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

**Date:** Tuesday, 27 March 2018  
**Time:** 4:00pm  
**Venue:** Onehunga Community Centre,  
83 Church Street,  
Onehunga

---

**Maungakiekie-Tāmaki Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

- **Chairperson**  
  Debbie Burrows  
- **Deputy Chairperson**  
  Chris Makoare  
- **Members**  
  Don Allan  
  Bernie Diver  
  Nerissa Henry  
  Alan Verrall

(Quorum 4 members)

---

**Tracey Freeman**  
**Democracy Advisor**  
21 March 2018

Contact Telephone: 021 537 862  
Email: Tracey.Freeman@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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Maungakiekie-Tāmaki Local Board
27 March 2018

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.

4  Confirmation of Minutes
That the Maungakiekie-Tāmaki Local Board:
a) confirm the ordinary minutes of its meeting, held on Tuesday, 27 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 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Maungakiekie-Tāmaki 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

There were no notices of motion.
Governing Body Member's Update

File No.: CP2018/03319

Te take mō te pūrongo / Purpose of the report
1. To provide Maungakiekie-Tāmaki Local Board an update on local activities that the Governing Body representative is involved with.

Whakarāpopototanga matua / Executive summary
2. Opportunity for the Governing Body representative to update the Maungakiekie-Tāmaki Local Board on projects, meetings, events and issues of interest to the Maungakiekie-Tāmaki Local Board and its community.

Ngā tūtohunga / Recommendation/s
That the Maungakiekie-Tāmaki Local Board:
a) receive the Governing Body Member’s update.

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

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Tracey Freeman - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Chairperson's Report

File No.: CP2018/03321

Te take mō te pūrongo / Purpose of the report
1. To keep the Maungakiekie-Tāmaki Local Board informed on the local activities that the Chairperson is involved with.

Whakarāpopototanga matua / Executive summary
2. Providing the Chairperson with an opportunity to update the local board on the projects and issues they have been involved with since the last meeting.

Ngā tūtohunga / Recommendation/s
That the Maungakiekie-Tāmaki Local Board:
a) receive the Chairperson’s report.

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

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Tracey Freeman - Democracy Advisor</th>
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<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Board Member's Reports

File No.: CP2018/03320

Te take mō te pūrongo / Purpose of the report

1. To keep the Maungakiekie-Tāmaki Local Board informed on the local activities that the local board members are involved with.

Whakarāpopototanga matua / Executive summary

2. Providing Board members with an opportunity to update the local board on the projects and issues they have been involved with since the last meeting.

Ngā tūtohunga / Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

a) receive the board members report.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Tracey Freeman - Democracy Advisor</th>
</tr>
</thead>
</table>
| Authorisers      | Louise Mason - GM Local Board Services
                | Victoria Villaraza - Relationship Manager |
Te take mō te pūrongo / Purpose of the report
1. To update the Maungakiekie-Tāmaki Local Board on Panuku Development Auckland (Panuku) activities within the local board area for the six months from 1 August 2017 to 31 January 2018.

Whakarāpopototanga matua / Executive summary
2. Panuku was established in September 2015 due to the merger of two Council Controlled Organisations, Waterfront Auckland and Auckland Council Property Limited (ACPL).
3. Panuku helps to rejuvenate parts of Auckland, from small projects that refresh a site or building, to major transformations of town centres or neighbourhoods.
4. Panuku manages around $2 billion of council’s property portfolio, which we continuously review to find smart ways to generate income for the region, grow the portfolio, or release land or property that can be better used by others.

Ngā tūtohunga / Recommendation/s
That the Maungakiekie-Tāmaki Local Board:
   a) receive the Panuku Development Auckland Local Board update for 1 August 2017 to 31 January 2018.

Horopaki / Context
Local Activities
Development
5. Panuku is contributing commercial input into approximately 50 region-wide council-driven renewal and housing supply initiatives.
6. Panuku works with partners and stakeholders over the course of a project. It also champions best practice project delivery, to achieve best value outcomes within defined cost, time and quality parameters.
7. Below is a high-level update on development activities in the Maungakiekie-Tāmaki Local Board area:
8. Transform Onehunga – The high level plan to regenerate Onehunga, on a similar scale to Wynyard Quarter and Manukau, was approved in March 2017. The plan was completed involving significant consultation with the community. Panuku is leading the redevelopment of strategically placed council-owned land, and works in partnership with the Government and others, to deliver positive outcomes for the local community.
Item 15

The East West link which affects the wharf and southern parts of the area is currently being reassessed by NZTA. The final board of inquiry decision approving the East West link was approved in January 2018, we are however expecting amended plans later this year.

Panuku has advanced plans on improving local connections, the town centre and the Onehunga wharf precinct where possible. The Framework Plan that will guide Panuku’s work is due for completion in April 2018, although some parts relating to the provision of infrastructure will follow after agency plans have formed. The development of the plan has been an iterative process with inputs from the local board, numerous partners, stakeholders and the community.

9. Tamaki Regeneration – Significant progress is being made with initiatives towards the four Tāmaki transformation objectives of Social Transformation, Economic Development, Placemaking and Housing Resources:

Social – The Tāmaki Response co-design space has been open since October 2017. The Auckland District Health Board and Oranga Tamariki are now also located in the space. The aim is to deepen understanding of the community needs and enablers. The Tamaki Jobs and Skills hub has also placed more than 130 residents into employment since opening in late 2016.

Economic – DKO Architecture is in the process of finalising the Glen Innes Town Centre Development Plan, which will incorporate the outcome of the Tāmaki Transport Modelling work. Consultation and engagement to date has involved the Local Board, the Community and stakeholders.

Placemaking – The Maungakiekie-Tāmaki Local Board has received the Tāmaki Open Space Network Plan, which will now go out for community consultation in May 2018. The Board initiated a CPTED study for the Glen Innes Town Centre, focussing on the Ruapotaka Precinct and Maybury Reserve has been integrated with the Development Plan along with work around the Ruapotaka Marae.

Housing - Phase One of Tāmaki Large Scale Development or the transfer process for TRC’s tenancy management services business, Tāmaki Housing Association (THA) will not be proceeding. Preparations are continuing for additional catalyst projects, with the intention of focusing on delivering these projects.

10. Unlock Panmure – Panuku has completed the Unlock Panmure High Level Project Plan (HLPP) with community input and in partnership with the Maungakiekie-Tāmaki Local Board, Tāmaki Regeneration Company (TRC), Auckland Transport (AT), and Auckland Council. The HLPP was presented to the Community Leaders Group and received positive support. The HLPP was endorsed by the Maungakiekie-Tāmaki Local Board at the 27 February business meeting and then at the Planning Committee on 6 March 2018.

Panuku is collaborating with Panmure Business Association to provide business supportive activation at the 25 March Panmure Basin Fun Day event. The approved HLPP information flyer will be available on the day for the community.

Forward activities for March to August include confirmation of LTP funding, programme business case, and delivery programme alignment with AT AMETI works, and TRC programmes. Panuku will continue to work with the local board to undertake project specific engagement with the community.
Portfolio management

11. Panuku manages ‘non-service’ properties owned by council and Auckland Transport (AT). Non-service properties are those that are not currently needed for service or infrastructure purposes. These properties are generally being held for planned future projects, such as road construction, park expansion or development of future town centres.

12. As at 31 January 2018, the property portfolio comprises 1437 properties, containing 1119 leases. The current portfolio includes vacant land, industrial buildings, warehouses, retail shops, cafes, offices, medical centres, and a large portfolio of residential rental homes.

13. The return on the property portfolio for the period ending 31 January 2018 was above budget, with a net surplus to council and AT shareholders of $1.1m ahead of budget.

14. The average monthly tenantable occupancy rate, for the six-month period is more than 98 per cent, which is above the Statement of Intent target of 95 per cent.

Properties managed in the Maungakiekie-Tāmaki Local Board Area

15. Panuku currently manages 76 commercial and 98 residential interests within the Maungakiekie-Tāmaki Local Board area.

Business interests

16. Panuku also optimises the commercial return from business interests it manages on council’s behalf. This includes two forestry enterprises, two landfills and four quarries.

17. There are currently no managed business interests in the Maungakiekie-Tāmaki Local Board area.

Portfolio strategy

Optimisation

18. The Auckland Council Long-term Plan 2015-2025 reflects a desire of council to materially reduce or slow down expenditure, and unlock value from assets no longer required, or which are sub-optimal for service purposes. In response to this, prior to the establishment of Panuku, ACPL developed a new method of dealing with service property, called optimisation.

19. Asset optimisation deals with ‘service property’. It is self-funding, maximises efficiencies from service assets, and maintains levels of service while releasing property for sale or development. A key element of optimisation is that the sale proceeds are locally reinvested to advance approved projects and activities on a cost-neutral basis. It does not include the AT portfolio. Panuku continues to advance this programme of work, which includes the development of a cross-council project to coordinate and execute asset sales and optimisation.

Portfolio review and rationalisation

Overview

20. Panuku is required to undertake ongoing rationalisation of council’s non-service assets. This includes identifying properties from within council's portfolio that may be suitable for potential sale and development if appropriate. Panuku has a focus on achieving housing and urban regeneration outcomes. Identifying potential sale properties contributes to the Auckland Plan focus of accommodating the significant growth projected for the region over the coming decades, by providing council with an efficient use of capital and prioritisation of funds to achieve its activities and projects.
Performance

21. Panuku works closely with council and AT to identify potential surplus properties to help achieve disposal targets.

22. Target for July 2017 to June 2018:

<table>
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<th>Unit</th>
<th>Target</th>
<th>Achieved</th>
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<tr>
<td>Portfolio review</td>
<td>$60m disposal recommendations</td>
<td>$28.3m as at 31 January 2018</td>
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</table>

Process

23. Once identified as a potential sale candidate, a property is taken through a multi-stage ‘rationalisation’ process. The agreed process includes engagement with council, council-controlled organisations (CCOs), the local board and mana whenua. This is followed by Panuku board approval, engagement with local ward councillors and the Independent Māori Statutory Board, and finally, a Governing Body decision.

Under review

24. Properties currently under review in the Maungakiekie-Tāmaki Local Board area are listed below. This list includes any properties that may have recently been approved for sale, or development and sale by the Governing Body.

<table>
<thead>
<tr>
<th>Property</th>
<th>Details</th>
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<tbody>
<tr>
<td>58/7 Rowlands Avenue, Mt Wellington</td>
<td>This property was part of the legacy Auckland City Council “Own Your Own” scheme, where council has buy back rights protected by covenant. Auckland Council sought to transfer its right to buy this property back from the current owner to Housing New Zealand (HNZ). HNZ own the majority of the surrounding unit titles and the current owner of this property consented to the transfer to HNZ of Auckland Council's right to purchase the property back. The board endorsed the transfer at its October 2017 business meeting. Council’s Finance and Performance Committee approved the transfer of council’s covenanted option to purchase the property to HNZ in December 2017.</td>
</tr>
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</table>

Acquisitions and Disposals

25. Panuku manages the acquisition and disposal of property on behalf of Auckland Council. Panuku purchases property for development, roads, infrastructure projects and other service needs, and manages the sale of properties surplus to council requirements. These properties may be sold with or without contractual requirements for development.
Acquisitions

26. Panuku does not decide which properties to buy in a local board area. Instead, it is asked to negotiate the terms and conditions of a purchase on behalf of council.

27. Panuku purchased seven properties for open space across Auckland in this financial year (ending 30 June 2018) at a cost of $18.2m, and also bought five properties for storm water use at a value of $4.2m.

28. No properties were purchased in the Maungakiekie-Tāmaki Local Board area during the reporting period.

Disposals

29. The disposal team sold eight properties for a total of $10.7m this financial year. The team’s 2017/2018 target is $8.0m for the year. The target is agreed with the council and is reviewed on an annual basis.

30. Two of the properties sold are in the Maungakiekie-Tāmaki Local Board area: 7 Eastview Road, Glen Innes and 525-529 Ellerslie-Panmure Highway, Mt Wellington.

Regional activities

Highlights

31. Over the year, Panuku achieved key project milestones and performance results in our priority development locations. Panuku categorises three types of priority locations:

32. Transform locations – Panuku ‘transforms’ locations by creating change through urban regeneration. Panuku leads the transformation of select parts of the Auckland region; working alongside others and using the custodianship of land and planning expertise. The catalytic work Waterfront Auckland led at Wynyard Quarter is a great example of the transformation of urban locations.

33. Unlock locations – Panuku also ‘unlocks’ development potential for others. By acting as a facilitator; using relationships to break down barriers and influence others, including the council family, to create development opportunities.

34. Support locations – Panuku plays a ‘support’ role to ensure council is making the most of what it already has. Intensification is a key driver in the Auckland Plan. Panuku will support housing demands by enabling development of council-owned land.

Transform locations

35. The Wynyard Quarter is undergoing rapid change both commercially and residentially, with thousands of Aucklanders using this space every week.

- The first three phases of structural steel have been installed at the Park Hyatt Hotel. All up, approximately 2000 tonnes of primary structural steel will be used to construct the luxury five-star hotel, which will span a total area of 37,000sqm.

- In April 2017, Mayor Phil Goff officially opened the Mason Bros. building, a former industrial warehouse that has been redeveloped into a three-level office space, bringing together a community of entrepreneurs and businesses. It is the centrepiece of Wynyard Quarter’s innovation precinct.

- The innovation precinct in Wynyard Quarter has expanded with the newly opened five-floor building at 12 Madden Street. The purpose-built home for entrepreneurs offers the latest in flexible co-working spaces. This milestone marks two years since the GridAKL initiative was launched by Auckland Tourism, Events, and Economic
Development (ATEED), partnering with Panuku and Precinct Properties to develop the commercial space to house ambitious companies and connecting technologists, designers, digital content makers, product designers and start-ups.

- Developer Willis Bond is constructing 500-600 apartments of various types and sizes that are set to house around 1100 people. There are two developments currently under construction; Wynyard Central and 132 Halsey. The first residents moved in during September 2017.

36. ‘Transform Manukau’ was the first location to have a Framework Plan completed, outlining the five key moves for the project and the vision for Manukau in 2040. Over the past six months, the emphasis has been on confirming the delivery of an affordable housing development on 5ha of land at 20 Barrowcliffe Place. This project will be Panuku’s largest development of affordable housing and involves the first partnership arrangement with mana whenua in a property development role. Earthworks on the development of over 200 homes will commence soon. Work is also about to commence on the street-scape upgrade of Putney Way, in conjunction with the bus station process led by AT.

Unlock locations

37. In Takapuna, Auckland Council owns nearly four hectares of land focused around the Anzac Street carpark and the Gasometer site, and consultation on redevelopment of these sites has started.

38. Hobsonville 20ha Airfields site - stage one of construction of 102 standalone and terrace homes is underway. Avanda Group have been announced as the developers that will deliver more than 500 homes in stage two, of which a minimum of 10 per cent will be affordable housing.

39. In Northcote, a masterplan and design guide for the new Awataha Greenway project has been completed, and work is well advanced on the masterplanning and reference design for the town centre regeneration. Works are also progressing well on the redevelopment of the Housing New Zealand stock by Homes Land Community (HLC).

40. The Council’s Planning Committee approved the over-arching plans to redevelop Old Papatoetoe in June 2017. Panuku is leading the redevelopment of the mall, a 2.5ha block of land, which will see the area opened up with a new plaza space, reconfigured shops, upgraded carpark and a revamped New World supermarket. In addition to the upgrade of the mall, which is expected to be completed early next year, approximately 110 new homes are planned to be developed in the surrounding area.

41. With the overall plan for Henderson being approved in May 2017, the vision is for it to grow into an urban eco-centre. This vision will guide planning and development with an outcome towards ‘liveable growth’ by creating a safe, attractive and vibrant mixed-use environment with a uniquely west Auckland identity.

42. The opportunity to revitalise Avondale has been given the green light in November 2017, with the approval of the over-arching plan for its regeneration by the Planning Committee. The vision for Avondale will be enabled through a number of key moves. Panuku will work closely with the local board and community to implement a retail strategy that attracts new businesses, increasing diversity of products and services. The train station, upgraded bus network, and new cycleways, offer great transport options and Panuku will continue to strengthen connections between these activity hubs and the town. A focus for the regeneration of Avondale is to work with developers to build quality residential neighbourhoods that offer a mix of housing types, including terraces and apartments. A number of significant developments are already underway in the area.
43. A development agreement was signed with Todd Property for the delivery of more than 350 homes in Flat Bush, Ormiston. In December 2016, Panuku sold a site at 187 Flat Bush School Road for a 30-lot subdivision.

Support locations
44. The Mariner Rise subdivision at 20 Link Crescent, Whangaparaoa, has been completed by Panuku's development partner, McConnell Property, along with the delivery of a 2700sqm park and playground. Sixty new homes will be built on this new subdivision.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
45. This report is for the Maungakiekie-Tāmaki Local Board's information.
46. Panuku requests that all feedback and/or queries you have relating to a property in your Local board area be directed in the first instance to localboard@developmentauckland.co.nz

 Tauākī whakaaweawe Māori / Māori impact statement
47. Tāmaki Makaurau has the highest Māori population in the world with one in four Māori in Aotearoa living here.
48. Māori make up 12% of the region’s total population who mainly live in Manurewa, Henderson-Masse, Papakura, Ōtara-Papatoetoe, Māngere-Ōtahuhu and Franklin. Māori have a youthful demographic with 50% of Māori in Tāmaki Makaurau under the age of 25 years. 5% of the Māori population in the region are currently 65 years and over.
49. There are 19 Mana Whenua in the region, with 14 having indicated an interest in Panuku lead activities within the Maungakiekie-Tāmaki Local Board area.
50. Māori make up 13 percent of the Maungakiekie-Tāmaki Local Board population, and there are three marae located within the local board area.
51. Panuku works collaboratively with Mana Whenua on a range projects including potential property disposals, development sites in the area and commercial opportunities. Engagement can be on specific individual properties and projects at an operational level with kaitiaki representatives, or with the Panuku Mana Whenua Governance Forum who have a broader mandate.
52. Transform Onehunga and Tāmaki are key Panuku projects within the Maungakiekie-Tāmaki Local Board area and have attracted interest from a number of mana whenua and Māori developers.
53. Panuku will continue to partner with Māori on opportunities which enhance Māori social and economic wellbeing.

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

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Sven Mol - Corporate Affairs Advisor, Panuku Development Auckland</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Toni Giacon - Manager Stakeholder Engagement, Panuku Development Auckland</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Maungakiekie-Tāmaki Local Board
27 March 2018

Deed of Assignment of Sub-License: Waipuna Water Ski Club of Mt Wellington Incorporated to Tamaki Estuary Protection Society Incorporated

File No.: CP2018/03284

Te take mō te pūrongo / Purpose of the report
1. To seek approval for the transfer of the sub-license held by Waipuna Water Ski Club of Mt Wellington Incorporated to Tamaki Estuary Protection Society Incorporated.

Whakarāpopototangata matua / Executive summary
2. Former Auckland City Council entered into a license to occupy with Transpower New Zealand Limited for an initial term of five years commencing 1 November 2009 for part area at 3/10 Peterson Road, Panmure (Peterson Reserve). The license contains two renewal terms of five years. The license has been renewed for two consecutive terms of 10 years from 1 November 2014 with a final expiry date of 30 October 2024.
3. Council has sub-licensed to Waipuna Water Ski Club of Mt Wellington Incorporated under the same terms and conditions set out in the original license. The building is owned and operated by the club.
4. The club sold the building on 10 October 2017 to Tamaki Estuary Protection Society Incorporated and no longer require a sub-license with council (Attachment A).
5. The license allows the club to transfer their sub-license rights to a new party. Transpower New Zealand Limited and Auckland Council have agreed to the assignment of the sub-lease to Tamaki Estuary Protection Society Incorporated.

Ngā tūtohunga / Recommendation/s
That the Maungakiekie-Tāmaki Local Board:

a) approve the assignment of the sub-license granted to Tamaki Estuary Protection Incorporated, for the land that is the part of the Recreation Ground as shown outlined in the attached plan (Attachment B), for the balance of the final term 30 October 2024.

b) approve the variation of permitted use clause from “clubrooms and ancillary uses” to “activities relating to estuary protection and ancillary uses”.

Horopaki / Context
6. The Waipuna Water Ski Club of Mt Wellington Incorporated advised council staff in mid 2017 that they were struggling to maintain membership and occupancy costs.
7. The club also advised they were looking for interested parties to purchase the building and transfer their sub-license to the prospective owner.
8. Two applications were received:
   a) Tamaki Estuary Protection Society Incorporated (the society).
   b) Auckland Society of Model Engineers, who withdrew their application shortly after submission.
Tātaritanga me ngā tohutohu / Analysis and advice
9. The society’s application has been assessed against the community occupancy guidelines 2012 criteria. There were no concerns with their application and they are in a financially strong position.

10. The society is a non-profit organisation which was founded in 1969. They have organised some cleaning each year which has helped with the bulk removal of rubbish from the Estuary. The last clean-up was completed at the Panmure Basin where 200 black sacks of rubbish was collected and removed from the site.

11. The club has provided council with a letter of confirmation for the sale of the building to the society.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
12. A workshop was held on 19 September 2017 to discuss the transfer of the sub-license at this site. No objections were raised and the board endorsed the transfer of the sub-license to the society.

13. Community leases are a valuable way in which the council provides support to local community organisations to provide the activities and services aligned with recognised local priorities.

14. One of the Maungakiekie-Tāmaki Local Board Plan outcomes for 2017 is that Maungakiekie-Tāmaki is a community that cares about its environment and encourages its community to be kaitiaki of our natural environment. The recommendations in this report supports this outcome.

Tauākī whakaaweawe Māori / Māori impact statement
15. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations to Māori. The council recognises these responsibilities are distinct from the Crown’s Treaty obligations and fall within a local government Tāmaki Makaurau context. These commitments are articulated in the council’s key strategic planning documents the Auckland Plan, the Long-term Plan 2015-2025, the Auckland Unitary Plan and local board plans.

Ngā ritenga ā-pūtea / Financial implications
16. Please refer to paragraph nine, there are no direct financial implications for council.

Ngā raru tūpono / Risks
17. There are no risks associated with the transfer of the sub-license to the society.

Ngā koringa ā-muri / Next steps
18. Subject to approval from the board, council’s leasing staff will work with the society to finalise the deed.

Ngā tāpirihanga / Attachments

<table>
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<tr>
<td>A</td>
<td>Letter confirming sale of clubrooms at 3/10 Peterson Road, Panmure</td>
<td>25</td>
</tr>
<tr>
<td>B</td>
<td>Site plan</td>
<td>27</td>
</tr>
</tbody>
</table>
Maungakiekie-Tāmaki Local Board
27 March 2018

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Valerie Vu Pereira – Lease Advisor Community Facilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>

Deed of Assignment of Sub-License: Waipuna Water Ski Club of Mt Wellington Incorporated to Tamaki Estuary Protection Society Incorporated
ATTACHMENT A – Confirmation of sale of clubrooms at 3/10 Peterson Road, Panmure

Waipuna Water Ski Club
Mt Wellington Incorporated
C/- Brent Murdoch
PO Box 22144
Otahuhu Auckland 1640

26th October 2017

Tamaki Estuary Protection Society Incorporation
C/- Patrick O’Meaen
PO Box 51-758
Pakuranga
AUCKLAND 2140

Dear Sir

RE: SALE OF CLUBROOMS
3/10 PETERSON ROAD

We hereby confirm that the sale of the clubrooms to your organisation is now complete.

Your payments have been recorded as follows:

19/10/2017  500.00
26/10/2017  4500.00

Total 5500.00

This is in accordance with the Sale and Purchase Agreement dated 11/10/2017.

We shall now work together to ensure the sub license to occupy is transferred to your organisation.

Should you have any queries, please do not hesitate to contact our office.

Yours Faithfully

Brent Murdoch
Waipuna Water Ski Club
Mt Wellington Incorporated
Plan showing sub-licensed area to Waipuna Water Ski Club of Mt Wellington Incorporated at 3/10 Peterson Road, Panmure (Peterson Reserve), as outlined in red and is part of the Recreation Ground legally described as Lot 1 DP 163060, comprising of 4,200 square metres (more or less) and contained in Certificate of Title NA98B/482.

The sub-licensee owns the building and improvements on that land as outlined in red in the plan.
ATEED Six-Monthly Report

File No.: CP2018/02119

Te take mō te pūrongo / Purpose of the report
1. To provide the six-monthly report from ATEED on their activities in the local board area.

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

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

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

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

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

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

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

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

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

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<th>No.</th>
<th>Title</th>
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<tr>
<td>A</td>
<td>ATEED Six-monthly Report</td>
<td>31</td>
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</tbody>
</table>

Ngā kaihaina / Signatories

Authors

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chris Lock</td>
<td>Senior Strategic Advisor – Local Boards (ATEED)</td>
</tr>
<tr>
<td>Richard Court</td>
<td>Manager, Operational Strategy and Planning (ATEED)</td>
</tr>
<tr>
<td>Samantha-Jane Miranda</td>
<td>Operational Strategy Advisor (ATEED)</td>
</tr>
</tbody>
</table>

Authorisers

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anna Verboeket</td>
<td>Manager Stakeholder Relations</td>
</tr>
<tr>
<td>Richard Court</td>
<td>Manager Operational Strategy and Planning (ATEED)</td>
</tr>
</tbody>
</table>
Six-monthly report to
Maungakiekie-Tāmaki Local Board
1 July – 31 December 2017
1.0 Introduction

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

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

ATEED’s Strategic Framework

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

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

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

![ATEED Strategic Framework Diagram]

Figure 1 – ATEED’s Strategic Framework

1 As per ATEED’s Statement of Intent 2017-20

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

In addition, ATEED’s dedicated Local Economic Development (LED) team works with local boards who allocate Local Development Initiative (LDI) budget to economic development activities. The LED team delivers a range of services\(^1\) such as the development of proposals, including feasibility studies that enable local boards to directly fund or otherwise advocate for the implementation of local initiatives.

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

Additional information about ATEED’s role and activities can be found at [www.aucklandnz.com/ateed](http://www.aucklandnz.com/ateed)

\(^1\) This activity is subject to local boards prioritising local economic development, and subsequently allocating funding to local economic development through their local board agreements.
2.0 Maungakiekie-Tāmaki Local Board priority economic growth initiatives

ATEED’s Local Economic Development team is responsible for managing the delivery of the Local Board’s locally-driven initiatives (LDI) budget allocation. The Local Board did not allocate funds for the 2017/18 financial year.

2.1 ATEED engagement with Maungakiekie-Tāmaki Local Board

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

ATEED also focused on supporting and advocating for the Maungakiekie-Tamaki Local Board in its direction setting, business association development, the Onehunga transformation and Panmure ideation as well as conceptualising future sports and technology sectors within the proximity of Onehunga town centre. This was useful in capturing opportunities between major events and the business and local residents within area.

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

3.0 Build a culture of innovation and entrepreneurship

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

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

3.2 Business capability building

47 businesses in the Maungakiekie-Tāmaki Local Board area met with Business and Innovation Advisors about business capability and received action plans.

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

There were 24 vouchers issued to businesses in the Maungakiekie-Tāmaki Local Board area to assist with business capability training.

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

7 businesses in the Maungakiekie-Tāmaki Local Board area met to discuss innovation and research and development requirements.

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

Two companies received Callaghan Innovation grants, and 24 companies were referred to Callaghan Innovation services during the reporting period.

3.4 Connecting businesses

41 Maungakiekie-Tāmaki Local Board businesses were connected with other opportunities or organisations that may assist their growth and development.

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

- Business Mentors New Zealand - 5
- Service providers - 89
- ATEED staff or initiatives - 12
- Callaghan Innovation services - 24
- NZTE - 5
- Other - 86
3.5 Other support for new businesses

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

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

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

3.6 Business and networking events

ATEED supports and runs a number of business and networking events to support and grow businesses. During the period 1 July to 31 December 2017, approximately 1260 attendees from across the Auckland region attended networking events.

3.7 Business awards

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

4.0 Attract business and investment

4.1 Filming activity within the Maungakiekie-Tāmaki Local Board area

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

Between 1 July and 31 December 2017, a total of four film permits was issued in the Maungakiekie-Tāmaki Local Board area.

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

5.0 Grow and attract skilled talent

5.1 Growing youth entrepreneurship

Lion Foundation Young Enterprise Scheme (YES)

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

There were 55 schools participating in the YES programme for 2017, with 1299 students completing the programme. Six Auckland YES companies were recognised at the national awards held in Wellington on 6 December. First place overall went to Oilei from Henderson High School, followed by Clear Free from Rangitoto College in second place. Four other YES Auckland teams were also rewarded with National Excellence awards.

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2 A film permit may be issued for filming at multiple locations.
Non-participating schools are: Carey College, TKKM o Puau Te Moananui-a-Kiwa, Onehunga High School, and One Tree Hill College.

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

5.2 Youth Employment

Youth Employer Pledge

Through the Youth Employer Pledge, leading Auckland employers formally commit to increasing youth employment and developing their future workforce.

By 30 October, 69 Auckland employers formally committed to the Youth Employer Pledge. The Statement of Intent target requires ATEED to maintain a pool of 50 signatories. These commitments represent approximately 265 youth employment and employability opportunities across key Auckland industries4 including hospitality, construction / infrastructure, digital / ICT, and services industries.

#BuildAKL campaign

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

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

JobFest – 11 October 2017

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

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4 Note, this data is only available at a regional level.
The event is developed and managed by the ATEED Skills team, and delivered by ATEED’s Major Events team in partnership with Auckland Council Youth Connections, the Ministry of Social Development (MSD), Careers New Zealand, The Tindall Foundation, and Auckland employers.

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

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

About 70 employers exhibited at the October JobFest event. Employers were divided into zones of construction (#Build AKL), west and local job zone, hospitality zone, health sector zone, recruitment agencies, ICT job zone, MSD zone, and a miscellaneous zone.

Based on feedback received from employers to date, the following outcomes can be estimated:\(^1\):
- About 4550 CVs were received in total. This is an average of 65 CVs received per JobFest employer.
- Approximately 1,260 CVs were short-listed for jobs and followed up by employers. This is an average of 18 short-listed candidates per employer.
- There were 420 in-person interviews in total either on the day or in person following JobFest. This is an average of six in-person interviews per employer.
- A total of 280 job offers were made following the event. This is an average of three job offers per employer.

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\(^1\) Please note that many of the attendees who handed in CVs were short-listed and interviewed with more than one employer from the event, hence the numbers appear higher than the number of attendees on the day.
Approximately 140 people were employed directly as a result of this event. This is an average of two employed people per employer.

Of the 845 JobFest attendees, approximately 198 were in receipt of a Work and Income benefit prior to the event. About 30 of these are no longer receiving a benefit six weeks after JobFest6.

6.0 Grow the Visitor Economy

Visitor spend $8b – up 6.5 per cent compared to the previous year

Satisfaction with ATEED delivered events - 89 per cent for the 2016/17 year

Business event bid win/loss ratio (based on results received in financial year) – 53 per cent (target is 60 per cent)

83,609 international students in Auckland annually, worth $2.2b to economy – 63 per cent of New Zealand’s market share

6.1 Delivering on the Auckland Visitor Plan

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

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

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

7 Source: ITM data, Statistics NZ

Auckland6 continued
The 2017 Spring campaign, ‘Love Your Weekend’ featuring proud Aucklander, Sir John Kirwan was in market from 1 September until 31 November 2017. The campaign targeted local Aucklanders with the objective of growing awareness, local knowledge, pride and the propensity to recommend Auckland as a holiday destination to visiting friends and relatives (VFR). VFR makes up a large portion of visitation to Auckland, with 30 per cent of domestic visitors\(^8\) and over 43 per cent Australian visitors here for the purpose of visiting friends and family\(^9\). As hosts, this makes Aucklanders huge influencers on what their guests choose to do and how much they spend while here, in turn shaping the impression these visiting friends and family leave with and the Auckland story they have to tell.

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

Table 1 – Regional locations highlighted in the Spring campaign

<table>
<thead>
<tr>
<th>1. North Auckland</th>
<th>2. South Auckland</th>
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<tbody>
<tr>
<td>Goat Island - Clearyaks</td>
<td>Ambury Regional Park</td>
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<tr>
<td>Tawharanui Beach</td>
<td>Otara Markets</td>
</tr>
<tr>
<td>Leigh Sawmill Brewery</td>
<td>Rainbows End</td>
</tr>
<tr>
<td>Devonport</td>
<td>Butterfly Creek</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Hauraki Gulf &amp; Islands</th>
<th>4. West Auckland</th>
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<tbody>
<tr>
<td>Kawau Island</td>
<td>Horse Riding - Woodhill Forest</td>
</tr>
<tr>
<td>Rotoroa Island</td>
<td>Muriwai Beach/Clifftops</td>
</tr>
<tr>
<td>Great Barrier Island</td>
<td>Hunting Lodge Winery</td>
</tr>
</tbody>
</table>

<table>
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<tr>
<th>5. East Auckland</th>
<th>6. Central Auckland</th>
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<tbody>
<tr>
<td>Omahna Regional Park</td>
<td>Pah Homestead (Hillsborough)</td>
</tr>
<tr>
<td>Clevedon Market</td>
<td>Home Bay (Herne Bay)</td>
</tr>
<tr>
<td>Howick Historical Village</td>
<td>Mt Eden</td>
</tr>
<tr>
<td>McNicoll Historic Homestead</td>
<td>One Tree Hill</td>
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</table>

Campaign evaluation research results\(^{12}\) show that perceptions of the Auckland region amongst the target audience are favourable overall, and that local residents see Auckland as being a place that offers lots to see and do, and it is a region that they are proud of. The campaign motivated 27 per cent of the audience to get out to the regions, which is considered to be a very positive result.

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

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\(^{8}\) Source: V/IP Programme

\(^{9}\) Source: Statistics NZ

\(^{12}\) Source: TNS Research

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

6.2 Delivering on Auckland’s Major Events Strategy

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

Delivered, sponsored and facilitated events

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

Residents in the Maungakiekie-Tāmaki Local Board area were also able to enjoy events sponsored by ATEED, including the New Zealand International Film Festival, Matilda the Musical, Rugby League World Cup, the ASB Auckland Marathon, ITM Auckland SuperSprint, and the Farmers Santa Parade to name a few.

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

6.3 Delivering on Auckland’s Business Events Plan

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

There were 23 international business event bids submitted or supported as at 31 December (target being 35). Some key highlights include:
Convention of the International Confederation of Principals 2021 – 1000 delegates, 4000 visitor nights and estimated spend of $1.4m.

International Society for Microbial Ecology Symposium 2022 – 1800 delegates, 12,000 visitor nights and estimated tourism spend of $4.2m.

AAID Global Conference 2018 – 400 delegates, 1550 visitor nights and estimated tourism spend of $554,590.

The value of business event bids won in financial year stood at $8.9m as at 31 December. The three conferences above bring ATEED closer to achieving the annual SOI target of $22m.

6.4 Delivering on Study Auckland’s initiatives

International student enrolments in New Zealand increased by 6 per cent, to 131,609 enrolments in the 2016 academic year. The economic value of New Zealand’s international education industry in 2016 is now estimated to be $4.5b (including $4.2b onshore and $242m offshore), an increase of $200m compared to the 2015 student numbers. Auckland’s contribution of this figure is estimated at $2.25b\(^\text{11}\), with more than 83,000 international students in Auckland, contributing to 63 per cent market share of New Zealand. The 2016/17 results are expected in August 2018.

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

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

Te take mō te pūrongo / Purpose of the report
1. The purpose of this report is to: seek approval for new Local Board Transport Capital Fund (LBTCF) Projects, respond to resolutions and requests on transport-related matters and provide transport related information on matters of specific application and interest to the Waiheke Local Board and its community.

Whakarāpopototanga matua / Executive summary
2. In particular, this report covers:
   • Regional Land Transport Plan (RLTP) 2018 update
   • New bus network – Central
   • AMETI update
   • Transport Capital Fund

Ngā tūtohunga / Recommendation/s
That the Maungakiekie-Tāmaki Local Board:

a) Note the Auckland Transport Maungakiekie-Tāmaki monthly update – March 2018

Horopaki / Context
3. This report addresses transport related matters in the Maungakiekie-Tāmaki local board area and includes information on the status of the LBTCF.
4. Auckland Transport is responsible for all of Auckland’s transport services, excluding state highways. They report on a monthly basis to local boards, as set out in their Local Board Engagement Plan. This monthly reporting commitment acknowledges the important engagement role local boards play within and on behalf of their local communities.
5. The LBTCF is a capital budget provided to all local boards by Auckland Council and delivered by Auckland Transport. Local boards can use this fund to deliver transport infrastructure projects that they believe are important but are not part of Auckland Transport’s work programme. Projects must also:
   • be safe
   • not impede network efficiency
   • be in the road corridor (although projects running through parks can be considered if there is a transport outcome).
Tātaritanga me ngā tohutohu / Analysis and advice

Regional Land Transport Plan (RLTP) 2018

6. 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.

7. 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.

8. 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.

New Bus Network Central

9. The New Network for Auckland’s central suburbs will be implemented on Sunday 8 July 2018. Many bus services will change, with new route numbers and new routes. New frequent bus services along Tamaki Drive (the Tamaki Link), Remuera Rd (route 75), and Manukau Rd (route 30) will be introduced. These buses will operate at least every 15 minutes from 7am, seven days a week.

10. These changes will not affect the City Link, Inner Link, Outer Link, buses to West Auckland (routes 18, 110, 195, 209, 132, 133, 134, 125, 125X), buses to Mangere (routes 309, 309X), or bus route 70 (to Auckland City Hospital, Newmarket, Ellerslie, Botany). The 321 Hospitals bus route and number will remain the same but will get an improved timetable. School buses to central suburb schools that are operated by Auckland Transport will change at the beginning of term 3 (23 July 2018).

AMETI

11. Auckland Council has approved consent for the Panmure to Pakuranga stage of AMETI Eastern Busway. Auckland Transport is reviewing all conditions recommended by the independent commissioners and will respond to Auckland Council with acceptance of the decision and corresponding conditions in mid/late March.

12. Archaeological work in the vicinity of Bridge St is progressing on schedule. There have been no significant findings to date.

13. All required properties on Bridge St have now been demolished. The focus will now shift to required properties on Pakuranga Road from late March.

14. Panuku Development Auckland is continuing to work with tenants of properties that require vacating. Housing New Zealand and WINZ are being liaised with in the event of any tenants who require additional assistance.

15. A series of information sessions are planned over the coming 6-8 weeks. The majority of these are in Pakuranga / Botany area as the focus on wider public information at this point in time, as it is focused on elements of the project in these areas. Auckland Transport’s engagement focus in Panmure is to have more focused events and some of these are planned in March/April 2018, including an evening with local Panmure businesses and a BBQ with residents in the vicinity of archaeological work. The next phase of events (as we get closer to construction) will be more focused on Panmure.

16. Urban design and Mahi Toi design work is progressing well. The project team will provide an update on these designs to the Local Board in April.
Local Board Transport Capital Fund

17. 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. Projects take time to investigate, design and build and are allocated to project managers and contractors on a first come, first served basis. Local boards that delay allocating their Local Board Transport Capital Fund may not see their projects built during this term.

Wallen Street Carpark

18. Auckland Transport was made aware at the beginning of a safety concern with a wall in the carpark at 9-21 Waller Street, Onehunga. This carpark is located across the road from the Onehunga train station. Although there is currently no danger Auckland Transport needs to ensure this remains the case and have taken action to secure the affected section of wall.

19. Fencing has been installed 6m from the wall at the back of the carpark.
20. Consultants and project managers will continue to assess the wall and establish the extent of the issue.
21. Auckland Transport will continue to provide further update to the board and stakeholders as information becomes available.

Quarterly Report

22. Auckland Transport provides the board with a retrospective view of work completed in the last three months. This information is attached to this report.

Tauākī whakaaweawe Māori / Māori impact statement

23. Auckland Transport works closely with mana whenua on projects as required.

Ngā ritenga ā-pūtea / Financial implications

Financials update

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

Ngā raru tūpono / Risks

24. There are no risks associated with this report.
Ngā koringa ā-muri / Next steps

25. The local board is invited to formally identify and nominate projects for scoping so they can be investigated for consideration and potential funding from the LBTCF.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>17/12 Maungakiekie-Tamaki Attachment A</td>
<td>49</td>
</tr>
<tr>
<td>B</td>
<td>17/12 Maungakiekie-Tamaki Attachment B</td>
<td>63</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Melanie Dale - Elected Member Relationship Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon - Manager Elected Member Team</td>
</tr>
</tbody>
</table>
Maungakiekie-Tamaki Local Board

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

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

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

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

#### Major Capital

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34192</td>
<td>Glen Innes to Tamaki Drive Scheme C/Way</td>
<td>Provision of an off road Cycle highway from Glen Innes Rail Station to Tamaki Drive.</td>
<td>C.001713</td>
<td>Jul 12</td>
<td>Jul 19</td>
<td>Detailed Design</td>
</tr>
<tr>
<td>34193</td>
<td>Penrose Platform 3</td>
<td>New platform at Penrose for special events</td>
<td>C.101371</td>
<td>Jun 17</td>
<td>Mar 18</td>
<td>Detailed Design</td>
</tr>
<tr>
<td>34194</td>
<td>Panmure Bus Layover</td>
<td>The new Regional Public Transport Plan (RPTP) is changing how public transport services are delivered across Auckland. Bus routes have been rationalised to feed into the train network increasing the number of bus services terminating at train stations. There is a need for additional bus parking in the area given the large volume of buses that will begin and end their route at the Panmure Station. This project aims to provide 6 bus layover bays, bus operation vehicle parking space and a driver rest facility to cater for the additional demand as a result of the new network.</td>
<td>C.101683</td>
<td>Jun 17</td>
<td>Jun 18</td>
<td>Construction</td>
</tr>
<tr>
<td>34195</td>
<td>Eastern Busway 1</td>
<td>Dedicated urban busway, busway bridge and walking/cycling improvements between Panmure &amp; Pakuranga town centres.</td>
<td>C.101501</td>
<td>Feb 16</td>
<td>May 20</td>
<td>Detailed Design</td>
</tr>
<tr>
<td>Item</td>
<td>Description</td>
<td>Reference</td>
<td>Date</td>
<td>Status</td>
<td>Notes</td>
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</tr>
<tr>
<td>34196</td>
<td>Eastern Busway 2</td>
<td>New Bus Station at Pakuranga Plaza, dedicated urban busway on Ti Rakau Dr to Mattison Rd, Reeves Road flyover and local road improvements.</td>
<td>C.101502</td>
<td>Dec 15 Oct 23</td>
<td>Detailed Design</td>
<td>Work to this point has been related to consultation with stakeholders as part of property acquisition process. Some demolition contract procurement related works has begun. Discussions with Transpower in relation to overhead and underground line works upcoming. Main activities are Procurement related to ensure Professional service contract is completed according to schedule milestones. Undertaking Property negotiations / work with PWC related to GYPP Pakuranga mall master planning / MOU.</td>
</tr>
<tr>
<td>34197</td>
<td>Eastern Busway 3</td>
<td>Dedicated urban busway on Ti Rakau Dr, busway bridge &amp; walking/cycling improvements between Pakuranga &amp; Botany Town centres.</td>
<td>C.101503</td>
<td>Jul 16 Oct 22</td>
<td>Investigation</td>
<td>Final traffic impact assessment in progress, results expected mid January, final SAR update to follow. Planning and Consenting contract to sign. One-to-one affected landowner consultation continues.</td>
</tr>
<tr>
<td>34199</td>
<td>AMETI - Package 2 Sylvia Park Bus Lanes</td>
<td>Upgrade of bus facilities in and around Sylvia Park (SP) including a new bus station adjacent to the SP train station, a new busway passing under the Southern Motorway to connect with Sylvia Park Road, improved walking and cycling provision on Mount Wellington Highway.</td>
<td>C.001515</td>
<td>Apr 15 Nov 19</td>
<td>Investigation</td>
<td>Investigation in Progress</td>
</tr>
</tbody>
</table>
34315  Links to GI W&C Supports integration between active travel modes and public transport by providing new infrastructure that encourages travel to Glen Innes train station by walking and cycling, includes secure cycle parking at public interchanges and links to interchanges. C.100766  Oct 14  Nov 18  Detailed Design  Public consultation closed on 25/10/2017. Consultation summary report has been received and response is being prepared for the feedback/questions/concerns raised in consultation. Resource consent would be submitted early January.

34316  East West FN32 Bus Network This is to provide local road improvements to support NZTA’s new freight connection between SH20/Onehunga and SH1. It also includes public transport and cycling improvements between Mangere and Sylvia Park. Project created to reflect the southern portion of East West. C.101099  Mar 16  Oct 22  Construction  Construction of Stage 1 completed except for minor BT elements to be installed. Stage 2 – construction commences on Walmsley Road and Atkinson Road. The detailed design for Mt Wellington, Avenue Road, Church Street is out for internal consultation. Funding for Stage 3 phase to be brought forward from future years and NZTA has requested that the BCR for the FN32 be separated from the East West Connection. Collection of the data is currently underway.

**Network Management and Safety**

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34012  Minor Improvements Programme</td>
<td>South-easter Highway Barrier. Installation of highway barrier.</td>
<td></td>
<td>Oct 18</td>
<td>Dec 18</td>
<td>Construction Started</td>
<td>On track for delivery</td>
</tr>
<tr>
<td>34015  Minor Improvements Programme</td>
<td>Bailey Road (Site 13 B). Pram crossing.</td>
<td></td>
<td>Jan 18</td>
<td>Mar 18</td>
<td>In Detail Design Phase</td>
<td>On track for delivery</td>
</tr>
<tr>
<td>34016  Safer Communities Programme</td>
<td>Onehunga Safer Community (SC) Site 1: Gerrard Beeson Place- New Footpath. New footpath between car park and Arthur Street, pram crossings and footpath widening.</td>
<td></td>
<td>Jan 18</td>
<td>Mar 18</td>
<td>In Detail Design Phase</td>
<td>On track for delivery</td>
</tr>
<tr>
<td>34017  Safer Communities Programme</td>
<td>Onehunga SC Site 2: Selwyn Street /Arthur Street- Kerb Buildout and Roadmarking. Kerb buildouts, pedestrian refuge and roadmarking.</td>
<td></td>
<td>Jan 18</td>
<td>Mar 18</td>
<td>In Detail Design Phase</td>
<td>On track for delivery</td>
</tr>
</tbody>
</table>
### Safer Communities Programme

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34018</td>
<td>Onehunga SC Site 3: 132 Church Street- Pedestrian Zebra Crossing Improvement. Upgrade zebra crossing and associated road marking in the vicinity. Look at potential ways to reduce speeds and stop vehicles from queuing over the crossing.</td>
<td>Jan 18</td>
<td>Mar 18</td>
<td>In Detail Design Phase</td>
<td>On track for delivery</td>
</tr>
<tr>
<td>34019</td>
<td>Onehunga SC Site 4: Beachcroft Road- Signage and Roadmarking. New pedestrian active warning signs and “Slow” road marking.</td>
<td>Jan 18</td>
<td>Mar 18</td>
<td>In Detail Design Phase</td>
<td>On track for delivery</td>
</tr>
<tr>
<td>34020</td>
<td>Rockfield/Smart Signalisation. Smart Signalisation.</td>
<td>Jan 18</td>
<td>Mar 18</td>
<td>Construction Started</td>
<td>On track for delivery</td>
</tr>
</tbody>
</table>

### Intersection Improvements

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minor Improvements Programme</td>
<td>Tawa Rd / Rawhiti Rd intersection improvement</td>
<td>Widen the existing pedestrian splitter island to provide suitable pedestrian protection.</td>
<td>Jul 17</td>
<td>Jun 18</td>
<td>In Detail Design Phase</td>
<td>On track for delivery</td>
</tr>
</tbody>
</table>

### Pedestrian

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minor Improvements Programme</td>
<td>Oranga Av pedestrian crossing improvements including raising the crossing, high friction surfacing, signage and markings.</td>
<td></td>
<td>Jul 18</td>
<td>Jun 19</td>
<td>Scheme design phase</td>
<td></td>
</tr>
</tbody>
</table>

### Personalised Journey Planning Programme

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personalised Journey Planning Programme</td>
<td>A Personal Journey Plan Project will be undertaken in the communities surrounding Manukau Roads and Pah Roads. The project will engage with residents who currently drive alone to work or study and encourage them to use more sustainable modes of travel (such as public transport, carpooling, walking or cycling). Participants will be provided personal journey plans and incentives to aid a trial of their new mode. Participants will be surveyed after the trials to establish the level of travel behaviour change.</td>
<td>Oct 17</td>
<td>Dec 17</td>
<td>On going</td>
<td>Final report of findings due end of Feb 2018.</td>
<td></td>
</tr>
</tbody>
</table>
## Road Safety Campaigns, Education and Events

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34013 Community and Road Safety</td>
<td>Delivered a driver distraction checkpoint and education promotion in</td>
<td></td>
<td></td>
<td></td>
<td>Completed</td>
<td></td>
</tr>
<tr>
<td>Programme</td>
<td>partnership with NZ Police. Delivered a child restraints checking</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>clinic in partnership with Plunket in Glen Innes. Delivered a young</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>driver safety presentation to high risk young drivers and their</td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td>parents in Sylvia Park. Delivered a restricted licence programme to</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>at risk young drivers in Glen Innes.</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>34014 Community and Road Safety</td>
<td>Deliver a child restraints check point in partnership with NZ Police.</td>
<td></td>
<td>Jan 17</td>
<td>Mar 17</td>
<td>On-going</td>
<td></td>
</tr>
<tr>
<td>Programme</td>
<td></td>
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</table>

## Public Transport

### Network Development

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34301 New Network</td>
<td>Presented to the Local Board regarding the East New Network</td>
<td></td>
<td>Sep 17</td>
<td>Sep 17</td>
<td>Complete</td>
<td></td>
</tr>
</tbody>
</table>

### Rail

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34302 Rail Improvements</td>
<td>Extension of Platform 3 at Penrose Station is due to get underway during the Christmas and new Year Block of Lines. This extension will permit the use of 6 Car Trains for Special Event services.</td>
<td></td>
<td></td>
<td></td>
<td>On-going</td>
<td></td>
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</tbody>
</table>

## RCD Central

### Pavement Rehabilitation Programme

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34375</td>
<td>Apirana Avenue - Target Length (m) 280</td>
<td></td>
<td></td>
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<td></td>
<td>Deferred</td>
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</tbody>
</table>

### Pavement Rehabilitation Programme

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34376</td>
<td>Erina Avenue - Target Length (m) 497</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Programmed to start in March</td>
</tr>
<tr>
<td>ID</td>
<td>Streetlighting Improvements Programme</td>
<td>Item</td>
<td>Safety</td>
<td>Notes</td>
<td></td>
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</tbody>
</table>

*Road Corridor Delivery*

*Dec 17 Mar 18 In Progress*
## Regional

### Assets and Maintenance

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34234</td>
<td>Double decker network mitigation works</td>
<td>Mitigation works on identified risks for Double decker buses such as building verandas, street furniture &amp; signage, low hanging power/phone lines, service poles, overhanging trees, low bridge structures to allow the passage of double decker buses.</td>
<td>C.100553</td>
<td>Jul 14</td>
<td>Jun 24</td>
<td>Construction</td>
</tr>
<tr>
<td>34237</td>
<td>Bus Infrastructure Improvement Programme</td>
<td>Bus Infrastructure Improvements Programme PY2015s Programme to deliver Bus related infrastructure improvements. Programme transferred from COO Sept14. Orig COO Project C.001014 PT Bus Stop improvements.</td>
<td>C.100744</td>
<td>Mar 16</td>
<td>Mar 18</td>
<td>Detailed Design</td>
</tr>
<tr>
<td>34238</td>
<td>Bus Lane Improvement</td>
<td>Delivery of a network of bus and transit lanes throughout the Auckland Region.</td>
<td>C.100565</td>
<td>Feb 16</td>
<td>Jun 18</td>
<td>Detailed Design</td>
</tr>
</tbody>
</table>

### Major Capital

<table>
<thead>
<tr>
<th>Programme</th>
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<th>ID</th>
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<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34233</td>
<td>PT Safety Security &amp; Amenity</td>
<td>Enhancing station safety, security and amenity. Current projects include electronic ticket gating at Henderson, Manurewa, Middlemore, Papatoetoe and Papakura in addition to the trial and installation of gap filler at Fruitvale Road, Baldwin Ave and Sunnyvale stations.</td>
<td>C.100206</td>
<td>Jul 13</td>
<td>Jun 19</td>
<td>Construction</td>
</tr>
</tbody>
</table>
### Network Management and Safety

#### Cycle-Share Programme

<table>
<thead>
<tr>
<th>ID</th>
<th>Programme</th>
<th>Item</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34016</td>
<td>Walking and Cycling Transport Planning</td>
<td>Street Trading licence granted to ONZO Cycle-Share scheme on a trial basis until the end of February 2018. The licence will then be reviewed. ONZO is providing data of usage to allow evaluation of the scheme.</td>
<td>Dec 17</td>
<td>Feb 18</td>
<td>On-going</td>
<td></td>
</tr>
</tbody>
</table>

#### Cycling Safety and Promotional Programme

<table>
<thead>
<tr>
<th>ID</th>
<th>Programme</th>
<th>Item</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34015</td>
<td>Cycling Education and Events</td>
<td>Delivered the Bike Safe Cycle Skills Education Programme in schools across Auckland</td>
<td>Oct 17</td>
<td>Dec 17</td>
<td>Completed</td>
<td></td>
</tr>
</tbody>
</table>

#### Travelwise Choices Travel Planning Programme

<table>
<thead>
<tr>
<th>ID</th>
<th>Programme</th>
<th>Item</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34067</td>
<td>Smart Travel NZ Programme</td>
<td>More than 1,100 Aucklanders actively using the Smart Travel NZ app and website since it’s launch in May 2017, the app is a tool that users can utilise to find carpool matches with like-minded commuters travelling to and from their place of work and free to download from the Apple and Google Play stores. An ‘always-on’ campaign is being launched early October 2017 to end of June 2018 to promote carpooling to Aucklanders on social media, Google Display ads, YouTube videos, AdShell advertising in transit lane bus shelters and lightbox posters in Auckland car park buildings.</td>
<td>Oct 17</td>
<td>Dec 17</td>
<td>On-going</td>
<td></td>
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</tbody>
</table>

| 34068  | Smart Travel NZ Programme        | Priority carpool car parks implemented in Downtown and Victoria Street Car Parks in September 2017. These car parks are being promoted to businesses and commuters carpooling to the CBD via social media, posters and business events and expos. Spaces are available to be leased to three or more people sharing a ride at a 10% discount off the existing reserved unallocated parking rate, these priority car parks are located in prime spots close to exits and lifts and leased on a ‘first come, first served’ basis. | Oct 17 | Dec 17 | On-going |       |

On-going promotion to businesses and as part of the October 2017 to June 2018 campaign.
### Parking Services

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>3433</td>
<td>Pay by Plate parking</td>
<td>R.006163.01</td>
<td>May 17</td>
<td>Mar 18</td>
<td>Implement</td>
<td>Public response to change from Pay and Display to Pay by Plate has been positive and the roll out has been smooth so far. Work is expected to be completed by late March 2018.</td>
</tr>
</tbody>
</table>

### Public Transport

#### Bus

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34300</td>
<td>Bus - Improvements</td>
<td>Analysis of March 2017 data has been undertaken and, where necessary, additional capacity has been planned for corridors for 2018.</td>
<td>On-going</td>
<td></td>
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</tr>
<tr>
<td>34301</td>
<td>Bus - Improvements</td>
<td>The new modular bus shelter design are being implemented throughout the region with working being focused in line with the rollout of the New Network.</td>
<td>On-going</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>34310</td>
<td>Bus - Improvements</td>
<td>Double Decker clearance work is progressing along eight corridors ahead of the introduction of decker services in line with PTOM and New Network.</td>
<td>On-going</td>
<td></td>
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#### Network Development

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

#### Rail

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>34311</td>
<td>Rail Improvements</td>
<td>Train Patronage for the current Financial Year is currently on target.</td>
<td>Dec 17</td>
<td>Complete</td>
<td></td>
<td></td>
</tr>
<tr>
<td>34312</td>
<td>Rail Improvements</td>
<td>In the last Quarter (October - December), we ran over 86,000 Train Services. Punctuality for the Quarter was 96.6%, and Reliability 96.3%</td>
<td>Dec 17</td>
<td>Complete</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Attachment A</td>
<td>Item 18</td>
<td></td>
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</tbody>
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<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Date</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>34334</td>
<td>Rail Improvements</td>
<td>The Right Time departure KPI, introduced in July 2017 is currently tracking above the agreed threshold. The introduction of this KPI has also had a demonstrable benefit across the Network. (Right Time is defined as the number of services that depart between 0-59 seconds of the scheduled departure time.)</td>
<td>Dec 17</td>
</tr>
<tr>
<td>34335</td>
<td>Rail Improvements</td>
<td>Customer Satisfaction decreased by 0.3% to 93.4% in the latest Customer Satisfaction survey. This slight decrease ends the previous seven quarterly increases that had been recorded by the Train Services team.</td>
<td>Dec 17</td>
</tr>
<tr>
<td>34336</td>
<td>Rail Improvements</td>
<td>31 SA/SD carriages sold to NZ based company (Completion due 30 November).</td>
<td></td>
</tr>
<tr>
<td>34337</td>
<td>Rail Improvements</td>
<td>Following an increase in Vandalism on our Train Fleet, we have engaged an external consultancy to review the security arrangements at our Stabling facilities.</td>
<td></td>
</tr>
<tr>
<td>34338</td>
<td>Rail Improvements</td>
<td>Approval received for the purchase of 15 new EMU’s</td>
<td></td>
</tr>
<tr>
<td>34339</td>
<td>Rail Improvements</td>
<td>Our proposed Train Timetable, for introduction in July 2018, has been submitted to KiwiRail for modelling and further analysis. The submission includes: Improved Journey times across the Southern, Eastern &amp; Western Lines. An increase to 3 Trains per Hour, from 0700-1900, across the Southern, Eastern &amp; Western Lines at Weekends, and Public Holidays. Pukekohe Shuttle services would continue to operate 3 Trains per Hour during the Morning and Afternoon peaks, with an increase to 2 Trains per Hour during inter-peak periods and at Weekend Later night services on Friday evening’s.</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>Description</td>
<td>Details</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Dec 17</td>
<td>Complete</td>
<td>For the 2017 Christmas and New Year timetable we have increased the number of services on offer, following last year’s success. Also, on the Southern, Eastern and Onehunga Lines, where there are limited block of lines, we are running later services on New Year’s Eve. From Wednesday 27th December, Block of Lines will be in place across a large part of the Auckland Metro Network, with a reduced or altered service pattern operating across a number of lines. In addition to longer routine maintenance window’s, KiwiRail have a full programme of works that includes replacing Rails and installing new Sleepers at various locations across the Southern and Western Lines. This year’s Block of Line will also be used to advance a number of key projects: Sarawia Street Level Crossing closure, Paerata Turnout replacement, Pukekohe Station upgrade, Automatic Pedestrian Level Crossing Gates (Glenview Road &amp; Metcalfe Road), Penrose Platform 3 Extension, NZTA Takanini Motorway widening project. Eastern Line: No Line Closures, and operates to the Holiday Timetable throughout. The last Eastern Line service will depart Britomart at 0214 on New Year’s morning. Western Line: Closed from 27th December to 7th January. Southern Line: Operates from Manukau – Newmarket – Manukau, from 27th December to 7th January. Onehunga Line: Operates Onehunga – Newmarket – Onehunga, from 27th December to 5th January. Closed on 6th &amp; 7th January.</td>
<td></td>
</tr>
<tr>
<td>On-going</td>
<td></td>
<td>CRL enabling works are continuing at Britomart. Work has commenced on the installation of temporary Train Crew accommodation at the end of Platform 5.</td>
<td></td>
</tr>
<tr>
<td>On-going</td>
<td></td>
<td>Train Station Public Information Displays (PID’s) have been successfully updated across the network, and will shortly be introduced to the EMU Fleet.</td>
<td></td>
</tr>
<tr>
<td>Dec 17</td>
<td>Complete</td>
<td>Wi-Fi has been installed at all AT Metro Train Stabling Yards, Wiri Depot and Manukau Station. This will enhance our ability to analyse Train performance data from the onboard systems, and will lead to further performance and reliability improvements.</td>
<td></td>
</tr>
<tr>
<td>On-going</td>
<td></td>
<td>Additional Station Platform Shelters being introduced at a number of Stations across the Network.</td>
<td></td>
</tr>
<tr>
<td>On-going</td>
<td></td>
<td>Further analysis is underway to determine the proposed Train Timetable for the introduction of CRL, this work would also include future Train Fleet, Stabling and Maintenance requirements.</td>
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</table>
### Rail/Bus

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

### Rail/Bus/Ferry

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

### Rail/Pedestrian

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

### Rail/Road

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

<table>
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<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>34268</td>
<td>Supporting Growth: Transport Networks for Growth</td>
<td>AT and NZTA commenced negotiations in November 2017 with the preferred proponents to deliver Supporting Growth Planning Alliance that will undertake business case and route protection for the Future Urban Zones transport network. The preferred proponents are AECOM and Beca for planning and engineering services and Bell Gully and Buddle Findlay for legal services. The Alliance will be tasked with securing route protection for the network by 2022. Information on the supporting growth programme can be found at <a href="https://at.govt.nz/projects-roadworks/supporting-growth-delivering-transport-networks">https://at.govt.nz/projects-roadworks/supporting-growth-delivering-transport-networks</a>.</td>
<td>Nov 15</td>
<td>Dec 22</td>
<td>DBC/In Progress</td>
<td></td>
</tr>
<tr>
<td>34269</td>
<td>North Shore Rapid Transit Network Study</td>
<td>This work is being undertaken to provide an updated view on public transport requirements for achieving strategic growth and the most appropriate transport options to meet the needs of the North Shore. The Programme Business Case (PBC) was finalised in December but has yet to be approved. This PBC investigates appropriate transport options and outlines strategic staging relating to anticipated growth. The business case will seek funding for future work into the next steps for the strategic public transport network development; which in the first instance will include enhancements to the Northern Busway.</td>
<td>Dec 15</td>
<td>Dec 17</td>
<td>Study/In progress</td>
<td></td>
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</tbody>
</table>
### October - December 2017
Maungakiekie-Tamaki Board Report – AT School Community Transport

<table>
<thead>
<tr>
<th>Maungakiekie-Tamaki</th>
<th>Travelwise status</th>
<th>Total WSB routes</th>
<th>WSB event/ route audit</th>
<th>Active mode promotion events (e.g. cycle follow up, WOW event, park and ride, walking promotion)</th>
<th>Speed event (e.g. SDAS, back to school)</th>
<th>Young drivers event (e.g. driver licencing training)</th>
<th>Safety at the school gate</th>
<th>Other safety promotion event (e.g. kea crossing, crossing training, roads and road sides, ball talks)</th>
<th>PT promotion event (e.g. railsafe week)</th>
<th>Meetings/workshops (e.g. lead teacher, students, WSB volunteer)</th>
<th>Engineerin g info (where relevant)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bailey Road School</td>
<td>Active</td>
<td>5</td>
<td>P</td>
<td>C</td>
<td>P</td>
<td>O</td>
<td>C</td>
<td>C</td>
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<tr>
<td>Ellerslie School</td>
<td>Active</td>
<td>2</td>
<td>CP</td>
<td>P</td>
<td>P</td>
<td>O</td>
<td>CP</td>
<td>P</td>
<td></td>
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<tr>
<td>Glen Innes School</td>
<td>Active</td>
<td></td>
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<tr>
<td>Glenbrae Primary School</td>
<td>Active</td>
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<tr>
<td>Onehunga High School</td>
<td>Active</td>
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<tr>
<td>Onehunga Primary School</td>
<td>Active</td>
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<tr>
<td>Oranga School</td>
<td>Active</td>
<td>3</td>
<td>CP</td>
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<td>P</td>
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<tr>
<td>St Joseph’s School (Onehunga)</td>
<td>Active</td>
<td>1</td>
<td>P</td>
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<td>O</td>
<td>P</td>
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<tr>
<td>St Mary’s School (Ellerslie)</td>
<td>Active</td>
<td>3</td>
<td>CP</td>
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<td>CP</td>
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<td>CP</td>
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<tr>
<td>Stanhope Road School</td>
<td>Active</td>
<td>3</td>
<td>CP</td>
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<tr>
<td>Sylvia Park School</td>
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<td>1</td>
<td>P</td>
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<tr>
<td>Attachment B</td>
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<table>
<thead>
<tr>
<th>October - December 2017</th>
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<tbody>
<tr>
<td>Te KWM o Puau Te Motaki Marae</td>
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<tr>
<td>Te Papapa School</td>
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</table>
Te take mō te pūrongo / Purpose of the report

1. To inform local boards about the Local Government New Zealand Annual Conference and General Meeting in Christchurch Sunday 15 July 2018 to Tuesday 17 July 2018 and to invite local boards to nominate elected members to attend.

Whakarāpopototanga matua / Executive summary

2. The Local Government New Zealand Annual Conference and General Meeting take place at Christ’s College from 12 noon on Sunday 15 July 2018 to 1pm on Tuesday 17 July 2018.

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

4. In addition to the official delegates, Local Government New Zealand requires prior notice of which local board members plan to attend the Annual General Meeting. Members wishing to attend are asked to register their intention with the Kura Kāwana programme by Friday 13 April 2018 so that this information can be provided to Local Government New Zealand.

Ngā tūtohunga / Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

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

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

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

Horopaki / Context

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

6. The conference programme has the theme “We are firmly focused on the future: Future-proofing for a prosperous and vibrant New Zealand”. The full programme is attached as Attachment A.
7. The AGM takes place on the first day of the conference. The LGNZ constitution permits the Auckland Council to appoint four delegates to represent it at the AGM, with one of the delegates being appointed as presiding delegate.

8. Elected members who hold LGNZ roles are:

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

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

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

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

11. Delegates in 2017 were:

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

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

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

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

15. Delegates who attend are encouraged to report back to their local boards.
16. In addition, local board members can attend the AGM as observers, or as a delegate (depending on the Governing Body decision), provided their names are included on the AGM registration form, which will be signed by the Mayor.

17. LGNZ requires prior notice of which local board members plan to attend the AGM. Members wishing to attend are asked to register their intention with the Kura Kāwana programme by Friday 13 April 2018 so that this information can be collated and provided to LGNZ.

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

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

Tauākī whakaaweawe Māori / Māori impact statement

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

Ngā ritenga ā-pūtea / Financial implications

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

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

Ngā raru tūpono / Risks

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

Ngā koringa ā-muri / Next steps

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

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Linda Gifford - Kura Kāwana Programme Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Kerri Foote - Local Board Services Improvements Manager</td>
</tr>
<tr>
<td></td>
<td>Louise Mason - General Manager Local Board Services</td>
</tr>
</tbody>
</table>

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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</thead>
<tbody>
<tr>
<td>A1</td>
<td>Conference Programme</td>
<td>69</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 -  Christ's College, Auditorium foyer, 33 Rolleston Ave
6.00pm  Barista coffee available in the Dining Hall from 2pm
         Kindly sponsored by Fonterra

Council hosted tours
  • Connected communities at the heart of our resilient city
  • City smarts in an emerging creative city

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

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

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

Local Government New Zealand AGM
12.00pm
Rydges Latimer, Ballroom, 33 Latimer Square
         Members only

Followed by a photo of all Mayors and Chairs
Coach transfer to Christ's College available immediately following AGM
From 2.00pm  Afternoon tea
    Christ's College Dining Hall, 33 Rolleston Ave

Member only meetings

- Mayors Taskforce for Jobs AGM
- Regional Sector meeting

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

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

4.45pm  Government's address
    Christ's College Auditorium

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

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

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

to

Folllowed by Simpson Grierson welcome reception
    Christchurch Art Gallery
    For more information click here

7.30pm  Monday 16 July

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

7.30am  Registration desk open

Barista coffee available
    Kindly sponsored by Fonterra

Transpower breakfast session with Robett Hollis
    Ticketed event. For further information click here

7.00am  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 regions’s collaboration and vision for a new life, new identity and new opportunities.

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

10.05am  Morning tea

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

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

**Inspiring Maori connections to grow thriving, prosperous communities**
How to interact and engage appropriately with Maori as a strategic partner.
Associate Professor Te Maire Tau, Director, Ngai Tahu Research Centre

11.25am  Lunch

**Responding to climate change: pathways to a low emissions economy**
Climate change adaption 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

2.35pm  Interactive sessions (delegates select an interactive workshop or the city walking tour)
5.00pm  
**Interactive workshops (at the venue)**  
1. Building excellence in locally delivered infrastructure and services  
2. The challenges of climate change decision making and opportunities for adaption  
3. Working together to protect and improve New Zealand’s water and environment  

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

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

6.45pm  
**Fulton Hogan conference dinner and LGNZ EXCELLENCE Awards**  
Wigram Air Force Museum  

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

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**Tuesday 17 July**

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

- **8.00am**  
  Registration desk open  
  Barista coffee available  
  *Kindly sponsored by Fonterra*

- **9.00am**  
  Minister of Local Government address  
  **Hon Nanaia Mahuta**, Minister of Local Government  

  **Inspiring health and wellbeing of our communities**  
  Healthy communities lead to prosperous, resilient and vibrant communities.  
  **Deidre Otene**, CEO, The Moko Foundation

- **9.20am**  
  Morning tea

- **10.15am**  
  **Harnessing localism and empowering communities to succeed**  
  Social groups making positive change in their communities.  
  **Angela O’Leary**, Hamilton City Council and **Julie Nelson**, Joint Chief Executive, Wise Group  
  **Michelle Sharp**, Trustee, Akina Foundation

  **Closing keynote: Shaping the future of our communities**  
  Leadership, infrastructure, environment, sustainability, localism, arts and culture, economies and future proofing our communities.  
  **Daniel Flynn**, founder and managing director of Thankyou  
  *Kindly sponsored by GHD*

- **12.00pm**  
  **Early bird registration prize draw**  
  *(you must be in the audience to win)*

- **12.50pm**  
  **Conference closing address**

- **1.00pm**  
  **Lunch**
Te take mō te pūrongo / Purpose of the report
1. The purpose of this report is to seek appointment of a Maungakiekie-Tāmaki Local Board representative to external community organizations in the local board area.

Whakarāpopototanga matua / Executive summary
2. Elected members often invited to participate as official representatives of the local board on a number of external and community organizations.
3. Appointments to these organisations are usually agreed at the start of the electoral and as and when an opportunity or invitation comes up.
4. The previous chairperson, Josephine Bartley, held a number of positions in external community organizations which have now become available due to her departure from the local board.
5. This report provides a list of the external organizations relevant to the local board where former local board member Josephine Bartley was the official representative during her tenure as Chairperson the local board and local board member. The local board is requested to nominate a lead and/or alternate member, where relevant, to represent the board on those external organizations for the remainder of the term.

Ngā tūtohunga / Recommendation/s
That the Maungakiekie-Tāmaki Local Board:

a) appoint a new representative for each of the external community organizations as listed in the attachment.

b) note redundant ad hoc appointments held by Josephine Bartley that do not require new representatives.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>A.</td>
<td>Appointment of Board Members to External Community Organizations</td>
<td>75</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Tracey Freeman - Democracy Advisor</th>
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<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Appointment of Board Members to External Community Organizations

1. The following external community organizations requires a replacement representative to be appointed:

   a. Te Oro Committee (as representative of the board to the committee)


   d. Local board involvement in regional strategic priority workshops on the Long Term Plan 2018-2028 – D Burrows – LEAD, J Bartley ALTERNATE.

   e. Manukau Harbour Forum

2. Ad-hoc and redundant appointments held by former local board member and Chairperson Josephine Bartley – these appointments do not need to be replaced:

   a. East West Link Political Reference Group
   b. Remuneration Authority Consultation Document
   c. Emergency Health & Wellbeing Youth Programme
   d. Government’s Urban Development Authorities Discussion Document

Given the previous appointment C Makoare as lead to be effective from next month (April 2018) it may not be necessary for the board to appoint a replacement. It is also not necessary to appoint multiple alternates so the board is not required to replace J Bartley as an alternate from April 2018 onwards.
Additions to 2016-2019 Maungakiekie-Tamaki Local Board Meeting Schedule

File No.: CP2018/03732

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

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

Ngā tūtohunga / Recommendation/s
That the Maungakiekie-Tāmaki Local Board:

a) approve two meeting dates to be added to the 2016-2019 Maungakiekie-Tāmaki Local Board meeting schedule to accommodate the 10-year Budget 2018-28 timeframes as follows:
   i) Tuesday, 8th May 2018 at 4pm
   ii) Tuesday, 5th June 2018 at 4pm

b) note the venue for both meetings will be the Maungakiekie-Tāmaki Local Board office, 7-13 Pilkington Road, Panmure.

Horopaki / Context
5. The Local Government Act 2002 (LGA) and the Local Government Official Information and Meetings Act 1987 (LGOIMA) have requirements regarding local board meeting schedules.
6. In summary, adopting a meeting schedule helps meet the requirements of:
   • clause 19, Schedule 7 of the LGA on general provisions for meetings, which requires the chief executive to give notice in writing to each local board member of the time and place of meetings. Such notification may be provided by the adoption of a schedule of business meetings.
   • sections 46, 46(A) and 47 in Part 7 of the LGOIMA, which requires that meetings are publicly notified, agendas and reports are available at least two working days before a meeting and that local board meetings are open to the public.
7. The Maungakiekie-Tamaki Local Board adopted its business meeting schedule at its 28th February 2017 business meeting.
8. The timeframes for local board decision making in relation to the local board agreement which is part of the 10-year Budget 2018-28 were unavailable when the meeting schedule was originally adopted.

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

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

10. The board has two choices:
   i) Add the two meetings as additions to the meeting schedule.
   or
   ii) Add the two meetings as extraordinary meetings.

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

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

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

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

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

**Tauākī whakaaweawe Māori / Māori impact statement**

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

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

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

**Ngā raru tūpono / Risks**

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

**Ngā koringa ā-muri / Next steps**

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

**Ngā tāpirihanga / Attachments**

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

<table>
<thead>
<tr>
<th>Authors</th>
<th>Tracey Freeman - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Record of Maungakiekie-Tamaki Local board Workshops

File No.: CP2018/03322

Te take mō te pūrongo / Purpose of the report
1. To provide a summary of the Maungakiekie-Tāmaki Local Board workshops for 6, 13 and 20 March 2018.

Whakarāpopototanga matua / Executive summary
2. The workshops are held to give an information opportunity for board members and officers to discuss issues and projects, and note that no binding decisions are made or voted on at workshop sessions.

Ngā tūtohunga / Recommendation/s
That the Maungakiekie-Tāmaki Local Board:

a) note the local board record of workshops held on 6, 13 and 20 March 2018.

Ngā tāpirihanga / Attachments

<table>
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<tr>
<th>No.</th>
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<tbody>
<tr>
<td>A</td>
<td>Record of Workshops</td>
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</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

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<tr>
<th>Authors</th>
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<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Workshop record of the Maungakiekie-Tāmaki Local Board held on 6th March 2018, commencing at 11.30am.

PRESENT
Members present for all or part of the workshop day:

Chris Makoare (Deputy Chairperson)
Don Allan
Bernie Diver
Alan Verrall
Nerissa Henry

Apologies: Debbie Burrows (Chair)

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sports Facilities Investment Fund 2018-2028</td>
<td>Input into regional decision-making</td>
<td>The board provided officers feedback on key aspects of the plan and the engagement process undertaken to develop the plan.</td>
</tr>
<tr>
<td>Ruth Woodward &amp; William Brydon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRC Quarterly Update</td>
<td>Keeping informed</td>
<td>Officers updated the board on the current status of the plans and developments on various projects.</td>
</tr>
<tr>
<td>Kris Lal, Bernie Chote, Leo Shen, Jarette Wickham</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Libraries – Update on Q2 17/18 Work Programme</td>
<td>Keeping informed</td>
<td>Officers updated the board on the current status of the current work programme.</td>
</tr>
<tr>
<td>Debbie Ashton &amp; Katie Ellett</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Community Places Venue Hire</td>
<td>Setting direction / priorities / budget</td>
<td>Officers received direction from the board on the FY19 fees and charges and how they would determine priority groups in their LB area.</td>
</tr>
<tr>
<td>Melody Sei &amp; Christine Waugh</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 4.30pm.
Workshop record of the Maungakiekie-Tāmaki Local Board held on 13th March 2018, commencing at 10.00am.

**PRESENT**

Members present for all or part of the workshop day:

- Debbie Burrows (Chairperson)
- Chris Makoare (Deputy Chairperson)
- Bernie Diver
- Alan Verrall
- Nerissa Henry

**Apologies:**

- Don Allan

<table>
<thead>
<tr>
<th>Workshop Item</th>
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<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACE Youth Programme Update</td>
<td><strong>Oversight and monitoring</strong></td>
<td>The board was updated on the progress of its Youth programmes.</td>
</tr>
<tr>
<td>Katherine Murphy, Catalin Vercelli, Ossie Manukuo, Patrick Gifford</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Safety Budget Activities for 2017/18 and GI CPTED Report 2017/18</td>
<td><strong>Oversight and monitoring</strong></td>
<td>The board is updated on the safety work programme and gave direction on funding matters, and feedback on the CPTED report.</td>
</tr>
<tr>
<td>Michael Alofa, Ossie Manukuo</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ACE FY19 Work Programme</td>
<td><strong>Setting direction / priorities / budget</strong></td>
<td>Direction of the Arts, Community and Events work programme was understood and agreed by staff and the board members.</td>
</tr>
<tr>
<td>Tracey Williams, Stephen Cavanagh, Ossie Manukuo</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 4.30pm.
Workshop record of the Maungakiekie-Tāmaki Local Board held on 20th March 2018, commencing at 10.00am.

**PRESENT**

Members present for all or part of the workshop day:

- Debbie Burrows (Chairperson)
- Don Allan
- Chris Makoare (Deputy Chairperson)
- Nerissa Henry
- Alan Verrall

Apologies: None

<table>
<thead>
<tr>
<th>Workshop Item</th>
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<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Long Term Plan/Work programming discussions</strong>&lt;br&gt;Shirley Coutts, Mark Maxlow, Chris Lock, Audrey Gan, Richard McWha, Julie Pickering, Tracey Williams, Ossie Manukuo, Desiree Tukutama, Jessica Morris, Jacqui Thompson Fell, Gavin Rooks, Kim Taunga</td>
<td>Setting direction / priorities / budget</td>
<td>The board received advice (work programme proposals) from officers to consider.</td>
</tr>
<tr>
<td><strong>TRC - Gi Town Centre Redevelopment</strong>&lt;br&gt;Joanna Brain, Gavin Peebles, Darryl Henry, Kris Lai</td>
<td>Oversight and monitoring</td>
<td>Officers obtained the board’s view on the proposed development and discussed the process for board input.</td>
</tr>
<tr>
<td><strong>Community Leases</strong>&lt;br&gt;Jessica Morris, Valerie Vu Pereira, Chantelle Subritzky, Karl Beaufort, Ben Meadows</td>
<td>Oversight and monitoring</td>
<td>The board was updated and had an opportunity to give direction where requested, on current work programme items.</td>
</tr>
<tr>
<td><strong>Auckland Transport</strong>&lt;br&gt;Melanie Dale</td>
<td>Input into regional decision making</td>
<td>The board was briefed on current Auckland Transport developments.</td>
</tr>
</tbody>
</table>

The workshop concluded at 4.30pm.
Te take mō te pūrongo / Purpose of the report
1. To present the board with the governance forward work calendar.

Whakarāpopototanga matua / Executive summary
2. The governance forward work calendar for the Maungakiekie-Tāmaki Local Board is in Attachment A.

3. 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 required and when
   - clarifying the rationale for reports.

4. The calendar is updated every month. Each update is reported to business meetings. It is recognised that at times items will arise that are not programmed. Board members are welcome to discuss changes to the calendar.

Ngā tūtohunga / Recommendation/s
That the Maungakiekie-Tāmaki Local Board:

a) note the attached Governance Forward Work Calendar.

Ngā tāpirihanga / Attachments

<table>
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<th>No.</th>
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<tbody>
<tr>
<td>A0</td>
<td>Governance Forward Work Calendar</td>
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</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

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<tr>
<th>Authors</th>
<th>Tracey Freeman - Democracy Advisor</th>
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</tbody>
</table>
Reports highlighted in blue text reflect a change where a new report is expected or change on the planned date has occurred.

<table>
<thead>
<tr>
<th>Date</th>
<th>Business meeting report topic</th>
<th>Governance Role</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>24 April 2018</td>
<td>Auckland Transport report</td>
<td>Oversight and Monitoring</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td></td>
<td>Grants Programme 2018-2019</td>
<td>Local initiatives / specific decisions</td>
<td>Formal approval</td>
</tr>
<tr>
<td></td>
<td>Annual Budget/Long Term Plan - Local Board Advocacy</td>
<td>Accountability to the public</td>
<td>Formal approval</td>
</tr>
<tr>
<td>8 May 2018 –</td>
<td>Financial decisions that subsequently need to be considered by the governing body (extraordinary meeting)</td>
<td>Setting direction / priorities / budget</td>
<td>Confirm budget allocations</td>
</tr>
<tr>
<td>proposed</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22 May 2018</td>
<td>Auckland Transport report</td>
<td>Oversight and Monitoring</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td></td>
<td>Auckland Council quarterly report</td>
<td>Oversight and Monitoring</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td></td>
<td>Representation review overview</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>Review of Rates remission and postponement policy</td>
<td>Input to regional decision-making</td>
<td>Provide feedback on policy options</td>
</tr>
<tr>
<td></td>
<td>Strategic Partnerships Programme Grants Decision (subject to programme approval Feb 2018)</td>
<td>Local initiatives / Specific decisions</td>
<td>Formal approval</td>
</tr>
<tr>
<td></td>
<td>Local Discretionary Grants Round 3</td>
<td>Local initiatives / Specific decisions</td>
<td>Determine allocation of funding</td>
</tr>
<tr>
<td>5 June 2018 –</td>
<td>Adopt Local Board Agreement 2017/18 (may require unusual meeting)</td>
<td>Accountability to the public</td>
<td>Formal adoption</td>
</tr>
<tr>
<td>proposed</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26 June 2018</td>
<td>Auckland Transport report</td>
<td>Oversight and Monitoring</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td></td>
<td>Regional Facilities Auckland quarterly report</td>
<td>Oversight and monitoring</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td></td>
<td>Freedom Camping</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>Draft Golf Facilities Investment Plan</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td></td>
<td>Sports Facility Investment Plan</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>Auckland Council departmental work programmes</td>
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<td>Provide feedback on policy options</td>
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<td>Governance Role</td>
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**Item 23**

**Attachment A**