

Puketāpapa Local Board Workshop Agenda

Date of Workshop: Thursday, 03 November 2022

Time: 9.30am

Venue: Puketāpapa Local Board, 560 Mt Albert Road, Three Kings

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

Apologies:

Staff attending: Nina Siers, (Local Area Manager), Mary Hay (Senior Local Board Advisor, Vanessa Philippa (Local Board Advisor), Kat Teirney (Strategic Broker)

Reminder: Time	Workshop Item	Presenter
9.30am – 9.35am (5 mins)	1.0 Welcome/Karakia	Board
9.35am – 10.20am (45mins)	2.0 Meet and greet with the Lead Financial Advisor and Local Board Finance Overview	Mary Hay Senior Local Board Advisor David Rose Lead Financial Advisor
10.20am – 11.00am (20mins)	3.0 Work Programme familiarisation and discussion	Mary Hay Senior Local Board Advisor David Rose Lead Financial Advisor
11.00am – 11.45am (45mins)	4.0 Engagement overview	Mary Hay Senior Local Board Advisor Vanessa Phillips Local Board Advisor
11.45am – 12.00noon (45mins)	5.0 Advisor and Member Time	Mary Hay Senior Local Board Advisor Vanessa Philipps Local Board Advisor
12.00 – 1.30pm (90mins)	LUNCH BREAK	

Reminder: Time	Workshop Item	Presenter
1.30pm – 2.30pm (60mins)	6.0 Greater local board decision-making over local community services	Nina Siers Local Area Manager
2.30pm – 3.10pm (40mins)	7.0 Meet and greet with Specialist Local Communications and Comms overview	Cathy McIntosh Specialist Local Comms
3.10pm – 3.15pm (5mins)	8.0 Wrap up – self serve content and the week ahead	Mary Hay Senior Local Board Advisor
3.15pm – 3.20pm (5mins)	9.0 Closing Karakia	Board
3.20pm	10.0 Member only time (if needed)	Board

Next workshop: Thursday, 11 November 2022 at 9.30am

Next business meeting: Thursday, 17 November at 10.00am

Local Board Financial Support

October 2022



Key topics

- Financial support
- E-learning material
- Upcoming financial information
- Financial challenges and planned actions for the future
- Funding tools



Financial Support

- Dedicated Lead Financial Advisor
- Support at workshops and business meetings
- Regular meetings with Chairperson or Senior Advisor
- On-on-one support
- Quarterly and Annual reporting to the board



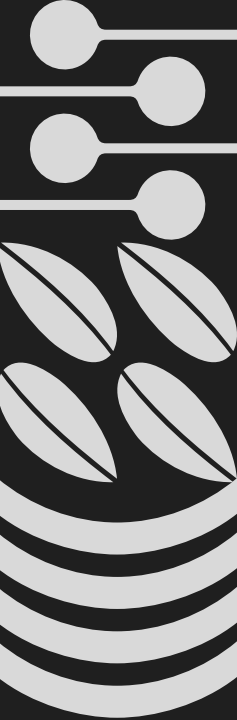
Financial E-learning modules:

1. Decision making activities for local board finance
2. Operating expenditure (OPEX)
3. Capital expenditure (CAPEX)
4. Local Board Funding Policy and funding tools
5. Quarterly performance report
6. Annual Report



Upcoming Financial Information

- Quarterly Performance Report
- Local Board Plan 2023
- Annual Budget 2023/24



Future challenges and planned approach





Globally

▶ The climate is changing ▶ COVID-19 impact



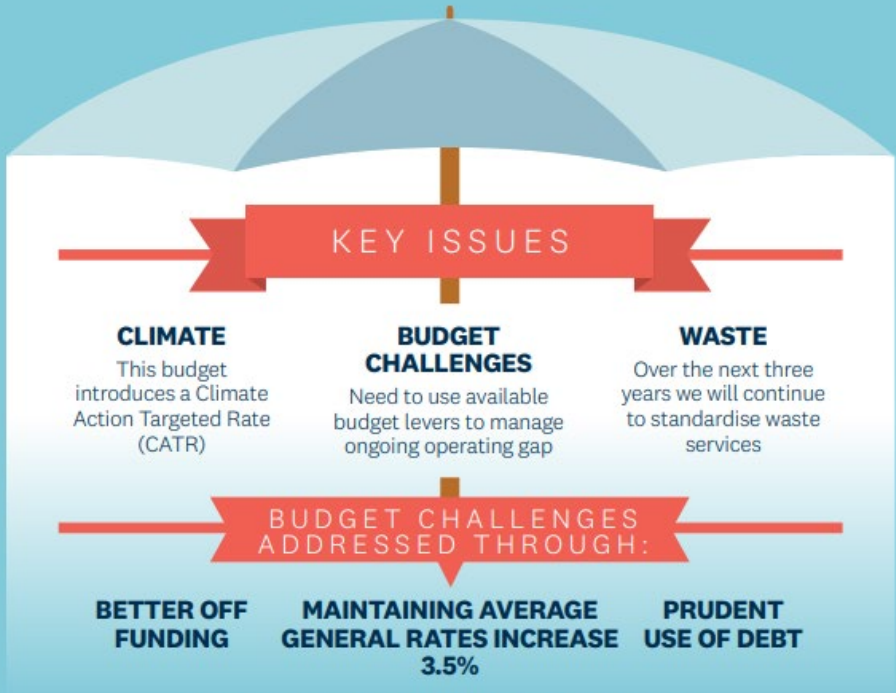
Nationally

▶ Rising wages, interest rates and inflation ▶ Strong economy ▶ Low unemployment ▶ Government policy affecting local government



Locally

Auckland is growing, with impact on ▶ Congestion ▶ Our environment ▶ Socio-economic inequity ▶ Housing affordability

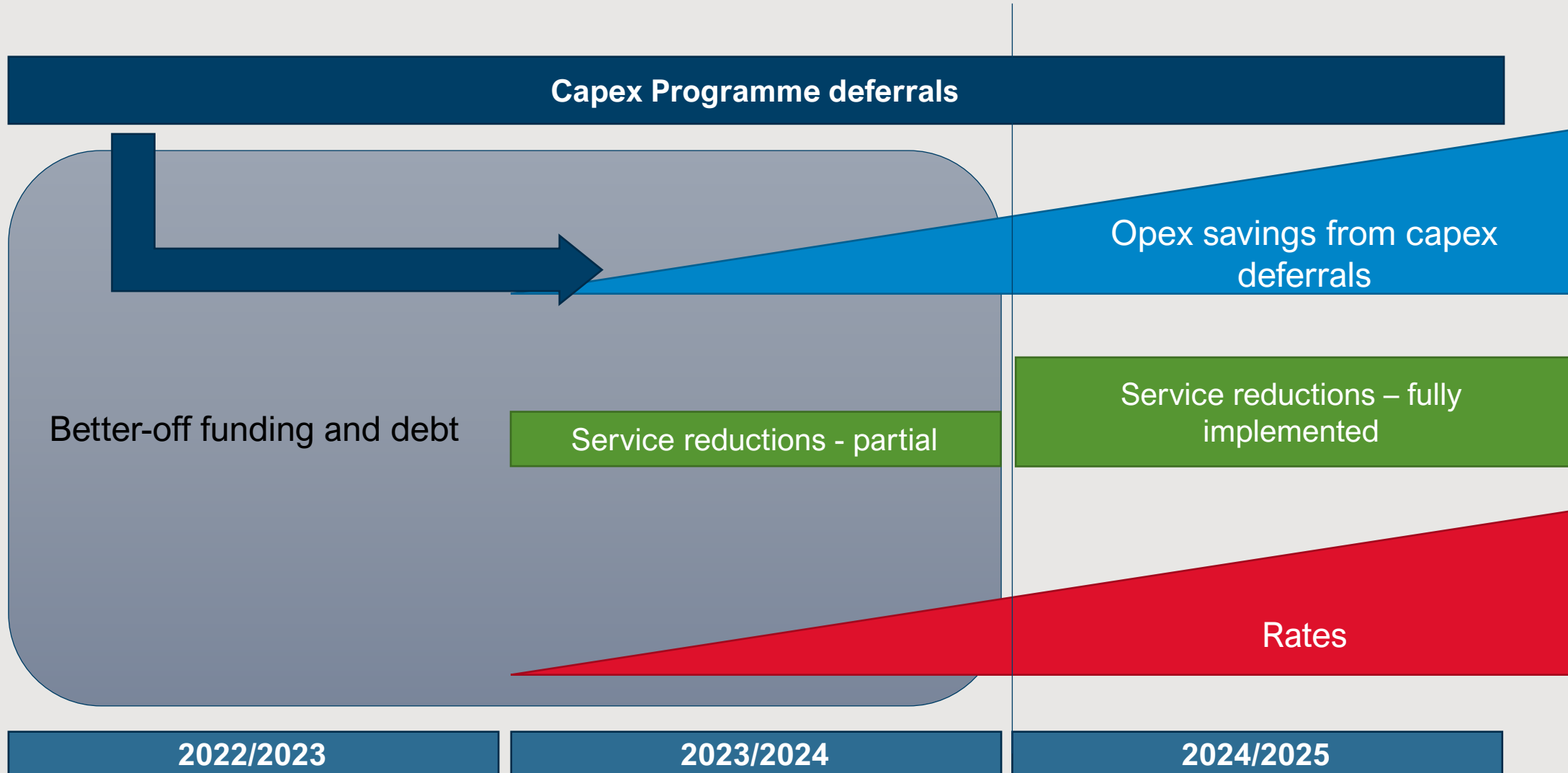


We are preparing for ongoing gaps of \$90-150 million for future budgets through:

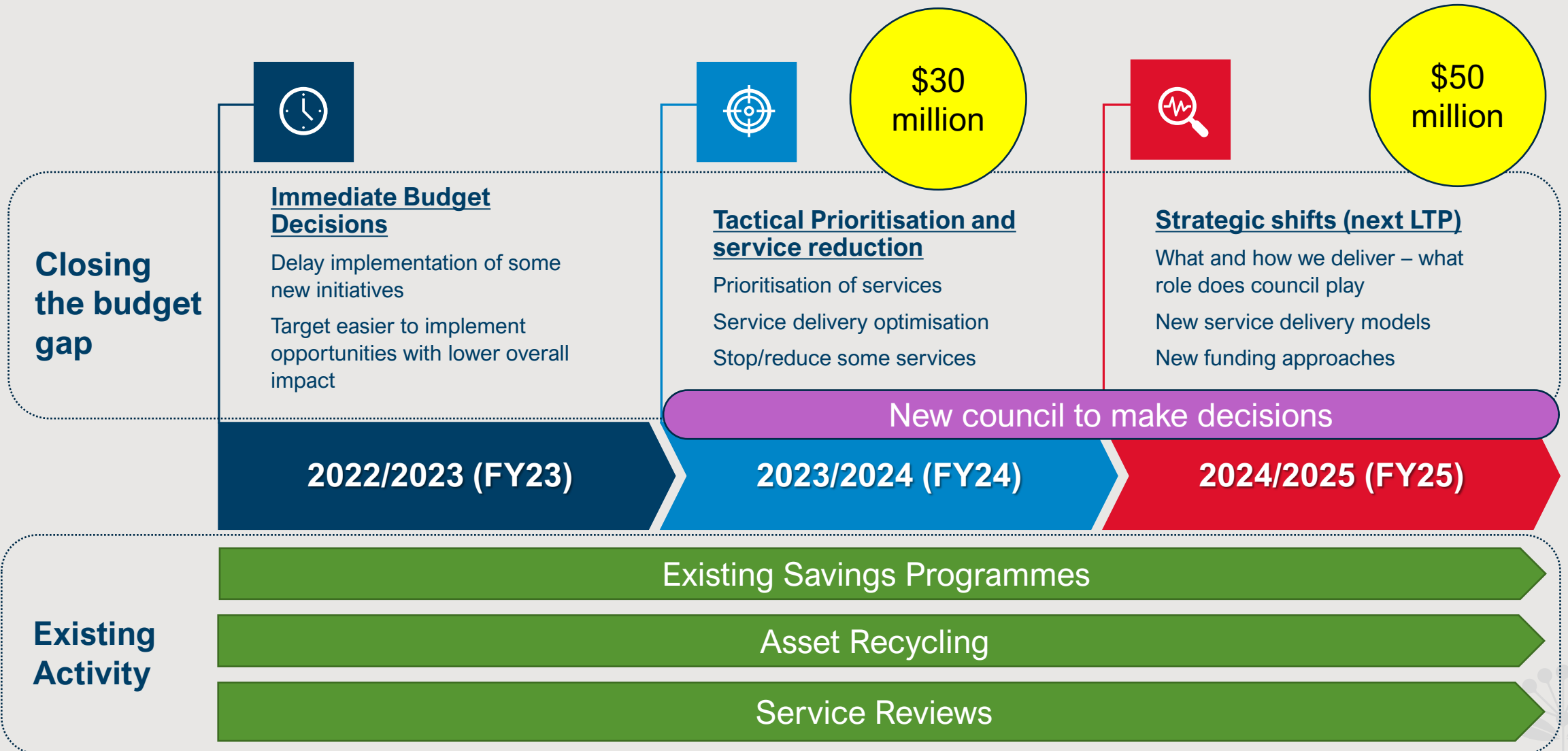
- Implementing capital deferrals
- Analysing tactical and strategic service reductions
- Reviewing future rates settings if needed
- Investigating balance sheet options



A sustainable approach to close gap



Multi-year approach to addressing service levels





Additional funding tools

Local Boards can also increase the funding available through funding tools within their delegation, such as:

- Local targeted rates
- Increasing or introducing user fees and charges
- Service property optimisation
- Service level trade-offs
- Partnership with community or external organisations
- Advocacy to Governing Body for additional funding

The appropriate funding tool depends on how long the benefits last, who receives the benefits, and the type of expenditure to be funded.



Patai/Questions

- Do you have any questions?
- Is there anything you would like more information for us to bring back?



Where to find additional information

- Elected Member Handbook
- E-learn material on Kotahi or Nexus
- Annual Budget Volume 1 – pages 4 to 29
- Annual Budget Volume 2 – Section 3 pages 207-219

