

Waitematā Local Board Roles and Portfolios 2016-2019

Chairperson, and deputy chairperson as required, are responsible for civic and local leadership including civic events, board communications and oversight of local board planning, finance and policy:

Portfolio Holder Role:

- Champion for project proposals and development
- Policy leadership
- Approved work programme oversight and progress
- Portfolio advocacy, information and advice
- Development of new ideas and initiatives for inclusion in the local board agreement and future work programme
- Sounding board for council officers on portfolio projects
- Interaction with the community for the portfolio area
- lead for the relevant board approved work programme

Unless clearly delegated to the portfolio any decision on a project by project basis, project approval, community consultation plan and project or programme budget, is specifically reserved for decision by the Board.

Two board members will be allocated to each portfolio to work as co-portfolio holders. For each portfolio one board member will be designated the Lead.

The Lead is the nominated liaison between council officers and the portfolio and responsible for providing relevant feedback on behalf of the portfolio.

Portfolio	Portfolio Responsibilities	Allocation
Arts, Culture & Events	<ul style="list-style-type: none"> - Local arts and cultural facilities (including operations and renewals) - Community leases relevant to the portfolio - New local public artwork, local arts and culture programmes, and variations to region-wide service levels. - Oversight of local events (excluding civic events). - Recommending Local Arts Fund activity - Recommending discretionary Local Events Fund events partnership and event support grants, and for information and advice. - Advocacy to achieve local priorities relating to regional arts facilities and services. - Input into major and regional events (other than ATEED delivered and supported events) located within the local area - Provision of Local Board input into events and filming approvals. 	Portfolio Holders: TBC

Community Development	<ul style="list-style-type: none"> - Community Programmes and services - Community Places – e.g. community centres and halls (including operations and renewals) - Community leases relevant to the portfolio - Community Empowerment - Homelessness - Community safety and graffiti - Libraries - Accommodation Grants and Community Grants - Consultation regarding Landowner consents in respect of local community and library facilities. - Liaison with the Waitematā Youth Collective and UNICEF child friendly city accreditation - Liaison with demographic panels - Liaison with Parnell Trust Community Centre - Advocacy to achieve local priorities relating to regional community programmes and organisations, facilities and services. 	Portfolio Holders: TBC
Infrastructure and Environment	<ul style="list-style-type: none"> - local environmental programmes - sustainability and low carbon projects and programmes including liaison with low carbon network - Infrastructure (water, wastewater, stormwater) including Watercare matters - Civil defence and emergency management 	Portfolio Holders: TBC
Parks, Sports and Recreation	<ul style="list-style-type: none"> - Local parks, open spaces including beaches, coastal walkways, reserves, sports fields, plazas. - Location and naming of new parks. - Volunteers in parks and planting programmes - Dog Management Bylaws - Recreation, leisure and sports facilities and assets, (including operations and renewals). - Community leases relevant to the portfolio - Local recreation and sports programmes and variations to region-wide service levels - Consultation regarding Landowner consent in respect of local parks and open spaces and local recreation facilities. - Liaison with Friends of Symonds Street Cemetery - Advocacy to achieve local priorities relating to parks network development and input into the management and use of regional parks located within the local area. - Advocacy to achieve local priorities relating to regional recreation and Leisure facilities and programmes. 	Portfolio Holders: TBC

Economic Development	<ul style="list-style-type: none"> - Local Economic Development including Fairtrade Auckland renewal and City Fringe Economic Development Action plan implementation - Business Improvement Districts and Business Associations - ATEED (including ATEED delivered and supported events) - Advocacy to achieve local priorities relating to regional economic development initiatives. 	Portfolio Holders: TBC
Transport	<ul style="list-style-type: none"> - Local and regional transport issues and consultations. - Auckland Paths (Greenways) Leadership Group representative - Franklin Road Community Group Liaison - Advocacy to achieve local priorities in relation to regional transport projects 	Portfolio Holders: TBC
Planning & Heritage	<ul style="list-style-type: none"> - City planning and growth - Local Plans - Heritage - Urban design - Liquor Licensing and Alcohol bans - Signs & Billboards - Heritage Advisory Panel Liaison - Advocacy to achieve local priorities relating to heritage preservation, good urban design and spatial planning. - Resource consents - Fencing of Swimming Pools and Spa Pools 	Portfolio Holders: TBC