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**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Lisa Whyte</th>
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<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Margaret Miles, QSM, JP</td>
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<tr>
<td>Members</td>
<td>Uzra Casuri Balouch, JP</td>
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<td></td>
<td>Nicholas Mayne</td>
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<td>John McLean</td>
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<td>Brian Neeson, JP</td>
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(Quorum 3 members)

Cindy Lynch  
Democracy Advisor

12 March 2018

Contact Telephone: (09) 4142684  
Email: Cindy.Lynch@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>ITEM</th>
<th>TABLE OF CONTENTS</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>23</td>
<td>2018 Local Government New Zealand Conference and Annual General Meeting</td>
<td>5</td>
</tr>
<tr>
<td>24</td>
<td>Appointment of Local Board Member to Local Government New Zealand Zone One Committee</td>
<td>13</td>
</tr>
</tbody>
</table>
2018 Local Government New Zealand Conference and Annual General Meeting

File No.: CP2018/02955

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:
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

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4</td>
<td>LGNZ Conference programme</td>
<td>9</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Linda Gifford, Kura Kāwana Programme Manager</th>
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<tbody>
<tr>
<td>Authorisers</td>
<td>Kerri Foote, Local Board Services Improvements Manager</td>
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<tr>
<td></td>
<td>Louise Mason, General Manager Local Board Services</td>
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<td>Eric Perry – Relationship Manager Local Board Services</td>
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</table>
We are firmly focused on the future.

Programme

Saturday 14 July

Te Manuata hui
Time TBC  Members only

Sunday 15 July

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

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

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

2.45pm  Christ's College, 33 Rolleston Ave
        Members only
        Mihi Whakatau and opening ceremony
        Christ's College Auditorium, 33 Rolleston Ave
        Dave Cull, President, LGNZ
        Lianne Dalziel, Mayor, Christchurch City Council

4.15pm  Government’s address
        Christ’s College Auditorium
        LGNZ President’s address
        Christ’s College Auditorium
        Dave Cull, President, LGNZ

4.45pm  Opening keynote address: Building resilience for a vibrant and
        prosperous future
        Christ's College Auditorium, 33 Rolleston Ave

5.00pm  Welcome from Simpson Grierson
        Jonathan Salter, Partner, Simpson Grierson

5.55pm  to
        Followed by Simpson Grierson welcome reception
        Christchurch Art Gallery
        For more information [click here]

7.30pm

Monday 16 July

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

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

7.00am  Transpower breakfast session with Robett Hollis
        Ticketed event. For further information [click here]
        Rydges Latimer
        Kindly sponsored by Transpower

8.30am  Master of ceremonies
8.40am
Creating resilient, sustainable and liveable places
Place-making for resilient communities.
*Kindly sponsored by Chorus*

8.45am
Building a strong community - a tale of a new region
The Canterbury region's collaboration and vision for a new life, new identity and new opportunities.
*Chair: Joanna Norris, Chief Executive, ChristchurchNZ*

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

Morning tea

9.25am
Building strong local economic prosperity
Social, cultural, economic and environmental policy settings can place New Zealanders among the most prosperous and happiest people in the world.

10.05am
Michael Dunlop, Acumen Republic
Oliver Hartwich, NZ Initiative
Martine Udahemuka, NZ Initiative
Margaret 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*

12.05pm
Lunch

1.05pm
Responding to climate change: pathways to a low emissions economy
Climate change adoption 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

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  Registration desk open

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

10.15am  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.

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

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

12.50pm  Conference closing address

1.00pm  Lunch
Appointment of Local Board Member to Local Government New Zealand Zone One Committee

File No.: CP2018/02809

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

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Local Government New Zealand information</td>
<td>15</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Cindy Lynch - Democracy Advisor</th>
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<tr>
<td>Authorisers</td>
<td>Eric Perry - Relationship Manager</td>
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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).