  
Oct to Nov

**Series of political workshops**

- Strategy and Policy
- Infrastructure Strategy
- Performance information overview
- Asset management 101
- Rates overview

**Mayoral proposal**  
Nov

Mayor sets out his proposal which includes issues he would like to consult on

**Political consideration & decision making**  
December

- Local board workshops and decision making for consultation content
- Workshops and meetings are held to discuss the Mayor's proposal
- Local boards meet to agree on content for consultation
- Consultation items are agreed

- Audit review:**
1. Consultation Document
  2. Supporting Information
  3. Feedback Form

**Finalise and adopt LTP 2024-2034**  
Jun

- Finalise Local boards agreements, budgets and LTP documentation
- Governing body will adopt the LTP 2024-2034 in late June

- Audit review:**  
Final documents
1. Volume 1
  2. Volume 2
  3. Volume 3

**Deliberations**  
Apr to May

- Local and regional workshops held to discuss consultation feedback
- Several workshops held to discuss budget issues, implications and trade offs

**Public Consultation**  
Mid Feb to Mid Mar

Formal public consultation will run from early February to late March. Feedback events will run during this time

**Adoption for consultation**  
February

Governing body meets to adopt a consultation document and supporting information

2024



# Local board involvement

- Local board chairs invited to Budget Committee workshops and briefings (after the strategic framing stage)
- Local board briefings on Fridays of material presented to Budget Committee

## **Input into consultation and final decisions**

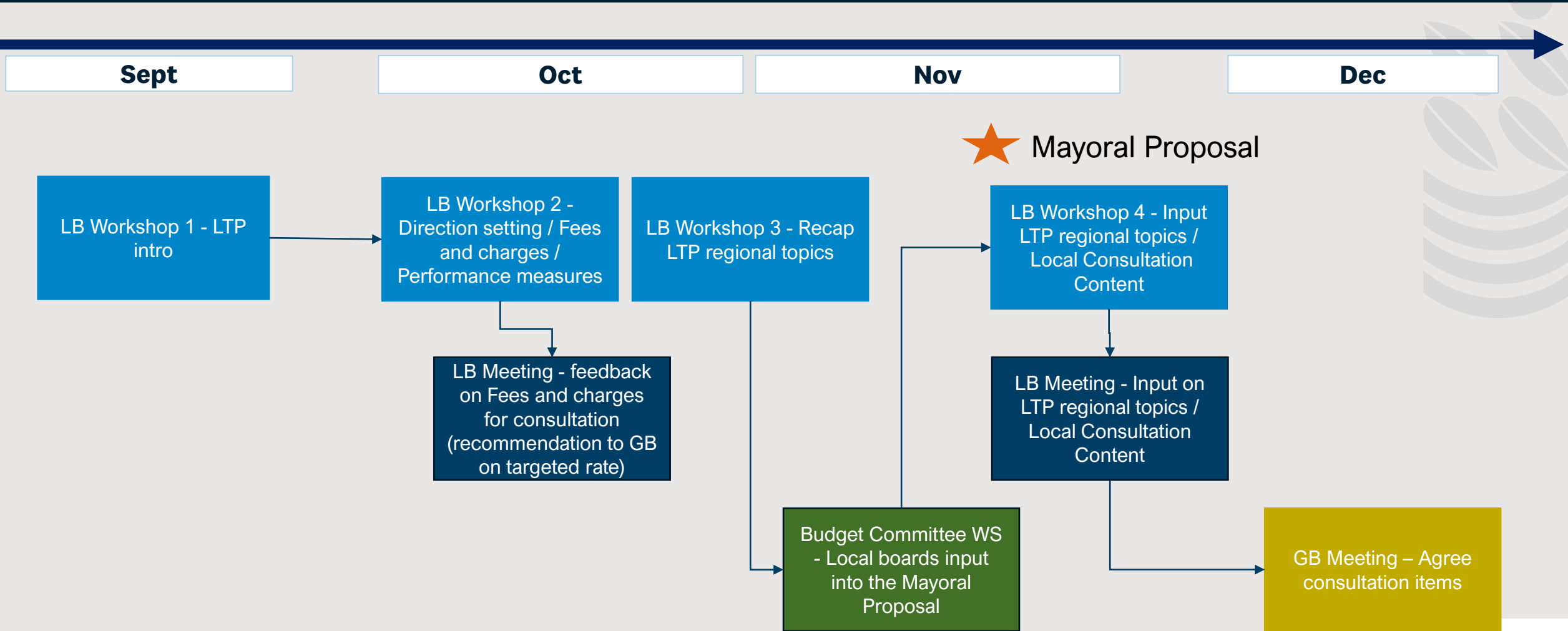
- Opportunities to present to Budget Committee (November and May)
- Adopt input on regional consultation content and input on final LTP decisions (November and April/May)



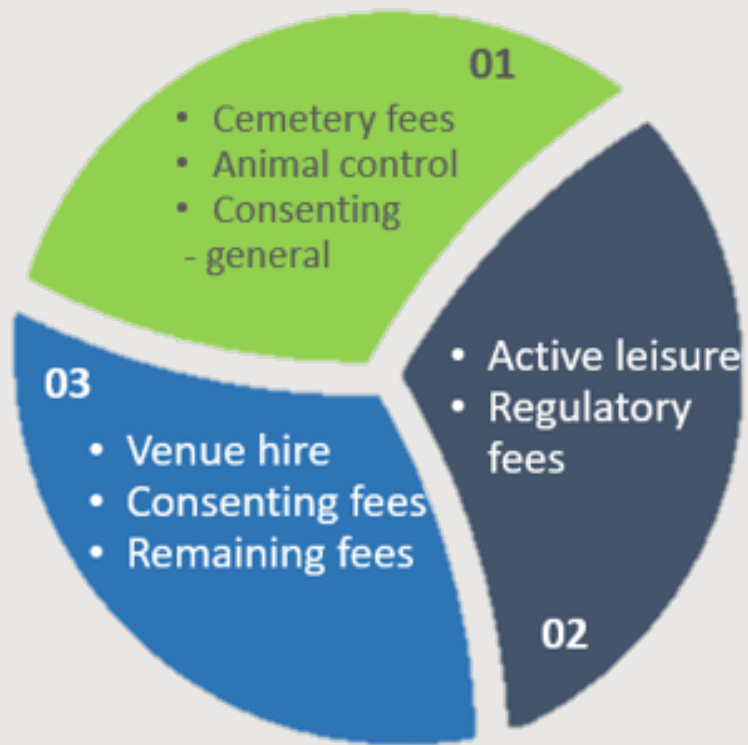
# Local board annual planning



# Timeline (now till Dec)



# Fees and Charges



- **Third year of 3-year cycle** for the review of fees & charges
- This year the following local fees and charges will be reviewed
  - Venue hire
  - Active leisure (part two)
- More information will be provided in the workshop in October



# Performance Measures

- Every three years as part of the LTP we can set new performance measures (Year 2 and 3 we can only change the targets)
- A new performance measure framework is being developed which focuses on **service** measures
- More information will be provided in the workshop in October





# Work Programmes

- 2024/2025 are the first work programmes which will start delivering on the new local board plan 2023
- Usually in the first year of the LTP, a three-year opex work programme is prepared for approval however the 2024/2045 work programme will only be for one year due to timing of decisions on equity of funding causing uncertainty of local board budgets in year 2 and 3 of the LTP
- Direction setting for work programmes will happen in October – which can be used as an input into local consultation content
- Staff will then work on developing draft work programmes for 2024/2025



# Targeted rates

- Recommendations on proposals for targeted rates need to be adopted by end of October
- This includes changes to existing targeted rates
- There are legal requirements for determining whether a targeted rate is appropriate – this includes detailed advice from SMEs.
- Local boards who are not already working on targeted rates will not have enough time to pull together the information required to recommend a proposal for a targeted rate to Governing Body in time for consultation.
- If you have not started this work but want to progress a targeted rate, you can start to prepare for 2025/2026 (year two of the LTP/LBP) – the key first step is identifying the activity you want the targeted rate to fund and requesting advice from relevant SMEs (and your LFA)

