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

**Date:** Wednesday, 21 March 2018  
**Time:** 04:00pm  
**Meeting Room:** Kaipātiki Local Board Office  
**Venue:** 90 Bentley Avenue  
Glenfield

---

**Kaipātiki Local Board**  
**OPEN AGENDA**

---

**MEMBERSHIP**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>John Gillon</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Danielle Grant</td>
</tr>
<tr>
<td>Members</td>
<td>Paula Gillon</td>
</tr>
<tr>
<td></td>
<td>Ann Hartley, JP</td>
</tr>
<tr>
<td></td>
<td>Kay McIntyre, QSM</td>
</tr>
<tr>
<td></td>
<td>Anne-Elise Smithson</td>
</tr>
<tr>
<td></td>
<td>Adrian Tyler</td>
</tr>
<tr>
<td></td>
<td>Lindsay Waugh</td>
</tr>
</tbody>
</table>

(Quorum 4 members)

Heather Skinner  
Democracy Advisor

14 March 2018

Contact Telephone: 021 190 5687  
Email: heather.skinner@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

---

**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>Local Board Services Monthly Report - March 2018</td>
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<td>Workshop Records - Kaipātiki Local Board, held on 14 February 2018 and 28 February 2018</td>
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<td>Governance Forward Work Calendar</td>
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<td>22</td>
<td>Consideration of Extraordinary Items</td>
<td>93</td>
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PUBLIC EXCLUDED

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<tr>
<th>ITEM</th>
<th>TABLE OF CONTENTS</th>
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</thead>
<tbody>
<tr>
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<td>Procedural Motion to Exclude the Public</td>
<td>93</td>
</tr>
<tr>
<td>C1</td>
<td>Birkenhead Main Street Upgrade Project - Stage Two</td>
<td>93</td>
</tr>
</tbody>
</table>
1 Welcome

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 Auckland Council Code of Conduct for Elected Members (the Code) requires elected members to fully acquaint themselves with, and strictly adhere to, the provisions of Auckland Council’s Conflicts of Interest Policy. The policy covers two classes of conflict of interest:

i) A financial conflict of interest, which is one where a decision or act of the local board could reasonably give rise to an expectation of financial gain or loss to an elected member; and

ii) A non-financial conflict interest, which does not have a direct personal financial component. It may arise, for example, from a personal relationship, or involvement with a non-profit organisation, or from conduct that indicates prejudice or predetermination.

The Office of the Auditor General has produced guidelines to help elected members understand the requirements of the Local Authority (Member’s Interest) Act 1968. The guidelines discuss both types of conflicts in more detail, and provide elected members with practical examples and advice around when they may (or may not) have a conflict of interest.

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request.

Any questions relating to the Code or the guidelines may be directed to the Relationship Manager in the first instance.

4 Confirmation of Minutes
That the Kaipātiki Local Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 21 February 2018, as a true and correct record.

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

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

7 Petitions
At the close of the agenda no requests to present petitions had been received.
8 Deputations

Standing Order 7.7 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 Kaipātiki 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.

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

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

Under Standing Order 2.5.1 and 2.5.2 a Notice of Motion has been received from Chairperson John Gillon for consideration under item 12.
Notice of Motion - Public Workshops

File No.: CP2018/02870

In accordance with Standing Order 2.5.1 and 2.5.2, the following Notice of Motion has been received from Chairperson John Gillon for inclusion on the agenda for the Kaipātiki Local Board meeting being held on Wednesday, 21 March 2018:

Recommendation/s
That the Kaipātiki Local Board:

a) will hold all Local Board workshops and briefings open to the public, as of 1 April 2018.

b) note that individual workshop and briefing agenda items may be closed to the public at the request of the Chair, where:
   i. the issue would most likely be discussed in a confidential part of a business meeting, or
   ii. the Chair has received and has accepted advice from relevant council staff that holding a briefing item in a closed session may be in the best interest of the local board and the community at that point in time.

c) request that information about upcoming workshops/briefings are publicised on the Auckland Council website and usual social media channels.

Background
1. In order to ensure greater transparency and understanding around the undertaking of council business, I am putting forward the above resolution to open Kaipātiki Local Board workshops/briefings to the public for the first time.

2. While I am not expecting a large audience at each workshop/briefing, this will provide an opportunity for members of the public to view Local Board members workshopping and gathering information from council staff in order to help facilitate decisions at the monthly business meetings.

• Signatures:

Attachments
There are no attachments for this report.
Te take mō te pūrongo / Purpose of the report
1. The Auckland Transport Monthly Update Kaipatiki Local Board March 2018 report is attached.

Ngā tūtohunga / Recommendation/s
That the Kaipātiki Local Board:
a) note the Auckland Transport Monthly Update Kaipatiki Local Board March 2018.

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 Monthly Update - March 2018</td>
<td>11</td>
</tr>
</tbody>
</table>
Auckland Transport Monthly Report, Kaipatiki Local Board, March 2018

File No.: <<leave blank – Infocouncil will insert this when the report is saved in HPRM>>

Te take mō te pūrongo / Purpose of the report
1. This report provides an update on the Boards available Local Board Transport Capital funds. It also provides a list of the decisions of the Auckland Transports (AT) Traffic Control Committee and responds to requests on transport related matters raised by Local Board members and provides a summary of consultation material sent to the Local Board.
2. It also responds to the Kaiapiti Local Board Resolution KT/2017/188 – Onewa Road transit lane operation hours.

Whakarāpopototanga matua / Executive summary
3. Current schedule of Local Board Transport Capital Fund Projects and allocations. Attachment A.
5. Activities and issues raised by members and consultation undertaken During January and February 2108. Attachment B1 and B2.
6. Workshop Power Point Presentation on Onewa Road T3 Transit Lane Operating Hour Changes.

Ngā tūtohunga / Recommendation/s
That the Kaipatiki Local Board:
  a) Note the Auckland Transport March Update to the Kaipatiki Local Board.

Horopaki / Context
Local Board Transport Capital Fund
7. Within Auckland Transport’s capital programme, $10 million (Plus inflation adjustments) per annum is ring fenced for local board transport infrastructure priorities that are local in nature. (The fund is split between Local Boards on the basis of population, except for Waiheke and Great Barrier).
8. On 8 May 2014, the Budget Committee resolved to recommend that Auckland Transport (AT) be requested to enable the Local Board Transport Capital Fund (LBTCF) to be allocated outside the transport corridor where there is clear benefit in terms of supporting alternative means of transport including walking and cycling.
9. Auckland Transport retains responsibility for this budget and also needs to approve of any project proposed.
10. Local boards can use this fund to deliver projects that they consider are important in their areas but are not otherwise part of Auckland Transport’s work programme.
11. This fund is intended to allow local boards to build transport focused local improvements in their areas. Ideally, these projects would be completed during the term of the local board.
that initiated them. However, for those boards who have yet to commit funding to projects this is becoming increasingly unlikely.

12. One of the requirements of the Local Board Capital Fund is that the budgets must be spent within the same electoral term, subject to Auckland Transport having the ability to manage the cash flow, but ‘carry forwards’ to subsequent political terms are not allowed.

<table>
<thead>
<tr>
<th>Kaipatiki Local Board Transport Capital Fund Financial Summary</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Funds Available</strong></td>
</tr>
<tr>
<td>Amount committed to date on projects approved for design and/or construction</td>
</tr>
<tr>
<td>Remaining Budget left</td>
</tr>
</tbody>
</table>

Traffic Control Committee (TCC) Report January and February 2018 Items

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Local Board</th>
<th>Street Name</th>
<th>Suburb</th>
<th>Type of Report</th>
<th>Resolution ID</th>
<th>Nature of Restriction</th>
</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td>Kaipatiki</td>
<td>Sylvan Avenue, Tarahanga Street, Onewa Road</td>
<td>Northcote</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>14812</td>
<td>No Right Turn, Lane Arrow Markings, No Stopping At All Times, Bus Stop, Bus Shelter, Traffic Island, Road Hump, Footpath, Stop Control, Flush Median, Give-Way, Edge Line</td>
</tr>
<tr>
<td>18</td>
<td>Kaipatiki</td>
<td>Faulkner Road</td>
<td>Northcote</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>14696</td>
<td>No Stopping At All Times, Give-Way</td>
</tr>
<tr>
<td>12</td>
<td>Kaipatiki</td>
<td>Hatherlow Street</td>
<td>Glenfield</td>
<td>Permanent Traffic and Parking changes</td>
<td>14697</td>
<td>No Stopping At All Times</td>
</tr>
<tr>
<td>13</td>
<td>Kaipatiki</td>
<td>Locket Road, Bruce Road</td>
<td>Glenfield</td>
<td>Permanent Traffic and Parking changes</td>
<td>14508</td>
<td>No Stopping At All Times</td>
</tr>
<tr>
<td>14</td>
<td>Kaipatiki</td>
<td>McHardy Place, Orton Street</td>
<td>Glenfield</td>
<td>Permanent Traffic and Parking changes</td>
<td>14699</td>
<td>No Stopping At All Times</td>
</tr>
</tbody>
</table>
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

Regional Land Transport Plan (RLTP) 2018

13. 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.

14. AT 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.

15. 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.

Onewa Road Transit Lane Operating Hour Changes

16. A workshop was held with the Kaipatiki Local Board on 7 March 2018, to advise why the operating hours of transit lanes were being extended across the Auckland Region, including Onewa Road and to respond to the Boards Resolution KT/2017/188.

17. The resolution reads as follows:

Request Auckland Transport acknowledge their response to significant concern from the community over the extension of the Onewa Road and Lake Road (Northcote) transit times by confirming their decision to:

i. urgently defer the extended transit lane times for Onewa Road and Lake Road due to begin 20th December, aligning them with the introduction of the New Northern Bus Network;

ii. reassess the need for the change in transit times during the deferment period, taking into account the flow-on effect of increased congestion in the non-transit lane;

iii. investigate introducing a clearway in the west-to-east Onewa Road transit lane, between the morning and evening transit lane periods; and

iv. investigate dynamic lane control on Onewa Road during peak times, so that there are three lanes for each peak flow.

18. The Workshop advice was that Current operating hours are limited to the ‘peak of the peak’ and the analysis in the Cagney Report of 18 December 2015 suggests that the extending operating hours presents significant opportunity for producing additional benefits with low levels of negative impacts.

19. While Current operating hours match periods of the very highest congestion and bus passenger use, there are significant periods of congesting and bus passenger use outside these hours.

20. Auckland Transport Response to the resolution advised:

AT deferred extending the times as requested by the Local board but is intending to implement the changes as soon as possible.

21. Extending this transit lane and improving the reliability of bus services is part of a wider AT Strategy to grow public transport patronage, thereby reducing the number of cars on the road.
22. The extension of the T3 and bus lane operating hours across the city is necessary if congestion is to be tackled effectively.

23. The single occupant vehicles is the largest cause of congestion and there is a need to encourage as many drivers as possible to leave their cars at home.

24. Investigate a Clearway – Adding additional capacity for general traffic will encourage more people to travel by car rather than look at alternatives, thus adding to Auckland’s congestion problems.

25. This goes against AT’s strategic objective of growing public transport patronage, and therefore this option is not supported by AT.

26. This option will also require significant additional signage which will add to visual clutter and could be confusing to motorists.

27. Investigate Dynamic Lane – Depending on road layout at eastern end of the dynamic lanes, this option may either increase delays to transit vehicles or introduce a new bottle neck to general lane merge point.

28. Narrowing the outbound direction to a single lane will mean that right turning traffic will block following vehicles.

29. Parking will need to be banned on both side of the road for the morning peak.

30. Lake Road and Queen Street intersections may introduce additional safety risk because of merging lanes.

31. The advice provided at the workshop confirmed that AT would continue the program of implementing the extended operation hours of the Onewa T3.

**Tauākī whakaaweawe Māori / Māori impact statement**

32. No specific issues with regards to impacts on Maori are triggered by this report and any engagement with Maori will be carried out on an individual basis.

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

33. Financial implications relating to the Boards transport capital fund will be considered once projects are identified.

**Ngā raru tūpono / Risks**

34. Risks relating to the Boards transport capital fund will be considered once projects are identified.

**Ngā koringa ā-muri / Next steps**

35. <Enter text>
Ngā tāpirihanga / Attachments
There are no attachments for this report. OR

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<th>No.</th>
<th>Title</th>
<th>Page</th>
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</thead>
<tbody>
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<td>A</td>
<td>Local Board Transport Capital Fund List</td>
<td></td>
</tr>
<tr>
<td>B1</td>
<td>Kaipatiki Local Board Members Issues List January and February 2018</td>
<td></td>
</tr>
<tr>
<td>B2</td>
<td>Consultations Undertaken</td>
<td></td>
</tr>
<tr>
<td>C</td>
<td>Onewa Road T3 Workshop Presentation</td>
<td></td>
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</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Marilyn Nicholls, Elected Member Relationship Manager, Auckland Transport</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon, Manager Elected Member Relationship Unit, Auckland Transport</td>
</tr>
</tbody>
</table>

Page 5
<table>
<thead>
<tr>
<th>Proj ID</th>
<th>Project Name</th>
<th>Balance of Project Budget carried forward from Previous Local Board</th>
<th>Project Budget Approved by Current Local Board</th>
<th>Funding Allocated from Balance of 2015-16 Budget</th>
<th>Funding Allocated from 2016-17 Budget</th>
<th>Funding Allocated from 2017-18 Budget</th>
<th>Funding Allocated from 2018-19 Budget</th>
<th>Funding Allocated from 2019-20 Budget</th>
<th>Project Estimate or Completed Project Cost (in Current Political Term only)</th>
<th>Variance from Approved Project Budget</th>
<th>Total Spent on Project in current Political Term to 28th February 2018</th>
<th>Current Project Status</th>
<th>Comments</th>
<th>Action Required by Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>123</td>
<td>Ped Xing - 182 Honeycomb Street and Enterprise St Interaction Changed to Highbury Town Centre Western Entrance</td>
<td>33,846</td>
<td>12,204</td>
<td>22,641</td>
<td>34,746</td>
<td>999</td>
<td>34,746</td>
<td>Complete</td>
<td>Budget now may be used for a new Western Entrance feature at the western Highbury development project in conjunction with AC City Transformation. Agreed that the underspend on this project would counter the overspend on Project 208 as they are both part of the Highbury town centre upgrade.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>301</td>
<td>Moore St Improvements at Manukau Park Entrance</td>
<td>111,279</td>
<td>80,000</td>
<td>111,279</td>
<td>80,000</td>
<td>101,279</td>
<td>-10</td>
<td>216,656</td>
<td>Under the heading Construction</td>
<td>Initial assessment of proposal being carried out by the Traffic Operations team. Sent 19/10/14. Approved to move to DC and FEC 12/11/14. Currently deferred Board rekindled project March 2016. Note: RCF was $153k. BR expedit further $56k in Feb 17 rising plus $30k to come from LDB budget.</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>304</td>
<td>Birkenhead Rd Sheds Improvements</td>
<td>60,867</td>
<td>105,000</td>
<td>113,667</td>
<td>71,870</td>
<td>165,740</td>
<td>19,879</td>
<td>185,671</td>
<td>Under the heading Construction</td>
<td>Initial assessment of proposal being carried out by the Traffic Operations team. Sent 19/10/14. Increased to $34k Dec 15. Board added 10% in Dec 16 for construction.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>306</td>
<td>Waiara Rd Cycleway - Target Rd to Forrest Hill Rd</td>
<td>404,172</td>
<td>18,109</td>
<td>386,538</td>
<td>34,091</td>
<td>370,598</td>
<td>-33,616</td>
<td>370,598</td>
<td>Complete</td>
<td>Stage 1 completed in 2016. Stage 2, first section complete. awaiting NZTA approval for working under roadway to complete.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>405</td>
<td>Tuf Cove Dr-St Peters St Walkway</td>
<td>9,972</td>
<td>9,970</td>
<td>172</td>
<td>9,972</td>
<td>0</td>
<td>1,425</td>
<td>Under the heading Construction Approved</td>
<td>BR expedit $15k on 11/05/16 for footpath at end of St Peters to be delivered as part of Parks project.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>490</td>
<td>Glenfield Rd Cycleway - Downing to Coronation</td>
<td>320,113</td>
<td>214,296</td>
<td>105,814</td>
<td>320,113</td>
<td>0</td>
<td>56,573</td>
<td>Delivered to Future</td>
<td>BR expedit $50k on 11/05/16 but currently only $20k available. Investigation and design can commence.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>511</td>
<td>Birkenhead Mainstreet Upgrade Stage 2</td>
<td>185,000</td>
<td>185,000</td>
<td>185,000</td>
<td>0</td>
<td>28</td>
<td>Construction Approved</td>
<td>Funding contribution for landscaping and traffic facilities approved 25/09/17</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>523</td>
<td>Tangata Rd Bus Shelters</td>
<td>54,900</td>
<td>54,900</td>
<td>0</td>
<td>54,900</td>
<td>0</td>
<td>34,864</td>
<td>Under the heading Construction</td>
<td>Being delivered by AC Community Facilities</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>533</td>
<td>Kaipatiki Cycle Repair Stations</td>
<td>12,500</td>
<td>12,500</td>
<td>12,500</td>
<td>0</td>
<td>28</td>
<td>Construction Approved</td>
<td>The budgets for all of these years must be spent by 30 June 2019.</td>
<td></td>
<td></td>
<td></td>
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</tbody>
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**Balance of 2015-16 Budget from Previous Local Board**

| 2016-17 Local Board Transport Capital Fund Budget from Long Term Plan | 610,697 |
| Future Local Board Transport Capital Fund Budgets from Long Term Plan | 627,735 |
| 645,939 | 665,316 |

**Available Budget by Financial Year still to be allocated to New Projects**

| 0 | 0 | 149,338 | 645,939 | 665,316 | $795,247 | Total budget still to be allocated to new projects that must be spent by 30 June 2019. |
| $665,316 | Additional 2019-20 budget that may be allocated to new projects and spent in the current electoral term. | $1,440,568 |

---

**Notes:**

- The 2019-20 budget is an optional spend in the current electoral term.
<table>
<thead>
<tr>
<th>Issue Name</th>
<th>Details</th>
<th>Current Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Hadfield Street - Parked Cars and NSAAT Lines</td>
<td>A Resident of Hadfield Street put forward a proposal to alter the NSAAT Lines in Hadfield Street</td>
<td>11 January 2018. CAS-636702. An AT engineer visited the site to investigate the concerns raised. Hadfield Street has only one reported crash in the past 5 years for the sections of road in question. For much of its length, Hadfield Street has a carriage way width of some 9 metres, which is marginally acceptable for two-way car movements with parking either side. AT do not install broken yellow lines on low-traffic volume residential streets such as these without reasonable justification on safety grounds. Based on the fact that Hadfield Street is a low speed environment, it is not considered to constitute a significant safety issue. Instead of additional parking restrictions as suggested, a new centre line will be installed in appropriate locations. It is expected that these markings will help prevent further incidents.</td>
</tr>
</tbody>
</table>
| 2 Bus Routes in Kaipatiki Local Board Area | A local board member gave suggestions proposing a new bus route in the Kaipatiki Local Board area. | 8 January 2018. CAS-640008. AT have referred the feedback to our Bus Review Team who advise that at present there are a number of existing service connections in the Kaipatiki area. Set out below is a list of these services and their weekday frequencies (please note that services may operate less frequently at weekends):  
• Routes 973 and 974 connect Beach Haven to the City via Highbury Road and Onewa Road. Both routes run every 30 minutes during the day. They operate with increased frequency during peak hours with a 15 minute (or better) service between Verrans Corner and the City;  
• Routes 975 and 976 connect Beach Haven with Takapuna via Onewa Road and Northcote shops. Both routes operate every hour during the day with a 30-minute frequency between Verrans Corner and Northcote via Onewa Road;  
• Route 957 operates between Highbury and Massey University via Glenfield Road and provides a service every 30 minutes;  
• Routes 955 and 958 to Bayview and Constellation Station provide a service every 15 minutes during the day between Onewa Road and Glenfield’s shopping area;  
The lack of a direct connection between Beach Haven and Glenfield was recognised by AT, North Shore Councillors and the Kaipatiki Local Board prior to the consultation on the New Network for the North Shore and was reinforced through public feedback. The proposed changes to routes in this area provided by the New Network will include a revamped service between Beach Haven and Takapuna. This will have a direct connection between Beach Haven and Glenfield via the Kaipatiki Bridge which will improve connected services in the area with the Northern Busway at Smales Farm |
and Akoranga stations, as well as the North Shore Hospital.
In addition to this route change, the Beach Haven to the City and Glenfield Road to the City services will be upgraded to provide services between Verrans Corner and the City, and between Glenfield shops and the City, at least every 15 minutes, 7am to 7pm, 7 days a week (in both directions).
The New Network for Auckland is designed to be a simpler network with shorter routes allowing better connectivity. Through the operation of local services using hubs such as busway stations and centres such as Highbury, Takapuna, Glenfield and Northcote, it will be easy to connect to many destinations on the North Shore as well as the rest of Auckland.

<table>
<thead>
<tr>
<th>Item 13</th>
<th>Attachment A</th>
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</thead>
<tbody>
<tr>
<td>3</td>
<td>Spinella Drive - Speed Calming Request</td>
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<tr>
<td></td>
<td>A Local Board member requested additional speed calming be considered in Spinella Drive.</td>
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<tr>
<td>Item</td>
<td>Description</td>
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<tr>
<td>4</td>
<td>Nutsey Ave - Safety Issues</td>
</tr>
<tr>
<td>5</td>
<td>Accessible Buses</td>
</tr>
<tr>
<td>Item 13</td>
<td>Moore Street Bus Stop Relocation</td>
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<tr>
<td>Item</td>
<td>13</td>
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</tr>
<tr>
<td><strong>7</strong></td>
<td>Overgrown Hedge and Berm Corner of Kauri road and Waipa Street</td>
</tr>
<tr>
<td><strong>8</strong></td>
<td>Reduction in number of Carparking Spaces Onewa Domain</td>
</tr>
<tr>
<td>Consultations - Auckland Transport is required to consult on traffic control matters. The preliminary documents were provided to the Local Board for comment. Attachment B2</td>
<td></td>
</tr>
<tr>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td><strong>Consultation - Zebra Crossing Chivalry Road</strong></td>
<td>7/2/18. Forwarded to Local Board members for comment. No response was received from Local Board Members which was taken as an indication there were no objections to this proposal.</td>
</tr>
<tr>
<td><strong>Consultation - NSAAT Lines between 3 and 5 Akoranga Drive, Northcote</strong></td>
<td>2/2/18. Forwarded to Local Board members for comment. No response was received from Local Board members which was taken as an indication there were no objections to this proposal.</td>
</tr>
<tr>
<td><strong>Consultation - Coronation Road and Archer Road intersection, Upgrade</strong></td>
<td>26/2/18. The feedback received from Local Board members who responded, was generally in favour of the proposed upgrade. Comments made were sent to be included in the consultation analysis.</td>
</tr>
<tr>
<td><strong>Bus Stop relocation 151 Hinemoa Street</strong></td>
<td>This was distributed to local Board members on 19/2/18. As of 5/3/18 no comments or feedback had been received and therefore was taken as an indication there were no objections to this proposal.</td>
</tr>
</tbody>
</table>
Onewa Rd

Transit Lane Hour Changes
Background

- 18 December 2015 MR Cagney report recommended:
  - Make them consistent across the region
  - Extend Special Vehicle Lane (SVL)* operating hours

- 21 March 2016 Auckland Transport Board approved extension of operating hours

- 10 May 2016 the Customer Focus Committee endorsed the communications plan

* Bus and Transit Lanes
Cagney Report

Excerpt from Cagney Report:

- Current operating hours are limited to the ‘peak of the peak’ and the analysis in this report suggests that extending operating hours presents a significant opportunity for producing additional benefits with low levels of negative impacts.

- While current operating hours match periods of the very highest congestion and bus passenger use, there are significant periods of congestion and bus passenger use outside these hours.

- The ‘quickest win’ to revising operating hours would be a modest extension to the current peak.
Strategic Themes Alignment

- Prioritise rapid, high frequency public transport: Onewa T3 lanes support this
- Continually transform and elevate customer experience: Meets key customer growth enablers of bus service reliability and consistently faster journey times
- Build network optimisation and resilience for predictable travel times: Increased lane times supports this
- Enable quality urban growth to meet demand: Supports reduced reliance on private cars and facilitates future expansion of people movement
- Fast-track creative, innovative and efficient transport services: Longer operating hours for Onewa T3 lanes ensures efficiency and supports wider bus network efficiency
Response to LB Resolution

KT/2017/188

1. Urgently defer extending transit lane times and align with introduction of New Northern Bus Network

Auckland Transport did defer extending the times but is keen to resolve this issue ASAP.
Response to LB Resolution KT/2017/188

II. Reassess the need for change in transit times taking into account the effect on increased congestion

- Extending this transit lane and improving the reliability of bus services is part of a wider AT strategy to grow public transport patronage, thereby reducing the number of cars on the road.
- The extension of the T3, T2 and bus lane operating hours across the city is necessary if we are to tackle congestion effectively.
- The single occupant vehicle is the largest cause of congestion and we, therefore, need to encourage as many drivers as possible, to leave their cars at home.
Response to LB Resolution KT/2017/188

III. Investigate a clearway in transit lane between am and pm transit lane periods

- Adding additional capacity for general traffic will encourage more people to travel by car rather than look at alternatives, thus adding to Auckland’s congestion problems.
- This goes against AT’s strategic objective of growing public transport patronage, and therefore this option is not supported.
- This option will also require significant additional signage which will add to visual clutter and could be confusing to motorists
IV. Investigate dynamic lane control during peak times

- If dynamic lanes were to be introduced, the lane configuration would be as follows:

<table>
<thead>
<tr>
<th></th>
<th>AM Peak</th>
<th>Midday</th>
<th>PM Peak</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lane 1</td>
<td>Inbound General Traffic</td>
<td>Inbound General Traffic</td>
<td>Inbound General Traffic</td>
</tr>
<tr>
<td>Lane 2</td>
<td>Inbound General Traffic</td>
<td>Inbound General Traffic</td>
<td>Inbound General Traffic</td>
</tr>
<tr>
<td>Lane 3</td>
<td>Inbound General Traffic</td>
<td>Outbound General Traffic</td>
<td>Outbound General Traffic</td>
</tr>
<tr>
<td>Lane 4</td>
<td>Outbound General Traffic</td>
<td>Outbound General Traffic</td>
<td>Outbound T3</td>
</tr>
</tbody>
</table>
Response to LB Resolution KT/2017/188

IV. Investigate dynamic lane control during peak times

- Outbound traffic volumes are still relatively high during the morning peak, so one outbound lane will not be sufficient

- Traffic volumes indicate that two lanes are needed to service demand in both directions during the afternoon peak
Response to LB Resolution KT/2017/188

IV. Investigate dynamic lane control during peak times

- Depending on road layout at eastern end of the dynamic lanes, this option may either:
  - increase delays to Transit vehicles, or
  - introduce a new bottleneck to general traffic at the merge point

- Narrowing the outbound direction to a single lane will mean that right turning traffic will block following vehicles

- Parking will need to be banned on both sides of the road for the morning peak

- Lake Road and Queen Street intersections may introduce additional safety risks because of merging lanes
Conclusion

- The single occupant vehicle is the largest cause of congestion.
- One way to combat congestion is to provide attractive alternative ways to commute such as:
  - Public transport
  - Car pooling
  - Cycling and walking
Conclusion Continued

- For these options to be attractive buses and multi-passenger vehicles must be able to move more quickly than other vehicles
- Providing them with a lane of their own helps to do this and,
- Reduces the number of vehicles competing for space on the other lanes and the wider network
Appointment of Local Board Member to Local Government New Zealand Zone One Committee

File No.: CP2018/02845

Te take mō te pūrongo / Purpose of the report
1. To appoint a local board member to the Local Government New Zealand Zone One committee.

Whakarāpopototanga matua / Executive summary
2. Local board members participate as representatives of the local board on a number of external community and national organisations.
3. At the Kaipātiki Local Board business meetings held on 23 November 2016 and 21 June 2017, local board representatives were appointed to a number of external community and business organisations.
4. No appointment was made to Zone One Committee of Local Government New Zealand Zone One at either of those meetings, as a separate report was to be prepared

Ngā tūtohunga / Recommendation/s
That the Kaipātiki Local Board:
a) appoint one member as the local board’s representative to the Local Government New Zealand Zone One Committee.

Horopaki / Context
5. After the 2016 election Auckland Council appointed elected members from the governing body and each of the local boards to the Local Government New Zealand Zone One (i.e. Auckland and Northland) Committee. Some local boards have yet to appoint their local board representative as the consideration of appointments was delayed while the number of representatives was confirmed.
6. Each local board is asked to appoint one representative to the Zone One Committee. Committee meetings take place four times a year and the venue for meetings is shared across the entire Zone One area.
7. Further information on Local Government New Zealand is attached in Attachment A.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
8. This report seeks the local board’s decision to appoint one or more representatives to Local Government New Zealand Zone One Committee.

Tauākī whakaaweawe Māori / Māori impact statement
9. This report has no specific impact on Māori. It covers the appointment of local board members to an outside organisation to represent the view of local communities, including Māori communities.
Ngā ritenga ā-pūtea / Financial implications
10. The venues for Local Government New Zealand Zone One meetings are shared across the entire Zone One area, and some travel costs may be incurred by local boards as a result of the appointments.

Ngā raru tūpono / Risks
11. There are no perceived risks with the local board appointing a local board member to the Local Government New Zealand Zone One Committee.

Ngā koringa ā-muri / Next steps
12. The venues for Local Government New Zealand Zone One meetings are shared across the entire Zone One area, and some travel costs may be incurred by local boards as a result of the appointments.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A</td>
<td>Local Government NZ</td>
<td>39</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Blair Doherty - Kaipatiki Local Board Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
Attachment A

LOCAL GOVERNMENT NEW ZEALAND

Local Government New Zealand

Local Government New Zealand (LGNZ) is an incorporated society based in Wellington. LGNZ provides a link between the activity and policy work of local government and the same activity undertaken by central government. A key role of LGNZ is to bring together the diverse views of the local government sector to provide a national voice to central government.

All local authorities are voluntary members of LGNZ, and membership entails an annual subscription to fund LGNZ activities.

Structure of Local Government New Zealand

The different tiers within LGNZ are set out below with a brief explanation of the function:

- National Council – The LGNZ organisation is governed by a 15 person National Council, with members elected for a three year term. The president and 14 members are elected from the country’s local government groupings to ensure both geographical and sector representation.

- Zone groups – New Zealand is divided into six zones with local authorities in Auckland and Northland being part of Zone One.

- Following the Auckland local government amalgamation, the LGNZ Constitution was amended to enable local board members to become part of the Zone One Committee. There are generally four meetings each year, at different locations through the zone.

- Sector groups – the following four sectors bring together councils by type: metropolitan (involves the 10 largest councils including Auckland Council), provincial (populations between 20,000 and 90,000), rural (populations below 20,000) and regional (regional councils and unitary authorities).
2018 Local Government New Zealand Conference and Annual General Meeting

File No.: CP2018/03281

Te take mō te pūrongo / Purpose of the report
1. To inform local boards about the Local Government New Zealand (LGNZ) Annual conference and General meeting (AGM) in Christchurch which will be held from Sunday 15 July 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 is scheduled to take place at Christ’s College in Christchurch from 12 noon on Sunday 15 July 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, 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 project team by Friday 13 April so that this information can be provided to LGNZ.

Ngā tūtohunga / Recommendation/s
That the Kaipātiki Local Board:

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

b) confirm that Local Government New Zealand 2018 Conference and Annual General Meeting 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 Local Government New Zealand 2018 Conference and Annual General Meeting must provide their names to the Kura Kāwana project team by Friday 13 April to ensure that they are registered with Local Government New Zealand.

Horopaki / Context
5. This year the LGNZ conference and AGM will be held at the Christ’s College, Christchurch, from Sunday 15 July 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.
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 Committee, 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 chairperson 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; and
- Waitemata 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 project team by Friday 13 April 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 project team will co-ordinate and book all conference registrations, as well as requests to attend the AGM.

Ngā tāpirihanga / Attachments

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<th>No.</th>
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<tr>
<td>A4</td>
<td>Conference Programme</td>
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Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Gifford, Kura Kāwana Programme Manager</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Authorisers</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Kerri Foote, Local Board Services Improvements Manager</td>
<td></td>
</tr>
<tr>
<td>Louise Mason, General Manager Local Board Services</td>
<td></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
Christ’s College, Auditorium foyer, 33 Rolleston Ave
Barista coffee available in the Dining Hall from 2pm
Kindly sponsored by Fonterra

Council hosted tours
9.30am -
11.30am
Connected communities at the heart of our resilient city
City smarts in an emerging creative city
Ticketed event. Departing from Christ’s College, 33 Rolleston Ave. For
further information click here

National Council meeting
9.30am
followed by lunch
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
- 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

LGNZ President's address

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

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

5.15pm Infrastructure, environment and future proofing our communities in the global context.

5.55pm Welcome from Simpson Grierson
Jonathan Salter, Partner, Simpson Grierson

7.30pm to Followed by Simpson Grierson welcome reception
Christchurch Art Gallery
For more information click here

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 Robert Hollis
Ticketed event. For further information click here
Rydges Latimer
Kindly sponsored by Transpower

8.30am Master of ceremonies
8.40am  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.
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

9.25am  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.

10.05am  **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**
How to interact and engage appropriately with Maori as a strategic partner.
**Associate Professor Te Maire Tau**, Director, Ngai Tahu Research Centre

10.45am  Lunch

**Responding to climate change: pathways to a low emissions economy**
Climate change adaptation and mitigation.
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.
**Simon Upton**, Parliamentary Commissioner for the Environment
LGNZ representative
*Kindly sponsored by DairyNZ*

1.45pm  Presentation of Minister of Local Government EXCELLENCE Award for Outstanding Contribution to Local Government
**Hon Nanaia Mahuta**, Minister of Local Government
*Kindly sponsored by Te Tari Taiwhenua Internal Affairs*

2.25pm  Afternoon tea

3.00 - **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

Fulton Hogan conference dinner and LGNZ EXCELLENCE Awards
Wigram Air Force Museum
For more information including coach transport please click here

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

10.15am  Harnessing localization 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.

12.00pm  Daniel Flynn, founder and managing director of Thankyou
          Kindly sponsored by GHD

12.45pm  Early bird registration prize draw
          (you must be in the audience to win)

12.50pm  Conference closing address

1.00pm  Lunch
Te take mō te pūrongo / Purpose of the report

1. The purpose of this report is to provide recommendations for matters requiring the board’s attention in the following areas:
   - Environmental Services;
   - Parks and Places; and
   - Finance.

Whakarāpopototanga matua / Executive summary

2. Correspondence has been received from the Le Roys Bush and Little Shoal Bays Charitable Trust requesting a repurpose of the $10,000 grant approved in September 2016 (Attachment A). The repurpose is to cover the following:
   - Public liability insurance (for the value of $5 million) and professional indemnity insurance (for the value of $2 million);
   - Rental costs for space to store pest control materials and equipment and to make better contact with the public to promote the pest control message more widely; and
   - Contestable funding for bush groups to apply for via the VIP process for:
     - assistance with kauri dieback protection projects; and
     - assistance with installing signage in reserves for purposes related to bush restoration.

3. An application has been received from the Island Bay Progressive League Incorporated to install a memorial plaque on a stone bolder at Island Bay reserve to recognise Frederik Anderson (Attachment B). Council’s Parks and Places Specialist supports the installation of the memorial. It is therefore recommended that the local board support staff exercising their delegation to execute landowner approval.

4. North Shore City Council administered funding which it held in trust following dissolution of the Auckland Regional Services Trust. A grant from this funding was made to the Shore Exhibition Trust for the purpose of establishing a new exhibition centre in Takapuna, however they have been unable to complete the project. The General Manager Corporate Finance and Property has prepared a memorandum outlining the re-allocation of the $270,000 funding as per the Local Board Funding Policy formula (Attachment C). The approximate allocation to the Kaipātiki Local Board will be $96,913, which will come into the board’s budget at the start of the 2018/19 financial year.

Ngā tūtohunga / Recommendation/s

That the Kaipātiki Local Board:

a) approve the request to repurpose the $10,000 allocated to the Le Roys Bush and Little Shoal Bays Charitable Trust in September 2016 (resolution number KT/2016/121) originally for the site restoration role to fund the following:
   i. public liability insurance (for the value of $5 million) and professional indemnity insurance (for the value of $2 million);
ii. rental costs for space to store pest control materials and equipment and to make better contact with the public to promote the pest control message more widely; and

iii. contestable funding for bush groups to apply for via the VIP process for:
   1. assistance with kauri dieback protection projects; and
   2. assistance with installing signage in reserves for purposes related to bush restoration.

b) support the Manager Land Advisory Services, Stakeholder and Land Advisory, Community Facilities, exercising their delegation to execute landowner approval for the Island Bay Progressive League Incorporated to install a memorial plaque on a stone boulder, at the applicant’s cost, commemorating Frederik Andersen, within Island Bay Reserve at the location defined in Attachment B within the agenda report.

c) note that $96,913 of operational budget will be made available in the 2018/2019 financial year to be used for arts and culture purposes as part of the return and redistribution of the Shore Exhibition Trust grant that was provided under the Auckland Regional Service Trust grants scheme to the Shore Exhibition Centre Trust prior to the amalgamation of council.

d) request that as part of the 2018/2019 work programme, staff advise how the budget referenced in clause c) above can used towards implementing arts and culture initiatives, programmes and events as outlined in the local board plan.

Horopaki / Context
5. This report addresses matters which require the attention of the Kaipātiki Local Board.

Tātaritanga me ngā tohutohu / Analysis and advice

Pest Free Kaipātiki grant repurpose

6. The Kaipātiki Local Board endorsed and adopted the Pest Free Kaipātiki Strategy at its August 2016 business meeting (resolution number KT/2016/94). At its September 2016 business meeting, the local board received advice as to the next steps required for implementation of the strategy. One of the resolutions was a grant to the Le Roys Bush and Little Shoal Bays Charitable Trust. It was resolved that the local board (resolution KT/2016/121):
   h) allocates $10,000 from the Local Community and Events Budget to the Le Roys Bush and Little Shoal Bays Charitable Trust to support the Pest Free Kaipātiki Site Restoration role.

7. Correspondence has been received from the Le Roys Bush and Little Shoal Bays Charitable Trust requesting a repurpose of the grant approved in September 2016 (Attachment A). The main points are summarised below.

8. Due to reasons such as the delayed payment of the grant from Auckland Council to the recipient, outcomes and timing of non-council funding, and increased costs for other activities, the grant funding is yet to be applied to the agreed purpose.

9. As the project has evolved, other funding priorities have arisen. These include the need to hold suitable insurances, storage of pest control materials and equipment, and initiatives to help prevent spread of kauri dieback disease.

10. The request is therefore seeking approval to repurpose the $10,000 grant for the site restoration role to cover the following:
• public liability insurance (for the value of $5 million) and professional indemnity insurance (for the value of $2 million);
• rental costs for space to store pest control materials and equipment and to make better contact with the public to promote the pest control message more widely; and
• contestable funding for bush groups to apply for via the VIP process for:
  o assistance with kauri dieback protection projects; and
  o assistance with installing signage in reserves for purposes related to bush restoration.

11. The funding will continue to be managed by the Le Roys Bush and Little Shoal Bays Charitable Trust on behalf of Pest Free Kaipātiki.

**Frederik Anderson Memorial**

12. An application has been received from the Island Bay Progressive League Incorporated to install a memorial plaque on a stone boulder at Island Bay Reserve to recognise Frederik Anderson. Mr Anderson owned and farmed land at Island Bay and gifted it to the community in form of reserve land.

13. The acting Parks and Places Specialist has assessed the application and has prepared a memorandum with their assessment (Attachment B). The main points are summarised below.

14. The Island Bay Progressive League was recently re-incorporated following a meeting on 13 November 2017. The League's aims are to promote and protect the interests, welfare and well-being of the residents and the wider community. The main project currently is the emplacement of a fitting memorial to Frederik Andersen. The costs of the memorial are to be covered by the Island Bay Progressive League.

15. Considering Frederik Andersen’s connection with the Island Bay area and the community support via the Island Bay Progressive League; the acting Parks and Places Specialist supports the installation of the memorial basalt stone boulder. It is recommended that the local board support staff exercising their delegation to execute landowner approval for the installation of the memorial.

**Auckland Regional Services Trust Grant**

16. North Shore City Council administered funding which it held in trust following dissolution of the Auckland Regional Services Trust. A grant from this funding was made to the Shore Exhibition Centre Trust for the purpose of establishing a new exhibition centre in Takapuna.

17. The Shore Exhibition Centre Trust were unable to complete the exhibition centre project. The General Manager Corporate Finance and Property has prepared a memorandum outlining the re-allocation of funding (Attachment C). The main points are summarised below.

18. The residual balance of funding is $270,000. The funds will be reallocated based on the current Auckland Council policy, specifically the Community Grants Policy and Local Board Funding Policy. Given the original purpose of this funding, it is appropriate for the funds to be ring-fenced for re-allocation within the boundaries of the former North Shore City Council for arts and culture activities.

19. Applying the formula in the Local Board Funding Policy for locally driven initiatives budgets, the approximate allocation to the Kaipātiki Local Board will be $96,913. The funds will be available to be used in the 2018/2019 financial year with any budget remaining unallocated after this period to go towards savings.
20. It is recommended that the local board request staff come back with advice, ideally as part of the 2018/2019 work programme development, as to how the budget can be used for implementing arts and culture initiatives, programmes and events as outlined in the local board plan.

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

21. Local board views are sought via this report.

**Tauākī whakaaweawe Māori / Māori impact statement**

22. There are no specific impacts on Māori arising from this report.

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

23. There are no significant financial implications arising from this report.

24. The funding for the Le Roys Bush and Little Shoal Bays Charitable Trust has already been paid to the Trust. Should the local board decide not to approve the re-purpose of the grant, the funding may need to be returned to council.

25. The costs for installing the Frederik Anderson memorial are to be covered by the Island Bay Progressive League.

26. Advice will be sought from the relevant staff as to how the budget can be used in 2018/2019 for implementing arts and culture initiatives, programmes and events as outlined in the local board plan.

**Ngā raru tūpono / Risks**

27. There are no significant risks arising from the recommendations of this report.

**Ngā koringa ā-muri / Next steps**

28. Local Board Services staff will complete the required documentation should the grant repurpose for the Le Roys Bush and Little Shoal Bays Charitable Trust be approved.

29. The Manager Land Advisory Services will be informed of the local board support or otherwise for staff exercising landowner approval for the installation of the Frederik Anderson memorial.

30. A workshop will be scheduled for the local board to discuss the use of the funding from the reallocated Auckland Regional Services Trust grant in the 2018/2019 financial year.

**Ngā tāpirihanga / Attachments**

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<td>Memorandum - Application for Frederik Anderson memorial</td>
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<td>C</td>
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**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Paul Edwards - Senior Local Board Advisor - Kaipatiki</th>
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<tbody>
<tr>
<td>Authoriser</td>
<td>Eric Perry - Relationship Manager</td>
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</table>
To: Paul Edwards  
Senior Adviser, Kaipatiki Local Board

Dear Paul

As discussed, we wish to apply for approval to repurpose the 2016 grant of $10,000 by the Kaipatiki Local Board (resolution KT/2016/121) to the Le Roys Bush & Little Shoal Bay Reserves Charitable Trust to manage on behalf of Pest Free Kaipatiki to support the Pest Free Kaipatiki Site Restoration Role as endorsed by the KLB on 10 August (Resolution KT/2016/94).

Due to a series of circumstances, the application of this funding has been delayed:

- the funds were not transferred until May 2017
- the funding for the Restoration Role from the Birkenhead Licensing Trust had to be cancelled and reapplied for
- the material required for the 2017 Predator Campaign were for a total greater than $10k so were funded from the restoration funding held by the Biosecurity Department

As the project has evolved, a number of issues have arisen for which we don't have funding:

- In order to draw down the DoC funding of $75,000 for the Dirty Dozen Campaign, we were unexpectedly required to take out Public Liability insurance for $5m and Professional Indemnity Insurance for $2m. We have taken up a Certificate of Cover last week - the premium is $2,020.00 excl GST.

- We have benefited from free storage for our pest control materials and equipment now for about 4 months in the basement of the Birkenhead Senior Citizens. We are also trying to find a more public space to better build up a presence with the public. We would like to earmark a sum to cover the initial rental.

- With the evidence of kauri dieback in the Waitakere ranges, the closure of tracks and the appearance of bus loads of visitors to Kaipatiki reserves, bush groups are increasingly concerned about the risks of Dieback in our kauri reserves. PFK members met with Brett Butland on 26 February and while there is some assistance available for Kauri Dieback signage and facilities and there is a recognized need to find additional funding to protect the most vulnerable areas, it would be valuable to provide urgent assistance for bush group projects in reserves with significant kauri at risk.

- In some cases, reserve groups wish to install signage relating to kauri dieback, dog control, interpretation or other restoration related matters

We would therefore like to apply for approval for the $10k grant to be repurposed to cover:

- Public Liability insurance for $5m and Professional Indemnity Insurance for $2m - cost $2,020.00 excl GST
- Rental costs for space for the PFK Restoration Advisers to store pest control materials and equipment and to make better contact with the public to promote the pest control message more widely.
Item 16

- We would like to be able to allocate the balance of the grant to allow bush groups to apply for funding via the VIP process for:
  - Assistance with kauri dieback protection projects
  - Assistance with installing signage in reserves for purposes related to bush restoration

If you require further information, please let me know.

Many thanks,
Keith Salmon
Secretary, Pest Free Kaipatiki Restoration Society
Secretary, Le Roys Bush & Little Shoal Bay Reserves Charitable Trust
Memorandum

To: Kaipātiki Local Board
From: Don Lawson
Parks and Places Specialist (acting)
Date: Monday, 12 March 2018
Subject: Memorial plaque and stone request from Island Bay Progressive League

1. Introduction

The purpose of this memorandum is to determine whether the Kaipātiki Local Board support Auckland Council staff exercising their delegation to provide approval for a memorial plaque and basalt stone boulder to be installed at Island Bay Reserve, Beach Haven.

2. Detail

In accordance with the “Plaques and Memorials on Parks Interim Guidelines”, an application form (appendix A) from the Island Bay Progressive League has been received for the installation, within Island Bay Reserve, a memorial plaque on a stone commemorating Frederik Andersen. Mr Andersen originally owned and farmed lands at Island Bay and gifted it to the community in form of reserve land. Also within Appendix A is a photo showing the location on the ground and proposed wording for the plaque. Appendix B is a cadastral identifying the proposed location.

An assessment of the application has been undertaken in accordance with the plaques and memorials guidelines. The key generic protocols and assessment criteria for assessing an application is as follows:

Where there is no policy (i.e. identified in Reserve Management Plan), plaques and memorial structures will only be approved in recognition of:
   i) An important historical figure or important person associated with the area;
   ii) An important cultural location;
   iii) An organisation or community group involved in the development of the area;
   iv) Someone who has come to a misadventure on the park; or
   v) A significant event e.g. events of civic (national or local) nature.

3. General

The Island Bay Progressive League was originally incorporated in 1923 and was a strong voice for its constituents (residents of the Island Bay Area) over many years, until it became defunct in 2001 and was struck off the Societies list. At a meeting held on 13 November 2017 it was agreed to resurrect the Society and officers were elected. Subsequently, the Committee has had the League re-incorporated.

The League’s aims are to promote and protect the interests, welfare and well-being of the residents and the wider community. The main project currently is the emplacement of a fitting memorial to Frederik Andersen, who originally owned and farmed the area and donated land to the community for beach reserves and to maintain public access. Other projects include a
working bee at the Island Bay reserves as well as a social gathering. Many long-term residents as well as recently-arrived residents are attending regular General Meetings. They currently have 50 people on their mail list, who will be asked to become members on the introduction of a nominal subscription, at the next Annual General Meeting to be held in May 2018.

4. Implementation Issues
There are no foreseen issues with implementation. Island Bay Progressive League has offered to pay for the stone, plaque, concrete foundation and installation.

5. Comments
Given Frederik Andersen’s connection with the Island Bay area and the community support via Island Bay Progressive League; the Parks and Places Specialist supports the installation of the memorial basalt stone boulder, measuring 1m (high) x 600mm (wide), including a recessed, anchored and epoxy glued plaque measuring 300mm (high) x 210mm (wide) (A4), with text and photo as per Appendix A.

6. Recommendation
That the Kaipatiki Local Board, support the Manager Land Advisory Services, Stakeholder and Land Advisory, Community Facilities, exercising their delegation to execute the landowner approval to the applicant for the installation of a memorial plaque on a stone boulder (at the applicant’s cost) commemorating Frederik Andersen, within Island Bay Reserve (at the location defined in Appendix A).
Appendix A: Application for Frederik Andersen Memorial

Local and Sports Parks Plaques and Memorials Application Form

Date: 23 February 2018

Applicant: Giselle Clarke
Name/Organisation: Island Bay Progessive League
Position title: Secretary
Contact number: 021 226 761
Email address: giselleclaree2xtra.co.nz

Commemorating:
Person/group or event: Frederik Andersen

Reason:
In about 1964, Fred Andersen donated land to the community for the purpose of establishing a heartland reserve and preserving access to the beach at both Island Bay and Soldiers Bay.

Plaque
Text: See attached

Memorial
Type: 1 metre tall by 600 cm wide

Furniture
Description: Inscribed into charred recess - gravelfound
<table>
<thead>
<tr>
<th>Tree</th>
<th>Species:</th>
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<thead>
<tr>
<th>Ceremony</th>
<th></th>
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<tr>
<td></td>
<td>To be advised</td>
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<table>
<thead>
<tr>
<th>Preferred location:</th>
<th>Island Bay Reserve</th>
</tr>
</thead>
<tbody>
<tr>
<td>NB: Photo must be attached</td>
<td>(see attached)</td>
</tr>
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</table>

**NB:** All applications must be in accordance with the policies set out in the Auckland Council Parks, Sport and Recreation Plaques and Memorials on Parks Interim Guidelines 2013
Frederik Andersen
1884 – 1969

Born in Denmark and settled here in 1909
Fred owned and farmed the land around you.
In 1963 he donated these areas to the community to become
Beach Reserves and to maintain public access.

His Scandinavian heritage results in the names to the streets
leading off Island Bay Road.

The Island Bay Progressive League
Attachment B

Item 16
Memo

To: Devonport-Takapuna LB, Hibiscus and Bays LB, Kaipātiki LB, Upper Harbour LB
cc: Eric Perry, Lesley Jenkins, Richard McWha, Xanthe Jujnovich, Pramod Nair, Mark Purdie
From: Kevin Ramsay

Subject: North Shore City Council ARST Grant to the Shore Exhibition Centre Trust

Following a review of the proposed Shore Exhibition Centre project, the Devonport-Takapuna Local Board passed the following resolution at its business meeting held on 17 October 2017:

13 Proposed Shore Exhibition Centre, 2 The Strand, Takapuna: Project Review
Xanthe Jujnovich, Arts Culture and Events Advisor and John Duthie of Tattico were in attendance to address the board regarding 2 The Strand, Takapuna, project review.

Resolution number DT/2017/227
MOVED by Chairperson G Gillon, seconded by Member M Sheehy.

That the Devonport-Takapuna Local Board:

a) advises the Shore Exhibition Centre Trust that council is not in a position to support the Trust and provide a lease of 2 The Strand, Takapuna, for the purpose of an exhibition centre.

b) formally acknowledges and thanks the Shore Exhibition Centre Trust for the energy and passion they have brought to the exhibition centre project.

c) writes to the Becroft family, Shore Exhibition Centre trustees, explaining why council is unable to support the project and acknowledge and thanks them for their previous generous offer to the Trust.

d) requests staff investigate the process to return and reallocate the $270,000 residual transitional fund given to the Shore Exhibition Centre Trust at the time of amalgamation to arts and culture activities within the North Shore.

e) requests Devonport-Takapuna Local Board’s strategic broker to investigate alternative uses and potential occupants for 2 The Strand, Takapuna. This should include working with and involving the Shore Exhibition Centre Trust as part of that process, and that the Trust retains the transitional funds until the strategic broker reports back to the Devonport-Takapuna Local Board and further decisions are made.

f) requests officers investigate the location of art, cultural and heritage items originally located within all former North Shore City Council buildings and that the results of this investigation be reported back to the board in due course.

CARRIED

This memo outlines how the residual funds granted by the former North Shore City Council will be reallocated once returned by the Shore Exhibition Centre Trust.
Background

The Local Government Act 1974 provided for the dissolution of the Auckland Regional Services Trust (ARST), and under s 707ZZL(4)(b) of the Act required that Trust to pay out of its assets “$10 million to the territorial authorities within the Auckland Region … to be held in trust to be applied to significant projects in the Auckland Region in the area of arts and culture.”

From the funding allocated to the North Shore City Council (NSCC), the NSCC made a grant of $300,000 to the Shore Exhibition Trust in December 2009 for the purpose of establishing a new exhibition centre in Takapuna. In clause 2.7 of the Funding Agreement, the parties acknowledged that Auckland Council would succeed all of the NSCC’s rights and obligations under the Agreement.

In accordance with the terms of the Funding Agreement, and s 35(1) of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, it is clear that Auckland Council succeeds the rights and obligations of the former NSCC in relation to the grant funds.

The Shore Exhibition Trust have incurred $30,000 in costs during the initial planning and business case stage of the project leaving a residual balance of $270,000.

Reallocation of funds

The funds will be reallocated based on current Auckland Council policy, specifically the Community Grants Policy and the Local Boards Funding Policy, both adopted as part of the Long-Term Plan 2015-2025 (LTP).

When the Community Grants Policy was reviewed in 2014, the majority of local boards resolved as part of their formal feedback that grants budgets that were previously administered by joint funding committees should be retained locally and not be reallocated for the purposes of implementing the regional grants programme. The budgets were primarily supporting local and multi-board activities and the funds were mapped to the locally driven initiatives (LDI) budgets through the Local Board Funding Policy allocation formula, as part of the development of the LTP. These funds were allocated to all 21 local boards regardless of whether each local board previously held sub-regional grants budgets. However, given the original purpose of the funds in this case, it is appropriate for the funds to be ring-fenced for allocation within the boundaries of the former NSCC for arts and culture activities.

The LDI formula allocates funds based on 90% population, 5% geographical area and 5% deprivation. Applying this formula for the relevant boards within the former NSCC boundary, each board will receive a share of the $270,000 (approximately) residual funds as follows:

<table>
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<tr>
<td>Devonport-Takapuna</td>
<td>$ 64,900</td>
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<tr>
<td>Hibiscus and Bays</td>
<td>$ 52,537</td>
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<tr>
<td>Kaipatiki</td>
<td>$ 96,913</td>
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<tr>
<td>Upper Harbour</td>
<td>$ 55,650</td>
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<tr>
<td>TOTAL</td>
<td>$ 270,000</td>
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To give boards and staff sufficient time to identify suitable initiatives the above amounts will be added to the LDI budget for 2018/19. The funds must be used for arts and culture purposes and per the policy any unallocated budget at the end of the 2018/19 financial year will go towards savings.

If you have any questions regarding the allocation of funding, please contact your lead financial advisor.

Regards

Kevin Ramsay
GM Corporate Finance and Property
Te take mō te pūrongo / Purpose of the report
1. Attached for members’ information is an update from the Kaipātiki Local Board chairperson.

Whakarāpopototanga matua / Executive summary
2. The Kaipātiki Local Board chairperson has provided a report on recent activities for the information of the members.

Ngā tūtohunga / Recommendation/s
That the Kaipātiki Local Board:
a) note the chairperson’s report.

Ngā tāpirihanga / Attachments

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Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Blair Doherty - Kaipatiki Local Board Democracy Advisor</th>
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<tbody>
<tr>
<td>Authoriser</td>
<td>Eric Perry - Relationship Manager</td>
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KAIPATIKI LOCAL BOARD CHAIRPERSON’S REPORT

JOHN GILLON - MARCH 2018

Outstanding Shadesail and All-Access Module Resolutions – February 2017

The Kaipātiki Local Board has now been waiting for over a year for information from officers on whether three shadesails and a piece of all-access playground equipment could be incorporated into the 2017/18 or 2018/19 work programmes. These resolutions appear to have fallen into a black hole and have prevented us from achieving any installation prior to the 2017 Christmas break. This is absolutely not good enough as we require this information in order to govern and plan our budgets.

That the Kaipātiki Local Board:

(1) Requests an urgent update on the status of the following resolutions passed at the 15 February 2017 business meeting of the Local Board:
   a. Resolution number KT/2017/20: That the Kaipātiki Local Board:
      “(f) request officers investigate the following potential projects and report back on the possibility of them being delivered as part of the 2016/2017 or 2017/2018 work programmes using locally driven initiative capital budget:
      iii. Shepherds Park – the addition of an all-access playground module and shade sail”.
   b. Resolution number KT/2017/21: That the Kaipātiki Local Board:
      “(f) request officers investigate the following potential projects and report back on the possibility of them being delivered as part of the 2016/2017 or 2017/2018 work programmes using locally driven initiative capital budget:
      iv. Inwards Reserve – addition of a shade sail”.
   c. Resolution number KT/2017/21: That the Kaipātiki Local Board:
      “(f) request officers investigate the following potential projects and report back on the possibility of them being delivered as part of the 2016/2017 or 2017/2018 work programmes using locally driven initiative capital budget:
      v. Little Shoal Bay – addition of a shade sail”.

(2) Notes that the resolutions in (1) are independent of the shadesail investigation adopted in May 2017.

Bicycle Repair Stations

The Kaipātiki Local Board allocated funding to install five bicycle repair stations across the Kaipātiki area, but we have not been yet been consulted on exact locations, nor been advised on the timeframe for installation.

That the Kaipātiki Local Board:

(3) Requests an update from officers on the status of the five bicycle repair stations that were allocated funding in June 2017 (KT/2017/78), noting that the Rangatira Rd bus shelters funded in the same resolution were installed earlier this year.
Zion Hill Reserve Artwork

The Kaipātiki Local Board has been unable to respond to genuine concerns about Zion Hill Reserve, Birkenhead, since the site was developed in 2015. This seems to be due to the artwork designation over the reserve, which prevents any changes from the original plan. For example, the Kaipātiki Local Board has been blocked from improving the usability of the seats (KT/2017/18).

It is my belief that first and foremost, this site is a park owned by the public and under the jurisdiction of the Kaipātiki Local Board, and that we must be able to plan for, upgrade and maintain this park as needed. However, we require legal advice to confirm this.

That the Kaipātiki Local Board:
(4) Requests legal advice on:
(a) removing the artwork designation from Zion Hill Reserve, and
(b) clarifying the role of the Kaipātiki Local Board in regards to Zion Hill Reserve, noting that this advice is required in order to enable the Kaipātiki Local Board to respond to requests for maintenance, usability improvements, and enable planning for the future of the park.

AF Thomas Reserve – Northern Carpark

It has come to my attention that carparks at the northern end of AF Thomas Reserve, Northcote, are being used by local businesses and it is my understanding that some are being leased to the private sector. As well as that, buses are being used to collect workers and transfer them to Smales Farm commercial area.

This is not the purpose of public reserve land and I would like to know why the Kaipātiki Local Board has not been asked for landowner consent for this change in use. If the carparks are surplus to requirements for the various organisations within the reserve, then this should be reported back to the Kaipātiki Local Board so that we can properly plan the future use of this space.

That the Kaipātiki Local Board:
(5) Requests that officers report back on the commercial activity occurring at the northern carpark at A.F. Thomas Reserve, including commercial use of carpark and leasing of carparks, and why the Kaipātiki Local Board have not been requested for landowner consent.

Verrans Corner Roundabout Planting

The roundabout at Verrans Corner, Birkdale, has never been adequately planted since it was rebuilt in 2015. I understand that there is no irrigation, so the variety of suitable plants is limited, but anything would be better than the current weeds.

That the Kaipātiki Local Board:
(6) Requests that planting options for the roundabout at Verrans Corner, Birkdale, is reported back to the Local Board, acknowledging that plants that depend on irrigation will be unsuitable.
AF Thomas Reserve – Access from Terryllyn Drive and Northern Carpark

In 2015, locked gates were installed at the Terryllyn Drive entrance to AF Thomas Reserve and a fence topped with barbed wire was erected between the northern carpark and the golf course. This cut off a popular route through the park and blocked access to runners, walkers, school students. It also appears to run contrary to both the reserve management plan and the golf course lease.

Consent for these restrictions was not sought from the Kaipātiki Local Board.

After public pressure, the Terryllyn Drive gates were replaced with an open gap, however it is a tight squeeze for some people and is not wide enough for prams or wheelchairs.

That the Kaipātiki Local Board:
(7) Requests that officers report back on removing the restrictions to entering AF Thomas Reserve from Terryllyn Drive and the northern carpark in order to restore access for pedestrians and commuters.

Dog Access Hearing Gate

In 2014, the Kaipātiki Local Board passed a resolution adopting the recommendations of the Kaipātiki Hearing Panel, including the installation of a ‘dog gate’ on the track at the south western corner of Telephone Road Reserve to prevent off-leash dogs at Chelsea Bay from escaping into neighbouring properties. Similar gates have since been installed at other parks and tracks around Auckland, but not here.

That the Kaipātiki Local Board:
(8) Requests an update on the status of clause (e) of the following resolution (KT/2014/178) passed at the 10 September 2014 business meeting of the Local Board, when adopting the recommendations of the Kaipātiki Hearing Panel decision report titled “Hearing Panel Report on Dog Access Rules in the Kaipātiki Local Board Area 2014”: “e) note that a specific project to be progressed is the erection of a gate at the entrance to the track at the south western corner of Telephone Road Reserve”.

Eskdale Reserve/Birkenhead Domain Track Changes

The tracks throughout the Eskdale Network, and particularly in Birkenhead Domain, are of a poor state, and are frequently the subject of complaints. The Kaipātiki Local Board has an upcoming project to repair and alter the tracks, however as it will be spanning multiple years, information signs should be installed to let the park users know that the problems are being addressed, but will take some time.

That the Kaipātiki Local Board:
(9) Requests that project information signs (including a map showing all stages) are installed in Eskdale Reserve/Birkenhead Domain prior to work commencing, to explain to park users the changes that will be happening to the tracks over the next few years.
Little Shoal Bay Reserve

There are a number of on-going issues at Little Shoal Bay Reserve that need to be addressed. We are due to receive a report on possible solutions and ramifications of sea water flooding soon. The following covers other issues that I would like to be considered:

That the Kaipātiki Local Board:

(10) Requests that Little Shoal Bay be included in council’s SafeSwim programme, and that this resolution be forwarded to the Environment and Community Committee for tabling at the April 2018 meeting.

(11) Requests a copy of the environment court ruling regarding the Little Shoal Bay Reserve boatyard area and license to occupy.

(12) Requests that “No camping or sleeping overnight” signs are installed at both carpark areas in Little Shoal Bay Reserve, as per the signs at Sylvan Park, Milford.

(13) Requests costings for the Clarence Road to Little Shoal Bay Reserve steps to be replaced, noting that the currently planned renewal is not for a full replacement.

(14) Requests that signs be installed at the Council Terrace and Maritime Terrace vehicle entrances to the Little Shoal Bay Reserve to the effect of “You are now entering a reserve”.

Windy Ridge Reserve & Portsea Place Reserve Playgrounds

The playgrounds at Windy Ridge Reserve and Portsea Place reserves are in shabby condition. They have been assessed as conditions 3 and 4 respectively. Both appear to be in a poor state with patch-up work. I’ve also received requests from the community for them both to be renewed or at least repainted.

That the Kaipātiki Local Board:

(15) Requests that the condition of the Windy Ridge Reserve and Portsea Place Reserve playground equipment is reassessed (if required), and reported back to the Local Board with renewal and/or repainting options.

Manuka Reserve Dog Exercise Area Signage

Due to a few recent issues occurring in the dog exercise area of Manuka Reserve, Bayview, I have had discussions with the Kaipātiki Community Facilities Trust around erecting dog etiquette signage and providing brochures in the reserve. A proposal from the Trust is forthcoming, I will table it under my Chairperson’s report.
Members' Reports

File No.: CP2018/02782

Whakarāpopototanga matua / Executive summary
1. An opportunity is provided for members to update the Kaipātiki Local Board on the projects and issues they have been involved with since the last meeting.
2. Deputy Chairperson Danielle Grant has provided a written report included as Attachment A to this report.
3. Member Anne-Elise Smithson has provided a written report included as Attachment B to this report.

Ngā tūtohunga / Recommendation/s
That the Kaipātiki Local Board:
   a) note the report from Deputy Chairperson Danielle Grant.
   b) note the report from Member Anne-Elise Smithson.
   c) note any verbal reports of members.

Ngā tāpirihanga / Attachments

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<thead>
<tr>
<th>No.</th>
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<tbody>
<tr>
<td>A</td>
<td>Danielle Grant members report</td>
<td>75</td>
</tr>
<tr>
<td>B</td>
<td>Anne-Elise Smithson members report</td>
<td>79</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

Author          Blair Doherty - Kaipatiki Local Board Democracy Advisor
Authoriser      Eric Perry - Relationship Manager
Danielle Grant  
Deputy Chair’s Report - Kaipātiki Local Board

Monthly report for the period 12 February to 8 March 2018

Significant Issues

*Rawene Carpark land slip*

There have been a number of recent media reports that have made reference to an engineering report commissioned by Auckland Transport in 2015. I have raised my concerns that the Kaipātiki Local Board was not made aware of the outcome of the GHD report, and not given an opportunity to comment. For a number of years, I have been working closely with the Birkenhead Town Centre Assn and am well aware of the parking concerns that are being raised. Along with fellow local board members, Auckland Council and Auckland Transport, we have been proactively looking to make improvements to the town centre and also accommodate new parking solutions both within the Rawene Car Park and the town centre. I believe that this report should have been shared with the local board, and that we should have been given the option to consider the monitoring and stabilisation options as presented in the report.

If you would like to read the GHD report, please email rawene@aucklandcouncil.govt.nz to request that you receive the regular email updates. To read the recent Rawene Project updates visit http://ourauckland.aucklandcouncil.govt.nz/articles/news/2017/12/update-birkenhead-slip/

The costs for the initial work at Rawene Car Park are becoming clearer. On 27 February 2018, Auckland Council approved $3.85 million. Another decision around the implantation of the stabilisation work will be made in March 2018. These costs are currently being investigated.

The Finance and Performance Committee resolved the following:

a) approve $3.85 million of capital expenditure for Rawene remedial works, including:

   i) $2 million for emergency works completed

   ii) $1.85 million (of which $0.85 million is a variable estimate) for the consultancy, investigation and design costs for the permanent stabilisation solution in 2017/2018 and 2018/2019

b) note that the approval for unbudgeted physical works to stabilise the site will be brought back to the Finance and Performance Committee in March 2018.

Thank you to all those in the community who attended our Rawene Public meeting on 13 February 2018, and who have provided feedback on the future land uses of the Rawene car park and reserve areas. It has been a privilege to host these meetings on behalf of the local board. All the feedback is currently being considered. At this stage the Kaipātiki Local Board have not provided formal feedback, as we are awaiting the clarification around the costs and benefits of the implementation options.
Significant Events

From the Chair

It has been a privilege and an honour to serve as the Chair of the Kaipātiki Local Board since November 2016. During my time I have been particularly proud to have led the development of our local board plan, that serves as the direction of the board over the next three years.

The Rawene Slip has required significate care and attention, from being on site, going door to door talking with the local businesses, meeting with the Birkenhead Town Centre Assn and the Birkenhead Resident’s Assn to hosting the public meetings and encouraging the flow of communication between Auckland Council and the community. This work is ongoing.

I thank my fellow board members for their passion for our community. It is an honour to have led you and to serve alongside you, as we all work towards a wonderful Kaipātiki. Thank you also to our Local Board Services staff who provide advice and support for the local board in such a professional manner.

I look forward to continuing to support the local board and the community as the Deputy Chair.

Citizenship Ceremonies

Citizenship ceremonies are always an honour, and the February ceremony for the Kaipātiki, Upper Harbour and Devonport-Takapuna Local Boards was a delight. Officiating the 460 new citizens from 40 countries who took the oath or their affirmation to complete their final step in becoming New Zealanders, was a privilege.
Meetings and workshops dates:

- Weekly chairs meeting every Monday morning
- Local Board Chairs Forum, also attended by the Mayor Phil Goff, on 12 February
- Monthly Finance briefing, on 13 February
- Chaired the Kaipātiki Local Board workshop on 14 February
- Elected Members Briefing on the Consultation/Engagement Events for the 10-year Budget 2018-2028 Consultation, 15 February
- Monthly Kaipātiki Community Facilities Trust catch up, 15 February
- Meeting with local resident, David Innes, 15 February
- Birkenhead War Memorial Park, local board working party meeting, on 7 December
- Monthly meeting with our local board Strategic Broker, 20 February
- Birkenhead Neighbourhood Plan update briefing with KLB Chair and Deputy Chair, 21 February
- Monthly meeting with Kaipātiki Project with KLB Chair and Deputy Chair, 21 February
- Chaired the Kaipātiki Local Board meeting on 21 February

- Glenfield Santa Parade de-brief with Michael Pollitt of Lions Club of Glenfield, 22 February
- Sub-Regional Cluster Workshop, 26 February
- Safe Swim briefing from Healthy Waters, on 26 February
- Consultation pre-briefing for local board members: 10-year Budget, Regional Land Transport Plan, Auckland Plan Refresh, Regional Pest Management Plan, Waste Minimisation and Management Plan, on 26 February
- Meeting with Brian Blake, North Shore Event Centre on 27 February
- RMA Commissioners Quarterly Forum, 27 February
- Local Government New Zealand (LGNZ) Roadshow, 28 February
- Chaired the Kaipātiki Local Board Community Forum on 28 February
- LGNZ (Local Government New Zealand) Zone One meeting, including a presentation from the LGNZ President, David Cull Mayor of Dunedin, on 2 March
- Kaipātiki Local Board workshop 7 March
- Korero with Edward Ashby of Te Kawerau a Maki, Chair and Deputy Chair, on 8 March

Events, Site Visits and Functions

- Hosted the Rawene Slip – public meeting with senior Auckland Council officers, 13 February
- Takapuna Beach Business Association network meeting hosted by the BNZ, with guest speaker Tony Alexander, BNZ Chief Economist, 15 February
- Proposed Regional Pest Management Plan Information Evening - North Shore Regional Event, 15 February
- Attended the funeral of Bill Plunket, President of the Birkenhead Licensing Trust, 16 February
- Bayview community neighbors’ day picnic, on 16 February
- Day of the Chili Festivities hosted by the Birkenhead Town Centre Assn, 17 February
- Te Onewa Pa Upgrade Dawn Blessing and speech on behalf of the local board, 19 February

- Release of the Giant Reed Wasp Bio-control Agent into Birkenhead War Memorial Park 19 February
- Kura Kawana Auckland Council Training Programme - Presentation Skills for elected members, facilitated by David Nottage, on 23 February

- Founders Day for the Northern Scouts Assn, in Browns Bay on 25 February
- Presided at the Northern Cluster Citizenship Ceremony, at West Lake Boys College – 26 February
- Hosted a kōrero and local board lunch with Edward Ashby of Te Kawerau a Maki, on 28 February
- Attending the Bayview School board of trustees meeting as a BOT member, on 1 March
- Birkdale Beach Haven Community Project Retro Fun Day hosted at Opakital Beach Haven Gardens, on 3 March

- Kāpātiki Local Board “Have your Say” Event alongside Families in Parks, 10-year Plan consultation on 4 March. To have your say visit www.akhaveyoursay.nz
- Kura Kawana Auckland Council Training Programme - Leadership for Local Board Leaders, 5 March
- International Women’s Day Breakfast, guest speaker Sarah Trotman, 8 March.
Dec 2017 – Feb 2018 Local Board Member Report – A Smithson

This report covers my Kaipātiki Local Board activities for Dec-Feb. Consultation on council’s 10-year budget 2018-28 has begun, leading to the delivery of our local board plan outcomes. This includes our one key advocacy project: budget for redeveloping Birkenhead War Memorial Park.

Our Key Advocacy Project: Birkenhead War Memorial Park

Last year we had the opportunity to present one local initiative to the governing body: budget for redeveloping Birkenhead War Memorial Park.

The current grandstand is at the end of its natural life. We don’t have sufficient resources to deliver certain aspects of the masterplan, hence why we have advocated for additional funds from the Governing Body to complete the upgrade. The park is home to numerous sport and recreational clubs and council-run facilities, who are concerned about the degradation.

The masterplan is now underway to help guide our decisions and ensure a new grandstand or other replacement facility is ‘fit for purpose’ for the next 50 years.

Local board members took part in a walk-through and audit of the park with council officers before Christmas. There have also been workshops made up of user groups and other stakeholders, collaborating with the project team to discuss ideas for the park. We have a good canvas to work from, with the potential to bring better walking and cycling connections, cultural and heritage elements, sport, recreation and restoration in an altogether improved space.
Northcote Town Centre Regeneration

Another significant project for the board is the redevelopment of the Northcote town centre and surrounding area.

I’d like to see that funding in the Mayor’s 10-year budget matches the work that we, and residents want to see in a revitalised Northcote town centre. This includes a greenway; enhanced public spaces such as a new town square, pedestrian-friendly boulevard incorporating cycle lanes and fit-for-purpose community facilities.

The Northcote Chinese and Korean New Year festival was a hit despite the pouring rain. Congratulations to the Northcote Town Centre Association for the wonderful celebrations, and special thanks to the organiser Harbour Sport Events.

Other significant projects

Uruamo Marae: The Kaipatiki local board voted at our February business meeting to support the Uruamo Maranga Ake marae development project progressing to the resource consent stage. It is inspiring to see this dream become a reality. The next stage is for staff to work with the Uruamo Maranga Ake Marae Committee to investigate the preferred site option of Shepherds Park in Beach Haven for building the marae.

Out and About Dec 2017-Feb 2018

- Birkenhead Santa Parade
- Birkdale Beach Haven Christmas Fiesta
- Birkenhead War Memorial walk-through
- Rawene Landslip public meeting, Birkenhead
- Chinese and Korean New Year celebrations, Northcote
- Middle Eastern Open Day with Babylon Charitable Trust, Marlborough
- Birkenhead War Memorial User Group workshop
- Meet the Neighbours picnic, Bayview
- Day of the Chilli Fiesta, Birkenhead
- Te Onewa Pa Upgrade dawn blessing, Northcote Point
Governing Body and Independent Maori Statutory Board Members' Update

File No.: CP2018/02780

Whakarāpopototanga matua / Executive summary
1. An opportunity is provided for Governing Body and Independent Maori Statutory Board members to update the board on Governing Body or Independent Maori Statutory Board issues, or issues relating to the Kaipātiki Local Board.

Ngā tūtohunga / Recommendation/s
That the Kaipātiki Local Board:

a) note the Governing Body and Independent Maori Statutory Board members’ verbal updates.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Blair Doherty - Kaipatiki Local Board Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Eric Perry - Relationship Manager</td>
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</tbody>
</table>
Te take mō te pūrongo / Purpose of the report

1. The purpose of this report is to record the Kaipātiki Local Board workshops held on Wednesday 14 February 2018 and Wednesday 28 February 2018.

Whakarāpopototanga matua / Executive summary

2. At the workshop held on Wednesday 14 February 2018, the Kaipātiki Local Board had briefings on:
   - Open space management plans;
   - 25R Alfred St;
   - Birkenhead War Memorial Master Plan;
   - Grant Programmes for 2018/2019; and
   - Local Transport Capital Fund.

3. At the workshop held on Wednesday 28 February 2018, the Kaipātiki Local Board had briefings on:
   - Pay As You Throw rubbish service rollout;
   - Community Places Venue Hire; and
   - Empowering Communities Approach;

4. The workshop records are attached to this report.

Ngā tūtohunga / Recommendation/s

That the Kaipātiki Local Board:

a) note the records for the Kaipātiki Local Board workshops held on Wednesday 14 February 2018 and Wednesday 28 February 2018.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
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<tbody>
<tr>
<td>A</td>
<td>Workshop Record - 14 February 2018</td>
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<tr>
<td>B</td>
<td>Workshop Record - 28 February 2018</td>
<td>87</td>
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<tr>
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<td>Eric Perry - Relationship Manager</td>
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</table>
Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 14 February 2018 at 9.32am.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon
Members: Paula Gillon, Ann Hartley, Kay McIntyre, Anne-Elise Smithson, Adrian Tyler, Lindsay Waugh

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Open space management plans</td>
<td>• Keeping informed/Engagement</td>
<td>The board received a briefing on the Open space management guidelines project and provided informal views to help shape the draft guidelines.</td>
</tr>
<tr>
<td>Dafydd Pettigrew Service and Asset Planner Community Services</td>
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<tr>
<td>Sarah Hodder Service and Asset Planner Community Services</td>
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<tr>
<td>25R Alfred St</td>
<td>• Keeping informed/Engagement</td>
<td>The board was briefed on the current status of land at 25R Alfred St.</td>
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<tr>
<td>Anthony Lewis Senior Advisor Portfolio Review Panuku Development Auckland</td>
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</table>
## Workshops Records

**Attachment A**

| Item 20 |
|------------------|------------------|
| Birkenhead War Memorial Master Plan  | • Local initiative / preparing for specific decisions |
| Nicki Malone Service and Asset Planner Service Strategy and Integration |  |
| Mat Walsh Sport and Recreation Lead Parks, Sports and Recreation |  |
|  | The board was updated on the progress of the Birkenhead War Memorial Park Master planning process, including updates on on the service needs assessment and the community insights collected during the discovery phase of the project. |
|  | **LUNCH ADJOURNMENT 12.04pm – 1.00pm.** |
| Grant Programmes for 2018/2019  | • Setting direction / priorities / budget |
| Marion Davies Community Grants Operations Manager Operations - Commercial and Finance |  |
| Lincoln Papali'i Senior Community Grants Advisor Operations - Commercial and Finance |  |
| Fran Hayton Environmental Grants and Incentives Manager Operations - Commercial and Finance |  |
| Local Transport Capital Fund  | • The board was briefed on improvements to the Community Grants Programmes and discussed potential amendments its own grants programme. |
| Eric Perry Relationship Manager Local Board Services |  |
| Jonathan Anyon Elected Member Relationship Team Manager Auckland Transport |  |
|  | • Input to regional decision-making |
|  | • The board was briefed on the options for increasing and distribution of the Local transport capital fund |

Workshop closed 3.04 pm.
Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 28 February 2018 at 12.37pm.

PRESENT
Chairperson: Danielle Grant
Deputy Chairperson: John Gillon
Members: Paula Gillon
          Ann Hartley
          Kay McIntyre
          Anne-Elise Smithson
          Adrian Tyler
          Lindsay Waugh

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<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pay As You Throw rubbish service</td>
<td>Keep informed</td>
<td>Thje local board was briefed on the new Pay As You Throw rubbish service rollout</td>
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<tr>
<td>rollout</td>
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<td>including details of the communication and</td>
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<td></td>
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<td>marketing approach being used for the</td>
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<tr>
<td><strong>Clare Strawson</strong></td>
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<td>Senior Specialist</td>
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<td>Publicity</td>
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<td>Communication &amp; Engagement</td>
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<td><strong>Theresa Pearce</strong></td>
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<td>Relationship Advisor</td>
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<td>Infrastructure and Environmental</td>
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<td>Business</td>
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<td>Development and Market Strategist</td>
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<td>Infrastructure and Environmental</td>
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<tr>
<td><strong>Terry Coe</strong></td>
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<td>Waste Enterprises and</td>
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<td>Refuse Manager</td>
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<td>Infrastructure and Environmental</td>
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<td>Services</td>
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<tr>
<td>Community Places Venue Hire</td>
<td>Keep informed</td>
<td>The board discussed utilisation, priority rates, and fees and charges for council managed venues for hire in the Kaipātiki area.</td>
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<tr>
<td>Melody Sei</td>
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<tr>
<td>Team Leader Venue Hire</td>
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<tr>
<td>Arts, Community and Events</td>
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**ADJOURNMENT 1.52PM – 2.02PM**

<table>
<thead>
<tr>
<th>Empowering Communities Approach</th>
<th>Local initiatives</th>
<th>The board was provided with an update from the Strategic Broker and Community Empowerment Unit and provided an overview of the Empowered Communities Approach, the Māori Responsiveness Plan and the Empowered Communities Sessions.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Challen Wilson</td>
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<tr>
<td>Strategic Broker</td>
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Workshop closed 3.45pm.
Te take mō te pūrongo / Purpose of the report
1. To provide an update on reports to be presented to the board over the next 12 months.

Whakarāpopototanga matua / Executive summary
2. The governance forward work calendar was introduced in 2016 as part of Auckland Council's quality advice programme. The calendar aims to support local boards' governance role by:
   - ensuring advice on meeting agendas is driven by local board priorities;
   - clarifying what advice is expected and when; and
   - clarifying the rationale for reports.
3. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public. The calendar is updated monthly, reported to local board business meetings, and distributed to council staff.
4. The March 2018 governance forward work calendar for the Kaipātiki Local Board is provided as Attachment A.

Ngā tūtohunga / Recommendation/s
That the Kaipātiki Local Board:
a) note the Kaipātiki Local Board governance forward work calendar – March 2018.

Ngā tāpirihanga / Attachments

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<td>Governance forward work calendar – March 2018</td>
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Ngā kaihaina / Signatories

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<td>Eric Perry - Relationship Manager</td>
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<tr>
<td>Date</td>
<td>Time</td>
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<td>--------------------</td>
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<tr>
<td>Wednesday, 18 April 2018</td>
<td>Auckland Transport Monthly Update Report back on 2017/18 local economic development work programme progress Disposals recommendation report</td>
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<tr>
<td></td>
<td>Normanton Reserve Improve Playspace RFA Quarterly update</td>
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<tr>
<td>Wednesday 9 May 2018</td>
<td>Extraordinary meeting for LBA financial decisions</td>
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<tr>
<td>Wednesday, 16 May 2018</td>
<td>Auckland Transport Monthly Update Local Grants Round Three</td>
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<tr>
<td>Wednesday 6 June</td>
<td>Extraordinary meeting for agreeing 2018/2019 local board agreement and fees and charges</td>
</tr>
<tr>
<td>Wednesday, 20 June 2018</td>
<td>Auckland Transport Monthly Update Quarterly performance report</td>
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<td>Arts, Culture &amp; Events work programme 2018/19</td>
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<td></td>
<td>Infrastructure &amp; Environmental Services work programme 2018/19</td>
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<td></td>
<td>Parks, Sport &amp; Recreation work programme 2018/19</td>
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</tbody>
</table>
Item 21

Libraries work programme 2018/19
Community Facilities work programme 2018/19
Local Economic Development work programme 2018/19
Fees and charges schedule
Community Volunteer Awards
Heritage Asset Management Plan

Wednesday, 18 July 2018
Auckland Transport Monthly Update

Wednesday, 15 August 2018
Auckland Transport Monthly Update
Birkenhead War Memorial Master Plan

Wednesday, 19 September 2018
Auckland Transport Monthly Update
Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Kaipātiki Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular, the report contains information about ongoing negotiations for the tender prior to contract award, including information provided by the tenderer.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>