

**Date:** Wednesday 9 May 2018  
**Time:** 9:30am  
**Meeting Room:** Kaipātiki Local Board Office  
**Venue:** 90 Bentley Avenue  
Glenfield

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## **Kaipātiki Local Board**

# **OPEN MINUTE ITEM ATTACHMENTS**

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## Kaipātiki Local Board Advocacy Initiatives

Advocacy initiatives		
Key Advocacy Project	Description	Advocating to
Birkenhead War Memorial Park Redevelopment	<p>The grandstand is at the end of its life, and other facilities at the park, such as the swimming pool, are also starting to show their age.</p> <p>Replacing these facilities provides the opportunity to think about how the park could be redeveloped to make the most of the space available, but also to meet the needs of our community for the next 50 years. We are currently developing a masterplan to guide the future development of the park.</p> <p>Delivering the masterplan requires significant investment and will be completed over a number of years. Funding this is beyond the resources currently available to the local board and so we need the Governing Body to allocate funding in the 10-year Budget.</p> <p>The first priority is the replacement of the grandstand with a shared facility to accommodate multiple community and sporting users. The estimated cost is \$7 million. The replacement of the swimming pool will be an additional cost of approximately \$6 million and is required further towards the end of the 10-year Budget. A further \$2 million is required for renewing ancillary infrastructure such as walking tracks and car parking.</p>	Governing Body
Other Advocacy Initiatives	Description	Advocating to
Northcote Development	<p>The Kaipātiki Local Board has long supported and advocated for the strategic values of Northcote to deliver both housing intensification and commercial development. To support this rapid growth, the Kaipātiki Local Board advocates for the provision of a quality public realm, and community facilities investment in Northcote. Specifically, the Kaipātiki Local Board advocates for improved urban amenity, maximum public open space, a destination playground, cycling links, public art, inclusion of cultural and</p>	Governing Body and Panuku Development Auckland

	<p>heritage aspects, sustainability (eg roof gardens, rain gardens), retention of mature trees, a new community building, and retention of the Northcote Library building, designed by architect David Mitchell.</p> <p>This will support and complement both Panuku Development Auckland Limited and Homes, Land and Community's planned investments to make Northcote an exemplar for urban renewal.</p>	
Kauri die-back prevention in Kaipātiki	<p>Protection of green spaces is a key focus for our community. Kauri dieback is of particular concern due to the significant numbers of Kauri trees in our local reserves, and in light of the recent discovery of a Kauri tree showing signs of the disease. The Kaipātiki Local Board area has a high proportion of bush areas containing kauri trees that currently receive minimal protection from dieback. For example, more than 75 bush entrances will require in-ground cleaning stations, and significant investment in track upgrades will be required to protect our Kauri.</p> <p>The Kaipātiki Local Board advocates that the Kaipātiki Local Board area be included as a regionally important area of focused investment.</p>	Governing Body
Pest Free Kaipātiki	<p>Continued support for the implementation of the Pest Free Kaipātiki strategy (2016) by resourcing the components which are council responsibilities and refining council and council controlled organisation delivery models to enable the successful delivery of this community-led initiative.</p>	Governing Body
Adequately resourced community facilities	<p>Ensure our community and arts facilities are 'resourced for success' by providing sufficient operational funding grants and support for capital works where required to provide an equitable level of base funding to that provided elsewhere in the region.</p>	Governing Body

### Kaipātiki Local Board's Position on Regional Issues

Key Issue / Plan	Kaipātiki Local Board Position
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10-year Budget	
1. Transport - Regional Fuel Tax	The Kaipātiki Local Board supports the introduction of a regional fuel tax to be used to raise more funding for transport projects and services, in line with feedback received from the community.
2. Natural Environment - Water Quality Targeted Rate	<p>The Kaipātiki Local Board supports the introduction of a targeted rate to increase the funding of water infrastructure and speed up delivery of cleaner harbours, beaches and streams, in line with feedback received from the community.</p> <p>The cleanup of the Waitemata Harbour is of particular interest for the board given its flow-on effects on the Kaipātiki local board area and its coastal environment.</p>
2. Natural Environment - Natural Environment Targeted Rate	<p>The Kaipātiki Local Board supports the introduction of a targeted rate to invest more in environment initiatives that help reduce the spread of pests, weeds and diseases that are threatening many of our native species, in line with feedback received from the community.</p> <p>Protection of green spaces are a key focus for our community, with Kauri dieback being of particular concern due to the presence of significant numbers of Kauri trees in our local reserves and the large amount of bush throughout our local board area. In particular the board supports option B, an average rate of \$47 per annum per residential ratepayer, and advocates that the Kaipātiki local board area be included as an area of focused investment given the aforementioned considerations.</p>
3. Rates and Charges – proposed rates increase	<p>The Kaipātiki Local Board supports the proposed average general rates increase of 2.5 percent for the first two years and 3.5 percent for years three to ten to fund our growing city without reducing existing services, in line with feedback received from the community.</p> <p>The Kaipātiki Local Board does not support the policy of reducing the business rate differential.</p>
3. Rates and Charges – Accommodation provider Targeted Rate for online accommodation providers	The Kaipātiki Local Board supports treating online accommodation providers the same way as other accommodation providers, in line with feedback received from the community.
4. Other budget information	The Kaipātiki Local Board supports the overall intent and scope of the Council Controlled Organisations Accountability Policy subject to the amendments and considerations outlined in Appendix 1 to this document.
Auckland Plan 2050	
Overall views on Auckland Plan outcomes	<p>The Kaipātiki Local Board would like to see reference being made in the Auckland Plan to the four well-beings as listed out in Part 6, s79(1) of the Local Government (Auckland Council) Act 2009.</p> <p>The Kaipātiki Local Board notes the marked absence throughout the Auckland Plan of specific references to Arts and Culture, Sport and Recreation, and Built Heritage.</p> <p>The Kaipātiki Local Board notes a disjunction between the</p>

	values enumerated in the Auckland Plan and the text under each outcome area, particularly the value of Auaha, Creativity and Innovation, which is not reflected in any of the six Outcome areas. Adherence to this value would see all infrastructure development including transport, storm and wastewater projects, delivering more than just function, but contributing visual, cultural and recreational amenity.
Outcome area 1: Belonging and participation	The Kaipātiki Local Board would like to see social and cultural differences being celebrated as opposed to merely recognised. For example focus area 1 could be rephrased to better reflect the aims of Atawhai and Kotahi in its wording, reaching beyond recognition to celebrating diversity. Additionally, health and wellness, regardless of the means to achieve it, should be mentioned in this outcome area in line with direction 2.
Outcome area 2: Māori identity and wellbeing	The Kaipātiki Local Board supports this outcome area in line with feedback received from the community, but would like specific reference to mataawaka.
Outcome area 3: Homes and places	The Kaipātiki Local Board would like a focus on the importance of healthy, secure and affordable housing development that is well-designed while having minimal impact on the environment at the same time.  The Kaipātiki Local Board notes that whilst streets and roadways may have flexible uses, they are not sufficient contributions by developers for public space provision under direction 4, which should typically be in the form of parks, playgrounds, town squares, etc.
Outcome area 4: Transport and access	The Kaipātiki Local Board would like this Outcome area to not solely focus on commuting and be clearer about travelling generally, including for recreation and health. It should reach beyond pure infrastructure provision to infrastructure development that adds amenity value.
Outcome area 5: Environment and cultural heritage	The Kaipātiki Local Board supports greater emphasis on the environment, particularly clean water and beaches given the numerous streams and significant coastlines bordering the area. The Kaipātiki Local Board supports increased focus on native flora and fauna protection, stream monitoring, and stricter enforcement of sedimentation controls at all developments.  The Kaipātiki Local Board would like to note a distinction between cultural and built heritage and would appreciate a greater focus on built heritage given the presence of buildings of historical significance in the Kaipātiki local board area.
Outcome area 6: Opportunity and prosperity	The Kaipātiki Local Board would like the directions set out in this Outcome area to reach beyond productivity and employment growth towards an understanding of the unique opportunities offered by Auckland city.
<b>Draft Waste Management and Minimisation Plan 2018</b>	
Overall views on Draft Waste Management and Minimisation Plan 2018	The Kaipātiki Local Board supports the intensions of the Draft Waste Management and Minimisation Plan 2018 but would appreciate some investigation into possible discounts for residents that already recycle or compost at home, and cost savings from council contractors using the compost collected in our parks and reserves.

Waste from businesses and commercial activities	The Kaipātiki Local Board supports expanding waste minimisation efforts to include the 80 per cent of waste that comes from businesses and commercial activities, in line with feedback received from the community.
Working with businesses on approaches to reduce waste	The Kaipātiki Local Board supports working with businesses to try new approaches to reduce waste, in line with feedback received from the community.
Community recycling centres	<p>The Kaipātiki Local Board supports making it easy and affordable for people to make better choices locally about how they dispose of unwanted items, so those items can be reused or recycled, in line with feedback received from the community,</p> <p>In line with efforts to encourage greater community access to recycling, the Kaipātiki Local Board would like to suggest a possible “Garage Sale Trail” festival similar to council-run efforts in Australia and the United Kingdom, and a play space using recycled goods as described under the Takoro Investing in Play strategy.</p>
Container deposit scheme	<p>The Kaipātiki Local Board supports encouraging central government to introduce product stewardship schemes, including a container deposit scheme, in line with feedback received from the community, but would like to note that this should be a central government initiative and have a national focus.</p> <p>The Kaipātiki Local Board would like to go even further to place the responsibility for all packaging on manufacturers and/or retailers, similar to the Green Dot (Der Grüne Punkt) scheme in Germany, where manufacturers are encouraged to reduce packaging as this saves them costs in licence fees.</p>
Hauraki Gulf Islands waste management	The Kaipātiki Local Board supports the Hauraki Gulf Islands having unique waste management and minimisation requirements, in line with feedback received from the community.



Appendix 1

**Council Controlled Organisations Accountability Policy – Local Board Feedback**

The Kaipātiki Local Board supports the overall intent and scope of the Council Controlled Organisations Accountability Policy subject to the following amendments and considerations:

- Endorses the requirement that all parts of council act in the interest of Auckland and supports the expectation that the Council Controlled Organisations and Council including local boards, should have trust and confidence in each other and avoid actions that are perceived to undermine either party in public.
- Supports a clear statement of the obligation on Council Controlled Organisations to consult with local boards in the Accountability Policy and ensure that in any decision making or inputs by local boards is clearly defined and sufficient time is given for genuine engagement with local boards.
- Supports Council Controlled Organisations developing examples and clear methodologies that exhibit and deliver “best practice” in working with local boards and provides clear accountability in practice.
- Seeks clear statements in the Policy in section 1.1.3 to require that Council Controlled Organisations must give effect and be cognisant of Local Board plans and Area Plans, where relevant, to ensure that key local board priorities and projects are supported and integrated.
- Acknowledge and support the expectation in section 1.1.4 to Improve Outcomes for Maori ensuring that both mana whenua and mataawaka are part of the overall approach and essential to our relationship with Maori across the whole Council.
- Endorses section 1.1.7 Understanding and Giving Effect to Auckland’s Shared Governance and the recognition and acknowledgement of local boards as an integral part of the shared governance of Auckland Council, specifically that Local Boards have decision-making responsibility over non-regulatory, local activities.