

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

Date: Thursday, 15 March 2018
Time: 9.30AM
Meeting Room: Upper Harbour Local Board Office
Venue: 30 Kell Drive
Albany

Upper Harbour Local Board OPEN ADDENDUM AGENDA

MEMBERSHIP

Chairperson	Lisa Whyte
Deputy Chairperson	Margaret Miles, QSM, JP
Members	Uzra Casuri Balouch, JP Nicholas Mayne John McLean Brian Neeson, JP

(Quorum 3 members)

Cindy Lynch
Democracy Advisor

12 March 2018

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2018 Local Government New Zealand Conference and Annual General Meeting

File No.: CP2018/02955

Item 23

Te take mō te pūrongo / Purpose of the report

1. To inform local boards about the Local Government New Zealand (LGNZ) annual conference and general meeting (AGM) in Christchurch, Sunday 15 July to Tuesday 17 July 2018, and to invite local boards to nominate an elected member to attend.

Whakarāpopototanga matua / Executive summary

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

Ngā tūtohunga / Recommendation/s

That the Upper Harbour Local Board:

- a) nominate one elected member to attend the Local Government New Zealand 2018 Conference and Annual General Meeting in Christchurch, from Sunday 15 July to Tuesday 17 July 2018.
- b) confirm that 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 Local Government New Zealand 2018 Conference and Annual General Meeting in Christchurch, must provide their names to the Kura Kāwana project team by Friday 13 April 2018, to ensure they are registered with Local Government New Zealand.

Horopaki / Context

5. This year, the LGNZ conference and AGM will be held at the Christ's College, Christchurch, from Sunday 15 July to Tuesday 17 July 2018. The AGM will commence at 12pm on Sunday 15 July 2018, with the conference programme commencing at 4.15pm on Sunday 15 July 2018 and concluding at 1pm on Tuesday 17 July 2018.
6. The conference programme has the theme 'We are firmly focused on the future: Future-proofing for a prosperous and vibrant New Zealand'. The full programme is attached as Attachment A.
7. The AGM takes place on the first day of the conference. The LGNZ constitution permits the Auckland Council to appoint four delegates to represent it at the AGM, with one of the delegates being appointed as presiding delegate.
8. Elected members who hold LGNZ roles are:

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

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 that 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
 - one member of the Governing Body who holds a formal representation role with LGNZ, the Chief Executive, and a local board member.
11. Delegates in 2017 were:
 - Mayor Phil Goff
 - Deputy Mayor Bill Cashmore
 - Councillor Penny Hulse
 - Local board chairperson Pippa Coom.
12. The Governing Body will also consider an item on conference attendance at its meeting on 23 March 2018, which includes the recommendation that Mayor Phil Goff and the other Governing Body members chosen to be the delegates to the AGM be approved to attend the conference, and that other councillors be chosen to attend so that up to a total of six Governing Body members can attend the conference.

Tātaritanga me ngā tohutohu / Analysis and advice

13. Local board members are invited to attend the conference. As the venue for 2018 is 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 on the value and content of the conference.
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

Manager by Friday 13 April 2018, so that this information can be collated and provided to LGNZ.

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

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

Tauākī whakaaweawe Māori / Māori impact statement

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

Ngā ritenga ā-pūtea / Financial implications

20. The normal registration rate is \$1410 (early bird) or \$1510 (standard).
21. Costs of attendance for one member from each local board are to be met from the elected members' development budget, as contained in the Kura Kawana Programme.


Ngā raru tūpono / Risks

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

Ngā koringa ā-muri / Next steps

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

Ngā tāpirihanga / Attachments

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Ngā kaihaina / Signatories

Authors	Linda Gifford, Kura Kāwana Programme Manager
Authorisers	Kerri Foote, Local Board Services Improvements Manager Louise Mason, General Manager Local Board Services Eric Perry – Relationship Manager Local Board Services

We are. | 2018 Conference LGNZ. | & Awards

15 - 17 July, Christchurch

We are firmly focused on the future.

Programme

Saturday 14 July

Time TBC. **Te Maruata hui**
Members only

Sunday 15 July

9.00am - **Registration desk open**
6.00pm [Christ's College, Auditorium foyer, 33 Rolleston Ave](#)
Barista coffee available in the Dining Hall from 2pm
Kindly sponsored by Fonterra

Council hosted tours

- 9.30am-11.30am
- Connected communities at the heart of our resilient city
 - City smarts in an emerging creative city

Ticketed event. Departing from [Christ's College, 33 Rolleston Ave](#). For further information [click here](#)

9.30am **National Council meeting**
followed by lunch
[Ryldges Latimer, Clarendon Room, 33 Latimer Square](#)
Members only

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

12.00pm **Local Government New Zealand AGM**
[Ryldges Latimer, Ballroom, 33 Latimer Square](#)
Members only

*Followed by a photo of all Mayors and Chairs
Coach transfer to Christ's College available immediately following AGM*

From 2.00pm	Afternoon tea Christ's College Dining Hall, 33 Rolleston Ave
	Member only meetings
	<ul style="list-style-type: none">• Mayors Taskforce for Jobs AGM
2.45pm	<ul style="list-style-type: none">• Regional Sector meeting• Young Elected Members meeting
	Christ's College, 33 Rolleston Ave <i>Members only</i>
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
7.30pm	Christchurch Art Gallery <i>For more information click here</i>

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 <i>Kindly sponsored by Fonterra</i>
7.00am	Transpower breakfast session with Robett Hollis <i>Ticketed event. For further information click here</i> Rydges Latimer <i>Kindly sponsored by Transpower</i>
8.30am	Master of ceremonies

- 8.40am **Creating resilient, sustainable and liveable places**
Place-making for resilient communities.
Kindly sponsored by Chorus
- 9.25am **Building a strong community - a tale of a new region**
The Canterbury regions's collaboration and vision for a new life, new identity and new opportunities.
Chair: **Joanna Norris**, Chief Executive, ChristchurchNZ
Malcolm Johns, Chief Executive, Christchurch Airport (CIAL)
Josiah Tualamali, Chair, PYLAT Council - Pacific Youth Leadership and Transformation
Arihia Bennett, CEO, Te Runanga o Ngai Tahu
- 10.05am **Morning tea**
- 10.45am **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.
Michael Dunlop, Acumen Republic
Oliver Hartwich, NZ Initiative
Martine Udahemuka, NZ Initiative
Margaret Jefferies, Chair, Project Lyttleton
- 11.25am **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
- 12.05pm **Lunch**
- 1.05pm **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
- 1.45pm **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
- 2.25pm **Presentation of Minister of Local Government EXCELLENCE Award for Outstanding Contribution to Local Government**
Hon Nanaia Mahuta, Minister of Local Government
Kindly sponsored by Te Tari Taiwhenua Internal Affairs
- 2.35pm **Afternoon tea**
- 3.00 - **Interactive sessions** (delegates select an interactive workshop or the city walking tour)

- 5.00pm **Interactive workshops (at the venue)**
1. Building excellence in locally delivered infrastructure and services
 2. The challenges of climate change decision making and opportunities for adaption
 3. Working together to protect and improve New Zealand's water and environment
- City walking tour (offsite - tour departs from Christ's College)**
Christchurch resilience tour
- For further information on interactive sessions please [click here](#)*
- 6.45pm **Fulton Hogan conference dinner and LGNZ EXCELLENCE Awards**
Wigram Air Force Museum
For more information including coach transport please [click here](#)

Tuesday 17 July

All conference sessions on Monday 16 July take place at [Christ's College, 33 Rolleston Ave.](#)

- 8.00am **Registration desk open**
Barista coffee available
Kindly sponsored by Fonterra
- 9.00am **Minister of Local Government address**
Hon Nanaia Mahuta, Minister of Local Government
- 9.20am **Inspiring health and wellbeing of our communities**
Healthy communities lead to prosperous, resilient and vibrant communities.
Deidre Otene, CEO, The Moko Foundation
- 10.15am **Morning tea**
- 11.00am **Harnessing localism and empowering communities to succeed**
Social groups making positive change in their communities.
Angela O'Leary, Hamilton City Council and **Julie Nelson**, Joint Chief Executive, Wise Group
Michelle Sharp, Trustee, Akina Foundation
- 12.00pm **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
- 12.45pm **Early bird registration prize draw**
(you must be in the audience to win)
- 12.50pm **Conference closing address**
- 1.00pm **Lunch**

Appointment of Local Board Member to Local Government New Zealand Zone One Committee

File No.: CP2018/02809

Item 24

Te take mō te pūrongo / Purpose of the report

1. To appoint a local board member to the Local Government New Zealand Zone One committee.

Whakarāpopototanga matua / Executive summary

2. Local board members participate as representatives of the local board on a number of external community and national organisations.
3. At the Upper Harbour Local Board business meeting on 15 November 2016, local board representatives were appointed to a number of external community and business organisations.
4. At that time, no appointment was made to Zone One Committee of Local Government New Zealand Zone One as a separate report was to be prepared

Ngā tūtohunga / Recommendation/s

That the Upper Harbour Local Board:

- a) appoint local board member [XXXXX] as the local board's representative to the Local Government New Zealand Zone One Committee.

Horopaki / Context

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

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

8. This report seeks the local board's decision to appoint one or more representatives to Local Government New Zealand Zone One Committee.

Tauākī whakaaweawe Māori / Māori impact statement

9. This report has no specific impact on Māori. It covers the appointment of local board members to an outside organisation to represent the view of local communities, including Māori communities.



Ngā ritenga ā-pūtea / Financial implications

10. The venues for Local Government New Zealand Zone One meetings are shared across the entire Zone One area and some travel costs may be incurred by local boards as a result of the appointments.

Ngā raru tūpono / Risks

11. There are no perceived risks with the local board appointing a local board member to the Local Government New Zealand Zone One committee

Ngā tāpirihanga / Attachments

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Ngā kaihaina / Signatories

Authors	Cindy Lynch - Democracy Advisor
Authorisers	Eric Perry - Relationship Manager

Attachment A

LOCAL GOVERNMENT NEW ZEALAND

Local Government New Zealand

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

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

Structure of Local Government New Zealand

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

- National Council – The LGNZ organisation is governed by a 15 person National Council, with members elected for a three year term. The president and 14 members are elected from the country's local government groupings to ensure both geographical and sector representation.
- Zone groups – New Zealand is divided into six zones with local authorities in Auckland and Northland being part of Zone One.
- Following the Auckland local government amalgamation, the LGNZ Constitution was amended to enable local board members to become part of the Zone One Committee. There are generally four meetings each year, at different locations through the zone.
- Sector groups – the following four sectors bring together councils by type: metropolitan (involves the 10 largest councils including Auckland Council), provincial (populations between 20,000 and 90,000), rural (populations below 20,000) and regional (regional councils and unitary authorities).