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

Date: Thursday, 21 June 2018
Time: 4.00PM
Meeting Room: Local Board Office
Venue: 560 Mt Albert Road
Three Kings

Puketāpapa Local Board
OPEN AGENDA

MEMBERSHIP

Chairperson
Harry Doig

Deputy Chairperson
Julie Fairey

Members
Anne-Marie Coury
David Holm
Shail Kaushal
Ella Kumar, JP

(Quorum 3 members)

Selina Powell
Democracy Advisor - Puketapapa

13 June 2018

Contact Telephone: 021 531 686
Email: selina.powell@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.
ITEM | TABLE OF CONTENTS | PAGE
---|---|---
1 | Welcome | 5
2 | Apologies | 5
3 | Declaration of Interest | 5
4 | Confirmation of Minutes | 5
5 | Leave of Absence | 5
6 | Acknowledgements | 5
7 | Petitions | 5
8 | Deputations | 5
9 | Public Forum | 5
10 | Extraordinary Business | 5
11 | Notices of Motion | 6
12 | Chairperson’s Report | 7
13 | Board Member Reports | 13
14 | Auckland Transport Monthly Update | 31
15 | Puketāpapa local environment work programme 2018/2019 | 49
16 | Puketāpapa Local Board Community Services Work Programmes 2018/2019 | 65
17 | Puketāpapa Local Board 2018/19 Local Economic Development Work Programme | 79
18 | Panuku Development Auckland Local Board six-monthly update 1 November 2017 - 30 April 2018 | 85
19 | Freedom Camping Bylaw Development | 91
20 | Governance Forward Work Programme Calendar | 107
21 | Record of Puketāpapa Local Board Workshop Notes | 111
22 | Resolutions Pending Action Schedule | 121
23 | Albert-Eden-Roskill Ward Councillor Update | 127
24 | Consideration of Extraordinary Items | 129

**PUBLIC EXCLUDED**

25 | Procedural Motion to Exclude the Public | 129
C1 | Acquisition of land for open space at Mt Roskill South | 129
1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

That the Puketāpapa Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 7 June 2018, including the confidential section, 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 7.7 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 Puketāpapa Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-
(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and

(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting."

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."

11 Notices of Motion

There were no notices of motion.
Chairperson's Report

File No.: CP2018/10186

Te take mō te pūrongo / Purpose of the report
1. To provide the Chairperson, Harry Doig, with an opportunity to update board members on the activities he has been involved with since the last meeting.

Whakarāpopototanga matua / Executive summary
2. It is anticipated that the Chairperson will speak to the report at the meeting.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:
a) receive Chair Harry Doig’s report for June 2018.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A5</td>
<td>Chairperson's Monthly Report</td>
<td>9</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Selina Powell - Democracy Advisor - Puketapapa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Victoria Villaraza - Relationship Manager</td>
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### Auckland Council workshops, Meetings and briefings

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>7(^{th}) May</td>
<td>Present with Member Holm to Auckland Transport’s Regional Transport Committee on RLTP</td>
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<tr>
<td>8(^{th}) May</td>
<td>Meet with Richard Reid re Three Kings planning</td>
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<tr>
<td>8(^{th}) May</td>
<td>PA/Chair Catch Up</td>
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<tr>
<td>9(^{th}) May</td>
<td>Chair/Deputy Weekly Catch-Up</td>
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<tr>
<td>9(^{th}) May</td>
<td>Monthly Catch-Up with Member Kumar</td>
</tr>
<tr>
<td>9(^{th}) May</td>
<td>Infrastructure and Heritage Cluster Working Group Meeting</td>
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<tr>
<td>9(^{th}) May</td>
<td>Chair and Advisors Meeting</td>
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<tr>
<td>10(^{th}) May</td>
<td>Puketāpapa Local Board Workshop including extra Business Meeting and Business Meeting agenda run through</td>
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<tr>
<td>11(^{th}) May</td>
<td>Whole of Board - Alarm &amp; Security Camera Access Training</td>
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<td>11(^{th}) May</td>
<td>With Deputy Chair Fairey meet with HLC re plans for Three Kings</td>
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<tr>
<td>12(^{th}) May</td>
<td>With Members Holm and Coury participate in Rogan St working bee</td>
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<tr>
<td>14(^{th}) May</td>
<td>Local Board Chairs’ - Chairs-only session</td>
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<td>14(^{th}) May</td>
<td>Local Board Chairs’ Forum</td>
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<tr>
<td>14(^{th}) May</td>
<td>Regular Catch-Up with Cr Casey and Albert-Eden Chair Haynes</td>
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<tr>
<td>15(^{th}) May</td>
<td>Catch-Up with Member Coury</td>
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<tr>
<td>15(^{th}) May</td>
<td>PA/Chair Catch Up</td>
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<tr>
<td>16(^{th}) May</td>
<td>Chair/Deputy Weekly Catch-Up</td>
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<tr>
<td>16(^{th}) May</td>
<td>Regular Meeting with Relationship Manager and Senior Advisor</td>
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<tr>
<td>16(^{th}) May</td>
<td>With Member Holm present to Finance and Performance Committee on LTP advocacy items</td>
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<td>17(^{th}) May</td>
<td>Meeting concerning Board Treaty training</td>
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<td>17(^{th}) May</td>
<td>Communications Meeting</td>
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<tr>
<td>17(^{th}) May</td>
<td>PLB Business Meeting</td>
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<tr>
<td>Date</td>
<td>Event</td>
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<tr>
<td>17th May</td>
<td>Official Youth Board welcome and certificate presentation</td>
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<td>22nd May</td>
<td>Meet with Advisors re FY219 work programme</td>
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<tr>
<td>23rd May</td>
<td>Chair/Deputy Weekly Catch-Up</td>
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<td>23rd May</td>
<td>Green Cluster Working Group Meeting</td>
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<td>23rd May</td>
<td>Chair and Advisors Meeting</td>
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<td>23rd May</td>
<td>Citizenship Ceremony</td>
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<td>24th May</td>
<td>Puketāpapa Local Board Workshop</td>
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<tr>
<td>24th May</td>
<td>Attend Albert Eden public consultation on Te Auaunga strategy for lower awa</td>
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<td>25th May</td>
<td>Attend seminar on Leadership for Local Board Leaders (part)</td>
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<td>28th May</td>
<td>Observe selection of kohatu at Walmsley Park by mana whenua</td>
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<td>30th May</td>
<td>Meet with Senior advisor re Local Board agreement</td>
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<tr>
<td>30th May</td>
<td>Chair/Deputy Weekly Catch-Up</td>
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<tr>
<td>31st May</td>
<td>Puketāpapa Local Board Workshop</td>
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<tr>
<td>1st June</td>
<td>Borough Building Heritage Event Meeting</td>
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<tr>
<td>1st June</td>
<td>Meet with Cancer Society re proposed Relay for Life event</td>
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<tr>
<td>5th June</td>
<td>PA/Chair Catch Up</td>
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<tr>
<td>6th June</td>
<td>With Deputy Chair Fairey met with Democracy Advisor about Workshop Schedule for next 3 weeks</td>
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<tr>
<td>6th June</td>
<td>Chair/Deputy Weekly Catch-Up</td>
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<td>6th June</td>
<td>Monthly Meeting with Member Kumar</td>
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<tr>
<td>6th June</td>
<td>Community Cluster Working Group Meeting</td>
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<tr>
<td>6th June</td>
<td>Community Forum</td>
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<tr>
<td>7th June</td>
<td>Puketāpapa Local Board Workshop including extra Business Meeting</td>
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<tr>
<td>7th June</td>
<td>Puketāpapa Local Board Workshop</td>
</tr>
<tr>
<td>8th June</td>
<td>On leave</td>
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</tbody>
</table>
Other meetings
11th May  With Deputy Chair Fairey met with Local MP
28th May  Attend Winstones’ site liaison group Meeting
5th June  Participate in panel discussion and forum on Homelessness organised by Local MP

Issues/challenges
S/W I continue to advocate together with Deputy Chair Fairey on s/w issues being experienced by residents on Dominion Rd Ext

Disclosures
Nil

Recommendation/s
a) That the report be received.

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Harry Doig</th>
</tr>
</thead>
</table>

Item 12
Te take mō te pūrongo / Purpose of the report
1. To provide an update to the local board members on the activities they have been involved with since the last meeting.

Whakarāpopototanga matua / Executive summary
2. It is anticipated that Board members will speak to their reports at the meeting.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:
   a) receive the member reports for June 2018.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A</td>
<td>David Holm monthly report, 7 May to 10 June 2018</td>
<td>15</td>
</tr>
<tr>
<td>B</td>
<td>Ella Kumar monthly report, 1 April to 31 May 2018</td>
<td>19</td>
</tr>
<tr>
<td>C</td>
<td>Julie Fairey monthly report, 7 May to 10 June 2018</td>
<td>21</td>
</tr>
<tr>
<td>D</td>
<td>Shail Kaushal monthly report, 9 May to 9 June 2018</td>
<td>27</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Selina Powell - Democracy Advisor - Puketapapa</th>
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<tbody>
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<td>Authorisers</td>
<td>Victoria Villaraza - Relationship Manager</td>
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</tbody>
</table>
Auckland Council workshops, Meetings and briefings

7th May  Presentation of Puketāpapa transport priorities* under the Long-Term Transport Plan to Auckland Transport directors and senior management with Chair Doig and Member Fairey.

10th May  Attended Board Workshop Session and Agenda Run Through.

10th May  Attended Special Board Business Meeting.

16th May  Presentation to Finance and Performance Committee on Board's One Local Initiative (retention of Seniors housing at Liston Village) and request for review of proposal to reduce the Business Differential on general rates with Chair Doig.

17th May  Attended Board Business Meeting.

17th May  Inauguration of Puketāpapa Youth Board.

19th May  Infrastructure and Heritage Cluster Working Group Meeting.

23rd May  Attended Green Cluster Working Group Meeting Working Group Meeting.

24th May  Attended Board Workshop Session.

31st May  Attended Board Workshop Session.

6th June  Attended Community Forum.

6th June  Attended part of the Community Cluster Working Group Meeting.

7th June  Attended Special Board Business Meeting and workshop.

8th June  Quarterly Meeting with Police with Members Fairey, Kaushal and Kumar.

8th June  Quarterly Report to Local Boards by Auckland Transport.

* Puketāpapa transport priorities were Catering for light rail on Dominion Road. Co-ordination of transport improvements with Housing New Zealand projects. Increased subsidies for footpaths and Investigation of Park and Ride opportunities on Dominion Road.
Other Meetings/events

8th May  

Attended Roskill Together Board Meeting.

14th May  

Mt. Roskill Community Patrol Annual General Meeting with Chair Doig.

21st May  

Walked through Community Policy Unit's presentation “Investing in Aucklanders” about belonging and participation-based interviews with over 650 Aucklanders from diverse backgrounds.

22nd May  

Public Meeting at Hillsborough Primary School on concerns about safety and parking from the introduction of a new bus service down Carlton Street with Members Fairey (Chairing) and Kaushal.

28th May  

Assisted with Wai Care field trip for Mt. Roskill Primary School to Te Auaunga (Oakley Creek) led by Katie Jones of Urban Eco-living who also introduced me to the Go Lightly Caravan at Dominion Road Primary School.

29th May  

Attended Auckland Regional Migrant Trust Networking Hui.

5th June  

Attended Community Meeting on homelessness in Mt. Roskill at invitation of Mt. Roskill MP.

5th June  

Aircraft Noise Community Consultation Group Quarterly Meeting. Progress includes a scheme by airlines using runway 23 (which caters for an average of 70% of plane movements through Auckland Airport) to reroute night time flights which should reduce the exposure of Central Auckland suburbs to noise at night by at least half. Airways which controls navigation and safety around New Zealand has also been asked to investigate a location change for LOSGA – the main assembly point for aircraft preparing to land at Mangere. This point is presently above Landscape Road.

6th June  

Meeting with Auckland Transport on hazardous driving on Pah Road in Bus Lane outside peak hours with Member Kumar.

9th June  

Attended World Elder Abuse Awareness Day led by Bhartiya Samaj Charitable Trust.

Disclosure

I am Treasurer of Roskill Together.

Recommendations

a) That the report be received.
**Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>David Holm</th>
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Page 3
Report Name: Board Member Ella Kumar report
Report covering the period 1st April 2018 to 31st May 2018

Auckland Council Workshops, Meetings and briefings
4th April Citizenship Ceremony

4th April Central Creative Community Assessments - Regional and Central

5th April Local Board Workshop
- Cluster Working Group Meeting Programme
- Local Grants
- Quick response
- Sports Facilities

8th April Auckland International Cultural Festival

11th April Stoddard Road West Business Hub Meeting

11th April Infrastructure and Heritage Cluster Working Group Meeting

12th April Local Board Workshop
- Maori naming of reserves programme
- Agenda run through
- Community Facilities update

19th April Business Meeting

19th April My opening speech for Meeting:
“Our community is the most importance; they depend on us to make the best decision for them.
It’s not about us, it’s not about political outcomes.
It is only about what is the best to help our community with better lifestyles.
I hope we all make great decisions that has the communities best interest and their needs as priority”.

25th April ANZAC event Mt Roskill

26th April Local Board Workshop
- Open Space Network Plan
- Local Board Work Programme
- FY 17/18 planning project
- HLC update

2nd May Community Cluster Working Group Meeting
2nd May  Meeting with Maureen Glassey and Victoria Villaraza.
2nd May  Community Forum
3rd May  Local Board Workshop
9th May  Dominion Road Business Hub Meeting
9th May  Meeting with Board Chair
9th May  Infrastructure and Heritage Cluster Working Group Meeting
10th May Local Board Workshop
         -Representation review
         -Business Meeting
         -Freedom Camping by law Development Update
         -LDI Capex projects for inclusion in for FY19 work programme
         -FY 18/19 LDI Capex discussion
         -Agenda Run-through
11th May IT update for new building alarms etc.
17th May Business Meeting
17th May Youth Board Inaugural

20th May to 27th May - Brother passed away. I attended two local Board Meetings
only during this week:

23rd May Richardson Road and White Swan Road Business Hub
23rd May Citizenship Ceremony

30th May Meeting with Maureen Glassey

Disclosures
I declared Conflict of Interest for the Wellness Expo that was funded by the Board.

Recommendation/s
a) That the report be received.

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Ella Kumar</th>
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</table>
**Report Name:** Board Member Julie Fairey’s report  
**Report covering the period 7th May 2018 to 10th June 2018**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
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<tbody>
<tr>
<td>7th May</td>
<td>Participated in informal feedback appearance on draft Regional Land Transport Plan for Puketāpapa Local Board with Auckland Transport Board Members, with Chair Doig and Member Holm</td>
</tr>
<tr>
<td>9th May</td>
<td>Regular catch-up with Chair Doig</td>
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<tr>
<td>9th May</td>
<td>Attended monthly Infrastructure and Heritage Cluster Meeting facilitated by Member Holm, with Member Kaushal, and with Chair Doig and Member Kumar from 1.20pm</td>
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<tr>
<td>9th May</td>
<td>Attended regular catch-up for Chair with Senior Advisor</td>
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<tr>
<td>10th May</td>
<td>Regular Board workshop with Chair Doig, Coury, and Holm, Member Kaushal from 9.20am, Member Kumar from 9.25am</td>
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<tr>
<td>11th May</td>
<td>Attended session on 546 Mt Albert Rd security, lights and air conditioning with Chair Doig, Members Holm, Kaushal and Kumar</td>
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<td>11th May</td>
<td>Attended Three Kings Plan discussion with HLC (HNZ) and Richard Reid, with Chair Doig</td>
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<td>14th May</td>
<td>Attended Planning Committee workshop on the Auckland Plan, 10.15am to 10.50am</td>
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<tr>
<td>14th May</td>
<td>Attended Chairs’ Forum as observer, with Chair Doig</td>
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<td>16th May</td>
<td>Regular catch-up with Chair</td>
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<tr>
<td>17th May</td>
<td>Attended Local Board Comms Meeting with Chair and officers</td>
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<tr>
<td>17th May</td>
<td>Attended ordinary Local Board Business Meeting</td>
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<tr>
<td>17th May</td>
<td>Attended Puketāpapa Youth Board inauguration (photo)</td>
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<tr>
<td>21st May</td>
<td>Attended “Investing in Aucklanders” walk-through (research on how to make Auckland more inclusive of diversity)</td>
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<tr>
<td>23rd May</td>
<td>Regular catch-up with Chair</td>
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<tr>
<td>23rd May</td>
<td>Facilitated monthly Green Cluster Meeting, with Chair Doig, Member Coury, and Member Holm from 1.15pm</td>
</tr>
</tbody>
</table>
24th May  Board workshop with Chair Doig, Members Holm and Kaushal, Member Coury from 10am.
24th May  Brief catch-up with Chair regarding constituent stormwater issue
25th May  Leadership training session with Chair Doig, until 1pm
30th May  Regular catch-up with Chair
31st May  Board workshop with Chair Doig, Members Holm, Kumar and Coury (latter until 2pm), and Member Kaushal from 10am.
1st Jun  Heritage event planning Meeting for Municipal Chambers open day, with Chair Doig and officers
6th Jun  Meeting with Chair and Democracy Advisor about workshops during Acting Chair period
6th Jun  Catch-up and Acting Chair handover with Chair
6th Jun  Attended Community Cluster, with Chair Doig, Members Kaushal, Kumar and Coury, and Member Holm from 2.30pm
6th Jun  Attended monthly Community Forum, with Chair Doig, Members Holm, Kaushal, Coury and Kumar. Included consultation session on the Open Space Network Plan.
7th Jun  Brief preparation Meeting for Community Facilities workshop, with Chair Doig, advisors
7th Jun  Extra Board Business Meeting
7th Jun  Board workshop with Chair Doig (until 1.45pm, from which point I Chaired), Members Holm, Kumar, Coury and Kaushal
7th Jun  Catch-up with Chair Doig regarding Ministers’ Association Meeting

Period as Acting Chair commenced

8th Jun  Quarterly police catch-up Meeting with Members Holm, Kaushal and Kumar.
8th Jun  Monthly Comms Meeting with Advisors
8th Jun  Catch-up with advisors regarding LDI Opex 18/19 decisions
8th Jun  Regular catch-up with Member Kaushal on planning issues
Other Meetings, events

11th May  Regular catch-up with Mt Roskill Member of Parliament Michael Wood, with Chair Doig

12th May  Dropped in to New Lynn Have Your Say for the draft Regional Land Transport Plan and Regional Fuel Tax proposal. (photo)

16th May  Attended HLC tour to Housing NZ development at Tonar St, Northcote, to see two-bedroom homes being built there that are likely to be similar to some being planned for the Roskill South redevelopment. Members Coury and Kaushal also attended. (photo)

22nd May  Attended and facilitated community Meeting with Auckland Transport regarding community concerns about the 88 bus route going along Carlton St. AT were prepared for a drop-in type format but around 100 people turned up, in a small space, and I was asked to Chair a Public Meeting format instead. Member Holm and Kaushal also attended.

31st May  Attended Bike Auckland’s Big Bike Debate, with GB Members Richard Hills and Chris Darby, Chair Coom, Local Board Member Waugh, and Michael Wood MP.

7th Jun  Attended Mt Roskill War Memorial Park Users Group Meeting, with Member Kumar

8th Jun  Attended and spoke (as Acting Chair) at Hupara celebration at Wesley Primary School, Members Kaushal and Coury also present, along with mana whenua, artist Matua Harko Brown, the three schools and the kindergarten and their respective communities, as well as those involved in Te Auaunga Project more broadly. (photo)

Other issues/challenges

Over the reporting period I have worked on issues in response to constituent queries or my own observations in regard to the following list of areas. This has usually involved seeking and supplying information, a request for service, and/or forwarding to relevant Board Members/officers for their action/information. Often these are conversations on social media (Facebook and Twitter, sometimes Neighbourly).

- Illegal dumping, including Wairaki Stream Reserve and roadsides
- Local resource consent applications and alcohol licences monitoring
- Special Housing Areas progress and general Housing NZ developments in our area
Item 13

- Big King Reserve dog access and maintenance issues, with Tupuna Maunga Authority
- Former Mt Roskill borough council building re-opening and open day
- Carlton St bus route (in New (Bus) Network) and traffic calming
- She Oaks at Keith Hay Park
- Future of cross/star on summit of Puketāpapa / Pukewiwi / Mt Roskill
- Missing bus stop bench on Dominion Rd Extra
- Bus stop improvements at Three Kings (see photo for the problem!)
- Library path hazards
- Community grant scheme queries
- Promoting submissions to AT consultations
- Lights out particularly at Mt Roskill War Memorial Park and Margaret Griffen Park
- Draft Regional Land Transport Plan and Regional Fuel Tax proposal
- Volunteer awards
- Storm damage that still isn’t cleared from earlier in the year
- Keith Hay Park hybrids, and clubroom development
- Mt Roskill War Memorial Park needs assessment and concept plan
- Waikowhai Coast park signage, particularly around dog access rules (see photo from Belfast Res, sent in by constituent)
- Maintenance of softball fencing, cloth mural, path clearing, illegal dumping, at Mt Roskill War Memorial Park
- Open Space Network plan consultation and engagement

Thank you to our PA Liaison and other officers and elected Members, including AT, for their assistance with these and other matters

Disclosures
I am an individual Member of the Auckland branch of the National Council of Women. During the reporting period I attended the regular monthly Meeting, and AGM, on 14th May and chaired the election part of the AGM (I am immediate past president). www.ncwnz.org.nz

I am a trustee, and Board secretary, for The Aunties, a charity established to expand and make sustainable work done to meet the needs of families in women’s refuges. During the reporting period I attended a trust Board Meeting on 28th May. www.aunties.co.nz

I am also a trustee on the HE Fairley Family Trust, which gives grants to people with disabilities through CCS/Disability Action, but I am not currently one of the two “active” trustees.
During the reporting period I was offered tickets to a number of events by Indian Newslink, to accompany my husband Michael Wood MP who was the main invitee. I turned down three and will be attending one, later in the year. I have declared these as gifts on the gift register.

Recommendation/s

a) That the report be received.

Signatories

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<thead>
<tr>
<th>Author</th>
<th>Julie Fairey</th>
</tr>
</thead>
</table>
### Auckland Council workshops, Meetings and briefings

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>9th May</td>
<td>Attended Infrastructure and Heritage Meeting alongside Members Doig, Fairey, Holm and Kumar.</td>
</tr>
<tr>
<td>10th May</td>
<td>Attended Board Workshop alongside Members Doig, Fairey, Holm, Kumar and Coury.</td>
</tr>
<tr>
<td>10th May</td>
<td>Attended Extra Board Business Meeting alongside Members Doig, Fairey, Kumar, Coury and Holm.</td>
</tr>
<tr>
<td>11th May</td>
<td>Attended Alarm and Security Camera access briefing for 560 Mt Albert Rd, Three Kings with Members Doig, Fairey, Holm and Kumar.</td>
</tr>
<tr>
<td>16th May</td>
<td>Visited Housing NZ open homes in Northcote alongside Members Fairey and Coury (Photo →).</td>
</tr>
<tr>
<td>17th May</td>
<td>Attended Board Business Meeting alongside Members Doig, Fairey, Kumar, Coury and Holm.</td>
</tr>
<tr>
<td>17th May</td>
<td>Attended and spoke at Youth Board Welcoming event alongside Members Doig, Fairey, Holm, Kumar and Coury (Photo →).</td>
</tr>
<tr>
<td>18th May</td>
<td>Visited the Three Kings Lava Caves alongside Ward Councillor Cathy Casey, Albert-Eden Board Members Graeme Easte and Glenda Fryer (Photo →).</td>
</tr>
<tr>
<td>22nd May</td>
<td>Attended AT’s Community Meeting on Carton St at Hillsborough Primary alongside Members Fairey and Holm.</td>
</tr>
<tr>
<td>23rd May</td>
<td>Attended and spoke at the local Citizenship Ceremony alongside Members Doig, Coury and Kumar.</td>
</tr>
<tr>
<td>24th May</td>
<td>Attended Board Workshop alongside Members Doig, Fairey, Holm, Kumar and Coury.</td>
</tr>
<tr>
<td>28th May</td>
<td>Briefly attended the Resource Consent Hearing on 14 Parffitt Street at Town Hall.</td>
</tr>
<tr>
<td>31st May</td>
<td>Attended Board Workshop alongside Members Doig, Fairey, Holm, Kumar and Coury.</td>
</tr>
</tbody>
</table>
6th June  
Attended Community Cluster Meeting alongside Members Doig, Fairey, Kumar, Coury and Holm.

6th June  
Attended Community Forum alongside Members Doig, Fairey, Kumar, Coury and Holm.

7th June  
Attended Board Workshop alongside Members Doig, Fairey, Holm, Kumar and Coury.

7th June  
Attended Extra Board Business Meeting alongside Members Doig, Fairey, Kumar, Coury and Holm.

8th June  
Attended Quarterly Meeting with the Police alongside Members Fairey, Holm and Kumar.

8th June  
Catch-up with Member Fairey on Planning.

8th June  
Attended Hupara Implementation Celebration at Wesley Primary alongside Members Fairey and Coury.

9th June  
Attended and spoke at Bhartiya Saimaj’s World Elder Abuse Awareness Day, alongside Members Coury, Holm and Kumar (Photo →).

Other Meetings

17th May  
Attended Roskill Community Network Meeting alongside Member Coury.

21st May  
Attended an Iftar (breaking the fast) dinner engagement by Pearl of Island Foundation alongside Member Holm (Photo →).

26th May  
Attended Africa Day with Electorate MP Michael Wood (Photo →).

28th May  
Attended Sod Turning for HLC Development at Youth Street with Electorate MP Michael Wood.

5th June  
Attended the Meeting on Homelessness by Electorate MP Michael Wood, alongside Members Doig and Holm.

7th June  
Attended Mt Roskill Grammar School’s Iftar (breaking of the fast) night. Also attended by Member Fairey.

Other issues/challenges

There has been progress on Constituent Complaint raised in my last report, which Member Doig and I were working on regarding the three streetlights at Wesley Community
Centre Carpark (Ref: 8110154357). The update is that the two of three streetlights have now been fixed. However, for the third streetlight which was removed but not replaced by Auckland Council, I am advised by Staff that the required paperwork for re-instatement has since been completed and timeframe will be confirmed soon. As such, I will continue to monitor the situation and report back to the Board as progress happens.

Another issue which emerged during the reporting period is the accumulation of post-storm debris and organic waste on Dormwell Road (Ref: CAS-764164). The service request raised has been closed but not resolved. As such, I have referred the issue to staff and it is currently being worked through.

Disclosures
In the reporting period, I have held my weekly CAB shifts for constituents on Fridays 1-4pm, regarding immigration support and other matters related to Citizens Advice Bureau Mt Roskill. These shifts were held on 11th May, 18th May, 25th May, 1st June and 8th June

Recommendation/s
a) That the report be received.

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Shail Kaushal</th>
</tr>
</thead>
</table>

Page 3
Auckland Transport Monthly Update

File No.: CP2018/10369

Te take mō te pūrongo / Purpose of the report
1. To provide an update to the Puketapapa Local Board on transport related matters in their area including the Local Board Transport Capital Fund (LBTCF).

Whakarāpopototanga matua / Executive summary
2. Delivery of smart studs, funded by the LBTCF (Local Board Transport Capital Fund) at an amount of $60,000, is on track for completion by end of July 2018. Progress on other LBTF initiatives is reported below. There remains $39,000 in the LBTCF, to be spent in this term.
3. The local board’s advocacy initiatives outlined in the Puketapapa Local Board Plan 2017 are being progressed and an update on AT’s progress against these initiatives is contained in this report.
4. Auckland Transport is also investigating a number of transport related issues brought to their attention by the local board. The most significant of these is the intersection of Hillsborough Rd/Commodore Drive and Griffen Park Road. Other minor issues are reported on weekly by email and monthly at the Infrastructure, Heritage Working Group Cluster.
5. Other Auckland Transport activities impacting on the local board area include Traffic Control Committee decisions pertaining to Hillsborough and Mt Roskill areas, and the following regional initiatives:
   - Central New Network Delivery
   - Bus route 68 on Carlton Street
   - Bus Priority measures on Dominion and Mt Eden Roads
   - Draft Regional Land Transport Plan.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:
a) receive the Auckland Transport June 2018 update report.

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

Tātaritanga me ngā tohutohu / Analysis and advice

Local Board Transport Capital Fund

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

The table below reflects the status of projects to which LBTCF has already been committed.

<table>
<thead>
<tr>
<th>Project</th>
<th>Description</th>
<th>Status</th>
<th>Projected Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fearon Park Pathway</td>
<td>A shared path to be constructed through Fearon Park.</td>
<td>This is being managed by Auckland Council Community Facilities. First stage of the greenway path is complete. The second stage which will take the shared path through to Parau St has been delayed by contaminated land issues and is now due for completion in November.</td>
<td>$190,000</td>
</tr>
<tr>
<td>Richardson Road carpark realignment and Lighting project</td>
<td>A project to shift parking in the carpark to facilitate the construction of a shared path past the kindergarten. This will complete the missing link in the Mt Roskill safe route scheme.</td>
<td>This project is being delivered by Auckland Council Community Facilities who advise that works have been tendered. Tender evaluation is now underway and the completion of this will determine a start date.</td>
<td>$220,000</td>
</tr>
<tr>
<td>Keith Hay Park Lighting – Southern Section</td>
<td>Continuing the lighting project from the northern section to the southern end of the park past Noton Road carpark to Richardson Road.</td>
<td>This project is being delivered by Auckland Council Community Facilities who advise that works have been tendered. Tender evaluation is now underway and the completion of this will determine a start date.</td>
<td>$350,000</td>
</tr>
<tr>
<td>Smart Studs</td>
<td>Installation of flashing studs at</td>
<td>A design has been</td>
<td>$60,000</td>
</tr>
</tbody>
</table>
Item 14

the pedestrian zebra on Mt Albert Rd, vicinity of Three Kings Plaza. completed and procurement of a contractor is underway. The approval process is happening concurrently. Work is expected to be carried out in July.

Greenway Cycling Project – Route D (modified)

This route includes shared paths on Frost Road and then a combination of traffic calming measures, signs, markings along Britton and Dornwell Roads, shared paths through the laneways and then traffic calming on Hayr Road and Haughey Avenue through to, but not across Hillsborough Rd.

It avoids the Hayr/Dornwell/Mt Albert Rds intersection.

A Project Manager has been appointed for the project which is in early investigation stage. $600,000

Responses to resolutions

April 2018 PKTPP/2018/42

i) bring to each monthly Infrastructure & Heritage cluster meeting a list of known forthcoming consultations and notifications for the next three month period, for local board advice on how to manage community discussions.

9. AT will soon be reviewing its consultation procedures. AT staff who are involved in the review will attend the June Infrastructure and Heritage cluster meeting and will be able to feed the Board’s comments into that process.

10. Currently, consultation documents for AT are prepared in different parts of the organisation and externally. For instance, AT Metro consultation is carried out separately from minor safety and parking changes and significant projects often have dedicated resource committed to the consultation process.

11. An example of a significant project is the Safer Communities project in Mt Roskill. Significant projects are known well ahead of time and AT is keen to work with the Board in order to understand how best to connect with communities when consulting on these. AT recently sent the Mt Roskill draft consultation material to the Board, asking for feedback on the content and catchment area.

12. AT’s current procedures state that directly affected parties (within five properties of the proposed changes) are consulted along with key stakeholders. The key stakeholders can vary depending on the proposal but can include emergency services, Bike Auckland, NZTA and other business or community organisations as appropriate.

13. To address some of the concerns expressed by the Board, AT can provide a map of the consultation area to the Board, if requested. On advice from the Board, it may be possible to widen this catchment area. Extending the catchment area will also trigger extending the consultation time period; therefore it must be requested in the first week of the public consultation.

14. A stakeholder engagement advisor can target directly affected residents or businesses when a letter drop is considered insufficient, if requested.

ii) work with the Local Board’s engagement advisor on opportunities to include Auckland Transport consultations and notifications in the local board’s regular communication channels.
15. The engagement advisor for Puketapapa Local Board can be included in correspondence regarding consultation material sent to the Board.
   
   iii) advise how the local board can receive more information, ahead of time, about roadworks that will have a significant impact on local roads and residents, so that we can support AT’s information to the public.

16. AT is expecting to be able to provide the Board with a forward programme of its maintenance works in the Board area for the next financial year at the July 2018 Infrastructure and Heritage working group cluster meeting. The working group can then indicate which AT maintenance work they would like further information on, or areas they consider sensitive.

17. As the programme is dynamic and delivered according to changing factors such as works planned by utility operators; weather; other transport projects in the area and contractor availability, it is not possible to provide accurate information on starting dates. However if projects are identified by the Board as significant, timing for these can be supplied as it becomes available.

18. Work in the road corridor undertaken by utility companies is not part of this process. They apply for road corridor access through AT and have their traffic management plans approved by an AT department. Information on these projects and work happening in the road corridor weekly can be viewed on the AT website link [https://at.govt.nz/projects-roadworks/road-works-disruptions/](https://at.govt.nz/projects-roadworks/road-works-disruptions/)

Local Board Advocacy

19. Progress update on Puketapapa Local Board advocacy.

| Affordable and frequent public transport options that are well linked and easy to access. | Central New Network is launching in July 2018. The aim of this project is to simplify the bus network, provide frequent routes and to make connections between services convenient, attractive and simple.  
Changes in the Puketapapa area include frequent routes connecting New Lynn and Onehunga, Pt Chevalier and Sylvia Park, renumbering of services to improve legibility and frequency, and a service on Stoddard Road.  
Work continues on Dominion Road to increase bus lane lengths and to clear the route for double deckers.  
Mt Eden Rd bus lane priority improvements reached decision in late May. Work on the corridor to improve bus lane lengths, increase bus lane operating hours and provide new crossing points will start toward the end of 2018.  
AT is upgrading the bus shelter at the Three Kings stop to provide better facilities for customers. This work is in progress.  
Other bus shelters are being delivered to support the new network as resources allow. |
| --- | --- |
| An expanded network of safe and well-connected walking and cycling routes. | Puketapapa Local Board and AT are working together to investigate and deliver a safer walking and cycling connection linking Frost Road to Hillsborough Road.  
AT is working on a new project in Mt Roskill called Safer Communities. This project focuses on areas that the community has highlighted as causing concern when... |
moving around Mt Roskill on foot or cycle. Consultation on initial proposals to make changes to promote safer walking and cycling will go live in June.

| Better roads and improved road safety. | AT continues to act to bring sharper focus to improving road safety outcomes. This includes minor safety investigations and targeted programmes such as the Safer Communities project. Major improvements to Mt Eden Rd, including bus lanes and road resurfacing will also include two new crossing facilities for pedestrians in the Puketapapa Local Board area. Puketapapa Local Board is supporting the installation of smart studs at the zebra crossing at Three Kings to improve safety for pedestrians. Other safety works include intersection improvements at Commodore / Hillsborough and Griffen Park Rds. AT is designing a signalised crossing for pedestrians to replace the refuge on Queenstown Rd near Onehunga High School. |
| More environmentally sensitive transport. | AT is trialing electric buses in its City Link route and newer buses including more double decker buses are being added to the fleet. Cycling and walking initiatives continue to be investigated and delivered. |

**Progress being made on investigations and projects**

<p>| Safer Communities 2018-21 | This programme will focus on the Mount Roskill, Papakura and Māngere Bridge communities. It aims to create safer walking environments for local people to get to and from key destinations such as schools, public transport hubs, shops, community centres and more, on foot. | Public consultation in June on concepts. |
| Dominion Road | The light rail proposal or mass transit project will be managed by the New Zealand Transport Agency. | Investigation |
| Queenstown Road | AT is designing a signalised crossing to replace the pedestrian refuge near Onehunga High School. | In design and deliver is expected late 2018. |
| Mt Roskill Village Upgrade | The Board has funding to make improvements in the Mt Roskill Village area. This is dependent on the changes in the Mt Roskill Village area to accommodate double decker | Investigation and design |</p>
<table>
<thead>
<tr>
<th>Item 14</th>
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</tr>
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<tbody>
<tr>
<td><strong>buses. AT will undertake footpath renewal in the village along with the bus infrastructure changes. This will be discussed with the Board at the June workshop.</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Hillsborough Rd, Commodore Drive/Griffen Park Road</strong></td>
<td><strong>Intersection improvements.</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Anti-skid and slow markings delivered. “Hit-Stick” installation will follow, subject to funding.</strong></td>
</tr>
<tr>
<td><strong>Carlton Street</strong></td>
<td><strong>The new central bus network includes a frequent route down Carlton Street. This route has been opposed by local residents. AT is doing further analysis on the infrastructure changes needed to support the bus route.</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Public information session held. AT preparing responses to issues raised and has commissioned an independent safety audit of the proposed infrastructure. Route 68 will use Hugh Watt Drive while these issues are investigated.</strong></td>
</tr>
<tr>
<td><strong>Three Kings Bus Stop Improvement</strong></td>
<td><strong>A new bus enlarged bus shelter and stop.</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Construction is in progress.</strong></td>
</tr>
</tbody>
</table>

**Other Auckland Transport news**

**New Network Central Delivery**

20. The date for the central new network delivery is Sunday 8 July 2018. AT is planning for ambassadors to be out at bus stops in force to help bus passengers understand the new system. AT is taking the following actions to socialise the change:

- An information event is planned in Mt Roskill Library on 27 June 2018 from 10am – 1pm.
- Schools affected by the school bus changes have been advised by email and will receive follow up calls.
- An information brochure (Attachment 1) is available online and was delivered to about 180,000 isthmus households in the first week of June 2018.
- Maps and other information are available on our website: [AT.govt.nz/newnetworkcentral](https://AT.govt.nz/newnetworkcentral)
- About 600 general posters have been installed at bus stops.
- Newspaper advertising started in late May, with radio and social media campaigns following.
- New timetables will be available online from early June.
- AT’s Journey Planner will show the new routes from 8 June 2018.
Ambassadors will be out at bus stops in force to help bus passengers understand the new system.

**Mt Eden Road Bus Priority and Parking Proposals**

Consultation on these proposals commenced in February 2018. AT received 759 submissions on the proposals, mainly in support. Decisions on the bus priority measures and parking proposals for Mt Eden Village and its environs were released in late May. Details can be found here: https://at.govt.nz/projects-roadworks/mt-eden-bus-lane-extensions-and-parking-changes/#feedback

21. This decision clears the way for the work on Mt Eden Road to be tendered out for construction, including the previously consulted bus priority and pedestrian improvements in the section of Mt Eden Road between Landscape Rd and Mt Albert Rd. Delivery is expected to commence in late 2018.

**Draft Regional Land Transport Plan Consultation (RLTP)**

22. The public response to the May 2018 consultation on the Draft 2018-2028 Regional Land Transport Plan was huge, with a total of 18,091 submissions received, including 17,930 submissions from individuals and 161 from organisations or companies.

23. Key themes included strong support for public transport improvements, network optimisation initiatives and safety improvements with a mixed response to walking and cycling (with around 40% both strongly supporting and strongly opposing), with particular disagreement about on-road cycleways.

24. The summary of the feedback received is now available on our website.


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

25. Two projects that are likely to have significant local impacts are the bus priority measures and the parking proposals for Mt Eden Road and the central new network introduction.

26. The work on Mt Eden Rd requires mostly changes to signage and road marking changes and should take about six weeks. However it’s possible that the new crossings on Mt Eden Road in the Board area will cause some minor disruptions. AT will work to minimise the impact of the work and will communicate with affected parities ahead of any work starting.

27. The new bus network takes effect on July 8, 2018. Carlton Street residents have opposed the new 68 frequent route planned for their street. Their issues are being investigated and in the meantime, the route will use an alternate alignment.

28. The measures that AT are taking to minimise confusion with the introduction of the new network in the central area are outlined above.

**Auckland Transport consultations**

29. Over the last reporting period, Auckland Transport has invited the local board to provide their feedback on the following proposals: no stopping at all times lines at Aldersgate and changes at Cape Horn Road, Hillsborough.

30. The local board had not provided feedback on these proposals when this report was prepared.
Item 14

Aldersgate, Hillsborough

AT is proposing to install staggered broken yellow lines (no stopping at all times restrictions) at various points along the road at Aldersgate, Hillsborough. This proposal involves the removal of some car parking spaces. These changes are needed because this is a narrow road (approximately 6 metres in width) with parking on both sides. This causes access issuers and reduces visibility around bends.

Cape Horn Rd, Hillsborough

AT is proposing to move the broken yellow lines from outside No.4 Cape Horn Road and place a new set of broken yellow lines near the driveway of No.4a. We are also proposing to install a speed table on the slip lane entry to the street at 424 Hillsborough Road. These changes are needed to make sure that parked cars do not block the visibility of drivers travelling along Cape Horn Road and to slow the speed of traffic entering the street.

Traffic Control Committee resolutions

31. There were four decisions of the Traffic Control Committee that affected the Puketapapa Local Board area in May 2018.

<table>
<thead>
<tr>
<th>Street/Area</th>
<th>Description</th>
<th>Work</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richardson Road, Nash Road, Mt Roskill</td>
<td>Permanent Traffic and Parking changes combined</td>
<td>Nsaat, bus Stop, bus shelter, give way, flush Median, edge lines</td>
<td>Carried</td>
</tr>
<tr>
<td>Hillsborough Road, Hillsborough</td>
<td>Permanent Traffic and Parking changes combined</td>
<td>Cycle Lane, Nsaat, Bus Stop, Lane Arrow Markings, Traffic Island, Flush Median, Traffic Signal Control, Lanes</td>
<td>Carried</td>
</tr>
<tr>
<td>Betts Avenue, Farrelly Avenue, Mt Roskill</td>
<td>Permanent Traffic and Parking changes combined</td>
<td>Nsaat</td>
<td>Carried</td>
</tr>
<tr>
<td>Richardson Road, Mt Roskill</td>
<td>Permanent Traffic and Parking changes combined</td>
<td>No Right Turn, Lane Arrow Markings, Flush Median, Nsaat</td>
<td>Carried</td>
</tr>
</tbody>
</table>

Tauākī whakaaweawe Māori / Māori impact statement

32. The proposed decision of receiving the report has no impacts or opportunities for Māori. Any engagement with Māori, or consideration of impacts and opportunities, will be carried out on an individual project basis.
Ngā ritenga ā-pūtea / Financial implications
33. The proposed decision of receiving the report has no financial implications.

Ngā raru tūpono / Risks
34. The introduction of the frequent 68 route on Carlton Street is causing adverse comment on social media. AT is undertaking an independent safety audit on the bus infrastructure measures needed on Carlton St, to address concerns expressed by residents at the public meeting held in May 2018.

35. The route, when introduced on July 8 2018, will run on an alternate alignment until the safety audit is completed, and if this is satisfactory, the infrastructure needed to support the route is delivered.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A0</td>
<td>New Network Information Brochure</td>
<td>41</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Lorna Stewart, Elected Member Relationship Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon, Manager Elected Member Relationship Unit</td>
</tr>
</tbody>
</table>
Catch buses?
You need to read this!

Bus services for Auckland’s central suburbs are changing from Sunday 8 July 2018

From Sunday 8 July 2018 Auckland’s central suburbs will have a new bus network. Most current services will change.

- New bus routes
- New route numbers
- New timetables
- Some bus stop changes
- School bus changes from Term 3.

Need help?
- Go online: AT.govt.nz/newnetworkcentral
- Call us on (09) 366 6400
- Come to a New Network public information event, listed inside this brochure.

Prepare for the bus changes

- **Step 1:**
  Use the map inside to see how you are affected.

- **Step 2:**
  Use our online Journey Planner, the AT Mobile App or a paper timetable to check your new bus times.

- **Step 3:**
  Look for an information poster at your bus stop or on our website to see if your stop is changing.

Get ready for the first week

If your route is changing, we suggest you:
- Allow extra time for your journey and take an earlier bus than usual.
- Talk to AT ambassadors who will be helping you at busy bus stops.

What does this mean for the central suburbs?

For most people this means minimal changes and improved bus services. However, some suburbs will have significant changes and bus users will need to re-plan their journeys. This might include using a new bus stop, finding out a new bus number, a familiar bus route changing, or needing to transfer to complete a journey.

- **Better evening and weekend services.**
- **12 frequent bus routes to and from the City Centre** at least every 15 minutes until late evening, 7 days a week. During busy periods most of these routes will have buses every 5 - 10 minutes, so you can just turn up and go.
- **A new frequent TamakiLink bus** will connect the eastern bays to Britomart. This new Link service is in addition to the current CityLink and OuterLink.
- **Improved crosstown routes** so you can travel between central suburbs without going through the City Centre.
- **Some people will need to transfer** to a train or another bus to reach their destination. This won’t cost any extra with an AT HOP card. Visit AT.govt.nz/athop for details.
About the central suburbs new bus network

WHY are the bus services changing?

We have planned a new public transport network to meet the needs of our growing city.

In the past Auckland’s bus network tried to run direct services from everywhere to everywhere, mostly at low frequencies (Model 1). With the New Network, we are moving towards Model 2, which has fewer bus routes but higher frequencies and better connections to major centres.

WHO will be impacted?

Most people who travel on buses within or through the central suburbs will notice some changes. Many customers will simply notice route numbers changing and buses coming more often. People who live east of Manukau Rd in Epson will generally be more affected than those who live on the western side of the isthmus, and may need to transfer to a train or another bus to complete their journey.

WHEN are the changes?

The New Network for central suburbs comes into effect from Sunday 8 July 2018.

HOW was this decided?

The New Network for central suburbs was created with you in mind. During October – December 2015, members of the public were invited to have their say. We received 743 individual pieces of feedback, which contributed to the network design, in addition to budget and practical factors.

School Buses

Some Auckland Transport school bus routes in the central suburbs will change from Term 3, 2018. Most school bus route numbers will change.

To find out about the changes visit AT.govt.nz/centralschoolbus

Auckland Transport will provide detailed information directly to schools before the bus changes.

AT Mobile App

A simple public transport journey planner from your iPhone or Android device.

- Create, save, personalise and edit your regular journeys
- Track the location of your bus or train in real time
- Receive route specific notifications like bus stop closures or major disruptions
- Stay up-to-date with the latest news and updates from Auckland Transport

Pick up your new local timetable

Use the AT Mobile App or online Journey Planner to find out your bus departure and travel times. If you prefer to view the whole timetable, you can:

- Go online to AT.govt.nz/timetables and download a copy of the timetable
- Visit your local AT Customer Service Centre, timetables available from late June
- Call (09) 356 6400 or email timetables@at.govt.nz to request a copy be mailed to you
- Come to a New Network public information event.

Go online to plan your new journey

Use the Journey Planner to find out how your journey will change.

Go to AT.govt.nz/journeyplanner after 15 June 2018 (when the new services are available in the system), and enter a date from 8 July 2018 to plan your trip.
Changes to buses in your local area

The New Network replaces most current bus services in Auckland’s central suburbs

### New North and Sandringham Roads

- No timetable changes to buses on these roads.
- No changes to 202 223x 223x 214x 244x
- Route number changes for all other services. See map for details.

### Hillsborough / Walkwhal

- All bus to and from the City Centre now travel along Mt Eden Rd 274 277 or Dominion Rd 28L
- Some route changes in this area.
- New frequent crosswown service connecting to New Lynn and Onehunga 40x
- To get to Newmarket and Grafton transfer to another bus, or to the train at Mt Eden Station.

### Westmere / Grey Lynn / Ponsonby

- 27 connects St Lukes, Kingsland, Ponsonby and Wyndy Quarter, every 15 minutes, 7am to 7pm, and 20 minutes after this time, 7 days a week.
- No changes to 18
- Weekday peak services to the city universities via Jervois Rd every 15 – 20 minutes 101
- More direct buses from Richmond Rd to the City Centre at least every 20 minutes. 7am to 7pm, 7 days a week. Lower frequencies outside these hours. 105

### Freemans Bay

- A one-way loop connecting Britomart, Victoria Park, Freemans Bay, Karangahape Rd, Queen St, and back to Britomart, every 30 minutes, all day, 7 days a week. 106

### Meadowbank / Remuera / Stonefields

- Frequent bus service along St Johns Rd and Remuera Rd to Newmarket, Wellesley St / Victoria St and Wyndy Quarter at least every 15 minutes until midnight, 7 days a week. 75
- Remuera Rd services no longer travel to Ponelli or Britomart.
- Local service connects Victoria Ave to Newmarket, and Auckland Museum, and Mission Bay 781
- 782 connects the Meadowbank area to the local train station, Mission Bay and Ellerslie.
- Benson Rd is now connected to Britomart via Port Rd 753
- 747 connects Stonefields with Glen Innes and Panmore every 30 minutes, 7 days a week.

### Orakei / Mission Bay / Kohimarama / St Heliers / Glendowie

- New bus service along the full length of Tamaki Drive and St Heliers Bay Rd, every 15 minutes until midnight, 7 days a week. 774 775
- Weekday peak services with extended hours connect Long Drive 774 and Glendowie with Britomart.
- More public bus options to local schools.
- 747 from West Tamaki Rd to Britomart via Kepa Rd. This also connects to the train at Glen Innes Station.
- New local services 724 781 782
- 783 connects St Andrews, Grace Joel and Eastcliffe retirement villages and Glendowie with St Heliers, Mission Bay and Eastend Shopping Centre.
- Some trips to the City Centre will require transferring to another bus at St Heliers or Mission Bay.

### Glen Innes / Point England / Tāmaki

- Better bus services to Remuera Rd 735 St Heliers Rd 743 Tripoli Rd, Parnell Rd and Panmore 746 748, Dominion St West Tamaki Rd 782 and Stonefields 747
- Cross-town service to Greenlane, St Lukes and Pt Chevallier 1500
- These new bus services are designed to be upgraded as growth occurs in the area.

### One Tree Hill / Orange

- Buses every 15 minutes, 7am to 7pm, 7 days a week, on Mt Smart Rd towards Pt Chevallier or Sylvia Park. Lower frequencies outside these hours. 66
- New services connect to the area Royal Oak and Ellerslie 297 and Onehunga and Ellerslie 298.
- Some trips to the City Centre will require transferring to a train or another bus at Ellerslie, Royal Oak or Onehunga.

### Mount Wellington

- Some trips to the City Centre will require a transfer to a train or another bus at Ellerslie, Sylvia Park or Penrrose.
- Simpler bus routes 728 722 connecting the area to Ellerslie and Sylvia Park train stations.
- Buses along Ellerslie-Parnell Highway to the City Centre every 10 minutes, 7 days a week. 70
- 323 connects the Panmure Rd and Captain Rd area to Panmure and Otahuhu.
- Buses every 15 minutes, 7am to 7pm, 7 days a week, along Penrose Rd to Royal Oak, Mt Albert Rd and Pt Chevallier. Lower frequencies outside these hours. 66
Getting you across Auckland and to popular destinations

Mission Bay, Kohimarama, St Heliers
The new TamakiLink bus connects the eastern bays to Britomart.
- Every 15 minutes until midnight 7 days a week, connecting the City Centre, full length of Tamaki Drive, St Heliers Bay Rd and Glen Innes Station.
- Makes the eastern bays a more accessible destination for locals and visitors with its beaches, eateries and Sea Life Kelly Tarlton’s Aquarium.
- Links Mission Bay, Kohimarama and St Heliers to Glen Innes Station so it’s easier to get to Sylvia Park, Middlemore Hospital and Manukau.
- Extra trips after midnight on Friday and Saturday nights from Britomart to the eastern bays.

Wynyard Quarter, Ponsonby, Kingsland, St Lukes
The new 20 bus connects St Lukes, Kingsland, Ponsonby and Wynyard Quarter.
- Every 15 minutes, 7am to 7pm and every 20 minutes after this time, 7 days a week.
- Connects to nightlife, entertainment, and dining hubs around Central Auckland, as well as Kingsland train station, Eden Park and St Lukes shopping mall.

Crosstown routes*
New bus services, crossing the isthmus without going through the City Centre, to provide more direct routes to other areas. This creates a grid of north to south and east to west routes for a more connected network.
- Frequent service 66: Pt Chevalier to Sylvia Park via Mt Albert Rd and Mt Smart Rd, every 15 minutes, 7am to 7pm, 7 days a week. Lower frequencies outside these hours.
- Frequent service 68: New Lynn to Onehunga through Blockhouse Bay, White Swan Rd, Richardson Rd and Hillsborough. Every 15 minutes, 7am to 7pm, 7 days a week. Lower frequencies outside these hours.
- 650: Pt Chevalier to Glen Innes along St Lukes Rd, Balmoral Rd, Greenlane, Remuera Rd and St Johns Rd. Take this bus to get to the Auckland Zoo and MOTAT.
- 690: New Lynn to Otahuhu through Avondale, Stoddard Rd, Mt Roskill and Onehunga.
- No change to OuterLink at this time.*

* Auckland Transport plans to review Crosstown services in the St Lukes, Mount Eden, Balmoral and Greenlane area in 2019.

Every 15 minutes until midnight*
These frequent routes will have buses at least every 15 minutes until late evening, 7 days a week. There will be buses more often during busy times.
The new Central Suburbs network map

Most of the Central Suburbs bus services will change from Sunday 8 July 2018. Auckland Transport school buses will change at the start of Term 3, 2018. More detailed information is available online including timetables, individual route maps and bus stop information: AT.govt.nz/newnetworkcentral
More bus services for Central, East, West and South Auckland with the New Network.

Simpler.
More frequent.
Better connected.

Go Metro. Metro

AT.govt.nz/Metro
Getting to hospitals by public transport

The 334A Hospitals bus travels between Britomart and Auckland City Hospital, Greenlane Clinical Centre, Elerslie Station, Otahuhu and Middlemore Hospital, every 20 - 30 minutes, Monday to Friday.

Other ways of getting to hospitals are:

**Auckland City Hospital**
- **InnerLink 70 75** buses provide direct connections every 10 - 15 minutes, 7 days a week to the City Centre, Wynyard Quarter, Ponsonby, Newmarket, Parnell, Remuera Rd, Glen Innes, Elerslie, Panmure and Botany.
- Grafton Train Station is 500m away from Auckland City Hospital on Park Rd. From outside the station all buses will take you to the next bus stop outside the hospital.

**Greenlane Clinical Centre**
- The 350 travels past the hospital from Pt Chevallier along Balmoral Rd, and from Glen Innes along St Johns Rd and Remuera Rd.

**Middlemore Hospital**
- Southern and Eastern Line trains both stop at Middlemore Station, across the road from the hospital.

Late Night Buses

In the New Network, on Friday night / Saturday morning and Saturday night / Sunday morning there will be extra after-midnight trips on the following routes.

These late night services will replace the current Niteliner routes N26 and N62. There are no changes to current routes N10 and N11.

18 Great North Rd and New Lynn to Henderson
22R New North Rd to Rosebank
24B Sandringham Rd and Blockhouse Bay to New Lynn
25L Dominion Rd to Lynmouth
25V Mt Eden Rd and Hillborough to Waiwhaiwhi
30 Manukau Rd to Onehunga
70H Elerslie, Panmure and Howick to Botany
75 Remuera Rd to Glen Innes

For more information, check your new bus timetables or visit [AT.govt.nz/nightbus](http://AT.govt.nz/nightbus)

Need to transfer to a train or another bus?

It won't cost you extra with an AT HOP card*

AT uses a zone-based fare system for all bus and train services, except SkyBus. This means it is easier and cheaper for you to get to where you want to go, particularly when transferring from one service to the next.

* When paying with an AT HOP card, your fare is calculated for the whole journey, which can include up to 5 bus or train trips within 8 hours, with no more than 30 minutes transfer time between trips. This works out much cheaper than paying for each of these trips separately.

For more information and to find the terms of use for AT HOP cards, visit [AT.govt.nz/athop](http://AT.govt.nz/athop)
Te take mō te pūrongo / Purpose of the report
1. To approve the 2018/2019 local environment work programme for the Puketāpapa Local Board, totaling $120,155 locally driven initiatives operational expenditure.

Whakarāpopototanga matua / Executive summary
2. The Puketāpapa Local Board identified an aspiration in its 2017 local board plan to achieve a ‘treasured and enhanced natural environment.’
3. To give effect to this aspiration, staff developed ten options for projects for the board to consider supporting in the 2018/2019 financial year (see options analysis in attachment A).
4. The board provided feedback to council staff regarding which of these projects it would like to fund at its 29 March 2018 and 24 May 2018 workshops. The board requested that two projects be deferred to future years and eight projects be funded.
5. The eight projects supported by the board, which have a total budget of $120,115, are focused on improving water quality and promoting low carbon living. The projects are outlined in the recommendations below and in the draft work programme in Attachment B.
6. Staff recommend that the board approve this local environment work programme and associated budgets for delivery within the 2018/2019 financial year.
7. It is also recommended that the local board approve, in principle, funding of $25,000 for the Healthy Homes project in 2019/2020 to allow continuity of delivery for this project over the winter months.

Ngā tūtohunga / Recommendations
That the Puketāpapa Local Board:
a) approve the allocation of $120,155 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2018/2019 as summarised in the table below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keith Hay Park Stream daylighting detailed design stage two and resource consenting</td>
<td>$45,155</td>
</tr>
<tr>
<td>Keith Hay Park plant maintenance</td>
<td>$2,000</td>
</tr>
<tr>
<td>New project: Increasing local employment through Freeland Reserve Stream restoration project</td>
<td>$10,000</td>
</tr>
<tr>
<td>New project: Puketāpapa: Waitītiko, Waiateao (Meola and Motions Creek catchments) and the Three Kings to Western Springs aquifer initiative</td>
<td>$5,000</td>
</tr>
<tr>
<td>Puketāpapa contribution to Manukau Harbour Forum</td>
<td>$10,000</td>
</tr>
<tr>
<td>Puketāpapa low carbon network</td>
<td>$10,000</td>
</tr>
<tr>
<td>Puketāpapa healthy rentals</td>
<td>$13,000</td>
</tr>
<tr>
<td>New project: Puketāpapa low carbon lifestyles</td>
<td>$25,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$120,155</strong></td>
</tr>
</tbody>
</table>
Item 15

b) approve, in principle, an allocation of $25,000 to a Healthy Homes project to be delivered in 2019/2020 subject to budget availability in that financial year.

Horopaki / Context

1. In late 2017, the Puketāpapa Local Board provided strategic direction to staff regarding the projects it would like to fund in the 2018/2019 financial year, in alignment to its local board plan outcomes.

2. The board noted its strong commitment to the environment and indicated its desire for projects aligned to these key initiatives in their local board plan:
   - improving the health and amenity of harbours and waterways
   - working with mana whenua as valued partners on key environmental projects
   - encouraging people and businesses to adopt sustainable practices
   - employees have skills that suits local businesses.

3. In response to the direction set by the board, Infrastructure and Environmental Services staff provided a draft local environment work programme for the board’s feedback at a workshop on 29 March 2018.

Tātaritanga me ngā tohutohu / Analysis and advice

Options Analysis

4. The draft work programme included ten options for projects with a total value of $178,155 as shown in Attachment A and summarised in Table One below. Some of these continued established projects that the board had funded in previous years (for example, the healthy rentals initiative), while others were new projects which the board has not previously funded.

5. Staff provided the board with advice as to which projects should be given the highest priority for funding based on criteria such as alignment with local board strategies, potential to achieve environmental and social outcomes and value for money.

Table One. Options Analysis of Potential Local Environmental Projects

<table>
<thead>
<tr>
<th>Project Name and Description</th>
<th>Alignment to local board strategies</th>
<th>Environmental, social or cultural impact</th>
<th>Value for money</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keith Hay Park Stream daylighting detailed design stage two and resource consenting - $45,155</td>
<td>Aligned to goals of board’s Te Auaunga Awa Restoration Strategy</td>
<td>High - environmental, social and cultural outcomes</td>
<td>High</td>
</tr>
<tr>
<td>Keith Hay Park plant maintenance- $2,000</td>
<td>Aligned to goals of board’s Te Auaunga Awa Restoration Strategy</td>
<td>High - environmental outcomes</td>
<td>High</td>
</tr>
<tr>
<td>New project - Increasing local employment through Freeland Reserve Stream restoration project - $10,000</td>
<td>Aligned to local board plan key initiative to ‘seek opportunities for youth training programmes’.</td>
<td>High – social outcomes</td>
<td>High – leverages off regional investment</td>
</tr>
<tr>
<td>New project - Puketāpapa: Waitītiko, Waiateao (Meola and Motions Creek catchments) and the</td>
<td>Aligned to local board plan key initiative to ‘support projects and restoration strategies’</td>
<td>High – environmental, social and cultural</td>
<td>Moderate</td>
</tr>
<tr>
<td>Project Description</td>
<td>Aligned to</td>
<td>Moderate - Environmental and Social Outcomes</td>
<td>High – leverages off other board’s investment</td>
</tr>
<tr>
<td>---------------------</td>
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<td>---------------------------------------------</td>
</tr>
<tr>
<td>Three Kings to Western Springs Aquifer Initiative - $15,000. (Note - since this project was first presented to the board in March the scope has been refined to an issues and options assessment – not the development of an integrated management plan).</td>
<td>that improve the health and amenity of waterways’</td>
<td>outcomes</td>
<td></td>
</tr>
<tr>
<td>Manukau Harbour Forum - $10,000</td>
<td>Aligned to local board plan key initiative to improve health of Manukau Harbour.</td>
<td>Moderate - environmental and social outcomes</td>
<td></td>
</tr>
<tr>
<td>Te Auaunga Strategy review - $6,000</td>
<td>Aligned to the goals of the board’s Te Auaunga Awa Restoration Strategy</td>
<td>Moderate – environmental and cultural outcomes</td>
<td></td>
</tr>
<tr>
<td>Puketāpapa low carbon network - $10,000</td>
<td>Aligned to the board’s low carbon action plan</td>
<td>High – environmental outcomes</td>
<td></td>
</tr>
<tr>
<td>Puketāpapa healthy rentals - $30,000</td>
<td>Aligned to the board’s low carbon action plan and local board plan key initiative to support healthy housing</td>
<td>Moderate to high, depending on uptake – environmental and social outcomes</td>
<td></td>
</tr>
<tr>
<td>New project - Puketāpapa low carbon lifestyles - $30,000</td>
<td>Aligned to the board’s low carbon action plan and local board plan key initiative to support healthy housing</td>
<td>High - environmental and social outcomes</td>
<td></td>
</tr>
<tr>
<td>New project - Puketāpapa low carbon sustainable business practice programme - $20,000</td>
<td>Aligned to the board’s low carbon action plan</td>
<td>Low to moderate environmental outcomes – depends on level of business participation.</td>
<td></td>
</tr>
</tbody>
</table>

6. In summary, staff expected most proposed projects to deliver positive environmental or social outcomes and be good value for money. They noted some reservations relating to likely uptake of the low carbon sustainable business practice programme.

7. The board indicated support in principle for the majority of the proposed projects. However, they noted advice that the delivery of a business sustainability project would be better postponed to a future year, once a business association has been established in the local board area. They requested that this project be reconsidered in 2019/2020 or beyond.

8. The board also asked that the review of the Te Auaunga Strategy be postponed until more time had elapsed since adoption of the current strategy. They also requested that the appropriate level of contribution for their board to the Three Kings to Western Springs...
Aquifer Initiative be reconsidered, given the relatively small proportion of the catchment which falls within the board area.

9. Finally, the board noted that the Healthy Rentals project had been underspent in 2017/2018 and a carry forward of $12,000 from the 2017/2018 financial year had been approved for 2018/2019. Because of this they requested that staff reduce the budget for the 2018/2019 financial year to $13,000.

10. A brief description of each of the proposed projects for delivery as part of the board’s 2018/2019 local environment work programme is provided below. The full draft work programme is shown in Attachment B. The budget for some initiatives has been reduced from the initial proposal shown in the options analysis (for the aquifer strategy and low carbon lifestyles project).

**Keith Hay Park Stream daylighting detailed design stage two – $45,155**

11. The Puketāpapa Local Board Plan 2017 includes a key initiative to ‘support projects and restoration strategies that improve the health and amenity of waterways… and seek funding in the 10-year Budget for further naturalisation of the upper catchment of Te Auaunga / Oakley Creek.’ To achieve this initiative the local board has indicated support for funding detailed design for daylighting a section of the stream that runs along the side of Keith Hay Park (next to the Akarana Golf Course).

12. This project will produce a detailed design for daylighting 301 meters of the stream, in addition to the detailed design for 137 meters which the board funded in 2017/2018. The proposed detailed design includes provision of planting plans and design for a small boardwalk, to provide pedestrian access beside the stream near the Tri Star Gymnastics building.

13. Liaison with the Akarana Golf Course, mana whenua and local schools will also be carried out to ensure they are aware of the project and have input into the design.

14. Once detailed design is completed the resource consent application for the project will be developed and lodged ($4,000 lodgement fee). A building consent application for the boardwalk will also be lodged ($4,215 application fee).

15. Once completed, the daylighting project will contribute to increasing both terrestrial and aquatic biodiversity by creating an ecological corridor with riparian margins. Involving local schools and volunteers in planting will also empower the local community to connect to and care for their local natural environment.

16. At this stage, availability of budgets to fund construction of the daylighting project (estimated to cost $750,000 plus) in 2019/2020 or a future year is not yet confirmed. However, there is a high probability that, as a result of the local board’s initial investment, the cost of construction can be funded through regional budgets for healthy waters projects.

**Keith Hay Park plant maintenance – $2,000**

17. To achieve the local board plan initiative to ‘support projects and restoration strategies that improve the health and amenity of waterways’ the local board previously funded some native planting beside the stream that runs through Keith Hay Park (next to the Akarana Golf Course).

18. This project would fund three visits by a contractor to maintain these riparian plantings in spring, summer and autumn. In addition, alligator weed would be manually removed from the stream when water levels are low (late summer or early autumn).

19. Benefits of the project include restoring and improving local waterways and increasing biodiversity by enhancing ecological corridors and riparian margins.

20. In future years, maintenance of these plantings will be transferred to Community Facilities as part of their overall management of the local park.
New Project - Local employment through procurement of Freeland Reserve Stream restoration – $10,000

21. The Freeland Reserve Stream restoration is a regionally funded stream restoration project which will be delivered in the local board area in 2018/2019.

22. The local board plan includes a key initiative to ‘Seek opportunities for youth training programmes modelled on the scheme trialled by the [Te Auaunga] Walmsley / Underwood stormwater project.’ For the Te Auaunga project a social procurement approach was used so that local unemployed youth were provided with mentoring and training to enable them to work as apprentices on the construction.

23. Te Whangai Trust was also employed to provide a nursery and plantings for the project. The trust provides local people who have struggled to obtain work (for example, those with mental health conditions, discharged prisoners and people coming from Drug and Alcohol services) with training and employment.

24. Building on the lessons learned from the Te Auaunga project, it is proposed that the board funding will be used to support Te Whangai Trust to target unemployed youth in the catchment to be involved in the Freeland Reserve stream restoration project. The aim would be to support these Not in Education, Employment or Training youth to overcome barriers to employment through training in topics such as community education specialising in horticulture health/safety and wellbeing.

New project – Puketāpapa: Waitītiko, Waiateao (Meola and Motions Creek catchments) and the Three Kings to Western Springs Aquifer Initiative - $5,000

25. The Puketāpapa Local Board has identified a key initiative in their local board plan to ‘support projects and restoration strategies that improve the health and amenity of waterways, including those that flow through other local board areas.’ This is similar to aspirations identified in the Waitematā and Albert-Eden Local Board Plans.

26. This project will involve identifying the issues, opportunities and existing programmes taking place in the aquifer area and related catchments. This assessment will identify gaps and inform options for future works in the area. This will utilise knowledge from mana whenua, internal and external stakeholders and involve partnerships with community groups working within the catchment which covers three local board areas, Puketāpapa, Albert-Eden and Waitematā.

27. It is recommended that the Albert-Eden and Waitematā Local Boards fund $10,000 each towards this project, and the Puketāpapa Local Board funds $5,000 as they have a smaller share of the catchment.

Puketāpapa: Manukau Harbour Forum - $10,000

28. To achieve the local board plan objective to ‘support the Manukau Harbour Forum and projects that improve the health and amenity of the harbour and coastline’ the board has indicated that it would like to continue to fund the Manukau Harbour Forum in 2018/2019.

29. The board is one of nine who make up the Manukau Harbour Forum (Franklin, Māngere-Ōtāhuhu, Manurewa, Maungakiekie-Tāmaki, Ōtara-Papatoetoe, Papakura, Puketāpapa, Waitākere Ranges, and Whau Local Boards).

30. The board provided $8,000 towards the Manukau Harbour Forum’s work programme in the 2017/2018 financial year. It is recommended that the board allocates $10,000 of its locally driven initiatives operational budget towards the Manukau Harbour Forum in 2018/2019.

31. This funding, along with contributions from the eight other member boards, will be used to deliver a governance review, communications plan, symposium, and an education programme targeting youth leaders and businesses around the harbour.

32. The proposed governance review acknowledges that the forum is in its third term and it is now appropriate to consider whether it has achieved its objective. It also reflects that the
Item 15

Puketāpapa Low Carbon Network - $10,000

33. To achieve the local board plan objective ‘People and businesses adopt sustainable practices’ the board funded creation of a low carbon network in the 2017/2018 financial year.

34. A low carbon network is a community-led network of individuals, households, community groups, and businesses working together within the local board area to promote, support and implement community level low carbon activities.

35. It is recommended that the local board allocate $10,000 towards the network in 2018/2019 to support implementation of the local board’s ‘Becoming a low carbon community: An action plan’ (low carbon action plan). The interests of participants will determine the direction of the network and priority areas they would like to focus on. This could include elements such as:

- promoting low carbon-related activities in the local board area to their networks via online channels
- hosting low carbon events, such as pecha kucha presentations
- implementing carbon reduction actions in accordance with the action plan.

36. During this establishment phase the network will be supported by a facilitator, who will coordinate regular meetings, lead planning sessions and provide support for activities. Over time it is hoped that the network will become self-sustaining, with the majority of activities being volunteer led and budget being primarily used to deliver low carbon activities.

Puketāpapa Healthy Rentals - $13,000

37. To achieve the local board plan objective ‘Provision of more healthy and affordable housing’, the board has indicated that it would like to continue to fund the healthy rentals project in 2018/2019. This project aims to support tenants and landlords to create warmer and drier rental homes, and to reduce household energy use and associated carbon emissions.

38. The project is targeted at private rental properties that have housing quality issues, low income tenants, or tenants who have health conditions exacerbated by cold, damp housing. It is designed to align with and complement the regional Ministry of Health Auckland Wide Healthy Home Initiative (Kainga Ora).

39. It is recommended that the local board allocate $13,000 towards the continuation of this project in the 2018/2019 financial year. Deliverables for 2018/2019 include:

- rental property assessments and in-home advice for tenants
- resources and interventions for tenants that improve the health and energy efficiency of the rental home (eg LED lightbulbs, shower timers, thermostats, draught stopping, curtain fitting)
- subsidies for landlords to undertake recommended improvements towards the cost of clean heating and moisture control measures.

40. In addition to the funding proposed for 2018/2019, it is also recommended that the board approve in principle the allocation of $25,000 towards this project in the 2019/2020 financial year, subject to budget availability. This indicative funding would be subject to formal approval from the board as part of the 2019/2020 work programming process.

41. A commitment in principle by the board to providing funding in 2019/2020 will enable staff to ensure continuity of delivery of the project through the winter months, across the financial years, when demand for the programme is at its peak.

Links to central government activity

42. It is not anticipated that the central government Healthy Homes Guarantees Act will have a significant impact on demand for the Healthy Rentals project in 2018/2019. Although the
current legislation requires landlords to insulate rentals by July 2019, additional requirements, including minimum standards for clean heating and moisture control measures, have not been confirmed and could be introduced as late as 2024.

43. However, if central government does change its expectations of landlords, the Healthy Rentals project can be adjusted accordingly. For example, when central government introduced minimum standards for insulation, the healthy rentals project eliminated local board insulation subsidies for landlords. The project has also shifted towards providing more advice and tools to tenants since 2017/2018, rather than subsidies to landlords.

44. Staff will continue to adjust the project in response to any changes by central government.

New Project: Puketāpapa Low Carbon Lifestyles - $25,000

45. This project will contribute to achieving two local board plan objectives: ‘People and businesses adopt sustainable practices’ and ‘provision of more healthy and affordable housing’ in the board area.

46. The project involves a doorstep conversation with residents to support and empower householders to lead low carbon lifestyles. Targeted advice will be provided to residents on home energy efficiency with the potential to extend this to water conservation, waste reduction, smarter mobility and low carbon food choices. Energy saving devices may also be provided. The aim is to reduce home energy use and associated carbon emissions, and to improve the health of residents by keeping houses warmer and drier.

47. It is recommended that the local board allocate $25,000 to this project in the 2018/2019 financial year. This will support doorstep conversations with up to 200 residents in the Puketāpapa Local Board area. Success will be measured through a follow up survey which assesses (self-reported) actions taken by the residents to improve their energy efficiency.

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

Local impacts

48. The projects proposed for inclusion in the board’s 2018/2019 local environment and development work programme will have positive environmental and social outcomes across the Puketāpapa Local Board area.

49. Particular focus areas for the 2018/2019 work programme include the upper catchment of Te Auaunga Awa (including the stream in Keith Hay Park and the stream that runs through Freeland Reserve), the Manukau Harbour and energy efficiency initiatives for rental housing.

Local board views

50. The projects noted above align with the Puketāpapa local Board Plan environmental outcome, a ‘Treasured and enhanced natural environment’ and social outcome, ‘Urban development meets community needs.’

51. As discussed above, the proposed local environment work programme was worked on with the board on 29 March 2018 and 24 May 2018 and developed based on their feedback.

Tauākī whakaaweawe Māori / Māori impact statement

52. It is recognised that environmental management, water quality and land management has integral links with the mauri of the environment and concepts of kaitiakitanga.

53. Table 2 below outlines how each of the projects contributes towards Māori outcomes.

Table 2. Māori impact assessment

<table>
<thead>
<tr>
<th>Project</th>
<th>Māori impact assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keith Hay Park Stream daylighting detailed design</td>
<td>It is recognised that waterway protection and restoration has integral links to concepts of</td>
</tr>
</tbody>
</table>
### Project | Māori impact assessment
--- | ---
Stage two and resource consenting | Kaitiakitanga. Mana whenua were involved in development of the Te Auaung Awa (Oakley Creek): He Rautaki Puna Ora o Te Auaunga. Vision and Restoration Strategy for the Upper Catchment. This project is aligned to the aspirations identified by iwi in this strategy, to restore and naturalise the upper catchment of Te Auaunga.

Keith Hay Park plant maintenance | This project is also aligned to the aspirations identified by iwi in the Te Auaunga restoration strategy described above, to restore the upper catchment of Te Auaunga.

Increasing local employment through procurement of Freeland Reserve Stream restoration project | Through contributing to the restoration of the stream, this project will achieve some of the environmental aspirations identified by mana whenua in the Te Auaunga restoration strategy. This project also has potential to contribute to Māori outcomes, through employment or training of local rangatahi. However, since the majority of youth in the catchment are Pasifika, it is not confirmed that rangatahi will receive assistance through this project.

Puketāpapa: Waitītiko, Waiatea o (Meola and Motions Creek catchments) and the Three Kings to Western Springs aquifer initiative | Mana whenua will be consulted through the development of this report on any issues identified and potential options for remedying issues. Discussions with mana whenua will not only focus on desired ecological outcomes, but also social impacts and opportunities for Māori involvement in restoration activities going forward.

Puketāpapa contribution to Manukau Harbour Forum | Mana whenua have expressed particular interest in improving the Manukau Harbour. The forum is a strategic and governance entity, so the proposed governance review will include an objective to investigate how Māori outcomes can be achieved through the forum’s work programme.

Puketāpapa low carbon network | Mana whenua were invited to attend the launch of the carbon network and several representatives attended. Mana whenua will be invited to attend future events and participate in the network.

Low carbon lifestyles | This project does not specifically target the housing needs of Māori communities, however according to 2013 census data Māori are more likely to live in rental housing. The home energy advice project will increase opportunities for promoting and improving living standards that could contribute to better Māori health and wellbeing.

Puketāpapa healthy rentals | This project will improve the health and wellbeing of all tenants in participating properties, including Māori families. Mana whenua, marae and community organisations will be asked to promote the project to Māori households within their networks.

### Ngā ritenga ā-pūtea / Financial implications

54. The local environment work programme proposed in this report requires the allocation of $120,155 of the board’s locally driven initiatives operational budget.
55. This represents a 46 per cent increase on the board’s level of investment in local environmental projects in 2017/2018, when the total budget for environmental projects was $81,000. However, this amount can be accommodated within the board’s total draft budget for 2018/2019.

56. As such, the board’s approval will not have significant financial implications unless projects are over or underspent. Regular quarterly updates on projects will be provided to the board tracking expenditure and identifying any projects at risk of non-delivery, over or underspend.

Ngā raru tūpono / Risks

57. Most of the projects proposed in this report do not have significant risks associated with them. Some key risks and the proposed mitigation strategies that have been identified are discussed below.

- Keith Hay Park detailed design - Implementation of the construction stage of the project is dependent on the board being able to access sufficient funding. A very early estimate of construction costs is approximately $750,000, but this is likely to increase as the design is confirmed. Staff will continue work in 2018/2019 to confirm construction of this project can be funded through regional healthy waters budgets.

- Waitītiko, Waiateao (Meola and Motions Creek catchments) and the Three Kings to Western Springs Aquifer Initiative - This initiative requires funding from three local boards (Albert-Eden, Puketāpapa and Waitematā), and if one or more of these boards chooses not to support the initiative it may not be delivered within the 2018/2019 financial year. At this stage all three local boards have indicated support in principle for the project. Staff will advise the board if this changes.

- Puketāpapa Healthy Rentals project – This project supports and complements a range of other programmes, such as the Ministry of Health Auckland Wide Healthy Homes Initiative. Changes to these initiatives are likely to impact on uptake of the Healthy Rentals scheme. To mitigate this, staff will closely monitor any changes to these other schemes and adjust the Healthy Rentals programme accordingly. Uptake of the various subsidies and tools offered through the programme is also dependent on the onset of cooler winter weather. Delays in the onset of winter weather reduce the time available to complete delivery of the project within the financial year (before 30 June 2019). Promotion of the project from March 2019 will be used to mitigate this risk. The board’s approval in principle of funding for 2019/2020 will also reduce this risk as delivery can then run throughout winter, across financial years.

- Puketāpapa low carbon lifestyles – like the Healthy Rentals projects, this home energy efficiency initiative is most likely to be successful if started during cooler weather, meaning that if the projects start delivery in winter 2019 only a short time frame will be available for completing delivery before the end of the 2018/2019 financial year. This creates a significant risk to project delivery. Forward planning and advance promotion will be used to mitigate this risk. If the work programme is approved in June 2018, delivery will also start from mid-July 2018 allowing more time for project completion.

58. If the proposed local environment work programme is not approved at the board’s June 2018 business meeting, there is a risk that the proposed projects may not be able to be delivered within the 2018/2019 financial year.

Ngā koringa ā-muri / Next steps

59. Subject to the board’s approval, the delivery of this work programme will commence in the new financial year (1 July 2018). Regular reporting on project delivery will be provided through the Infrastructure and Environmental Services’ contribution to the board’s quarterly performance report.
Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
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<tbody>
<tr>
<td>A</td>
<td>Options analysis of potential local environmental projects</td>
<td>59</td>
</tr>
<tr>
<td>B</td>
<td>Puketāpapa Infrastructure and Environmental Services Draft Work Programme 2018/2019</td>
<td>61</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Lucy Hawcroft - Senior Relationship Advisor</td>
<td>Mara Bebich - Stakeholder Manager, Infrastructure &amp; Environmental Services</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Authorisers</th>
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<tbody>
<tr>
<td>Barry Potter - Director Infrastructure and Environmental Services</td>
<td>Victoria Villaraza - Relationship Manager</td>
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</table>
### Attachment A: Options analysis for local environment projects

<table>
<thead>
<tr>
<th>Project Name and Description</th>
<th>Alignment to local board strategies</th>
<th>Environmental, social and cultural impacts</th>
<th>Value for money</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keith Hay Park Stream daylighting detailed design stage two and resource consenting - $45,155. To complete detailed design for daylighting the small stream that runs through Keith Hay Park (alongside the Akarana Golf Course) and to complete and lodge the building and resource consents.</td>
<td>Aligned to goals of the board’s: Te Awaanga Awa (Oakley Creek): He Rautahi Puna Ora o Te Awaanga Vision and Restoration Strategy for the Upper Catchment and the Keith Hay Park Concept Plan</td>
<td>High – potential to increase both terrestrial and aquatic biodiversity by creating ecological corridors and riparian margins. Empowers community to care for stream and enhances amenity of the local park. Contributes to mana whenua aspirations for awa in the board area, as expressed through the restoration strategy.</td>
<td>High as there is potential to leverage the board’s investment in 2018/2019, to attract regional investment of $750,000 + capex for construction in future years.</td>
</tr>
<tr>
<td>Keith Hay Park plant maintenance - $2,000. To maintain 2017 riparian plantings through three maintenance visits. In addition, will manually remove alligator weed from the stream when water levels are low.</td>
<td>Aligned to goals of the board’s: Te Awaanga Awa (Oakley Creek): He Rautahi Puna Ora o Te Awaanga Vision and Restoration Strategy for the Upper Catchment.</td>
<td>High – environmental outcomes. Potential to increase both terrestrial and aquatic biodiversity through maintaining health of previous riparian plantings.</td>
<td>High – relatively small cost to ensure board retains value from previous investment of $15,000 in 2016/2017.</td>
</tr>
<tr>
<td>New project: increasing local employment through Freeland Reserve Stream restoration project - $10,000. To supplement the ability of this regional stormwater project to achieve social outcomes through employment of local youth.</td>
<td>Aligned to Puketāpapa Local Board Plan 2017 key initiative ‘Seek opportunities for youth training programmes modelled on the scheme trialled by the Waitmosa / Underwood stormwater project’</td>
<td>High – potential to achieve social outcomes through providing opportunities for local employment and training.</td>
<td>High – the local board contribution will leverage off regional investment and amplify the ability of the project to achieve social outcomes.</td>
</tr>
<tr>
<td>Puketāpapa: Waitākī, Waiatarā (Meola and Motueka Creeks catchments) and the Three Kings to Western Springs Aquifer Initiative - $16,000. Development of a strategy to restore the aquifer. Will be developed in consultation with local communities, mana whenua and key stakeholders.</td>
<td>Aligned to Puketāpapa Local Board Plan 2017 key initiative to ‘Support projects and restoration strategies that improve the health and amenity of waterways, including those that flow through other local board areas.’</td>
<td>High– environmental, social and cultural outcomes. Potential to lead to restoration and improvements to local waterways and achieve mana whenua aspirations. The strategy will also empower local communities to connect to their local waterways and advocate for positive freshwater outcomes.</td>
<td>Moderate – initial issues and options assessment has potential to lead to increased volunteer activity in the area, more actions to restore the aquifer.</td>
</tr>
<tr>
<td>Manukau Harbour Forum - $10,000. To implement the Manukau Harbour Forum work programme, including a governance review, communications plan, symposium, and education project.</td>
<td>Aligned to Puketāpapa Local Board Plan 2017 key initiative ‘Support the Manukau Harbour Forum and projects that improve the health and amenity of the harbour.’</td>
<td>Moderate - education programmes have potential to encourage increased awareness and knowledge about the harbour and how to improve its water quality. The governance review has potential to identify more effective ways for the forum to operate and achieve its objectives.</td>
<td>High – board’s investment will be matched by other eight boards who also support the forum, delivering a larger work programme than the board could fund alone.</td>
</tr>
<tr>
<td>Te Awaanga Strategy review - $6,000. To undertake a short review of progress on strategy implementation after the first year and update the strategy as required.</td>
<td>Aligned to Puketāpapa Local Board Plan 2017 key initiative to ‘Support projects and restoration strategies that improve the health and amenity of waterways.’</td>
<td>Moderate – potential to achieve environmental and cultural outcomes, through working with mana whenua to refine strategy and implementation process.</td>
<td>Moderate – potential to gain better value from local board’s previous investment in development of the strategy.</td>
</tr>
<tr>
<td>Puketāpapa low carbon network - $10,000. Support for a network of local individuals, households, community groups, and businesses to promote, support and</td>
<td>Aligned to actions included in the board’s Becoming a Low Carbon Community: An Action Plan and Puketāpapa Local Board</td>
<td>High – environmental outcomes. Network will act as a catalyst for a range of carbon emission reduction activities.</td>
<td>High – relatively small investment in facilitation of network will lead to higher outputs in terms of volunteer hours, community actions arising.</td>
</tr>
<tr>
<td>Attachment A</td>
<td>Item 15</td>
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<td><strong>Puketapapa healthy rentals - $30,000</strong>&lt;br&gt;Deliver in-home advice and free installations of energy saving devices for tenants, and a housing report and subsidies for the landlords, for properties with housing quality issues, low income tenants, or tenants who have health conditions.</td>
<td>Align with board’s <strong>Becoming a Low Carbon Community: An Action Plan and Local Board Plan key initiative ‘Continue supporting healthy housing initiatives, e.g., insulation programmes.’</strong>&lt;br&gt;Moderate to high – social and environmental outcomes. Depending on uptake of scheme, will support tenants and landlords to create warmer, drier homes and reduce household energy use (and corresponding reduction in carbon emissions).&lt;br&gt;Moderate to high – depending on uptake of scheme, potential for home visits, landlord reports, advice and/or energy efficiency installations to be delivered to up to 40-50 homes</td>
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<tr>
<td><strong>Puketapapa low carbon lifestyles - $30,000</strong>&lt;br&gt;Engage in a doorstep conversation with residents in which targeted advice will be provided on home energy efficiency with the potential to extend this to water conservation, waste reduction, smarter mobility and low carbon food choices.</td>
<td>Align with board’s <strong>Becoming a Low Carbon Community: An Action Plan and Puketapapa Local Board Plan 2017 key initiative ‘Continue supporting healthy housing initiatives, e.g., insulation programmes.’</strong>&lt;br&gt;High – experience in other board areas has shown that doorstep conversations and provision of advice can lead to behaviour change by residents and corresponding reduction in emissions.&lt;br&gt;High – potential to engage approximately 150 residents in doorstep conversations, leading to actions to reduce energy use. Complements healthy rentals project (and may increase uptake of this scheme).</td>
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<tr>
<td><strong>Puketapapa low carbon sustainable business practice programme - $20,000</strong>&lt;br&gt;Carry out face to face survey of businesses to understand their needs, in relation to sustainability. Then work with up to ten businesses through one-on-one coaching sessions to establish a sustainability action plan. A series of three group coaching and sustainability seminars will also be held.</td>
<td>Align with Puketapapa Local Board Plan 2017 objective ‘People and businesses adopt sustainable practices.’&lt;br&gt;Low to moderate - potential to significantly reduce business emissions, if they participate. However, because businesses in the board area do not have a business association, or strong networks, it may be challenging to recruit participants to engage in sustainability initiatives.&lt;br&gt;Low to moderate - investment by the board may achieve less at this stage than if the project was postponed until the area has one or more active business associations.</td>
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### Infrastructure and Environmental Services Work Programme 2018/2019

<table>
<thead>
<tr>
<th>ID</th>
<th>LB Plan Outcome</th>
<th>Lead Officer or COO</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>Further Decisions Points for LB</th>
<th>Timetable</th>
<th>Budget Source</th>
<th>FY18/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>881</td>
<td>Treasured and enhanced natural environment</td>
<td>M&amp;ES: Healthy Waters</td>
<td>New project: Puketapapa Waterлёke, Waatereko (Media and Motions Creek catchments) and the Three Kings to Western Springs Aquifer Initiative.</td>
<td>This project will be focused on the Western Springs-Medec-Three Kings Aquifer, comprising of the Waatereko (Media) and Waatereko (Motins) Creeks. The initiative will aim to identify the issues, opportunities and existing programmes in place to restore the aquifer and related groundwaters. This assessment will identify gaps and inform options for future works in the area. It is proposed to utilise knowledge from stakeholders and involve partnerships with interested and influential parties operating within the catchment which covers three local boards, Puketapapa, Albert-Eden and Waitemata. These would include local communities, mana whenua, Auckland Council, Watercare and Auckland Transport. It is proposed that the Albert-Eden and Waitemata Local Boards fund $10,000 each towards this project, and the Puketapapa Local Board funds $5,000 as they have a smaller share of the catchment.</td>
<td>The long-term objectives of this project include: 1. Holistic management - using a catchment-based approach to sustainably manage and protect the aquifer and waterbodies. 2. Connecting Aucklanders with water - how to increase the number of people connected to water and nature of their city. 3. Restoration of biodiversity - protecting and enhancing green corridors and reserves to increase biodiversity and improve the resilience of urban ecosystems. The benefits of the project include: - restoring and improving local waterways; - increasing both terrestrial and aquatic biodiversity by creating ecological corridors and restored riparian margins; - empowering local communities to connect and advocate for their local natural environment and for positive catchment outcomes.</td>
<td>Q1; Q2; Q3; Q4</td>
<td>LDI: Opex</td>
<td>$5,000</td>
<td></td>
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<tr>
<td>887</td>
<td>Urban development meets community needs</td>
<td>M&amp;ES: Environmental Services</td>
<td>Puketapapa: Healthy Renters</td>
<td>The Healthy Renters Project aims to support tenants and landlords to create warmer, drier rental homes, and reduce household energy use and associated carbon emissions. The project is targeted at private rental properties with housing quality issues, low income tenants, or tenants who have health conditions exacerbated by cold, damp housing. It delivers in-home advice and free installations for tenants, and a housing report and subsidies for the landlord. It is designed to align with and complement the regional Ministry of Health Auckland Wide Healthy Home Initiative (AWHH, Kaenga Ora) and enable a greater number of households to benefit from the support package outlined above. The extent to which the project provides subsidies for landlords can be adjusted in response to emerging details of the national government Healthy Homes Guarantee Bill. Regardless of future potential legislative changes, the project provides a valuable catalyst for early action by landlords to improve their rental properties. It also supports tenants to create healthy and energy efficient homes.</td>
<td>Lowering the carbon footprint of residents through energy saving, contributing towards the Low Carbon Auckland Action Plan goal of a 40 per cent reduction in greenhouse gas emissions by 2040. Improvements to the health and wellbeing of residents – warmer, drier homes helping to lower the chance of time off work or school due to illness. Cost savings to residents in the form of lower power bills. Empowering residents to better understand and live in their homes in an energy efficient manner. Landlords receive customised advice on improvements they can make to the property. No further decisions required once scope of programme approved as part of the 2018/2019 work programme.</td>
<td>Q1; Q2; Q3; Q4</td>
<td>LDI: Opex</td>
<td>$13,000</td>
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### Infrastructure and Environmental Services Work Programme 2018/2019

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<tr>
<td>888</td>
<td>Treasured and enhanced natural environment</td>
<td>IES: Environments Services</td>
<td>Puketāpapa Low Carbon Network</td>
<td>Establish a low carbon network for Puketāpapa Local Board area. This is a network of individuals, households, community groups, and businesses working together within the local board area to promote, support and implement community level low carbon activities. This community-led network will support implementation of the local board’s newly approved low carbon action plan, in collaboration with the local board and the council’s staff. The interests of participants will determine the direction of the network and priority areas they would like to focus on. This could include elements such as: - promote low carbon-related activities in the local board area to their networks via online channels - host low carbon events, such as peopa kucha presentations on low carbon initiatives - implement carbon reduction actions in accordance with the action plan. During establishment the network will be supported by a facilitator, who will coordinate regular meetings, lead planning sessions and provide support for activities. Over time it is hoped that the network will become self-sustaining, with the majority of activities being volunteer led and budget being primarily used to deliver low carbon activities.</td>
<td>Helps implement Puketāpapa Local Board’s Low Carbon Action Plan</td>
<td>No decisions required once board has approved scope of the project through their 2018/2019 work programme.</td>
<td>Q1; Q2; Q3; Q4</td>
<td>LDI: Opex</td>
<td>$10,000</td>
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<tr>
<td>889</td>
<td>Treasured and enhanced natural environment</td>
<td>IES: Environments Services</td>
<td>New project: Puketāpapa Low Carbon Lifestyles</td>
<td>The project will support and empower householders to lead low carbon lifestyles. Targeted advice will be provided to residents on home energy efficiency with the potential to extend this to water conservation, waste reduction, smarter mobility and low carbon food choices. The project involves a doorstep conversation with residents and may also include the provision of energy saving devices. The aim will be to target 150 households in high priority locations within the Puketāpapa Local Board area, as determined via census data. The project also includes a follow up survey of participants to evaluate behaviour change and carbon emissions reduction from the initiative.</td>
<td>Contributes to achieving the target in the Puketāpapa Low Carbon Action Plan that “500 new households are involved in initiatives to improve the energy efficiency and/or insulation in their homes by 2020”. Specific project benefits include: - Reduced energy demand and carbon emissions for local residents - Lower energy bills and improved living conditions for tenants and homeowners - Improvement in home health and comfort through smarter energy use behaviours amongst low income residents in the Puketāpapa Local Board area.</td>
<td>No further decisions required once scope of project confirmed through approval of 2018/2019 work programme.</td>
<td>Q1; Q2; Q3; Q4</td>
<td>LDI: Opex</td>
<td>$25,000</td>
</tr>
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<td>ID</td>
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| 901| Treasured and enhanced natural environment | M&ES: Healthy Waters   | Keith Hay Park Stream Daylighting Detailed Design (Stage Two and Resource Consenting) | In 2017/2018 the board has funded detailed design for daylighting of a section of the stream that runs through Keith Hay Park (alongside the Akarana Golf Course). This project would involve completing detailed design for the remainder of the stream.  
This would include:  
- carrying out a survey of the area  
- developing an erosion and sediment control plan  
- planting plans  
- providing construction drawings and construction specifications  
- developing a design for a small boardwalk  
Liaison with Community Facilities and the Akarana Golf Course would also be carried out to ensure they are aware of the project and have input into the design.  
Mana whenua would be engaged in the project and local schools would also be invited to input into the design.  
Once detailed design is completed the resource consent application would be developed and lodged (this includes a $4,000 lodgement fee). A building consent application for the boardwalk would also be lodged ($4,215 application fee).  
- Restoring and improving local waterfronts  
- Empowering local communities to connect and advocate for their local natural environment  
- Increasing both terrestrial and aquatic biodiversity by creating ecological corridors and riparian margins  
- Achieve the goals of the local board's Vision and Restoration Strategy for the Upper Catchment of Te Auaunga Awa (Oakley Creek).  
Approve final detailed design for daylighting of Keith Hay stream | Q1; Q2; Q3; Q4 | LD: Opex | $ 45,155 |
| 905| Treasured and enhanced natural environment | M&ES: Healthy Waters   | Keith Hay Park Plant Maintenance | Three visits to maintain 2017/2018 riparian plantings in Keith Hay Park in spring, summer and autumn.  
Manual removal of alligator weed from stream when water level is low (late summer or early autumn).  
Restoring and improving local waterfronts  
Increasing both terrestrial and aquatic biodiversity by creating ecological corridors and riparian margins  
No further decisions required once scope of project confirmed through approval of 2018/2019 work programme. | Not scheduled | LD: Opex | $ 2,000 |
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<tr>
<td>910</td>
<td>Thriving local economy and good job opportunities</td>
<td>I&amp;EB: Healthy Waters</td>
<td>New project: Increasing Local Employment through Freeland Reserve Stream Restoration Project</td>
<td>The Freeland Reserve Stream Restoration Project is a regionally funded stormwater project that is being delivered in the local board area. Local board funds would be used to support this regional project to achieve social outcomes. The mechanisms for achieving this would be similar to those used on the Te Auaunga Waikinsley-Underwood project. For the Te Auaunga project Te Whangai Trust was employed to provide a nursery and plantings for the project. The trust provides local people who have struggled to obtain work (for example, those with mental health conditions, discharged prisoners and people coming from Drug and Alcohol services) with training and employment. It is proposed that Te Whangai Trust will be asked to achieve additional social outcomes by targeting unemployed youth in this catchment to be involved in the Freeland Reserve stream restoration project. This is a regionally funded stream naturalisation project which will be delivered in the local board area in 2018/2019</td>
<td>- Reduces local unemployment - Provides tangible support to those in need of work - Supports unemployed youth to achieve their full potential</td>
<td>C3; C4</td>
<td>LD1: Opex</td>
<td>$10,000</td>
<td></td>
</tr>
<tr>
<td>913</td>
<td>Treasured and enhanced natural environment</td>
<td>I&amp;EB: Healthy Waters</td>
<td>Puketāpapa: Manukau Harbour Forum</td>
<td>To implement the Manukau Harbour Forum work programme. The proposed work programme includes a governance review, communications plan, symposium, and an education project.</td>
<td>The Manukau Harbour Forum encourages joint decision making and advocacy on issues impacting the Manukau Harbour. The operational work programme encourages increased awareness and knowledge about the Manukau Harbour, and improving water quality. The proposed governance review acknowledges that the forum is in its third term and it is appropriate to consider how it has achieved its objectives. It also reflects that the forum is a strategic and governance entity, yet it is primarily delivering an operational work programme.</td>
<td>No further decisions anticipated</td>
<td>Q1; Q2; Q3; Q4</td>
<td>LD1: Opex</td>
<td>$10,000</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo / Purpose of the report
1. To approve the Community Services 2018/19 work programmes for the Puketāpapa Local Board including the following departments:
   - Arts, Community and Events (ACE)
   - Libraries and Information (Libraries)
   - Parks, Sport and Recreation (PSR).

Whakarāpopototanga matua / Executive summary
2. The Community Services work programmes provide a defined work programme to be delivered for the local board in the 2018/2019 financial year. The work programmes cover the following departments:
   - Arts, Community and Events (ACE)
   - Libraries and Information (Libraries)
   - Parks, Sport and Recreation (PSR)
3. The Community Services work programmes are being presented together as an initial step toward an integrated programme for the Community Services directorate.
4. The work programmes align with the following Local Board Plan outcomes:
   - Connected communities with a sense of belonging
   - Improved wellbeing and safety
   - Our natural and cultural heritage is valued
   - Thriving local economy and good job opportunities
   - Treasured and enhanced natural environment
   - Vibrant and popular parks and facilities
5. The work programmes include funding from Asset Based Services (ABS) Opex and Locally Driven Initiatives (LDI) Opex.
6. Should unforeseen works arise, or work priorities change from those approved by the local board, approval from the local board will be sought for any changes to work programmes.
7. Progress and updates on work programmes will be reported to the local board for each quarter of the financial year.

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

a) approve the 2018/19 Arts, Community and Events work programme (Attachment A to the agenda report).

b) approve the 2018/19 Libraries work programme (Attachment B to the agenda report).

c) approve the 2018/19 Parks, Sport and Recreation work programme (Attachment C to
the agenda report) and delegate approval of minor changes to (Insert member name) and (insert member name).

Horopaki / Context

8. Work programmes are presented to local boards for approval each year. They outline the local activities to be delivered in each local board area for the next financial year.

9. This year ACE, Libraries and PSR departments that make up the Community Services directorate are presenting work programmes in a combined report as an initial step toward an integrated programme for the Community Services directorate.

10. Preparation for the development of draft work programmes was supported by a series of workshops with the local board. Initial workshops provided strategic direction and subsequent workshops identified priority activities to support that direction.

Tātaritanga me ngā tohutohu / Analysis and advice

11. The Community Services work programmes 2018/2019 for the Puketāpapa Local Board includes the following areas of activity:

- ACE – Provision of service at local arts projects and facilities, community empowerment initiatives, community centres and venues and local and regional events.
- Libraries – Provision of library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life.
- PSR – Provision of services to actively engage Aucklanders to lead healthy, connect with nature and value our cultural identity.

12. The work programmes include activities that:

- align with local board plans
- identify budget allocation and
- outline estimated timeframes for delivery.

13. The work programmes 2018/2019 align to the following Puketāpapa Local Board Plan outcomes:

<table>
<thead>
<tr>
<th>Outcome</th>
<th>ACE</th>
<th>Libraries</th>
<th>PSR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Connected communities with a sense of belonging</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Improved wellbeing and safety</td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Our natural and cultural heritage is valued</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Thriving local economy and good job opportunities</td>
<td>✓</td>
<td></td>
<td></td>
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<tr>
<td>Treasured and enhanced natural environment</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Vibrant and popular parks and facilities</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

14. Some activities require multiple years for delivery. The programmes align to the following strategies and plans:
Item 16

- ACE: Hire Fee Framework, Events Policy, Arts and Culture Strategic Action Plan ("Toi Whītiki"), Community Development Strategic Action Plan ("Thriving Communities"), Ka Ora Ai Te Iwi – Māori Responsiveness Plan

15. The work programmes include new activities, as well as existing activities that have been continued from the previous financial year.

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

16. The local board provided feedback on the proposed Community Services work programmes for the 2018/2019 financial year through a series of workshops in preparation for approving these final work programmes.

17. Feedback from these workshops is reflected in the work programmes included in Attachments A, B and C.

Tauākī whakaaweawe Māori / Māori impact statement

18. Where any aspects of the work programme are anticipated to have a significant impact on Māori, appropriate engagement and consultation will follow.

19. Community Services are committed to being responsive to Māori. When developing and delivering work programmes we consider how we can contribute to Māori well-being, values, culture and traditions.

20. Activities in the work programmes that are specific to Māori outcomes include:
   - Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori
   - Māori naming of reserves and facilities FY19 Phase Two.

Ngā ritenga ā-pūtea / Financial implications

21. Activities are funded from one or multiple budget sources which include: Asset Based Services (ABS) Opex and Locally Driven Initiatives (LDI) Opex.

22. The Locally Driven Initiative budget for the local board for the 2018/2019 financial year is $562,700 opex.

23. The Community Facilities department leads capital development and asset enhancing activities including renewals and will be submitting a separate work programme for approval.

Ngā raru tūpono / Risks

24. Delivery and completion of activities in the work programmes are dependent on the local board approving the work programmes.

25. Work programme activities that require multi-year funding are dependent on the approval of work programmes in future years to be completed or continued.

26. Where a work programme activity cannot be completed on time due to unforeseen circumstances, this will be signalled to the local board at the earliest opportunity along with options for the local board to consider.

27. If a change is required to a work programme, approval from the local board will be sought.
Ngā koringa ā-muri / Next steps

28. Once approved, delivery of activities identified in the Community Services work programmes is to begin from 1 July 2018.

29. The work programmes list further decisions and milestones for each activity, these will be brought to the local board when appropriate.

30. Progress and updates on work programmes will be reported to the local board for each quarter of the financial year.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>Puketāpapa ACE Work Programme 2018/2019</td>
<td>69</td>
</tr>
<tr>
<td>B</td>
<td>Puketāpapa Libraries Work Programme 2018/2019</td>
<td>75</td>
</tr>
<tr>
<td>C</td>
<td>Puketāpapa PSR Work Programmes 2018/2019</td>
<td>77</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graham Bodman - General Manager Arts, Community and Events</td>
</tr>
<tr>
<td>Mirla Edmundson - General Manager Libraries &amp; Information</td>
</tr>
<tr>
<td>Mace Ward - General Manager Parks, Sports and Recreation</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Authorisers</th>
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<tbody>
<tr>
<td>Ian Maxwell - Director Community Services</td>
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<tr>
<td>Victoria Villaraza - Relationship Manager</td>
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<td>ID</td>
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## Arts, Community and Events Work Programme 2018/2019

<table>
<thead>
<tr>
<th>ID</th>
<th>LB Plan Outcome</th>
<th>Lead Department or CCD</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>FY18/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>228</td>
<td>Connected communities with a sense of belonging</td>
<td>CE: ACE: Arts &amp; Culture</td>
<td>Operational Grant - Tāmaki</td>
<td>Administer a funding agreement with the James Wallace Arts Trust at Pan Homestead for operational funding of and funding for programmes at the arts centre, including an exhibition programme plus associated events and administration of a relationship agreement.</td>
<td>The James Wallace Arts Trust (the “Recipient”) will use the funding solely for the following purpose (the “Purposes”): - to provide opportunities for communities to engage with visual arts free of charge, including seven exhibitions a year - to highlight excellence in the field of visual arts through hosting the Annual Wallace Arts Awards, hosting a touring exhibition and showcasing the work of emerging artists - as a contribution towards public programmes - the operational funding is a contribution towards the operating costs of the arts centre and shall only be used by the recipient for that purpose. The funding may not be used for any of the recipient’s other activities.</td>
<td>No further decisions anticipated</td>
<td>Q1:Q2, Q3:Q4</td>
<td>ABE: Opex</td>
<td>$441,244</td>
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<tr>
<td>230</td>
<td>Connected communities with a sense of belonging</td>
<td>CE: ACE: Arts &amp; Culture</td>
<td>Auckland Council - JWAT Joint Liaison Board</td>
<td>Provide communications and record documentation and performance updates on the activities of the Auckland Council - James Wallace Arts Trust Joint Liaison Board.</td>
<td>No further decisions anticipated</td>
<td>Q1:Q2, Q3:Q4</td>
<td>Regional</td>
<td>$ -</td>
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<tr>
<td>336</td>
<td>Connected communities with a sense of belonging</td>
<td>CE: ACE: Community Empowerment</td>
<td>Community grants (PKTTP)</td>
<td>Support local community groups through contestable grant funding. Note: budget breakdown - $103k - strategic relationship grants - $90k - local board grant round - $71k - quick response grants round Total: $174k</td>
<td>- enhances partnering and collaboration between council and community organisations - increases the level of control and influence communities have over the things they care about - ensures a range of community activities are supported at a local level - provides seed funding for community development initiatives - encourages community participation.</td>
<td>Q1:Q2, Q3:Q4</td>
<td>LDI: Opex</td>
<td>$174,000</td>
<td></td>
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<tr>
<td>624</td>
<td>Improved wellbeing and safety</td>
<td>CE: ACE: Advisory</td>
<td>Healthy Puketāpapa Action Plan - Year one of proposed three year programme</td>
<td>Note: project plan for year one is indicative activities for years two and three to be developed and provided. Year one of three year HPAP delivery and development programme. Manage the scope and development of the Healthy Puketāpapa Action Plan on behalf of the local board, ensuring council government agencies, community organisations, groups and members are engaged in the process. Contract provider to develop action plan, including a framework for future governance and delivery of actions.</td>
<td>Approve scope of work - end of Q1. Adopt developed Action Plan - Q4</td>
<td>Q1:Q2, Q3:Q4: Not scheduled</td>
<td>LDI: Opex</td>
<td>$35,000</td>
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<tr>
<td>ID</td>
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<tr>
<td>633</td>
<td>Connected communities with a sense of belonging</td>
<td>C6: ACE: Advisory</td>
<td>Enabling shared use of space - Year one of proposed three year programme</td>
<td>Note: project plan for year one and indicative activities for years two and three to be developed and provided. Contract provider to work closely with five identified community lease groups to support them to effectively and efficiently share use of their space - implementing findings from a stakeholder consultation by the local board in FY18. This integrated project will allow work across two local board areas (AELB and PKLTUB) (Year one of three year “Enabling shared use of space” programme).</td>
<td>Increase effective use and utilisation of community lease spaces; increase community benefit from investment in the provision of lease space, enable groups to share spaces within the community; Promote cooperation and collaboration between community groups; Establish an evaluation framework for a collaborative community hub; Synergies have been identified with the PSR program, specifically #456 (Spot and Active Recreation facility plan); ACE will work collaboratively with PSR to deliver shared outcomes.</td>
<td>Q1: Scope and brief work; Q2/Q3/Q4</td>
<td>LDI: Opex</td>
<td>$10,000</td>
<td></td>
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<tr>
<td>809</td>
<td>Connected communities with a sense of belonging</td>
<td>C6: ACE: Community Places</td>
<td>Wesley Community Centre and Raskill Youth Zone programme delivery</td>
<td>Plan, develop, deliver and evaluate a programme of activities that - aligns to the outcome area of “Connected communities with a sense of belonging” - ensures community participation - enables more residents to feel connected to their community spaces - allows participants to learn, grow and come together to have fun - has a strong focus on supporting the ACE focus area by including arts outcomes, and participation by seniors</td>
<td>- Local residents feel an increased sense of connectedness and belonging through participation in the community activities. - Aucklanders can connect, learn and have fun in their community centres. - Activities respond to local interests and support a sense of identity and belonging. - Aucklanders will feel a sense of ownership and be proud of their local facilities. - Diversity participation is enabled as a result of delivering programmes that cater to local residents. We provide venues for hire that enable Aucklanders to run locally responsive activities that promote community participation, inclusion and connection. Aucklanders have easy access to Community Places when required.</td>
<td>Q1: Q2/Q3/Q4</td>
<td>AB/9: Opex</td>
<td>$222,703</td>
<td></td>
</tr>
<tr>
<td>750</td>
<td>Vibrant and popular parks and facilities</td>
<td>C6: ACE: Community Places</td>
<td>Venue Hire Service Delivery - P&amp;K</td>
<td>Provide, manage and promote venues for hire, and the activities and opportunities they offer, by - managing the customer booking and access process - continue to develop and deliver service improvement initiatives - aligning activity to local board priorities through management of the fees and charges framework. These include whether activities contribute to community outcomes offered by not-for-profit and community groups.</td>
<td>We provide venues for hire that enable Aucklanders to run locally responsive activities that promote community participation, inclusion and connection. Aucklanders have easy access to Community Places when required.</td>
<td>Q1: Q2/Q3/Q4</td>
<td>AB/9: Opex</td>
<td>$ -</td>
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<tr>
<td>906</td>
<td>Connected communities with a sense of belonging</td>
<td>C6: ACE: Advisory</td>
<td>Capacity building for delivery - Out and About programme</td>
<td>Note: project plan for year one and indicative activities for years two and three to be developed and provided. Support the development of community led delivery in Puketapapa local board by - Develop and deliver a capacity and capability programme to build specific skills to support communities to own and manage projects and programmes on their own. - Pilot programme for activity delivery focussing on the Out and About programme. - Build these skills to allow for successful and sustainable delivery of these community events. Synergies have been identified with the PSR program, specifically #455 (Informal social recreation projects). PSR will work collaboratively with ACE to deliver shared outcomes.</td>
<td>- Event will build the community’s capacity to deliver events. - Communities have more influence over what happens in their areas. - Community groups have opportunities to undertake relevant training, learning and development. - Enhance partnering and collaborative ways of working between council and communities. - Event will provide an experience that enables participation of people of all generations and cultures to strengthen connected communities within Puketapapa. - Event will incorporate a strong focus on kaupapa Māori to enable the community to learn about Māori culture.</td>
<td>Q1: Identify/select community groups for pilot “capacity to deliver” programme</td>
<td>Q1: Q2/Q3/Q4</td>
<td>LDI: Opex</td>
<td>$8,000</td>
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<tr>
<td>ID</td>
<td>LB Plan Outcome</td>
<td>Lead Department or CCD</td>
<td>Activity Name</td>
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<td>Activity Benefits</td>
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<td>1026</td>
<td>Connected communities with a sense of belonging</td>
<td>CS: ACE - Community Empowerment</td>
<td>Build capacity: Support Roskill Community Network</td>
<td>Enable the Roskill Community Network to support local groups to make connections and build their capacity to deliver community-led initiatives and partnering opportunities. This activity is part of an ongoing support for the Roskill Community Network, funded by the Puketapapa Local Board. Roskill Community Network 019 - monthly community network meetings.</td>
<td>• Community groups have opportunities to undertake relevant training, learning and development • Enhanced partnering and collaborative ways of working between council and communities - reduction in need for support projects for individual community groups and increased opportunities for increased peer mentoring and support - communities have more influence over what happens in their area - increased ability for communities to share information and knowledge to improve community wellbeing.</td>
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<td>1032</td>
<td>Connected communities with a sense of belonging</td>
<td>CS: ACE - Community Empowerment</td>
<td>Build capacity: Increase children’s participation in council decision-making</td>
<td>Fund key community organisations to increase children’s participation in council activities and decision-making. Facilitate children’s panel engagement in schools during 2018/2019 • scope and implement process improvements to make the panels more effective for schools to participate • ensure that there is a clear link to the outputs from the panels and local board decision making ensuring panels get feedback on how their input has been reflected.</td>
<td>A key focus for 2018/2019 could be ensuring that children have a voice to help shape the development of the Healthy Puketapapa Action Plan (subject to local board approval). Revise current delivery for Children and Young people (CAYP) to ensure it is meeting the local board and communities expectations. (Note: also includes review of initiatives funded through ID 1033 - Youth development).</td>
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Budget:
- Children’s engagement including panel facilitation $15,000

Notes: budget for the review of CAYP activities to be funded from ID 1033 - Youth development.

1033 | Connected communities with a sense of belonging | CS: ACE - Community Empowerment | Build capacity: Youth Development | Fund key community partners to develop and support youth engagement, youth initiatives and build youth capacity. Review of current delivery for Children and Young people (CAYP) to ensure it is meeting the local board and communities expectations. (Note: also includes review of initiatives funded through ID 1032 - Children’s participation). Budget breakdown: Estimated breakdown of budget for Youth Development - $3k - funding to support Puketapapa Youth Board (PYB) - $5k - youth summit - 2019 and review youth action plan - $5k - youth awards - $10k - youth project delivery to be determined by the Puketapapa Youth Board in the Youth Action Plan - $2k - review/evaluation - to be done house (budget may be required for any general expenses or facilitation). | Youth are better able to participate and influence community outcomes • increased levels of control and influence by young people over what happens in their area • more opportunities for youth led and delivered activities opportunities for a diverse range of people to influence decision-making and decide what is important • improved understanding of rangatiki tūtori aspirations. Evaluation/Review - agree scope with local board (workshop) - Q2 |

Further Decision Points for LB | Timeframe | Budget Source | FY18/19 |
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<tbody>
<tr>
<td>No further decisions anticipated.</td>
<td>Q1/Q2/Q3/Q4</td>
<td>LDI: Opex</td>
<td>$10,000</td>
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<tr>
<td>Q1 - re-visit original intention/scope with community provider (including process improvements) and agree revised scope with local board (workshop). Evaluation/Review - agree scope with local board (workshop) - Q2.</td>
<td>Q1/Q2/Q3/Q4</td>
<td>LDI: Opex</td>
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<th>INITIAL</th>
<th>Budget Source</th>
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<tr>
<td>$27,000</td>
<td>LDI: Opex</td>
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Puketapapa Local Board
## Arts, Community and Events Work Programme 2018/2019

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<tr>
<th>ID</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/Unit or CCD</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
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<th>Timeframe</th>
<th>Budget Source</th>
<th>FY18/19</th>
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<tbody>
<tr>
<td>1034</td>
<td>Connected communities with a sense of belonging</td>
<td>C5: ACE - Community Empowerment</td>
<td>Community-led placemaking - Support Neighbours Day Campaign</td>
<td>Fund a community organisation to support communities to engage with their neighbours and the wider community through community placemaking activities. Note breakdown of budget as follows: $2,000 neighbours day grants $300 administration $200 peer support and mentoring Total $2,500</td>
<td>Enhanced partnering and collaborative ways of working between council and communities (funding community provider to administer funds, partnering with local businesses to promote Neighbours Day events) • Increased participation in community events • Increased pride of place • Stronger community connections.</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: OpeX</td>
<td>$2,500</td>
</tr>
<tr>
<td>1237</td>
<td>Thriving local economy and good job opportunities</td>
<td>C5: ACE - Community Empowerment</td>
<td>Youth Connections - PKTPP</td>
<td>Youth Connections will: • Provide quality advice and expertise on youth employment solutions. Locally, this is done through community-led solutions that identify and create jobs for youth; particularly those who are furthest from the job market. • Facilitate local opportunities for all youth to be meaningfully engaged in education, employment or training, and have clear employment pathways. • Develop an extensive network of stakeholders in the youth employment space throughout the council family and the business community. • Develop tools to build on enabling environment for young job seekers and youth-friendly employers</td>
<td>Community outcomes • Increased youth employment • Increased business and community engagement and partnerships. • Increased community collaborations to sustainably support youth employment systems change.</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: OpeX</td>
<td>$25,000</td>
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<tr>
<td>1259</td>
<td>Connected communities with a sense of belonging</td>
<td>C5: ACE - Community Empowerment</td>
<td>Apply the empowered communities approach – connecting communities (PKTPP)</td>
<td>Broker strategic collaborative relationships and resources within the community. This includes five key activity areas: 1. Engaging communities • Reaching out to less accessible and divergent groups • Focussing on capacity building and inclusion • Supporting existing community groups and relationships 2. Strengthening community-led placemaking and planning initiatives • Empowering communities to provide input into placemaking initiatives • Influence decision-making on place-based planning and implementation. This includes urban revitalisation activities, collaborating with relevant council departments, council-controlled organisations and actions associated with facilitating community focussed conversations with Te Auaunga Area 3. Enabling council • Supporting groups to gain access to operational and technical expertise and identity and address barriers to community empowerment 4. Responding to the aspirations of mana whenua, mataawaka, marae and Māori organisations • This does not replace or duplicate any stand-alone local board Māori responsiveness activities 5. Reporting back to local board members on progress in activity areas 1 – 4</td>
<td>Benefits include • Increased diverse community participation in council decision-making and activities • Communities and local people have greater influence over the things they care about • Identifying and addressing organisational barriers to improving community outcomes • Communities have improved access to tools to support enabling ways of working • Local initiatives are designed and delivered locally • Local boards are able to respond to Māori aspirations.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: OpeX</td>
<td>$ -</td>
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<tr>
<td>ID</td>
<td>LB Plan Outcome</td>
<td>Lead Department/CCG</td>
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<td>Activity Benefits</td>
<td>Further Decision Points for LB</td>
<td>Timeframe</td>
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| 1419| Connected communities with a sense of belonging                                | C6: ACE: Community  | Increase diverse participation: social innovation and enterprise               | Fund the development of social enterprises to seed entrepreneurship and innovation. Provide seed or development funding to emerging enterprises.                                                                          | - Increased entrepreneurship amongst local communities  
- Social enterprises become more sustainable and provide a future revenue stream for participants.                                                                 | Q2: Q2: Q3: Q4       | LDI: Opex | $              | 10,000  |

Item 16
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<th>LIll Plan Outcome</th>
<th>Lead Department or Unit</th>
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<th>Activity Description</th>
<th>Activity Benefits</th>
<th>Further Decision Points for UB</th>
<th>Timelines</th>
<th>Budget Source</th>
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<tr>
<td>1165</td>
<td>Vibrant and popular parks and facilities</td>
<td>CS: Libraries &amp; Information</td>
<td>Provision of Library Service - Puketapapa</td>
<td>Deliver a library service - Help customers find what they need, when they need it, and help them navigate our services and digital offerings. Providing information, library collection lending services and eResources as well as support for customers using library digital resources. PCs and WiFi. Hours of service: 56 hours over 7 days per week.</td>
<td>Connecting the diverse communities and people of Auckland with the world of information, knowledge and ideas, through the library network (both physical and digital). Customers and communities have access to information provided in many formats including physical books and eResources and to collections that inspire, and encourage imagination and a joy of reading. Safeguarding access to information and freedom of expression. Supporting 24/7 access to library services through the use of the digital library.</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$862,700</td>
</tr>
<tr>
<td>1166</td>
<td>Vibrant and popular parks and facilities</td>
<td>CS: Libraries &amp; Information</td>
<td>Additional hours to network standard - Puketapapa</td>
<td>1 additional opening hour at Mt Roskill Library.</td>
<td>Community has increased access to library service.</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LO: Opex</td>
<td>$9,700</td>
</tr>
<tr>
<td>1167</td>
<td>Vibrant and popular parks and facilities</td>
<td>CS: Libraries &amp; Information</td>
<td>Preschool programming - Puketapapa</td>
<td>Provide programming for preschoolers that encourages early literacy, active movement, and supports parents and caregivers to participate confidently in their children’s early development and learning. Programmes include: Wriggle and Rhytme, Rhymetime, Storytime.</td>
<td>Babies and parents/caregivers learn and practice active movement and babies’ body and brain development are stimulated and increase over time. Preschoolers learn and practice a range of oral and social skills that will help with developing their literacy, numeracy and learning. Cultural inclusion and maintenance of first language is supported. Parents and caregivers are provided with a safe, welcoming space to socialise. Parents and caregivers gain confidence in reading with their children by observing library staff modelling reading with children.</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$-</td>
</tr>
<tr>
<td>1168</td>
<td>Vibrant and popular parks and facilities</td>
<td>CS: Libraries &amp; Information</td>
<td>Childrens and Youth engagement - Puketapapa</td>
<td>Provide children and youth services and programming which encourage learning, literacy and social interaction. Engage with children, youth and whānau along with local schools to support literacy and grow awareness of library resources. Provide a flagship language and literacy building summer reading programme for 5-13 year olds.</td>
<td>Children and youth have access to activities that build a range of literacy, including reading/writing, oral, social and digital literacies. Children’s imagination, creativity and learning stimulated through play. Positive relationships between children, whānau and library staff built and strengthened. A safe, welcoming space to socialise. Students learn effective information literacy skills and gain awareness of the educational resources available to them through the library and wider internet. Students gain confidence as independent learners.</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$-</td>
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<tr>
<td>ID</td>
<td>Library Plan Outcome</td>
<td>Lead Unit/Officer</td>
<td>Activity Name</td>
<td>Activity Description</td>
<td>Activity Benefits</td>
<td>Further Decisions Points for LB</td>
<td>Timeline</td>
<td>Budget Source</td>
<td>FY18/19</td>
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<tr>
<td>1169</td>
<td>Connected communities with a sense of belonging</td>
<td>CS: Libraries &amp; Information</td>
<td>Support customer and community connection and Celebrate cultural diversity and local places, people and heritage - Puketāpapa</td>
<td>Provide services and programmes that facilitate customer connection with the library and empower communities through collaborative design and partnerships with Council and other agencies. Celebrate local communities, cultural diversity and heritage. Gather, protect and share the stories, old and new, that celebrate our people, communities and Tāmaki Makaurau.</td>
<td>Playing a significant role in place-making, community building and contributing to cultural and economic life of the local board area. Creating a sense of belonging and connected communities. Providing opportunities to learn more about the local area, local history and family history. Fosters a sense of belonging and connection with the community. Providing opportunities for communities to share and learn about a range of cultures, traditions and practices. Celebrates our differences and promotes tolerance, open-mindedness, respect for others’ values. Fosters social cohesion and understanding. Fosters a sense of belonging.</td>
<td></td>
<td>Q1; Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ -</td>
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<tr>
<td>1170</td>
<td>Connected communities with a sense of belonging</td>
<td>CS: Libraries &amp; Information</td>
<td>Celebrating Te Ao Māori and strengthening responsiveness to Māori, Whātaihu te reo Māori - Puketāpapa</td>
<td>Celebrating te ao Māori with events and programmes including regionally coordinated and promoted programmes: Te Tiriti o Waitangi, Mātauranga Māori and Māori Language Week. Engaging with iwi and tribes organisations Whātaihu te reo Māori - champion and embed te reo Māori in our libraries and communities.</td>
<td>Providing opportunities to learn more about Te Ao Māori and Te Reo Māori. Fosters a sense of belonging and connection with the community. Providing opportunities for communities to share and learn about Mātauranga Māori, traditions and practices. Celebrates our differences and promotes open-mindedness and respect for others’ values. Fosters social cohesion and understanding of Te Tiriti o Waitangi and partnership. Synergies have been identified with PSR: 584 (Māori naming of reserves and facilities) Libraries will work collaboratively with PSR to deliver shared outcomes.</td>
<td></td>
<td>Q1; Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ -</td>
</tr>
<tr>
<td>1171</td>
<td>Vibrant and popular parks and facilities</td>
<td>CS: Libraries &amp; Information</td>
<td>Learning and Literacy programming and digital literacy support - Puketāpapa</td>
<td>Provide learning programmes and events throughout the year. Support our customers to embrace new ways of doing things. Lifelong literacy is the communities that need it most. Help customers and whānau learn and grow, and provide opportunities for knowledge creation and innovation.</td>
<td>Providing opportunities for lifelong learning, to grow through inspiration, innovation and creativity. Customers literacy and digital skills are improved.</td>
<td></td>
<td>Q1; Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ -</td>
</tr>
<tr>
<td>ID</td>
<td>Lin Plan Outcome</td>
<td>Lead Dept/Unit or OCC</td>
<td>Activity Name</td>
<td>Activity Description</td>
<td>Activity Benefits</td>
<td>Further Decision Points for LB</td>
<td>Timelines</td>
<td>Budget Source</td>
<td>FY18/19</td>
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<tr>
<td>464</td>
<td>Vibrant and popular parks and facilities</td>
<td>CS: PSR Park Services</td>
<td>PCTPP: Open Space Service Provision Planning</td>
<td>To undertake investigations at network level to prioritise future projects and programmes within parks and open space, and to deliver parks planning initiatives included in the Puketapapa Local Board Plan.</td>
<td>Provide community services that encourage participation in sport and recreation. Promote a healthy lifestyle for all.</td>
<td>No further decisions anticipated</td>
<td>Not scheduled</td>
<td>LD: Opex</td>
<td>$65,000</td>
</tr>
<tr>
<td>486</td>
<td>Treasured and enhanced natural environment</td>
<td>CS: PSR Park Services</td>
<td>PCTPP specific implementation plan for Auckland’s Urban Forest (Ngahere) Strategy</td>
<td>This project is to develop a local board specific programme which will identify, increase and protect Auckland’s Urban Forest (Ngahere). An information session was held with the local board’s ‘Green Cluster’ on the Urban Forest Strategy on 30 August 2017.</td>
<td>This is a three year project.</td>
<td>In Q1 staff will workshop specific outcomes for the local board area.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD: Opex</td>
<td>$15,000</td>
</tr>
<tr>
<td>554</td>
<td>Improved wellbeing and safety</td>
<td>CS: PSR Active Recreation</td>
<td>Lyndhurst Youth &amp; Leisure Centre: Operations</td>
<td>Operate Lyndhurst Youth &amp; Leisure Centre in a safe and sustainable manner through a management agreement with the YMCA.</td>
<td>Deliver a variety of accessible programmes and services that get the local community active. These services include: fitness, group fitness, learn to swim, early childhood education, aquatic and recreation services. Along with core programmes that reflect the needs of the local community.</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>AIBS: Opex</td>
<td>$ -</td>
</tr>
<tr>
<td>555</td>
<td>Improved wellbeing and safety</td>
<td>CS: PSR Active Recreation</td>
<td>PCTPP: Informal social recreation projects</td>
<td>Supporting “Out and about” programmes and initiatives that encourage participation in sport and recreation.</td>
<td>Health and wellbeing Development and learning for children and young people strengthening communities and social cohesion</td>
<td>No further decisions anticipated</td>
<td>Not scheduled</td>
<td>LD: Opex</td>
<td>$15,000</td>
</tr>
<tr>
<td>ID</td>
<td>LiU Plan Outcome</td>
<td>Lead Unit or Group</td>
<td>Activity Name</td>
<td>Activity Description</td>
<td>Activity Benefits</td>
<td>Further Decisions Points for LB</td>
<td>Timeline</td>
<td>Budget Source</td>
<td>FY18/19</td>
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<tr>
<td>558</td>
<td>Vibrant and popular parks and facilities</td>
<td>CS: P6R Park Services</td>
<td>PCTPP: Ecological volunteer and environmental programmes FY19</td>
<td>Programme of activity supporting volunteer groups to carry out ecological restoration and environmental programmes in local parks including: Community planting events; Plant and animal pest eradication; Litter and green waste removal; Contractor Support; Tools and Equipment; Beach/stream clean ups; Brochures; Public education activities</td>
<td>• Involving the community in the care of their parks • Reduction in animal and plant pests • Increased indigenous biodiversity • Cleaner and more attractive parks</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD: Opex</td>
<td>$18,000</td>
</tr>
<tr>
<td>584</td>
<td>Connected communities with a sense of belonging</td>
<td>CS: P6R Park Services</td>
<td>PK1PP: Māori naming of reserves and facilities FY19 Phase Two</td>
<td>Identifying opportunities for park and facility naming and engaging with mana whenua to develop Māori names and enhance Auckland’s Māori identity and Māori heritage</td>
<td>Each local board will set their own targets for the percentage of parks and recreation facilities that have Māori names (including dual or bi-lingual names) adopted by 2020 and their associated meaning is recorded</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD: Opex</td>
<td>$18,000</td>
</tr>
<tr>
<td>1048</td>
<td>Vibrant and popular parks and facilities</td>
<td>CS: P6R Active Recreation</td>
<td>Cameron Pool Centre: Operations</td>
<td>Operate Cameron Pool Centre in a safe and sustainable manner, through a management agreement with the YMCA. Deliver a variety of accessible programmes and services that get the local community active. These services include: fitness; group fitness; learn to swim; early childhood education; aquatic and recreation services. Along with core programmes that reflect the needs of the local community.</td>
<td>Success will be measured by increased visitation, customer satisfaction, and where possible evidence of positive change in behaviour such as increased activity levels.</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ -</td>
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</table>
Puketāpapa Local Board 2018/19 Local Economic Development Work Programme

File No.: CP2018/10449

Te take mō te pūrongo / Purpose of the report
1. To approve the Puketāpapa local economic development programme for the 2018/19 financial year.

Whakarāpopototanga matua / Executive summary
2. This report introduces the proposed 2018/19 financial year Local Economic Development (LED) Work Programme for the Puketāpapa Local Board as set out in attachment A.
3. The proposed work programme includes a Business Engagement Programme and support for the Young Enterprise Scheme.
4. The total value of the Local Economic Development programme is $21,000
5. The board is being asked to approve the 2018/19 local economic development programme.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:
a) approve the 2018/19 local economic development programme (Attachment A) as follows.
   i. Puketāpapa Business Engagement Programme ($20,000)
   ii. Young Enterprise Scheme ($1,000)

Horopaki / Context
6. This report provides the local board with the proposed local economic development work programme for the coming financial year.

Tātaritanga me ngā tohutohu / Analysis and advice
7. The 2018/19 local economic development programme has been developed having regard to the Local Board’s priorities for local economic development set out in the draft Local Board Plan (2017) and the Puketāpapa Local Economic Development Action plan.
8. The proposed LED programme comprises the following activities.

Puketāpapa Business Engagement Programme ($20,000)
9. The 2017/18 Local Economic Development Work Programme generated the establishment of four business user groups in Stoddard East, Stoddard West, Mount Roskill Shops and White Swan Road. The initial business engagement in Carr Road will also be completed by 30 June 2018 as part of 2017/18 programme.
10. The proposed 2018/19 Business Engagement Programme aims to increase the level of engagement with local businesses through establishing a new business user group in Carr Road and supporting existing local business user groups in Stoddard Road and Mount...
Roskill Shops. The business user group in White Swan Road will be encouraged to amalgamate with the business user groups in Stoddard Road.

11. The local business user groups will be represented by local businesses in one particular business area. The function of the local business users groups is to provide an opportunity for networking amongst local businesses and enable contacts and relationships to be formed on an informal basis.

12. It is envisaged that local businesses will see each other as part of a connected business community through these local business users groups, which may then empower them to form into a local business association. To work together to develop a strategy to address any issues while promoting Puketāpapa and attract more customers to the area.

13. The local board funding will be used to employ a contractor to lead the establishment a new business group in Carr Road and support the current local business users groups in Stoddard Road and Mount Roskill Shops.

14. ATEED will work with the contractor to scope out the details of the activities, and this will then be workedshopped with the local board.

**Young Enterprise Scheme ($1,000)**

15. Auckland Business Chamber, on behalf of the Young Enterprise Trust, delivers the Young Enterprise Scheme (YES) in Auckland. YES is a practical, year-long programme for year 12 and 13 students. Through the programme, students develop creative ideas into actual businesses, complete with real products and services and experience real profit and loss.

16. Fostering youth entrepreneurship is a key requirement for developing an innovative economy and creating employment pathways for our young people. Through the programme, students develop creative ideas into actual businesses, complete with real products and services and real profit and loss. Students learn key work skills and business knowledge including: business fundamentals, planning, interpersonal relations, financial, decision making, reporting, risk management and team work. YES helps create a culture of innovation and entrepreneurship amongst Auckland’s young people.

17. The funding from the local board will support the delivery of the YES Kick Start days in February 2019. The Kick Start days are held in sub-regions (North, South, East, Central/West) and are the first day students get to meet the Young Enterprise team, and find out about their 2019 year, what YES is about, and what is in store for them. All schools in the local board area that have shown an interest in YES are invited. In addition the invite is extended to those schools who have not shown an interest to enable them to make a decision as to whether to participate.

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

18. The proposed LED programme was presented to the local board at the 24 May 2018 workshop, and has been amended to reflect the comments received at that workshop.

**Tauākī whakaaweawe Māori / Māori impact statement**

19. There are no direct impacts as a result of this report on Māori.

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

20. The Local Economic Development work programme progress will be 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**

21. The Local Economic Development work programme is dependent on the development of detailed proposals and associated contract and funding agreement there is a risk that the
Budget remains unspent as a result of the fact that initiatives supported in the financial year do not require the full amount allocated, or no suitable contractor is found, or following the agreement of the programme external partners do not in turn proceed with the project.

**Ngā koringa ā-muri / Next steps**

22. Following approval by the local board the Local Economic Development team at ATEED will begin to implement the programme as approved by the local board. Where there is a need further scoping of activities will be undertaken and presented back to the local board as required.

**Ngā tāpirihanga / Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A1</td>
<td>Puketāpapa ATEED Work Programme</td>
<td>83</td>
</tr>
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</table>

**Ngā kaihaina / Signatories**

| Authors                                      | Luo Lei - Local Economic Development Advisor (ATEED) |

<table>
<thead>
<tr>
<th>Authorisers</th>
<th>John Norman Strategic Planner Local Economic Development (ATEED)</th>
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<tbody>
<tr>
<td></td>
<td>Louise Mason – GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
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### Attachment A

#### Item 17

<table>
<thead>
<tr>
<th>ID</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/Unit or COG</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>FY18/19</th>
</tr>
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<tbody>
<tr>
<td>356</td>
<td>Thriving local economy and good job opportunities</td>
<td>ATEED: Local Economic Growth</td>
<td>Puketapapa Business Engagement</td>
<td>The proposed 2018/19 Business Engagement Programme aims to increase the level of engagement with local businesses through establishing new and supporting existing local business user groups across the local board area. The local business user group will be represented by local businesses in one particular business area. The function of the local business user group is to provide an opportunity for networking amongst local businesses and enable contacts and relationships to be formed on an informal basis. It is envisaged that local businesses will see each other as part of a connected business community through these local business user groups, which may then empower them to form into a local business association. To work together to develop a strategy to address any issues while promoting Puketapapa and attract more customers to the area. The local board funding will be used to employ a contractor to lead the engagement with local businesses and support the current local business users groups. The contractor will arrange activities such as business meet ups and provision of capability development workshop and seminars.</td>
<td>Provides an opportunity for local businesses to network and build new relationships on an informal basis. Local businesses will see each other as part of a connected and collaborative community through these local business user groups, which may empower them to form a local business association.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD: Opex</td>
<td>$20,000</td>
<td></td>
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<tr>
<td>656</td>
<td>Thriving local economy and good job opportunities</td>
<td>ATEED: Local Economic Growth</td>
<td>Young Enterprise Scheme (PKTIP)</td>
<td>The Auckland Chamber of Commerce, on behalf of the Young Enterprise Trust, delivers the Young Enterprise Scheme (YES) in Auckland. ATEED as the economic development agency is a strategic partner supporting the delivery of YES. YES is a practical, year-long programme for year 12 and 13 students. Through the programme, students develop creative ideas into actual businesses, complete with real products and services and experience real profit and loss. The funding from the local board will support the delivery of the Young Enterprise Scheme Kick Start Days in February 2019. The Kick Start days are held in sub-regions (north, south, east, central/west) and are the first day students get to meet the Young Enterprise team, and find out about their 2019 year, what YES is all about, and what is in store for them.</td>
<td>Students learn key work and life skills and business knowledge including business fundamentals, planning, interpersonal relations, financial, decision making, reporting, risk management and team work. YES helps create a culture of innovation and entrepreneurship amongst Auckland’s young people. The soft skills that are learnt as part of YES are transferable into their communities/families. Not only helping them to become future ready, but enabling them to be future leaders.</td>
<td>No further decisions anticipated</td>
<td>Q3</td>
<td>LD: Opex</td>
<td>$1,000</td>
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Te take mō te pūrongo / Purpose of the report
1. To update the Puketāpapa Local Board on Panuku Development Auckland (Panuku) activities within the local board area for the six months from 1 November 2017 to 30 April 2018.

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

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

a) receive the Panuku Development Auckland Local Board update for 1 November 2017 to 30 April 2018.

Horopaki / Context
Local Activities
Portfolio management
5. Panuku manages 'non-service' properties owned by council and Auckland Transport (AT). Non-service properties are those that are not currently needed for service or infrastructure purposes. These properties were generally being held for planned future projects that are no longer required, such as road construction, park expansion or development of future town centres.

6. As at 30 April 2018, the property portfolio comprises 1437 properties, containing 1119 leases. The current portfolio includes vacant land, industrial buildings, warehouses, retail shops, cafes, offices, medical centres, and a large portfolio of residential rental homes.

7. The return on the property portfolio for the period ending 31 December 2017 was above budget, with a net surplus to council and AT shareholders of $1.1 million ahead of budget.

8. The average monthly tenantable occupancy rate, for the six-month period is more than 98 per cent, which is above the Statement of Intent target of 95 per cent.
Properties managed in the Puketāpapa Local Board Area

9. Panuku currently manages 2 commercial and 11 residential interests within the Puketāpapa Local Board area.

Business interests

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

11. There are currently no managed business interests in the Puketāpapa Local Board area.

Portfolio strategy

Optimisation

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

13. Asset optimisation deals with “service property”. It is self-funding, it maximises efficiencies from service assets, and maintains levels of service whilst releasing property for sale or development. A key element of optimisation is that the sale proceeds are locally reinvested to advance approved projects and activities on a cost neutral basis. Panuku continues to advance this programme of work. This includes the development of a cross-council project to coordinate and execute asset sales and optimisation.

Portfolio review and rationalisation

Overview

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

Performance

15. Panuku works closely with council and Auckland Transport to identify potential surplus properties to help achieve disposal targets.

16. Target for July 2017 to June 2018:

<table>
<thead>
<tr>
<th>Unit</th>
<th>Target</th>
<th>Achieved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Portfolio review</td>
<td>$60 million disposal recommendations</td>
<td>$88 million as at 30 April 2018 (Includes $62 million from the Papatoetoe, Avondale and Panmure priority locations)</td>
</tr>
</tbody>
</table>

Process

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

Under review

18. There are no properties currently under review in the Puketāpapa Local Board area.

Acquisitions and Disposals

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

Acquisitions

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

21. Panuku purchased ten properties for open space across Auckland in this financial year (ending 30 June 2018) at a cost of $21.6 million, and also bought six properties for storm water use at a value of $4.2 million.

22. No properties were purchased in the Puketāpapa Local Board area during the reporting period.

Disposals

23. The disposals team sold nine properties for a total of $11 million this financial year. The team’s 2017/2018 target is $8.0 million for the year. The target is agreed with the council and is reviewed on an annual basis.

24. No properties were sold in the Puketāpapa Local Board area.

25. Three Kings Reserve – Land Exchange – Fletcher Living is planning a redevelopment of its quarry site and adjoining reserve land to create up to 1500 apartments and townhouses and additional reserve land. As part of the project, Fletcher intends to develop sections of the quarry site into a central park with sports fields in exchange for Auckland Council-managed reserve land bordering the site.

26. The land exchange agreement is now unconditional and a gazette notice has been published by the crown authorising the exchange. The Development Programme Office in council is coordinating the works with Fletcher Living and that team will be giving an update to the Puketāpapa Local Board on 14 June.

Regional Activities

Highlights

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

28. Transform locations – Panuku ‘transforms’ locations by creating change through urban regeneration. Panuku leads the transformation of select parts of the Auckland region working alongside others and using the custodianship of land and planning expertise. The catalytic work Waterfront Auckland led at Wynyard Quarter is a great example of the transformation of urban locations.
29. **Unlock locations** – Panuku ‘unlocks’ development potential for others. By acting as a facilitator; using relationships to break down barriers and influence others, including the council family, to create development opportunities.

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

**Transform locations**

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

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

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

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

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

32. ‘Transform Manukau’ was the first location to have a Framework Plan completed, outlining the five key moves for the project and the vision for Manukau in 2040. Over the past six months, the emphasis has been on confirming the delivery of an affordable housing development on 5ha of land at 20 Barrowcliffe Place. This project will be Panuku’s largest development of affordable housing and involves the first Panuku partnership arrangement with mana whenua in a property development role. Earthworks on the development of over 250 homes will commence soon. Work has also commenced on the street-scape upgrade of Putney Way, in conjunction with the bus station process led by AT.

33. The high-level plan to ‘Transform Onehunga’, on a similar scale to Wynyard Quarter and Manukau, was approved in March 2017. The plan was completed involving significant consultation with the community. Panuku is leading the redevelopment of strategic council-owned land, and works in partnership with government and others, to deliver positive outcomes for the local community. The East-West link, which affects the wharf and southern parts of the area, is currently being reassessed by the New Zealand Transport Agency (NZTA). The final board of inquiry decision approving the East-West link was given in January 2018. Panuku is however, expecting amended plans later this year. Working with the local board and key stakeholders, Panuku has advanced plans on the town centre and the Onehunga wharf precinct where possible. The Framework Plan that will guide the transformation is due for completion in May 2018.
Unlock locations

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

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

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

37. The opportunity to revitalise Avondale has been given the green light in November 2017 with the approval of the over-arching plan for its regeneration by the Planning Committee. The vision for Avondale will be enabled through a number of key moves. Panuku will work closely with the local board and community to implement a retail strategy that attracts new businesses, increasing diversity of products and services. The train station, upgraded bus network and new cycleways offer great transport options and we will continue to strengthen connections between these activity hubs and the town. A focus for the regeneration of Avondale is working with developers to build quality residential neighbourhoods that offer a mix of housing types, including terraces and apartments. A number of significant developments are already underway in the area.

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

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

40. A development agreement was signed with Todd Property for the delivery of more than 350 homes in Flat Bush, Ormiston. In December 2016, Panuku sold a site at 187 Flat Bush School Road for a 30-lot subdivision.

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

41. This report is for the Puketāpapa Local Board’s information.

42. Panuku requests that all feedback and/or queries you have relating to a property in your local board area be directed in the first instance to localboard@developmentauckland.co.nz
Tauākī whakaaweawe Māori / Māori impact statement

43. Tāmaki Makaurau has the highest Māori population in the world with one in four Māori in Aotearoa living here.

44. Māori make up 12% of the region’s total population who mainly live in Manurewa, Henderson-Massey, Papakura, Ōtara-Papatoetoe, Māngere-Ōtahuhu and Franklin. Māori have a youthful demographic with 50% of Māori in Tāmaki Makaurau under the age of 25 years. 5% of the Māori population in the region are currently 65 years and over.

45. There are 19 Mana Whenua in the region, with 14 having indicated an interest in Panuku lead activities within the local board area.

46. Māori make up 6 percent of the local board population, and there are no marae located within the local board area.

47. Panuku work collaboratively with Mana Whenua on a range projects including potential property disposals, development sites in the area and commercial opportunities. Engagement can be on specific individual properties and projects at an operational level with kaitiaki representatives, or with the Panuku Mana Whenua Governance Forum who have a broader mandate.

48. Panuku will continue to partner with Māori on opportunities which enhance Māori social and economic wellbeing.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Sven Mol - Corporate Affairs Advisor, Panuku Development Auckland</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Carlos Rahman - Senior Engagement Advisor</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo / Purpose of the report
1. To seek formal feedback from the Puketāpapa Local Board on sites to be managed by the draft freedom camping bylaw (the bylaw).

Whakarāpopototanga matua / Executive summary
2. In August 2017 the Regulatory Committee decided to develop a bylaw under the Freedom Camping Act 2011 (the Act).
3. The council can only restrict or prohibit the activity through a bylaw made under the Act if it is satisfied that it is necessary to:
   - protect the area, and/or
   - protect the health and safety of people who may visit an area, and/or
   - protect access to the area.
4. Staff have now carried out site assessments for the Puketāpapa Local Board area and have concluded there are:
   - six sites with adequate evidence to be scheduled as prohibited
   - four sites with adequate evidence to be scheduled as restricted
   - no suitable sites for non-self-contained camping.
5. Recommendations provided by the Puketāpapa Local Board will be incorporated into a report to the Regulatory Committee in August 2018.

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

a) recommend to the Regulatory Committee that the six sites contained in Attachment A be prohibited through a bylaw under the Freedom Camping Act 2011.

b) recommend to the Regulatory Committee that the following restrictions be applied to the four sites contained in Attachment B through a bylaw under the Freedom Camping Act 2011:
   i) certified self-contained vehicles only
   ii) limited numbers of vehicles
   iii) only in identified parking spaces

c) confirm their general views on the management of freedom camping expressed through the workshop on 10 May 2018 as follows:
   i) a need for consistency in approach across the region
   ii) preference that a few areas are well managed with sufficient infrastructure compared to a laissez-faire approach
   iii) a way of cost-recovery should be developed to ensure appropriate infrastructure
   iv) bylaw should allow for temporary closures for events and construction work to
occur in an area

v) concern around how campers often spill over onto footpaths
vi) monitoring and enforcement of sites is required to ensure bylaw is effective
vii) concern about creating competition for struggling commercial campgrounds.

Horopaki / Context

Background

6. In 2017 staff conducted a review of freedom camping in Auckland and the options available to the council to manage this activity. The review provided detailed information on current camper patterns and the associated issues.

7. Staff reported the findings of the review to the Regulatory Committee in August 2017. The Regulatory Committee decided to manage freedom camping by developing a bylaw under the Freedom Camping Act 2011 (the Act) [REG/2017/72].

8. A bylaw under the Act will allow the council to manage harm more effectively by enabling council officers to issue campers with $200 infringement fines.

Freedom Camping Act 2011

9. Under the Act freedom camping is permitted in any local authority area unless it is restricted or prohibited:
   • in a bylaw made under the Act, or
   • under any other enactment.

10. Other enactments include the Reserves Act 1977 which prohibits freedom camping on reserves unless a reserve management plan allows the activity.

11. The council can only restrict or prohibit the activity through a bylaw made under the Act if it is satisfied that it is necessary to:
    • protect the area, and/or
    • protect the health and safety of people who may visit an area, and/or
    • protect access to the area.

12. The council cannot make a bylaw which effectively prohibits freedom camping everywhere in Auckland.

13. The council must be satisfied that a bylaw is the most appropriate and proportionate way of addressing the perceived problem in relation to the area. The bylaw must not be inconsistent with the New Zealand Bill of Rights Act 1990.

Tātaritanga me ngā tohutohu / Analysis and advice

Bylaw development process

14. Staff sought initial local board views through the local board cluster workshops in November 2017. This included discussion on characteristics of areas that make it either suitable or unsuitable for freedom camping. Ways to minimise potential harm were also discussed.
15. Principles were subsequently developed to guide the bylaw development. These are:
   - to ensure that freedom campers can “do the right thing”
   - to ensure that users and visitors to an area, including freedom campers, can enjoy the area
   - to encourage the activity in suitable areas that meet the needs of freedom campers
   - to protect areas of regional significance.

16. Community workshops were also held in April 2018 to test these principles. Attendees at the workshops were individuals or groups who had previously expressed an interest in the issue.

17. Staff attended workshops with all local boards in April and May 2018. The purpose of these workshops was to provide an overview of the bylaw development and to seek feedback to help inform the draft bylaw.

Approach to site assessments

18. Staff completed assessments of all council managed land to understand the areas that may need to be protected from freedom camping and scheduled in the bylaw. Assessments included the following considerations:
   - the size and condition of parking area
   - existing use including any leases over the area
   - issues around safety in the area including anti-social behaviour and lighting
   - existing facilities including toilets, drinking water, rubbish bins and gates
   - the environmental, historical or cultural significance of the area.

19. To decide on recommendations for each site, staff developed a site assessment matrix (Figure 1) with two indicators:
   - current or anticipated desirability of an area to campers
   - level of protection required under the Act.

Figure 1 – Site Assessment Matrix

![Site Assessment Matrix Diagram]

20. Medium and high desirability areas that require a higher level of protection are recommended to be prohibited.

21. Areas of medium and high desirability that require a medium level of protection are recommended to be restricted. As these sites may be suitable for a limited number of certified self-contained vehicles, site specific restrictions may include a maximum number of vehicles and a specific location within the parking area to camp.
22. High desirability areas that require a lower level of protection are recommended to have more permissive rules. These rules could allow for a limited number of non-self-contained vehicles to camp at these locations.

Areas held under the Reserves Act 1977

23. Areas held under the Reserves Act were included in the assessment. This enabled the local board to provide feedback on whether a prohibition through the bylaw was required.

24. The default position on land held under the Reserves Act is that freedom camping is not allowed. The Reserves Act does not have infringement powers available.

25. For reserves that meet the Freedom Camping Act evidential requirements to be prohibited, these areas can also be scheduled in the bylaw. This provides enforcement staff additional infringement powers.

Potential regional default rules

26. Staff also presented the following potential regional default rules at each local board workshop:
   • camping is permitted only in certified self-contained vehicles
   • camping is permitted for no more than two nights in any four week consecutive period
   • a time by which a camper must leave the area in the morning.

27. These rules would be applied to all areas that are not otherwise scheduled in the bylaw to ensure health and safety and access to the area are protected.

Puketāpapa Local Board area site assessments

28. The outcome of the initial site assessments for the Puketāpapa Local Board area are included in Attachments A and B. Attachment B also notes where the Reserves Act applies.

29. Attachment C includes sites initially recommended to be scheduled in the bylaw which have been reassessed following the workshop with the local board. These sites are now recommended to be covered by the default rules. Freedom camping will not be permitted in areas held under the Reserves Act, although enforcement powers will be limited to those under the Reserves Act.

30. The Puketāpapa Local Board area initial site assessments identified
   • four sites where there was adequate evidence to suggest a prohibition was required to protect the area
   • four sites (including reserves held under the Reserves Act) where there was adequate evidence to suggest site specific restrictions are required to protect the area
   • no areas where there was adequate evidence to suggest more permissive restrictions should be in place to allow non-self-contained camping.

31. Attachments A and B also provide a summary of the additional evidence received from the local board and subsequent staff recommendations.

32. A summary of the recommendations for the Puketāpapa Local Board area:
   • six sites have adequate evidence to be scheduled as prohibited
   • four sites have adequate evidence to be scheduled as restricted (limited access for certified self-contained only).
     o All four of these areas are held under the Reserves Act. Staff are investigating if there are legal avenues available to provide for freedom camping with restrictions on these sites. If no legal avenues are available, these sites will not be scheduled in the bylaw. As the default position under the Reserves Act will apply, there is no freedom camping allowed on these sites. Enforcement powers will be limited to those under the Reserves Act (no infringement capability).
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

33. The Puketāpapa Local Board also provided general feedback on the development of the bylaw at the workshop on 10 May 2018. This feedback included:
   - a need for consistency in approach across the region
   - preference that a few areas are well managed with sufficient infrastructure compared to a laissez-faire approach
   - a way of cost-recovery should be developed to ensure appropriate infrastructure (such as pay-per-use showers)
   - bylaw should allow for temporary closures for events and construction work to occur in an area
   - concern around how campers often spill over onto footpaths
   - monitoring and enforcement of sites is required to ensure bylaw is effective
   - concern about creating competition for struggling commercial campgrounds.

Tauākī whakaaweawe Māori / Māori impact statement

34. A memo was provided to mana whenua in November 2017 to update them on the development of the bylaw. Staff also attended the Parks and Recreation Mana Whenua Engagement Regional Hui in March 2018 to discuss the bylaw development.

35. Staff will continue to work with mana whenua through this forum to identify areas that need to be protected through the bylaw.

Ngā ritenga ā-pūtea / Financial implications

36. There are no financial implications for the Local Board from the decision being sought.

Ngā raru tūpono / Risks

37. There is a risk that the bylaw could be applied to a person experiencing homelessness and living in a vehicle.

38. The graduated enforcement model used by Licensing and Regulatory Compliance enables consideration of individual circumstances. Currently when a complaint is made about someone who is experiencing homelessness, staff work with social service agencies to ensure they are connected with the right support.

39. The Affordable Housing Policy Unit are currently developing a cross sectoral strategy on homelessness.

40. Staff will continue to work with staff across the council, including Legal Services, to understand options available to mitigate this risk.

Ngā koringa ā-muri / Next steps

41. Staff intend to report to the Regulatory Committee in August 2018 with the draft bylaw and statement of proposal. If adopted at this time, the draft bylaw will go out for full public consultation in September.

42. If the Puketāpapa Local Board would like to provide further feedback once the draft bylaw is adopted, this will be facilitated through the consultation and hearings process in September.

43. Based on current timelines, staff intend to have the new bylaw adopted in December 2018.
### Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Sites to be recommended to the Regulatory Committee as prohibited</td>
<td>97</td>
</tr>
<tr>
<td>B</td>
<td>Sites to be recommended to the Regulatory Committee as restricted (certified self contained only) site specific restrictions to limit number and location</td>
<td>101</td>
</tr>
<tr>
<td>C</td>
<td>Sites reassessed following local board workshop. Recommended to Regulatory Committee to apply default rules</td>
<td>105</td>
</tr>
</tbody>
</table>

### Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Jillian Roe - Policy Analyst</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td></td>
</tr>
<tr>
<td>Kataraina Maki – GM Community and Social Policy</td>
<td></td>
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<tr>
<td>Louise Mason – GM Local Board Services</td>
<td></td>
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<tr>
<td>Victoria Villaraza - Relationship Manager</td>
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<tr>
<td>Area and address</td>
<td>Evidence base for preliminary assessment</td>
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<tr>
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<td>------------------------------------------</td>
</tr>
<tr>
<td>Puketapapa</td>
<td>High use of carpark for sport fields and athletics activities and Bluff Hill School.</td>
</tr>
<tr>
<td>Parakai Bay</td>
<td>Limited parking available for playground and access users (no on-street parking).</td>
</tr>
<tr>
<td>Waitakari Stream Reserve</td>
<td>Small carpark provides access to high demand walking tracks and playground. Conservation zone. History of alcohol related harm.</td>
</tr>
<tr>
<td>Tynwald Cove</td>
<td>Tynwald Road.</td>
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<tr>
<td>Ripper Bay</td>
<td>Ripper Road.</td>
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<tr>
<td>Blockhouse Bay</td>
<td>Blockhouse Road.</td>
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</table>
## Sites to be recommended to the Regulatory Committee to be prohibited

<table>
<thead>
<tr>
<th>Area and address</th>
<th>Preliminary assessment</th>
<th>Evidence base for preliminary assessment</th>
<th>Additional evidence provided by local board</th>
<th>Staff final recommendation</th>
<th>Reason for final recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monte Cecelia Park 72A Hillsborough Road, Hillsborough</td>
<td>Not scheduled in bylaw - Default rules apply</td>
<td>Large parking area for visitors to park and Pah Homestead (art gallery and café). Available for hire and hosts some evening events.</td>
<td>Access is shared with village for seniors. When events are held at the homestead and vehicles saturate the area this reduces the access to one lane. In the past this has caused difficulties for ambulance access. Carpark also borders the retreat centre.</td>
<td><strong>Prohibited (to protect access and health &amp; safety)</strong></td>
<td>Additional information from the board provided evidence of high use by locals and visitors to the area especially for events. Access to area and health &amp; safety needs protecting.</td>
</tr>
<tr>
<td>Waikowhai Park 8 Waikowhai Road, Mount Roskill</td>
<td>Restricted - medium protection (to protect access and health and safety)</td>
<td>Narrow winding road unsuitable for large vehicles. No toilet at lower carpark by beach. Gate locked at night. Middle carpark has playground, BBQ, toilet and a view.</td>
<td>Health and safety issues for large vehicles on the narrow road. Childrens playground is right next to the road. Popular boat ramp at the bottom carpark. There are also Hindu ceremonial practices that occur during Diwali and other times. Soon to be under construction due to landfill remediation.</td>
<td><strong>Prohibited (to protect access and health &amp; safety)</strong></td>
<td>Additional information from the board provided evidence of high use by locals and visitors to the area. Access to area and health &amp; safety needs protecting.</td>
</tr>
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</table>
## Sites to be recommended to the Regulatory Committee to be prohibited

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<th>Additional evidence provided by local board</th>
<th>Staff final recommendation</th>
<th>Reason for final recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keith Hay Park (Arundel St carpark) 660 Richardson Road, Mount Roskill Note: Rainford Street parking area assessed separately</td>
<td>Restricted - medium protection (to protect access and health and safety)</td>
<td>Large parking area used for soccer, gymnastics and cricket clubs on site. Also Cameron Pool and Leisure (6:30am-9pm weekdays).</td>
<td>Arundel Street carpark doesn’t have a lot of spare parking due to use by sports clubs.</td>
<td>Prohibited (to protect access)</td>
<td>Additional information from the board provided evidence of high use by locals and visitors to the area. Access to area needs protecting.</td>
</tr>
</tbody>
</table>
### Attachment B

#### Sites to be recommended to the Regulatory Committee as restricted (certified self-contained only).

**Site specific restrictions to limit number and location.**

<table>
<thead>
<tr>
<th>Area and Address</th>
<th>Preliminary assessment</th>
<th>Evidence base for preliminary assessment</th>
<th>Additional evidence provided by local board</th>
<th>Staff final recommendation</th>
<th>If Reserves Act 1977 applies</th>
<th>Reason for recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keith Hay Park (Rainford St carpark) 680 Richardson Road, Mount Roskill</td>
<td>Restricted - medium protection (to protect access and health and safety)</td>
<td>Carpark off Rainford Street has toilet just across bridge into park.</td>
<td>Rainford St carpark has had issues with anti-social activity. If in Rainford St carpark further away from the road and senior village would be best. Parks depot on site at Rainford St carpark.</td>
<td>Restricted - medium protection (to protect access and health and safety)</td>
<td>Reserve Management Plan in place which does not provide for camping. Reserve status of Rainford St carpark to be confirmed.</td>
<td>No change to original assessment. To allow restricted freedom camping to occur on the reserve area, the reserve status may require reviewing. Staff are working with legal services on what other legal options are available.</td>
</tr>
<tr>
<td>Area and Address</td>
<td>Preliminary assessment</td>
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<tr>
<td>Margaret Griffen Park 16-38 Griffen Park Road, Mount Roskill</td>
<td>Restricted - medium protection (to protect access and health and safety)</td>
<td>Hardstand parking area of approximately 4,700m² used by users of Lynfield Recreation Centre, Lynfield Playcentre, playground and sportsfields (athletics, rugby league and football). Popular with freedom campers in the past (including non-self-contained vehicles during the 2017 pilot where there were issues with overcrowding).</td>
<td>Large sports events and night time parking by users of the gym contributed to conflict during the pilot. Would want any freedom camping to be restricted to small numbers and not on weekends (due to conflict with sports). May be okay in January when gym use is lower and no sport events. This regulatory response should not be used to deal with homelessness at Margaret Griffen.</td>
<td>Restricted - medium protection (to protect access and health and safety)</td>
<td>Reserve Management Plan in place which does not provide for camping.</td>
<td>No change to original assessment. To allow restricted freedom camping to occur on the reserve area, the reserve status may require reviewing. Staff are working with legal services on what other legal options are available.</td>
</tr>
<tr>
<td>Area and Address</td>
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<tr>
<td>Three Kings Reserve</td>
<td>Restricted - medium protection</td>
<td>Multiple carpark areas service businesses (café, bar and gym) as well as library, community centre and walking track. Also tennis courts and sports field. Carpark on Graham Breed Drive less utilised, further from toilet. Have been issues with illegal dumping. 24/7 alcohol ban on site.</td>
<td>Used for events such as the Christmas Festival.</td>
<td>Restricted - medium protection (to protect access and health and safety)</td>
<td>Reserve Management Plan in place which does not provide for camping.</td>
<td>No change to original assessment. To allow restricted freedom camping to occur on the reserve area, the reserve status may require reviewing. Staff are working with legal services on what other legal options are available. It is intended that the bylaw will provide for temporary closures for events.</td>
</tr>
<tr>
<td>1011 Mount Eden Road, Mount Roskill</td>
<td>Prohibited (to protect access)</td>
<td>Two carparks which service sports fields, hall, playground, skatepark and athletics track. Weekly market held in Sandringham road carpark. Issues with anti-social behaviour. No gates.</td>
<td>Four carparks for the reserve (not two). Some freedom camping happening in the area without complaints. May Road end would be inappropriate around ANZAC day due to spiritual significance of the park. Group visits occur around this time.</td>
<td>Restricted - medium protection (to protect access and health and safety)</td>
<td>Reserve Management Plan in place which does not provide for camping.</td>
<td>Additional information provided by the board suggested some freedom camping is occurring in the area without complaint. To allow restricted freedom camping to occur on the reserve area, the Reserve Management Plan may require reviewing. Staff are working with legal services on what other legal options are available.</td>
</tr>
<tr>
<td>War Memorial Park</td>
<td>13 May Road, Mount Roskill</td>
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## Attachment C

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<th>Area and Address</th>
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<th>Staff final recommendation</th>
<th>If Reserves Act 1977 applies</th>
<th>Reason for recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>St Andrews Reserve</td>
<td>Not scheduled in bylaw - Default rules apply</td>
<td>May be used by nearby school for drop-off.</td>
<td>Not used by the school. Currently used a lot by trades working on the Ranfurly worksites.</td>
<td>Not scheduled in bylaw - Default rules apply</td>
<td>Local purpose reserve, no Reserve Management Plan.</td>
<td>No change to original assessment. Location is away from usual hotspot areas and occasional use by campers unlikely to cause issues.</td>
</tr>
</tbody>
</table>
**Te take mō te pūrongo / Purpose of the report**

1. To present the Puketāpapa Local Board with its updated governance forward work programme calendar (the calendar).

**Whakarāpopototanga matua / Executive summary**

2. The calendar for the Puketāpapa Local Board is in Attachment A. The calendar is updated monthly, reported to business meetings and distributed to council staff.

3. The calendar was introduced in 2016 as part of Auckland Council’s quality advice programme and aim to support local boards’ governance role by:
   - ensuring advice on meeting agendas is driven by local board priorities
   - clarifying what advice is expected and when
   - clarifying the rationale for reports.

4. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public.

**Ngā tūtohunga / Recommendation/s**

That the Puketāpapa Local Board:

a) receive the governance forward work programme calendar for June 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 Programme Calendar, June 2018</td>
<td>109</td>
</tr>
</tbody>
</table>

**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Authors</th>
<th>Selina Powell - Democracy Advisor - Puketapapa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
## IASTER Governance Forward Work Programme

<table>
<thead>
<tr>
<th>Date</th>
<th>Topic</th>
<th>Governance Role</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>9 June 2018</td>
<td>Auckland Transport report</td>
<td>Oversight and monitoring</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td></td>
<td>Freedom Camping Bylaw development</td>
<td>input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>Draft Resilient Recovery Strategy (June or July)</td>
<td>input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>War Memorial Needs Assessment (June/July)</td>
<td>local initiative / preparing for specific decisions</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td></td>
<td>Sports Facility Investment Plan</td>
<td>input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>Draft facilities partnerships policy (June or July)</td>
<td>input to regional decision-making</td>
<td>Provide feedback on policy options</td>
</tr>
<tr>
<td></td>
<td>Auckland Council departmental work programmes</td>
<td>local initiative / preparing for specific decisions</td>
<td>Formal approval</td>
</tr>
<tr>
<td></td>
<td>Project Streetscapes</td>
<td>input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>Sustainability initiatives</td>
<td>input to regional decision-making</td>
<td>Provide feedback on policy options</td>
</tr>
<tr>
<td>9 July 2018</td>
<td>Auckland Transport report</td>
<td>Oversight and monitoring</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td></td>
<td>Auckland Council departmental work programmes</td>
<td>local initiative / preparing for specific decisions</td>
<td>Formal adoption</td>
</tr>
<tr>
<td></td>
<td>Homelessness review</td>
<td>input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>Representation review overview (from May)</td>
<td>local initiative / preparing for specific decisions</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td></td>
<td>Tohu Implementation Plan (from May)</td>
<td>local initiative / preparing for specific decisions</td>
<td>Formal adoption</td>
</tr>
<tr>
<td></td>
<td>Adopt Walkowhai Park concept plan (from May)</td>
<td>local initiative / preparing for specific decisions</td>
<td>Formal adoption</td>
</tr>
<tr>
<td></td>
<td>Local Board open space management policy</td>
<td>input to regional decision-making</td>
<td>Formal adoption</td>
</tr>
<tr>
<td>6 August 2018</td>
<td>Auckland Transport report</td>
<td>Oversight and monitoring</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td></td>
<td>Low Carbon Auckland</td>
<td>input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>Auckland Council’s Quarterly Performance Report: Puketāpapa Local Board for Q4 (1 April-30 June 2018)</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td></td>
<td>Open Space Management Framework</td>
<td>input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>Draft Golf Facilities Investment Plan</td>
<td>input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td></td>
<td>Low Carbon Auckland</td>
<td>input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td>3 September 2018</td>
<td>Auckland Transport report</td>
<td>Oversight and monitoring</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td>8 October 2018</td>
<td>Auckland Transport report</td>
<td>Oversight and monitoring</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td>5 November 2018</td>
<td>Auckland Transport report</td>
<td>Oversight and monitoring</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td></td>
<td>Auckland Council’s Quarterly Performance Report: Puketāpapa Local Board for Q1 (1 July-31 October 2018)</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>December 2018</td>
<td>Auckland Transport report</td>
<td>Oversight and monitoring</td>
<td>Receive update on progress</td>
</tr>
</tbody>
</table>
Record of Puketāpapa Local Board Workshop Notes

File No.: CP2018/10314

Te take mō te pūrongo / Purpose of the report
1. To provide a summary of Puketāpapa Local Board (the Board) workshop notes.

Whakarāpopototanga matua / Executive summary
2. The attached summary of workshop notes provides a record of the Board’s workshop held in May 2018.
3. These sessions are held to give an informal opportunity for board members and officers to discuss issues and projects and note that no binding decisions are made or voted on at workshop sessions.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:
   a) receive the Puketāpapa Local Board workshop record for 5, 12, and 26 April 2018.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Puketapapa Local Board Workshop Record 03 May 2018</td>
<td>113</td>
</tr>
<tr>
<td>B</td>
<td>Puketapapa Local Board Workshop Record 10 May 2018</td>
<td>115</td>
</tr>
<tr>
<td>C</td>
<td>Puketapapa Local Board Workshop Record 24 May 2018</td>
<td>117</td>
</tr>
<tr>
<td>D</td>
<td>Puketapapa Local Board Workshop Record 31 May 2018</td>
<td>119</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Selina Powell - Democracy Advisor - Puketakapapa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Puketāpapa Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 3 May 2018, commencing at 9.30am

PRESENT
Chairperson: Harry Doig
Members: Julie Fairey
Anne-Marie Courny
David Holm
Ella Kumar
Shail Kaushal

Apologies:
Also present: Victoria Villaraza, Mary Hay, Ben Moimoi and Louise Nind

<table>
<thead>
<tr>
<th>Workshop item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kaiya Irvine Senior Event Organiser, ACE Hazel Reid Event Facilitator ACE, Amy Pollard Event Organiser, ACE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Puketapapa Christmas Festival options</td>
<td>Local initiatives</td>
<td>Feedback on direction for the event for the 2018 anniversary and for 2019 and future events</td>
</tr>
<tr>
<td>Kaiya Irvine Senior Event Organiser, ACE and Hazel Reid Event Facilitator ACE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Item 21</td>
<td>Local initiatives/specific decisions</td>
<td>Define the board position and feedback.</td>
</tr>
<tr>
<td>---------</td>
<td>--------------------------------------</td>
<td>----------------------------------------</td>
</tr>
<tr>
<td>3. 2018/2019 ACE work programme - children's participation (ID 1032) and youth development (ID 1033)</td>
<td>Local initiatives/specific decisions</td>
<td>Define the board position and feedback.</td>
</tr>
<tr>
<td><strong>Manu Pihama,</strong> Operations Manager Community Empowerment Unit ACE, <strong>Stephen Cavanagh,</strong> Programme Manager, Community Empowerment Unit ACE and <strong>Gustavo Ferreira</strong> Advisor CE</td>
<td>Oversight and monitoring</td>
<td>Review Q3 quarterly report and board feedback noted and actioned.</td>
</tr>
<tr>
<td>5. Review of Q3 quarterly performance report (quarterly)</td>
<td>Oversight and monitoring</td>
<td>Board updated and feedback noted.</td>
</tr>
<tr>
<td>Mary Hay and Ben Moimoi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Three Kings precinct proposed plan change</td>
<td>Oversight and monitoring</td>
<td>Board updated and feedback noted.</td>
</tr>
<tr>
<td><strong>Panjama Ampanthong</strong> Principal Planner Plans &amp; Places</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Cross-sectoral homelessness strategy for Auckland</td>
<td>Input to regional decision-making</td>
<td>Define the board position and feedback.</td>
</tr>
<tr>
<td><strong>Deb Edwards</strong> Senior Policy Manager Affordable Housing, <strong>Kimberley Howell,</strong> Policy Analyst Affordable Housing</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 3.15pm.
Puketāpapa Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 560 Mt Albert Road, Three Kings, on 10 May 2018, commencing at 9.15am

PRESENT
Chairperson: Harry Doig
Members: Julie Fairey
          Anne-Marie Coury
          David Holm
          Ella Kumar
          Shail Kaushal

Apologies: 
Also present Victoria Villaraza, Mary Hay, Ben Moimoi and Selina Powell
<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Representation Review</td>
<td>Provide feedback to Governing</td>
<td>Local board feedback is being sought on the council’s proposed changes in representation</td>
</tr>
<tr>
<td>Victoria Villaraza Relationship Manager, Local Board Services</td>
<td>Body.</td>
<td>boundaries for the upcoming elections.</td>
</tr>
<tr>
<td>2. Freedom Camping Bylaw Development Update</td>
<td>Receive findings and provide</td>
<td>The board was updated on the draft bylaw and provided feedback to officers.</td>
</tr>
<tr>
<td>manager, Social Policy &amp; Bylaws and Angela Culpin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Discussion of reallocation of $26,000</td>
<td>Oversight and Monitoring</td>
<td>Board members discussed $26k of FY18 funding that is available for reallocation, and</td>
</tr>
<tr>
<td>Ben Moimoi, Local Board Advisor</td>
<td></td>
<td>looked at various options to consider.</td>
</tr>
<tr>
<td>3. Agenda Run Through</td>
<td></td>
<td>Discussion occurred.</td>
</tr>
<tr>
<td>4. FYI 18/19 LDI CAPEX discussion)</td>
<td>Oversight and monitoring</td>
<td>The board considered the draft OF 3 Year LDI Capex list and explored other options, and</td>
</tr>
<tr>
<td>Simon Randall, Pippa Sommerville, Jacqui Thompson Fell, Work Programme</td>
<td></td>
<td>advised officers of their preferences.</td>
</tr>
<tr>
<td>Leader, Investigation &amp; Design and David Rose</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 2.42 pm.
Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 24 May 2018, commencing at 10.00am

PRESENT
Chairperson: Harry Doig
Members: Anne-Marie Coury
          Julie Fairey
          David Holm
          Shail Kaushal
          Ella Kumar

Apologies:
Also present: Victoria Villaraza, Mary Hay, Ben Moimoi and Selina Powell

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board member reports</td>
<td>Oversight and monitoring. To review the content and</td>
<td>Discussion was held on reviewing the content and process for member reports. Further</td>
</tr>
<tr>
<td>(Harry Doig)</td>
<td>process for member reports</td>
<td>discussion required by the board to finalise the report content.</td>
</tr>
<tr>
<td>LBA WP Workshop 7 (David Rose and Victoria</td>
<td>To finalise work</td>
<td>Work programmes feedback discussed.</td>
</tr>
<tr>
<td>Villaraza)</td>
<td>programmes after consideration and feedback</td>
<td></td>
</tr>
<tr>
<td>18/19 Strategic Relationships Grant applications</td>
<td>Rosetta Fuimaono (Specialist Advisor, Community</td>
<td>Discussion occurred around the process more feedback was required by the board.</td>
</tr>
<tr>
<td></td>
<td>Empowerment Unit, ACE) in support. Juantia de Senna,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Strategic Broker, Community Empowerment Unit), Manu</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Pihama (Practice Manager - Operations Community</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Empowerment), (ACE)</td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 3.15 pm.
**Puketāpapa Local Board Workshop Notes**

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 560 Mt Albert Road, Three Kings, on 31 May 2018, commencing at 9.30am

**PRESENT**

- Chairperson: Harry Doig
- Members: Julie Fairey, Anne-Marie Coury, David Holm, Ella Kumar, Shail Kaushal
- Apologies: Mary Hay
- Also present: Victoria Villaraza, Ben Moimoi and Selina Powell

<table>
<thead>
<tr>
<th>Workshop Item</th>
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</thead>
<tbody>
<tr>
<td>1. LB Workshop 8</td>
<td>Setting direction.</td>
<td>The board considered the final Local Board Agreement (LBA).</td>
</tr>
<tr>
<td>2. Board member reports</td>
<td>To discuss and finalise the board member reports</td>
<td>The board discussed content for reporting.</td>
</tr>
<tr>
<td>3. Strategic Relationship Grant Applications</td>
<td>To update the board</td>
<td>Grant applications were discussed.</td>
</tr>
<tr>
<td>4. Christmas Festival</td>
<td>Oversight and monitoring</td>
<td>Review Q3 quarterly report and board feedback noted and actioned.</td>
</tr>
<tr>
<td>5. Agenda Run Through</td>
<td>Oversight and monitoring</td>
<td>Board updated and feedback noted.</td>
</tr>
</tbody>
</table>
Resolutions Pending Action Schedule

File No.: CP2018/10315

Te take mō te pūrongo / Purpose of the report
1. To provide the Board with a schedule of resolutions that are still pending action.

Whakarāpopototanga matua / Executive summary
2. Updated version of the Resolutions Pending Actions schedule is attached.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:
a) receive the resolutions pending action schedule for June 2018.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Resolutions Pending Action Schedule, June 2018</td>
<td>123</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

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<tr>
<th>Authors</th>
<th>Selina Powell - Democracy Advisor - Puketapapa</th>
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</table>
### RESOLUTIONS PENDING ACTION SCHEDULE

<table>
<thead>
<tr>
<th>No</th>
<th>Date of Resolution</th>
<th>Group/Department</th>
<th>Issue</th>
<th>Resolution</th>
<th>Progress/Time Limit</th>
<th>Status/Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>291/308</td>
<td>28/03/2015</td>
<td>Three Kings Community Board</td>
<td>Prepare community use case study</td>
<td>Item 17</td>
<td>Preparing a case for community use of the space in the former Mount Roskill Borough Council building that will not be required to accommodate the Puketapapa Local Board and local board services staff.</td>
<td>2/4/18: Resolution sent to officer.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>  (b) Service &amp; Asset Planning (G. Thome)</td>
<td>  J. Hume</td>
<td></td>
<td>   </td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>  (c) D. Jackson</td>
<td>  complete</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>  Note: Strategic &amp; Finance 13 Sep 2013</td>
<td>  16. Future of the former Mount Roskill Borough Council Building and 1990 addition at 560 Mt Albert Road, Mt Roskill. Resolution number 16/SF/2013/93.</td>
<td>  MOVED by C. De Fletch, seconded C. G. Casey:</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>  That the Strategic &amp; Finance Committee:</td>
<td>  (a) review the potential use of the balance of the 1957 building once the Three Kings Place Plan is completed and the Unitary Plan is notified.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>No</th>
<th>Date of Resolution</th>
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<th>Resolution</th>
<th>Progress/Time Limit</th>
<th>Status/Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>291/309</td>
<td>22/04/2016</td>
<td>E. MacDonald - Kevin Mathers (Community Places)</td>
<td>Approach for ECA hire of venue</td>
<td>Item 13</td>
<td> </td>
<td> </td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td> </td>
<td>  (b) request a report to come to the Board’s 30 June 2016 agenda for decision-making to establish a policy for venue hire at Board venues for delivery of Board projects and initiatives by community organisations under the Empower Communities Approach.</td>
<td> </td>
<td></td>
</tr>
</tbody>
</table>
## RESOLUTIONS PENDING ACTION SCHEDULE

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<thead>
<tr>
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<th>Progress/Log</th>
<th>Status/Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017/196</td>
<td>25/06/2018</td>
<td>Community Facilities (P. Mahon)</td>
<td>Weekly venue hire costs</td>
<td>Item 22: Workshop with officers regarding venue hire costs for activities not covered by the hire fee framework</td>
<td>Red</td>
<td>18/6/17: Resolution sent to officers. 10/7/17: Workshop proposed for Mar 2017. 7/2/17: Workshop 30/3/17. 24/3/17: To be discussed at 30/3/17 workshop. 6/5/17: Update requested. 6/5/17: No change - as above. 5/7/17: To workshop 24 August. 9/8/17: August workshop postponed to 26/10/17. 10/10/17: To be discussed during LTP/PLB work programme workshops 1-4. 9/11/17: Advice still to be provided. 6/12/17: 4/12/17: Some progress made at the LTP/PLB work programme workshops however still unresolved. 6/1/18: As above. 28/2/18: No change. 1/3/18: Discussed at FY19 Venue hire fees and charges workshop. Further work still required. 9/4/18: Further work still required. Query around how community partners are selected who don’t pay a room hire fee. 10/4/18: No change.</td>
</tr>
<tr>
<td>2017/197</td>
<td>10/11/2017</td>
<td>L. Stewart (Auckland Transport)</td>
<td>Various</td>
<td>Item 16: 1) request Auckland Transport provide rough orders of costs for options C &amp; D of the High priority routes in the Puketapapa Greenways Review 2017 being connections between Monte Cecilia Park and One Tree Hill Domain and Mt Roskill Shops and Dominion Road Transport Hub Complete. 2) request advice on the feasibility and potential cost savings of altering option D by reducing the part of the proposals using the top of Dupont Road and the western arm of Hay Road with local budgets cost from Dominon Road to the lower part of Hay Road. 3) request usage figures for bus stops at St White Swan Road, Pih Road (Seaport Park), 35 and 101 Carlton Street, 6 Milburnborough Road, 37 Carr Road, 67 Stanley Avenue and Mt Eden Road (opposite Three Kings School) with a view to prioritising projects for upgrading or installing bus shelters Complete.</td>
<td>Blue</td>
<td>27/11/17: Resolutions sent to officer. 4/12/17: AT to provide this information for the Board’s consideration at the Feb 2018 business meeting. 5/3/18: 1) Due to the complexity of the tasks that need to be assessed when road treatments for cycling are being considered, it is expected that recommendations may then go forward to the March 2018 meeting. 2) Route D, connections between the MR Roskill Campus, Three Kings and Monte Cecilia Park were discussed and it seems feasible that this route could be delivered in stages. The discussion included costs and the idea of utilising the walkway between Dominon Avenue and Hay Road rather than using the difficult intersection of Hay Road/Dominon and Mt Albert Roads. 8) As part of the modifications to the route to accommodate double deckers, AT intend to improve the bus shelter at the Three Kings stop by Mt Albert Road. 9) This work has been complicated by land ownership and consultation requirements which have taken some time to work through. The proposed new shelter has now been given resource consent and is due to be installed in the first quarter of 2018. 5/3/18: B) provided RUC provided in AT’s March 2017 report. 10) Feasibility and potential cost savings on option D provided at AT’s March 2018 report. 11) request for usage figures for bus stops provided in AT’s March 2018 report. 4/4/18: bus stop shelters not supported in the locations specified. 28/4/18: Awaiting further costing.</td>
</tr>
</tbody>
</table>
## Resolutions Pending Action Schedule

<table>
<thead>
<tr>
<th>No</th>
<th>Date of Resolution</th>
<th>Group/Department</th>
<th>Issue</th>
<th>Resolution</th>
<th>Progress/Date Lapsed</th>
<th>Status/Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>2912/217</td>
<td>14/12/2017</td>
<td>V Villaca (LBS)</td>
<td>Review of deep sea oil exploration</td>
<td>Item 14  2) request Auckland Council seek input from local boards into any governement review of deep sea oil exploration and production proposals in order to help prevent consequent risks of pollution of the Manukau Harbour, Hauraki Gulf and neighbouring coastlines.</td>
<td>8/1/18: Resolution sent to officer.  9/2/18: Assisting officer update.</td>
<td></td>
</tr>
<tr>
<td>2918/42</td>
<td>26/04/2018</td>
<td>L Sust (Auckland Transport)</td>
<td>Pre-release of AT's work programme</td>
<td>Item 14  2) continue to request that Auckland Transport work more closely with local boards on community consultation and notification in regard to its projects, and seek a response from AT to the June 2018 business meeting, to the following suggestions for improvement in working with the Puketapapa Local Board specifically:  a) bring to each monthly Infrastructure &amp; Heritage cluster meeting a list of known forthcoming consultations and notifications for the next three month period, for local board advice on how to manage community discussions.  b) work with the Local Board’s engagement advisor on opportunities to include Auckland Transport consultations and notifications in the local board’s regular communication channels  c) advise how the local board can receive more information, ahead of time, about roadworks that will have a significant impact on local roads and residents, so that we can support AT’s information to the public.</td>
<td>27/4/18: Resolution sent to officer.</td>
<td></td>
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</table>
Albert-Eden-Roskill Ward Councillor Update

File No.: CP2018/10319

Te take mō te pūrongo / Purpose of the report
1. To enable the Albert-Eden-Roskill Ward Councillors to verbally update the Board.

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

a) thank Albert-Eden-Roskill Ward Councillors Cathy Casey and Christine Fletcher for their update.

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

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Selina Powell - Democracy Advisor - Puketapapa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Puketāpapa Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<table>
<thead>
<tr>
<th>C1 Acquisition of land for open space at Mt Roskill South</th>
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<tbody>
<tr>
<td>Reason for passing this resolution in relation to each matter</td>
</tr>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>