

Waiheke Local Board Workshop Agenda

Date of Workshop: Wednesday 8 May 2024

Time: 12:00pm

Location: Waiheke Local Board, 10 Belgium Street; MS Teams

Time	Workshop Item	Governance role	Purpose	Presenter(s)	Proposed Outcome(s)
12:00	Auckland Transport (AT) monthly update Attachment Memo	Keeping informed	Review progress with projects	Richard LaVille <i>Waiheke Manager AT</i> Alex Elton-Farr <i>Elected Member Relationship Advisor AT</i>	Members will be updated on various projects across the island.
12:30	Lunch Break				
13:00	Review proposed work programme 2024/25 Attachment Presentation Draft work programme	Local initiative / preparing for specific decisions	Provide direction on preferred approach	Janine Geddes <i>Acting Local Area Manager</i> Audrey Gan <i>Lead Financial Advisor</i> Customer & Community Services (CCS) and Infrastructure & Environmental Services (IES) staff	Discuss options for the work programme 2024/25.

Waiheke Local Board Workshop Proceedings

Workshop record of the Waiheke Local Board held in person and via Teams on Wednesday 8 May 2024, commencing at 12:00pm

Cath Handley (Chair)	Bianca Ranson (Deputy)	Kylee Matthews	Robin Tucker	Paul Walden
Present	Apology	Present	Present	Absent

Time	Workshop Item	Attendee(s)	Proposed Outcome(s)
12:00	Auckland Transport (AT) monthly update Attachment Memo Item 1	Richard LaVille <i>Waiheke Manager AT</i>	Members were provided updates on the following items: <ul style="list-style-type: none"> • Stormwater off O'Brien Road • Installation of seawalls at koiwi sites in Surfdale and Omiha • Wharf Road/Ostend Road residential access improvements • Mātiatia roadside signage renewal • Mātiatia shade sail renewal project • Mātiatia visitor experience survey • The Strand, Onetangi, Jacob's Ladder carpark
12:30	Lunch Break		
13:00	Review proposed work programme 2024/25 Attachment Presentation Draft work programme Item 2	Janine Geddes <i>Acting Local Area Manager</i> Audrey Gan <i>Lead Financial Advisor</i> Staff from Customer & Community Services (CCS) and Infrastructure & Environmental Services (IES)	Members considered proposals for the draft work programme 2024/25. The work programme will come to a future business meeting.

Governance Role

1. Accountability to the public
2. Engagement
3. Input to regional decision-making
4. Keeping informed
5. Local initiative / preparing for specific decisions
6. Oversight and monitoring
7. Setting direction / priorities / budget

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) Workshops are not open to the public as decisions will be made at a formal, public local board business meeting.
- (d) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (e) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics

Memorandum

To: Waiheke Local Board
 From: Richard La Ville, Operations Manager Waiheke & Gulf Islands Airfields
 Date: 8 May 2024
 Subject: **AT monthly update 12pm – 12.30am**

Purpose:

This workshop is to briefly update the local board on a selection of transport related topics.

Auckland Transport operations and projects:

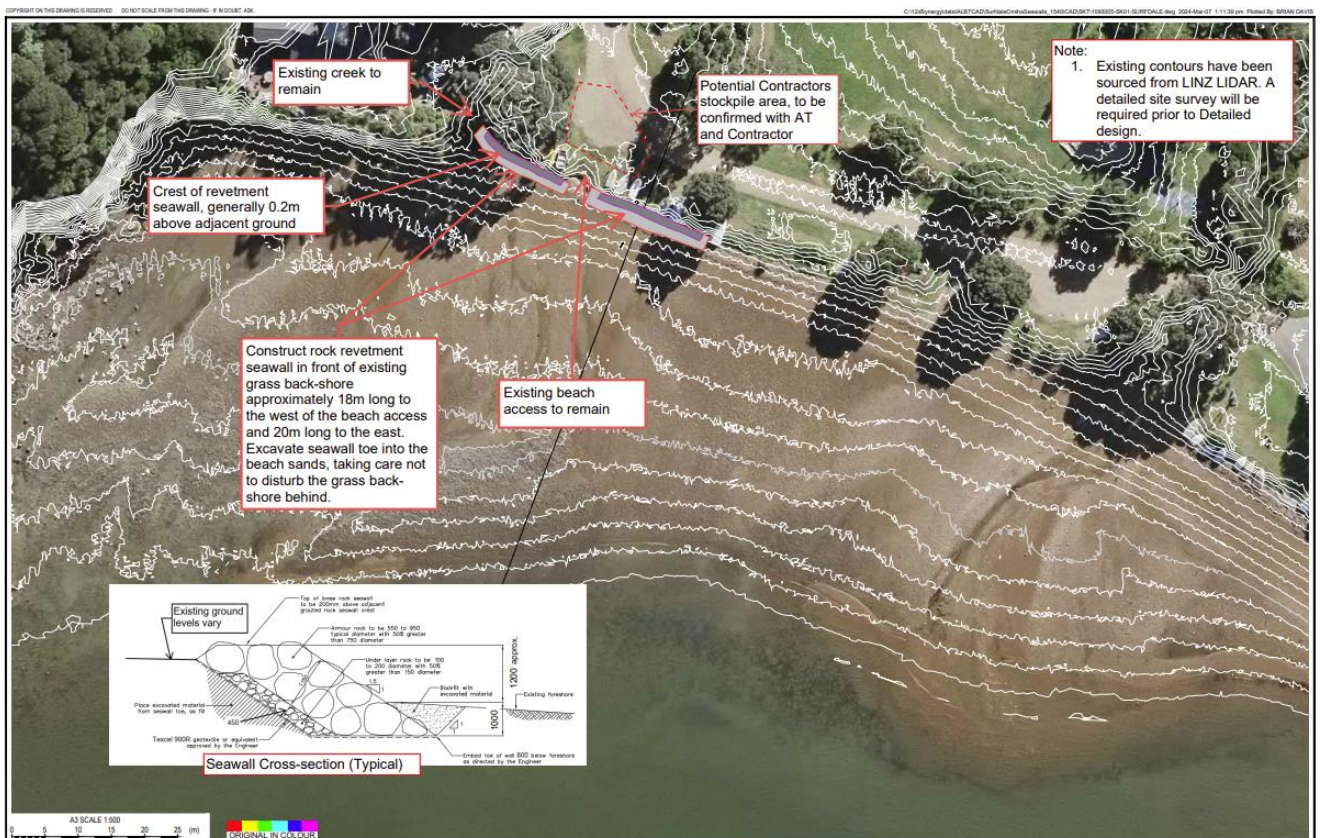
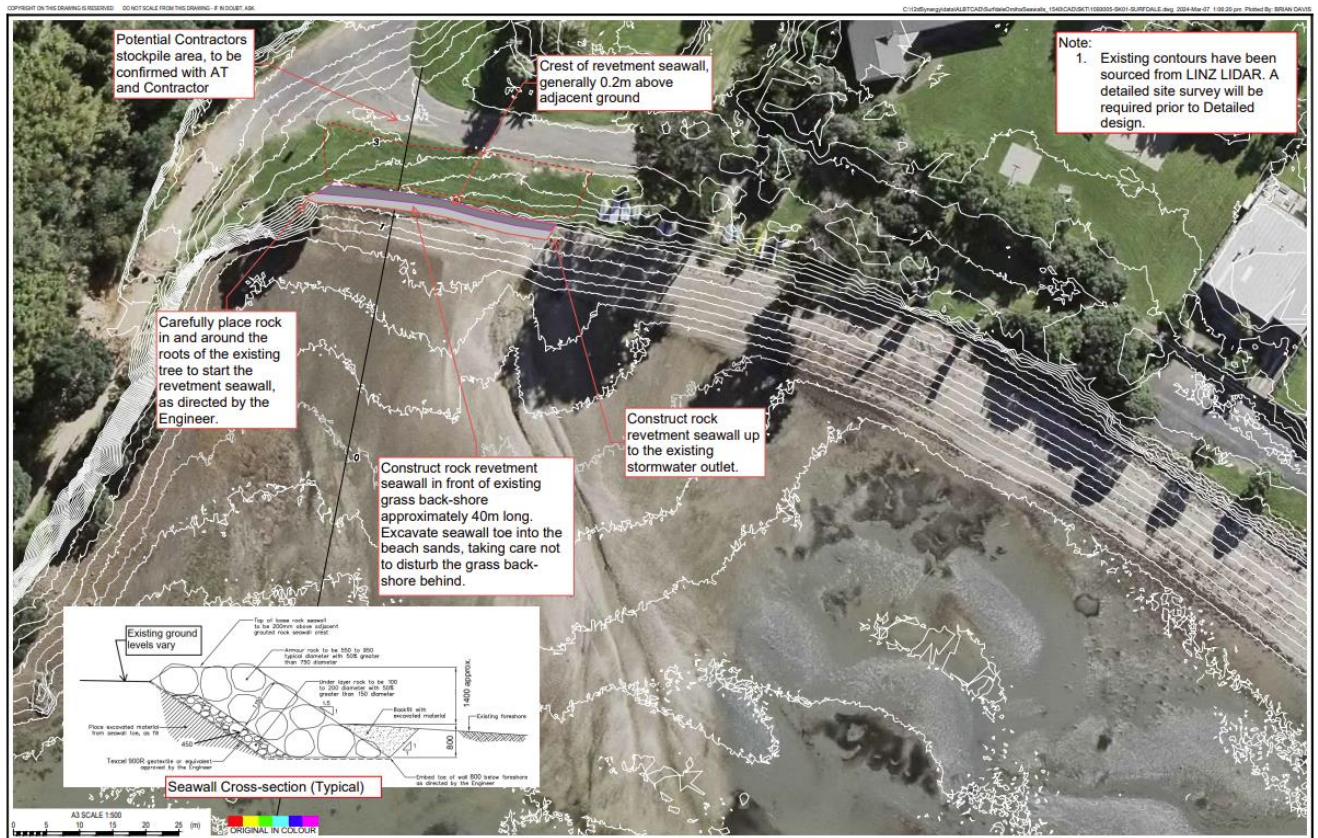
Activity	New updates
The Esplanade, Surfdale	Internal reviews completed. Preparations being made for public consultation.
Cnr Ostend Rd/Wharf Rd, Ostend	Proposal to install lockable chain link gates (such as the one on Delaware Drive). On-site meeting with resident and contractor. Programmed to arrange materials and arrange date for installation. Resident(s) will be present to confirm post placements prior to works starting.
Ocean View Rd signage	<p>Slow Down You're Here – sign vandalised, and replacement arranged through Programmed.</p>  <p>Give Bikes 1.5m RoadSafe Auckland sign – option to redesign and replace.</p> 

Memorandum

<p>The Strand, Onetangi – Jacob’s Ladder carpark</p>	<p>Request for line marking on gobi blocks. No time limits as no resolution. Option to place paint markings on kerb line.</p>  
<p>Matiatia Wharf remedial works – canopy replacement</p>	<p>Waiting on update from project manager.</p>
<p>Matiatia Jasmox works and Coastguard relocation.</p>	<p>Following the Jasmox update to the local board in April, the consultant has been engaged to continue with their brief to include Piers 3 & 4 (the old wharf).</p> <p>Karin Turnage (AT project manager) is leading this and working with Jasmox to provide potential options to help enhance customer experience including consideration of local charter berthing difficulties, the Coastguard relocation, and permanent shelter options on the old wharf.</p> <p>AT is aiming to have high level concepts by the end of June for consultation. Once agreement is reached on the preferred options, the objective is to complete further design work and obtain cost estimates to apply for implementation funding.</p>
<p>Ngati Paoa Iwi Trust - Koiwi protective works</p>	<p>Preliminary designs for proposed seawall construction at Surfdale and Omiha completed.</p>

Memorandum

Preliminary drawings to be provided to Auckland Council as advance notice of intention to lodge consent.



LBAP 9 – local performance measure targets

Audrey Gan

Waiheke Local Board



Purpose of today's workshop

Inform local boards of staff recommended targets based on:

- Measures agreed in LBAP5
- draft work programme presented today





Measure framework recap & how targets are set

The measure framework is designed to comply with legislation and enable the public to assess service provision and service levels from local boards.

- Core measures: targets set by the business unit, reflecting the network nature of these services.
- Tailored measures: set based on investment levels in the draft local board work programmes, with specific line items contributing to targets.



Local board core measures - targets

Measure wording (Local community services)	Target for LBA 2024/2025
<i>Auckland Council Level of Service statement: Enable a range of choices to access community services and recreation opportunities</i>	
The percentage of time physical library services are accessible to the community*	100%
The number of visits to library facilities (existing)	109,555
The percentage of time main Pool and Leisure Centre services are accessible to the community*	N/A
The number of visits to Pool and Leisure Centres*	N/A
The percentage of local community facility components that are in poor or very poor condition*	15%



Local board core measures – targets (continued)

Measure wording (Local community services)	Target for LBA 2024/2025
<i>Auckland Council Level of Service statement: Provide urban green spaces (local parks, paths and Ngahere) and access to the coast</i>	
The percentage of local parks, facilities and spaces meeting maintenance quality standards*	90%
The percentage of local open space asset components that are in poor or very poor condition*	2%



Local Board tailored measures - targets

LTP activity	Measure wording	2024/2025 target	Contributing work programme lines
Local Community	Number of trees planted in the Urban Ngahere programme	15	31048 Waiheke - Urban Forest (Ngahere) Strategy - Growing Phase
	Number of partner organisations supported to sustain their governance capacity and capability*	7	Community Delivery work programme lines
	Number of partner organisations and groups funded to deliver placemaking activities*	20	Community Delivery work programme lines
Local Environment	Number of participants in sustainable initiative programmes	185	The Waiheke Marine Education Initiative Climate Action Activator
	Number of planting events* for biodiversity enhancement	N/A	Upon further investigation, there are no programmes directly supporting planting events for biodiversity enhancement. A replacement is suggested below for the local board's consideration
	<i>Number of community groups supported in stream enhancement programmes</i>	1	<i>Waiheke Island Water Quality project</i>

*reworded since previous workshop



Next steps

Targets to be adjusted based on any changes in investment levels after workshop 9.

Updated targets reflected in draft Local Board Agreement – workshop 10.

Adoption of Local Board Agreement in mid-June



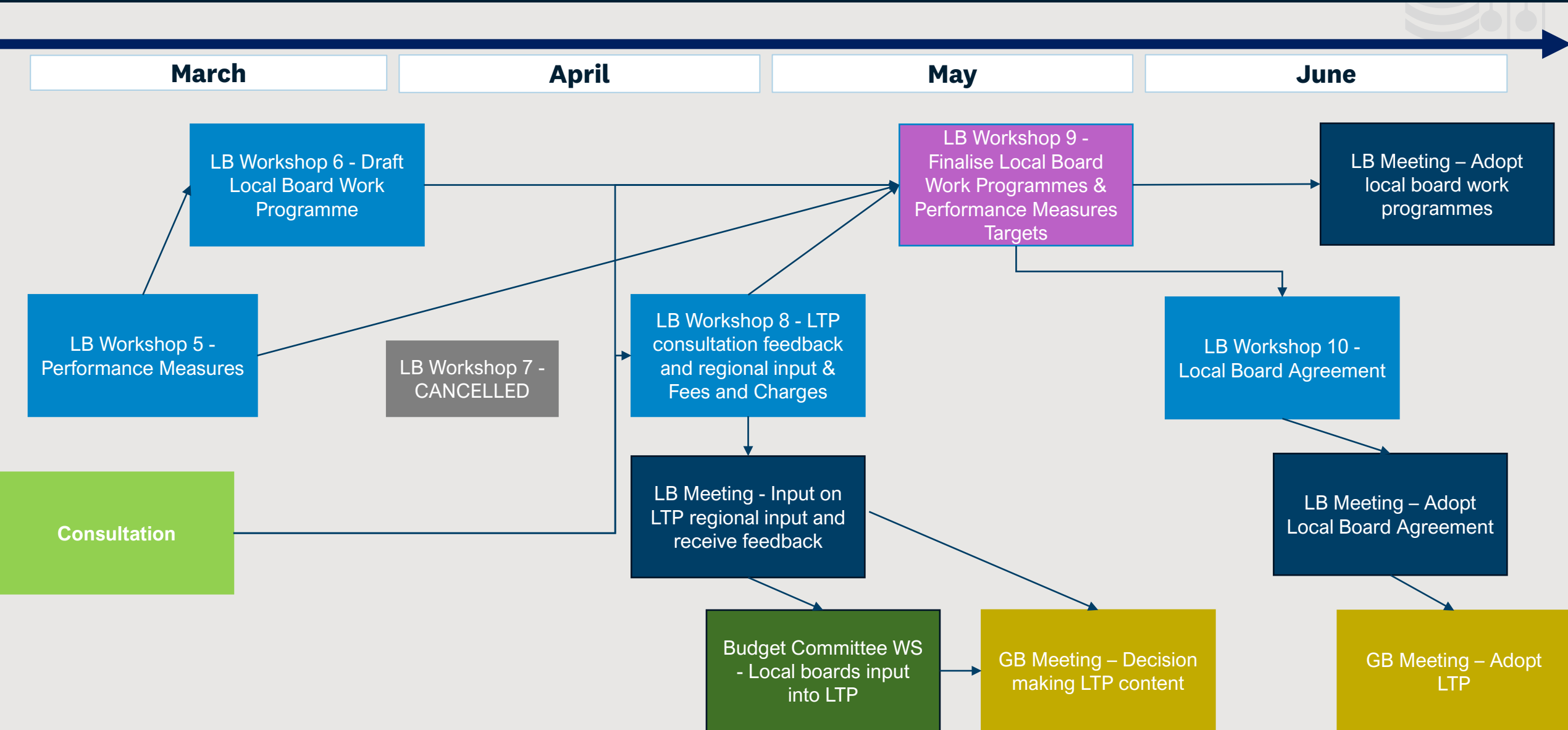
Work programmes

Waiheke Local Board

8 May 2024



LTP / work programme timeline



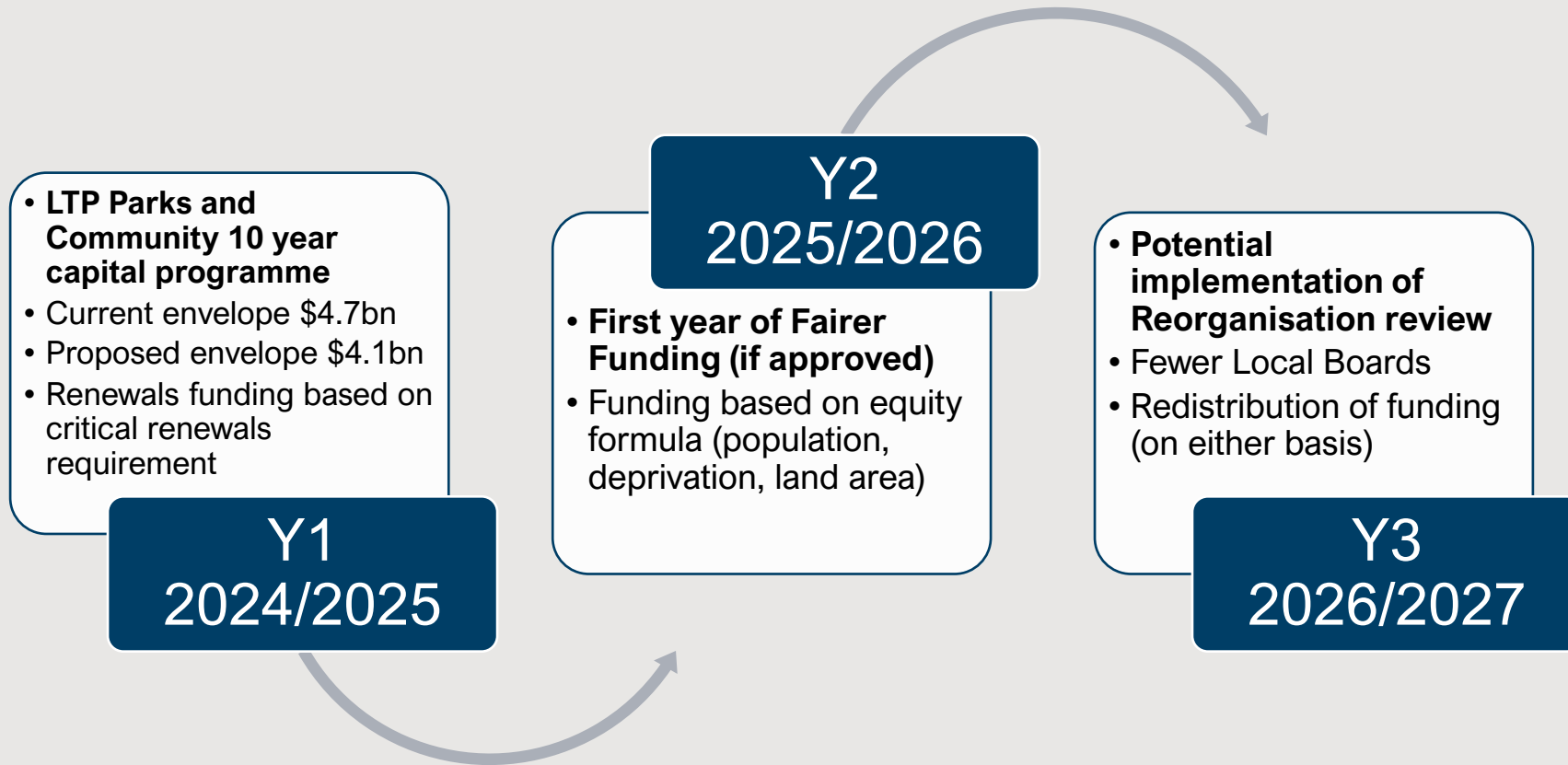
Purpose

To receive your feedback to finalise local board work programmes .
To balance local board work programmes budget.

- Final drafts of local board work programmes have been revised in response to the local board's feedback in March workshops.
- Long term plan decisions - 16 May
- Next: local board work programmes presented in June 2024 business meetings for approval



Complex budget context



Opex



LDI Opex budget

The LDI opex budget required for the draft work programmes exceeds the budget available

Prioritisation of the work programme is required

Estimated budget over allocated by \$83,000



Ngā Tāngata / Our people

ID	Activity Name	Dept	Amount	WS6 feedback summary	Advice in response
417	Youth Development Waiheke	CCS	\$10,000	Support	
412 3	Youth Outcomes	CCS	\$20,000	Support	
420	Māori Responsiveness Waiheke	CCS	\$20,000	Support	
430	Neighbours Day Waiheke	CCS	\$2,500	Support	
424	Event partnership fund Waiheke	CCS	\$11,000 \$21,000 (increase)	Support – confirm events and review contestable grants	Three new events suggested: Waiheke Rotary (Onetangi Beach Races) \$3,000 Waiheke Community Cinema Trust (Outdoor Cinema) \$5,000 Piritahi Marae Trust (Waitangi Day) \$3,000 *Experiencing Marine Reserves (Community Snorkel Days) \$4000 *Once Upon an Island Trust (Kai For Community Festival) \$3500 *Waiheke Primary School (Kotahi Aroha kapa haka festival) \$2500
417	Community grants Waiheke	CCS	\$89,000	Support	



Ngā Tāngata / Our people

ID	Activity Name	Dept	Amount	WS6 feedback summary	Advice in response
431	Christmas event	CCS	\$12,000	Support	
403 7	Waiheke Community Art Gallery top up	CCS	\$8,048	Support	
403 8	Operating grant for Waiheke Artworks Theatre top up	CCS	\$8,048	Support	
397 8	Emergency response plans and resilience	AEM	\$10,000	Support	Remove coordinator funding as carry forward from FY24
415	Arts and Culture Response (Activation of Artworks Courtyard)	CCS	\$10,000	Support	
418	Community leadership and collaboration	CCS	\$20,000	Support	
426	Civic Events	CCS	\$1,000	Support	
421	Sustainable community and tourism	CCS	\$10,000	Support	



Tō Tātou Hāpori / Our Community Facilities and open spaces – opex

ID	Activity Name	Dept	Amount	WS6 feedback summary	Advice in response
586	Ecological Community Partnership Programme (Love our Wetlands)	CCS	\$151,000	Clarify reason for increase	CPI increase of 8%
2955	Local Parks Volunteer Programme	CCS	\$26,260 (increase from \$9,000)	Clarify reason for increase	CPI increase of 8% plus proposing to grow volunteer programmes
3834	Play Advocacy	CCS	\$5,000 (reduced from \$20k)	Scale down. Focus on features not attached to playgrounds	Reduced in line with board feedback
4395	Scoping processes for delivery of Rangihoua Reserve and Onetangi Sports Park Management Plan	CCS	\$20,000 (New)		New item in line with board feedback



Te Taiao / Our Environment

ID	Activity Name	Dept	Amount	WS6 feedback summary	Advice in response
624	The Waiheke Marine Education Initiative	I&ES	\$39,000	Support	
626	Climate Action Activator - Waiheke	I&ES	\$30,000	Support	
629	Water Quality Project	I&ES	\$30,000	Support	
575	Conservation Advocate – Waiheke Collective coordinator	I&ES	\$47,300 \$25,000	Increase from \$15,000 rationale required	Previously this was co-funded. At this level half the outcome will be delivered.
798	Waiheke Environmental (Grants) Fund	I&ES	\$30,000	Support	
303 9	Waiheke Construction Waste Leadership Programme	I&ES	\$25,000	Support	
	Increased weed amnesty events	I&ES	\$15,000 (New)	Support	



Capex



Proposed capex budget allocation - Deliverable budget

Work programme Budget Summary	2024/2025	2025/2026	2026/2027
Capex Local Asset Renewals - Budget (ABS)	\$2,723,822 \$650,911	\$2,269,908 \$545,484	\$2,120,720 \$588,152
Local Asset Renewals - Proposed Allocation (ABS)	\$477,536	\$545,484	\$588,152
Advance Delivery (RAP) (14/04/2024)	\$126,133		
Capex Local Asset Renewals - Unallocated budget (ABS)	\$47,243	\$0	\$0
Local Discretionary Initiatives (LDI Capex) - Budget	\$233,775	\$394,009 \$237,983	\$682,066 \$242,743
Local Discretionary Initiatives (LDI Capex) - Proposed Allocation	\$233,462	\$237,983	\$242,743
Advance Delivery (RAP) (14/04/2024)	\$312		
Local Discretionary Initiatives (LDI Capex) - Unallocated budget	\$0	\$0	\$0
Growth projects Allocation			
Coastal projects Allocation			
Landslide Prevention projects Allocation	\$446,537	\$30,000	\$30,000
Specific Purpose Funding Allocation			
External Funding Allocation			
One Local Initiative (OLI) project Allocation			
Long Term Plan (LTP) Discrete Projects Allocation			
Kauri Dieback (NETR) Funding Allocation			
Related LDI Opex - Proposed Allocation			
TOTAL	\$1,157,535	\$813,467	\$860,895



Capex budget allocation – Deliverable budget v Fairer funding

	Deliverable budget (millions)				Fairer funding (millions)			
					Deliverable Budget	Fairer funding implementation is proposed from 2025/2026		
	2024/2025	2025/2026	2026/2027	Total	2024/2025	2025/2026	2026/2027	Total
ABS Capex (local)	\$0.65	\$0.55	\$0.59	\$1.79	\$0.65	\$2.76	\$2.82	\$6.23
LDI Capex	\$0.23	\$0.24	\$0.24	\$0.71	\$0.23	\$0.00	\$0.00	\$0.23
	Total			\$2.50	Total			\$6.46

Note: In the Fairer Funding model in FY25/26 and FY26/27 there is no LDI – Capex budget allocated separately. Instead, there is a bundled Capex line that local boards can allocate at their full discretion.



LTP decisions – Fairer Funding

The GB will meet to decide on whether to adopt fairer funding on 16 May. If adopted, this will impact LB budgets in FY26 and FY27.

Waiting to prepare for an amended CAPEX programme until after that decision risks delaying work programme approval in June and the start of project delivery from 1 July.

Additionally, it is expected that there will be a minor impact on projects continuing or starting in FY25 if fairer funding is adopted

P&CF staff have provided information below, outlining projects which will be affected or altered by the funding change if the fairer funding model is adopted.



Renewal Capex - Project Overview

Changes:
 FY24 ●
 WS6 ●
 WS9 ●

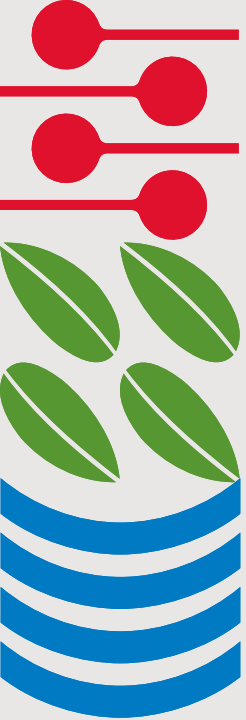
Changes	ID	Activity Name	RAP	2023/2024 & prior years	2024/2025	2025/2026	2026/2027	Total
Deferred to the future FY28+ years Excluded from WP25	31656	Artworks and Community Centre - comprehensive renewal	-	\$30,000 \$28,546 \$30,000	\$120,000 \$0	\$0	\$0	\$150,000 \$28,546 \$30,000
Increased by \$29,568	31985	Carpark and Roding - Renewals - Waiheke	-	\$167,935 \$292,767 \$322,335	\$575,887 \$0	\$0 \$115,000	\$0	\$743,822 \$407,767 \$437,335
Deferred to the future FY28+ years Excluded from WP25	36652	Golf Clubhouse - interior and exterior renewals - Onetangi Sports Park	-	\$30,000 \$30,020 \$1,720	\$200,000 \$0	\$0 \$0	\$0	\$230,000 \$30,020 \$1,720
Decreased by \$1,200	30684	Open space furniture, fixings, equipment, BBQs and signage - renew - 2024/2025 - Waiheke	RAP	\$0 \$1,455 \$255	\$20,000 \$113,437	\$330,000 \$80,484	\$0	\$350,000 \$195,376 \$194,176
Decreased by \$255	30685	Open space structures and park buildings - renew - 2024/2025 - Waiheke	-	\$0 \$255 \$0	\$20,000 \$0	\$249,908 \$40,000	\$0 \$80,152	\$269,908 \$120,407 \$120,152
Increased by \$9,424	31032	Open space toilets - develop and renew stage two - Waiheke	-	\$665,000 \$577,067 \$586,491	\$0 \$75,000	\$0	\$0	\$665,000 \$652,067 \$661,491
Decreased by \$23,448 Consent only	20645	Rakino Hall relocation - Rakino Island	-	\$213,788 \$150,247 \$126,799	\$750,000 \$100,000	\$0	\$0	\$963,788 \$250,247 \$226,799
Decreased by \$129,992 Completed FY24	31031	Tawaipareira Reserve stage two - replacement of play space, bike track, new flying fox	-	\$1,305,158 \$1,608,933 \$1,493,941	\$183,775 \$20,000 \$5,000	\$0	\$0	\$1,488,933 \$1,628,933 \$1,498,941



Renewal Capex - Project Overview

Changes:
 FY24 ●
 WS6 ●
 WS9 ●

Changes	ID	Activity Name	RAP	2023/2024 & prior years	2024/2025	2025/2026	2026/2027	Total
Project to be cancelled Excluded from WP25	28188	Tracks and pathways - renew - 2022/2023 - Waiheke	-	\$30,514 \$866	\$420,000 \$0	\$0	\$0	\$450,514 \$866
Project to be cancelled Excluded from WP25	30686	Tracks and pathways - renew - 2023/2024 - Waiheke	-	\$0 \$0	\$30,000 \$0	\$500,000 \$0	\$0	\$430,000 \$0
Project to be completed Excluded from WP25	40267	Waiheke - remediate 2023 storm and cyclone damaged assets	-	\$70,000 \$69,954 \$19,254	\$100,000 \$0	\$100,000 \$0	\$0	\$270,000 \$69,954 \$19,254
Budget decreased by \$160,000 No changes from WS6	30691	Waiheke - renew and improve play spaces	-	\$0	\$50,000 \$0	\$390,000 \$60,000	\$0 \$220,000	\$440,000 \$280,000
Increased by \$10,000	39558	Waiheke Library - refurbish building	-	\$60,000 \$108,619 \$115,901	\$90,000 \$71,381 \$74,099	\$0	\$0	\$150,000 \$180,000 \$190,000
Project to be cancelled Excluded from WP25	32067	Walkways and Paths - Renewal - Waiheke	-	\$20,000 \$20,017 \$20,000	\$327,935 \$0	\$700,000 \$0	\$0	\$1,047,935 \$20,017 \$20,000
Not included in WS6 Continue in FY25	36658	Citizens Advice Bureau - interior and exterior renewals - Waiheke	-	\$316,124	\$0 \$10,000	\$0	\$0	\$326,124



Renewal Capex - Project Overview

Changes	ID	Activity Name	RAP	2023/2024 & prior years	2024/2025	2025/2026	2026/2027	Total
NEW <u>No changes from WS6</u>	46225	Tracks, walkways and paths minor renewal - 2024/2025 Waiheke	RAP	\$0	\$100,000	\$150,000	\$0	\$250,000
NEW <u>No changes from WS6</u>	46227	Tracks, walkways and paths minor renewal - 2025/2026 Waiheke	-	\$0	\$0	\$100,000	\$150,000	\$250,000
NEW <u>No changes from WS6</u>	46230	Tracks, walkways and paths minor renewal - 2026/2027 Waiheke	-	\$0	\$0	\$0	\$100,000	\$100,000
NEW <u>No changes from WS6</u>	46232	Open space structures and park buildings - renew - 2026/2027 - Waiheke	-	\$0	\$0	\$0	\$20,000	\$20,000
NEW <u>No changes from WS6</u>	24200	Waiheke Community Art Gallery - refurbishments	-	\$0	\$0	\$0	\$18,000	\$18,000
	Budget				\$650,911	\$545,484	\$588,152	
	Proposed Allocation				\$477,536	\$545,484	\$588,152	
	Advance delivery (RAP) (14/04/2024)				\$126,133	\$0	\$0	
	Unallocated budget				\$47,243	\$0	\$0	

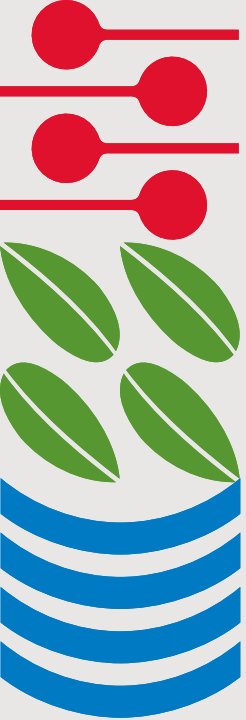


LDI Capex - Project Overview

Changes:
 FY24 ●
 WS6 ●
 WS9 ●

Changes	ID	Activity Name	RAP	2023/2024 & prior years	2024/2025	2025/2026	2026/2027	Total
No changes from WS6	40290	LDI minor capex fund FY2025/2026 - Waiheke	RAP	\$0	\$0 \$40,000	\$25,124 \$20,000	\$0	\$25,124 \$60,000
Deferred to the future FY28+ years Excluded from WP25	20542	Little Oneroa Reserve - implement concept plan improvement works	-	\$11,435	\$0 \$0	\$168,885 \$0	\$0	\$180,320 \$11,435
No changes from WS6	20716	Waiheke - implement greenways plan	-	\$0	\$70,000 \$0	\$200,000 \$37,983	\$0 \$212,743	\$270,000 \$250,726
No changes from WS6	31048	Waiheke - Urban Forest (Ngahere) Strategy - Growing Phase	RAP	\$10,000 \$10,285 \$10,182	\$0 \$10,000 \$10,103	\$0 \$10,000	\$0 \$10,000	\$10,000 \$40,285
NEW No changes from WS6	46233	LDI minor capex fund FY2026/2027 - Waiheke	-	\$0	\$0	\$0	\$20,000	\$20,000
NEW No changes from WS6	46522	Tawaipareira Reserve stage three - install new flying fox and landscaping	RAP	\$0	\$142,584	\$170,000	\$0	\$312,584
NEW No changes from WS6	46375	Artworks Shade Sail - Waiheke	-	\$0	\$40,775	\$0	\$0	\$40,775
	Budget				\$233,775	\$237,983	\$242,743	
	Proposed Allocation				\$233,462	\$237,983	\$242,743	
	Advance Delivery RAP (14/04/2024)				\$312			
	Unallocated budget				\$0	\$0	\$0	





Risk-Adjusted Programme (RAP)

- Aim to deliver 100% of the capex budget in year 1 but need to be flexible due to unforeseen delays i.e., contractor availability, supply chain constraints or unexpected weather events
- To do this, we **plan** to deliver some year 2 projects / spend a portion of year 2's budget in year 1 to compensate for any projects experiencing delays in year 1

	Year 1	Year 2	Year 3
X Playground (Risk Adjusted Programme project)	\$x	\$x	\$x
Y Carpark	\$x	\$x	\$x
Z Hall	\$x	\$x	\$x
TOTAL	100%	100%	100%

- Utilising RAP some projects are delivered earlier than anticipated
- Approving a project proposed as a Risk Adjusted Programme does not guarantee advanced delivery but it does reduce the risk of underspend in year 1 of the three-year work programme



Regional Funding Sources

- There are some projects where there is a funding component reliant on regional funding, approved through the Regional Work Programme process. The Regional Work Programme decision meeting will take place in July 2024
- The funding required to support the seismic components of projects will be discussed through the regional work programme process, however, the total available budget for seismic projects will be confirmed through the LTP process.
- There is a proposal as part of the LTP to establish a seismic fund to which applications can be made for seismic funding. This is different from the current process which allocates funding through the regional work programme process. The criteria and rules for accessing that fund are yet to be determined.
- Until adopted, there is some risk that these funding sources are not available as expected and therefore may impact the deliverability of the projects it relates to.
- The projects in your LB work programme where this applies are on the following slide.
- Following LTP adoption, staff will ensure the approved local board work programme reflects the regional budgets. This will address any associated impact on projects from the adopted seismic and/or growth budgets.



Regional Work Programme Projects – For Feedback

- Proposed Growth, Seismic and Landslips remediation and prevention projects for local boards to feedback on when adopting local programmes in June and then regional approval in July :

Landslide Prevention Projects Overview

Changes	ID	Activity Name	RAP	2023/2024 & prior years	2024/2025	2025/2026	2026/2027	Total
Continue	20494	Hekerua Bay Reserve - renew path and install retaining wall	-	\$76,474 \$73,538	\$175,000	\$0	\$0	\$251,474 \$248,538
Continue	19991	Te Whau Esplanade Reserve - remediate landslip	-	\$4,546 \$5,506	\$271,537	\$0	\$0	\$276,083 \$277,043
No changes from WS6	25969	Esslin Road, Picnic Bay - slip prevention	-	\$0	\$0	\$30,000	\$30,000	\$60,000
	Budget				\$446,537	\$30,000	\$30,000	



Next steps

Work programmes approved in
June business meeting



Memorandum

30 April 2024

To: Aotea / Great Barrier Local Board, Hibiscus and Bays Local Board, Mangere Otahuhu Local Board, Waiheke Local Board, Howick Local Board, Puketapapa Local Board, Maungakiekie-Tamaki Local Board, Otara Papatoetoe Local Board, Whau Local Board, Albert Eden Local Board, Upper Harbour Local Board

Subject: **Approach to dealing with the potential impact of fairer funding on the Customer and Community Services CAPEX work programme 2025-2027 at workshop nine**

From: Taryn Muir, Head of Advisory, Regional Services and Strategy

Contact information: Taryn.muir@aucklandcouncil.govt.nz

Purpose

1. To provide elected members with an update on the approach to finalising the Customer and Community Services capital expenditure (CAPEX) work programme 2025-2027, considering the upcoming decision on fairer funding for local boards, as part of the Mayor's proposal on the Long-Term Plan 2024-2034.

Summary

2. The Governing Body will meet on 16 May 2024 to decide whether to approve the Mayor's proposal on the Long-Term Plan 2024-2034, including fairer funding for local boards. This decision will be made after the last scheduled Local Board Annual Plan workshop 9 so local boards will not know the result before providing feedback on the draft Customer and Community Services CAPEX work programme 2025-2027.
3. To start delivery of the work programme from the beginning of the financial year (1 July 2024), the work programmes must be approved in June 2024. A delay in this timeframe will jeopardise the ability to fully deliver the local boards' build and renewal works in the coming year.
4. To mitigate this risk, staff have considered the potential impact of fairer funding on local board work programmes. As the change in financial years 2026-2027 is either minimal and/or will involve few trade-offs that may have an impact on projects in financial year 2024/2025, staff have prepared an updated work programme based on the deliverable budget, and will provide information in the workshop 9 material that discusses how any impacts of fairer funding might be managed and reflected in the final work programme.
5. Additionally, staff are available to attend a workshop in June if the local board requires further time to discuss the impact of fairer funding prior to work programme approval.
6. Elected members are encouraged to provide feedback on the work programme and information related to the fairer funding proposal in the workshop so that, depending on the decision made by the Governing Body on 16 May 2024, the updated work programme can be included for approval in the local boards' business meetings in June 2024.

Context

7. Draft Customer and Community Services CAPEX work programmes for financial years 2025-2027 have been prepared by Parks and Community Facilities staff. These were discussed with local boards during Local Board Annual Plan workshop 6 in March/April 2024. The draft work programmes were based on the budgets in the central proposal of the Long-term Plan 2024-2034 (LTP).
8. The Governing Body will meet on 16 May 2024 to decide whether to approve the Mayor’s proposal for the LTP, including fairer funding for local boards. If approved, fairer funding will take effect from financial year 2025/2026. This decision will be made after the last scheduled Local Board Annual Plan workshop 9 so local boards will not know the result before providing feedback on the draft CAPEX work programme.
9. If approved, fairer funding will redistribute local board renewal budgets for all local boards from years two and three of the draft work programme (financial years 2025/2026 and 2026/2027) and combine LDI capex and renewals CAPEX into one funding source. These changes may impact the proposed phasing, and in some cases possibly the viability of, projects due to start in financial year 2024/2025.
10. To start delivery of the work programme from the beginning of the financial year (1 July 2024), the work programmes must be approved in June 2024. A delay in this timeframe will jeopardise the ability to fully deliver the local boards’ build and renewal works in the coming year. .
11. In addition to the fairer funding proposal, there are other budget decisions being contemplated by the Governing Body throughout May and June which could have an impact on the ability for local board CAPEX projects to be delivered, for example adoption of the financial year 2024/2025 Regional Work Programme.
12. Any potential impacts to local projects, as a result of decisions to be made by the Governing Body, will require further changes to the work programme after July 2024, on a project by project basis.

Discussion

13. The fairer funding proposal will affect local boards in different ways. As summarised in the table below, under the central proposal for fairer funding, every local board will have a different budget in financial years 2025/2026 and 2026/2027, compared to the deliverable budget central proposal under the LTP. Alternate fairer funding proposals will have different impacts.

Table 1: Difference in funding between deliverable budget and fairer funding model by local board

Local Board	Difference in funding between central proposal and fairer funding (mil) <i>indicative</i>	
	FY26	FY27
Albert-Eden	+\$3.27	+\$2.46
Devonport-Takapuna	-\$1.47	-\$2.42
Franklin	+\$0.76	-\$0.62
Aotea/Great Barrier	+\$1.19	+\$1.18
Henderson-Massey	-\$0.22	-\$0.55
Hibiscus and Bays	-\$0.65	-\$1.26
Howick	+\$1.27	-\$0.19
Kaipātiki	-\$1.37	-\$1.05
Mangere-Otāhuhu	+\$0.59	-\$0.64
Manurewa	-\$0.17	-\$0.71

Maungakiekie-Tāmaki	+\$1.77	-\$0.94
Ōrākei	+\$1.81	+\$1.35
Ōtara-Papatoetoe	-\$0.20	+\$0.57
Papakura	+\$1.01	-\$0.83
Puketāpapa	+\$2.51	+\$2.98
Rodney	+\$1.32	+\$2.26
Upper Harbour	+\$1.74	+\$0.90
Waiheke	+\$1.98	+\$1.99
Waitākere Ranges	+\$1.68	+\$0.25
Waitematā	-\$0.59	-\$1.83
Whau	+\$3.07	+\$4.57

Potential impacts of fairer funding

14. While fairer funding will not impact the financial year 2024/2025 budget directly, the Parks and Community Facilities CAPEX work programme is a three-year rolling programme and changes to funding in future financial years are likely to have a notable impact on the projects proposed in financial year 2024/2025:
- where funding for a local board is forecast to decrease over time, it may no longer be viable to start a project in financial year 2024/2025;
 - where funding is forecast to increase, it may be prudent to rephrase projects to enable faster delivery.
15. Staff have considered the impact of the potential budget changes created by fairer funding, and the most appropriate approach for progressing the work programme with the local boards. Staff consider that any budget changes for the local board in financial years 2026-2027 are not expected to have a notable impact on the projects underway or due to start in financial year 2024/2025, and/or require the local board to consider substantive trade-offs between projects.
16. Given the timeframes to meet the deadlines for the local boards' June 2024 business meetings, there is very limited time to discuss an amended work programme again after 16 May 2024 without risking a delay of the approval in June.
17. Consequently, any delay in approving the Customer and Community Services 2025-2027 work programme will delay the start of delivery from 1 July 2024 which will put significant pressure on council to meet its CAPEX delivery targets for the financial year 2024/2025 which can have flow on effects into later financial years.

Local Board Annual Plan - workshop 9

18. To facilitate discussion, staff have prepared an updated version of the work programme from workshop 6 and will provide additional information in the workshop 9 material to explain what impact fairer funding will have on programme proposed.
19. It is anticipated that this will provide the local board with enough information and opportunity to provide direction so that, if fairer funding is adopted, the appropriate final version of work programme can be provided for approval at the June business meeting without delay.
20. Local boards are encouraged to carefully consider the impact that fairer funding will have to ensure that the work programme reflects their communities' priorities and provide feedback at the workshop.
21. Staff are available to attend a workshop in June to discuss the programme further, post the fairer funding decision. Since the business report will have already been finalised by this point,

any changes will need to be tabled at the business meeting and won't be available beforehand.

22. Note: The local boards not in receipt of this memo will receive two work programmes at workshop 9; one based on the deliverable budget and one based on the fairer funding proposal. The approach differs between boards in recognition of the differences in complexity of the potential impacts of the fairer funding proposal and the scale of re-prioritisation that is likely to be required within the financial year 2024/2025 local board work programme if the fairer funding proposal is adopted

Next steps

23. Once the Governing Body decision is made on 16 May 2024, work programme leads will finalise the Parks and Community Facilities CAPEX work programmes based on the relevant funding model, incorporating the local boards' feedback at workshop 9, and include this for approval with the other Customer and Community Services work programmes in June 2024.
24. If an alternate version of fairer funding is approved (ie not the deliverable budget) then additional workshops may be necessary to further refine years two and three of the work programme over time. However, as these years are approved in principle only, this should not delay approval of the FY25 work programme in June 2024.

Customer and Community Services Capex Work Programme 2024/2025 - Waiheke Local Board

Index	ID	Activity Name	Activity Description	RAP	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Estimated completion date	Budget Source	2023/2024 FCast + prior years	2024/2025	2025/2026	2026/2027	2027/2028 +	Total Cost	WP Planning Status
1	46375	Artworks Shade Sail - Waiheke	Install shade sails at Artworks Waiheke □ FY24/25 - investigation, design and physical works.	-	Improving sun protection at our outdoor recreational facilities	Workshop locations and high level design of shade equipment with local board for review and input	2023WH4 - Our places	2023WH4.1 - Safe and welcoming parks and urban spaces that support community interaction	P&CF: Project Delivery	June 2025	LDI - Capex	\$0	\$40,775	\$0	\$0	\$0	\$40,775	New
2	31985	Carpark and Roading Renewals - Waiheke	Renewal of car parks and road access ways. Sites identified are as follows: Anzac Reserve, Onetangi Sports Park and Wharf Road Esplanade Reserve. Further sites may be identified during the investigation stage. □ FY23/24 - investigation and design FY25/26 - physical works.	-	To improve the safety, functionality, accessibility and sustainability of the car park. Enhanced user experience, increased safety, improved traffic flow, accessibility for all.	No further decisions are anticipated.	2023WHK3 - Our Facilities and Open spaces	2023WHK3.1 - Improve the open space network on the island	P&CF: Project Delivery	June 2026	ABS: Capex - Local Renewal	\$322,335	\$0	\$115,000	\$0	\$0	\$437,335	Change
3	36658	Citizens Advice Bureau - interior and exterior renewals - Waiheke	Renew the interior and exterior of the building including the water tank and the timber footbridge. □ FY22/23 - investigation and design FY23/24 - FY24/25 physical works	-	Maintain current levels of service to provide a safe working environment and a better visitor experience.	No further decisions are anticipated.	2023WHK3 - Our Facilities and Open spaces	2023WHK3.1 - Improve the open space network on the island	P&CF: Project Delivery	June 2025	ABS: Capex - Local Renewal	\$316,124	\$10,000	\$0	\$0	\$0	\$326,124	Change
4	25969	Esslin Road, Picnic Bay - slip prevention	Investigate and install a solution to ensure the area remains stable and avoids future landslips that may be caused by storm events. □ FY25/26 to FY26/27 - investigation and physical works	-	Seeking to prevent future landslips, protect infrastructure and retain parkland	Workshop design options with local board to seek input and direction prior to commencement.	2023WHK3 - Our Facilities and Open spaces	2023WHK3.1 - Improve the open space network on the island	P&CF: Project Delivery	Estimated project completion June 2027	ABS: Capex – Slips Prevention (regional)	\$0	\$0	\$30,000	\$30,000	\$0	\$60,000	Change
5	20494	Hekerua Bay Reserve - renew path and install retaining wall	Renew the path access way and steps at the reserve and install a new retaining wall to protect the path from future landslips. □ FY19/20 to FY23/24 - investigation and design FY23/24 to FY24/25 - physical works (Local renewals contribution \$10,000 transferred)	-	Improving infrastructure to ensure service levels are maintained	No further decisions are anticipated	2023WHK3 - Our Facilities and Open spaces	2023WHK3.1 - Improve the open space network on the island	P&CF: Project Delivery	Estimated project completion June 2025	ABS: Capex - Local Renewal, ABS: Capex – Slips Prevention (regional)	\$73,538	\$175,000	\$0	\$0	\$0	\$248,538	Continue
6	40290	LDI minor capex fund FY2025/2026 - Waiheke	Discretionary capital funding to deliver minor community capex projects throughout the financial year as approved in the monthly local board community facilities workshops. Increase seating in various locations or parks throughout Waiheke. □ □ FY24/25 - investigation and design FY25/26 - physical works Risk Adjusted Programme (RAP) project.	RAP Project	Increased levels of service to provide a greater range of opportunities for the community to enjoy.	Workshop all design options with local board to seek direction prior to implementation.	2023WHK4 - Our Places	2023WHK4.2 - Safe, fit-for-purpose and low carbon environmentally friendly transport infrastructure	P&CF: Project Delivery	June 2026	LDI - Capex	\$0	\$40,000	\$20,000	\$0	\$0	\$60,000	Change
7	46233	LDI minor capex fund FY2026/2027 - Waiheke	Discretionary capital funding to deliver minor community capex projects throughout the financial year as approved in the monthly local board community facilities workshops. Increase seating in various locations or parks throughout Waiheke. □ □ FY26/27 - investigation and physical works.	-	Increased levels of service to provide a greater range of opportunities for the community to enjoy.	Workshop all design options with local board to seek direction prior to implementation.	2023WHK3 - Our Facilities and Open spaces	2023WHK3.1 - Improve the open space network on the island	P&CF: Project Delivery	June 2027	LDI - Capex	\$0	\$0	\$0	\$20,000	\$0	\$20,000	New
8	30684	Open space furniture, fixings, equipment, BBQs and signage - renew - 2024/2025 - Waiheke	Renewal of furniture, fixings, equipment, BBQs and signage across open spaces. □ FY24/25 - investigation and design FY25/26 - physical works Risk Adjusted Programme (RAP) project.	RAP Project	Maintain current service levels and improve recreational experience. Enhanced recreation and enjoyment for all. Potential long-term cost savings through proactive maintenance and prevention of further deterioration.	Workshop options with local board to seek input and direction.	2023WHK3 - Our Facilities and Open spaces	2023WHK3.1 - Improve the open space network on the island	P&CF: Project Delivery	June 2026	ABS: Capex - Local Renewal	\$255	\$113,437	\$80,484	\$0	\$0	\$194,176	Change

Customer and Community Services Capex Work Programme 2024/2025 - Waiheke Local Board

Index	ID	Activity Name	Activity Description	RAP	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Estimated completion date	Budget Source	2023/2024 FCast + prior years	2024/2025	2025/2026	2026/2027	2027/2028 +	Total Cost	WP Planning Status
9	30685	Open space structures and park buildings - renew - 2024/2025 - Waiheke	Renewal of park structures and buildings, as identified during the investigation stage FY23/24. □ □ FY25/26 - investigation and design □ FY26/27 - physical works.	-	Maintain current service levels and improve customer experience. Potential long-term cost savings through proactive maintenance and prevention of further deterioration.	Workshop options with local board to seek input and direction.	2023WHK3 - Our Facilities and Open spaces	2023WHK3.1 - Improve the open space network on the island	P&CF: Project Delivery	June 2027	ABS: Capex - Local Renewal	\$0	\$0	\$40,000	\$80,152	\$0	\$120,152	Change
10	46232	Open space structures and park buildings - renew - 2026/2027 - Waiheke	Renewal open space structures and park buildings, as identified during the investigation stage. □ □ FY26/27 - investigation, design and physical works. □	-	Maintain current service levels and improve customer experience. Potential long-term cost savings through proactive maintenance and prevention of further deterioration.	Workshop options with local board to seek input and direction.	2023WHK3 - Our Facilities and Open spaces	2023WHK3.2 - Improve our community's wellbeing by providing quality arts, recreational and community facilities	P&CF: Project Delivery	June 2027	ABS: Capex - Local Renewal	\$0	\$0	\$0	\$20,000	\$0	\$20,000	New
11	31032	Open space toilets - develop and renew stage two - Waiheke	Renewal and development of public toilet facilities across Waiheke Island. □ □ Stage one works completed - Two additional toilet pans capacity from Watercare, temporary portaloos in Oneroa Village to increase capacity, new wayfinding signage at Oneroa Village and "counters" on key toilet entrances record demand (FY2019/2020). □ Stage two medium term works - new toilets for Oneroa Village. □ □ FY18/19 - FY19/20 - investigation and design (public consultation, public surveys) □ FY20/21 - concept design (consultation, obtain necessary consents), detailed design □ FY20/21 - FY24/25 - physical works.	-	Improved park amenities to meet growing community needs by developing public amenities. Enhance the quality of the amenities and maintain a safe, accessible and clean public toilet.	Workshop through the medium and long term proposed works with the Local Board seeking input and direction.	2023WHK3 - Our Facilities and Open spaces	2023WHK3.1 - Improve the open space network on the island	P&CF: Project Delivery	June 2025	ABS: Capex - Local Renewal	\$586,491	\$75,000	\$0	\$0	\$0	\$661,491	Change
12	20645	Rakino Hall relocation - Rakino Island	Relocation of the community hall on Rakino Island, due to increasing coastal inundation challenges. Continued investigation of options in consultation with the Rakino residents will continue in FY24/25. □ □ FY18/19 - FY24/25 - Investigation and design (consent only). □	-	Renewing community infrastructure to ensure service levels are maintained. Increased safety and protection for the community from coastal hazards. □ □ □	Workshop all concept design options with the local board to seek their input and direction.	2023WHK4 - Our Places	2023WHK4.2 - Safe, fit-for-purpose and low carbon environmentally friendly transport infrastructure	P&CF: Project Delivery	June 2025	ABS: Capex - Local Renewal	\$126,799	\$100,000	\$0	\$0	\$0	\$226,799	Change
13	46522	Tawaipareira Reserve stage three - install new flying fox and landscaping	Tawaipareira Reserve renewal furniture and park amenities, bike track and surrounding play space amenities. This includes for a level of service increase with LDI capex funding to install a flying fox and extend the play space area. Stage one, refer #20690 Tawaipareira Reserve - replacement of skate park, stage two, refer #31031 Tawaipareira Reserve stage two - replacement of play space, bike track, new flying fox □ □ FY24/25 - investigation and design □ FY25/26 - physical works □ Risk Adjusted Programme (RAP) project.	RAP Project	Renewed and improved open spaces for our community to enjoy. To increase service levels.	Workshop all design options with costings and timing of delivery with local board to seek input and direction.	2023WHK3 - Our Facilities and Open spaces	2023WHK3.1 - Improve the open space network on the island	P&CF: Project Delivery	June 2026	LDI - Capex	\$0	\$142,584	\$170,000	\$0	\$0	\$312,584	New
14	31031	Tawaipareira Reserve stage two - replacement of play space, bike track, new flying fox	Tawaipareira Reserve renewal furniture and park amenities, bike track and surrounding play space amenities. This includes for a level of service increase with LDI capex funding to install a flying fox and extend the play space area. Stage one now completed - delivery of the skate park renewal (FY20/21), refer #20690 Tawaipareira Reserve - replacement of skate park. □ □ FY18/19 - FY19/20 - investigation and design □ FY20/21 - FY24/25 - physical works □ (LDI Capex contribution: FY23/24 - LDI Capex \$271,433).	-	Renewed and improved open spaces for our community to enjoy. To increase service levels.	Workshop all design options with costings and timing of delivery with local board to seek input and direction.	2023WHK3 - Our Facilities and Open spaces	2023WHK3.1 - Improve the open space network on the island	P&CF: Project Delivery	June 2025	ABS: Capex - Local Renewal, LDI - Capex	\$1,493,941	\$5,000	\$0	\$0	\$0	\$1,498,941	Change

Customer and Community Services Capex Work Programme 2024/2025 - Waiheke Local Board

Index	ID	Activity Name	Activity Description	RAP	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Estimated completion date	Budget Source	2023/2024 FCast + prior years	2024/2025	2025/2026	2026/2027	2027/2028 +	Total Cost	WP Planning Status
15	19991	Te Whau Esplanade Reserve - remediate landslip	Stabilise the Hitapa track at Te Whau Esplanade Reserve, which has been damaged by a landslip. □ □ FY23/24 - investigation and design □ FY24/25 - physical works □	-	Improving infrastructure to ensure service levels are maintained	No further decisions are anticipated	2023WH4 - Our places	2023WH4.1 - Safe and welcoming parks and urban spaces that support community interaction	P&CF: Project Delivery	Estimated project completion June 2025	ABS: Capex – Slips Prevention (regional)	\$5,506	\$271,537	\$0	\$0	\$0	\$277,043	Continue
16	46225	Tracks, walkways and paths minor renewal - 2024/2025 Waiheke	Renewal of tracks, walkways and paths across Waiheke. □ □ FY24/25 - investigation and design □ FY25/26 - physical works □ Risk Adjusted Programme (RAP) project.	RAP Project	Providing maintained connectivity and opportunities for health, wellbeing and enjoyment of the outdoors. Increased accessibility. Enhanced safety. Promoted physical activity and health.	Workshop concept options with local board to seek direction.	2023WHK3 - Our Facilities and Open spaces	2023WHK3.1 - Improve the open space network on the island	P&CF: Project Delivery	June 2026	ABS: Capex - Local Renewal	\$0	\$100,000	\$150,000	\$0	\$0	\$250,000	New
17	46227	Tracks, walkways and paths minor renewal - 2025/2026 Waiheke	Renewal of tracks, walkways and paths across Waiheke. □ □ FY25/26 - investigation and design □ FY26/27 - physical works.	-	Providing maintained connectivity and opportunities for health, wellbeing and enjoyment of the outdoors. Increased accessibility. Enhanced safety. Promoted physical activity and health.	Workshop concept options with local board to seek direction.	2023WHK3 - Our Facilities and Open spaces	2023WHK3.1 - Improve the open space network on the island	P&CF: Project Delivery	June 2027	ABS: Capex - Local Renewal	\$0	\$0	\$100,000	\$150,000	\$0	\$250,000	New
18	46230	Tracks, walkways and paths minor renewal - 2026/2027 Waiheke	Renewal of tracks, walkways and paths across Waiheke. □ □ FY26/27 - investigation, design and physical works. □	-	Providing maintained connectivity and opportunities for health, wellbeing and enjoyment of the outdoors. Increased accessibility. Enhanced safety. Promoted physical activity and health.	Workshop concept options with local board to seek direction.	2023WHK3 - Our Facilities and Open spaces	2023WHK3.1 - Improve the open space network on the island	P&CF: Project Delivery	June 2027	ABS: Capex - Local Renewal	\$0	\$0	\$0	\$100,000	\$0	\$100,000	New
19	20716	Waiheke - implement greenways plan	Implementation of the priority routes as per the Local Boards approved Greenways Plan, upon completion of the adoption of the plan being led by Community Services. □ □ FY20/21 - investigation and design □ FY23/24 - complete concept design (consultation, obtain any necessary consents) □ FY24/25 - FY26/27 - progress physical works.	-	Providing improved connectivity and opportunities for health, wellbeing and enjoyment of the outdoors. Efficient transportation, enhanced safety, improved public transit, sustainable transportation options.	Workshop options with local board to seek direction during the design phase.	2023WH2 - Our environment	2023WH2.3 - More trees are planted, and existing significant trees are protected	P&CF: Project Delivery	June 2027	LDI - Capex	\$0	\$0	\$37,983	\$212,743	\$0	\$250,726	Change
20	30691	Waiheke - renew and improve play spaces	Renew playgrounds and play equipment at various sites across Waiheke based on the play gap analysis undertaken by parks and places specialist. □ □ FY25/26 - investigation and design □ FY26/27 - physical works.	-	To ensure the play spaces are maintained to current service levels and cater for growth and increased use. Providing maintained connectivity and opportunities for health, wellbeing and enjoyment of the outdoors. □ □ □	Workshop options with local board to seek input and direction.	2023WHK3 - Our Facilities and Open spaces	2023WHK3.1 - Improve the open space network on the island	P&CF: Project Delivery	June 2027	ABS: Capex - Local Renewal	\$0	\$0	\$60,000	\$220,000	\$0	\$280,000	Change

Customer and Community Services Capex Work Programme 2024/2025 - Waiheke Local Board

Index	ID	Activity Name	Activity Description	RAP	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Estimated completion date	Budget Source	2023/2024 FCast + prior years	2024/2025	2025/2026	2026/2027	2027/2028 +	Total Cost	WP Planning Status
21	31048	Waiheke - Urban Forest (Ngahere) Strategy - Growing Phase	The Ngahere Strategy is entering the 'growing' phase which includes finding space for planting new trees using partnerships, including community groups and schools. This part of the program will be ongoing where tree cover is identified as being low. The work in the previous phase, referred to as the 'knowing phase' helps to inform and direct the planting programs in the local board area. □ This activity line is to establish a nursery and commence growing 'eco sourced' where possible seedlings and deliver the tree planting. □ □ FY21/22 - year one establish nursery for the 'Growing' seedling phase □ FY22/23 - FY26/27 - physical works □ Risk Adjusted Programme (RAP) project.	RAP Project	Increased canopy cover and provision of ongoing protection for the Auckland urban forest in the local board area. Reduction of the urban heat island effect and improved air quality, health and well-being.	Decisions regarding the selection of trees to plant and where will be workshopped with the local board	2023WHK2 - Our Environment	2023WHK2.1 - Restore, enhance, and protect our natural environment in partnership with our community	P&CF: Project Delivery	June 2027	LDI - Capex	\$10,182	\$10,103	\$10,000	\$10,000	\$0	\$40,285	Change
22	24200	Waiheke Community Art Gallery - refurbishments	Refurbishments of Waiheke Community Art Gallery. □ □ FY26/27 - investigation, design and physical works	-	Maintaining current service levels	No further decisions are anticipated.	2023WHK4 - Our Places	2023WHK4.2 - Safe, fit-for-purpose and low carbon environmentally friendly transport infrastructure	P&CF: Project Delivery	June 2027	ABS: Capex - Local Renewal	\$0	\$0	\$0	\$18,000	\$0	\$18,000	New
23	39558	Waiheke Library - refurbish building	Refurbish interior and exterior of the building including replace water proof membrane on the lower roof, library lights with LED lights and stain building exterior wooden cladding. Further renewal works to be identified. □ □ FY23/24 - investigation and design □ FY24/25 - physical works.	-	Maintaining current service levels. □ Renew interior and exterior of facility for the local community to enjoy. □	No further decisions are anticipated.	2023WHK3 - Our Facilities and Open spaces	2023WHK3.2 - Improve our community's wellbeing by providing quality arts, recreational and community facilities	P&CF: Project Delivery	June 2025	ABS: Capex - Local Renewal	\$115,901	\$74,099	\$0	\$0	\$0	\$190,000	Change
												\$3,051,073	\$1,157,535	\$813,467	\$860,895	\$0	\$5,882,970	

Auckland Emergency Management Work Programme 2024/2025 - Waiheke Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Delivery Year(s)	Budget Source	2024/2025	WP Planning Status
3978	Waiheke Local Board, community and business emergency response plans and resilience programme	<p>Increase disaster awareness, adopt readiness and response plans and implementation after approval in partnership with mana whenua, and in collaboration with the Local Board and the community.</p> <p>This includes the following allocation: \$25,000 - Emergency response coordinator (On-island resource to assist with emergency response) \$10,000 - Resiliency training to residents&#39;; associations (To support community resiliency for emergency response)</p>	<p>Ensuring people within the Local Board rohe understand their hazard risks, have mitigated these risks, are prepared and have strong social networks to ensure they are better able to cope and support each other during an emergency and recover faster.</p>		2020WHK3 - Waiheke's environment is protected, restored and enhanced	2020WHK3.2 - Respond to the challenge of climate change	GOV: Auckland Emergency Management	2024/2025	LDI: Opex	10,000	New

Customer and Community Services Opex Work Programme 2024/2025 - Waiheke Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Delivery Year(s)	Budget Source	2024/2025	WP Planning Status
412	Operational grant for Waiheke Community Art Gallery	Fund Waiheke Community Art Gallery Inc to operate the Waiheke Community Art Gallery and deliver visual arts programmes for people of all ages, cultural identifications and levels of experience.	Local community can participate in arts programmes that promote a sense of local pride, connectedness and identity. Visitors are attracted to Waiheke and it is recognised as an arts destination. The community can experience exhibitions by local artists. Local artists can access a quality facility and develop community-led activities and programmes.	No further decisions.	2023WHK1 - Our people	2023WHK1.5 - A flourishing arts sector that celebrates our unique island identity	CCS: Connected Communities – Community Delivery	2024/2025	ABS: Opex	11,952	Continue
414	Operational grant for Artworks Theatre	Fund Artworks Theatre Inc to operate the Artworks Theatre and provide a programme of performances, workshops and events for people of all ages, cultural experience and level of experience.	Local people can participate in programmes that promotes a sense of local pride, connectedness and identity. Visitors are attracted to Waiheke and it is recognised as an arts destination. The community can experience performance art by local professional artists. Local performance artists can access a quality facility and develop community-led activities.	No further decisions.	2023WHK1 - Our people	2023WHK1.5 - A flourishing arts sector that celebrates our unique island identity	CCS: Connected Communities – Community Delivery	2024/2025	ABS: Opex	11,952	Continue
415	Arts and cultural activation of Artworks Courtyard	Fund an arts and cultural activation programme of Artworks Courtyard to strategically guide arts activity and investment on the island.	Local people access arts and culture activities that respond to the needs of the community. The local arts community is supported to contribute to visitor experiences. Placemaking and a sense of vitality and identity is strengthened through community arts activity.		2023WHK1 - Our people	2023WHK1.5 - A flourishing arts sector that celebrates our unique island identity	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	10,000	Continue
417	Youth: Youth Development Waiheke	Fund Waiheke Adult Learning to develop and support local youth aged 16-24 and develop activities that meet their needs.	Local youth can contribute to community outcomes and influence council decision-making. Local youth can lead events and activities that are important to them. The local board understands the needs and aspirations of youth and rangatahi Māori .	No further decisions.	2023WHK1 - Our people	2023WHK1.6 - Youth are valued and have opportunities to thrive	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	10,000	Continue
418	Community leadership and collaboration	Support the development of local community and business networks, and strengthen community leadership. Support local initiatives that develop community interconnectedness and wellbeing through increased sharing of ideas, skills and resources. Support innovative community-led improvements to local food systems and food security.	Local networks are empowered to increase participation and collaboration, make positive change in their communities, increase wellbeing and resilience, and develop community capacity.		2023WHK1 - Our people	2023WHK1.1 - A resilient and connected community	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	20,000	Continue

Customer and Community Services Opex Work Programme 2024/2025 - Waiheke Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Delivery Year(s)	Budget Source	2024/2025	WP Planning Status
419	Build Capacity: Community-led housing initiatives	Support community-led housing initiatives that promote affordable, accessible, and healthy homes for people in need, and respond to the outcomes of the Waiheke Local Board Housing Strategy 2023.	Community-led housing initiatives have capacity to respond to community needs and to develop innovative solutions to improving the availability and affordability of warm and dry housing for families, workers, low-income and older residents.		2023WHK1 - Our people	2023WHK1.1 - A resilient and connected community	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	20,000	Continue
420	Māori Responsiveness Waiheke	Support Māori-led initiatives that respond to the cultural, social, and economic needs and aspirations of mana whenua and mataawaka. - Fund Piritahi Marae \$10,000 to develop capacity to achieve its aspirations. - Fund Waiheke Adult Literacy Inc \$10,000 to enable mana whenua and mataawaka to learn Te Reo Māori.	Māori-led initiatives are strengthened and supported. There is an increased understanding of Māori aspirations and how these relate to the local board's work programme. The local board can meet its statutory obligations to Māori and increase levels of trust and confidence from Māori and opportunities for Māori to participate in the democratic processes. There is an increase in the visibility of local Māori history and cultural awareness and understanding in the community.		2023WHK1 - Our people	2023WHK1.4 - Enhance Māori wellbeing and potential	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	20,000	Continue
421	Sustainable community and tourism	Support community-led initiatives that aim to understand and reduce impacts of tourism on local natural, social, and cultural environments. Increase collaboration between tourism operators, local government, mana whenua, and the Waiheke community.	The impact of tourism on local natural, social, and cultural environments is understood and responded to by the Waiheke tourism sector, visitors and local people. Tourism management is guided by evidence based decision making to protect the wellbeing of the community and environment. Increased collaboration between stakeholders with an interest in sustainable management of local tourism	No further decisions.	2023WHK1 - Our people	2023WHK5.4 - Strengthen our economy in keeping with the island's character and our need to increase our resiliency	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	10,000	Continue
422	Access to community places Waiheke	Provide fair, easy and affordable access to a safe and welcoming venues in the following council delivered facility: Old Blackpool School Hall The fees and charges schedule was adopted in the Local Board Agreement.	Provides access to community places that enable Aucklanders to run locally responsive activities that promote community participation, inclusion and connection.		2023WHK3 - Our facilities and open spaces	2023WHK3.2 - Improve our community's wellbeing by providing quality arts, recreational and community facilities	CCS: Connected Communities – Community Delivery	2024/2025	ABS: Opex	0	Continue

Customer and Community Services Opex Work Programme 2024/2025 - Waiheke Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Delivery Year(s)	Budget Source	2024/2025	WP Planning Status
423	Local implementation of Ngā Hapori Momoho (Thriving Communities strategic action plan) – Waiheke Local Board	Local Board contribution towards the capability required to deliver community development activities and outcomes.	The local board is able to realise its community outcome objectives and deliver on Ngā Hapori Momoho (Thriving Communities strategic action plan).	No further decisions.	2023WHK1 - Our people	2023WHK1.2 - A healthy and supportive society, where people feel there is care, respect and all people are valued	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	85,950	Continue
424	Event partnership fund Waiheke	Funding to support community events through a non-contestable process. This provides an opportunity for the local board to work in partnership with local event organisers by providing core funding to selected events. Waiheke Rotary (Onetangi Beach Races) \$3,000, Waiheke Community Cinema Trust (Outdoor Cinema) \$5,000, Piritahi Marae Trust (Waitangi Day) \$3,000; Experiencing Marine Reserves (Community Snorkel Days) \$4000; Once Upon an Island Trust (Kai For Community) \$3500; Waiheke Primary School (Kotahi Aroha kapa haka festival) \$2500. TOTAL \$21,000.	The community can attend free events that are of interest to diverse local people. It allows the local board to support the community groups to build events with the aim to establish them as signature events for the area	No further decisions.	2023WHK1 - Our people	2023WHK1.1 - A resilient and connected community	CCS: RSS – Events	2024/2025	LDI: Opex	21,000	Continue
425	Citizenship ceremonies Waiheke	Deliver an annual programme of citizenship ceremonies.	Local people can recognise and celebrate important occasions and build social cohesion through welcoming new citizens.	No further decisions.	2023WHK1 - Our people	2023WHK1.1 - A resilient and connected community	CCS: RSS – Events	2024/2025	ABS: Opex	0	Continue
426	Local civic events Waiheke	Deliver and/or support local civic events.	The local community can celebrate or recognise moments, places or events that are significant to them.	Local Board to confirm delivery of specific events during the year.	2023WHK1 - Our people	2023WHK1.1 - A resilient and connected community	CCS: RSS – Events	2024/2025	LDI: Opex	1,000	Continue
427	Community grants Waiheke	Community groups receive funding through a contestable grants process.	Council can develop relationships with community groups and identify opportunities for collaboration. Communities can influence the things they care about and are encouraged to participate. Community activities are supported at a local level and seed funding can be provided community development initiatives.	Local board approval of funding allocations.	2023WHK1 - Our people	2023WHK1.1 - A resilient and connected community	CCS: Grants	2021/2022; #2022/2023; #2023/2024; #2024/2025	LDI: Opex	89,601	Continue
428	Anzac services Waiheke	Fund the Waiheke Royal New Zealand Returned and Services' Association (RSA) to deliver an Anzac service - \$1,200.	Local people can remember fallen servicemen and women through a meaningful and respectful commemoration.	No further decisions.	2023WHK1 - Our people	2023WHK1.1 - A resilient and connected community	CCS: RSS – Events	2024/2025	LDI: Opex	1,200	Continue
430	Placemaking: Neighbours Day Waiheke	Partner with Waiheke Resources Trust to deliver Neighbours Day activities on Waiheke.	Residents are empowered to deliver street or neighbourhood events. Residents are better connected, therefore building community resilience. Residents can engage in local matters and are more aware of the role of the local board and council.	No further decisions.	2023WHK1 - Our people	2023WHK1.2 - A healthy and supportive society, where people feel there is care, respect and all people are valued	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	2,500	Continue

Customer and Community Services Opex Work Programme 2024/2025 - Waiheke Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Delivery Year(s)	Budget Source	2024/2025	WP Planning Status
431	Event partnership fund Waiheke - Christmas event	Fund an organisation to deliver a Christmas event.	Local people can attend a free community event to celebrate the festival of Christmas.	No further decisions.	2023WHK1 - Our people	2023WHK1.1 - A resilient and connected community	CCS: RSS – Events	2024/2025	LDI: Opex	12,000	Continue
586	Waiheke Ecological Community Partnership Programme	Coordinate the ongoing programme of community and volunteer work in local parks carried out as a contract run by the Waiheke Resources Trust. This includes the ecological community partnership programme which delivers the programme as part of the Love Our Wetlands Waiheke (LOWW) service contract. It includes wetland restoration at Rangihoua, Te Matuku, Te Whau and Matiatia. Key partnerships are with community, schools, and visitors to the Island.	<ul style="list-style-type: none"> •Increase the number of people and groups involved in active protection of the biodiversity values across the local board area – on private and public lands •Greater alignment and cooperation of community conservation activities •Number of traps and bait station under active management in the area •Reduction in pest plants •Increase in number of trees planted. 	No further decisions anticipated	2023WHK2 - Our environment	2023WHK2.1 - Restore, enhance, and protect our natural environment in partnership with our community	CCS: PCF – Specialist Operations	2024/2025	LDI: Opex	151,200	Continue
588	Waiheke Ecological and environmental volunteer programme	Involve the community in the care of their parks to reduce animal and plant pests, increase indigenous biodiversity and have cleaner more attractive parks through the Ratbuster Programme and control of plant pests by the Community.	<ul style="list-style-type: none"> •Increase the number of people and groups involved in active protection of the biodiversity values across the local board area – on private and public lands •Greater alignment and cooperation of community conservation activities •Number of traps and bait station under active management in the area •Reduction in pest plants •Increase in number of trees planted. 	No further decisions anticipated	2023WHK2 - Our environment	2023WHK2.1 - Restore, enhance, and protect our natural environment in partnership with our community	CCS: PCF – Specialist Operations	2024/2025	ABS: Opex	63,802	Continue
659	Waiheke Walking and Cycling Promotion	Provide funding for promoting walking and cycling tourism activities and events including fund active transport/cycling promotion (\$10,000), Waiheke Walking Festival (\$10,000), walking app subscription (\$1,000), Te Hura map printing (\$5,000).	Health and wellbeing is improved; More people take active transport options; Our economy is boosted by visitors coming to the island to enjoy an extensive network of shared paths; Waiheke is promoted as an unspoilt natural destination and a sanctuary in the Hauraki Gulf.	No further decisions are anticipated	2023WHK5 - Our economy	2023WHK5.2 - Our visitor industry is managed sustainably	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	26,000	Continue
685	Waiheke Urban Ngahere - Growing FY24	Implementation of the Waiheke Ngahere Action Plan. The action plan identifies the need to plant new trees across the local board area to increase the tree canopy coverage on publicly owned land. The action plan includes a parks and street surveys which identify potential new planting opportunities for delivery by Community Facilities.	Through implementation of the Action Plan the Waiheke Local Board will take significant steps towards increasing its tree canopy cover and quality over the next 10 years.	No further decisions anticipated	2020WHK3 - Waiheke's environment is protected, restored and enhanced	2020WHK3.1 - Restore, enhance and protect our natural environment in partnership with our community	CCS: PCF – Specialist Operations	2021/2022; #2022/2023; #2023/2024	ABS: Opex	0	Continue

Customer and Community Services Opex Work Programme 2024/2025 - Waiheke Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Delivery Year(s)	Budget Source	2024/2025	WP Planning Status
985	Waiheke Full Facilities maintenance contracts	<p>The Full Facilities maintenance contracts include maintenance and repair of all assets across buildings, parks and open spaces, and sports fields, funded from local board budgets.</p> <p>These contractors also undertake coastal management and storm damage works, and upcoming town centre cleaning, street litter bin emptying, and vegetation clearance and berm mowing works, although these are funded from regional budgets.</p> <p>This activity and related budget also includes smaller built system contractors such as pool plant specialists and technical systems contractors.</p>	<p>With the maintenance contracts, local board assets are able to be maintained to the approved level of service. These contracts provide for required compliance tasks and scheduled activities including planned preventative maintenance to be completed, and for response to requests for maintenance. These contracts benefit all members of the public as local board assets are able to be fully utilised if they are fit for the intended purpose, and it offers better value to ratepayers if assets remain in service for their expected life.</p>	No further decisions anticipated	2023WHK2 - Our environment	2023WHK2.1 - Restore, enhance, and protect our natural environment in partnership with our community	CCS: PCF – Operations	2024/2025; #2025/2026	ABS: Opex	4,055,016	Continue
987	Waiheke Ecological Restoration contracts	<p>The Ecological Restoration maintenance contracts include pest plant within ecologically significant areas and animal pest management across all parks and reserves funded from local board budgets.</p>	<p>With the maintenance contracts, local board assets are able to be maintained to the approved level of service. These contracts provide for a programme of restoration planting and pest animal and plant control for high value sites, and for response to requests for animal pests in parks. These contracts benefit all members of the public as they improve ensure ecologically significant sites on our local parks and reserves are pest free and offer ecological and wider benefits.</p>	No further decisions anticipated	2023WHK2 - Our environment	2023WHK2.1 - Restore, enhance, and protect our natural environment in partnership with our community	CCS: PCF – Operations	2024/2025; #2025/2026	ABS: Opex	212,442	Continue
989	Waiheke Arboriculture contracts	<p>The Arboriculture maintenance contracts include tree management and maintenance in parks and on streets, funded from local board budgets.</p> <p>These contractors also undertake storm damage works although these are funded from regional budgets.</p>	<p>With the Arboriculture Contracts, trees in parks and reserves, and on streets, are able to be maintained to the approved level of service. These contracts provide for a programme of tree inspection and maintenance, and for response to requests for maintenance of trees which have become damaged or are obstructions. These contracts benefit all members of the public as trees which are properly maintained are more likely to remain in good health, are less likely to become health and safety issues, and offer greater visual amenity.</p>	No further decisions anticipated	2023WHK2 - Our environment	2023WHK2.1 - Restore, enhance, and protect our natural environment in partnership with our community	CCS: PCF – Operations	2024/2025; #2025/2026	ABS: Opex	703,511	Continue

Customer and Community Services Opex Work Programme 2024/2025 - Waiheke Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Delivery Year(s)	Budget Source	2024/2025	WP Planning Status
1097	Library services - Waiheke	Libraries provide welcoming, safe and inclusive environments that deliver digital, facility and community-based services and programmes to promote literacy, digital literacy, te reo Māori, and access to information. Hours and days of service per week in facility based libraries: Waiheke - 56 hours across 7 days.	Increased levels of literacy and digital access at all ages. Community are connected to information, resources and infrastructure for recreation and learning. Te reo Māori is widely spoken, understood and celebrated. Community have equitable access to targeted services and programmes that meet their needs.	No further decisions anticipated	2023WHK3 - Our facilities and open spaces	2023WHK3.2 - Improve our community's wellbeing by providing quality arts, recreational and community facilities	CCS: Connected Communities – Community Delivery	2024/2025	ABS: Opex	606,698	Continue
1329	Rangihoua Onetangi Park Management Plan	Develop a reserve management plan for Rangihoua Reserve and Onetangi Sports Park that assists the Waiheke Local Board in managing use, development and protection of the park.	Provide community certainty on future management direction for Rangihoua Reserve and Onetangi Sports Park.	<ul style="list-style-type: none"> Decision on composition of hearings panel/plan approval committee Decision to approve final reserve management plan 	2023WHK3 - Our facilities and open spaces	2023WHK3.1 - Improve the open space network on the island	CCS: RSS – Service and Asset Planning	2022/2023; #2023/2024; #2024/2025	LDI: Opex	0	Continue
2822	Swimming pool development fund - Waiheke Local Board	Funding contribution towards a new pool on Waiheke Island.	Increased physical activity, health and wellbeing; improved social connection and quality of life; safe and easy access to a diverse range of services and programmes	No further decisions anticipated	2023WHK3 - Our facilities and open spaces	2023WHK3.2 - Improve our community's wellbeing by providing quality arts, recreational and community facilities	CCS: Active Communities – Sport and Recreation	2024/2025	LDI: Opex	0	Continue
2955	Waiheke Local Parks Volunteer Programme	Work with community volunteers to coordinate an ongoing programme of community and volunteer ecological and environmental initiatives. This includes: annual pest plant control; local park clean ups; and community environmental education and events. Additional activities have been planned throughout the year. Q1 - Winter/spring community plantings Q2 - Maintain plantings planted in winter Q3 - Prepare for autumn planting Q4 - Autumn community plantings	<ul style="list-style-type: none"> Increase the number of people and groups involved in active protection of the biodiversity values across the local board area – on private and public lands Greater alignment and cooperation of community conservation activities Number of traps and bait station under active management in the area Reduction in pest plants Increase in number of trees planted. 	No further decisions anticipated	2023WHK2 - Our environment	2023WHK2.1 - Restore, enhance, and protect our natural environment in partnership with our community	CCS: PCF – Specialist Operations	2024/2025	LDI: Opex	25,260	Continue

Customer and Community Services Opex Work Programme 2024/2025 - Waiheke Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Delivery Year(s)	Budget Source	2024/2025	WP Planning Status
3007	Waiheke Local Board - Sport and active recreation facilities plan development	Develop a Sport and Active Recreation Facilities Plan to identify gaps and needs of facilities and guide local board decision-making with regards to investment, advocacy and partnership opportunities. Development of the Plan will support increased participation outcomes through greater utilisation and optimisation of assets.	Development of the Plan will provide the local board, council, community groups and interested third parties a comprehensive geospatial analysis of the current and potential future, sport and active recreation facilities network, within the local board area. The Plan will guide local board decision-making to encourage greater utilisation and optimisation of facilities. Specific outputs from the development of the Plan include: <ul style="list-style-type: none"> •Community needs identified, assessed and incorporated into a consolidated list of priority projects for investment and/or advocacy •Creation of an assessment framework for prioritisation of projects •Inventory and mapping of facilities •Overview of facility utilisation, needs and opportunities (capacity vs use) •Overview of sport and active recreation needs and aspirations specific to mana whenua and mataawaka on Waiheke •Identified opportunities for partnerships •Identified opportunities to increase community access to non-council assets 	August 2022 - Confirm scope of the Plan before appointing professional services August 2022 - Direction workshop to present draft plan March 2023 - Business meeting report to present final recommendations for approval.	2023WHK3 - Our facilities and open spaces	2023WHK3.2 - Improve our community's wellbeing by providing quality arts, recreational and community facilities	CCS: Active Communities – Sport and Recreation	2022/2023; #2024/2025	LDI: Opex	0	Carry Forward
3834	Waiheke Local Board - Play Advocacy	Deliver play advocacy projects through the development and implementation of diverse play opportunities (i.e., non-CAPEX play projects beyond formal playground spaces).	Improved tamariki wellbeing, health, and physical activity; increased access to play for tamariki and rangatahi; greater play diversity in the local board area; increased availability of playful and playable elements in the local board area; increased sense of belonging for tamariki and rangatahi	The specific projects in this work programme will be workshopped and confirmed with the local board early in FY25, and will be guided by the play plan being delivered in FY24.	2023WHK3 - Our facilities and open spaces	2023WHK3.1 - Improve the open space network on the island	CCS: Active Communities – Sport and Recreation	2023/2024; #2024/2025; #2025/2026	LDI: Opex	5,000	New
3934	Community development specialist delivery Waiheke	Local Board contribution towards the capability required to deliver community development activities and outcomes. This includes delivery of the following work programme activities: - Line 417: Youth: Youth Development Waiheke	The local board is able to realise its community outcome objectives and deliver on related key initiatives.		2023WHK1 - Our people	2023WHK1.2 - A healthy and supportive society, where people feel there is care, respect and all people are valued	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	7,000	Continue

Customer and Community Services Opex Work Programme 2024/2025 - Waiheke Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Delivery Year(s)	Budget Source	2024/2025	WP Planning Status
4037	Operational grant for Waiheke Community Art Gallery - Top up	Top up funding for Waiheke Community Art Gallery Inc to operate the Waiheke Community Art Gallery and deliver visual arts programmes for people of all ages, cultural identifications and levels of experience.	Local people can participate in programmes that reflect the cultural diversity of the community to promote a sense of local pride, connectedness and identity. Visitors are attracted to Waiheke and it is recognised as an arts destination. The community can access exhibitions of work by local professional artists. Local artists can access a quality facility and develop community-led activities.	No further decisions.	2023WHK1 - Our people	2023WHK1.5 - A flourishing arts sector that celebrates our unique island identity	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	8,048	Continue
4038	Operational grant for Artworks Theatre - Top up	Top up funding for Artworks Theatre Inc to operate the Artworks Theatre and provide a programme of performances, workshops and events for people of all ages, cultural experience and level of experience.	Local people can participate in programmes that reflect the cultural diversity of the community to promote a sense of local pride, connectedness and identity. Visitors are attracted to Waiheke and it is recognised as an arts destination. The community can experience performance art by local professional artists. Local performance artists can access a quality facility and develop community-led activities.	No further decisions.	2023WHK1 - Our people	2023WHK1.5 - A flourishing arts sector that celebrates our unique island identity	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	8,048	Continue
4123	Youth Outcomes	Support community-led youth initiatives and actions that respond to the recommendations identified in the Youth Needs Assessment 2023.	Youth on Waiheke are valued and supported to achieve their diverse needs and aspirations. Rangatahi tū rangatira - Rangatahi Māori are able to thrive. Youth are empowered to shape decisions that effect them.	No further decisions required	2023WHK1 - Our people	2023WHK1.6 - Youth are valued and have opportunities to thrive	CCS: Connected Communities – Community Delivery	2024/2025	LDI: Opex	20,000	New
4339	Waiheke local service property portfolio review	Undertake service property review of local board assets to identify opportunities that will help the local board understand where & how to focus capital budgets for their future communities	The local board will have a better understanding of where and how to focus their capital budgets for their future communities	No further decisions anticipated	2023WHK3 - Our facilities and open spaces	2023WHK3.2 - Improve our community's wellbeing by providing quality arts, recreational and community facilities	CCS: RSS – Service and Asset Planning	2024/2025	Regional	0	New
4395	Scoping processes for delivery of Rangihoua Reserve and Onetangi Sports Park Management Plan	Prioritize and assign actions for delivery from this plan.	Progress the delivery of approved plan actions.	• Decision to prioritise approved plan actions and assign responsibility for delivery to relevant council units/departments.	2020DT2 - Parks, facilities, and open spaces	2020AE5.2 - Our parks and open space meet the needs of growing populations and diverse communities	CCS: RSS – Service and Asset Planning	2024/2025	LDI: Opex	20,000	New

Community Leases Work Programme 2024/2025 - Waiheke Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	CL: Lease Commencement Date	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	CL: Building Ownership	WP Planning Status
3376	32 Putiki Road, Ostend and part of Anzac Reserve: The Catherine Mitchell Arts Centre Incorporated	Proposed new lease	Developing a sense of belonging and engagement with the community	At lease expiry/renewal	2023WHK3 - Our facilities and open spaces	2023WHK3.2 - Improve our community's wellbeing by providing quality arts, recreational and community facilities	CCS: PCF – Community Leases	1/04/2013	31/03/2023	1.00	500.00	Council	Continue
3690	Waiheke Local Board Community Leases FY2025/2026 Work Programme	Waiheke Island Pony Club Incorporated; Piritahi Marae Trust - Land; Auckland Rescue Helicopter Trust; Waiheke Golf Club Incorporated; Waiheke Island Historical Society Incorporated; Waiheke Island Riding Club Incorporated; Waiheke Island Rugby Club Incorporated; Waiheke United Association Football Club Incorporated	Developing a sense of belonging and engagement with the community.	At renewal/expiry	2023WHK3 - Our facilities and open spaces	2023WHK3.2 - Improve our community's wellbeing by providing quality arts, recreational and community facilities	CCS: PCF – Community Leases						New
4181	Waiheke Local Board Community Leases FY2026/2027 Work Programme	Citizens Advice Bureau Auckland City Incorporated; Waiheke Resources Trust; Waiheke Island Toy Library Incorporated; Waiheke Boating Club Incorporated; Waiheke Community Radio Trust; Once Upon An Island Trust; Waiheke Connect Incorporated	To develop a sense of belonging and engagement with the community	At lease expiry/renewal	2023WHK3 - Our facilities and open spaces	2023WHK3.2 - Improve our community's wellbeing by providing quality arts, recreational and community facilities	CCS: PCF – Community Leases						New
4182	Waiheke Island Artworks: Waiheke Community Cinema Trust	Proposed new lease	To provide facilities for arts	At lease expiry/renewal	2023WHK3 - Our facilities and open spaces	2023WHK3.2 - Improve our community's wellbeing by providing quality arts, recreational and community facilities	CCS: PCF – Community Leases	1/07/2009	30/06/2024	1,300.00		Council	New

Community Leases Work Programme 2024/2025 - Waiheke Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	CL: Lease Commencement Date	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	CL: Building Ownership	WP Planning Status
4183	Waiheke Island Artworks: Waiheke Musical Museum Charitable Trust	Proposed new lease	To provide facilities for arts and theatre	At lease expiry/renewal	2023WHK3 - Our facilities and open spaces	2023WHK3.2 - Improve our community's wellbeing by providing quality arts, recreational and community facilities	CCS: PCF – Community Leases	1/11/2009	31/10/2024	1,300.00		Council	New
4184	Waiheke Island Artworks: Waiheke Community Art Gallery Incorporated - Art Gallery and Kiln Shed	Right of lease renewal	To provide facilities for art, pottery and clay art	At lease expiry/renewal	2023WHK3 - Our facilities and open spaces	2023WHK3.2 - Improve our community's wellbeing by providing quality arts, recreational and community facilities	CCS: PCF – Community Leases	1/07/2019	30/06/2029	1.00	2,500.00	Council	New

Infrastructure and Environmental Services Work Programme 2024/2025 - Waiheke Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Delivery Year(s)	Budget Source	2024/2025	WP Planning Status
624	The Waiheke Marine Education Initiative	To support experiential learning, citizen science and student-led action to restore and protect the marine environment from a maunga to moana perspective. Activities such as snorkel surveys, fish and shellfish monitoring, rocky shore studies, beach and snorkel clean-ups, bird or pest surveys will be undertaken, enabling student action to improve the marine environment. Training and support will be provided for teachers through four cluster meetings. A new cohort of students are engaged each calendar year for three years, increasing student numbers and actions to build momentum and engagement of the community.	This programme raises Waiheke student awareness of their local marine environment from a maunga to moana perspective. It empowers students to take action and to influence their families and wider community to adopt sustainable behaviours for the island and marine environment. Funding supports rangatahi to collaborate with the Waiheke community and amplify efforts to improve the health of the marine environment. Collaboration with Ngāti Pāoa ki Waiheke is enriching connection to place with local outcomes. Youth leadership across the 4 schools provides a transition pathway between schools and into community groups.	No further decisions anticipated.	2023WHK2 - Our environment	2023WHK2.1 - Restore, enhance, and protect our natural environment in partnership with our community	I&ES: Environmental Services – Sustainability Initiatives	2024/2025	LDI: Opex	39,000	Continue
626	Climate Action Activator - Waiheke	The Waiheke Activator delivers a work programme reflecting the climate action priorities of the local climate action plan. Their role is to amplify local climate action and enable community initiatives that contribute to this. The activator work programme sets out detailed action. In 2024/2025, this work will continue to have a strong focus on building local knowledge and capacity to respond to the climate crisis, engaging with businesses and community groups, and seeking additional funding.	Benefits include: Growing and amplifying climate action in the community Supports building community understanding of the climate crisis The program can be adapted to local needs and able to reach diverse communities Community groups and businesses are supported to take climate action Actions within the local board's climate action plan are implemented More sustainability events in the local board area.	No further decisions anticipated.	2023WHK2 - Our environment	2023WHK2.2 - Respond to the challenge of climate change	I&ES: Environmental Services – Sustainability Initiatives	2024/2025	LDI: Opex	30,000	Continue
629	Waiheke Island Water Quality Project	To fund Waiheke Resources Trust to support Waiheke communities to protect and restore waterways, with a focus on the appropriate management of onsite wastewater systems. Key catchment focus areas include Little Oneroa, Omiha, Palm Beach and Onetangi, however this will be expanded to include additional catchments as new priority areas are identified. Healthy Waters will supplement the local board budget by enabling Wai Care monitoring of streams in the catchments with \$14,000. (this includes an increase in living wage request from WRT)	Continuing to build upon existing education and engagement around waterway health on Waiheke Island while working towards recreation water contact standards for Waiheke's beaches. Avoid health risks to the public created by poorly maintained septic systems. The local community encouraged to practice kaitiakitanga and the mauri of the awa restored. Enhanced experience for the users of Waiheke's beaches.	No further decisions anticipated.	2023WHK2 - Our environment	2023WHK2.1 - Restore, enhance, and protect our natural environment in partnership with our community	I&ES: Healthy Waters	2024/2025	LDI: Opex	30,000	Continue

Infrastructure and Environmental Services Work Programme 2024/2025 - Waiheke Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Delivery Year(s)	Budget Source	2024/2025	WP Planning Status
675	Conservation Advocate – Waiheke Collective coordinator	To contribute to the employment of the Waiheke Collective Co-ordinator for Waiheke. This position will <ul style="list-style-type: none"> •Connect people and organisations together to uphold the vision statement and the Waiheke Collective charter. •Support the Waiheke conservation community to foster and maintain healthy relationships to work together collaboratively. •Support the Waiheke Collective to empower tangata whenua and mana whenua interests and participation. 	This position will increase community awareness of conservation values and threats and will supplement and amplify existing activity to protect, maintain, and enhance our unique islands' land, coastline, bush, wetland, and marine environments for future generations. By supporting the collaboration of individuals and groups undertaking restoration activities the following benefits are expected <ul style="list-style-type: none"> •increased engagement support for landowners and community-led conservation activities •increase in the number/scale of high priority areas protected through pest control and restoration programmes •Capacity building and awareness raising for pest plant and animal control as guided by the new Regional Pest Management Plan will also be increased. Part of the responsibility of this role will be to engage with mana whenua and local iwi.	No further decisions anticipated.	2023WHK2 - Our environment	2023WHK2.1 - Restore, enhance, and protect our natural environment in partnership with our community	I&ES: Environmental Services – Natural Environment Delivery	2024/2025	LDI: Opex	25,000	Continue
798	Waiheke Environmental Fund	This fund supports ecological restoration and management outcomes, aligned with the local board's environmental priorities. This includes community and landowner environmental restoration and management initiatives. This budget will cover a once-yearly funding round, administered by the council's funding team alongside other Waiheke community grants, with Environmental Services coordinating assessment and grant allocation following the local board's grant funding guidelines.	This fund enables community groups and landowners to lead and undertake ecological restoration and protect native ecosystems. The assessment panel will ensure coordination and alignment across council departments and better monitoring of funding allocation and outcomes. Waiheke residents will be more engaged and partnering with the council to protect biodiversity. This complements the delivery of IES, community and Local board outcomes which includes critical biodiversity and biosecurity programmes.	Consideration for fully funding the Waiheke Collective role instead of or as complementary to this fund.	2023WHK2 - Our environment	2023WHK2.1 - Restore, enhance, and protect our natural environment in partnership with our community	I&ES: Environmental Services – Natural Environment Delivery	2024/2025	LDI: Opex	30,000	Continue

Infrastructure and Environmental Services Work Programme 2024/2025 - Waiheke Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Delivery Year(s)	Budget Source	2024/2025	WP Planning Status
3039	Waiheke Construction Waste Leadership Programme	<p>C&D waste continues to contribute significantly to waste on Waiheke Island. Building activity remains constant/increasing, leading to growth in C&D waste volumes affecting resource consumption and climate impacts.</p> <p>This proposal seeks to continue the successful fixed-term role of C&D Waste Advisor to continue working with builders and developers to improve site practices, facilitate improved compliance and reduce the waste stream being generated by the C&D sector. The main areas of focus will be:</p> <ol style="list-style-type: none"> 1. Working with all construction trades people on or entering Waiheke Island for the purpose of improving C&D waste management practices. 2. Developing and distributing educational material to assist C&D operators with better ways of utilising C&D waste and re-using where possible. 3. Linking C&D contractors in the island with existing systems and services for better managing C&D waste. 4. Quarterly and End of Term reporting to show all interactions with contractors both onsite and at the WCRRP. 	<p>Environmental outcomes</p> <p>Reduced C&D waste to landfill,</p> <p>Availability of good reuseable materials for Waiheke residents and contractors,</p> <p>Reduced haulage (CO2 emissions) off island by reusing materials therefore lessening the number of trucks hauling product,</p> <p>Discourage littering and illegal dumping.</p> <p>Measurable improvements are;</p> <p>Reduce costs (Haulage),</p> <p>Reduced CO2 emissions,</p> <p>Availability of product at much cheaper rates to customers,</p> <p>Reduced issues from dumping and problematic materials such as polystyrene.</p>	No further decisions anticipated	2023WHK2 - Our environment	2023WHK4.4 - Sustainable living and healthy homes	I&ES: Waste Solutions	2024/2025	LDI: Opex	25,000	Continue
4411	Waiheke Collective Weed Amnesty	<p>This programme will run a Weed Amnesty for the community once per year in April. To support and encourage the Waiheke Community to manage weeds (pest plants). Pest plants will be accepted free at the Waiheke Community Resource Recovery Park. Limited to one load (approximately 200 kgs) per household, car, ute or trailer. Pest plants generally received and accepted are agapanthus, agave, bamboo, climbing asparagus, gorse, ginger, moth plant, madeira vine, old man's beard, tradescantia, pampas, yucca, phoenix and fan palm and Japanese honeysuckle. Other pest plants accepted as listed on pest search.</p> <p>Historically, the largest amnesty was 126 tonnes but after the 200kg restriction was introduced, 40 tonne was the largest. Extra weed amnesties may be considered with additional cost useful in an eradication scenario where removal of weeds and greenwaste material also supports better pest removal outcomes.</p>	<p>Increased engagement and support for landowners and community-to undertake conservation activities. Increase in the number/scale of areas protected through pest control efforts. Capacity building and awareness raising for pest plant control as guided by the Regional Pest Management Plan will also be increased.</p>	Consideration of number of amnesties per year	2023WHK2 - Our environment	2023WHK2.1 - Restore, enhance, and protect our natural environment in partnership with our community	I&ES: Environmental Services – Natural Environment Delivery	2024/2025	LDI: Opex	12,600	New

Local Board Services Work Programme 2024/2025 - Waiheke Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Delivery Year(s)	Budget Source	2024/2025	WP Planning Status
2773	CFWD CFWD Matiatia parks: Initiating a parks related Matiatia Gateway Masterplan	Local Board Services managed budget for projects to be planned and delivered in the Matiatia area. Note: This budget has been carried forward from 2020/2021 and 2021/2022.	Improved access and information about parks and reserves at Matiatia	Currently unknown..	2023WHK2 - Our environment	2023WHK2.1 - Restore, enhance, and protect our natural environment in partnership with our community	GOV: Local Board Services	2021/2022	LDI: Opex	0	-

Waiheke Local Board - Work Programmes

Draft 2024/2025 LDI opex

			FY2024 Final
Lead Dept/Unit or CCO	WP ID#	Activity Name	Annual Budget
Local Community Services			
CCS: Connected Communities – Community Delivery	415	Arts and culture response programme Waiheke	10,000
CCS: Connected Communities – Community Delivery	417	Youth: Youth Development Waiheke	10,000
CCS: Connected Communities – Community Delivery	418	Community leadership and collaboration (prev resilience and local econ	20,000
CCS: Connected Communities – Community Delivery	419	Build Capacity: Community-led housing initiatives	20,000
CCS: Connected Communities – Community Delivery	420	Māori Responsiveness Waiheke	20,000
CCS: Connected Communities – Community Delivery	421	Sustainable community and tourism	10,000
CCS: Connected Communities – Community Delivery	423	Community broker	82,500
CCS: Connected Communities – Community Delivery	3934	Specialist Advisor-comm dev role	7,000
CCS: Connected Communities – Community Delivery	430	Placemaking: Neighbours Day Waiheke	2,500
CCS: Connected Communities – Community Delivery	659	Waiheke Walking and Cycling Promotion	26,000
CCS: PCF – Specialist Operations	2955	WHK Local Parks’ Volunteers Programme	9,500
CCS: RSS – Events	424	Event partnership fund Waiheke	11,000
CCS: RSS – Events	426	Local civic events Waiheke	1,789
CCS: Grants	427	Community grants Waiheke	89,601
CCS: RSS – Events	428	Anzac services Waiheke	1,200
CCS: RSS – Events	431	Event partnership fund Waiheke - Christmas event	12,000
CCS: PCF – Specialist Operations	586	WHK: Ecological Community Partnership Programme	140,000
CCS: Active Communities – Sport and Recreation	2827	CFWD CARRY FORWARD Feasibility study for swimming pool \$100k	-
CCS: Active Communities -Sport & Recreation	3834	Play Advocacy (new)	
CCS: Connected Communities – Community Delivery	4037	Operational grant for Waiheke Community Art Gallery (ABS top up)	8,048
CCS: Connected Communities – Community Delivery	4038	Operating grant for Waiheke Artworks Theatre(ABS top up)	8,048
CCS: Connected Communities – Community Delivery	4123	Youth Outcome (new)	
CCS:RSS-Service and Asset Planning	4395	Scoping processes for delivery of Rangihoua Reserve and Onetangi Sports Park Management Plan (new)	
Total Local Community Services			489,186
Local Environment Development			
I&ES: Environmental Services – Sustainability Initiatives	624	The Waiheke Marine Education Initiative	39,000
I&ES: Environmental Services – Sustainability Initiatives	626	Climate Action Programme - Waiheke	30,000
I&ES: Environmental Services – Sustainability Initiatives	627	Bike Hub - Waiheke STOP	5,000
I&ES: Environmental Services – Natural Environment Delivery	675	Conservation Advocate - Waiheke Collective coordinator	15,000
I&ES: Environmental Services – Natural Environment Delivery	798	Waiheke Environmental Fund (Contestable grant)	30,000
I&ES: Healthy Waters	629	Waiheke Water Quality Programme	30,000
I&ES: Waste Solutions	3039	Construction Waste Leadership on Waiheke	25,000
I&ES: Environmental Services – Natural Environment Delivery	4411	Collective Weed Amnesty (New)	
Total Local Environment Development			174,000
Local Planning and Development			
GOV: Auckland Emergency Management	3978	Community and business emergency response plan	-
GOV: Auckland Emergency Management		Emergency response & resilience	20,000
GOV: Auckland Emergency Management		Resiliency training - residents assns	10,000
Total GOV:			30,000
Total LDI Planned			693,186
Total LDI Budget			692,021
Variance planned to budget			-1,165

FY 2025	
WS9 draft from Sharepoint-Depts	
10,000	
10,000	
20,000	
20,000	
20,000	
20,000	
10,000	
85,950	
7,000	
2,500	
26,000	
25,260	
21,000	Increased
1,000	Decreased
89,601	
1,200	
12,000	
151,200	Increased
5,000	New
8,048	
8,048	
20,000	New
20,000	New
573,807	
39,000	
30,000	
	STOP
25,000	Increased
30,000	
30,000	
25,000	
12,600	New
191,600	
10,000	Reduced
10,000	
775,407	
692,021	
-83,386	

424 Event partnership fund	\$		\$
Onetangi Beach Races	3,000	Community Snorkel Day	4,000
Outdoor cinema	5,000	Kai for Community Festival	3500
Waitangi Day	3,000	Kotahi Aroha kapa haka festival	2,500
		Total	21,000

Walking and Cycling tourism activities	
Transport/cycling promotion	10,000
Waiheke Walking Festival	10,000
Walking app subscription	1,000
Te hura map printing	5,000
	26,000