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

**Date:** Thursday, 15 March 2018  
**Time:** 02:00pm  
**Meeting Room:** Council Chamber  
**Venue:** Orewa Service Centre  
50 Centreway Road  
Orewa

---

**Rodney Local Board**  
**OPEN AGENDA**

---

**MEMBERSHIP**

**Chairperson**  
Beth Houlbrooke

**Deputy Chairperson**  
Phelan Pirrie

**Members**  
Brent Bailey  
Tessa Berger  
Cameron Brewer  
Louise Johnston  
Allison Roe, MBE  
Colin Smith  
Brenda Steele

(Quorum 5 members)

---

**Raewyn Morrison**  
Local Board Democracy Advisor

**9 March 2018**

Contact Telephone: (09) 427 3399  
Email: raewyn.morrison@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

---

**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
<table>
<thead>
<tr>
<th>Board Member</th>
<th>Organisation</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brent Bailey</td>
<td>Royal NZ Yacht Squadron&lt;br&gt;Kaipara College Board of Trustees&lt;br&gt;Gumboots Early Learning Centre</td>
<td>Member&lt;br&gt;Parent Representative&lt;br&gt;Director</td>
</tr>
<tr>
<td>Tessa Berger</td>
<td>Mahurangi Action Incorporated&lt;br&gt;Mahurangi Coastal Trail Trust&lt;br&gt;The Merchandise Collective&lt;br&gt;Friends of Regional Parks&lt;br&gt;Matakana Coast Trail Trust</td>
<td>President&lt;br&gt;Chairperson&lt;br&gt;Founder/Director&lt;br&gt;Committee Member&lt;br&gt;Member Forum representative</td>
</tr>
<tr>
<td>Cameron Brewer</td>
<td>Riverhead Residents &amp; Ratepayers Association&lt;br&gt;Passchendaele Society Inc.&lt;br&gt;New Zealand National Party&lt;br&gt;Cameron Brewer Communications Limited&lt;br&gt;Spire Investments Limited</td>
<td>Member&lt;br&gt;Member&lt;br&gt;Member&lt;br&gt;Director&lt;br&gt;Shareholder</td>
</tr>
<tr>
<td>Beth Houlbrooke</td>
<td>Sweet Adelines New Zealand (Charitable Trust)&lt;br&gt;Baddeleys Beach and Campbells Beach Residents and Ratepayers Assn.&lt;br&gt;Kawau Island Boat Club</td>
<td>Member&lt;br&gt;Member&lt;br&gt;Member</td>
</tr>
<tr>
<td>Louise Johnston</td>
<td>Blackbridge Environmental Protection Society</td>
<td>Treasurer</td>
</tr>
<tr>
<td>Phelan Pirrie</td>
<td>Muriwai Volunteer Fire Brigade&lt;br&gt;Best Berries (NZ) Ltd</td>
<td>Officer in Charge&lt;br&gt;Director/Shareholder</td>
</tr>
<tr>
<td>Allison Roe</td>
<td>Waitemata District Health Board&lt;br&gt;Matakana Coast Trail Trust&lt;br&gt;New Zealander of the Year Awards</td>
<td>Elected Member&lt;br&gt;Chairperson&lt;br&gt;Chief Category Judge/Community</td>
</tr>
<tr>
<td>Colin Smith</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Brenda Steele</td>
<td>Te Uri o Hau Incorporation&lt;br&gt;Beacon Pathway</td>
<td>Secretary/Beneficiary&lt;br&gt;Board member</td>
</tr>
<tr>
<td>ITEM</td>
<td>TABLE OF CONTENTS</td>
<td>PAGE</td>
</tr>
<tr>
<td>------</td>
<td>----------------------------------------------------------------------------------</td>
<td>------</td>
</tr>
<tr>
<td>1</td>
<td>Welcome</td>
<td>5</td>
</tr>
<tr>
<td>2</td>
<td>Apologies</td>
<td>5</td>
</tr>
<tr>
<td>3</td>
<td>Declaration of Interest</td>
<td>5</td>
</tr>
<tr>
<td>4</td>
<td>Confirmation of Minutes</td>
<td>5</td>
</tr>
<tr>
<td>5</td>
<td>Leave of Absence</td>
<td>5</td>
</tr>
<tr>
<td>6</td>
<td>Acknowledgements</td>
<td>5</td>
</tr>
<tr>
<td>7</td>
<td>Petitions</td>
<td>5</td>
</tr>
<tr>
<td>8</td>
<td>Deputations</td>
<td>5</td>
</tr>
<tr>
<td>8.1</td>
<td>Public Transport Users Association</td>
<td>6</td>
</tr>
<tr>
<td>9</td>
<td>Public Forum</td>
<td>6</td>
</tr>
<tr>
<td>10</td>
<td>Extraordinary Business</td>
<td>6</td>
</tr>
<tr>
<td>11</td>
<td>Notices of Motion</td>
<td>7</td>
</tr>
<tr>
<td>12</td>
<td>Matakana Valley Road Amenity Enhancements</td>
<td>9</td>
</tr>
<tr>
<td>13</td>
<td>A change of road name in the Kaipara Development Holdings Limited subdivision at Carol Leon Avenue, Pungani</td>
<td>15</td>
</tr>
<tr>
<td>14</td>
<td>New road name in the Paul Lim subdivision at 593 Kanohi Road, Kaukapakapa</td>
<td>21</td>
</tr>
<tr>
<td>15</td>
<td>New Road name in the Oraha Properties Limited subdivision at 173 Alpine Road, Kaukapakapa</td>
<td>27</td>
</tr>
<tr>
<td>16</td>
<td>ATEED six-monthly report to the Rodney Local Board</td>
<td>33</td>
</tr>
<tr>
<td>17</td>
<td>2018 Local Government New Zealand Conference and Annual General Meeting</td>
<td>49</td>
</tr>
<tr>
<td>18</td>
<td>Ward Councillor Update</td>
<td>57</td>
</tr>
<tr>
<td>19</td>
<td>Rodney Local Board Chairperson's Report</td>
<td>59</td>
</tr>
<tr>
<td>20</td>
<td>Governance Forward Work Calendar</td>
<td>63</td>
</tr>
<tr>
<td>21</td>
<td>Deputation/Public Forum Update</td>
<td>75</td>
</tr>
<tr>
<td>22</td>
<td>Rodney Local Board Workshop Records</td>
<td>79</td>
</tr>
<tr>
<td>23</td>
<td>Consideration of Extraordinary Items</td>
<td></td>
</tr>
</tbody>
</table>
1  Welcome

2  Apologies

An apology from Member T Berger has 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 Rodney Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 15 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 Rodney Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.
8.1 Public Transport Users Association

Te take mō te pūrongo / Purpose of the report
1. Representatives from the Public Transport Users Association will be in attendance to discuss their ‘Trains to Huapai’ campaign.
2. The campaign has been running for several years and seeks to use existing rail lines, stock and stations for an hourly return service between Huapai and Swanson (or Henderson).
3. The Public Transport Users Association state that the initiative has strong public support as evidenced by a recent online survey they conducted which elicited 86.5 per cent support for such a service from 653 respondents. Of those, 54 per cent said they would use the train from Huapai daily, with strong support for trains for transport to work (54 per cent), shopping (11 per cent), education (11 per cent) or entertainment (22 per cent).
4. The presentation from the Public Transports Users Association will update the local board on latest developments in the campaign.

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

a) thank the representatives from the Public Transport Users Association for their presentation in regard to their campaign for trains to Huapai.

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.
Matakana Valley Road Amenity Enhancements

File No.: CP2018/00089

Te take mō te pūrongo / Purpose of the report
1. To approve the budget for footpath and roadside amenity enhancement works to be carried out in conjunction with proposed carriageway and stormwater upgrading works in Matakana Valley Road.

Whakarāpopototanga matua / Executive summary
2. Auckland Transport has identified the need for 640m of road rehabilitation works in Matakana Valley Road. The rehabilitation works will be programmed to align with roadside stormwater system upgrades.
3. Health and safety issues with roadside swales have been identified by the community and Rodney Local Board. Healthy Waters and Auckland Transport have committed to resolve these ongoing issues as a matter of urgency.
4. Auckland Council (Healthy Waters) and Auckland Transport are working together to coordinate the road and stormwater upgrades to:
   - Address the health and safety issues raised by local community
   - Minimise disruption by completing both projects together
   - Reduce potential overflows from swales into private property.
5. The business case approval process for these activities is underway.
6. There are opportunities to enhance public amenity (widening footpaths, permeable paving on swale-areas and planting) through local board involvement in the project. Two options to provide for public amenity enhancement were presented at a workshop 23 November 2017 for the local board to consider.
7. At the workshop the local board members indicated support subject to a full reporting of options to a business meeting outlining the full details of the proposal.

Ngā tūtohunga / Recommendation
That the Rodney Local Board:

a) approve $177,300 of their Local Board Transport Capital Fund for amenity enhancement works in Matakana Valley Road – Option 2 being 'Paved Swales and Additional Length of Widened Footpath', to be carried out in conjunction with proposed carriageway and stormwater upgrading works.

Horopaki / Context
8. Auckland Transport has identified and programmed rehabilitation of 640m of Matakana Valley Road carriageway (commencing 40m from the Matakana Road roundabout to Awanui Crescent).
9. The roadside stormwater drainage is presently deficient and requires upgrades. Auckland Council (Healthy Waters) and Auckland Transport are working together to co-ordinate the necessary drainage and carriageway rehabilitation works to minimise disruption to the local businesses and community.
10. Auckland Council has received reports from members of the community about health and safety issues relating to the existing open swale drainage system. The matters of concern expressed by the community relate to pedestrian and vehicle safety and parking.

11. Completing the works to improve the carriageway and stormwater collaboratively provides the opportunity to:
   - Address the health and safety issues raised by the local community
   - Complete two projects at the same time, which reduces total project costs and minimises the period of disruption.
   - Ensures Matakana Valley Road remains functional into the future.
   - Improves flood resilience.
   - Provide enhanced public amenity along the north side of Matakana Valley Road in the form of berm and footpath enhancement through local board funding.

12. The Rodney Local Board requested staff provide options and costs to enhance the public amenity of Matakana Valley Road in conjunction with the stormwater improvement works with a view to funding the enhancements from local board capex budget.

13. Healthy Waters officers subsequently attended a workshop with the local board 23 November 2017 where two options for public amenity enhancements were discussed with the local board.

   **Option One**

14. Option one consisted of a low impact design shallow grass or vegetated swales with a widened footpath and parallel parking barriers (see figure one below).

15. In this option the widening of the footpath to two metres and providing barriers for parallel parking alongside the swale was estimated to cost the local board $38,000. The design and consenting costs to be met by Healthy Waters.

16. The enhanced public amenity in option two uses paved swales on the northern side of Matakana Valley Road, planting and extending the length of footpath to be widened (see figure two below). Healthy Waters will provide for 100m of footpath improvements and the local board contribution would allow for a further 70m past the commercial area.

17. This option was estimated to cost the local board $177,300 with Healthy Waters providing for the design and consenting costs.
Healthy Waters staff advised the local board members at the workshop that both options provided for health and safety and water quality improvements.

At the workshop the local board members indicated support subject to a full reporting of options to a business meeting outlining the full details of the proposal.

The public amenity upgrade options on Matakana Valley Road identified in this report are in addition to the reinstatement that would happen as business as usual for a stormwater project of this nature.

The roadworks and stormwater upgrade project offers an opportunity to carry out public amenity enhancement works, with significant cost savings to the local board as design and contract administration costs are covered by the main roadworks and stormwater contracts.

There will be minimal set-up and site restoration costs associated with the amenity enhancement works.

The construction and associated disruption will happen together minimising disruption to the public and businesses in the area.

Both options one and two provide for the health and safety and water quality improvements required.

Rodney Local Board Plan outcome five is ‘Communities are influential and empowered.’ The local board undertakes to support communities to get involved in the ongoing development of their community spaces and to identify projects that improve the look and feel of their area and create public spaces where people want to go and spend time.

Option two is the recommended option as it provides customers and community greater use of outdoor space adjacent to the cafes and shops for seating and delivers the outcomes described in the local board plan. The community in Matakana Village have advocated for greater amenity in the area for some time.

The Rodney Local Board have received complaints and deputations from the local community in Matakana regarding the safety and amenity issues of the current roadside swales in Matakana Valley Road.
28. At a workshop held with the local board 23 November 2017, Healthy Waters staff presented two options to the local board for improving the amenity in Matakana Valley Road in conjunction with the main upgrade projects. The local board members indicated support subject to a full reporting of options to a business meeting outlining the full details of the proposal.

**Tauākī whakaaweawe Māori / Māori impact statement**

29. No direct consultation with iwi has occurred during the development of this project however consultation with iwi will be carried out during the resource consent process for the project.

30. Mana whenua have raised the issue of water quality through previous council consultations, and this project improves stormwater treatment and the quality of the water currently being discharged from the Matakana Valley Road stormwater system.

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

31. The financial contribution required from the Rodney Local Board from their Local Board Transport Capital Fund for the preferred option for amenity enhancement works (option two) is summarised in the table below:

<table>
<thead>
<tr>
<th>Cost of Option Two Amenity Enhancement Works</th>
</tr>
</thead>
<tbody>
<tr>
<td>70m of 2m wide footpath</td>
</tr>
<tr>
<td>Public Space Permeable Pavement</td>
</tr>
<tr>
<td>Aco Drain under Permeable Pavement</td>
</tr>
<tr>
<td>Planting</td>
</tr>
<tr>
<td>Protective Barriers</td>
</tr>
<tr>
<td>Total Enhancement Costs</td>
</tr>
</tbody>
</table>

32. Design and contract administration costs will be provided by Healthy Waters and Auckland Transport as part of the overall project.

**Ngā raru tūpono / Risks**

33. A date for the road rehabilitation works has not been formally set by Auckland Transport and the route for the stormwater discharge from the road swales to the Matakana Stream is not yet formalised. As a result the timing of the works cannot be confirmed at the time of writing this report.

34. Business disruption will need to be managed. Engagement with the Rodney Local Board will occur as the detailed design develops and a clear understanding of the construction timeline is known. Through this process the local board will have the opportunity to comment on construction effect mitigation plans.

**Ngā koringa ā-muri / Next steps**

35. Healthy Waters and Auckland Transport will include the amenity enhancement works within the design of the Matakana Valley Road Carriageway and Stormwater Upgrade project upon approval of the budget by the Rodney Local Board.

36. Ongoing engagement with Rodney Local Board will be programmed as the project develops.

**Ngā tāpirihanga / Attachments**

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

| Authors          | Shaun Jones – Principal Development Planning Healthy Waters  
|                  | Craig McIlroy – General Manager Healthy Waters            |
| Authorisers      | Barry Potter - Director Infrastructure and Environmental Services  
|                  | Lesley Jenkins - Relationship Manager                      |
A change of road name in the Kaipara Development Holdings Limited subdivision at Carol Leon Avenue, Punganui

File No.: CP2018/02545

Te take mō te pūrongo / Purpose of the report
1. To seek approval from the Rodney Local Board for approval to change a road name in the Kaipara Development Holdings Limited subdivision at Carol Leon Avenue, Punganui.

Whakarāpopototanga matua / Executive summary
2. Auckland Council has Road Naming Guidelines that set out the requirements and criteria of the Council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland Region.
3. The applicant seeks the road name change from Kaukapakapa Views Crescent to Carol Leon Avenue.

Ngā tūtohunga / Recommendation/s
That the Rodney Local Board:
a) approve the changing of the road name from Kaukapakapa Views Crescent to Carol Leon Avenue, in the Kaipara Development Holdings Limited subdivision at Carol Leon Avenue, Punganui, in accordance with Section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachment B to the agenda report.

Horopaki / Context
4. A ten lot rural residential subdivision has been approved at Carol Leon Avenue, Punganui, and the council reference is R66510.

Tātaritanga me ngā tohutohu / Analysis and advice
5. Kaukapakapa Views Crescent which runs off Carol Leon Avenue was named as such because it is a right of way that serves more than five lots and therefore it must have a road name.
6. Several lots which gain access from the right of way were previously addressed off Carol Leon Avenue.
7. It was assumed that the developer had appropriate discussion with the existing owners prior to requesting the new road name.
8. When the new road name was approved the existing owners contacted council and objected for a variety of reasons and suggested that it would be better if it were simply an extension of Carol Leon Avenue.
9. Land Information New Zealand has been consulted and recommends that the right of way be named Carol Leon Avenue as an extension to the current road.
10. The proposed road name is deemed to meet the council's road naming guidelines.
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
11. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate impact on the community.

Tauākī whakaaweawe Māori / Māori impact statement
12. As the proposal is to extend an existing road name iwi consultation is not required.

Ngā ritenga ā-pūtea / Financial implications
13. The applicant has responsibility for ensuring that appropriate signage will be installed accordingly once approval is obtained for the new road names.

Ngā raru tūpono / Risks
14. There are no significant risks to council as road naming is a routine part of the subdivision development process with consultation being a key part of the process.

Ngā koringa ā-muri / Next steps
15. Approved road names are notified to Land Information New Zealand who records them on their New Zealand wide land information database which includes street addresses issued by councils.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Carol Leon Avenue Locality Map</td>
<td>17</td>
</tr>
<tr>
<td>B</td>
<td>Carol Leon Avenue Scheme Plan</td>
<td>19</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Frank Lovering – Senior Subdivision Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Trevor Cullen - Team Leader Subdivisions, Northern Resource Consenting and Compliance</td>
</tr>
<tr>
<td></td>
<td>Ian Smallburn - General Manager Resource Consents</td>
</tr>
<tr>
<td></td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
A change of road name in the Kaipara Development Holdings Limited subdivision at Carol Leon Avenue, Punganui
A change of road name in the Kaipara Development Holdings Limited subdivision at Carol Leon Avenue, Punganui.
New road name in the Paul Lim subdivision at 593 Kanohi Road, Kaukapakapa

File No.: CP2018/02603

Te take mō te pūrongo / Purpose of the report
1. To seek approval from the Rodney Local Board for a new road name in the Paul Lim subdivision at 593 Kanohi Road, Kaukapakapa.

Whakarāpopototanga matua / Executive summary
2. Auckland Council has Road Naming Guidelines that set out the requirements and criteria of the Council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland Region.
3. The applicant, Paul Lim has submitted the following names for a three lot subdivision at 593 Kanohi Road, Kaukapakapa:
   - Sarang Rise
   - Aneineden

Ngā tūtohunga / Recommendation/s
That the Rodney Local Board:
   a) approve the new road name of Sarang Rise for the Paul Lim subdivision at 593 Kanohi Road, Kaukapakapa, in accordance with section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachment B to the agenda report.

Horopaki / Context
4. A three lot rural residential subdivision has been approved at 593 Kanohi Road, Kaukapakapa. The council reference is R61542.
5. The two new sites have been created through protection of a wetland and native bush, and planting new native bush.
6. The road accessing the property was previously a legal road but not physically formed. The subdivision consent required that a part of this legal road be formed to provide access to the subdivided lots.
7. A condition of the subdivision consent was to suggest to council a name for the newly constructed road.

Tātaritanga me ngā tohutohu / Analysis and advice
8. The chosen names have special meaning to the developer who is Korean and loves living in New Zealand. He says it is like being in paradise. Sarang Rise, meaning love in Korean, is the preferred choice of the developer.
9. An alternative name is Aneineden Rise which is derived from Adam and Eve in Eden.
10. Ngati Whatua o Kaipara has been consulted. They did not object to the chosen names but commented that they could not understand how the names reflected their unique heritage and offered the following two suggestions.
11. Ngati Whatua o Kaipara have suggested Rere Rise meaning fly, flow, gliding movement, referring to our birdlife using this area as a passage way to the Kaipara Coast, and Ara Rise meaning path, lane, passageway, track, course, route, referring to a passageway for our manu (bird or winged creatures).

12. Both of the names offered by iwi are currently in use in the Auckland area so are not appropriate. Further discussion is being undertaken with iwi and the outcome of this will be reported to the local board on the day.

13. The Land Information New Zealand database has been checked and confirms that both of the developers preferred road names are unique and acceptable.

14. The proposed names are deemed to meet the council’s road naming guidelines.

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

15. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate impact on the community.

Tauākī whakaaweawe Māori / Māori impact statement

16. The applicant has consulted with local iwi who has offered suggestions. Unfortunately, these were not acceptable as their proposed names were already in use.

Ngā ritenga ā-pūtea / Financial implications

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

Ngā raru tūpono / Risks

18. There are no significant risks to council as road naming is a routine part of the subdivision development process with consultation being a key part of the process.

Ngā koringa ā-muri / Next steps

19. Approved road names are notified to Land Information New Zealand who records them on their New Zealand wide land information database which includes street addresses issued by councils.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Sarang Rise Locality Map</td>
<td>23</td>
</tr>
<tr>
<td>B</td>
<td>Sarang Rise Scheme Plan</td>
<td>25</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Frank Lovering – Senior Subdivision Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Trevor Cullen - Team Leader Subdivisions, Northern Resource Consenting and Compliance</td>
</tr>
<tr>
<td></td>
<td>Ian Smallburn - General Manager Resource Consents</td>
</tr>
<tr>
<td></td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
New road name in the Paul Lim subdivision at 593 Kanohi Road, Kaukapakapa
New road name in the Paul Lim subdivision at 593 Kanohi Road, Kaukapakapa
New Road name in the Oraha Properties Limited subdivision at 173 Alpine Road, Kaukapakapa

File No.: CP2018/02509

Te take mō te pūrongo / Purpose of the report
1. To seek approval from the Rodney Local Board for a new road name in the Oraha Properties Limited subdivision at 173 Alpine Road, Kaukapakapa.

Whakarāpopototanga matua / Executive summary
2. Auckland Council has Road Naming Guidelines that set out the requirements and criteria of the council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland Region.
3. The applicant, Oraha Properties Limited have submitted the following name, Osbaldiston Lane, for a seven lot rural residential subdivision at 173 Alpine Road, Kaukapakapa: It is recommended that this name be approved.

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

a) approve the new road name of Osbaldiston Lane for the Oraha Properties Limited subdivision at 173 Alpine Road, Kaukapakapa, in accordance with section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachment B to the agenda report.

Horopaki / Context
4. A seven lot rural residential subdivision has been approved at 173 Alpine Road, Kaukapakapa, and the council reference is R60820.
5. The new sites have been created through utilisation of transferable title rights.
6. The subject site is located on the western side of North Crescent in Kaukapakapa. The surrounding area, particularly to the south-west of the site consists of farm holdings interspersed with rural-residential sites. To the south-east of the site is the Kaukapakapa Township.
7. A condition of the subdivision consent was to suggest to council a name for the newly constructed access over the right of way.

Tātaritanga me ngā tohutohu / Analysis and advice
8. The Osbaldistons were an original Kaukapakapa pioneer family, owning all the land the subject site is on and right across Pinchgut Road. They milled the land for kauri after moving there in around 1860. All the other pioneer families in Kaukapakapa have a road named after them, Henley, Dye, Rapson, Hellyer etc but not Osbaldiston as their internal road became known as Pinchgut Rd. The family living in North Crescent adjoining this land are fifth generation Osbaldistons. The original homestead was on proposed Lot 2, where the building site is. Edwin and Dave Osbaldiston, the original settlers’ grandsons were born on the land and still live there below the current house. They would be very happy to have a road named after their family.
9. An alternative name has been offered by a neighbour. He suggested Lesley Drummond Lane after his late sister who lived in the area for about 20 years, although not on this property.

10. Ngati Whatua o Kaipara has been consulted. They understood the rationale for using the name Osbaldiston Lane and were in support of that name.

11. Land Information New Zealand has confirmed that both of the proposed road names are unique and acceptable.

12. The proposed names are deemed to meet the council’s road naming guidelines.

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

13. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate impact on the community.

**Tauākī whakaaweawe Māori / Māori impact statement**

14. The applicant has consulted with local iwi who has confirmed their support for the proposed road name, Osbaldiston Lane.

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

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

**Ngā raru tūpono / Risks**

16. There are no significant risks to council as road naming is a routine part of the subdivision development process with consultation being a key part of the process.

**Ngā koringa ā-muri / Next steps**

17. Approved road names are notified to Land Information New Zealand who records them on their New Zealand wide land information database which includes street addresses issued by councils.

**Ngā tāpirihanga / Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Osbaldiston Lane Locality Map</td>
<td>29</td>
</tr>
<tr>
<td>B</td>
<td>Osbaldiston Lane Scheme Plan</td>
<td>31</td>
</tr>
</tbody>
</table>

**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Authors</th>
<th>Frank Lovering – Senior Subdivision Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Trevor Cullen - Team Leader Subdivisions, Northern Resource Consenting and Compliance Ian Smallburn - General Manager Resource Consents Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
New Road name in the Oraha Properties Limited subdivision at 173 Alpine Road, Kaukapakapa
ATEED six-monthly report to the Rodney Local Board

File No.: CP2018/02636

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

Whakarāpopototanga matua / Executive summary
2. This report provides the Rodney 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 Rodney Local Board:
a) receive the six-monthly report from Auckland Tourism, Events and Economic Development for the 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 tohutouho / 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. This report is for information only.

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

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

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

9. That the report be accepted.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>ATEED six-monthly report from July to December 2017</td>
<td>35</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Goudie, Senior Advisor, Stakeholder Relations (ATEED)</td>
<td>Richard Court, Manager, Operational Strategy and Planning (ATEED)</td>
</tr>
<tr>
<td>Richard Court, Manager, Operational Strategy and Planning (ATEED)</td>
<td>Samantha-Jane Miranda, Operational Strategy Advisor (ATEED)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Authorisers</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Anna Verboeket, Manager Stakeholder Relations</td>
<td>Richard Court, Manager Operational Strategy and Planning (ATEED)</td>
</tr>
<tr>
<td>Richard Court, Manager Operational Strategy and Planning (ATEED)</td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
1.0 Introduction

This report provides the Rodney Local Board with highlights of ATEED’s activities in the Rodney 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](http://www.aucklandnz.com)). Additional information will be also available in the forthcoming Quarter 2 report to the Auckland Council COO 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 strategic objectives are supported by more detailed action plans, investment proposals and delivery partnerships.

![ATEED's Strategic Framework](attachment:A.png)

**Figure 1 – ATEED's Strategic Framework**

As per ATEED’s Statement of Intent 2017-20
ATEED works with local boards, Council and CCOs to support decision-making on local economic growth and facilitates or coordinates the delivery of local economic development activity. ATEED ensures that the regional activities that ATEED leads or delivers are fully leveraged to support local economic growth and employment. This includes ATEED’s support for sub-regional tourism promotion activity and sponsorship, facilitation or delivery of a range of events that, although regional in their reach, have local level impacts.

In addition, ATEED’s dedicated Local Economic Development (LED) team works with local boards who allocate Local Development Initiative (LDI) budget to economic development activities. The LED team delivers a range of services\(^2\) such as the development of proposals, including feasibility studies that enable local boards to directly fund or otherwise advocate for the implementation of local initiatives.

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

ATEED’s hub in north Auckland is located at 51 Constellation Drive, Rosedale, Auckland.

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

---

\(^2\) 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 Rodney Local Board priority economic growth initiatives

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

1. Rodney local economic development

The contribution from the Local Board will be used to assist the North West District Business Association to develop a mobile app to promote the greater North West area, as well as for local businesses. The $20,000 grant was paid to North West District Business Association in October. A full marketing and roll-out plan has been prepared, and is awaiting for approval from the North West Business Association Board.

The Local Board funding will also be used to purchase the Marketview Retail reports for the North West District retail area and Warkworth retail area. These reports will help local town centres benchmark their retail performance, and inform their strategic planning. The reports will also be made available for Rodney Local Board. The September quarter retail reports were provided to the North West District Business Association, one Warkworth Business Association and the Local Board in December. Both business association areas recorded an increase in retail spending compared to the September quarter 2016.

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

2.1 ATEED engagement with local boards

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’s primary point of contact for the Rodney Local Board is Michael Goudie, Senior Advisor External Relations.
3.0 Build a culture of innovation and entrepreneurship

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

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

3.2 Business capability building

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

There were 25 vouchers issued to businesses in the Rodney 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

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

One company received Callaghan Innovation grants, and four companies were referred to Callaghan Innovation services during the reporting period.
3.4 Connecting businesses

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

- Business Mentors New Zealand - 3
- Service providers - 85
- ATEED staff or initiatives - 18
- Callaghan innovation services - 4
- NZTE - 2
- Other - 30

3.5 Other support for new businesses

During this period, one new business owner from the Rodney 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.

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, one business from the Rodney 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 1250 attendees from across the Auckland region attended networking events.

3.7 Business awards

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

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

### 4.0 Attract business and investment

#### 4.1 Filming activity within the Rodney 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 36 film permits were issued in the Rodney Local Board area – the third highest in the Auckland region (Waitematā being the highest).

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.

---

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

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

5.2 Youth Employment

Youth Employer Pledge

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 industries\(^4\) 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.

\(^4\) Note: this data is only available at a regional level.
JobFest (www.jobfest.co.nz) brings together young Auckland job seekers aged 18-24 years and potential employers and job opportunities.

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

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

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

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

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

---

3 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.
six in-person interviews per employer.
- A total of 280 job offers were made following the event. This is an average of three job offers per employer.
- Approximately 140 people were employed directly as a result of this event. This is an average of two employed people per employer.

Of the 845 JobFest attendees, approximately 198 were in receipt of a Work and Income benefit prior to the event. About 30 of these are no longer receiving a benefit six weeks after JobFest.\(^6\)

### 6.0 Grow the Visitor Economy

#### Visitor spend
$80 - 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 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 $6b, 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 196,084 international visitors in October, up 4.3 per cent compared to October 2016. Holiday visitor arrivals contributed the most to the

---

\(^6\) 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.
annual growth, numbers were up 9.5 per cent on the previous 12 months. The latest visitor statistics are due at the end of February.

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

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

<table>
<thead>
<tr>
<th>1. North Auckland</th>
<th>2. South Auckland</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goat Island - Clearyaks</td>
<td>Ambury Regional Park</td>
</tr>
<tr>
<td>Tawharanui Beach</td>
<td>Otara Markets</td>
</tr>
<tr>
<td>Leigh Sawmill Brewery</td>
<td>Rainbows End</td>
</tr>
<tr>
<td>Devonport</td>
<td>Butterfly Creek</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Hauraki Gulf &amp; Islands</td>
<td>4. West Auckland</td>
</tr>
<tr>
<td>Kawau Island</td>
<td>Horse Riding - Woodhill Forest</td>
</tr>
<tr>
<td>Rotoroa Island</td>
<td>Muriwai Beach/Cliff tops</td>
</tr>
<tr>
<td>Great Barrier Island</td>
<td>Hunting Lodge Winery</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>5. East Auckland</td>
<td>6. Central Auckland</td>
</tr>
<tr>
<td>Omana Regional Park</td>
<td>Pah Homestead (Hillsborough)</td>
</tr>
<tr>
<td>Clevedon Market</td>
<td>Home Bay (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>
</tr>
</tbody>
</table>

Campaign evaluation research results 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.

---

9 Source: ITM data, Statistics NZ
10 Source: TNS Research
When promoting the Auckland region, the key motivation factors for audiences include the food and beverage scene, beaches, scenery and range of experiences and attractions available.

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

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

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

*Delivered, sponsored and facilitated events*

ATEED delivered the Auckland Diwali Festival during Q2. Total unique attendance across the whole weekend of Diwali was 54,700 and a gross attendance of 66,100 (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 Rodney 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, [aucklandhz.com](http://aucklandhz.com).

### 6.3 Delivering on Auckland’s Business Events Plan

*The 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 $4.5 billion (including $4.2 billion onshore and $2.4 billion offshore), an increase of $200 million compared to the 2015 student numbers. Auckland’s contribution of this figure is estimated at $2.25 billion, with more than 83,000 international students in Auckland, contributing to 63 per cent of the 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. To inform local boards about the Local Government New Zealand Annual conference and General meeting in Christchurch Sunday 15 July to Tuesday 17 July 2018 and to invite local boards to nominate elected members to attend.

Whakarāpopototanga matua / Executive summary

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

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

4. In addition to the official delegates, 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 so that this information can be provided to Local Government New Zealand.

Ngā tūtohunga / Recommendation/s

That the Rodney Local Board:

a) nominate one elected member to attend the Local Government New Zealand 2018 Conference and Annual General Meeting from Sunday 15 July 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 Annual General Meeting must provide their names to the Kura Kāwana project team by Friday 13 April to ensure that they are registered with Local Government New Zealand.

Horopaki / Context

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

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

8. Elected members who hold LGNZ roles are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor Phil Goff</td>
<td>Metro Sector representative on the National Council</td>
</tr>
<tr>
<td>Councillor Penny Hulse</td>
<td>Chair of Zone One and Zone One representative on National 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 chair Pippa Coom

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

Tātaritanga me ngā tohutohu / Analysis and advice

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

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

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

17. LGNZ requires prior notice of which local board members plan to attend the AGM. Members wishing to attend are asked to register their intention with the Kura Kāwana programme by Friday 13 April 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 Kāwana Programme. Additional members who wish to attend the AGM will need to utilise their Kura Kāwana training budget. This will consume two years allocation in order to cover the cost of flights and accommodation.

Ngā raru tūpono / Risks

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

Ngā koringa ā-muri / Next steps

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

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Conference Programme</td>
<td>53</td>
</tr>
</tbody>
</table>
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 - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Lesley Jenkins - Relationship Manager</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  Barisla 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

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
Rydges Latimer, Ballroom, 33 Latimer Square
Members only
12.00pm  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**

**Infrastructure, environment and future proofing our communities in the global context.**
*Christ’s College Auditorium, 33 Rolleston Ave*

5.55pm

**Welcome from Simpson Grierson**

**Jonathan Salter**, Partner, Simpson Grierson

to

**Followed by Simpson Grierson welcome reception**
*Christchurch Art Gallery*

7.30pm

*For more information click here*

---

**Monday 16 July**

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

7.30am

**Registration desk open**

**Barista coffee available**

**Kindly sponsored by Fonterra**

7.00am

**Transpower breakfast session with Robett Hollis**

**Ticketed event. For further information click here**

8.30am

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

**Building a strong community - a tale of a new region**
The Canterbury regions’ collaboration and vision for a new life, new identity and new opportunities.
Chair, Joanna Norris, Chief Executive, ChristchurchNZ
Malcolm Johns, Chief Executive, Christchurch Airport (CIAL)
Josiah Tualamali, Chair, PYLAT Council - Pacific Youth Leadership and Transformation
Arihi Bennett, CEO, Te Runanga o Ngai Tahu

**Morning tea**

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

**10.45am**
Michael Dunlop, Acumen Republic
Oliver Hartwich, NZ Initiative
Martine Udahemuka, NZ Initiative
Margaret Jeffries, 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**

**12.05pm**
**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*

**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*

**Afternoon tea**

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

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

For further information on interactive sessions please click here

Fulton Hogan conference dinner and LGNZ EXCELLENCE Awards

6.45pm  Wigram Air Force Museum
For more information including coach transport please click here

Tuesday 17 July
All conference sessions on Monday 16 July take place at Christ’s College, 33 Rolleston Ave.

8.00am  Banjia coffee available
Kindly sponsored by Fonterra

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

Inspiring health and wellbeing of our communities
Healthy communities lead to prosperous, resilient and vibrant communities.

Deidre Otene, CEO, The Moko Foundation

9.20am  Morning tea

Harnessing localism and empowering communities to succeed
Social groups making positive change in their communities.

11.00am  Angela O’Leary, Hamilton City Council and Julie Nelson, Joint Chief Executive, Wise Group
Michelle Sharp, Trustee, Akina Foundation

Closing keynote: Shaping the future of our communities
Leadership, infrastructure, environment, sustainability, localism, arts and culture, economies and future proofing our communities.

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

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

12.50pm  Conference closing address

1.00pm  Lunch
Ward Councillor Update

File No.: CP2018/02139

Te take mō te pūrongo / Purpose of the report
1. The Rodney Local Board allocates a period of time for the Ward Councillor, Greg Sayers, to update them on the activities of the Governing Body.

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

a) thank Cr Sayers for his March 2018 update to the Rodney Local Board on the activities of the Governing Body.

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

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Raewyn Morrison - Local Board Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
Rodney Local Board Chairperson's Report

File No.: CP2018/02140

Te take mō te pūrongo / Purpose of the report
1. Attached for members’ information is an update from the Rodney Local Board chairperson, Beth Houlbrooke, for March 2018.

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

Ngā tūtohunga / Recommendation/s
That the Rodney Local Board:
a) note the chairperson’s report for March 2018.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0</td>
<td>Local Board Chairperson's Report March 2018</td>
<td>61</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Raewyn Morrison - Local Board Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
Rodney Local Board Chair’s Report

March 2018

The following report covers the activities of the Chair for the month February 2018, including meetings attended outside of regular workshops, business meetings, elected member training/induction, and administrative appointments with local board staff and members.

Meetings with the Governing Body, their Committees and Workshops

None during this period.

Chairs’ Fora / LGNZ / Political Working Group meetings

February 12 – Local Board Chairs’ Forum, Town Hall
February 12 – Local Boards Procurement Political Working Group
February 14 – Auckland Council Sea Change Political Reference Group meeting
February 28 – LGNZ Roadshow for Auckland Council elected members

Elected member briefings

February 14 – Elected members’ briefing on the Ten Year Budget consultation and engagement events (with Members Bailey and Pirrie)
February 26 – Consultation pre-briefing for local board members on the Ten Year Budget, Auckland Plan, and Regional Land Transport Plan (with Members Johnston and Smith)

Subject matter / Project Lead meetings

February 22 – Rodney Greenways internal/external Agency Stakeholder workshop (with Member Johnston)

Civic Ceremonies and Events

February 20 – Citizenship Ceremony, Orewa (with Member Bailey)

Public consultations

February 10 – Silverdale West/Dairy Flat Structure Plan consultation (with Members Bailey and Johnston)
Community group meetings
February 1 – Matakana Community Group
February 23 – Warkworth Transport Forum meeting (with Cr Sayers)
February 27 – Waiwera Valley Association

Constituent, small group, and on-site meetings:
February 9 – Warkworth Clinic (with Cr Sayers)
February 9 – Point Wells / Riverside Dr erosion meeting with Coastal Management team and PWCR
February 14 – Meeting with Northland Waste and AC Waste Solutions team (with Cr Sayers)

Guest appearances / Event attendances on behalf of the Local Board
None in this period.

Beth Houlbrooke
1 March 2018
Governance Forward Work Calendar

File No.: CP2018/02141

Te take mō te pūrongo / Purpose of the report

1. To present to the local board with a governance forward work calendar.

Whakarāpopototanga matua / Executive summary

1. This report contains the governance forward work calendar, a schedule of items that will come before the local board at business meetings and workshops over the coming months until the end of the electoral term. The governance forward work calendar for the local board is included in Attachment A.

2. The calendar aims to support local boards’ governance role by:
   • ensuring advice on agendas and workshop material is driven by local board priorities
   • clarifying what advice is required and when
   • clarifying the rationale for reports.

3. The calendar will be updated every month. Each update will be reported back to business meetings and distributed to relevant council staff. It is recognised that at times items will arise that are not programmed. Local board members are welcome to discuss changes to the calendar.

Ngā tūtohunga / Recommendation/s

That the Rodney Local Board:

a) note the governance forward work calendar as at March 2018.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0</td>
<td>Governance Forward Work Calendar as at March 2018</td>
<td>65</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Raewyn Morrison - Local Board Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
<tr>
<td>Meeting (workshop or business meeting)</td>
<td>Date</td>
</tr>
<tr>
<td>--------------------------------------</td>
<td>------</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 22 March 2018</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 22 March 2018</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 22 March 2018</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 22 March 2018</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 22 March 2018</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 22 March 2018</td>
</tr>
</tbody>
</table>
### Governance Forward Work Calendar as at March 2018

<table>
<thead>
<tr>
<th>Item 20</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. <strong>Workshop</strong></td>
<td>Rodney Local Board</td>
</tr>
<tr>
<td>2. <strong>Workshop</strong></td>
<td>Rodney Local Board</td>
</tr>
<tr>
<td>3. <strong>Workshop</strong></td>
<td>Rodney Local Board</td>
</tr>
<tr>
<td>4. <strong>Corporate Property Phase Two</strong></td>
<td>Rodney Local Board</td>
</tr>
<tr>
<td>5. <strong>Sports Facilities Investment Plan</strong></td>
<td>Recreation Committee</td>
</tr>
<tr>
<td>6. <strong>Freedom Camping Workshop</strong></td>
<td>Parks and Recreation Committee</td>
</tr>
<tr>
<td>7. <strong>Outdoor Sports Facilities</strong></td>
<td>Recreation Committee</td>
</tr>
<tr>
<td>8. <strong>Community Facilities update</strong></td>
<td>Recreation Committee</td>
</tr>
<tr>
<td>9. <strong>Matakarau Needs Assessment</strong></td>
<td>Parks and Recreation Committee</td>
</tr>
<tr>
<td>10. <strong>Venue Hire: discussion on MCUI with Walkworth Town Hall Restoration Trust</strong></td>
<td>workshop Committee</td>
</tr>
</tbody>
</table>

**Workshop Dates:**
- Tuesday, 27 March 2018
- Thursday, 5 April 2018
- Thursday, 12 April 2018
- Thursday, 19 April 2018

---

**Governance Forward Work Calendar**

**Date:** 15 March 2018

**Rodney Local Board**

---

**Page 66**
<table>
<thead>
<tr>
<th>Business Meeting</th>
<th>Thursday, 19 April 2018</th>
<th>Rodney Local Board</th>
<th>Greenways cycleways/walkways</th>
<th>Keeping informed</th>
<th>Information dissemination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Meeting</td>
<td>Thursday, 19 April 2018</td>
<td>Rodney Local Board</td>
<td>Kumeu Art Centre extension</td>
<td>Setting direction / priorities / budget</td>
<td>Define opportunities / potential approach</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 19 April 2018</td>
<td>Rodney Local Board</td>
<td>Pt Wells Hall - amendment to resolution to include volunteer library</td>
<td>Setting direction / priorities / budget</td>
<td>Formal approval</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 19 April 2018</td>
<td>Transport, Infrastructure and Environment Committee</td>
<td>Local Board Capital Transport Fund</td>
<td>Setting direction / priorities / budget</td>
<td>Formal approval</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 19 April 2018</td>
<td>Transport, Infrastructure and Environment Committee</td>
<td>Auckland Transport Quarterly Update</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 19 April 2018</td>
<td>Transport, Infrastructure and Environment Committee</td>
<td>Auckland Transport Araparera Joint Venture allocation</td>
<td>Setting direction / priorities / budget</td>
<td>Formal approval</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday, 26 April 2018</td>
<td>Transport, Infrastructure and Environment Committee</td>
<td>Watercare - general update and update on the trade waste bylaw</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday, 26 April 2018</td>
<td>Transport, Infrastructure, Environment Committee</td>
<td>Silverdale West/Dairy Flat Business area background report update</td>
<td>Oversight and monitoring</td>
<td>Define opportunities / potential approach</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday, 26 April 2018</td>
<td><strong>Transport, Infrastructure and Environment Committee</strong></td>
<td>Drainage Districts Assessment Report</td>
<td>Keeping informed</td>
<td>Define opportunities / potential approach</td>
</tr>
<tr>
<td>-------------------</td>
<td>-------------------------</td>
<td>--------------------------------------------------------</td>
<td>-------------------------------------</td>
<td>------------------</td>
<td>------------------------------------------</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday, 26 April 2018</td>
<td><strong>Transport, Infrastructure and Environment Committee</strong></td>
<td>Pest Free Auckland</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday, 26 April 2018</td>
<td><strong>Transport, Infrastructure and Environment Committee</strong></td>
<td>Update on Hill Street intersection</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday, 26 April 2018</td>
<td><strong>Transport, Infrastructure and Environment Committee</strong></td>
<td>Station and Access Roads, Huapai</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday, 3 May 2018</td>
<td><strong>Rodney Local Board</strong></td>
<td>LTP/Annual Plan/Work Programmes</td>
<td>Setting direction / priorities / budget</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 10 May 2018</td>
<td><strong>Rodney Local Board</strong></td>
<td>Long-term Plan 2018 - 2028</td>
<td>Setting direction / priorities / budget</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 10 May 2018</td>
<td><strong>Rodney Local Board</strong></td>
<td>Representation Review</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday, 10 May 2018</td>
<td><strong>Parks and Recreation Committee</strong></td>
<td>Community Empowerment Update</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday, 10 May 2018</td>
<td><strong>Parks and Recreation Committee</strong></td>
<td>Community Facilities Update</td>
<td>Keeping informed</td>
<td>Review programme / projects proposals</td>
</tr>
</tbody>
</table>
### Governance Forward Work Calendar as at March 2018

<table>
<thead>
<tr>
<th>Workshop</th>
<th>Date</th>
<th>Committee</th>
<th>Item</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Workshop</td>
<td>Thursday, 10 May 2018</td>
<td>Parks and Recreation Committee</td>
<td>Open Spaces Management Policies</td>
<td>Input to regional decision-making</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday, 10 May 2018</td>
<td>Parks and Recreation Committee</td>
<td>Kumeu Library Renewal</td>
<td>Setting direction / priorities / budget</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday, 10 May 2018</td>
<td>Parks and Recreation Committee</td>
<td>Big Omaha Wharf toilet block renewal</td>
<td>Setting direction / priorities / budget</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 17 May 2018</td>
<td>Rodney Local Board</td>
<td>Representation Review report</td>
<td>Input to regional decision-making</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 17 May 2018</td>
<td>Rodney Local Board</td>
<td>Quarterly Performance Report</td>
<td>Keeping informed</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 17 May 2018</td>
<td>Parks and Recreation Committee</td>
<td>Sports Facilities Investment Plan</td>
<td>Keeping informed</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 17 May 2018</td>
<td>Parks and Recreation Committee</td>
<td>Matakana Needs Assessment; Diamond Jubilee Park</td>
<td>Setting direction / priorities / budget</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday, 24 May 2018</td>
<td>Transport, Infrastructure and Environment Committee</td>
<td>Warkworth Structure Plan</td>
<td>Oversight and monitoring</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday, 24 May 2018</td>
<td>Transport, Infrastructure and Environment Committee</td>
<td>Emergency Management; Resilient Recovery Strategy/Disaster Recovery Planning</td>
<td>Keeping informed</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday, 31 May 2018</td>
<td>Rodney Local Board</td>
<td>LTP Workshop 7</td>
<td>Setting direction / priorities / budget</td>
</tr>
</tbody>
</table>
| Workshop | Date | Topic | Long-term Plan | Role | Action 
|----------|------|-------|----------------|------|---------
| Business Meeting | Thursday, 7 June 2018 | Rodney Local Board | Adoption of local board agreement | Setting direction / priorities / budget | Provide direction on preferred approach 
| Workshop | Thursday, 7 June 2018 | Rodney Local Board | Update on Hill Street intersection | Keeping informed | Information dissemination 
| Workshop | Thursday, 7 June 2018 | Rodney Local Board | Climate Change Action Planning; Low carbon Auckland and addressing climate impacts | Oversight and monitoring | Provide direction on preferred approach 
| Workshop | Thursday, 7 June 2018 | Rodney Local Board | Update from Civil Defence | Keeping informed | Information dissemination 
| Workshop | Thursday, 14 June 2018 | Parks and Recreation Committee | Community Facilities Update | Keeping informed | Provide direction on preferred approach 
| Workshop | Thursday, 14 June 2018 | Parks and Recreation Committee | North West Community Provision Investigation | Oversight and monitoring | Provide direction on preferred approach 
| Workshop | Thursday, 14 June 2018 | Parks and Recreation Committee | Update on the community led small build project | Keeping informed | Information dissemination 
| Business Meeting | Thursday, 21 June 2018 | Rodney Local Board | Kumeu Library Renewal | Setting direction / priorities / budget | Provide direction on preferred approach 
| Business Meeting | Thursday, 21 June 2018 | Rodney Local Board | Big Omaha Wharf toilet block renewal | Setting direction / priorities / budget | Provide direction on preferred approach 
| Business Meeting | Thursday, 21 June 2018 | Transport, Infrastructure, Environment Committee | Auckland Transport Update | Keeping informed | Information dissemination |
| Workshop | Date | Topic | Subtopic | Information Type | Action
|----------|------|-------|----------|-----------------|---------|
| Workshop | Thursday, 28 June 2018 | Transport, Infrastructure and Environment Committee | Heritage Assessment Management Plan development | Input to regional decision-making | Define opportunities / potential approach
| Workshop | Thursday, 28 June 2018 | Transport, Infrastructure and Environment Committee | Coastal compartment management plan work | Keeping informed | Information dissemination
| Workshop | Thursday, 5 July 2018 | Rodney Local Board | Year’s planning for civic events | Setting direction / priorities / budget | Provide direction on preferred approach
| Workshop | Thursday, 12 July 2018 | Parks and Recreation Committee | Community Facilities update | Keeping informed | Receive update on progress
| Workshop | Thursday, 26 July 2018 | Transport, Infrastructure and Environment Committee | Road safety | Keeping informed | Information dissemination
| Workshop | Thursday, 9 August 2018 | Parks and Recreation Committee | Community Facilities update | Keeping informed | Receive update on progress
| Workshop | Thursday, 9 August 2018 | Parks and Recreation Committee | Community Empowerment Unit Update | Keeping informed | Information dissemination
| Business Meeting | Thursday, 16 August 2018 | Rodney Local Board | Quarterly Performance Report - Quarter 4 | Keeping informed | Receive update on progress
| Business Meeting | Thursday, 16 August 2018 | Transport, Infrastructure, Environment Committee | Auckland Transport Quarterly Update | Keeping informed | Receive update on progress
| Item 20 |
|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| **Governance Forward Work Calendar as at March 2018** |
| **Workshop** | **Workshop** | **Workshop** | **Workshop** | **Workshop** | **Workshop** | **Workshop** |
| **Attachment A** | | | | | | |
| Item 20 |
|-----------------|-----------------|-----------------|-----------------|
| Governance Forward Work Calendar as at March 2018 |
| Thursday, 25 October 2018 | Thursday, 25 October 2018 | Thursday, 8 November 2018 | Thursday, 8 November 2018 |
| Workshop | Workshop | Workshop | Workshop |
| Transport, Infrastructure and Environment Committee | Transport, Infrastructure and Environment Committee | Update on Hill Street intersection | Community Facilities Committee update |
| Workworth Structure Plan | Transport, Infrastructure and Environment Committee | Parks and Recreation Committee | Parks and Recreation Committee Update |
| Oversight and monitoring | Keeping informed | Keeping informed | Keeping informed |
| Receive update on progress | Receive update on progress | Receive update on progress | Information dissemination |
| Formal approval | Setting direction / priorities / budget | Keeping informed | Keeping informed |
| Auckland Transport Quarterly Update | Auckland Transport Quarterly Update | Workshop | Workshop |
| Governance Meeting 2018 | Governance Meeting 2018 | Workshop | Workshop |
Deputation/Public Forum Update

File No.: CP2018/02142

Te take mō te pūrongo / Purpose of the report
1. As part of its business meetings Rodney Local Board has a period of time set aside for Deputations/Presentations and Public Forum during which time members of the public can address the local board on matters within its delegated authority.

Whakarāpopototanga matua / Executive summary
2. Under Standing Orders there is provision for Deputations/Presentations to the local board. Applications for Deputations/Presentations must be in writing setting forth the subject and be received by the Relationship Manager at least seven working days before the meeting concerned, and subsequently have been approved by the Chairperson. Unless the meeting determines otherwise in any particular case, a limit of ten minutes is placed on the speaker making the presentation.
3. Standing Orders allows three minutes for speakers in Public Forum.
4. Requests, matters arising and actions from the Deputations/Presentations and Public Forum are recorded and updated accordingly. The Rodney Local Board Deputations/Presentations and Public Forum Update is attached as Attachment A.

Ngā tūtohunga / Recommendation/s
That the Rodney Local Board:
a) note the deputation/public forum update for the Rodney Local Board.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Deputation/Public Forum Update</td>
<td>77</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Raewyn Morrison - Local Board Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
### Rodney Local Board

**Outcomes of Deputations/Presentations and Public Forum**

**15 February 2018**

<table>
<thead>
<tr>
<th>Presenter/Topic</th>
<th>Purpose/Issue</th>
<th>Outcome</th>
</tr>
</thead>
</table>
| Proposed extension of Kohurua Track, Matheson Bay  
Roger Williams and Peter Spence | Roger Williams and Peter Spence outlined a proposal to extend the Kohurua Track at Matheson Bay and sought support from the local board for the project. | The local board recommended the presenters investigate whether the proposal can be a community led small build project with a minimum of 80% of the funding (including volunteer hours) of the project coming from the community and potentially the remaining 20% from council, subject to reporting and available funds. The local board suggested the presenters await the outcome of the Long-term Plan and whether the proposed targeted rate for Natural Environment is adopted in which case it may be possible to utilise this fund subject to a regional prioritisation of projects. |
| Proposal for kauri dieback station in Parry Kauri Park, Warkworth  
Roger Williams and Ray Jensen | Roger Williams and Ray Jensen outlined a proposal for a kauri dieback station to be installed at Parry Kauri Park in Warkworth. The representatives sought support from the local board for the project which has the potential to be a prototype station that can be utilised by other groups and agencies. | The local board recommended the presenters investigate whether the proposal can be a community led small build project with a minimum of 80% of the funding (including volunteer hours) of the project coming from the community and potentially the remaining 20% from council, subject to reporting and available funds. The local board suggested the presenters await the outcome of the Long-term Plan and whether the proposed targeted rate for Natural Environment is adopted in which case it may be possible to utilise this fund subject to a regional prioritisation of projects. |
**14 December 2017**

<table>
<thead>
<tr>
<th>Presenter/Topic</th>
<th>Purpose/Issue</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Point Wells Citizens and Ratepayers Association</td>
<td>Representatives from Point Wells Citizens and Ratepayers Association were in attendance to present a proposal on a variety of road safety improvements in Point Wells Village.</td>
<td>The presentation has been provided to Auckland Transport for comment.</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo / Purpose of the report
1. Attached is the Rodney Local Board workshop record for 1 March 2018.

Whakarāpopototanga matua / Executive summary
2. The Rodney Local Board and its committees hold regular workshops.
3. Attached for information are the records of the most recent workshop meetings of the Rodney Local Board. The workshops records for the Rodney Local Board’s Parks and Recreation Committee and the Transport, Infrastructure and Environment Committee will appear on the relevant agendas of those committees.

Ngā tūtohunga / Recommendation/s
That the Rodney Local Board:
a) note the workshop record for 1 March 2018.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Workshop Record 1 March 2018</td>
<td>81</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Raewyn Morrison - Local Board Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
Rodney Local Board Workshop Record

Workshop record of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 1 March 2018, commencing at 1.00pm

PRESENT
Chairperson: Beth Houlbrooke
Members: Brent Bailey
          Cameron Brewer
          Louise Johnston
          Phelan Pirrie
          Allison Roe
          Colin Smith

Apologies: Members Berger and Steele
Also present: Kathryn Martin (Senior Local Board Advisor), Jonathan Hope (Local Board Advisor), Raewyn Morrison (Democracy Advisor)

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson’s welcome and apologies</td>
<td></td>
<td>The Chairperson opened the workshop. There were apologies from Members Berger and Steele.</td>
</tr>
<tr>
<td>Administrative Matters</td>
<td>Local initiatives and</td>
<td>Ms Martin discussed administrative matters and sought feedback from local board members.</td>
</tr>
<tr>
<td>Kathryn Martin</td>
<td>specific decisions</td>
<td></td>
</tr>
<tr>
<td>(Senior Local Board Advisor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finance Update</td>
<td>Keeping informed</td>
<td>Mr Purdie gave an update on financial matters.</td>
</tr>
<tr>
<td>Mark Purdie (Lead Financial Advisor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position papers on key open space</td>
<td>Keeping informed</td>
<td>Mr Pettigrew and Ms Hodder were in attendance to discuss position papers developed for key open space issues and the local board omnibus open space management plan to seek the informal feedback of the local board on the new approach to open space management planning. The local board’s feedback will be collated and included in a report to the Environment and Community Committee.</td>
</tr>
<tr>
<td>issues</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dafydd Pettigrew (Service and Asset</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planner)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sarah Hodder (Service and Asset Planner)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**Compliance and Monitoring**

**Steve Pearce**  
(Manager Regulatory Compliance)

Keeping informed  
Mr Pearce discussed Customer Enabled Compliance, a new approach with dealing with compliance issues, with the local board. Mr Pearce sought feedback from the local board members on regulatory and compliance issues they were aware of in their subdivisions.

**Local Board Members Agreed Behaviours Review**

**Kathryn Martin**  
(Senior Local Board Advisor)

Keeping informed  
Ms Martin discussed the agreed behaviour protocols with members and sought their feedback on any amendments.

**Update from Chairs and Project Leads**

Keeping informed  
Chairs and Project Leads gave an update on recent activities.

The workshop concluded at 4.00pm.