I hereby give notice that an ordinary meeting of the Henderson-Massey Local Board will be held on:

**Date:** Tuesday, 20 March 2018  
**Time:** 4.00pm  
**Meeting Room:** Council Chamber  
**Venue:** Henderson Civic Centre  
6 Henderson Valley Road  
Henderson

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**Henderson-Massey Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Shane Henderson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Peter Chan, JP</td>
</tr>
<tr>
<td>Members</td>
<td>Paula Bold-Wilson, Brenda Brady, JP, Warren Flaunting, QSM, Will Flavell, Matt Grey, Vanessa Neeson, JP</td>
</tr>
</tbody>
</table>

(Quorum 4 members)

---

**Glenn Boyd**  
*Relationship Manager*  
Local Board Services West

**Riya Seth**  
*Local Board Democracy Advisor (West)*

**14 March 2018**

Contact Telephone: (09) 826 5193  
Email riya.seth@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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<td>New community lease to Kiwi Trikers Social Club Incorporated, Corban Reserve, 130-136 Henderson Valley Road, Henderson</td>
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<td>Classification of a portion of land located at Henderson Valley Park, grant an agreement to lease, new community lease and non-exclusive licence to occupy to West Auckland Riding For The Disabled Association Incorporated, Henderson Valley Park, 201A Henderson Valley Road, Henderson</td>
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</tbody>
</table>
24  Consideration of Extraordinary Items
1  Welcome / karakia

2  Apologies

   At the close of the agenda no apologies had been received.

3  Declaration of Interest

   Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

   The following are declared interests of elected members of the Henderson-Massey local board:

<table>
<thead>
<tr>
<th>BOARD MEMBER</th>
<th>ORGANISATION</th>
<th>POSITION</th>
<th>Updated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shane Henderson</td>
<td>Waitakere Licensing Trust</td>
<td>Elected Member</td>
<td>13 December 2016</td>
</tr>
<tr>
<td>(Chairman)</td>
<td>Waitakere Badminton</td>
<td>Patron</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Peter Chan, JP (Deputy Chairman)</td>
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<td></td>
<td>Cantonese Opera Society of NZ</td>
<td>Member</td>
<td>15 Nov 2016</td>
</tr>
<tr>
<td></td>
<td>Asian Leaders Forum</td>
<td>Member</td>
<td></td>
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<tr>
<td></td>
<td>NZ-Hong Kong Business Association</td>
<td>Member</td>
<td></td>
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<tr>
<td></td>
<td>NZ-China Business Association</td>
<td>Member</td>
<td></td>
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<tr>
<td></td>
<td>Auckland Chinese Environment Protection Association (ACEPA)</td>
<td>Member</td>
<td></td>
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<tr>
<td></td>
<td>Whau Coastal Walkway Trust</td>
<td>Trustee President</td>
<td>21 Feb 2017</td>
</tr>
<tr>
<td></td>
<td>Auckland Asian Association</td>
<td></td>
<td></td>
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<tr>
<td>Brenda Brady, JP</td>
<td>Safer West Community Trust</td>
<td>Trustee</td>
<td>15 Nov 2016</td>
</tr>
<tr>
<td></td>
<td>District Licensing Committee</td>
<td>Member</td>
<td></td>
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<tr>
<td>Matt Grey</td>
<td>Zeal</td>
<td>CEO</td>
<td>15 Nov 2016</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>21 March 2017</td>
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<tr>
<td>Paula Bold-Wilson</td>
<td>Community Waitakere</td>
<td>Board member</td>
<td>15 Nov 2016</td>
</tr>
<tr>
<td></td>
<td>Henderson Budgeting Services</td>
<td>Board member</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Unitec Institute of Technology</td>
<td>Employee</td>
<td>21 March 2017</td>
</tr>
<tr>
<td>Vanessa Neeson, JP</td>
<td>Village Green Quilters</td>
<td>Member</td>
<td>15 Nov 2016</td>
</tr>
<tr>
<td></td>
<td>Ranui Advisory Group</td>
<td>Chairperson</td>
<td>17 February 2017</td>
</tr>
<tr>
<td>Warren Flaunty, QSM</td>
<td>Westgate Pharmacy</td>
<td>Contractor</td>
<td>15 Nov 2016</td>
</tr>
<tr>
<td></td>
<td>NorSGA Properties</td>
<td>Director</td>
<td></td>
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<tr>
<td></td>
<td>Westgate Pharmacy Ltd</td>
<td>Director</td>
<td></td>
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<tr>
<td></td>
<td>The Trusts Community Foundation Ltd</td>
<td>Director</td>
<td></td>
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<tr>
<td></td>
<td>Life North West Pharmacy</td>
<td>Elected Member</td>
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<td></td>
<td>Waitemata District Health Board</td>
<td>Elected Member</td>
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<td></td>
<td>Waitakere Licensing Trust</td>
<td>Elected Member</td>
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<td></td>
<td>Massey Birdwood Settlers Ass.</td>
<td>Member</td>
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<td></td>
<td>Taupaki Residents &amp; Ratepayers Ass.</td>
<td>Member</td>
<td></td>
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<tr>
<td>Will Flavell</td>
<td>Te Ataū Tennis Club</td>
<td>Member</td>
<td>15 Nov 2016</td>
</tr>
<tr>
<td></td>
<td>Asia New Zealand Leadership Network</td>
<td>Member</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Rutherford College</td>
<td>Employee</td>
<td></td>
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<tr>
<td></td>
<td>Waitākere Literacy Board</td>
<td>Board Member</td>
<td></td>
</tr>
</tbody>
</table>
Confirmation of Minutes

That the Henderson-Massey Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 20 February 2018, as a true and correct record.

Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

Ward Councillors’ Update

Ward Councillors are given an opportunity to update the board on regional matters they are working on or that impacts the local board.

Deputations

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Henderson-Massey Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Deputation: Story Club

Te take mō te pūrongo / Purpose of the report
1. To introduce the Story Club, who they are and what they do and to request that funding support from the Henderson-Massey Local Board be considered.

Whakarāpopototanga matua / Executive summary
2. Story Club promotes the sharing and celebration of the diverse cultures of West Auckland through inter-generational story telling. It embraces all forms of storytelling, traditional and contemporary - creative writing, waiata, dance, video, etc. Story Club offers free workshops using venues such as CEAC and local libraries, as well as collaborating with community groups using their premises.

3. Story Club has received initial funding from CNZ/Foundation North Diversity Fund - this has enabled pilot projects to be developed in the community, due to be presented in a showcase 25th March. In order to continue this programme and expand its community reach, additional funding is required.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) receive deputation from Dr Ann Poulsen from Story Club and thank her for the presentation

Attachments
A Presentation from Story Club ................................................................. 131
8.2 Deputation: Military War Free Zone Auckland Peace City

Te take mō te pūrongo / Purpose of the report
1. To request that the Henderson-Massey Local Board does not do business with companies who produce war weapons nor allow war weapon production or sale in this area and that Henderson/Massey Local Board supports Auckland Peace City to take this stand.
2. In addition it means refusing to allow mass warship visits or Wargames in Auckland waters or on land.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) receive the deputation from Laurie Ross from the Peace Foundation and thank her for the presentation.

Attachments
A Presentation from Laurie Ross................................................................. 157

8.3 Deputation: Thrive Teen Parent Support Trust

Te take mō te pūrongo / Purpose of the report
1. Cinnamon Whitlock, CEO, Thrive Teen Parent Support Trust will be in attendance to present on the complexity and gaps that exist across the community for teen parents and their whanau.

Whakarāpopototanga matua / Executive summary
2. Thrive offers support services to teen mums and teen dads who are either expecting their first child or are already new parents. Thrive aims to provide a full service where expectant teen parents-to-be can be given information on teen-centred pregnancy and parenting programmes and offer intensive social support with experienced social workers.
3. Thrive was established in 2010 following the highly successful Auckland Women’s Centre (AWC) ten year Teen Parent Project. Following upon the success of the project an 18 month collaborative community research project was completed with the findings calling for an independent, Auckland-based teen parent service. In 2011, Thrive Teen Parent Support Trust opened its doors to teen parents and their children across West and Central Auckland. Over 1,000 teen parents have accessed the suite of services offered by Thrive, with many young parents going on to flourish, thrive and succeed.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) receive the deputation from Cinnamon Whitlock, CEO, Thrive Teen Parent Support Trust and thank her for the presentation.
8.4 Deputation: Central Park Henderson Business Association

Te take mō te pūrongo / Purpose of the report
1. Danielle Hancock from the Central Park Henderson Business Association (CPHBA) will be in attendance to present a summary of achievements in 2017 and their draft Annual Plan for 2018. CPBHA seeks to work closely with the Henderson Massey Local Board to help deliver joint economic development objectives.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) receive the deputation from Danielle Hancock from the Central Park Henderson Business Association and thank her for the presentation.

Attachments
A  Presentation - Central Park Henderson Business Association.................. 161

8.5 Deputation - The Trusts Arena

Te take mō te pūrongo / Purpose of the report
1. Mark Gosling, Chief Executive - The Trusts Arena will be in attendance requesting the board for funding for Spooks and Sparks. This is their annual firework and family entertainment show that takes place in November.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) receive the deputation from Mark Gosling, Chief Executive – The Trust Arena and thank him for the presentation.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and
(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

11 Notices of Motion

There were no notices of motion.
As summer draws to a close, the attentions of Auckland’s populace has turned to the 10 year Long Term Plan, with feedback due to close on 28 March. Local topics are below.

**Restoration Sites in Sunnyvale**

1. Along with Brenda Brady, I had the great pleasure of visiting various sites where streams are being restored through planting. This is through a community collaborative process, whereby Alanah from Eco Matters has been going from house to house recruiting volunteers amongst the neighbours to help clean the stream, weed and plant the area.
2. This is such important work, the stream health of Sunnyvale affects not just local residents but the wider area of Henderson and beyond.
3. I want to take this opportunity to thank those involved for their fantastic environmental work, future generations are indebted to the work you have done.

**Corporate Property Strategy in Henderson Council Buildings**

4. A Herald story recently suggested that the Henderson service centre was closing. It was later clarified by Council that in fact the service centre is to remain open, but most of the office staff based here are slated to move to a new location in the Northwest or Albany.
5. Since this story broke, my phone and email has been inundated with concerned residents, and I want to add the voice of this Board to those concerns.
6. It makes sense to keep Council staff working here. The Henderson Council buildings themselves are still fit for purpose, and having been opened in 2004 have not even operated that long. It is connected to a train station! Furthermore, many of the staff here are west Aucklanders, who have local and institutional knowledge built up over long careers in the West. A move threatens to lose that knowledge, and this will affect the services to the ratepayer.
7. It has never been made clear how this move will benefit the ratepayer economically, and it threatens to hurt the local economy of our town centre. Panuku Development Auckland have been doing great work promoting Henderson, and we are on the cusp of turning that work into something really special. I would urge Council to reconsider this move, and continue to support Henderson’s local economy.

**Long Term Plan Topics**

8. To submit on the 10 year Long Term Plan for Council, go to akhaveyoursay.nz.
9. From a local perspective, we have been long supporters of a pool in Massey, and we are asking the community for a fresh mandate to push this forward and demand inclusion into Council’s planning. This will be tough, in a tight financial environment, and so therefore we need everyone to once again have their say on this issue.
10. In addition to this, we are asking the community if we should move forward with action to get started on a Greenways Plan. This is a plan to map our local walkways and cycleways, that go through parkland and around houses, so that locals can greater benefit from these more informal paths. This will be for the entirety of Henderson-Massey, and particularly in the local areas of Sunnyvale and Glendene this could really help people get around better and ensure people have continued access to higher transit areas.
11. We are also responding to the demands of the Te Atatu South community, that their area has a heart and is a destination in its own right, to get started on an urban design plan for Te Atatu South. We have so much knowledge and ideas floating around for the area, we need to start getting them into a concrete plan so they can be acted upon.
12. Finally, there is a heritage trail around Henderson town centre installed in 1994 to commemorate the 150th anniversary of the town. We have received feedback from the community that as the 175th anniversary comes along next year, the trail could use some love and attention. There is scant regard for the Maori history of the area, and some of the signs need updating as well. Whether this is a good idea, and what form it takes, we would love to know your views.

Ngā tūtohunga / Recommendation/s

That the Henderson-Massey Local Board:

a) receive the Chairperson’s Report.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

| Author                  | Shane Henderson – Henderson-Massey Local Board Chairperson |
Te take mō te pūrongo / Purpose of the report

1. The purpose of this report is to respond to resolutions and requests on transport-related matters, provide an update on the current status of the Land Board Transport Capital Fund (LBTCF), request approval for new LBTCF projects, provide a summary of consultation material sent to the board and, provide transport related information on matters of specific application and interest to the Henderson-Massey Local Board and its community.

Whakarāpopototanga matua / Executive summary

2. This report covers:
   I. Progress on the Regional Land Transport Plan 2018
   II. Auckland Transport’s quarterly report for the October to December 2017 quarter
   III. Current Status of the Local Board Transport Capital Fund Projects
   IV. Consultation on Proposed Safety Improvements
   V. Traffic Control Committee (TCC) report

Ngā tūtohunga / Recommendation/s

That the Henderson-Massey Local Board:

a) receive the March 2018 Auckland Transport update to the Henderson-Massey Local Board report.

Horopaki / Context

Projects and activities of interest to the Board

Regional Land Transport Plan (RLTP) 2018

3. The Regional Land Transport Plan (RLTP) is a plan of how transport delivery agencies intend to respond to growth and other challenges facing Auckland over the next 10 years. It includes a 10-year prioritised delivery programme of transport services and activities.

4. Auckland Transport prepares the draft RLTP jointly with the NZ Transport Agency and KiwiRail. It is a statutory plan describing how these agencies intend to respond to growth and other challenges facing Auckland over the next ten years. It will include a ten-year, prioritised, delivery programme of transport services and activities.

5. The original intention was to consult on the plan alongside Auckland Council’s Long Term Plan. However, the consultation has been “decoupled” and moved into April to ensure it is informed by, and strongly aligned with, the Government’s soon to be released Policy Statement on Transport and a refreshed Auckland Transport Alignment Project.

Vodanovich Road Intersection

6. Auckland Transport have finished the scheme design for a roundabout at the intersection of School Road and Vodanovich Road. This is currently being prepared for internal
consultation within Auckland Transport, following which we will conduct external consultation. AT is scheduled to meet with the Local Board on preferred option.

Local Board Issues Being Investigated

7. The Local board have requested the following issues be investigated and they are in the initial investigation stage:
   - a request from a constituent to ask when the walkway on Alan Ave Reserve
   - Te Atatu Road and Jaemont Avenue Intersection Speeding Issues
   - Triangle Road queueing issues
   - Westgate Drive / Rush Creek Dr Roundabout Speeding Issues

8. Auckland Transport will report to the Local Board on these issues once the work is completed.

Quarterly report for October-December 2017

9. The following quarterly report material is attached to this monthly report:
   i) Attachment A – report from Auckland Transport departments on their activities in the Henderson-Massey Local Board area and regionally over the last quarter.
   ii) Attachment B – report on Travelwise Schools activities in the Henderson-Massey Local Board area over the last quarter.

Local Board Transport Fund (LBTCF) Update

10. The Henderson-Massey Local Board's annual funding allocation under the LBTCF is currently $810,647 pa. Future budgets will have an adjustment for inflation added. The following tables note previous decisions and progress since the last update, budgets and financial commitments. The table immediately below is an update of progress on the Board's current projects:

<table>
<thead>
<tr>
<th>Project</th>
<th>Description</th>
<th>Current Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raise existing zebra crossing onto a platform at 126 Rathgar Road</td>
<td>It is proposed to raise the existing zebra crossing onto a raised platform for the visibility of this facility to approaching drivers and to reduce vehicle speeds at this location.</td>
<td>Currently in the detailed design stage. February for traffic resolution committee and then pricing. Aiming for construction during the school holidays in Easter/April</td>
</tr>
</tbody>
</table>

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

Consultation documents on proposed improvements

11. Consultation documents for the following proposals have been provided to the Henderson-Massey Local Board for its feedback and are summarised here for information purposes only.

12. Following consultation, Auckland Transport considers the feedback received and determines whether to proceed further with the proposal as consulted on or proceed with an amended proposal if changes are considered necessary.
   - Proposed traffic controls associated with Stage 2 of the Moire Road development in Massey.
   - Proposed broken yellow lines on Felgrove Street, Glendene
- Proposed speed tables and upgrade bus stops at several points along Rathgar Road in Henderson.
- Proposed broken yellow lines (no stopping at all times restrictions) at the cul-de-sac head on Southgate Place, Henderson.
- Proposal to install a Variable Message Sign on Swanson Road.
- Proposal to install a Variable Message Sign on Don Buck Road.
- Proposal to install broken yellow lines (no stopping at all times parking restrictions) approaching the chicanes on Duncan Avenue and around the bends of the intersection with McLeod Road in Te Atatu South.
- Traffic control devices for 84 Fred Taylor Drive.

**Auckland Transport's Traffic Control Committee (TCC) report**

13. Decisions of the TCC during the month of November 2017 to February 2018 affecting the Henderson-Massey Local Board area are listed below.

<table>
<thead>
<tr>
<th>Date</th>
<th>Street (Suburb)</th>
<th>Type of Report</th>
<th>Nature of Restriction</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-Nov-17</td>
<td>Makora Road, Massey</td>
<td>Permanent Traffic and Parking changes</td>
<td>Bus Stop - Rescinded</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Nov-17</td>
<td>Makora Road, Helleur Road, Kasia Close, Chloë Place, Massey</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>Lane Arrow Markings, No Stopping At All Times, Bus Stop, Rescinded - Bus Stop, Traffic Island, Give-Way Control, Flush Median, No Passing</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Nov-17</td>
<td>Nui Mana Place, Te Atatu Peninsula</td>
<td>Permanent Traffic and Parking changes</td>
<td>Bus Stop - Rescinded</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Nov-17</td>
<td>Waipani Road, Te Atatu Peninsula</td>
<td>Permanent Traffic and Parking changes</td>
<td>Bus Stop - Rescinded, Bus Shelter - Rescinded</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Nov-17</td>
<td>Fernhill Drive, Westgate Drive, Westgate</td>
<td>Temporary Traffic and Parking changes (Event)</td>
<td>Temporary Traffic and Parking restrictions</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Nov-17</td>
<td>Te Atatu Road, Pringle Road, Hereford Street, Moor Avenue, Te Atatu Peninsula</td>
<td>Temporary Traffic and Parking changes (Event)</td>
<td>Temporary Traffic and Parking restrictions</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Dec-17</td>
<td>Red Hills Road, Massey</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>Lane Arrow Markings, No Stopping At All Times, Angle Parking, P180, No Passing, Flush Median, Traffic Island, Roundabout, School Crossing Point, Cycle Path</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Dec-17</td>
<td>Kirby Street</td>
<td>Permanent Traffic</td>
<td>No Stopping At All Times</td>
<td>Carried</td>
</tr>
<tr>
<td>Date</td>
<td>Street (Suburb)</td>
<td>Type of Report</td>
<td>Nature of Restriction</td>
<td>Decision</td>
</tr>
<tr>
<td>----------</td>
<td>------------------------------------------------------</td>
<td>---------------------------------------</td>
<td>---------------------------------------------------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>1-Dec-17</td>
<td>Chadlington Avenue, Roy Malone Drive</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times, Rescinding Bus Stop, Roundabout Controlled Give-Way, Traffic Island</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Dec-17</td>
<td>Phelps Place, Hepburn Road, Addison Drive, Henderson</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times, Angle Parking, Bus Stop, Bus Shelter, Traffic Island, Stop Control, Flush Median, No Passing</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Dec-17</td>
<td>Royal Road, Massey</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>Bus Stop, Bus Shelter, Traffic Island, Edge Line, Road Hump</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Dec-17</td>
<td>Sturges Road, Henderson</td>
<td>Permanent Traffic and Parking changes</td>
<td>No Stopping At All Times, Rescinded</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Dec-17</td>
<td>Vitasovich Avenue, Henderson</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times, Loading Zone, Lane Arrow Markings, Rescinding Bus Stop, Rescinding Bus Shelter, Flush Median, Traffic Signal Control, Traffic Island, No Passing, Pedestrian Crossing</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Dec-17</td>
<td>Smythe Road, Wilsher Crescent, Henderson</td>
<td>Temporary Traffic and Parking changes (Event)</td>
<td>Temporary Traffic and Parking restrictions</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Jan-18</td>
<td>Pomaria Road, Kingdale Road, Henderson</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times, Traffic Island, Roundabout Controlled By Give-Way, Flush Median, Edge Line, Shoulder Marking</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Jan-18</td>
<td>Alderman Drive, Edmonton Road, Henderson</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times, Lane Arrow Markings, Traffic Islands, No Passing, Pedestrian Crossing, Road Hump, Roundabout</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Jan-18</td>
<td>Edsel Street, Catherine Street, Vitasovich Avenue, Henderson</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times, P30, Lane Arrow Markings, Flush Median, Pedestrian Crossing, Traffic Island, Traffic Signal Control, Roundabout</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Jan-18</td>
<td>Maki Street, Fernhill Drive, Westgate</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times, P30, Lane Arrow Markings, Flush Median, Pedestrian Crossing, Roundabout</td>
<td>Carried</td>
</tr>
</tbody>
</table>
### Regional and sub-regional projects and activities

#### Bus, train and ferry fares changing

14. Auckland Transport reviews fares annually to ensure they keep pace with operating costs and the portion of costs recovered from fares. As a result of the latest review, many bus, train and ferry fares have changed. These changes took effect from 11 February 2018.

15. The changes for bus and train fares included increases to 1-zone, 2-zone, 4-zone and 5-zone fares of between 5c and 15c and there was a decrease to 3-zone fares of 5c for adults and 8c for children.

16. There was also an increase of 7c to 10c for tertiary fares to ensure concession consistency across zones. The changes are listed below:

<table>
<thead>
<tr>
<th>Date</th>
<th>Street (Suburb)</th>
<th>Type of Report</th>
<th>Nature of Restriction</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-Jan-18</td>
<td>Te Atatu Road, Enderby Drive, Te Atatu Peninsula</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times, Lane Arrow Markings, Rescinded, Flush Median, Give-Way</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Jan-18</td>
<td>Vodanovich Road, Te Atatu South</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times, Rescinded, Flush Median, Road Hump</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Jan-18</td>
<td>Paramount Drive, Lincoln Road</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Parking on Grass Berm</td>
<td>Carried</td>
</tr>
<tr>
<td>1-Jan-18</td>
<td>Pomaria Road</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times, Rescinded, Traffic Island, Keep Clear</td>
<td>Carried</td>
</tr>
</tbody>
</table>

#### Bus & Train Fares

- **Adult Fares**
  - 1 Zone AT HOP fare: +5 cents to $1.90
  - 2 Zones AT HOP fare: +15 cents to $3.30
  - 3 Zones AT HOP fare: -5 cents to $4.80
  - 4 Zones AT HOP fare: +10 cents to $6.20
  - 5-8 Zones AT HOP & all cash fares: No change

- **From 11 February 2018**
17. Auckland Transport has a target to recover 50% of the cost of public transport from fares, but this is currently at 46.2%, with the balance subsidised by ratepayers and taxpayers.

18. In the year to the end of December, 91.1 million trips were taken on public transport in Auckland, an increase of 7.4% on the year before.

**Tauākī whakaaweawe Māori / Māori impact statement**

19. No specific issues with regard to impacts on Māori are triggered by this report and any engagement with Māori will be carried out on an individual project basis.

**Ngā ritenga ā-pūtea / Financial implications**

20. All proposed schemes are subject to prioritisation, funding and consultation.

**Ngā raru tūpono / Risks**

21. No significant risks have been identified.

**Ngā koringa ā-muri / Next steps**

22. Auckland Transport provides the Henderson-Massey Local Board with the opportunity to comment on transport projects being delivered in the local board area.

**Ngā tāpirihanga / Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Auckland Transport activities in the HMLB area and regionally for October - December 2017</td>
<td>21</td>
</tr>
</tbody>
</table>
Travelwise School activities in the HMLB area for October - December 2017

<table>
<thead>
<tr>
<th>Ngā kaihaina / Signatories</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Author</strong></td>
</tr>
</tbody>
</table>
| **Authorisers**           | Jonathan Anyon, Manager Elected Member Relationship Unit  
                           | Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau |
Henderson-Massey Local Board

This report provides a picture of Auckland Transport activities over the October - December 2017 Quarter.

The report is in two sections:
(a) Information on AT projects that are located within the Henderson-Massey Local Board area;
(b) Information on Regional Projects.

The numbering used in the report has no meaning other than as a reference to facilitate subsequent discussion.

The report has been compiled by Auckland Transport's Elected Member Relationship Unit from data supplied by the Operations Division, Capital Development Division and Strategy and Planning Department.
## Henderson-Massey

### Major Capital

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>3416 Lincoln Road - Corridor</td>
<td>Widening Lincoln Rd between Te Pai Place and Motorway Interchange to accommodate additional transit/bus lanes on both sides with intersection improvements, footpaths widening and installing a solid median along the corridor.</td>
<td>C.001490</td>
<td>Aug 11</td>
<td>Mar 26</td>
<td>Detailed Design</td>
<td>The Detailed Design Contract is expected to be in place mid January 2018. All land acquisition for the project is planned to be completed mid 2020.</td>
</tr>
<tr>
<td>3417 NWT Bus Interchange (PC15)</td>
<td>New bus interchange in the Westgate Town Centre to support the introduction of the new western area bus services.</td>
<td>C.001779</td>
<td>Jul 14</td>
<td>Jun 18</td>
<td>Detailed Design</td>
<td>The bus manoeuvring and throughway area is in use for four scheduled bus routes.</td>
</tr>
<tr>
<td>3418 NWT PC15 - Northside Drive East</td>
<td>New roading link to provide northern access to the Westgate town centre and provide a new east-west connection from Westgate and Kumeu to the North Shore.</td>
<td>C.001808</td>
<td>Apr 14</td>
<td>Feb 23</td>
<td>Detailed Design</td>
<td>Re-tender for the Putney Way Upgrade closes mid-January 2018.</td>
</tr>
<tr>
<td>3419 NWT PC15 NZRPG WDA’s &amp; IFA</td>
<td>Provision of new roads to support the Westgate town centre development involving the construction of one new arterial road, the construction of six new local roads and the upgrading of the main street in the existing shopping centre.</td>
<td>C.001816</td>
<td>Jul 15</td>
<td>Mar 18</td>
<td>Construction</td>
<td>Bus Station operations are expected to begin 8th April 2018.</td>
</tr>
<tr>
<td>3420 NWT Fred Taylor Drive Stage 2 (PC15)</td>
<td>NWT PC15 - Fred Taylor Drive Widening Stage 2. Upgrading of Don Buck Rd roundabout and approaches to support the development of the Westgate town centre.</td>
<td>C.001618</td>
<td>May 11</td>
<td>Jun 28</td>
<td>Detailed Design</td>
<td>on hold</td>
</tr>
</tbody>
</table>

### Network Management and Safety

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>33921 Minor Improvements Programme</td>
<td>Rathgar 2x Speed Tables. Installation of 2 speed tables.</td>
<td>Jan 18</td>
<td>Mar 18</td>
<td>In Detail Design Phase</td>
<td>On track for delivery</td>
<td></td>
</tr>
<tr>
<td>3410 Minor Improvements Programme</td>
<td>Install pedestrian refuge 76 Hepburn Road, Glendene.</td>
<td>Oct 17</td>
<td>Jan 18</td>
<td>Procurement</td>
<td>On track for delivery</td>
<td></td>
</tr>
<tr>
<td>3410 Minor Improvements Programme</td>
<td>Speed Cushions. Royal Road.</td>
<td>Oct 18</td>
<td>Dec 18</td>
<td>Construction Completed</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>
### Minor Improvements Programme
- **Project**: Te Atatu Road Outside Community Centre/Countdown Raised Zebra Crossing. Installation of zebra crossing.
- **Status**: On track for delivery.
- **Timeline**: Jan 18 to Mar 18

### Minor Improvements Programme
- **Project**: Te Atatu Road / Harbour View Road Intersection Roundabout. Installation of raised tables and raised zebra on all legs of roundabout.
- **Status**: On track for delivery.
- **Timeline**: Jan 18 to Mar 18

### Cycling Safety and Promotional Programme
<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>33920</td>
<td>Cycling Education and Events</td>
<td></td>
<td>Oct 17</td>
<td>Dec 17</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>

### Intersection Improvements
<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>33926</td>
<td>Minor Improvements Programme</td>
<td>Sel Peacock Dr/Buscomb Avenue intersection improvement roundabout design.</td>
<td>Dec 17</td>
<td>Jul 18</td>
<td>In Detail Design Phase</td>
<td>Handed over for detailed design</td>
</tr>
<tr>
<td>33927</td>
<td>Minor Improvements Programme</td>
<td>Te Atatu Rd/Harbour View Rd intersection installation raised tables raised zebra on roundabout.</td>
<td>Dec 17</td>
<td>Jul 18</td>
<td>In Detail Design Phase</td>
<td></td>
</tr>
</tbody>
</table>

### Road Safety Campaigns, Education and Events
<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>33918</td>
<td>Community and Road Safety Programme</td>
<td>Delivered four driver distraction checkpoints and education promotions in partnership with NZ Police. Delivered a child restraints checking clinic in partnership with Plunket in Henderson. Delivered a child restraints check point in partnership with NZ Police and Plunket in Swanson. Delivered two child restraints check points in partnership with NZ Police and Plunket in Ranui. Delivered a Train the Trainer education course to upskill community members to deliver the learner licence programme at Henderson Police Station.</td>
<td>Oct 17</td>
<td>Dec 17</td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>33919</td>
<td>Community and Road Safety Programme</td>
<td>Deliver a young driver safety presentation to high risk young drivers and their parents in Massey. Deliver a learner licence programme to at risk young drivers in Massey. Deliver a regional red light running campaign. Deliver two distraction checkpoints and education promotion in partnership with NZ Police.</td>
<td>Jan 17</td>
<td>Mar 17</td>
<td>On-going</td>
<td></td>
</tr>
</tbody>
</table>
### Route safety improvements

<table>
<thead>
<tr>
<th>Programme</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minor Improvements Programme</td>
<td>33928</td>
<td>Jul 18</td>
<td>Jul 19</td>
<td></td>
<td>Project cancelled due to long term changes at intersection proposed by Panuku.</td>
</tr>
<tr>
<td>Minor Improvements Programme</td>
<td>33930</td>
<td>Jul 18</td>
<td>Jul 19</td>
<td>Investigation Phase</td>
<td>Handover for detailed design this financial year.</td>
</tr>
<tr>
<td>Minor Improvements Programme</td>
<td>34102</td>
<td>Jul 18</td>
<td>Jul 19</td>
<td>Investigation Phase</td>
<td>LB meeting in February</td>
</tr>
</tbody>
</table>

### Traffic calming

<table>
<thead>
<tr>
<th>Programme</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minor Improvements Programme</td>
<td>33925</td>
<td>Dec 17</td>
<td>Jul 18</td>
<td></td>
<td>Construction completed - speed hump, not cushion.</td>
</tr>
<tr>
<td>Minor Improvements Programme</td>
<td>33929</td>
<td>Jul 18</td>
<td>Jul 19</td>
<td>Investigation Phase</td>
<td></td>
</tr>
<tr>
<td>Minor Improvements Programme</td>
<td>34120</td>
<td>Jan 18</td>
<td>Mar 18</td>
<td>In Detail Design Phase</td>
<td>On track for delivery</td>
</tr>
</tbody>
</table>

### Walking improvements

<table>
<thead>
<tr>
<th>Programme</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minor Improvements Programme</td>
<td>33923</td>
<td>Dec 17</td>
<td>Jul 18</td>
<td></td>
<td>Civil construction completed, street lighting by end of January.</td>
</tr>
<tr>
<td>Minor Improvements Programme</td>
<td>34110</td>
<td>Jan 18</td>
<td>Mar 18</td>
<td>In Detail Design Phase</td>
<td>On track for delivery</td>
</tr>
<tr>
<td>Minor Improvements Programme</td>
<td>34124</td>
<td>Dec 17</td>
<td>Jul 18</td>
<td>In Detail Design Phase</td>
<td></td>
</tr>
</tbody>
</table>

**Monday, 12 February 2018**
**Public Transport**

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>A320</td>
<td>Rail Improvements</td>
<td>101</td>
<td>1 Jan 2017</td>
<td>30 June 2017</td>
<td>Designed</td>
<td>Underway in 2018</td>
</tr>
<tr>
<td>A330</td>
<td>Pedestrian Level Crossings</td>
<td>102</td>
<td>1 Jan 2017</td>
<td>30 June 2017</td>
<td>Designed</td>
<td>Underway in 2018</td>
</tr>
</tbody>
</table>

**RCD West**

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>X310</td>
<td>Don Buck Road - Target Length (m) 222</td>
<td>103</td>
<td>1 Jan 2017</td>
<td>30 June 2017</td>
<td>Complete</td>
<td></td>
</tr>
<tr>
<td>X320</td>
<td>Flatbush Road - Target Length (m) 266</td>
<td>104</td>
<td>1 Jan 2017</td>
<td>30 June 2017</td>
<td>Complete</td>
<td></td>
</tr>
<tr>
<td>X330</td>
<td>Keeling Road - Target Length (m) 238</td>
<td>105</td>
<td>1 Jan 2017</td>
<td>30 June 2017</td>
<td>Complete</td>
<td></td>
</tr>
<tr>
<td>X340</td>
<td>Railside Avenue - Target Length (m) 160</td>
<td>106</td>
<td>1 Jan 2017</td>
<td>30 June 2017</td>
<td>Complete</td>
<td></td>
</tr>
<tr>
<td>X350</td>
<td>Seymour Road - Target Length (m) 87</td>
<td>107</td>
<td>1 Jan 2017</td>
<td>30 June 2017</td>
<td>Complete</td>
<td></td>
</tr>
</tbody>
</table>

**Strategy**

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>X400</td>
<td>Westgate Park and Ride Feasibility Study</td>
<td>108</td>
<td>1 Jan 2017</td>
<td>30 June 2017</td>
<td>In progress</td>
<td></td>
</tr>
<tr>
<td>X410</td>
<td>Investigations into park and ride continue as part of the North West Rapid Transit Corridor project and will be integrated into the staged delivery of that project.</td>
<td>109</td>
<td>1 Jan 2017</td>
<td>30 June 2017</td>
<td>In progress</td>
<td></td>
</tr>
</tbody>
</table>
North West Rapid Transit Corridor Indicative Business Case - Proposed North-western Busway

An Indicative Business Case (IBC) has been completed which assesses options to support the development of the North West strategic public transport network. The IBC recommends the staged delivery of a busway alongside SH16 between Brigham Creek Interchange and the City Centre, with bus shoulder lanes alongside SH18 from Greenhithe Bridge to Westgate, supported by more ferry services from Hobsonville/West Harbour and feeder bus services. However, central government policy direction is expected to indicate that light rail transit should be investigated further during the upcoming Detailed Business Case phase. Public engagement on the emerging alignment has been delayed and is expected to be complete and reported in the New Year.

Supporting Growth: Transport Networks for Growth

Early work has commenced on the Detailed Business Cases for the arterials identified for further investigation and potential funding through the Housing Infrastructure Fund. The arterials identified in the initial application to Ministry of Business, Innovation and Employment (MBIE) included arterials in Redhills and Whenuapai. This project includes working with Watercare to provide key A map of these arterials can be found http://ourauckland.aucklandcouncil.govt.nz/media/13501/housing-infrastructure-fund_north-west_map.pdf

Streetlighting

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34312</td>
<td>Retrofit</td>
<td>LED Retrofit</td>
<td>Road Corridor Delivery</td>
<td>Jul 17</td>
<td>On-going</td>
<td>In progress Local roads completion end June 2018. Main roads begin Oct/Nov 2018</td>
</tr>
</tbody>
</table>
### Regional

#### Assets and Maintenance

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34214 Double decker network</td>
<td>Mitigation works on identified risks for Double decker buses such as</td>
<td>C.100553</td>
<td>Jul 14</td>
<td>Jun 24</td>
<td>Construction</td>
<td>Manukau Road route - Progressing well. Remuera Road - Finalising</td>
</tr>
<tr>
<td>network mitigation works</td>
<td>building verandas, street furniture &amp; signage, low hanging power/phone</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Project brief which will be sent to consultants for quoting.</td>
</tr>
<tr>
<td></td>
<td>lines, service poles, overhanging trees, low bridge structures to</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>allow the passage of double decker buses.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>34217 Bus Infrastructure</td>
<td>Bus Infrastructure Improvements Programme FY2015s Programme to</td>
<td>C.100744</td>
<td>Mar 16</td>
<td>Mar 18</td>
<td>Detailed</td>
<td>Central Advanced design still under way- additional sites have</td>
</tr>
<tr>
<td>Improvement Programme</td>
<td>deliver Bus related infrastructure improvements. Programme</td>
<td></td>
<td></td>
<td></td>
<td>Design</td>
<td>been awarded. Physical works for east sites completed. Central and</td>
</tr>
<tr>
<td></td>
<td>transferred from COO Sept14. Orig COO Project C.001014 PT Bus Stop</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>North sites to be accelerated.</td>
</tr>
<tr>
<td></td>
<td>Improvements.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>34218 Bus Lane Improvement</td>
<td>Delivery of a network of bus and transit lanes throughout the</td>
<td>C.100565</td>
<td>Feb 16</td>
<td>Jun 18</td>
<td>Detailed</td>
<td>Inner Link, Parnell Rd bus lane - going out for external consultation</td>
</tr>
<tr>
<td></td>
<td>Auckland Region.</td>
<td></td>
<td></td>
<td></td>
<td>Design</td>
<td>in February. Park Road bus lane - Design Underway.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Underway</td>
<td></td>
</tr>
</tbody>
</table>

### Major Capital

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34211 PT Safety, Security &amp;</td>
<td>Enhancing station safety, security and amenity. Current projects</td>
<td>C.100206</td>
<td>Jul 13</td>
<td>Jun 19</td>
<td>Construction</td>
<td>Manurewa ticket gates went operational in January 2018, with</td>
</tr>
<tr>
<td>Amenity</td>
<td>include electronic ticket gating at Henderson, Manurewa, Middlemore,</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Papatoeto and Papakura in addition to the trial and installation of</td>
</tr>
<tr>
<td></td>
<td>Papatoeto and Papakura in addition to the trial and installation of</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>gap filler at Fruitvale Road, Baldwin Ave and Sunnyvale stations.</td>
</tr>
<tr>
<td></td>
<td>gap filler at Fruitvale Road, Baldwin Ave and Sunnyvale stations.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Network Management and Safety

#### Cycle-Share

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walking and Cycling Transport Planning</td>
<td>Street Trading licence granted to ONZO Cycle-Share scheme on a trial basis until the end of February 2018. The licence will then be reviewed. ONZO is providing data of usage to allow evaluation of the scheme.</td>
<td></td>
<td>Dec 17</td>
<td>Feb 18</td>
<td>On-going</td>
<td></td>
</tr>
</tbody>
</table>

#### Cycling Safety and Promotional Programme

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cycling Education and Events</td>
<td>Delivered the Bike Safe Cycle Skills Education Programme in schools across Auckland</td>
<td></td>
<td>Oct 17</td>
<td>Dec 17</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>

#### Travelwise Choices Travel Planning Programme

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smart Travel NZ Programme</td>
<td>More than 1,100 Aucklanders actively using the Smart Travel NZ app and website since it's launch in May 2017, the app is a tool that users can utilise to find carpool matches with like-minded commuters travelling to and from their place of work and free to download from the Apple and Google Play stores. An 'always-on' campaign is being launched early October 2017 to end of June 2018 to promote carpooling to Aucklanders on social media, Google Display ads, YouTube videos, AdShell advertising in transit lane bus shelters and lightbox posters in Auckland car park buildings.</td>
<td></td>
<td>Oct 17</td>
<td>Dec 17</td>
<td>On-going</td>
<td>On-going promotion to businesses and as part of the October 2017 to June 2018 campaign.</td>
</tr>
<tr>
<td>Smart Travel NZ Programme</td>
<td>Priority carpool car parks implemented in Downtown and Victoria Street Car Parks in September 2017. These car parks are being promoted to businesses and commuters carpooling to the CBD via social media, posters and business events and expos. Spaces are available to be leased to three or more people sharing a ride at a 10% discount off the existing reserved unallocated parking rate, these priority car parks are located in prime spots close to exits and lifts and leased on a 'first come, first served' basis.</td>
<td></td>
<td>Oct 17</td>
<td>Dec 17</td>
<td>On-going</td>
<td>On-going promotion to businesses and as part of the October 2017 to June 2018 campaign.</td>
</tr>
</tbody>
</table>
## Parking Services

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34253</td>
<td>Pay by Plate parking</td>
<td>R.006163.01</td>
<td>May 17</td>
<td>Mar 18</td>
<td>Implementation</td>
<td>Public response to change from Pay and Display to Pay by Plate has been positive and the roll out has been smooth so far. Work is expected to be completed by late March 2018.</td>
</tr>
</tbody>
</table>

## Public Transport

### Bus

<table>
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<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34308</td>
<td>Bus - Improvements</td>
<td></td>
<td></td>
<td></td>
<td>On-going</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Analysis of March 2017 data has been undertaken and, where necessary, additional capacity has been planned for corridors for 2018.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>34309</td>
<td>Bus - Improvements</td>
<td></td>
<td></td>
<td></td>
<td>On-going</td>
<td></td>
</tr>
<tr>
<td></td>
<td>The new modular bus shelter design are being implemented throughout the region with working being focused in line with the rollout of the New Network.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>34310</td>
<td>Bus - Improvements</td>
<td></td>
<td></td>
<td></td>
<td>On-going</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Double Decker clearance work is progressing along eight corridors ahead of the introduction of decker services in line with PTOM and New Network.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Network Development

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34311</td>
<td>New Network</td>
<td></td>
<td>Sep 17</td>
<td>Dec 17</td>
<td>On-going</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Isthmus New Network communications and engagement planning is in progress.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Rail

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34312</td>
<td>Rail Improvements</td>
<td></td>
<td></td>
<td>Dec 17</td>
<td>Complete</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Train Patronage for the current Financial Year is currently on target.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>34313</td>
<td>Rail Improvements</td>
<td></td>
<td></td>
<td>Dec 17</td>
<td>Complete</td>
<td></td>
</tr>
<tr>
<td></td>
<td>In the last Quarter (October - December), we ran over 86,000 Train Services. Punctuality for the Quarter was 96.6%, and Reliability 98.3%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Item</td>
<td>Description</td>
<td>Date</td>
<td>Status</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>-------------</td>
<td>------</td>
<td>--------</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>34314</td>
<td>Rail Improvements</td>
<td>Dec 17</td>
<td>Complete</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>34315</td>
<td>Rail Improvements</td>
<td>Dec 17</td>
<td>Complete</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>34316</td>
<td>Rail Improvements</td>
<td>On-going</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>34317</td>
<td>Rail Improvements</td>
<td>On-going</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>34318</td>
<td>Rail Improvements</td>
<td>On-going</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| 34319 | Rail Improvements | On-going |

The Right Time departure KPI, introduced in July 2017 is currently tracking above the agreed threshold. The introduction of this KPI has also had a demonstrable benefit across the Network. (Right Time is defined as the number of services that depart between 0-59 seconds of the scheduled departure time).

Customer Satisfaction decreased by 0.3% to 93.4% in the latest Customer Satisfaction survey. This slight decrease ends the previous seven quarterly increases that had been recorded by the Train Services team.

31 SA/SD carriages sold to NZ based company (Completion due 30 November).

Following an increase in Vandalism on our Train Fleet, we have engaged an external consultancy to review the security arrangements at our Stabling facilities.

Approval received for the purchase of 15 new EMU’s.

Our proposed Train Timetable, for introduction in July 2018, has been submitted to KiwiRail for modelling and further analysis. The submission includes: Improved Journey times across the Southern, Eastern & Western Lines. An increase to 3 Trains per Hour, from 0700-1900, across the Southern, Eastern & Western Lines at Weekends, and Public Holidays. Pukekohe Shuttle services would continue to operate 3 Trains per Hour during the Morning and Afternoon peaks, with an increase to 2 Trains per Hour during inter-peak periods and at Weekend Later night services on Friday evenings.
<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>3430</td>
<td>Rail Improvements</td>
<td>For the 2017 Christmas and New Year timetable we have increased the number of services on offer, following last year’s success. Also, on the Southern, Eastern and Onehunga Lines, where there are limited Block of Lines, we are running later services on New Year’s Eve. From Wednesday 27th December, Block of Lines will be in place across a large part of the Auckland Metro Network, with a reduced or altered service pattern operating across a number of lines. In addition to longer routine maintenance window’s, KiwiRail have a full programme of works that includes replacing Rails and installing new Sleepers at various locations across the Southern and Western Lines. This years’ Block of Line will also be used to advance a number of key projects: Sarawia Street Level Crossing closure. Paerata Turnout replacement. Pukekohe Station upgrade. Automatic Pedestrian Level Crossing Gates (Glenview Road &amp; Metcalfe Road), Penrose Platform 3 Extension. NZTA Takanini Motorway widening project. Eastern Line: No Line Closures, and operates to the Holiday Timetable throughout. The last Eastern Line service will depart Britomart at 0214 on New Year’s morning. Western Line: Closed from 27th December to 7th January. Southern Line: Operates from Manukau – Newmarket – Manukau, from 27th December to 7th January. Onehunga Line: Operates Onehunga – Newmarket – Onehunga, from 27th December to 5th January. Closed on 6th &amp; 7th January.</td>
</tr>
<tr>
<td>3431</td>
<td>Rail Improvements</td>
<td>CRL enabling works are continuing at Britomart. Work has commenced on the installation of temporary Train Crew accommodation at the end of Platform 5.</td>
</tr>
<tr>
<td>3432</td>
<td>Rail Improvements</td>
<td>Train Station Public Information Displays (PID’s) have been successfully updated across the network, and will shortly be introduced to the EMU Fleet.</td>
</tr>
<tr>
<td>3436</td>
<td>Rail Improvements</td>
<td>Wi-Fi has been installed at all AT Metro Train Stabling Yards, Wiri Depot and Manukau Station. This will enhance our ability to analyse Train performance data from the onboard systems, and will lead to further performance and reliability improvements.</td>
</tr>
<tr>
<td>3437</td>
<td>Rail Improvements</td>
<td>Additional Station Platform Shelters being introduced at a number of Stations across the Network.</td>
</tr>
<tr>
<td>3438</td>
<td>Rail Improvements</td>
<td>Further analysis is underway to determine the proposed Train Timetable for the introduction of CRL, this work would also include future Train Fleet, Stabling and Maintenance requirements.</td>
</tr>
</tbody>
</table>
### Attachment A

#### Item 13

**Rail/Bus**

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rail Improvements</td>
<td>A Network wide review of Trespass hot spots is underway, with a key objective of reducing the risk to members of the Public.</td>
<td></td>
<td></td>
<td></td>
<td>On-going</td>
<td></td>
</tr>
</tbody>
</table>

**Rail/Bus/Ferry**

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Transport Operating Model (PTOM)</td>
<td>Bus: Eastern PTOM agreements signed and the services were implemented on 10 December 2017. Central PTOM agreements are currently in process of signing - NZ Bus have signed contract for 9 unit - Pavlovich has signed their agreement for their one central unit. North Shore negotiations concluded for negotiated PTOM contracts and tenders announced. Contract execution progresssing - Tranzit has signed their one Northern Unit. - NZ Bus have signed their agreements for 3 units. - Bayes and Go Bus have signed their agreements. - Ritchies have signed agreements for their 6 units. - Birkenhead have signed agreement for one unit, with one still to be signed. Ferry: Due diligence discussions continued through December with the proposed preferred tenderers, and will continue in early 2018. Written authorisation was received from NZTA to extend current contracts through to 31 July 2019 to coincide with potential new Ferry PTOM contract commencement. This will be progressed to completion during January. An interim contract was entered by AT with Fullers for the Stanley Bay ferry from 2018 service commencement on 15 January 2018, following hand-back of the exempt service by Fullers.</td>
<td></td>
<td>Oct 14</td>
<td></td>
<td>On-going</td>
<td></td>
</tr>
</tbody>
</table>

**Rail/Pedestrian**

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rail Improvements</td>
<td>Pedestrian level crossings - A 3 year programme to install automatic pedestrian gating at every crossing in the Auckland Metro has started with work on the Western Line.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Rail/Road**

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rail Improvements</td>
<td>Road level crossings &amp; Rail Overbridges-Working with AT Roading to implement improvements to signage, medians, road markings, etc to improve safety.</td>
<td></td>
<td></td>
<td></td>
<td>On-going</td>
<td></td>
</tr>
</tbody>
</table>
### Strategy

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>3259</strong></td>
<td>Supporting Growth: Transport Networks for Growth</td>
<td></td>
<td>Nov 15</td>
<td>Dec 22</td>
<td>DBC/In Progress</td>
<td></td>
</tr>
<tr>
<td></td>
<td>AT and NZTA commenced negotiations in November 2017 with the preferred proponents to deliver Supporting Growth Planning Alliance that will undertake business case and route protection for the Future Urban Zones transport network. The preferred proponents are AECOM and BeCa for planning and engineering services and Bell Gully and Buddle Finlay for legal services. The Alliance will be tasked with securing route protection for the network by 2022. Information on the supporting growth programme can be found at <a href="https://at.govt.nz/projects-roadworks/supporting-growth-delivering-transport-networks">https://at.govt.nz/projects-roadworks/supporting-growth-delivering-transport-networks</a>.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>3259</strong></td>
<td>North Shore Rapid Transit Network Study</td>
<td>Dec 15</td>
<td>Dec 17</td>
<td>Study/In progress</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>This work is being undertaken to provide an updated view on public transport requirements for achieving strategic growth and the most appropriate transport options to meet the needs of the North Shore. The Programme Business Case (PBC) was finalised in December but has yet to be approved. This PBC investigates appropriate transport options and outlines strategic staging relating to anticipated growth. The business case will seek funding for future work into the next steps for the strategic public transport network development; which in the first instance will include enhancements to the Northern Busway.</td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

---

Monday, 12 February 2018

---

Attachment A

Item 13
# October - December 2017

Henderson Massey Local Board report - School Community Transport

<table>
<thead>
<tr>
<th>Henderson Massey</th>
<th>Travelwise status</th>
<th>Total WSB routes</th>
<th>WSB event/route audit</th>
<th>Active mode promotion events (e.g. cycle follow up, WOW event, park and ride, walking promotion)</th>
<th>Speed event</th>
<th>Young drivers event</th>
<th>Safety at the school gate</th>
<th>Other safety promotion event (e.g. kea crossing, crossing training, roads and roadside, ball talks)</th>
<th>PT promotion event (e.g. railsafe week)</th>
<th>Meetings/workshops</th>
<th>Engineering info</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henderson Massey</td>
<td></td>
<td></td>
<td></td>
<td>C = Completed (i.e. active, inactive)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bruce McLaren Intermediate</td>
<td>Active</td>
<td>O</td>
<td></td>
<td>C</td>
<td>O</td>
<td>P</td>
<td>P</td>
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<td></td>
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</tr>
<tr>
<td>Colwill School</td>
<td>Active</td>
<td>3</td>
<td>C</td>
<td>1</td>
<td></td>
<td>1</td>
<td>O</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Edmonton School</td>
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<td>C</td>
<td>0</td>
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<td>O</td>
<td>O</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>Flanshaw Road School</td>
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<td>C</td>
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<td></td>
<td>1</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Freyberg Community School</td>
<td>Active</td>
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<td>1</td>
<td>0</td>
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</tr>
<tr>
<td>Glendene School</td>
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<td>3</td>
<td>O</td>
<td>3</td>
<td></td>
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<td>P</td>
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</tr>
<tr>
<td>Henderson Intermediate</td>
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<td>Henderson North School</td>
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<td>O</td>
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<td>Henderson School</td>
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<td>2</td>
<td>P</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
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Te take mō te pūrongo / Purpose of the report

1. This report seeks the Henderson-Massey Local Board’s endorsement for Panuku Development Auckland (Panuku) to recommend to the Finance and Performance Committee the disposal of two council owned properties in the Henderson-Massey Local Board area.

Whakarāpopototanga matua / Executive summary

2. The council-owned sites at Lot 95 DP 104330, Edwin Freeman Place, Ranui (aka adjacent 1/18 Edwin Freeman Place, Ranui and Lot 9 DP 71587, Parrs Cross Road, Henderson (aka adjacent 18 Parrs Cross Road, Henderson) have been identified as potentially surplus to council requirements through a review process. Consultation with council departments and council controlled organisations (CCOs), iwi authorities and the Henderson-Massey Local Board has now taken place. No alternative service use has been identified for the subject sites through the rationalisation process. Due to this, Panuku recommends disposal of the subject sites.

3. The subject sites are both road reserves subject to the Reserves Act 1977. If approval is obtained to dispose of the subject sites, the reserve status of both sites would need to be revoked. Final revocation of the reserve status will be subject to completing the statutory requirements of the Reserves Act 1977 and Local Government Act 2002, including public advertising.

4. A resolution approving the reserve revocation and disposal of the subject sites is required from the Finance and Performance Committee before the proposed divestment can be progressed.

Ngā tūtohunga / Recommendation/s

That the Henderson-Massey Local Board:

a) endorse Panuku Development Auckland’s recommendation to the Finance and Performance Committee to revoke the reserve status and dispose of Lot 95 DP 104330, Edwin Freeman Place, Ranui;

b) endorse Panuku Development Auckland’s recommendation to the Finance and Performance Committee to revoke the reserve status and dispose of Lot 9 DP 71587, Parrs Cross Road, Henderson.

Horopaki / Context

5. Panuku is required to undertake ongoing review of council’s property assets. This includes identifying properties from within council’s portfolio that are no longer required for council service purposes and may be suitable for potential sale, and development if appropriate. Panuku has a particular focus on achieving housing and urban regeneration outcomes. Identifying potential sale properties contributes to the Long Term Plan 2015-2025 (LTP) and the Auckland Plan focus of accommodating the significant growth projected for the region over the coming decades, by providing council with an efficient use of capital and prioritisation of funds to achieve its activities and projects.

6. Once a property has been identified as potentially surplus, Panuku engages with council departments and its CCO’s through an expression of interest process, to establish whether the property must be retained for a strategic purpose or is required for a future funded
Once a property has been internally cleared of any service requirements, Panuku then consults with local boards, mana whenua and ward councillors. All sale recommendations must be approved by Panuku’s Board before a final recommendation is made to the Finance and Performance Committee.

Tātaritanga me ngā tohutohu / Analysis and advice

Property information - adj. 1/18 Edwin Freeman Place, Ranui

7. Adj. 1/18 Edwin Freeman Place, Ranui is a 583m² vacant site that was vested upon subdivision with the former Waitemata City Council in 1985. It is local purpose (road) reserve subject to the Reserves Act 1977.

8. Auckland Transport (AT) advised it has no strategic requirement for the subject site to be retained. Council’s Parks department also advised there is no requirement to use the subject site for open space purposes. Panuku subsequently commenced the rationalisation process.

9. The Auckland Unitary Plan zoning is open space – informal recreation. It has a 2017 capital valuation of $430,000.

10. Adj. 1/18 Edwin Freeman Place, Ranui is not subject to offer back obligations to the former owner under section 40 of the Public Works Act 1981.

Internal consultation - adj. 1/18 Edwin Freeman Place, Ranui

11. The rationalisation process for adj. 1/18 Edwin Freeman Place, Ranui commenced in July 2017. No alternate service uses were identified during the internal consultation.

Property information - adj. 18 Parrs Cross Road, Henderson

12. Adj. 18 Parrs Cross Road, Henderson is a 656m² vacant site that was vested upon subdivision with former County of Waitemata in 1974. It is road reserve subject to the Reserves Act 1977.

13. AT advised it has no strategic requirement for the subject site to be retained. Council’s Parks department also advised there is no requirement to use the subject site for open space purposes. Panuku subsequently commenced the rationalisation process.

14. The Auckland Unitary Plan zoning is single house. It has a 2017 capital valuation of $440,000.

15. Adj. 18 Parrs Cross Road, Henderson is not subject to offer back obligations to the former owner under section 40 of the Public Works Act 1981.

Internal consultation - adj. 18 Parrs Cross Road, Henderson

16. The rationalisation process for adj. 18 Parrs Cross Road, Henderson commenced in July 2017. No expressions of interest were received during the internal consultation.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

17. Panuku attended a workshop with the Henderson-Massey Local Board regarding adj. 1/18 Edwin Freeman Place, Ranui and adj. 18 Parrs Cross Road, Henderson in February 2018. The board did not raise any concerns regarding the proposed disposal of the subject sites.

18. This report provides the board with an opportunity to formalise its views regarding the subject sites.

Tauākī whakaaweawe Māori / Māori impact statement

Mana whenua engagement – adj. 1/18 Edwin Freeman Place, Ranui

19. Ten mana whenua iwi authorities were contacted regarding the potential sale of adj. 1/18 Edwin Freeman Place, Ranui. The following feedback was received.
a) **Te Runanga o Ngāti Whatua**
   No feedback was received for the subject site.

b) **Ngāti Whatua o Kaipara**
   No feedback was received for the subject site.

c) **Ngāti Whatua o Ōrakei**
   No feedback was received for the subject site.

d) **Te Kawerau a Maki**
   No feedback was received for the subject site.

e) **Te Akitai - Waiohua**
   No feedback was received for the subject site.

f) **Ngāti Te Ata – Waiohua**
   No feedback was received for the subject site.

g) **Ngati Paoa**
   No feedback was received for the subject site.

h) **Ngaati Whanaunga**
   Ngaati Whanaunga advised that the site is of cultural significance and expressed potential commercial interest should the site be approved for disposal. Panuku replied to Ngaati Whanaunga confirming its interests had been noted on the property file and sought clarification regarding further site-specific issues, including kaitiaki recommendations around future management of the land, acknowledgements or other outcomes that Auckland Council needs to consider as part of a decision to approve the sites for disposal. No further response has been received. If approved for disposal, Panuku will follow up with Ngaati Whanaunga.

i) **Ngati Maru**
   No feedback was received for the subject site.

j) **Ngati Tamatera**
   No feedback was received for the subject site.

### Mana whenua engagement - adj. 18 Parrs Cross Road, Henderson

20. Ten mana whenua iwi authorities were contacted regarding the potential sale of adj. 18 Parrs Cross Road, Henderson. The following feedback was received.

a) **Te Runanga o Ngāti Whatua**
   No feedback was received for the subject site.

b) **Ngāti Whatua o Kaipara**
   No feedback was received for the subject site.

c) **Ngāti Whatua o Ōrakei**
   No feedback was received for the subject site.

d) **Te Kawerau a Maki**
   No feedback was received for the subject site.

e) **Te Akitai - Waiohua**
   No feedback was received for the subject site.

f) **Ngāti Te Ata – Waiohua**
No feedback was received for the subject site.

g) Ngati Paoa

No feedback was received for the subject site.

h) Ngati Whanaunga

Ngati Whanaunga advised that the site is of cultural significance and expressed potential commercial interest should the site be approved for disposal. Panuku replied to Ngati Whanaunga confirming its interests had been noted on the property file and sought clarification regarding further site-specific issues, including kaitiaki recommendations around future management of the land, acknowledgements or other outcomes that Auckland Council needs to consider as part of a decision to approve the sites for disposal. No further response has been received. If approved for disposal, Panuku will follow up with Ngati Whanaunga.

i) Ngati Maru

No feedback was received for the subject site.

j) Ngati Tamatera

No feedback was received for the subject site.

Ngā ritenga ā-pūtea / Financial implications

21. Capital receipts from the sale of surplus properties contribute to Auckland Plan outcomes and the LTP by providing the Council with an efficient use of capital and prioritisation of funds to achieve its activities and projects. In the 2017/2018 financial year, the LTP has forecast the disposal of non-strategic council assets to the combined value of $67 million.

22. In accordance with the Local Government Act 2002, the annual statement of intent states the activities and intentions of Panuku, the objectives that those activities will contribute to and performance measures and targets as the basis of organisational accountability. For the 2017/2018 financial year Panuku is required to identify properties from within council’s portfolio that may be suitable for potential sale to a combined value of $60 million and to sell $100 million of property by 30 June 2018.

Ngā raru tūpono / Risks

23. No risks associated with the recommendations contained in this report have been identified.

Ngā koringa ā-muri / Next steps

24. Following receipt of the Henderson-Massey Local Board’s resolutions, the subject sites will be presented to council’s Finance and Performance Committee with a recommendation to revoke the reserve status and divest. If the committee approves the proposed disposal, Panuku will seek to divest of the subject sites in a manner which ideally provides a housing outcome and optimal return to council.

25. The terms and conditions of any disposal would be approved under appropriate financial delegation.

26. If approval is obtained to dispose of adj. 1/18 Edwin Freeman Place, Ranui and adj. 18 Parrs Cross Road, Henderson, the reserve status would need to be revoked. Final revocation of the reserve status will be subject to completing the statutory requirements of the Reserves Act 1977 and Local Government Act 2002, including public advertising.

27. The adjoining landowner has expressed interest in purchasing adj. 18 Parrs Cross Road, Henderson should it be approved for sale. There is also registered commercial interest from one iwi entity regarding both subject sites. These can be explored further should the Finance and Performance Committee approve the proposed disposals.
## Ngā tāpirihanga / Attachments

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## Ngā kaihaina / Signatories

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<tr>
<td>Author</td>
<td>Anthony Lewis - Senior Advisor, Portfolio Review, Panuku Development Auckland</td>
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| Authorisers | Letitia Edwards - Team Leader Portfolio Review, Panuku Development Auckland  
               Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau |
Images of adj. 1/18 Edwin Freeman Place, Ranui
Images of adj.18 Parrs Cross Road, Henderson
Te take mō te pūrongo / Purpose of the report

1. This report seeks the Henderson-Massey Local Board’s endorsement for council to recommend to the Finance and Performance Committee the disposal of one council owned property, which is currently part of the Corporate Property Portfolio Strategy, in the Henderson-Massey Local Board area.

Whakarāpopototanga matua / Executive summary

2. Auckland Council’s Corporate Property team has developed a Corporate Property Portfolio Strategy, which seeks to contribute to a more efficient Corporate Property network. This is a self-funding programme of works, which utilises the capital receipts from the divestment of property that is no longer required by the Corporate Property network. The council-owned property at 6 Henderson Valley Road, Henderson has been identified as surplus to council’s requirements as part of the review of the Corporate Property Portfolio Strategy. Consultation with impacted council departments, Panuku Development Auckland (Panuku), iwi authorities and the Henderson-Massey Local Board has now taken place. Corporate Property recommends disposal of the site to enable the Corporate Property Portfolio Strategy to be implemented.

3. A resolution approving the disposal of this site is required from the Finance and Performance Committee before the proposed divestment can be progressed.

Ngā tūtohunga / Recommendation/s

That the Henderson-Massey Local Board:

a) endorse Corporate Property’s recommendation to the Finance and Performance Committee to dispose of 6 Henderson Valley Road, Henderson.

Horopaki / Context

4. On 6 August 2017 Regulatory Services announced that it would create efficiencies through an operating model that rationalises its teams to work from three major hubs in the North West (Albany/Westgate), City Centre (Bledisloe House) and the South (Manukau). Alongside this, Regulatory Services confirmed an approach of delivering more local services via a number of spokes (drop in spaces) across the region.

5. In response to Regulatory Services move to three hubs and requirement for local spokes, Corporate Property developed the Corporate Property Portfolio Strategy, which describes how this organisational change would manifest in the property network. This includes establishing which locations will be retained and which were identified as surplus to requirements, and using existing council buildings such as libraries, leisure centres and local board offices where space was available for spokes. This strategy identified 6 Henderson Valley Road, Henderson as surplus to our corporate accommodation requirements and as a potential site that could be sold to reinvest in the corporate network.

6. The sale of the sites in the Corporate Property Portfolio Strategy will contribute to a more efficient Corporate Property network aligned with the new organisational requirements and allow the proposed programme of works to be self-funding by utilising the proceeds of the sale.
7. There will be no closure of customer service centres or local board offices as a result of implementing this proposed strategy. Any local board office or customer service centre impacted by the proposed closure of a building, will be relocated to a suitable location within the area, in consultation with the appropriate local board.

8. Timing is critical in implementing this strategy, due to a number of major lease expiries over the next few years. Should we miss those lease expiries, then significant value locked up in any new leases will not be available to implement much need portfolio change.

Tātaritanga me ngā tohutohu / Analysis and advice

9. 6 Henderson Valley Road, Henderson comprises a low rise multi storey building that provides 12,535m² of office accommodation, Local Board offices and Customer Service Centre on a 16,164m² site.

10. The property was the former Waitakere City Council offices and comprises parts of the Building referred to as ‘Civic’ and ‘Admin’.

11. Parts of the site including the Council Chamber, the public lobby, the external artworks and the Japanese Garden are scheduled as having heritage value in the Unitary Plan.

12. Waitakere City's sister city Kakogawa, Japan gifted a Japanese garden to Waitakere in 1997. The Japanese garden is located on part of the Property and is not protected by a registered easement. Corporate Property are discussing with Panuku that this area be vested as it is not intended that these gardens are removed, relocated or sold.

13. We have been given preliminary advice that CRLL and AT are likely to designate part of the site for CRL related works and a potential future platform extension. We are currently developing the details of this with AT and CRLL to ensure that any sale is coordinated with the likely designation.

14. The Auckland Unitary Plan zoning is Metropolitan Centre Zone. It has a 2017 capital valuation of $57,700,000.

15. The council-owned site at 6 Henderson Valley Road, Henderson is not likely to be subject to offer back obligations to the former owner under section 40 of the Public Works Act 1981.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

16. Corporate Property attended two workshops with the Henderson-Massey Local Board regarding the Corporate Property Portfolio Strategy and sale of 6 Henderson Valley Road in September and December 2017. The Henderson-Massey Local Board provided informal feedback that it was concerned regarding the potential economic impacts to Henderson and any deterioration of customer service to the community resulting from the relocation of Auckland Council staff from the Henderson area. The Henderson-Massey Local Board further sought assurances that the heritage nature of the council chamber within the Civic building would be taken into account in any sale of the property.

17. The Henderson-Massey Local Board also provided informal advice that, should this property be approved for sale, outcomes would be in alignment with the objectives of the Panuku Unlock Henderson projects.

18. This report provides the Board with an opportunity to formalise its views regarding the site.

Tauākī whakaaweawe Māori / Māori impact statement

19. 11 mana whenua iwi authorities were contacted regarding the potential sale of 6 Henderson Valley Road, Henderson on 4 December 2017. The following feedback was received; noting that some feedback received is commercially sensitive and cannot be included in this report.

a) Te Runanga o Ngāti Whatua

No feedback received for this site.
b) **Ngāti Whatua o Kaipara**
   No feedback received for this site.

c) **Ngāti Whatua Ōrākei**
   Ngāti Whatua Ōrākei has expressed potential commercial interest in this property.

d) **Te Kawerau a Maki**
   Te Kawerau a Maki has expressed significant cultural and commercial interests in the site and provided feedback that it opposes the proposed disposal as:
   - It previously relinquished its Treaty claim interest in a portion of the site to allow the entire site to be developed by Waitakere City Council.
   - Te Kawerau a Maki wished to help the WCC realise its desire to develop the site into a civic centre and so withdrew their claim on the land to enable Council to proceed.
   - As part of the development of this site, Te Kawerau a Maki blessed the building, carved sacred pou and incorporated cultural designs into the structure and fabric of the building which is still there today, and even worked alongside WCC inside the buildings.
   - Waitakere City Council advised Te Kawerau a Maki it would not sell the land, and if it did Te Kawerau a Maki pou would be returned.
   - Te Kawerau a Maki see the development of this site as directly tied to the outcome of Te Henga marae and requested that the Council completes the land swap required to enable the development of the marae.

   Te Kawerau a Maki expressed a great deal of frustration with the lack of progress on the land swap which will enable Te Henga marae to be developed and want Council to honour the deal and the spirit of the relationship.

   Te Kawerau a Maki seek the return of its pou and designs should the site be sold and requested some of the proceeds of the sale be used to assist with the development of the Marae.

   Panuku has met with Te Kawerau a Maki representatives a part of the Unlock Henderson programme to discuss the process for progressing the marae land swap and these discussions are ongoing.

   Corporate Property and Panuku will work with Te Kawerau a Maki regarding the return of the pou and designs should this property be divested.

   The Corporate Property Portfolio Strategy is for all proceeds of sale realised from the Corporate Property portfolio to be reinvested back into the Corporate Property network.

e) **Ngāi Tai ki Tāmaki**
   No feedback received for this site.

f) **Te Ākitai - Waiohua**
   No feedback received for this site.

g) **Ngāti Te Ata - Waiohua**
   Ngāti Te Ata has expressed a potential commercial interest and a desire to develop the property noting its close proximity to the train station and city centre.

h) **Ngāti Paoa**
   No feedback received for this site.

i) **Ngāti Maru**
   No feedback received for this site.
Ngā ritenga ā-pūtea / Financial implications

20. It is proposed that the capital receipts from the sale of surplus Corporate Property properties contribute to the Corporate Property Portfolio Strategy so that the proposed new network can be implemented and self-funded. This will provide efficiencies to the Corporate Property network.

Ngā raru tūpono / Risks

21. If the sites identified in the Corporate Property Portfolio Strategy that are surplus to the council’s corporate accommodation requirements are not approved for sale, there is a strong risk to the successful implementation of the Corporate Property Portfolio Strategy.

Ngā koringa ā-muri / Next steps

22. Following receipt of the Henderson-Massey Local Board’s resolutions, the Corporate Property Portfolio Strategy will be presented to the Finance and Performance Committee, along with a recommendation to divest of this site. If the committee approves the proposed disposal of the site, Corporate Property will work with Panuku who will seek to divest of the site in a manner that provides an optimal outcome and return to council. Funds realised will be ring-fenced to ensure the successful implementation of the Corporate Property Portfolio Strategy.

23. The terms and conditions of any disposal would be approved under appropriate financial delegation.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

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<tr>
<th>Author</th>
<th>Sharon Coombes - Manager Workplace Strategy and Partnering</th>
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<tr>
<td>Authorisers</td>
<td>Rod Aitken - Head of Corporate Property</td>
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<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
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Te take mō te pūrongo / Purpose of the report

1. The purpose of this report is to seek approval from the Henderson-Massey Local Board, for new road names for road vesting’s and laneways created by way due to the Stage 1 subdivision at 524-536 Don Buck Road & 54-58 Fred Taylor Drive, Massey.

Whakarāpopototanga matua / Executive summary

2. Auckland Council has road naming guidelines that set out the requirements and criteria of the Council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming.

3. The Applicant Universal Homes Limited have submitted the following road names in order of preference:
   - Road 5: Pukewhero Rise
   - Road 6: Kāpia Road
   - Road 7: Kauri Amber Road
   - Road 9: Awamarino Way
   - Road 25: Tāne Mahuta Way
   - Laneway 1: Kiwikiwi Place
   - Laneway 2: Red Matipo Way

   With the alternative being:
   - Wai Place

4. Auckland Council’s road naming criteria typically requires that road names reflect:
   - a historical or ancestral linkage to an area;
   - a particular landscape, environmental or biodiversity feature; or
   - an existing (or introduce) thematic identity in the area

   The criteria also encourage the use of Maori names. Names also need to be easily identifiable and intuitively clear, thus minimising confusion.

5. All of the proposed road names are deemed to meet the criteria and are acceptable to NZ Post and Land Information New Zealand (LINZ).

6. The road naming criteria suggests road types that could be used and the Applicant has chosen Place, Rise, Road and Way. These road types meet the road naming criteria.

7. The Applicant has stated, proposed names encompass the vast, rich lands and heritage of the area, known as Red Hills. They wish to brand this new community as West Hills, a new Auckland urban green lifestyle.

   Their focus for road naming further encompasses:
   - West Auckland’s geographical location.
Don Buck and the West Auckland Kauri Gum diggers from the land. Don Buck, real name Randoff Sanfrisco Figuero or Francisco Rodrigues Figuero died in 1917, being a Portuguese immigrant in New Zealand in the late nineteenth and early twentieth century. He was known for working gum diggers and the grading of gum in that area.

- The native plant species found in the area.
- The use of certain maori words for features found on the land, and their connection with the Gum digging history.
- There are several stream areas in the Stage 1 proposed development, and their connection with the Gum digging history.

Overall, the story they are conveying with the proposed road names is one of heritage, nature and fresh and vibrant culture within this new Western destination. This will be the start of an intensive residential development, which represents value for money, in a similar feel and culture of the Hobsonville Point development. Defining intensive subdivisions such as this, as the new way to live in Auckland. Also, building on the positive brand perception associated with the New Westgate area.

Their overall aim within West Hills is to provide some of the best value, energy efficient, quality designer homes for today's generation of home buyers.

8. Therefore, the following road names are put forward for consideration of the Henderson-Massey Local Board:

- Road 5: Pukewhero Rise
- Road 6: Kāpia Road
- Road 7: Kauri Amber Road
- Road 9: Awamarino Way
- Road 25: Tāne Mahuta Way
- Laneway 1: Kiwikiwi Place
- Laneway 2: Red Matipo Way

With the alternative being:

- Wai Place

Ngā tūtohunga / Recommendation/s

That the Henderson-Massey Local Board:

a) pursuant to section 319(1)(j) of the Local Government Act 1974, considers for approval, the proposed road names for the new roads and laneways required to be named due to the Stage 1 subdivision being undertaken by Universal Homes at 524-536 Don Buck Road & 54-58 Fred Taylor Drive, Massey

- Road 5: Pukewhero Rise
- Road 6: Kāpia Road
- Road 7: Kauri Amber Road
- Road 9: Awamarino Way
- Road 25: Tāne Mahuta Way
- Laneway 1: Kiwikiwi Place
- Laneway 2: Red Matipo Way
With the alternative being:

- Wai Place

**Horopaki / Context**

9. According to the Auckland Council Road Naming Guidelines, where a new public or private road needs to be named as a result of a subdivision or development, the subdivider/developer shall be given the opportunity of suggesting their preferred new road name for the Local Board’s approval.

10. Local iwi were consulted and a response was received from Ngati Whatua Orakei who deferred to Te Kawerau a Maki. No other responses were received.

11. The Applicant has proposed the road names listed in the table below, in order of preference.

<table>
<thead>
<tr>
<th>Proposed New Road Name</th>
<th>Meaning</th>
<th>Road Naming Criteria</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Road 5</strong> Pukewhero Rise</td>
<td>Maori name for Red Hill.</td>
<td>Meets criteria – unique and appropriate, local significance.</td>
</tr>
<tr>
<td><strong>Road 6</strong> Kāpia Road</td>
<td>Maori name for gum.</td>
<td>Meets criteria – unique and appropriate, local significance.</td>
</tr>
<tr>
<td><strong>Road 7</strong> Kauri Amber Road</td>
<td>Hard fossilised kauri resin for making jewellery.</td>
<td>Meets criteria – unique and appropriate, local significance.</td>
</tr>
<tr>
<td><strong>Road 9</strong> Awamarino Way</td>
<td>Maori word for calm stream.</td>
<td>Meets criteria – unique and appropriate, local significance.</td>
</tr>
<tr>
<td><strong>Road 25</strong> Tāne Mahuta Way</td>
<td>Maori god of the Kauri Forest.</td>
<td>Meets criteria – unique and appropriate, local significance.</td>
</tr>
<tr>
<td><strong>Laneway 1</strong> Kiwikiwi Place</td>
<td>Native fern.</td>
<td>Meets criteria – unique and appropriate, local significance.</td>
</tr>
<tr>
<td><strong>Laneway 2</strong> Red Matipo Way</td>
<td>Native shrub.</td>
<td>Meets criteria – unique and appropriate, local significance.</td>
</tr>
<tr>
<td><strong>Alternate</strong> Wai Place</td>
<td>Maori name for water.</td>
<td>Meets criteria – unique and appropriate, local significance.</td>
</tr>
</tbody>
</table>

12. The maps showing the location of Stage 1 and detailing the roads are shown below.

**Tātaritanga me ngā tohutohu / Analysis and advice**

13. Auckland Councils road naming criteria typically requires that road names reflect a historical or ancestral linkage to an area or a particular landscape, environmental or biodiversity feature, or reflect an existing (or introduce) thematic identity in an area. The criteria also encourages the use of Maori names. Names also need to be easily identifiable and intuitively clear, thus minimising confusion.
14. The applicant’s proposed road names have been assessed against the criteria set out in the Auckland Council Road Naming Guidelines.

15. Following assessment against the road naming criteria, the road names are deemed to meet the assessment criteria.

16. All of the proposed names are acceptable to NZ Post and Land Information New Zealand (LINZ).

17. The road naming criteria suggests road types that could be used and the Applicant has chosen Place, Rise, Road and Way. These road types meet the road naming criteria.

18. Therefore, the following road names are put forward for consideration of the Henderson-Massey Local Board:
   - Road 5: Pukewhero Rise
   - Road 6: Kāpia Road
   - Road 7: Kauri Amber Road
   - Road 9: Awamarino Way
   - Road 25: Tāne Mahuta Way
   - Laneway 1: Kiwikiwi Place
   - Laneway 2: Red Matipo Way

   With the alternative being:
   - Wai Place

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

19. The Auckland Council, by way of the Auckland Council Long-term Plan 2012-2022, allocated the responsibility for the naming of new roads, pursuant to Section 319(1)(j) of the Local Government Act 1974, to boards. A decision is sought from the local board in this report.

20. The decision sought from the Henderson-Massey Local Board for this report does not trigger any significant policy and is not considered to have any immediate impact on the community.

Tauākī whakaaweawe Māori / Māori impact statement

21. The decision sought from the Henderson-Massey Local Board on this report is linked to the Auckland Plan Outcome, “A Maori identity that is Auckland’s point of difference in the world”. The use of Maori names for roads, buildings and other public places is an opportunity to publicly demonstrate Maori identity.

22. Local iwi were consulted and a response was received from Ngati Whatua Orakei who deferred to Te Kawerau a Maki. No other responses were received.

Ngā ritenga ā-pūtea / Financial implications

23. The cost of processing the approval of the proposed new road names is recoverable for the applicant in accordance with Auckland Council’s administrative charges.

24. The applicant has responsibility for ensuring that appropriate signage will be installed accordingly once approval is obtained for the new road names.

Ngā raru tūpono / Risks

25. There are no significant risks to council as road naming is a routine part of the subdivision development process with consultation being a key part of the application.
Ngā koringa ā-muri / Next steps

26. Approved road names are notified to LINZ who record names on their New Zealand wide land information database which includes street addresses issued by councils. On completion of the subdivision through meeting all the resource conditions, the roads can be legalised and new property titles issued.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Diagram for West Hills Development Stage 1</td>
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</tr>
<tr>
<td>B</td>
<td>Diagram for West Hills Masterplan</td>
<td>59</td>
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</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Dale Rewa - Subdivision Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Ian Smallburn - General Manager Resource Consents</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
New Road Name Approval for the residential subdivision by Universal Homes Limited at 524-536 Don Buck Road & 54-58 Fred Taylor Drive, Massey.
New Road Name Approval for the residential subdivision by Universal Homes Limited at 524-536 Don Buck Road & 54-58 Fred Taylor Drive, Massey.
New community lease to Kiwi Trikers Social Club Incorporated, Corban Reserve, 130-136 Henderson Valley Road, Henderson

File No.: CP2018/02149

Te take mō te pūrongo / Purpose of the report
1. To grant a new community lease to Kiwi Trikers Social Club Incorporated, Corban Reserve, 130-136 Henderson Valley Road, Henderson.

Whakarāpopototanga matua / Executive summary
2. Kiwi Trikers Social Club Incorporated has a community lease with the former Waitākere City Council that commenced 1 April 2008 and fully expires on 31 March 2018.
3. Kiwi Trikers Social Club own the building and improvements and has indicated to council that it wishes to continue its use of part of Corban Reserve.
4. As specified in the Auckland Council Community Occupancy Guidelines 2012, groups that own their own building have an automatic right to re-apply at the end of their occupancy term without the need for public notification.
5. This report recommends that Henderson-Massey Local Board grant a new community lease to Kiwi Trikers Social Club.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) grant a new community lease to Kiwi Trikers Social Club Incorporated located on part of Corban Reserve (Attachment A) subject to the following terms and conditions:
   i) term – 10 years commencing 1 April 2018 with one 10 year right of renewal;
   ii) rent - $1.00 plus GST per annum if requested;
   iii) the approved Kiwi Trikers Social Club Incorporated Community Outcomes Plan be attached to the lease document (Attachment B);

b) approve all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.

Horopaki / Context
6. The clubhouse is located on Part Lot 15 Deeds Plan 443 – 5.8570 ha – NA 18A/1221 that is held in fee simply by the Auckland Council as a classified recreation reserve.
8. The club is financially viable and audited accounts show proper accounting records have been kept.
9. A community outcomes plan has been negotiated with the club that identifies the benefits the group will provide to the community. This will be attached as a schedule to the lease document.
Tātaritanga me ngā tohutohu / Analysis and advice

10. The club was established in a garage in West Auckland in August 1994 with the emphasis on creating a hub that promoted triking positively. The club is a family based motor trike enthusiast society who comes together on a weekly basis for recreational riding and the planning of charitable activities. Membership is between 120 and 140 nationwide.

11. The club has been an Incorporated Society since 5 November 1994 and its objectives are to foster interest in three wheeled motorcycle use through charitable, educational, civic, benevolent, social, athletic and other means, and to promote the safety, enjoyment and acceptance of these same vehicles.

12. The trikes are a unique draw card and the club has been heavily involved with local charity organisations to assist in fundraising events such as school galas. The club also donates time and vehicles for events to assist charities such as Christian Fund for the Disabled, Westpac Rescue Helicopter Run and Children with Spina Bifida.

13. The club are one of only ten members of the Low Volume Vehicle Technical Association Incorporated and are actively involved in the development (alongside Land Transport Safety Authority) of the Low Volume Vehicle code, rules and regulations required for certification of all scratch-built and modified vehicles to be registered in New Zealand.

14. A site visit was undertaken on 15 January 2018 and established that the premises are being well managed and maintained.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

15. The proposed new community lease was workshopped on 12 December 2017 with the local board.

16. The recommendations within this report support the Henderson-Massey Local Board Plan 2017 outcome of:
   • Communities know each other and work together on common interests.

Tauākī whakaaweawe Māori / Māori impact statement

17. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations to Māori. The council recognises these responsibilities are distinct from the Crown’s Treaty obligations and fall within a local government Tāmaki Makaurau context. These commitments are articulated in the council’s key strategic planning documents, the Auckland Plan, the Long-term Plan 2012-2022, the Unitary Plan and Local Board Plans.

18. There are no changes in use or operational activities being conducted on the land.

Ngā ritenga ā-pūtea / Financial implications

19. There are no financial implications associated with the granting of a new community lease.

Ngā raru tūpono / Risks

20. There are no risks associated with the granting of a new community lease.

Ngā koringa ā-muri / Next steps

21. Subject to the grant of a new community lease, staff will work with the club to finalise the leasing document
Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Site Map of Corban Reserve</td>
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</tr>
<tr>
<td>B</td>
<td>Kiwi Trikers Social Club Incorporated Community Outcomes Plan</td>
<td>67</td>
</tr>
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</table>

Ngā kaihaina / Signatories

<table>
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<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Michelle Knudsen - Community Lease Advisor</td>
</tr>
<tr>
<td></td>
<td>Kim O’Neill - Head of Stakeholder and Land Advisory</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Attachment A: Kiwi Trikers Social Club Incorporated Site Map

Site Map of Corban Reserve, 130-136 Henderson Valley Road, Henderson outlined in blue. Leased area being 485.9 m² (more or less), outlined in red and marked A.
Attachment B:  Kiwi Trikers Social Club Incorporated Community Outcomes Plan

<table>
<thead>
<tr>
<th>Name and Location of Land/Facility</th>
<th>Corban Reserve, 130-136 Henderson Valley Road, Henderson</th>
</tr>
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<tbody>
<tr>
<td>Name of the Community it serves</td>
<td>West Auckland</td>
</tr>
<tr>
<td>Local Board Area</td>
<td>Henderson-Massey</td>
</tr>
<tr>
<td>Name of Community Group</td>
<td>Kiwi Trikers Social Club Incorporated</td>
</tr>
<tr>
<td>Contact person</td>
<td>Gary Goodwin</td>
</tr>
<tr>
<td>Name of Community Lease Advisor</td>
<td>Michelle Knudsen</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Auckland Council and Local Board Priorities</th>
<th>Performance Measure</th>
<th>Target</th>
<th>Achievements</th>
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</thead>
<tbody>
<tr>
<td>Local Board Outcome</td>
<td>Benefits to the local community</td>
<td>Advise the charitable events/activities the club participate in</td>
<td></td>
</tr>
<tr>
<td>Communities know each other and work together on</td>
<td>Assist the Low Volume Vehicle Testing Association</td>
<td>List the clubs core responsibilities as a member associate of the</td>
<td>Provide evidence on how the Technical Advisory Group assist members with</td>
</tr>
<tr>
<td>common interests</td>
<td>Incorporated</td>
<td>Low Volume Vehicle Testing Association Incorporated</td>
<td>technical issues of trike design and help clarify queries on transport</td>
</tr>
<tr>
<td>Auckland Plan Outcome</td>
<td>Technical Advisory Group</td>
<td>Provide evidence on how the Association promotes its purpose</td>
<td>regulation requirements</td>
</tr>
<tr>
<td>A fair, safe and healthy Auckland</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Promote the Associations purpose which is to</td>
<td></td>
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<tr>
<td>foster interest in three wheeled motorcycle use</td>
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<tr>
<td>through charitable, educational, civic, benevolent,</td>
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<tr>
<td>social, athletic and other means, and to promote</td>
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<td>the safety, enjoyment and acceptance of these</td>
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<tr>
<td>same vehicles</td>
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<td></td>
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<tr>
<td>Local Board Outcome</td>
<td>Auckland Plan Outcome</td>
<td>Environmental Care</td>
<td>Encourage sustainable practices</td>
</tr>
<tr>
<td>---------------------</td>
<td>-----------------------</td>
<td>--------------------</td>
<td>-------------------------------</td>
</tr>
<tr>
<td>Community facilities are vibrant and welcoming places at the heart of our communities</td>
<td>A fair, safe and healthy Auckland</td>
<td>Ensure that the leased area is clean and tidy and free of any litter or rubbish</td>
<td>Ensure that Auckland Council recycling bins are available at all times</td>
</tr>
<tr>
<td>Membership</td>
<td>Operating hours</td>
<td>Operational staff</td>
<td>List the number of club members</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>List the number of hours the facility is made available to its members</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>List the number of volunteers</td>
</tr>
</tbody>
</table>
Classification of a portion of land located at Henderson Valley Park, grant an agreement to lease, new community lease and non-exclusive licence to occupy to West Auckland Riding For The Disabled Association Incorporated, Henderson Valley Park, 201A Henderson Valley Road, Henderson

File No.: CP2018/02370

Te take mō te pūrongo / Purpose of the report

1. To classify a portion of land at Henderson Valley Park, legally described as Part Lot 3 DP 92358 from unclassified recreation reserve to recreation reserve pursuant to Section 16 (2A) of the Reserves Act 1977.

2. To grant an agreement to lease, for a new community lease and non-exclusive licence to occupy to West Auckland Riding For The Disabled Association Incorporated, 201A Henderson Valley Road, Henderson.

Whakarāpopototanga matua / Executive summary

3. West Auckland Riding For The Disabled Association (RDA) has operated at Henderson Valley Park for the past 41 years through a memorandum of understanding with Henderson Valley Pony Club Incorporated (HVPC). The lease to HVPC expires 31 January 2020. RDA has never held a lease with the council.

4. RDA has indicated to the council that it would like to have its own lease and to develop a proposed new indoor riding facility to increase its riding therapy services and enable year round operations.

5. Staff discovered that the land status of Part Lot 3 DP 92358 on which the indoor riding facility is to be located, is held as an unclassified recreation reserve.

6. Before an agreement to lease, new community lease and non-exclusive licence to occupy can be issued to RDA, Part Lot 3 DP 92358 must be classified as a recreation reserve. Classification will align the use of the land with the provisions of the Henderson Valley Park Reserve Management Plan 2009.

7. This report recommends that Henderson-Massey Local Board classify Part Lot 3 DP 92358 as a recreation reserve and grants an agreement to lease for a new community lease and non-exclusive licence to occupy to RDA.

Ngā tūtohunga / Recommendation/s

That the Henderson-Massey Local Board:

a) classify Part Lot 3 DP 92358 as a recreation reserve pursuant to Section 16 (2A) of the Reserves Act 1977 (Attachment A).

b) grant an agreement to lease to RDA on the terms set out in (c) below and grant a non-exclusive licence to occupy to RDA on the terms set out in (d) below, both of which are to be conditional on RDA satisfying the following conditions:

i) RDA securing all necessary funding and intent from suppliers for the proposed new indoor riding facility;

ii) RDA obtaining all regulatory consents for the proposed new indoor riding
Item 18

Henderson Valley Park

8. The land is held in fee simple by Auckland Council and described as Part Lot 5 DP 8632, Part Lot 3 DP 8632, Part Lot 2 DP 35704 and Part Lot 3 DP 92358. The first three parcels of land are classified as recreation reserves under the Reserves Act 1977. However Part Lot 3 DP 92358 is held as an unclassified recreation reserve under the act.


10. HVPC has indicated it supports the proposed new indoor arena and are willing to surrender its current lease agreement and split its leased area with RDA (Attachment E).

11. It is proposed that the land be divided into two leased areas with boundaries defined by existing land parcels and fence lines consisting of 5.5 hectares (more or less) being 44 percent to RDA and 7.0819 hectares (more or less) being 56 percent to HVPC.
12. The leased area to RDA would consist of Part Lot 5 DP 8632 & Part Lot 3 DP 92358. The proposed new riding facility is to be located on Part Lot 3 with Part Lot 5 used for other equestrian activities.

13. The non-exclusive licence area of the land at Henderson Valley Park will be used by RDA for grazing purposes and does not preclude access by members of the public from that part of the park.

14. Iwi consultation was undertaken prior to the Local Board passing the necessary resolution under Section 16 (2A) to classify the land as a recreation reserve. Public advertising is exempt under Section 16 (2A).

RDA

15. Established in 1976, RDA is an affiliated group of New Zealand Riding for the Disabled Association (one of 56 groups nationwide). It has operated for 41 years alongside HVPC at Henderson Valley Park.

16. During that time, RDA has grown and evolved from a small group with seven volunteers, providing one session per week for local school children with disabilities to 10 sessions over three mornings per week for 51 children from across West Auckland.

17. It is the only NZRDA affiliated group in the Waitakere region and there is high demand for its services. The group now has 51 volunteers, six coaches, and a paediatric physiotherapist. The RDA is well supported by the community.

18. RDA is a voluntary, not for profit organisation whose objectives are to provide interactions with horses to develop increased ability, independence and self-esteem for children with physical, intellectual, emotional or social challenges. RDA aim to deliver safe, stimulating and effective programmes to the West Auckland community.

19. Weekly programmes offered by RDA are:-
   - Horse riding therapy for children with disabilities;
   - Sport and recreation for children with disabilities and emotional and behavioural issues;
   - Early intervention horse riding therapy for children with developmental challenges;
   - Equine-based educational experiences for children with learning difficulties.

20. Children are referred by their parents and whanau, local schools, physical & occupational therapists, Waitakere Hospital – Child Health Development Unit and Oranga Tamariki.

Tātaritanga me ngā tohutohu / Analysis and advice

21. Prior to any leasing arrangement, classification of Part Lot 3 DP 92358 as a recreation reserve is required. The classification will align the use of the land with the Henderson Valley Park Reserve Management Plan. The management plan contemplates the leasing of the park to RDA and HVPC.

22. A Memorandum of Understanding is currently being finalised between RDA & HVPC to establish shared access and use of the grounds.

23. RDA has a history of timely and responsible property maintenance on the portion of land it currently occupies under the agreement with HVPC. RDA holds a years running costs in reserve to offset any funding shortfall should it arise. RDA use volunteers, corporate community giving days and engage specialised maintenance contractors as required.

24. RDA is financially viable and audited accounts show proper accounting records have been kept.
25. Engagement with iwi on the proposed classification and community lease has been undertaken. Public notification of the intention to classify is exempt under Section 16 (2A) of the Reserves Act.

26. As outlined in this report, it is recommended an agreement to lease, new community lease and non-exclusive licence to occupy be granted to the RDA.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

27. At a workshop on 22 August 2017 and 13 February 2018 the board considered the current position of lease negotiations between HVPC and RDA. The board reiterated its support for the clubs to collaborate to develop the equestrian use of the park including the proposal to develop an indoor arena.

28. The Henderson-Massey Local Board is the allocated authority to declare Part Lot 3 DP 92358 a classified recreation reserve.

29. A community outcomes plan has been negotiated and agreed with RDA that aligns with the Henderson-Massey Local Board plan of:
   - Communities know each other and work together on common interests.

Tauākī whakaaweawe Māori / Māori impact statement

30. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations to Māori. The council recognises these responsibilities are distinct from the Crown’s Treaty obligations and fall within a local government Tāmaki Makaurau context. These commitments are articulated in the council’s key strategic planning documents, the Auckland Plan, the Long-term Plan 2012-2022, the Unitary Plan and Local Board Plans.

31. Engagement with mana whenua was undertaken on 1 February 2018 by email with 12 iwi identified as having an interest in land in the Henderson-Massey Local Board area. There were three responses received with no concerns raised regarding the proposal.

Ngā ritenga ā-pūtea / Financial implications

32. There are no financial implications associated with classification, grant of agreement to lease, new community lease and non-exclusive licence to occupy.

Ngā raru tūpono / Risks

33. If Part Lot 3 DP 92358 is not classified as a recreation reserve a lease cannot be granted to RDA. The classification will align the use of the land with the Henderson Valley Reserve Management Plan.

Ngā koringa ā-muri / Next steps

34. Subject to the classification of Part Lot 3 DP 92358, granting an agreement to lease, new community lease and no-exclusive licence to occupy, officers will work with key representatives of RDA to finalise the leasing documents.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>Site Plan of Lot 3 DP 92358 to be reclassified on Henderson Valley Park, 201A Henderson Valley Road, Henderson</td>
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</table>
Classification of a portion of land located at Henderson Valley Park, grant an agreement to lease, new community lease and non-exclusive licence to occupy to West Auckland Riding For The Disabled Association Incorporated, Henderson Valley Park, 201A Henderson Valley Road, Henderson

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<table>
<thead>
<tr>
<th>Item 18</th>
<th>Description</th>
<th>Page</th>
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<tbody>
<tr>
<td>B</td>
<td>Site Plan of leased area to West Auckland Riding For The Disabled Association Incorporated, Henderson Valley Park, Henderson</td>
<td>77</td>
</tr>
<tr>
<td>C</td>
<td>West Auckland Riding for the Disabled Association Incorporated Community Outcomes Plan</td>
<td>79</td>
</tr>
<tr>
<td>D</td>
<td>Site Plan of non-exclusive licence to occupy to West Auckland Riding For The Disabled Association Incorporated, Henderson Valley Park, Henderson</td>
<td>83</td>
</tr>
<tr>
<td>E</td>
<td>Areas of use for West Auckland Riding for the Disabled Association Incorporated and Henderson Valley Pony Club Incorporated located on Henderson Valley Park</td>
<td>85</td>
</tr>
</tbody>
</table>

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**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Michelle Knudsen - Community Lease Advisor</th>
</tr>
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<tr>
<td>Authorisers</td>
<td>Kim O’Neill - Head of Stakeholder and Land Advisory</td>
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<td></td>
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Classification of a portion of land located at Henderson Valley Park, grant an agreement to lease, new community lease and non-exclusive licence to occupy to West Auckland Riding For The Disabled Association Incorporated, Henderson Valley Park, 201A Henderson Valley Road, Henderson
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**Attachment C: West Auckland Riding for the Disabled Association Incorporated Community Outcomes Plan**

<table>
<thead>
<tr>
<th>Name and Location of Land</th>
<th>Henderson Valley Park, Henderson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of the Community it serves</td>
<td>West Auckland</td>
</tr>
<tr>
<td>Local Board Area</td>
<td>Henderson-Massey</td>
</tr>
<tr>
<td>Name of Community Group</td>
<td>West Auckland Riding for the Disabled Association Incorporated</td>
</tr>
<tr>
<td>Contact person</td>
<td>Norma Hayward</td>
</tr>
<tr>
<td>Name of Community Lease Advisor</td>
<td>Michelle Knudsen</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Auckland Council and Local Board Priorities</th>
<th>Performance Measure</th>
<th>Target</th>
<th>Achievements</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Local Board Outcome</strong></td>
<td><strong>Benefits to the local community</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Communities know each other and work together on common interests</td>
<td>Provide therapeutic, educational and sport &amp; recreational riding sessions annually.</td>
<td>1. We will provide a range of programmes for people with different abilities.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>2. A minimum of 1200 riding sessions per annum - weather dependant.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>3. Provide for a minimum of Under 18 years of age: 45 Over 18 years of age: 0</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>4. Educational and therapeutic goals will be set for every rider and be regularly reviewed.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>1. Provide community engagement opportunities for 50 volunteers weekly.</td>
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<tr>
<td></td>
<td></td>
<td>2. Offer a minimum of two training sessions per year for volunteers.</td>
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<tr>
<td></td>
<td></td>
<td>3. Community Open Day once a year.</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>1. Sponsorship of horses.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>2. Donated goods and services</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>3. Corporate volunteer days.</td>
<td></td>
</tr>
</tbody>
</table>
## Auckland Plan Outcome
A fair, safe and healthy Auckland.

## Programme Operations
**Operating hours:**
- Mon: 8am – 1 pm
- Tues: 8am – 1pm
- Thurs: 8am – 1pm

**Operational staff:**
- Number of:
  - Coaches: 4
  - Therapists: 1
  - Full-time staff: 0
  - Part-time staff: 0
- Full-time volunteers: 0
- Part-time volunteers: 50.

## Maintain Health & Safety Standards
There will be a risk analysis plan reviewed 6 monthly, and implemented daily, and documented on our Hazard Register.

## Grounds available to the community
1. Grounds available to all participating in, and volunteers the programmes.
2. Grounds available to Henderson Valley Pony Club at agreed times.
3. Grounds available to members of the public to walk in green spaces.

## Benefits for Maori
Relationships are developing with local Maori child and youth services.
1. Availability for Maori to engage in therapeutic horse-riding programmes in the community.
2. Opportunity for whanau to connect and network through the programme.

## Local Board Outcome
Community facilities are vibrant and welcoming places at the heart of our communities

## Lift residents exercise levels
Provide programmes which lift exercise levels of both volunteers and participants.
Classification of a portion of land located at Henderson Valley Park, grant an agreement to lease, new community lease and non-exclusive licence to occupy to West Auckland Riding For The Disabled Association Incorporated, Henderson Valley Park, 201A Henderson Valley Road, Henderson

Attachment C: West Auckland Riding for the Disabled Association Incorporated Community Outcomes Plan

<table>
<thead>
<tr>
<th>Local Board Outcome</th>
<th>Environmental impact</th>
<th></th>
</tr>
</thead>
</table>
| Natural spaces are valued and restored | Facility upkeep and grounds maintenance. | Ensure the leased area is maintained to a high standard at all times.  
1. A grounds management programme ensures the area for grazing is well maintained at all times.  
2. Grounds are inspected daily.  
3. Weeds are controlled.  
4. Waterways are kept clear of debris. |
| Auckland Plan Outcome |  | Appropriate planting to enhance the environment and provide shade.  
Provide access to outdoor green space for people of all abilities. |
| A green Auckland |  |  |
Classification of a portion of land located at Henderson Valley Park, grant an agreement to lease, new community lease and non-exclusive licence to occupy to West Auckland Riding For The Disabled Association Incorporated, Henderson Valley Park, 201A Henderson Valley Road, Henderson.
Classification of a portion of land located at Henderson Valley Park, grant an agreement to lease, new community lease and non-exclusive licence to occupy to West Auckland Riding For The Disabled Association Incorporated, Henderson Valley Park, 201A Henderson Valley Road, Henderson
Renewal and variation of community lease to Te Pai Park Tennis Club Incorporated, Te Pai Park, 31 Te Pai Place, Henderson

File No.: CP2018/02147

Te take mō te pūrongo / Purpose of the report

1. To grant a renewal and variation of community lease to Te Pai Park Tennis Club Incorporated, Te Pai Park, 31 Te Pai Place, Henderson.

Whakarāpopototanga matua / Executive summary

2. Te Pai Park Tennis Club Incorporated holds a community lease with the former Waitemata City Council commencing 1 April 1985 for an initial term of 33 years to 31 March 2018. The lease contains one 33 year renewal term commencing 1 April 2018 to 31 March 2051.

3. The club gave written notice to Council on 11 November 2017 of its intent to exercise its renewal term. The club owns its building and improvements.

4. The variation will include the Smokefree Policy clause and Te Pai Park Tennis has agreed to the variation.

5. This report recommends a renewal and variation of community lease be granted to Te Pai Park Tennis Club for a further term of 33 years commencing 1 April 2018 to 31 March 2051, with a variation to include a smoke free clause.

Ngā tūtohunga / Recommendation/s

That the Henderson-Massey Local Board:

a) grant a renewal and variation of community lease to Te Pai Park Tennis Club Incorporated, located on part of Te Pai Park, 31 Te Pai Place, Henderson, (Attachment A), subject to the following terms and conditions:

i) term – 33 years commencing 1 April 2018 to 31 March 2051;

ii) rent - $5.00 plus GST per annum;

iii) the inclusion of the Smokefree Policy clause to the renewal and variation document;

b) approve all other terms and conditions in accordance with the Deed of Lease dated 28 November 1985.

Horopaki / Context


7. Community groups exercising a right of renewal are asked to consider having their community lease varied to include a community outcomes plan. The club informed council that it does not wish to include a community outcomes plan as a schedule to the lease document.
8. The tennis courts are not part of the leased area to the club and a letter of understanding dated 30 August 2012 stipulates that maintenance of the tennis courts is the responsibility of the club.

9. Te Pai Park Tennis Club is financially viable and audited accounts show proper accounting records have been kept.

**Tātaritanga me ngā tohutohu / Analysis and advice**

10. Te Pai Park Tennis Club, formerly known as the Te Atatu South Tennis Club has been an incorporated society since 3 April 1969.

11. The objectives of the club are to foster and advance the game of tennis in the district and to promote and conduct functions of a social nature for the reception and enjoyment of its members.

12. The club is part of the Auckland Tennis Association and prides themselves on being a family friendly club with a recorded membership of 91 members with 20 senior veteran aged players.

13. The club has a very good working relationship with Netball Waitakere Incorporated who are also based on the park.

14. A site visit to the club on 29 November 2017 ascertained that the leased area is in a neat and tidy condition.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views**

15. The renewal of lease was workshoped on 12 December 2017 with the local board.

16. The recommendations within this report support the Henderson-Massey Local Board Plan 2017 outcome of:
   - Communities know each other and work together on common interests.

**Tauākī whakaaweawe Māori / Māori impact statement**

17. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations to Māori. The council recognises these responsibilities are distinct from the Crown’s Treaty obligations and fall within a local government Tāmaki Makaurau context. These commitments are articulated in the council’s key strategic planning documents, the Auckland Plan, the Long-term Plan 2012-2022, the Unitary Plan and Local Board Plans.

18. There are no changes in use or operational activities being conducted on the land.

**Ngā ritenga ā-pūtea / Financial implications**

19. There are no financial implications associated with the granting of a renewal and variation of community lease.

**Ngā raru tūpono / Risks**

20. There are no risks associated with the grant of a renewal and variation of community lease. The provision of a renewal is provided for in the deed of lease dated 28 November 1985.

**Ngā koringa ā-muri / Next steps**

21. Subject to the granting of a renewal and variation of community lease, officers with work with the club to finalise the leasing document.
## Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A8</td>
<td>Site Map of Te Pai Park Tennis Club</td>
<td>91</td>
</tr>
</tbody>
</table>

## Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Knudsen - Community Lease Advisor</td>
<td>Kim O'Neill - Head of Stakeholder and Land Advisory</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Renewal and variation of community lease to Te Pai Park Tennis Club Incorporated, Te Pai Park, 31 Te Pai Place, Henderson
ATEED six-monthly report to the Henderson-Massey Local Board

File No.: CP2018/03236

Te take mō te pūrongo / Purpose of the report
1. To provide the six-monthly report from Auckland Tourism, Events and Economic Development (ATEED) on their activities in the local board area.

Whakarāpopototanga matua / Executive summary
2. This report provides the Henderson-Massey Local Board with highlights of ATEED’s activities in the local board area for the six months from 1 July to 31 December 2017.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:
a) receive the six-monthly report period 1 July to 31 December 2017.

Horopaki / Context
3. This report provides the Local Board with an overview of ATEED activities for discussion.

Tātaritanga me ngā tohutohu / Analysis and advice
4. This report provides the Local Board with an overview of ATEED activities for discussion.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
5. The report is for information only.

Tauākī whakaaweawe Māori / Māori impact statement
6. Māori, as stakeholders in Council, are affected and have an interest in any report on local activities. However, this performance report does not impact specific outcomes or activities. As such, the content of this report has no particular benefit to, or adverse effect on Māori.

Ngā ritenga ā-pūtea / Financial implications
7. The Local Economic Development work programme progress is reported directly to the Local Board as part of the quarterly local board work programme report produced by Local Board Services.

Ngā raru tūpono / Risks
8. The Local Economic Development work programme progress is reported directly to the Local Board as part of the quarterly local board work programme report produced by Local Board Services.

Ngā koringa ā-muri / Next steps
9. That the report be accepted.
Ngā tāpirihanga / Attachments

<table>
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<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>ATEED six-monthly report to the Henderson-Massey Local Board</td>
<td>95</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

**Authors**

- Chris Lock, Senior Strategic Advisor – Local Boards (ATEED)
- Richard Court, Manager, Operational Strategy and Planning (ATEED)
- Samantha-Jane Miranda, Operational Strategy Advisor (ATEED)

**Authorisers**

- Anna Verboeket, Manager Stakeholder Relations
- Richard Court, Manager Operational Strategy and Planning (ATEED)
- Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau
Six-monthly report to Henderson-Massey Local Board

1 July – 31 December 2017
1.0 Introduction

This report provides the Henderson-Massey Local Board with highlights of ATEED’s activities in the Henderson-Massey Local Board area for the six months 1 July to 31 December 2017.

This report should be read in conjunction with ATEED’s Quarter 1 report to Auckland Council (available at www.aucklandnz.com). Additional information will be also available in the forthcoming Quarter 2 report to the Auckland Council CCO Finance and Performance Committee (available 12 March). Although these reports focus primarily on the breadth of ATEED’s work at a regional level, much of the work highlighted has significant local impact.

ATEED’s Strategic Framework

ATEED’s Strategic Framework (Figure 1 below), clearly articulates ATEED’s role in enabling Auckland to be a world-class city where talent wants to live, by focusing on five key priorities:

1. Grow the visitor economy
2. Build a culture of innovation and entrepreneurship
3. Attract business and investment
4. Grow and attract skilled talent
5. Build Auckland’s global identity.

Through these objectives, we can connect Auckland-wide strategies (the Auckland Plan and Economic Development Strategy) and ATEED’s ongoing strategic interventions, growth programmes and projects. The framework below provides the organisation with focus on those areas of our role that will make a difference to Auckland both regionally and locally. The strategic objectives are supported by more detailed action plans, investment proposals and delivery partnerships.

Figure 1 – ATEED’s Strategic Framework

As per ATEED’s Statement of Intent 2017-20

Aucklandnz.com/ateed
ATEED works with local boards, Council and CCOs to support decision-making on local economic growth and facilitates or coordinates the delivery of local economic development activity. ATEED ensures that the regional activities that ATEED leads or delivers are fully leveraged to support local economic growth and employment. This includes ATEED’s support for sub-regional tourism promotion activity and sponsorship, facilitation or delivery of a range of events that, although regional in their reach, have local level impacts.

In addition, ATEED’s dedicated Local Economic Development (LED) team works with local boards who allocate Local Development Initiative (LDI) budget to economic development activities. The LED team delivers a range of services such as the development of proposals, including feasibility studies that enable local boards to directly fund or otherwise advocate for the implementation of local initiatives.

ATEED delivers its services at the local level through business hubs based in the north, west and south of the region, as well as its central office at 139 Quay Street.

ATEED’s hub in west Auckland is located at 6 Henderson Valley Road, Henderson, Auckland.

Additional information about ATEED’s role and activities can be found at [www.aucklandnz.com/ateed](http://www.aucklandnz.com/ateed)
2.0 Henderson-Massey Local Board priority economic growth initiatives

ATEED’s Local Economic Development team is responsible for managing the delivery of the Local Board’s locally-driven initiatives (LDI) budget allocation. This includes the following projects:

1. **Lion Foundation Young Enterprise Scheme (YES) - funding contribution**
   Kick Start days (formerly known as E-days) are being delivered by ATEED with support from the Auckland Chamber of Commerce. ATEED’s role includes management of the funds provided by Local Boards for the 2018 Kick Start days. As in previous years, there will be five sub-regional events delivered across the region. The new Auckland Chamber of Commerce team will be inviting Local Board members to participate either as student mentors or as observers on the day. More detail about the YES programme is listed under section 5.1 of this report.

2. **Henderson Value Proposition**
   In the 2016/17 financial year, work was undertaken to develop a value proposition for the Henderson Town Centre leading to the development of the Urban Eco Centre concept. Further discussions have taken place with Pānuku Development Auckland (Pānuku) to understand how the Unlock Henderson project can be best supported. Several project ideas have been developed and will be brought to a Local Board workshop in quarter 3.

3. **Māori Youth Enterprise**
   Discussions are being held with the ATEED Māori Economic Development team and the Pop-up Business School Aotearoa in relation to supporting a Māori-focused pop-up business school to support the growth of Māori businesses.

Progress on the delivery of these projects is reported via the quarterly local board work programme report, generated by Local Board Services.

2.1 ATEED engagement with Henderson-Massey Local Board

During the period, ATEED provided a range of advice and information to local boards covering local economic development and tourism initiatives to support their preparations and planning for the Long Term Plan. Councillors have been working through the Long Term Plan, particularly gaining agreement on key items that will be included in the public consultation. ATEED introduced the Destination Strategy to Councillors at an Environment and Community Committee workshop during the end of Q2, and to local board chairs at the Local Board Chair Forum. Individual councillors have met ATEED’s GM Destination, and GM Business Attraction and Investment for various ward-based interests.

ATEED also contributed to the Local Board’s planning processes and the connectivity between major events and the businesses and local residents within the area.

The primary point of contact for the Henderson-Massey Local Board is Chris Lock, Senior Advisor External Relations. Chris can be contacted on chris.lock@aucklandnz.com

Aucklandnz.com/ateed
3.0 Build a culture of innovation and entrepreneurship

3.1 Supporting business growth by facilitating connections to experts, resources and co-funding

ATEED’s business support teams are based in each of the local business hubs to support the growth of Auckland’s key internationally-competitive sectors and the city’s infrastructure, by assisting local small to medium companies to grow and innovate. A key programme in achieving this is the Regional Business Partnership Network (RBPN) delivered by ATEED’s Business and Innovation Advisors, whose role is to connect local businesses to experts and mentors in innovation, R&D and business growth and management. The RBPN allows ATEED to facilitate government funding to qualifying businesses, in the form of Callaghan Innovation R&D grants and RPB business capability vouchers on behalf of NZTE. Every year, these advisors meet approximately 1100 local Auckland companies to understand the opportunities and challenges faced by each company, and connect them to opportunities and support from the business support ecosystem, in conjunction with ATEED and Auckland Council initiatives.

3.2 Business capability building

ATEED focuses on supporting the development of the capability of small businesses by improving business management skills. This is done by carrying out a discovery meeting, assessing the areas of need, and referring the business owner to experts to build their knowledge of business growth. If applicable, the business may be issued a RBPN training/capability development voucher of up to $5,000 per annum to co-fund eligible business training via registered service providers. Priority is given to businesses accessing this expert advice for the first time.

There were 12 vouchers issued to businesses in the Henderson-Massey Local Board area to assist with business capability training.

3.3 Innovation and research and development (R&D) advice and assistance to access co-funding

Ten businesses met to discuss their innovation and/or R&D plans with one of the ATEED team and were connected to experts, programmes and/or assisted to apply for Callaghan Innovation project or student grants.

One company received a Callaghan Innovation grant, and three companies were referred to Callaghan Innovation
3.4 Connecting businesses

During this period, ATEED’s Business and Innovation Advisors connected businesses to the following opportunities or organisations to assist their growth and development:

- Business Mentors New Zealand - 7
- Service providers - 28
- ATEED staff or initiatives - 18
- Callaghan Innovation services - 3
- NZTE - 1
- Other - 25

3.5 Other support for new businesses

During this period, three new business owners from the Henderson-Massey Local Board area attended a Starting off Right workshop. These workshops are part of ATEED’s programme of business support, and offers free expert advice on how to establish a new business.

Business clinics offering advice on business challenges and/or ideas are available for those who don’t initially wish to register for RBPN services. Three businesses from the Henderson-Massey Local Board area attended a business clinic.

Running Your Business Workshop Series is an ATEED and NZTE initiative. The programme is designed to support building capability development in SME’s by providing a pathway to transition from running their business to the growth phase. Tools and methods taught through this programme support business owners to run their business sustainably by identifying the key challenges faced, and providing support in the form of capability development workshops. During the period, two businesses from the Henderson-Massey Local Board area attended a workshop.

3.6 Business and networking events

ATEED supports and runs a number of business and networking events to support and grow businesses.

During the period 1 July to 31 December 2017, approximately 1260 attendees from across the
Auckland region attended networking events.

3.7 Business awards

Following a full review of the Local Economic Growth, and Business and Enterprise teams’ engagement in the Westpac Auckland Business Awards programme, ATEED has formally agreed a revised agreement for the 2018 programme with the Auckland Chamber of Commerce. ATEED will continue to partner with the Chamber to deliver the programme, however under the new arrangements, the chamber will deliver the awards using its own resource (not ATEED resources), including all workshops, business coaching, marketing material and all associated administrative support. ATEED will nominate companies that are considered to be suitable for the programme. ATEED will continue to be recognised as a delivery partner, maintain an equal branding presence, nominate a guest speaker at the event dinners, and will continue to receive an allocation of two tables at the regional gala dinners and four tables at the ‘Best of the Best’ dinner each year.

A full schedule of upcoming events can be found on [www.aucklandnz.com/business](http://www.aucklandnz.com/business) (search keyword: business events).

4.0 Attract business and investment

4.1 Filming activity within the Henderson-Massey Local Board area

ATEED’s Screen Auckland team provides film facilitation services as part of ATEED’s support for the screen and digital sector of Auckland’s economy. Screen Auckland facilitates, processes and issues film permits for filming activity on public open space. The team follows robust operational processes, managing filming requests and facilitating liaison with key stakeholders and local boards.

Between 1 July and 31 December 2017, a total of 19 film permits were issued in the Henderson-Massey Local Board area.

At a regional level during the same period, 319 film permits were issued in the Auckland region.

5.0 Grow and attract skilled talent

5.1 Growing youth entrepreneurship

*Lion Foundation Young Enterprise Scheme (YES)*

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3 A film permit may be issued for filming at multiple locations.
There are four schools in the Henderson-Massey Local Board area currently participating in the YES programme.

The schools include: Henderson High School, Waitakere College, Liston College, and Massey High School.

Non-participating schools are: Ngā Kākano Christian Reo Rua Kura, ACG Sunderland, Rutherford College, St Dominic’s Catholic College (Henderson), and Henderson Teen Parent Unit He Wero O Ngā Wähine.

ATEED has delivered the Lion Foundation Young Enterprise Scheme (YES) across Auckland on behalf of the Young Enterprise Trust. The scheme encourages year 12 and 13 students to embrace innovation and business by forming a legal company to produce and sell real-life goods and services.

A total of 1299 students from 55 schools completed the 2017 YES programme. Ten teams went to the National awards in Wellington on 6 December, where six Auckland YES companies competed for the top three national places. Two Auckland teams placed and won awards, Olelei from Henderson High School winning first place, followed by Clearfree from Rangitoto College in second place. The other four teams who did not compete for the National title received National Excellence awards, continuing Auckland’s great record in the national awards.

On 1 January 2018, the Auckland Chamber of Commerce became the new delivery partner for the 2018 YES programme. ATEED will maintain a strategic sponsorship role for three years.

5.2 Youth Employment

Youth Employer Pledge

There are 69 leading Auckland employers who have formally committed to the Youth Employer Pledge.

#BuildAKL campaign

Note, this data is only available at a regional level

Aucklandnz.com/ateed
In the six months to 31 December, 265 youth had been helped into employment by ATEED-supported programmes, including 140 youth recruited by the 70 employers who participated in JobFest (West) held in October 2017.

#BuildAKL campaign results showed that an estimated 1500 young Aucklanders gained employment, and 3000 into direct study/training pathways as a result of campaign exposure. These results were well-received by campaign partners during a presentation to them on 6 December.

JobFest (www.jobfest.co.nz) brings together young Auckland job seekers aged 18-24 years and potential employers and job opportunities.

The event is developed and managed by the ATEED Skills team, and delivered by ATEED’s Major Events team in partnership with Auckland Council Youth Connections, the Ministry of Social Development (MSD), Careers New Zealand, The Tindall Foundation, and Auckland employers.

On 11 October, approximately 845 young people from across Auckland attended JobFest at The Trusts Arena in West Auckland. Although the number of attendees is lower than previous JobFest events, this JobFest had a specific focus on NEET (not in employment, education or training) youth and attracting youth attendees. About 69 per cent of attendees were aged 16-24, and 65 per cent of those were NEET. This is the highest percentage of NEET youth to have ever attended JobFest (about twice as many as the May event).

The top three ethnicity selections of attendees were:
1. New Zealand European
2. Māori and Pacific Peoples communities
3. Indian.

About 70 employers exhibited at the October JobFest event. Employers were divided into zones of construction (#Build AKL), west and local job zone, hospitality zone, health sector zone, recruitment agencies, ICT job zone, MSD zone, and a miscellaneous zone.
Based on feedback received from employers to date, the following outcomes can be estimated:

- About 4550 CVs were received in total. This is an average of 65 CVs received per JobFest employer.
- Approximately 1,260 CVs were short-listed for jobs and followed up by employers. This is an average of 18 short-listed candidates per employer.
- There were 420 in-person interviews in total either on the day or in person following JobFest. This is an average of six in-person interviews per employer.
- A total of 280 job offers were made following the event. This is an average of three job offers per employer.
- Approximately 140 people were employed directly as a result of this event. This is an average of two employed people per employer.

Of the 845 JobFest attendees, approximately 198 were in receipt of a Work and Income benefit prior to the event. About 30 of these are no longer receiving a benefit six weeks after JobFest.

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6.0 Grow the Visitor Economy

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5 Please note that many of the attendees who handed in CVs were short-listed and interviewed with more than one employer from the event, hence the numbers appear higher than the number of attendees on the day.

6 It is yet to be determined if this result is directly due to JobFest, or whether these young people are reflected in the statistics provided by the employers above.
6.1 Delivering on the Auckland Visitor Plan

The Auckland Visitor Plan 2021 is one of ATEED’s key strategic pillars. The visitor economy continues to grow as the Auckland Visitor Plan, launched by ATEED in 2011, and other related strategies, continue to deliver great results. ATEED’s Tourism, Major Events, Auckland Convention Bureau, and Study Auckland teams all contribute to Auckland’s visitor economy through the work that the teams deliver.

In the year to October 2017, total tourism spend in Auckland was $8b, up 6.5 per cent on the previous year. International spend was $4.3b, up 8.1 per cent for the year. Domestic spend was $3.7b, and had increased by 4.7 per cent. The year to October 2017 saw 2.64m international visitor arrivals, an increase of 8.6 per cent compared to the previous year. There were 196,064 international visitors in October, up 4.3 per cent compared to October 2016. Holiday visitor arrivals contributed the most to the annual growth, numbers were up 9.5 per cent on the previous 12 months. The latest visitor statistics are due at the end of February.

The 2017 Spring campaign, ‘Love Your Weekend’ featuring proud Aucklander, Sir John Kirwan was in market from 1 September until 31 November 2017. The campaign targeted local Aucklanders with the objective of growing awareness, local knowledge, pride and the propensity to recommend Auckland as a holiday destination to visiting friends and relatives (VFR). VFR makes up a large portion of visitation to Auckland, with 30 per cent of domestic visitors and over 43 per cent Australian visitors here for the purpose of visiting friends and family. As hosts, this makes Aucklanders huge influencers on what their guests choose to do and how much they spend while here, in turn shaping the impression these visiting friends and family leave with and the Auckland story they have to tell.

The campaign used the following media channels; TVC, online videos (OnDemand, pre-roll, social), online banners and adshels. There were six regional videos (shown in the table below) featuring Sir John Kirwan, each one showcasing the region and highlighting some of the locations and attractions in the region as well as one TVC which ran on TV1.

Table 1 – Regional locations highlighted in the Spring campaign

<table>
<thead>
<tr>
<th>North Auckland</th>
<th>South Auckland</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goat Island - Clearyaks</td>
<td>Ambury Regional Park</td>
</tr>
<tr>
<td>Tawharanui Beach</td>
<td>Otara Markets</td>
</tr>
<tr>
<td>Leigh Sawmill Brewery</td>
<td>Rainbows End</td>
</tr>
</tbody>
</table>

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2 Source: ITM data, Statistics NZ
3 Source: VFP Programme
4 Source: Statistics NZ
### Item 20

<table>
<thead>
<tr>
<th>Devonport</th>
<th>Butterfly Creek</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Hauraki Gulf &amp; Islands</td>
<td>4. West Auckland</td>
</tr>
<tr>
<td>Kawau Island</td>
<td>Horse Riding - Woodhill Forest</td>
</tr>
<tr>
<td>Rotoroa Island</td>
<td>Muriwai Beach/Clifftops</td>
</tr>
<tr>
<td>Great Barrier Island</td>
<td>Hunting Lodge Winery</td>
</tr>
<tr>
<td>5. East Auckland</td>
<td>6. Central Auckland</td>
</tr>
<tr>
<td>Omana Regional Park</td>
<td>Pah Homestead (Hillsborough)</td>
</tr>
<tr>
<td>Clevedon Market</td>
<td>Home Bay (Horne Bay)</td>
</tr>
<tr>
<td>Howick Historical Village</td>
<td>Mt Eden</td>
</tr>
<tr>
<td>McNicoll Historic Homestead</td>
<td>One Tree Hill</td>
</tr>
</tbody>
</table>

Campaign evaluation research results\(^{10}\) show that perceptions of the Auckland region amongst the target audience are favourable overall, and that local residents see Auckland as being a place that offers lots to see and do, and it is a region that they are proud of. The campaign motivated 27 per cent of the audience to get out to the regions, which is considered to be a very positive result.

When promoting the Auckland region, the key motivation factors for audiences include the food and beverage scene, beaches, scenery and range of experiences and attractions available.

ATEED also administers Auckland’s official visitor information website. The website contains pages focused on destinations in the Henderson-Massey Local Board area, and provides visitors with information about where to go, what to do, and where to stay.

### 6.2 Delivering on Auckland’s Major Events Strategy

ATEED is responsible for the attraction and delivery of major events that align with Auckland’s Major Events Strategy (MES). The MES identifies four key outcomes which are sought from major events - the ability to expand Auckland’s economy, increase visitor nights, enhance Auckland’s liveability, and increase Auckland’s international profile. ATEED’s role in major events differs for each event, however can include attraction, delivery, facilitation and business leverage activities.

**Delivered, sponsored and facilitated events**

ATEED delivered the Auckland Diwali Festival during Q2. Total unique attendance across the whole weekend of Diwali was 54,700 and a gross attendance of 68,100 (some people attended both event days), which was higher than estimates from previous years. A new and more advanced counting methodology was used, and aligns with the methodology applied to other ATEED delivered events (Tāmaki Herenga Waka Festival, Auckland Lantern Festival and Pasifika Festival). Prior to this, counts were based on photos taken at regular intervals.

Residents in the Henderson-Massey Local Board area were also able to enjoy events sponsored by ATEED, including the New Zealand International Film Festival, Matilda the Musical, Rugby League

\(^{10}\) Source: TNS Research

Aucklandnz.com/atee
World Cup, the ASB Auckland Marathon, ITM Auckland SuperSprint, and the Farmers Santa Parade to name a few.

A full schedule of major events is available on ATEED’s website, aucklandnz.com

6.3 Delivering on Auckland’s Business Events Plan

*Auckland’s Business Events Plan* sets a target of growing the business events sector’s contribution to the Auckland economy from $236m in 2013 to $430m in 2023, and increasing the total number of delegate days to Auckland from 1.98m to 2.55m over the same 10-year period. The *Business Events Plan* works in tandem with the *Auckland Visitor Plan* and *Major Events Strategy* to develop our city as a global events destination.

There were 23 international business event bids submitted or supported as at 31 December (target being 35). Some key highlights include:

- Convention of the International Confederation of Principals 2021 – 1000 delegates, 4000 visitor nights and estimated spend of $1.4m.
- International Society for Microbial Ecology Symposium 2022 – 1800 delegates, 12,000 visitor nights and estimated tourism spend of $4.2m.
- AAID Global Conference 2018 – 400 delegates, 1550 visitor nights and estimated tourism spend of $554,590.
- The value of business event bids won in financial year stood at $8.9m as at 31 December. The three conferences above bring ATEED closer to achieving the annual SOI target of $22m.

6.4 Delivering on Study Auckland’s initiatives
International student enrolments in New Zealand increased by 6 per cent, to 131,809 enrolments in the 2016 academic year. The economic value of New Zealand’s international education industry in 2016 is now estimated to be $4.5b (including $4.2b onshore and $242m offshore), an increase of $200m compared to the 2015 student numbers. Auckland’s contribution of this figure is estimated at $2.25b\textsuperscript{11}, with more than 83,000 international students in Auckland, contributing to 63 per cent market share of New Zealand. The 2016/17 results are expected in August 2018.

The Study Auckland team is partnering with tertiary partners and Ngāti Whātua Ōrākei to pilot a ‘Global Citizen’ youth leadership programme for tertiary students. The purpose of the pilot is to increase the cultural understanding, social inclusion and leadership potential of international students living in Auckland. This work will build on the innovative values-based international leadership programmes developed by Ngāti Whātua Ōrākei with leading companies including Air New Zealand, Fonterra, Auckland Airport, Westpac and Microsoft. The vision of the leadership programme is that Auckland will be regarded as a progressive education city that appeals to globally connected youth and emerging talent. ATEED’s Study Auckland team has received ministerial confirmation from the Ministry of Education regarding a funding application to deliver this project. Planning for the project will commence in early 2018, to attract international students arriving for the semester one intake.

The Study Auckland team is also currently in discussion with the Centre Manager of the Ellen Melville Community Centre to co-design a specialised student engagement programme targeted at international students living and studying in the CBD. This programme design will commence during Q3 of the financial year.

\textsuperscript{11} https://www.enz.govt.nz/assets/Uploads/International-Education-Dashboard-for-2016.pdf
Te take mō te pūrongo / Purpose of the report
1. To inform local boards about the Local Government New Zealand Annual Conference and General Meeting in Christchurch Sunday 15 July 2018 to Tuesday 17 July 2018 and to invite local boards to nominate elected members to attend.

Whakarāpopototanga matua / Executive summary
2. The Local Government New Zealand Annual Conference and General Meeting take place at Christ’s College from 12 noon on Sunday 15 July 2018 to 1pm on Tuesday 17 July 2018.
3. Local board members are invited to attend the conference. In 2018, with the venue in Christchurch and given the cost of elected member attendance, staff recommend that one member per local board attend.
4. In addition to the official delegates, Local Government New Zealand requires prior notice of which local board members plan to attend the Annual General Meeting. Members wishing to attend are asked to register their intention with the Kura Kāwana programme by Friday 13 April 2018 so that this information can be provided to Local Government New Zealand.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) nominate one elected member to attend the Local Government New Zealand 2018 Conference and Annual General Meeting from Sunday 15 July 2018 to Tuesday 17 July 2018.

b) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.

c) note that any members who wish to attend the AGM must provide their names to the Kura Kāwana project team by Friday 13 April 2018 to ensure that they are registered with Local Government New Zealand.

Horopaki / Context
5. This year the Local Government New Zealand (LGNZ) conference and Annual General Meeting (AGM) will be held at the Christ’s College, Christchurch, from Sunday 15 July 2018 to Tuesday 17 July 2018. The AGM will commence at 12.00pm on Sunday 15 July 2018 with the conference programme commencing at 4.15pm on Sunday 15 July and concluding at 1.00pm on Tuesday 17 July 2018.

6. The conference programme has the theme “We are firmly focused on the future: Future-proofing for a prosperous and vibrant New Zealand”. The full programme is attached as Attachment A.

7. The AGM takes place on the first day of the conference. The LGNZ constitution permits the Auckland Council to appoint four delegates to represent it at the AGM, with one of the delegates being appointed as presiding delegate.
8. Elected members who hold LGNZ roles are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor Phil Goff</td>
<td>Metro Sector representative on the National Council</td>
</tr>
<tr>
<td>Councillor Penny Hulse</td>
<td>Chair of Zone One and Zone One representative on National Council, Member Conference Committee</td>
</tr>
<tr>
<td>Deputy Mayor Bill Cashmore</td>
<td>Auckland Council representative on Regional Sector</td>
</tr>
<tr>
<td>Councillor Wayne Walker</td>
<td>Auckland Council representative on Zone One</td>
</tr>
<tr>
<td>Councillor Alf Filipaina</td>
<td>LGNZ Te Maruata Roopu Whakahaere</td>
</tr>
<tr>
<td>Councillor Richard Hills</td>
<td>Member Policy Advisory Group</td>
</tr>
<tr>
<td>Waitemata Local Board Chair Pippa Coom</td>
<td>Member Governance and Strategy Advisory Group</td>
</tr>
</tbody>
</table>

9. Traditionally the four AGM delegates have been the Mayor, the Chief Executive and two Governing Body members who hold LGNZ roles.

10. The Governing Body will consider an item on AGM attendance at its meeting on 23 March 2018 which includes the recommendation that Mayor Phil Goff be the presiding delegate and the other three delegates be comprised of either:

- two members of the Governing Body who hold a formal representation role with LGNZ and the Chief Executive; or
- one member of the Governing Body who holds a formal representation role with LGNZ and the Chief Executive, and a local board member.

11. Delegates in 2017 were:

- Mayor Phil Goff
- Deputy Mayor Bill Cashmore
- Councillor Penny Hulse
- Local board chairperson Pippa Coom

12. The Governing Body will also consider an item on conference attendance at its meeting on 23 March 2018 which includes the recommendation that Mayor Phil Goff and the other Governing Body members chosen to be the delegates to the AGM be approved to attend the conference, and that other councillors be chosen to attend so that up to a total of six Governing Body members can attend the conference.

Tātaritanga me ngā tohutohu / Analysis and advice

13. Local board members are invited to attend the conference. In 2018, with the venue in Christchurch and given the cost of elected member attendance, it is recommended that one member per local board attend.

14. This means that a maximum of 27 Auckland Council elected members would attend the conference.

15. Delegates who attend are encouraged to report back to their local boards.

16. In addition, local board members can attend the AGM as observers, or as a delegate (depending on the Governing Body decision), provided their names are included on the AGM registration form, which will be signed by the Mayor.
17. LGNZ requires prior notice of which local board members plan to attend the AGM. Members wishing to attend are asked to register their intention with the Kura Kāwana programme by Friday 13 April 2018 so that this information can be collated and provided to LGNZ.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views**

18. The LGNZ Annual conference has relevance to local board members and their specific roles and responsibilities.

**Tauākī whakaaweawe Māori / Māori impact statement**

19. The LGNZ National Council has a sub-committee, Te Maruata, which has the role of promoting increased representation of Māori as elected members of local government, and of enhancing Māori participation in local government processes. It also provides support for councils in building relationships with iwi, hapu and Māori groups. Te Maruata provides Māori input on development of future policies or legislation relating to local government. Councillor Alf Filipaina is a member of the sub-committee. Te Maruata will hold a hui on 14 July 2018.

**Ngā ritenga ā-pūtea / Financial implications**

20. The normal registration rate is $1,410 (early bird) or $1,510 (standard).

21. Costs of attendance for one member from each local board are to be met from the elected members' development budget as contained in the Kura Kawana Programme.

**Ngā raru tūpono / Risks**

22. The key risk is of delayed decision making impacting costs – the sooner the registration for the nominated local board member can be made, the more likely it is that Auckland Council can take advantage of early bird pricing for the conference and flights.

**Ngā koringa ā-muri / Next steps**

23. Once members are confirmed to attend, the Kura Kāwana programme will co-ordinate and book all conference registrations, as well as requests to attend the AGM.

**Ngā tāpirihanga / Attachments**

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<thead>
<tr>
<th>No.</th>
<th>Title</th>
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<tr>
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<td>Conference Programme</td>
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</tbody>
</table>

**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Linda Gifford, Kura Kāwana Programme Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Kerri Foote, Local Board Services Improvements Manager</td>
</tr>
<tr>
<td></td>
<td>Louise Mason, General Manager Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
We are firmly focused on the future.

Programme

Saturday 14 July

Te Maruata hui
Time TBC Members only

Sunday 15 July

Registration desk open
9.00am - 6.00pm
Chist's College, Auditorium foyer, 33 Rolleston Ave
Barista coffee available in the Dining Hall from 2pm
Kindly sponsored by Fonterra

Council hosted tours

- Connected communities at the heart of our resilient city
- City smarts in an emerging creative city

9.30am - 11.30am
Ticketed event. Departing from Chist's College, 33 Rolleston Ave. For further information click here

National Council meeting followed by lunch
9.30am
Rydges Latimer, Clarendon Room, 33 Latimer Square
Members only

Young Elected Members catch up
9.30am - 11.30am
Bunsen Cafe, The Arts Centre
Members only

Local Government New Zealand AGM
12.00pm
Rydges Latimer, Ballroom, 33 Latimer Square
Members only
Followed by a photo of all Mayors and Chairs
Coach transfer to Christ's College available immediately following AGM
From 2.00pm
   Afternoon tea
   Christ's College Dining Hall, 33 Rolleston Ave

Member only meetings
   • Mayors Taskforce for Jobs AGM
   • Regional Sector meeting

2.45pm
   Young Elected Members meeting
   Christ's College, 33 Rolleston Ave
   Members only

4.15pm
   Mihi Whakatau and opening ceremony
   Christ's College Auditorium, 33 Rolleston Ave
   Dave Cull, President, LGNZ
   Lianne Dalziel, Mayor, Christchurch City Council

4.45pm
   Government's address
   Christ's College Auditorium

5.00pm
   LGNZ President's address
   Christ's College Auditorium
   Dave Cull, President, LGNZ

5.15pm
   Opening keynote address: Building resilience for a vibrant and prosperous future
   Christ's College Auditorium, 33 Rolleston Ave

5.55pm
   Welcome from Simpson Grierson
   Jonathan Salter, Partner, Simpson Grierson
   to
   Followed by Simpson Grierson welcome reception
   Christchurch Art Gallery
   For more information click here

7.30pm

Monday 16 July

All conference sessions on Monday 16 July take place at Christ's College, 33 Rolleston Ave.

7.30am
   Registration desk open
   Barista coffee available
   Kindly sponsored by Fonterra

   Transpower breakfast session with Robett Hollis
   Ticketed event. For further information click here
   Rydges Latimer
   Kindly sponsored by Transpower

8.30am
   Master of ceremonies
Creating resilient, sustainable and liveable places
Place-making for resilient communities.
*Kindly sponsored by Chorus*

Building a strong community - a tale of a new region
The Canterbury region’s collaboration and vision for a new life, new identity and new opportunities.

9.25am
*Chair: Joanna Norris, Chief Executive, ChristchurchNZ*
*Malcolm Johns*, Chief Executive, Christchurch Airport (CIAL)
*Josiah Tualamali*, Chair, PYLAT Council - Pacific Youth Leadership and Transformation
*Arihia Bennett*, CEO, Te Runanga o Ngai Tahu

Morning tea

Building strong local economic prosperity
Social, cultural, economic and environmental policy settings can place New Zealanders among the most prosperous and happiest people in the world.

10.45am
*Michael Dunlop*, Acumen Republic
*Oliver Hartwich*, NZ Initiative
*Martine Udahemuka*, NZ Initiative
*Margaret Jefferies*, Chair, Project Lyttleton

Inspiring Maori connections to grow thriving, prosperous communities

11.25am
*How to interact and engage appropriately with Maori as a strategic partner.*
*Associate Professor Te Maire Tau*, Director, Ngai Tahu Research Centre

Lunch

Responding to climate change: pathways to a low emissions economy
Climate change adaption and mitigation.

1.05pm
*Minister for Climate Change, Hon James Shaw*
LGNZ representative
*Kindly sponsored by Ministry for the Environment*

Working together to protect and improve New Zealand’s water and environment
Healthy and resilient water sources.

1.45pm
*Simon Upton*, Parliamentary Commissioner for the Environment
LGNZ representative
*Kindly sponsored by DairyNZ*

Presentation of Minister of Local Government EXCELLENCE Award for Outstanding Contribution to Local Government

2.25pm
*Hon Nanaia Mahuta*, Minister of Local Government
*Kindly sponsored by Te Tari Taiwhenua Internal Affairs*

Afternoon tea

Interactive sessions (delegates select an interactive workshop or the city walking tour)
5.00pm

**Interactive workshops (at the venue)**
1. Building excellence in locally delivered infrastructure and services
2. The challenges of climate change decision making and opportunities for adaption
3. Working together to protect and improve New Zealand's water and environment

**City walking tour (offsite - tour departs from Christ's College)**
Christchurch resilience tour

*For further information on interactive sessions please [click here](#)*

6.45pm

**Fulton Hogan conference dinner and LGNZ EXCELLENCE Awards**
Wigram Air Force Museum

*For more information including coach transport please [click here](#)*

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**Tuesday 17 July**

*All conference sessions on Monday 16 July take place at Christ's College, 33 Rolleston Ave.*

8.00am

**Registration desk open**

*Barista coffee available*  
*Kindly sponsored by Fonterra*

9.00am

**Minister of Local Government address**  
**Hon Nanaia Mahuta**, Minister of Local Government

**Inspiring health and wellbeing of our communities**

Healthy communities lead to prosperous, resilient and vibrant communities.

**Deidre Otene**, CEO, The Moko Foundation

9.20am

**Morning tea**

**Harnessing localism and empowering communities to succeed**

Social groups making positive change in their communities.

11.00am

**Angela O'Leary**, Hamilton City Council and **Julie Nelson**, Joint Chief Executive, Wise Group

**Michelle Sharp**, Trustee, Akina Foundation

**Closing keynote: Shaping the future of our communities**

Leadership, infrastructure, environment, sustainability, localism, arts and culture, economies and future proofing our communities.

**Daniel Flynn**, founder and managing director of Thankyou

*Kindly sponsored by GHD*

12.00pm

**Early bird registration prize draw**  
*(you must be in the audience to win)*

12.50pm

**Conference closing address**

1.00pm

**Lunch**
Additions to the 2016-2019 Henderson-Massey Local Board meeting schedule

File No.: CP2018/03230

Te take mō te pūrongo / Purpose of the report
1. Seeking approval for two meeting dates to be added to the 2016-2019 Henderson-Massey Local Board meeting schedule in order to accommodate the 10-year Budget 2018-2028 timeframes.

Whakarāpopototanga matua / Executive summary
3. At that time the specific times and dates for meetings for local board decision making in relation to the local board agreement as part of the 10-year Budget 2018-28 were unknown.
4. The board is being asked to approve two meeting dates as additions to the Henderson-Massey Local Board meeting schedule so that the 10-year Budget 2018-2028 timeframes can be met.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) approve two meeting dates to be added to the 2016-2019 Henderson-Massey Local Board meeting schedule to accommodate the 10-year Budget 2018-28 timeframes as follows:
   • Tuesday, 8 May 2018, 9.45am
   • Tuesday, 5 June 2018, 9.45am.

b) note the venue for both meetings will be the Henderson Civic Centre, 6 Henderson Valley Road, Henderson.

Horopaki / Context
5. The Local Government Act 2002 (LGA) and the Local Government Official Information and Meetings Act 1987 (LGOIMA) have requirements regarding local board meeting schedules.

6. In summary, adopting a meeting schedule helps meet the requirements of:
   • clause 19, Schedule 7 of the LGA on general provisions for meetings, which requires the chief executive to give notice in writing to each local board member of the time and place of meetings. Such notification may be provided by the adoption of a schedule of business meetings.
   • sections 46, 46(A) and 47 in Part 7 of the LGOIMA, which requires that meetings are publicly notified, agendas and reports are available at least two working days before a meeting and that local board meetings are open to the public.

7. The Henderson-Massey Local Board adopted its business meeting schedule at its 15 November 2016 business meeting.
8. The timeframes for local board decision making in relation to the local board agreement which is part of the 10-year Budget 2018-28 were unavailable when the meeting schedule was originally adopted.

9. The board is being asked to make decisions in early May and early June to feed into the 10-year Budget 2018-2028 process. These timeframes are outside the board’s normal meeting cycle.

**Tātaritanga me ngā tohutohu / Analysis and advice**

10. The board has two choices:

   i) Add the two meetings as additions to the meeting schedule.

   or

   ii) Add the two meetings as extraordinary meetings.

11. For option one, statutory requirements allow enough time for these meetings to be scheduled as additions to the meeting schedule and other topics may be considered as per any other ordinary meeting. However there is a risk that if the 10-year Budget 2018-2028 timeframes change or the information is not ready for the meeting there would need to be an additional extraordinary meeting scheduled anyway.

12. For option two, only the specific topic 10-year Budget 2018-2028 may be considered for which the meeting is being held. There is a risk that no other policies or plans with similar timeframes or running in relation to the 10-year Budget 2018-2028 process could be considered at this meeting.

13. Since there is enough time to meet statutory requirements, staff recommend approving these meetings as additions to the meeting schedule as it allows more flexibility for the board to consider a range of issues.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views**

14. This report requests the board’s decision to schedule two additional meetings and consider whether to approve them as extraordinary meetings or additions to the meeting schedule.

**Tauākī whakaaweawe Māori / Māori impact statement**

15. There is no specific impact for Māori arising from this report. Local boards work with Māori on projects and initiatives of shared interest.

**Ngā ritenga ā-pūtea / Financial implications**

16. There are no financial implications in relation to this report apart from the standard costs associated with servicing a business meeting.

**Ngā raru tūpono / Risks**

17. There are no significant risks associated with this report.

**Ngā koringa ā-muri / Next steps**

18. Implement the processes associated with preparing for business meetings.

**Ngā tāpirihanga / Attachments**

There are no attachments for this report.
Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Riya Seth - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Confirmation of Workshop Records

File No.: CP2018/03286

Te take mō te pūrongo / Purpose of the report

1. This report presents records of workshops held by the Henderson-Massey Local Board on:
   - 13 February 2018
   - 20 February 2018
   - 27 February 2018

Whakarāpopototanga matua / Executive summary

2. At the workshop held on Tuesday, 13 February, the Henderson-Massey Local Board had briefings on:
   - Administration
   - Panuku Updates
   - Future outdoor sporting facilities workshop
   - Agreement to lease for Riding For The Disabled Association
   - Elected Members Update
   - Pānuku Development Auckland property disposal
   - Billy Graham Youth Foundation - introduction meeting
   - Perceptions of Safety
   - Local Transport Capital Fund

3. At the workshop held on Tuesday, 20 February, the Henderson-Massey Local Board had briefings on:
   - Administration
   - Health and Safety Session
   - Discussion of funding allocation for heritage initiative
   - He Tohu Aroha Trust (Te Atatu Nursery)
   - Sport Waitakere: Healthy Food and Beverage

4. At the workshop held on Tuesday, 27 February, the Henderson-Massey Local Board had briefings on:
   - Schedule of engagement activities for the Long Term Plan consultation period
   - Stormwater outfall - Royal Reserve
   - Community Awards
   - Henderson Christmas Festival Debrief
Item 23

- Fees and charges – Venue Hire, Community Places
- Te Atatu South Park future development
- Moire Park Special Housing Area play provision

Ngā tūtohunga / Recommendation/s

That the Henderson-Massey Local Board:

a) receive the records of workshops held on:

- 13 February 2018
- 20 February 2018
- 27 February 2018

Ngā tāpirihanga / Attachments

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</table>

Ngā kaihaina / Signatories

Author
Rodica Chelaru - RMPA/Office Manager West Local Boards

Authoriser
Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau
Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on 13 February 2018, commencing at 10.00 am.

**PRESENT**

**Chairperson:** Brenda Brady  
**Members:** Paula Bold-Wilson, Peter Chan, Matt Grey, Will Flavell, Warren Flaunty, Vanessa Neeson  
**Also present:** Busola Martins, Tracey Wisnewski, Wendy Kjestrup

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Administration</strong></td>
<td>- Staff discussed upcoming reports and events for the Henderson-Massey local board.</td>
</tr>
<tr>
<td><strong>Presenters:</strong> Wendy Kjestrup, Sharlene Riley</td>
<td></td>
</tr>
<tr>
<td><strong>Panuku Updates</strong></td>
<td>- Staff provided monthly update to members of the Henderson-Massey Local Board.</td>
</tr>
<tr>
<td><strong>Presenters:</strong> Marieke Numan, Richard Davidson</td>
<td>- Update include the next steps in the Unlock Henderson project.</td>
</tr>
<tr>
<td><strong>Actions/Outcomes:</strong> Ongoing updates will continue with the board in March**</td>
<td></td>
</tr>
<tr>
<td><strong>Future outdoor sporting facilities workshop</strong></td>
<td>- Staff provided updates to the Henderson-Massey Local Board on the changes occurring in the 3 main winter sports codes in Henderson Massey.</td>
</tr>
<tr>
<td><strong>Presenter:</strong> Grant Jennings</td>
<td>- The goal is to make residents of the local board healthy by providing quality outdoor spaces to meet the active needs of our community.</td>
</tr>
<tr>
<td><strong>Actions/Outcomes:</strong> Staff will be providing prioritization information when exercise is completed.</td>
<td></td>
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</tbody>
</table>
| Item 23
Attachment A |
| --- |
| **Agreement to lease for Riding For The Disabled Association**
**Presenter:**
Michelle Knudsen
- Board to endorse the unclassifed area of the arena to be classified for recreation.
- Nonexclusice licence to lease for RDA to occupy the proposed new area should be approved.
**Actions/Outcomes:** A formal business report will come to the board in March or April for approval.

| Elected Members Update
**All Elected members**
- Elected members gave portfolio updates and also discussed the success of the just concluded Waitangi Day celebration.
**Actions/Outcomes:** Acknowledge community groups creating successful events in the local board area.

| Pānuku Development
Auckland property disposal
**Presenter:**
Anthony Lewis
- Staff provided context and information on the role of local boards in the disposal of non-service property.
- Board provided feedback on the proposed properties.
**Actions/Outcomes:** Report will come to the HMLB in the coming months.

| Billy Graham Youth Foundation - introduction meeting
**Presenters:**
Billy Graham
David Graham
- Member Matt Grey declared an interest in this item.
- Representatives of the Billy Graham foundation spoke to the board on the activities and success of the Billy Graham Youth Foundation.
**Actions/Outcomes:** N/A

| Perceptions of Safety
**Presenter:**
Geoff Bridgman
- Geoff Bridgman discussed how certain perceptions of safety impact on public policy around community safety.
**Actions/Outcomes:** N/A

| Local Transport Capital Fund
**Presenter:**
Jonathan Anyon
- Staff discussed the options for increasing the Local Transport Capital Fund and the methods of allocation, and the criteria used to access these.
- Staff discussed the criteria for allocating transport funds to local boards
- Board has mixed views about their position on the allocation.
**Actions/Outcomes:** A report will come to the local board for formal feedback.

The workshop concluded at 3.15 pm.
Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on 20 February 2018, commencing at 11.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
Paula Bold-Wilson
Peter Chan
Matt Grey
Will Flavell
Warren Flautny
Vanessa Neeson

Also present: Busola Martins Democracy Advisor
Tracey Wisnewski Local Board Advisor
Wendy Kjestrup Senior Local Board Advisor

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>Staff discussed upcoming reports and events for the Henderson-Massey local board.</td>
</tr>
<tr>
<td>Presenters Local Board Services staff</td>
<td></td>
</tr>
<tr>
<td>Health and Safety Session (Presenters)</td>
<td>Staff provided an overview of elected member’s duties and obligations under the Health and Safety at Work Act 2015</td>
</tr>
<tr>
<td>Oliver Sanandres Sophie Carruthers</td>
<td></td>
</tr>
<tr>
<td>Discussion of funding allocation for heritage initiatives</td>
<td>The board discussed options for progressing heritage work in Henderson-Massey</td>
</tr>
<tr>
<td>Presenters Noel Reardon Wendy Kjestrup</td>
<td><strong>Actions/Outcomes:</strong> Staff to further develop concepts and refine costs</td>
</tr>
<tr>
<td>He Tohu Aroha Trust (Te Atatu Nursery)</td>
<td>Staff outlined the trust’s progress towards gaining charitable status and sourcing funding.</td>
</tr>
<tr>
<td>Presenters Betty McLaren</td>
<td></td>
</tr>
<tr>
<td>Sport Waitakere: Healthy Food and Beverage</td>
<td>Lynette Adams and Kerry Allen from Sport Waitakere outlined initiatives towards promoting healthy food and beverages in the community</td>
</tr>
<tr>
<td>Presenters Lynette Adams (SW) Kerry Allen (SW)</td>
<td><strong>Actions/Outcomes:</strong> Staff to liaise with Sport Waitakere on assessing sites for drinking fountains.</td>
</tr>
</tbody>
</table>

The workshop concluded at 3.00 pm.
# Henderson-Massey Local Board (Workshop Notes)

Workshop notes of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on 27 February 2018, 10.00 am.

## Present

**Chairperson:** Will Flavell  
**Members:** Brenda Brady, Paula Bold - Wilson, Vanessa Neeson, Matt Grey

**Apologies:** Shane Henderson, Peter Chan, Warren Flautny

**Also present:** Wendy Kjestrup (Senior Advisor Henderson-Massey Local Board), Rodica Chelaru (RMPA/Office Manager West Local Bards)

## Workshop Item

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schedule of engagement activities for the long Term Plan consultation period</td>
<td>Staff gave an overview of the scheduled library drop in events in Henderson-Massey</td>
</tr>
<tr>
<td>Michelle Hutchinson</td>
<td></td>
</tr>
<tr>
<td>Stormwater outfall - Royal Reserve</td>
<td>Staff gave an update on improvements to the design and scope of the Stormwater outfall. The developer will remove weeds and replant with natives and restore 'ephemeral' stream quality. There will be no hard infrastructure in the park. Staff working closely with developer to finalise.</td>
</tr>
<tr>
<td>Nikki Clendinning Richard Challis</td>
<td></td>
</tr>
<tr>
<td>Community Awards</td>
<td>The board discussed options for presenting community awards.</td>
</tr>
<tr>
<td>Wendy Kjestrup</td>
<td></td>
</tr>
<tr>
<td>Henderson Christmas Festival Debrief</td>
<td>Staff provided an overview of the successes and challenges of the first time the event wat Henderson Park.</td>
</tr>
<tr>
<td>Kaiya Irvine</td>
<td><strong>Actions/Outcomes:</strong> Zero waste approach - staff to forward information on the waste diversion rate when it's available.</td>
</tr>
</tbody>
</table>

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u/\governance/local boards/local board services/local boards/henderson-massey/council meetings/workshops/2018 workshops/02 february/27 february/hm
### Item 23

| Fees and charges – Venue Hire, Community Places | Staff provided an update on the fees and charges for venue hire, and community facilities. |
| Te Atatu South Park future development | Staff gave an overview of the strategic assessment process and proposed development outcomes for the park. |
| Tracey Hodder Siani Walker | |
| Moire Park Special Housing Area play provision | Staff gave an overview of the assessment process for play provision around the Special Housing Area at 73-89 Moire Rd. |
| Tracey Hodder Siani Walker | |

The workshop concluded at 2:30pm.
## ATTACHMENTS

<table>
<thead>
<tr>
<th>Item</th>
<th>Attachment</th>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.1</td>
<td>A</td>
<td>Presentation from Story Club</td>
<td>131</td>
</tr>
<tr>
<td>8.2</td>
<td>A</td>
<td>Presentation from Laurie Ross</td>
<td>157</td>
</tr>
<tr>
<td>8.4</td>
<td>A</td>
<td>Presentation - Central Park Henderson Business Association</td>
<td>161</td>
</tr>
</tbody>
</table>
CONNECTING COMMUNITY through sharing and celebrating our diverse cultural narratives

STORY CLUB
DR ANN POULSEN

- sociologist and lifelong Westie; community advocate
- 10 years working as local government consultant: communications, culture and community
- researched/wrote the Waitakere Story for Livcoms, Theiss Riverprize and Nobel Institute
STORY SHARING PLATFORM
- 2016-17 researched digital mapping of community stories
DIGITAL STORY TELLING

- also researched phone apps, AR and VR
- includes recording stories about Waitakere Peace Bell
COMMUNITY HERITAGE STORIES

- Commissioned by H-M Local Board to write about the Japanese Garden at Waitakere Central
- Positive impact on Unlock Henderson project: “A community initiative to celebrate the Peace Bell
in the garden will be considered as part of development planning.”
CONNECTING COMMUNITY

When we listen to one another’s stories, we open our hearts; when we forget our stories, we lose our identity.
KAUPAPA

- The sharing and celebration of our diverse cultural narratives
- Embraces all forms of story telling, contemporary and traditional - spoken word, waiata, dance, weaving, video
- Creates the platform and facilitates the sharing, including providing assistance such as skills workshops
FUNDING KAUPAPA

- Seed funding received from CNZ and Foundation North Diversity Fund
- Fund aim is to foster greater arts participation by Maori, Pacifica and Asians - both as audience and as creators
- Story Club achieves this through enabling people to tell their stories and share them with the wider community - using art to promote connectedness and inclusion
HOSTED BY CEAC

• Corban Estate Arts Centre acts as the umbrella organization

• Story Club brings new events and audiences to CEAC

• Story Club also works in the community - fostering new partnerships, e.g with Auckland Libraries
PILOT PROGRAMME

- Forming collaborations with community stakeholders - Libraries, schools, Pacifica Arts Centre, Ranui 135
- Developing story telling projects together
- Providing art/media skills training to aid story telling
- Creating a showcase event at CEAC to share projects with the community and stimulate more story telling
PILOT PROJECTS

• Ranui 35 - developing video storytelling skills

• Chinese Stories of the Whau - developing writing and photography skills, collaborating with New Lynn Library

• Rutherford College - writing engagement with Year 12

• Story Exchange - community engagement, collaborating with Glen Eden Library
PILOT OUTPUTS

- The Creekway video and Ranui stories
- Chinese stories with a focus on environmentalism
- Story Exchange: inter-generational storytelling
- Showcase at CEAC
- Community consultation on future development
PILOT OUTCOMES

• Diversity and difference is embraced and valued
• People learn the skills they need to tell their story
• Through stories, community members get to know each other and feel connected
• We learn more about our community, both the heritage and what’s happening today
PILOT FUNDING ENDS APRIL
ADDITIONAL FUNDING REQUIRED TO CONTINUE
EXTEND EXISTING PROJECTS

• Extend the community engagement projects with New Lynn and Glen Eden Libraries to Ranui, Te Atatu and Henderson Libraries

• Extend the work with Rutherford College to other schools, e.g. Western Heights, Henderson High, Hoani Waititi Kura

• Extend Chinese Stories of the Whau to the rest of West Auckland
SKILLS DEVELOPMENT

- Continue working with Ranui 35 and Rutherford College
- Develop similar relationships with other organizations, e.g. Taniwha Tales
- Create skills workshops that can be offered at CEAC and through the Libraries
DEVELOP NEW PROJECTS

- Community Kitchen - people telling their stories and expressing their culture through food

- Also an opportunity to hold workshops and provide some nutritional education
INVITE MORE PARTICIPANTS

• To include community sectors outside Diversity Fund remit, e.g. clients of Walsh Trust, senior citizens of any ethnicity

• Focus on inter-generational story telling requires involvement of our seniors
STORY CLUB RESEARCH

- Continuing to research and record community heritage - a digital platform requires huge amount of content
- Continuing to produce research outputs such as publications
- Development of digital story telling platform
FUNDING REQUEST

- For the period May-December: $31,280
- to fund work done within Henderson-Massey
- Additional funding is being sought from other Local Boards and organizations, e.g. The Trusts
FUNDING BENEFITS

- Leverages off existing investment in Story Club and work in progress
- Story Club collaborates with and shares resources with established organizations, adding value to both parties
- Potential of partnership with Auckland Libraries
COMMUNITY BENEFITS

- Quality of life and well-being: people participate more in the arts in a way which suits their interests and build skills

- Cultural offerings in Henderson enhanced: more choice in what and where (Libraries); new audience for CEAC

- Local identity reinforced: stories about heritage and history

- Diversity and difference embraced; people get to know each other and feel connected; an inclusive community
Henderson-Massey Local Board
20 March 2018

Attachment A

Item 8.1

CONNECTING COMMUNITY through sharing and celebrating our diverse cultural narratives

SG STORY CLUB
THANK YOU
DEPUTATION to Henderson/Massey Local Board 2018 by Laurie Ross*

Development of Auckland Peace City Policy

Introduction
In order to cultivate a more Peaceful society governments must divest from the military/industrial complex of companies who profit from the arms trade and warfare. City Councils and Local Boards have an important role to play in this process activated by a concerned public.
The New Zealand government declared this country a Nuclear Free Zone in 1987 when 105 local councils had declared Nuclear Free Zones.
In addition, Auckland Council declared itself a Peace City in 2011 based on 15 Local Boards supporting the motion.
These policies provide the principled platform for our current proposal to Local Boards as follows:

Resolution
That the Henderson/Massey Local Board recommends that Auckland Peace City, the surrounding waters of Waitemata, Manukau, Kaipara Harbours and Hauraki Gulf be declared a Military War Free Zone.
This means that:
a) Auckland Peace City rejects Wargames and mass warship visits
b) Auckland Peace City refuses to host events or provide support for companies promoting or selling weapons of warfare
c) Auckland Peace City will not do business with companies who produce nuclear weapons.
d) Auckland Peace City prohibits companies in this region from producing conventional war weapons.

Proviso: this does not exclude individual naval ships from foreign nations visiting our Devonport Naval Base. Ideally military ships will be restructured for dealing with environmental threats and providing civilian based defence requirements in future.

Background Rationale for policy action
1) Wargames: The NZ Government, the Navy, and the Defence Industry Association conspired, without public consultation, to produce events 14th & 22nd Nov 2016 that promoted acceptance of warfare and the weapons industry. The NZ Navy invited over 30 nations to send warships to Auckland to celebrate its 75th anniversary. There were unscheduled naval war games in the Hauraki Gulf over six days involving 12 visiting warships.
However, when they arrived the Kaikoura Earthquake shook the nation. This resulted in several warships choosing to become ‘peacships’ overnight, delivering humanitarian aid to the people afflicted.
This should be their permanent primary purpose - not preparing for war, nor spending millions of dollars on weaponry for killing.
*While not opposed in principle to New Zealand’s naval vessels, it is essential that we begin converting our warships to peace ships.

2) Weapons Business:
It was also disturbing that Auckland hosted the annual NZ Defence Industry Conference and Weapons Trade Show on 16/17 November 2016 for 500 delegates at the ANZ Viaduct Events Centre on the Waterfront sponsored by international arms dealers.
* The primary sponsor of the weapons conference, Lockheed Martin, is the world’s largest manufacturer of conventional war weapons and nuclear weapons. NZ should not do business with companies that produce nuclear weapons which threaten destruction of life on earth.
3) Negative Environmental Impacts:
Military vehicles, aircraft and naval vessels are serious polluters. Worldwide, military waste and fuel consumption produce environmental degradation. We must protect Auckland Peace City harbours and waterways and prevent further pollution of our threatened marine reserves in the Hauraki Gulf by the military.

4) NZ Nuclear Free Zone 30th anniversary 2017
- The Peace Foundation organised a grand celebration on 11 June in Auckland Domain to celebrate the Nuclear Free NZ30 which reinforced our Auckland City of Peace Declaration, featuring our Mayor for Peace Phil Goff. We are part of an international network of over 7000 cities and Mayors for Peace dedicated to abolition of nuclear weapons.
- This event sent a message in support of UN negotiations which achieved the Nuclear Weapons Ban Treaty in New York 7 July 2017.
- However, in addition to being a leader for Nuclear Disarmament we need to become a champion for demilitarisation. Our City for Peace should not host war weapon trade shows. Our City for Peace should reject economic gain from deals which serve proliferation of the war industry.
- Our Local Boards have a duty to convey this message to the Mayor and Council and recommend that it refuse to do business with companies who produce and profit from war weapons.
- The majority of New Zealanders do not want economic gains from war business as shown in recent revelations of KiwiSaver pension funds being invested in banned war weapons eg. Landmines, cluster munitions and nuclear weapons which was stopped due to huge public pressure.

5) Local Boards need to lead Peacework in Community
This requires investment in peaceworkers and peace education. To train and employ people with the skills to reduce crime and violent behaviour and help the homeless and those with alcohol and drug addiction.
This requires more social workers, more mental health counsellors and community development programmes to deal with growing social unrest and psychological dysfunction in society. We must work to prevent disturbed people from becoming violent armed warring factions (as gangs, terrorists or criminals).
Local Boards can nurture a grassroots Peace City Culture based on social justice, human rights, environmental protection, non-violence and helping refugees and new migrants.
The funding for programmes to reduce child abuse and family violence in our local communities requires the conversion of warfare budgets to welfare.

6) Redirect Military spending to Meet Social Needs
It is vital to stop militarisation which threatens our environment, contributes to fear, insecurity and violence which fuels warfare. It also drains billions of taxpayer dollars from our economy. $20 billion for military defence is indefensible when the real needs of the people are for: social housing, quality health care and better education. This requires more people to be employed in these fields, not reducing social service budgets that puts more work on fewer shoulders.

7) Addressing Cultural Drivers Perpetuating Violence and Warfare
The primary principle of the UN Charter is to condemn the practice of warfare by all nations. This is undermined by political systems which fuel a warfare culture and economy. Violence and war is reinforced by media as entertainment and accepted by the majority of people as the norm on all levels of society.
People are not given peace education or cultural programming for peace, so they do not know alternatives to war or how to work for and achieve a culture of peace.
If we are genuine about our commitment to reduce violence in the community then we must work to abolish the institution of war. This requires each community to take a stand to withdraw social consent for the perpetuation of warfare by the state (see WarKillsChildren.org). Thus, we call on elected government representatives at all levels to reject the warfare mentality, withdraw silent consent and take a real stand in the work for peace. If we want peace then we must invest in it.

What about Honouring our Past War Heroes?  
While it is important to honour those who died in past wars, it is even more important to prevent future wars. There is a tendency to romanticise war and project the cult of warfare as national patriotism and reinforce warfare as the global culture of the future. Should we submissively accept the domination and control of the Warfare Paradigm? How can we change this human behaviour?  
What about those who do not want a Peaceful world and threaten violent military control over people and countries without military defence?  
Costa Rica is one example of a nation who has overcome this fear and dismantled its armed forces since 1948. It has successfully maintained its non-military peacemaker stance and redirected taxpayer funds to meet social and environmental needs. This whole question requires another paper, but the main argument is that New Zealand/Aotearoa is particularly well-placed to lead the way in de-militarisation of the Pacific Region. It can work with other Pacific nations to achieve economic well-being without military growth and dependence. If we wish to prevent the proliferation of warfare and the culture that fuels it, then we must work for alternative peacebuilding policies.

8) New Zealand Peacemaker Defence Policy
The major threats to NZ are not military but due to environmental disasters, hurricanes, climate change, plus problems of poverty and social unrest, etc. Thus, the Defence of NZ should focus on emergency rescues, protection of fisheries, prevention of piracy and poachers in our territorial waters, provision of medical aid and transport of supplies in times of cyclones, earthquakes, tsunamis, forest fires etc. especially in the Pacific. The Army, Airforce, Navy training and equipment can be restructured away from warfare and military action into peacebuilding missions. The main purpose of our Defence Forces in the 21st century should be to deliver humanitarian aid to those suffering from war or environmental disasters. Our foreign policy should be focussed on helping refugees into safe resettlement, supervising arms embargos and disarming combatants through UN Peacekeeping, Peacemaking diplomacy and Peacebuilding.

The purpose of this submission is to strengthen the resolve of Local Community Boards to develop the policy of Auckland Peace City by Declaring that Hauraki Gulf, Waitamata, Manukau, Kaipara Harbours and Auckland Peace City be a Military War Free Zone
and to promote this through Auckland Council PR communication channels for implementation of * Auckland -- City of Peace Declaration (2011)  

*Laurie Ross: works with the Peace Foundation and UNA NZ. She has lived in Auckland for 50 years and is a well-known campaigner for New Zealand Nuclear Free Peacemaking and the international movement to abolish nuclear weapons and warfare. She organises Peace City cultural community events and peace education stalls.  
She works to stop militarisation and investment in weapons and warfare.
Achievements 2017

- Membership sits at 160
- Successful Business After 5 networking events for 2,000 attendees
- Successful Business Hall of Fame event
- Cross-member Christmas offers
- MOU with ATEED for event and database management
- Successful advocacy with AT around Lincoln Road upgrade
- Successful Job Fest attendance
- One business breakfast forum
- 12 editions of Central Park News magazine

Annual Plan 2018

- Deliver the same business networking opportunities
- Provide a range of three different business educational opportunities
- Continue education and advocacy through the magazine, newsletters and offers
- Youth into employment, job fest and student opportunities
- Prepare for a Business Improvement District campaign
Annual Plan 2018 - Magazine

- Magazine shared with Rosebank Business Association
- Central Park News not always profitable
- Losses attributed to delivery fees
- Relationship with Church Community Group for deliveries
- Vital news source for members

- Shortfall of up to $450/month

Annual Plan 2018 - Website

- ATEED withdrawing from MOU
- CPHBA required to take over Business After 5 and Business Hall of Fame
- Requires
  - Unified website for these events
  - Current platform is faulty
  - Allow a business directory
  - Portal for database access
  - Increase B4B interactions

- Shortfall of approximately $8,500
Annual Plan 2018 - Database Management

- ATEED withdrawing from MOU
- CPHBA required to take over Business Database
- Requires creation of new database
- Integrating ATEED database with our database
- Requires maintenance of new database
  - 2 iPads
  - 2 people talking to businesses
  - $35/month software subscription
  - 34 hours/month interactions
- Shortfall starting from $12,500

Annual Plan 2018 - BID Preparation

- Build our brand
- Continue our successes
- Make the most of opportunities
- Aim for April 2019 approach to Local Board
- Aim for September 2019 vote
Thank you