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

**Date:** Thursday, 28 June 2018  
**Time:** 5.15pm  
**Meeting Room:** Local Board Office  
**Venue:** 10 Belgium Street  
Ostend  
Waiheke

---

**Waiheke Local Board**  
**OPEN AGENDA**

---

**MEMBERSHIP**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Cath Handley</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Paul Walden</td>
</tr>
<tr>
<td>Members</td>
<td>Shirin Brown</td>
</tr>
<tr>
<td></td>
<td>John Meeuwsen</td>
</tr>
<tr>
<td></td>
<td>Bob Upchurch</td>
</tr>
</tbody>
</table>

(Quorum 3 members)

---

**Safia Cockerell**  
Democracy Advisor - Waiheke  
27 August 2018

Contact Telephone: 021 283 8212  
Email: safia.cockerell@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

---

**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
## TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Welcome</td>
<td>5</td>
</tr>
<tr>
<td>2 Apologies</td>
<td>5</td>
</tr>
<tr>
<td>3 Declaration of Interest</td>
<td>5</td>
</tr>
<tr>
<td>4 Confirmation of Minutes</td>
<td>5</td>
</tr>
<tr>
<td>5 Leave of Absence</td>
<td>5</td>
</tr>
<tr>
<td>6 Acknowledgements</td>
<td>5</td>
</tr>
<tr>
<td>7 Petitions</td>
<td>5</td>
</tr>
<tr>
<td>8 Deputations</td>
<td>5</td>
</tr>
<tr>
<td>9 Public Forum</td>
<td>5</td>
</tr>
<tr>
<td>9.1 Food cart application - Sarah Chook and Brendan Mooney</td>
<td>6</td>
</tr>
<tr>
<td>10 Extraordinary Business</td>
<td>6</td>
</tr>
<tr>
<td>11 Notices of Motion</td>
<td>6</td>
</tr>
<tr>
<td>12 Councillor's update</td>
<td>7</td>
</tr>
<tr>
<td>13 Auckland Transport Waiheke Local Board update - June 2018</td>
<td>9</td>
</tr>
<tr>
<td>14 Freedom Camping Bylaw Development</td>
<td>15</td>
</tr>
<tr>
<td>15 Waiheke Governance Pilot activity update 1 to June 2018</td>
<td>25</td>
</tr>
<tr>
<td>16 Panuku Development Auckland Local Board six-monthly update 1 November 2017 - 30 April 2018</td>
<td>35</td>
</tr>
<tr>
<td>17 Approval of the 2018/2019 Waiheke local environment work programme</td>
<td>41</td>
</tr>
<tr>
<td>18 Waiheke Local Board Community Services Work Programmes 2018/2019</td>
<td>53</td>
</tr>
<tr>
<td>19 Notice of Motion - Cath Handley - Approval of funding for Project Forever Waiheke administration support</td>
<td>67</td>
</tr>
<tr>
<td>20 Chairperson's report</td>
<td>73</td>
</tr>
<tr>
<td>21 Waiheke Local Board workshop record of proceedings</td>
<td>89</td>
</tr>
<tr>
<td>22 Governance Forward Work Programme</td>
<td>101</td>
</tr>
<tr>
<td>23 List of resource consents</td>
<td>105</td>
</tr>
<tr>
<td>24 Consideration of Extraordinary Items</td>
<td></td>
</tr>
</tbody>
</table>
Welcome

Kua uru mai a hau kaha, a hau maia, a hau ora, a hau nui,
Ki runga, ki raro, ki roto, ki waho
Rire, rire hau….pai marire

Translation (non-literal) - Rama Ormsby
Let the winds bring us inspiration from beyond,
Invigorate us with determination and courage to achieve our aspirations for abundance and sustainability
Bring the calm, bring all things good, bring peace….good peace.

Apologies

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

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.

Confirmation of Minutes

That the Waiheke Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 7 June 2018, as a true and correct record.

Leave of Absence

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

Acknowledgements

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

Petitions

At the close of the agenda no requests to present petitions had been received.

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 Waiheke 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.

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.
9.1 Food cart application - Sarah Chook and Brendan Mooney

Te take mō te pūrongo / Purpose of the report
1. Sarah Chook and Brendan Mooney will be in attendance to speak to the board about Sarah’s food cart application that will be coming to the board for landowner approval.

Ngā tūtohunga / Recommendation
That the Waiheke Local Board:
  a) thank Sarah Chook and Brendan Mooney for their attendance and presentation.

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

Under Standing Order 2.5.1 a Notice of Motion has been received from Chairperson Cath Handley for consideration under item 19.
Councillor’s update

File No.: CP2018/08923

Te take mō te pūrongo / Purpose of the report

1. Providing Councillor Mike Lee with an opportunity to update the Waiheke Local Board on Governing Body issues.

Ngā tūtohunga / Recommendation

That the Waiheke Local Board:

a) note the verbal update from the Waitemata and Gulf Ward Councillor, Mike Lee.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Safia Cockerell - Democracy Advisor - Waiheke</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Helgard Wagener - Relationship Manager Great Barrier and Waiheke Local Boards</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo / Purpose of the report
1. To provide an update to the Waiheke Local Board on transport related matters in their area including the Local Board Transport Capital Fund (LBTCF).

Whakarāpopototanga matua / Executive summary
2. Auckland Transport has shared a proposal for a new footpath on Oue Street works in the area with the local board, as part of an ongoing commitment to improve these footpath facilities on the Island. The board did not support this project. They believe that there are other roads that would provide more benefit.
3. Other Auckland Transport activities impacting on the local board area, and the following regional initiatives:
   - Minor safety projects on Waiheke.
   - Kennedy Point wharf update.
   - Ferry update.
   - Speed campaign.
   - Putiki Road update.

Ngā tūtohunga / Recommendation
That the Waiheke Local Board:
   a) note the Auckland Transport Waiheke Local Board update - June 2018.

Horopaki / Context
4. 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.
5. 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).
Tātaritanga me ngā tohutohu / Analysis and advice

Local Board Transport Capital Fund

6. Herewith the summary of the Local Board Transport Capital Fund:

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

Other Auckland Transport news

Minor safety Projects

7. Auckland Transport are proposing to deliver the following minor safety projects before the end of the calendar year.

8. Wharf Road/Putiki Road to the Causeway. To provide a wider shoulder on the eastern side of Wharf Road to enable a safe walking area for pedestrians to/from Putiki Road to Wharf Road.

9. Wharf Road/Belgium Street – Road marking changes to reduce left turn entry speed from Wharf Road to Wharf Road. Flexi posts will also accompany it before a permanent island is installed at a later date.

10. Belgium Street outside exit from Countdown – The traffic island on the south side of Belgium Street will be cutback to ease the left turn out from Countdown. Some drivers exiting are tracking within the flush median causing some near misses for right turning traffic into Countdown.

Kennedy Point wharf update

11. Auckland Transport has received the Resources Consent from Auckland Council for the Wharf reconstruction. Auckland Transport will be reviewing the details in full to ensure that all conditions are able to be met.

12. Auckland Transport is currently evaluating the tenders received and expect a decision by the end of June. Once we have an identified the successful contractor Auckland Transport can establish a more detailed construction programme for the works. This will then be discussed with the board.

13. The preferred timeframe of six months required by Auckland Transport was not considered achievable, due to lead time on some of the required materials and as Auckland Transport are aware of the need to minimise the impact of the works and to keep Kennedy Point as operational as possible.

Ferry update

Planned Maintenance Works at Matiatia

14. Planning is continuing to be progressed with the delivery of maintenance works at both the Old Matiatia wharf and also the main Matiatia berths. Works on the Old Matiatia berth will result in the temporary restriction of access to the fueling site for users for short periods of time, and this will be communicated to users in advance. Works on both sites will be completed over the winter period, prior to the increase in use of both sites.
Half Moon Bay

15. Site works are now progressing on the completion of the Half Moon Bay passenger facility and the provision of dedicated bus stop facilities. Completion is planned for mid-2018, but in the interim there may be some minor disruption to vehicle movements accessing and egressing the Half Moon Bay Vehicular terminal.

Ferry Futures Strategy

16. Work continues in the review of the current ferry strategy for Auckland. The reviews covers many aspects of ferry service provision and will not be limited to existing service provision. Summary of the initial output is to be shared with the AT Board during June and July.

Speed Campaign

17. Auckland Transport has begun a community speed campaign on Waiheke called love our local community.
18. Billboards and banners will on display across the island, with the faces of locals asking drivers to slow down.
19. There will also be an opportunity for grocery bags and reusable coffee cups for people to collect to remind them of the slow down message.
20. Three driver feedback signs have been installed and will be rotated around the island to help drivers correct their speed.

Putiki Road Update

21. The early arrival of winter means the sealing and stabilising work on Putiki Road will be delayed until the spring.
22. Auckland Transport and its contractor Downer, will delay the sealing because the temperature is too low and it’s too wet.
23. AT says if the sealing went ahead now, water could be trapped in the pavement and this could lead to it failing prematurely.
24. Doing the work in early spring will give the pavement time to dry.
25. In the meantime, all footpath and drainage works will be completed, however the road surface will stay in its pre-seal condition and will be maintained on a weekly basis until the weather improves.

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

26. The proposed decision of receiving the report has no local, sub-regional or regional impacts.

Auckland Transport consultations

27. Over the last reporting period, Auckland Transport has invited the local board to provide their feedback on the following proposal: Footpath on Oue Road.
28. The local board expressed the following view: This project does not meet the board’s current priority for new footpaths on Waiheke.
Tauākī whakaaweawe Māori / Māori impact statement
29. 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
30. The proposed decision of receiving the report has no financial implications.

Ngā raru tūpono / Risks
31. The proposed decision of receiving the report has no risks.

Ngā koringa ā-muri / Next steps
32. Auckland Transport will provide another update report to the local board next month.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>The drawing for the new footpath on Oue Road</td>
<td>13</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Melanie Dale - Elected Member Relationship Manager, Auckland Transport</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Jonathan Anyon - Manager Elected Member Relationship Unit, Auckland Transport</td>
</tr>
</tbody>
</table>
Item 13
Te take mō te pūrongo / Purpose of the report
1. To seek formal feedback from the Waiheke 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 Waiheke Local Board area and have concluded there are:
   - twelve sites with adequate evidence to be scheduled as prohibited
   - no sites with adequate evidence to be scheduled as restricted
   - no suitable sites for non-self-contained camping.
5. Recommendations provided by the Waiheke Local Board will be incorporated into a report to the Regulatory Committee in August 2018.

Ngā tūtohunga / Recommendations
That the Waiheke Local Board:

a) recommend to the Regulatory Committee that the 12 sites contained in Attachment A be prohibited through a bylaw under the Freedom Camping Act 2011.

b) confirm their general views on the management of freedom camping expressed through the workshop on 17 May 2018 as follows:
   i) the whole of Waiheke Island is unsuitable for freedom camping
   ii) the island is currently struggling with fast-growing tourism and the strain that this places on infrastructure
   iii) no dump station on the island increases the risk to the environment and the improper use of public composting toilets
   iv) if some freedom camping were allowed there would be nowhere for campers to go once sites were full
   v) issues associated with homelessness and freedom camping may overlap
   vi) the implications of the Waiheke Pilot Project need to be taken into account as part of the Regulatory Committee’s consideration of this feedback.
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 Assesment Matrix**

![Site Assessment Matrix Diagram](image)

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.

Waiheke Local Board area site assessments

28. The outcome of the initial site assessments for the Waiheke Local Board area are included in Attachment A.

29. The Waiheke Local Board area initial site assessments identified:
   - seven sites where there was adequate evidence to suggest a prohibition was required to protect the area
   - two areas where there was adequate evidence to suggest site specific restrictions are required to protect the area
   - three areas where there was adequate evidence to suggest more permissive restrictions should be in place to allow non-self-contained camping.

30. Attachment A also provides a summary of the additional evidence received from the local board and subsequent staff recommendations.

31. The final recommendation is that all 12 identified sites should be prohibited to protect the area and the health and safety of people who visit the area.

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

32. The Waiheke Local Board also provided general feedback on the development of the bylaw at the workshop on 17 May 2018. This feedback included:
   - that the whole of Waiheke Island is unsuitable for freedom camping
   - the island is currently struggling with fast-growing tourism and the strain that this places on infrastructure
   - no dump station on the island increases the risk to the environment and the improper use of public composting toilets
   - if some freedom camping were allowed there would be nowhere for campers to go once sites were full
   - issues associated with homelessness and freedom camping may overlap
   - the implications of the Waiheke Pilot Project need to be taken into account as part of the Regulatory Committees consideration of this feedback.
Waiheke Local Board
28 June 2018

**Tauākī whakaaweawe Māori / Māori impact statement**

33. 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.

34. 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**

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

**Ngā raru tūpono / Risks**

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

37. 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.

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

39. 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**

40. 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.

41. If the Waiheke 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.

42. 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>A9</td>
<td>Sites to be recommended to the Regulatory Committee as prohibited</td>
<td>21</td>
</tr>
</tbody>
</table>

**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Jillian Roe - Policy Analyst</th>
</tr>
</thead>
</table>
| Authorisers     | Kataraina Maki - GM - Community & Social Policy  
|                 | Helgard Wagener - Relationship Manager Great Barrier and Waiheke Local Boards |
## Attachment A

### 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>Kennedy Point Wharf Carpark</td>
<td>Prohibited (to protect access)</td>
<td>Wharf used for car ferry. High demand for parking from ferry users and limited availability.</td>
<td>Nil</td>
<td>Prohibited (to protect access)</td>
<td>No change to original assessment.</td>
</tr>
<tr>
<td>Little Oneroa Reserve</td>
<td>Prohibited (to protect access)</td>
<td>Popular beach location providing parking for beach visitors, playground, boat ramp, BBQ area and walking track.</td>
<td>Nil</td>
<td>Prohibited (to protect access)</td>
<td>No change to original assessment.</td>
</tr>
<tr>
<td>Newton Reserve</td>
<td>Prohibited (to protect access)</td>
<td>Reserve with narrow road and limited turning area. Limited parking available for visitors to Fisherman's Rock lookout and picnic area.</td>
<td>Nil</td>
<td>Prohibited (to protect access)</td>
<td>No change to original assessment.</td>
</tr>
<tr>
<td>Onetangi Cemetery</td>
<td>Prohibited (to protect access)</td>
<td>Cemetery. Sensitive area with cultural significance, access to area, to be available for mourners and visitors.</td>
<td>Nil</td>
<td>Prohibited (to protect access)</td>
<td>No change to original assessment.</td>
</tr>
<tr>
<td>Palm Beach Reserve</td>
<td>Prohibited (to protect access)</td>
<td>No off-street parking available for this reserve. Roadside carpark numbers provide limited parking space for visitors to the beach area and playground.</td>
<td>Nil</td>
<td>Prohibited (to protect access)</td>
<td>No change to original assessment.</td>
</tr>
<tr>
<td>Waiheke Island Artworks</td>
<td>Prohibited (to protect access)</td>
<td>Limited parking available for art gallery, museum, cinema, theatre and library.</td>
<td>Nil</td>
<td>Prohibited (to protect access)</td>
<td>No change to original assessment.</td>
</tr>
</tbody>
</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>Waiheke Island Sports Club</td>
<td>Prohibited (to protect access)</td>
<td>Hardstand parking area of approximately 1,400m² provides parking for rugby field and netball courts. Area used for training and games. Clubrooms on site available for hire.</td>
<td>Nil</td>
<td>Prohibited (to protect access)</td>
<td>No change to original assessment.</td>
</tr>
<tr>
<td>Surfside Hall Reserve &amp; Foreshore</td>
<td>Restricted - medium protection (to protect access and health and safety)</td>
<td>Hardstand parking area of approximately 900m² provides parking for council owned venue for hire, Youth Centre, playground and BBQ/picnic area. Distance to toilet means unsuitable for non-self contained.</td>
<td>Busy site with the youth centre and concern about conflict between the users of the centre and freedom campers.</td>
<td>Prohibited (to protect access)</td>
<td>Reassessed following workshop with local board. Considerable environmental and health and safety concerns due to lack of suitable infrastructure on the island.</td>
</tr>
<tr>
<td>Wharf Road Esplanade Reserve</td>
<td>Restricted - medium protection (to protect access and health and safety)</td>
<td>Hardstand parking area provides boat ramp parking for approximately 11 vehicles/boat trailers. No toilet.</td>
<td>Ongoing issues with people living in the intertidal area in boats and tents. Area with complex social issues – people see it as an area where you can go to live in dilapidated boats.</td>
<td>Prohibited (to protect access)</td>
<td>Reassessed following workshop with local board. Considerable environmental and health and safety concerns due to lack of suitable infrastructure on the island.</td>
</tr>
<tr>
<td>Blackpool Park 23-35 Nikau Road</td>
<td>Restricted - low protection (to protect access)</td>
<td>Bookable hall/character venue. Gate locked 24/7 unless booking requests to be opened. Waiheke Lions Clubrooms on site. Toilets 24/7.</td>
<td>Swamy park with no parking on site. Concrete area consists of courts used by locals. Area well used by the local community and children.</td>
<td>Prohibited (to protect access)</td>
<td>Reassessed following workshop with local board. Considerable environmental and health and safety concerns due to lack of suitable infrastructure on the island.</td>
</tr>
<tr>
<td>Area and address</td>
<td>Preliminary assessment</td>
<td>Evidence base for preliminary assessment</td>
<td>Additional evidence provided by local board</td>
<td>Staff final recommendation</td>
<td>Reason for final recommendation</td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>---------------------------------</td>
<td>------------------------------------------</td>
<td>--------------------------------------------</td>
<td>---------------------------</td>
<td>-----------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Onetangi Sports Park (Rangihoua) 133-155 O’Brien Road, Oneroa</td>
<td>Restricted - low protection (to protect access)</td>
<td>Hardsand parking area of approximately 2,800m² provides parking for football, cricket, rugby and tennis courts. Also cycleway and BBQ area. 24/7 toilets and showers. Some camping occurring in the area. Gates open 5.30am and close 10pm.</td>
<td>Gates on the area. Some camping occurring here.</td>
<td>Prohibited (to protect access)</td>
<td>Reassessed following workshop with local board. Considerable environmental and health and safety concerns due to lack of suitable infrastructure on the island.</td>
</tr>
<tr>
<td>Putiki Reserve 14 Shelly Beach Road, Waiheke Island</td>
<td>Restricted - low protection (to protect access)</td>
<td>Unsealed area, two parking areas one by beach and one by scout hall.</td>
<td>A popular place that residents like to go to. Sea scouts, Potential risk if campers were to park where sea scouts are.</td>
<td>Prohibited (to protect access)</td>
<td>Reassessed following workshop with local board. Considerable environmental and health and safety concerns due to lack of suitable infrastructure on the island.</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo / Purpose of the report
1. To update the Waiheke Local Board on progress with the Waiheke Governance Pilot.

Whakarāpopototanga matua / Executive summary
2. The pilot has been running since mid-January 2018. In February 2018, the Waiheke Local Board approved the pilot’s scope, principles and priorities with the agreed focus being on a handful of key longstanding issues that the local board wants progressed.

3. The recent decision-making delegation to the Waiheke Local Board over Matiatia is an early success and progress on a swimming pool and addressing issues at Rangihoua/Onetangi Sports Park are also being made. Auckland Transport has agreed to establish a Waiheke focused team which will work with the local board on key issues and this is a significant early win from the pilot.

4. Having a dedicated pilot resource that can engage with council staff who have a role or interest on Waiheke has been shown to be critical to making progress. This is especially so given the scale and breadth of council functions which directly or indirectly impact on the island.

5. Staff consider that the suggestion that the pilot’s role or focus be widened to include operational management, delegated decision-making and budgetary responsibilities is premature at this early stage and could risk diverting the pilot’s initial agreed focus.

6. The formal evaluation running alongside the pilot is already providing useful baseline data and insights that will be compared against regular updates as the pilot progresses.

Ngā tūtohunga / Recommendations
That the Waiheke Local Board:

a) receive the Waiheke pilot update report
b) note the report and any board resolutions will be forwarded to all other local boards and the Governance Working Party for their information
c) note that additional authority for the Waiheke Local Board and/or Waiheke Pilot Programme Manager will be further investigated and reported to the board as more information and analysis is available as the pilot progresses
d) forward the report to other local boards and the Joint Governance Working Party for their consideration.

Horopaki / Context
7. The 2017 review of Auckland Council’s governance arrangements resulted in the commencement of a three-year pilot project on Waiheke to trial some of the review’s findings and to test an increased level of devolved decision-making to the Waiheke Local Board.

8. Waiheke was chosen for the pilot for a number of reasons. Its geographic separation and clear community of interest means testing different decision-making approaches is warranted and can be progressed without impacting on other local board areas. The
Waiheke community’s desire for more autonomy and for more locally influenced delivery was also supported in the review.

9. From 1 November 2017 a full-time pilot manager role has been established to implement the pilot, reporting directly to Auckland Council’s Governance Director. The pilot manager commenced work in earnest in mid-January 2018, having exited from his previous role and handover at that time. Pilot project governance sits with the Waiheke Local Board and the pilot manager reports monthly to board workshops. Quarterly formal pilot progress reporting to the board was also agreed and this is the first report.

10. The pilot manager keeps a detailed record of activities and a formal three-year pilot recording and evaluation process, led by council’s Research and Evaluation Unit runs alongside the pilot. These elements ensure findings, methodology and learnings are independently recorded and evaluated. The Research and Evaluation unit has already undertaken baseline council staff and community surveys. The community survey asks respondents about how effectively they feel the Waiheke Local Board, Auckland Council and Auckland Transport are working. These will be repeated at key intervals during the pilot to enable any changes in responses to be understood.

11. The pilot’s scope includes operational, policy, finance, community and governance matters. The list of pilot priorities agreed at the Waiheke Local Board’s February 2018 meeting is shown at Attachment A. The items shaded grey are currently being investigated by the pilot manager. Of these, concrete progress is being made in areas shown in table 1.

<table>
<thead>
<tr>
<th>Table 1. Status of key current issues being progressed</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Issue/project</strong></td>
</tr>
</tbody>
</table>
| Taking a lead on deciding the future use and development of public land at Matiatia | • Land use and development decision-making was delegated to Waiheke Local Board on 24 May 2018  
  • Auckland Transport funding to address parking issues was confirmed in a ten-year plan with decisions to be made jointly with the local board  
  • Commercial leases are being transferred from Panuku Development Auckland to Auckland Council Community Facilities enabling direct local board governance of future leases |
| Resolving longstanding conflicts of uses at Rangihoua/Onetangi Sports Park | • Minister of Conservation directive to Auckland Council to prepare a Reserve Management Plan provides basis for resolving these issues  
  • Discussions commenced with conflicting parties  
  • A process to prepare a management plan is being presented to the Waiheke Local Board in June |
| Making progress on establishing a community swimming pool for Waiheke Island | • A feasibility study to investigate siting a community pool on land at Te Huruhi School was approved and tenders to conduct a study are currently being sought |
| Addressing use and ownership issues along Crescent Road East extension | • Discussions with residents about encroachments, accessway formation and upgrade, legal vehicle access, rubbish collection issues and sharing of costs are underway |
| Agreeing ways of collaborative working and shared decision | • Auckland Transport has provided staff resource to support discussions on addressing a range of |
### Item 15

<table>
<thead>
<tr>
<th>making with Auckland Transport</th>
<th>issues the local board has not previously been able to make progress on</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• Auckland Transport and the local board have agreed to jointly promote and agree improved transport outcomes at Matiatia</td>
</tr>
<tr>
<td></td>
<td>• Auckland Transport will participate in the local board’s proposed Transport Committee</td>
</tr>
</tbody>
</table>

12. A range of other matters included in Attachment A are being progressed separately or in conjunction with the pilot manager. In some cases, awareness created by the governance review and Waiheke pilot has been a catalyst for action from elsewhere in council. Examples include:

- Waste Solutions - progress on advancing a local approach to waste collections and recycling on Waiheke
- Healthy Waters - a significant investment and working with the local board to resolve flooding issues
- Community Facilities and Community Services – leading a pilot on Waiheke to investigate different ways of working to achieve better outcomes

### Tātaritanga me ngā tohutohu / Analysis and advice

#### Success factors

13. To date the pilot manager's experience has been that the following things have to come together to enable progress on these priorities to be made:

- a concerted, focused effort
- preparedness to take some calculated risks, try different things and think outside the square
- staff being willing and resourced to assist the pilot
- management prioritising pilot projects with their staff where this makes sense
- staff seeing the pilot as an opportunity to address things they feel need attention
- allowing enough time to consider and discuss outcomes and not rushing to conclusions
- good local media, stakeholder and community relationships.

14. Perhaps the clearest need identified to date is that sufficient time must be set aside to investigate things needing attention. As such the pilot manager's focus in the first five months has been to look into agreed priority issues and projects, understand what has/hasn’t happened and why, test with staff, the board and interested parties what intervention and actions are needed to advance these, and get underway. Council-wide staff are busy and prioritising Waiheke matters requires understanding that this is a priority. As noted in Table 1 there have been some wins or good progress made in a number of key priority areas.

15. Already it has become clear that identifying the right people to involve in seeking outcomes is critical. In some cases, these aren’t necessarily staff in roles which have line responsibility for the matter being pursued. Instead, willingness, attitude and taking ownership have proven to be important. As time goes on, these staff become more familiar with the territory, have a better understanding of what and why, and are more invested in pursuing outcomes as a result.

16. A considerable amount of time has been invested in discussing the pilot and what it is seeking to achieve, negotiating to make pilot work a priority where possible and obtaining support and/or approval for the pilot manager to lead. In some cases, the pilot manager has obtained
support because it has taken pressure off others or has enabled other/wider wins to be progressed.

17. Most of the pilot’s focus to date in terms of engaging with other parts of the council has been in the Operations Division and Auckland Transport. As can be seen from Attachment A, many of the priority issues are operational in nature and/or have a transport focus. The pilot manager has met twice with the Operations lead team, which is supportive of the pilot. Recently the Community Facilities and Community Services departments within Operations have been investigating options for a more coordinated approach to resolving area specific issues and have agreed to trial some of their thinking on Waiheke working with the pilot.

18. The improved relationship between Auckland Transport and the Waiheke board/community is an early standout success story for the pilot. Auckland Transport’s mandate has historically meant that it has remained at arms-length from local board influence and in places like Waiheke this has had a detrimental outcome. The Waiheke Local Board and Auckland Transport relationship has improved in recent months through the efforts of all parties and on the back of Auckland Transport being directly involved in the 2017 governance framework review.

19. Early results include Auckland Transport establishing a Waiheke specific liaison team to work with the pilot manager and the Waiheke Local Board on matters of joint interest, more dedicated support for pilot projects, greater involvement with the Waiheke Local Board and agreement that a shared ‘we’re all in it together’ approach is worth trying.

20. Forging closer working relationships, more sharing of information and collectively agreeing actions and outcomes are also considered to be key ingredients, if the pilot is to be successful. Implicit in this is recognition from the Waiheke Local Board that a closer working relationship comes with responsibilities to a new way of working together. These relationships are reciprocal with staff and board members both being prepared to give things a go and also both being prepared to acknowledge effort where it is made.

21. The Waiheke media has shown an interest in the pilot and have reported its activities positively and accurately. The pilot is trialling a more open and direct relationship between the pilot manager and local media to test the contention that council’s mainstream communications approaches don’t resonate particularly well on places like Waiheke. To date this is working well.

Constraints

22. Things that have been identified to date as hampering pilot progress include:

- continued staff/structural change reducing corporate knowledge and motivation to be involved
- reactive priorities getting in the way and taking away resource
- a poor fit of Waiheke priorities and needs with wider council priorities and approaches
- process constraints such as risk, procurement, contracts, legal concerns
- lack of budget available to overcome hurdles or roadblocks
- priorities constantly changing
- perceptions that it is difficult working on Waiheke issues
- parts of the council including council-controlled organisations not seeing the need to cooperate or be involved
- historical perceptions on Waiheke that the council won’t get it right, regardless of the pilot.

23. Auckland Council’s size and scale is a complicating factor in the pilot manager’s work due to the large number of people who need to be engaged with. Many of these people only have a part of the picture and one of many roles in advancing the issue, and generally, other higher priorities.
Waiheke Local Board
28 June 2018

24. A number of priority matters listed in Attachment A sit in the policy space and in the main, no significant policy work has commenced. There are policy elements to some existing initiatives such as Matiatia where outcomes are being led via development of a strategic plan and council’s Plans and Places team has agreed to support this work. Without that support and specific budget this work would be difficult to advance.

25. The pilot role comes with no budget, decision-making authority or administrative support which can create some constraints for advancing projects and issues that require budget or wider support. A pilot manager delegation and role specific budget are two areas that warrant further consideration as both have the potential to remove roadblocks that can hamper pilot progress. This should be further investigated once more pilot data and analysis is available.

26. At the same time the absence of budget or authority encourages lateral thinking and finding innovative/alternative approaches which have on a few occasions already borne fruit.

27. Forming an ongoing and close working relationship with the Waiheke Local Board and its Local Board Services staff is critical. Historically, working with Waiheke and its elected representatives have been perceived as challenging for a whole host of reasons, so fundamental to the pilot’s success is turning this perception around.

28. In this case, the pilot manager’s previous role as the Waiheke Local Board/team’s relationship manager helps. Care is still needed in agreeing roles and leadership as there is inevitably an overlap between what the Local Board Services team and the pilot manager do. This points to the local board’s historic reliance on its own team to advance things that the wider organisation hasn’t.

29. RIMU’s draft baseline report reinforces and supports this report’s position. It shows that council staff see a range of constraints, issues and opportunities in working in Waiheke and want things to be better. Initial findings from the community survey show that there is strong support for the work of the Waiheke Local Board and equally strong dissatisfaction with the work of Auckland Council and Auckland Transport. This is useful as a baseline and one of the pilot’s key roles is to help turn these survey results around.

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

30. The pilot manager works closely with the Waiheke Local Board. The pilot supports and seeks to deliver on the board’s aspirations. The board’s expectations of the pilot are high and to date, board members are supportive of what is happening.

31. Some board members consider that the pilot isn’t going far enough in enabling the level of local decision-making that they would like to see. These include greater finance, planning and operational decision-making or delegations sitting with the local board and associated officer resources being based on island. They also feel that an opportunity is being missed to achieve these outcomes, especially now that the Local Government Commission has declined the application for a separate local authority on Waiheke.

32. The pilot manager is aware of these views and expects to be in a better position to respond later in the year. For now, the pilot manager is prioritising addressing historical issues as requested by the local board and will certainly test and review outcomes in the above context as investigations progress.

Tauākī whakaaweawe Māori / Māori impact statement

33. Mana whenua and mataawaka are and will be engaged in specific issues and projects where an interest is identified. The pilot manager has already engaged with Ngāti Paoa on a number
of matters and is committed to ongoing engagement and roles for mana whenua where this is agreed as being important.

34. More work is needed to build relationships and confidence and to identify mechanisms to enhance mana whenua engagement given current resource constraints. A number of tentative discussions have been held between Ngāti Paoa and the local board about governance relationships and these are expected to continue.

Ngā ritenga ā-pūtea / Financial implications

35. Currently the pilot has no budget or budget responsibility, and this is a constraint in some situations, particularly getting through minor hurdles on the way to progressing bigger issues. A review of this aspect is proposed as part of the second pilot update later in 2018.

36. Investigating pilot issues and ways forward doesn’t necessarily require budget. If a direction can be determined and prioritised, then budget can sometimes be found by reprioritising existing programmes or doing things differently.

37. One of the proposed workstreams for the pilot that has yet to get underway is to investigate project and service delivery cost structures to identify opportunities to reduce costs and enhance delivery by doing things differently. This responds to a view from the Waiheke Local Board and some in the Waiheke community that projects and services can be delivered better and at a lower cost. Currently there is not enough data to answer whether this perception is correct or not.

38. There is a common position held in departments that if a local board is seeking to advance anything that isn’t in the agreed work programme, this needs to be funded from that board’s discretionary budget. This view is generally not supported by boards which consider that such things should be regionally funded, or funding found from existing ‘buckets’. Misconceptions and misunderstandings abound in this space and the above workstream will also seek to address this.

Ngā raru tūpono / Risks

39. The top risks for the Waiheke pilot are that it doesn’t achieve its goal of ‘success by trailing new ways of working on Waiheke’, or go far enough for the Waiheke Local Board. These risks are being monitored and at this early stage of the pilot are not likely to have an impact. Over time however, this momentum could be lost. The establishment of the reporting and evaluation processes will assist with controlling this risk.

40. There is also the risk that pilot learnings and successes can’t be exported to other board areas. While the pilot has some Waiheke specific and unique elements reflecting the island’s differences, much of the process aspects of the pilot should be exportable.

Ngā koringa ā-muri / Next steps

41. The pilot manager will continue to progress the agreed priority work programme and report to/seek direction from the Waiheke Local Board. This report will also be forwarded to all other local boards and the Joint Governance Working Party and any feedback received will be considered. A second update report is scheduled for late 2018.

42. The Waiheke Pilot Evaluation pre-pilot baseline report being prepared by council's Research and Evaluation unit will be circulated internally once completed around July 2018. This is expected to provide valuable insights into the views and practices of council staff, elected members and the Waiheke community.
Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Waiheke Governance Pilot priority work programme</td>
<td>33</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Author</td>
<td>John Nash - Programme Manager, Waiheke &amp; Gulf Islands</td>
</tr>
<tr>
<td>Authoriser</td>
<td>Phil Wilson - Governance Director</td>
</tr>
</tbody>
</table>
### Waiheke Pilot high priority matters for action

<table>
<thead>
<tr>
<th>Category</th>
<th>Project/Issue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operational matters</td>
<td>Crescent Rd E Accessway issue resolution</td>
</tr>
<tr>
<td></td>
<td>Waiheke swimming pool</td>
</tr>
<tr>
<td></td>
<td>Boats on beaches</td>
</tr>
<tr>
<td></td>
<td>Local approach to waste collections and recycling</td>
</tr>
<tr>
<td></td>
<td>Implementing Days Landing walkway</td>
</tr>
<tr>
<td></td>
<td>Rakino Hall future</td>
</tr>
<tr>
<td>Policy and planning matters</td>
<td>Addressing visitor impacts eg visitor levy/bylaw</td>
</tr>
<tr>
<td></td>
<td>Matiatia Strategic Plan</td>
</tr>
<tr>
<td></td>
<td>Reserve/open space network plan</td>
</tr>
<tr>
<td></td>
<td>Rangihoua Park planning/Waiheke golf course</td>
</tr>
<tr>
<td></td>
<td>Public space encroachments</td>
</tr>
<tr>
<td></td>
<td>Local place making</td>
</tr>
<tr>
<td></td>
<td>10 year transport plan</td>
</tr>
<tr>
<td></td>
<td>Streetscape design plans including water sensitive design</td>
</tr>
<tr>
<td></td>
<td>Local street trading and events permitting policy</td>
</tr>
<tr>
<td></td>
<td>Input into resource consents</td>
</tr>
<tr>
<td></td>
<td>Investigate options to improve local application of Reserves Act processes</td>
</tr>
<tr>
<td></td>
<td>Develop a local policy where the local board gives landowner approval</td>
</tr>
<tr>
<td></td>
<td>Local esplanade reserve acquisition policy</td>
</tr>
<tr>
<td></td>
<td>Waiheke housing strategy</td>
</tr>
<tr>
<td>Funding and finance</td>
<td>Investigate council project &amp; service delivery cost structures to identify</td>
</tr>
<tr>
<td></td>
<td>opportunities to reduce costs and enhance delivery by doing things differently</td>
</tr>
<tr>
<td></td>
<td>Trialling real local board decision making over Asset Based Services budgets</td>
</tr>
<tr>
<td></td>
<td>Trialling a local rate if the local board has true authority and accountability</td>
</tr>
<tr>
<td></td>
<td>over local matters, operational practices and expenditure</td>
</tr>
<tr>
<td>Community matters</td>
<td>Status &amp; use of Essentially Waiheke</td>
</tr>
<tr>
<td></td>
<td>Sensible volunteering regulations</td>
</tr>
<tr>
<td></td>
<td>Real local participation in the Unitary Plan integration process</td>
</tr>
<tr>
<td>CCO relationships</td>
<td>Agreeing ways of collaborative working and shared decision making with</td>
</tr>
<tr>
<td></td>
<td>Auckland Transport</td>
</tr>
<tr>
<td></td>
<td>Establishing/operating Waiheke Transport Forum</td>
</tr>
<tr>
<td></td>
<td>Work with Auckland Transport to identify delegation opportunities</td>
</tr>
<tr>
<td></td>
<td>Work with Auckland Transport to jointly agree the annual AT work programme</td>
</tr>
<tr>
<td>Governance matters</td>
<td>Activating Mana whenua relationships</td>
</tr>
<tr>
<td>Evaluation, reporting and</td>
<td>A locally relevant approach to council communications</td>
</tr>
<tr>
<td>communications</td>
<td></td>
</tr>
</tbody>
</table>
Te take mō te pūrongo / Purpose of the report
1. To update the Waiheke 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 the 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
That the Waiheke 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. 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 the council and Auckland Transport 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 Waiheke Local Board Area

9. Panuku currently manages 14 commercial interests within the Waiheke Local Board area.

Business interests

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

11. There is one managed business interest in the Waiheke Local Board area – the Hoporata Quarry in Ostend.

12. Hoporata Quarry has been in operation on this site since the 1950s. Origin Quarries Limited is the operator, paying a royalty to the council based on sales on a monthly basis.

13. The quarry operator has requested an extension to the operating agreement which expires in 2020 to reflect the term of the resource consent which expires 2032. Panuku are considering its options in relation to this extension.

Portfolio strategy

Optimisation

14. The 2015-2025 Long-Term Plan reflects a desire of the 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.

15. 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

16. Panuku is required to undertake ongoing rationalisation of the council’s non-service assets. This includes identifying properties from within the 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 the council with an efficient use of capital and prioritisation of funds to achieve its activities and projects.

Performance

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

18. 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

19. 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

20. Properties currently under review in the Waiheke Local Board area are listed below. The list includes any properties that may have recently been approved for sale or development and sale by the governing body.

<table>
<thead>
<tr>
<th>Property</th>
<th>Details</th>
</tr>
</thead>
</table>
| 6 Belgium Street, Waiheke | A commercial site acquired by the former Auckland City Council to locate a service centre which was to also include a library. However the library was located elsewhere. The council’s community & social policy department requested 6 Belgium Street, Waiheke progress through the rationalisation process to enable full review of future use options.  
6 Belgium Street, Waiheke is subject to section 27B of the State-Owned Enterprises Act 1986, which provides that in certain circumstances the Waitangi Tribunal may return the land to claimants, irrespective of the current ownership.  
A land covenant protects the right of Chorus New Zealand Ltd to operate a telecommunications network on the adjoining land and puts limitations on the use of 6 Belgium Street, Waiheke.  
The Waiheke Local Board does not support disposal and requested that the site be retained for housing purposes or for a community swimming pool.  
Auckland Council currently does not have a policy to provide council owned land at low or no cost for housing purposes. Following Panuku’s advice, the board commissioned a business case to inform a sustainable social housing development that would use the site.  
The council’s recreation services department have submitted an expression of interest requesting additional time to undertake an assessment of the subject site for a proposed swimming pool. |
| 7 Waitai Road, Waiheke    | A commercial site acquired by the former Waiheke Road District in 1958 for the purpose of a works depot. The council’s community & social policy department requested 7 Waitai Road, Waiheke progress through the rationalisation process to enable full review of future |
use options. The board does not support disposal and requested that the site be retained for housing purposes or for a community swimming pool. The council currently does not have a policy to provide council owned land at low or no cost for housing purposes. Following Panuku’s advice, the board commissioned a business case to inform a sustainable social housing development that would use the site. The council’s recreation services department have submitted an expression of interest requesting additional time to undertake an assessment of the subject site for a proposed swimming pool.

**Acquisitions and Disposals**

21. 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**

22. 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 the council.

23. 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.

24. One property was purchased in the Waiheke Local Board area during the reporting period.

25. Land acquisition committee resolutions contain a confidentiality clause due to the commercially sensitive nature of ongoing transactions, and thus cannot be reported on while in process.

**Disposals**

26. 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.

27. No properties were sold in the Waiheke Local Board area.

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

28. This report is for the Waiheke Local Board’s information.

29. 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

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

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

32. There are 19 Mana Whenua in the region, with eight having indicated an interest in Panuku lead activities within the Waiheke Local Board area.

33. Māori make up 11 per cent of the Waiheke Local Board population, and there is one marae located within the local board area.

34. 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.

35. 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>Author</th>
<th>Sven Mol - Corporate Affairs Advisor, Panuku Development Auckland</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Marieke Numan - Senior Engagement Advisor</td>
</tr>
<tr>
<td></td>
<td>Helgard Wagener - Relationship Manager Great Barrier and Waiheke Local Boards</td>
</tr>
</tbody>
</table>
Approval of the 2018/2019 Waiheke local environment work programme

File No.: CP2018/08859

Te take mō te pūrongo / Purpose of the report
1. To approve the 2018/2019 local environment work programme for the Waiheke Local Board, with locally driven initiatives operational expenditure totaling $85,000.

Whakarāpopototanga matua / Executive summary
2. The Waiheke Local Board has identified several aspirations in its 2017 local board plan, including ‘Waiheke’s environment is treasured’ and ‘thriving, strong and engaged communities’.
3. To give effect to these aspirations, staff developed a number of options for projects for the board to consider funding through its 2018/2019 local environment work programme.
4. The board provided feedback to Infrastructure and Environmental Services staff on the locally driven initiative projects it would like to fund at its 29 March 2018 and 1 June 2018 workshops. These projects include:
   - Ecological community assistance fund - $30,000
   - Sustainable Schools Waiheke – Marine Education Initiative - $18,000
   - Giant kōkopu protection at Awaawaroa wetland - $11,000
   - Project Little Oneroa and wider Waiheke community engagement - $26,000.
5. This report recommends that the board approve this local environment work programme and associated budgets for delivery within the 2018/2019 financial year (see Attachment A).

Te tūtohunga / Recommendation:
That the Waiheke Local Board:
a) approve the allocation of $85,000 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>Ecological community assistance fund</td>
<td>$30,000</td>
</tr>
<tr>
<td>Sustainable Schools Waiheke – Marine Education Initiative</td>
<td>$18,000</td>
</tr>
<tr>
<td>Giant kōkopu protection at Awaawaroa wetland</td>
<td>$11,000</td>
</tr>
<tr>
<td>Project Little Oneroa and wider Waiheke community engagement</td>
<td>$26,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$85,000</strong></td>
</tr>
</tbody>
</table>
Horopaki / Context

6. In late 2017, in alignment to its local board plan outcomes, the Waiheke Local Board provided strategic direction to staff in regards to the projects it would like to fund in the 2018/2019 financial year. The board noted its strong commitment to the environment, and noted its:
   - concerns around the impact of failing or inadequate onsite septic systems on the water system
   - interest in increasing environmental education through the sustainable schools programme
   - support for animal and plant biodiversity through pest-free initiatives.

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

8. The board indicated its support in principle for the proposed projects but requested that staff scope an additional project for inclusion in its 2018/2019 local environment work programme around the expansion of the Little Oneroa project to enable onsite wastewater education across Waiheke. In response to this, staff presented a Waiheke-wide onsite wastewater education programme proposal for the board’s consideration at its 1 June 2018 workshop.

9. Based on these workshop discussions, a total of four projects to be funded with the board’s locally driven initiatives operational budget are proposed to be delivered by the Infrastructure and Environmental Services directorate as part of the board’s 2018/2019 local environment work programme. The draft work programme has been amended to reflect local board feedback and is included as Attachment A to this report.

Tātaritanga me ngā tohutohu / Analysis and advice

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. Further detail on these projects is provided in Attachment A.

Ecological community assistance fund – $30,000

11. To achieve the local board plan objective ‘restore and protect our natural environment in partnership with our community’, the board has indicated it would like to establish an ecological community assistance fund in the 2018/2019 financial year.

12. The purpose of the fund is to support and grow community and landowner ecological restoration and management initiatives which create safe, healthy and connected habitats in priority ecological areas within the Waiheke Local Board area. It is recommended that the board allocate $30,000 towards this fund in 2018/2019.

13. This budget will support a once-yearly funding round, administered by the council’s funding team alongside other Waiheke community grants, with the support of Environmental Services staff who will coordinate the assessment and allocation of funding, subject to decisions of the local board.

14. As this is a new fund, a development phase will be undertaken prior to the fund opening, including drafting outcomes and priorities for the fund, and developing a scoring matrix and associated criteria. These will be workshopped with the board in late July 2018, and finalised in August 2018. The fund will open for applications for three weeks in late September 2018. The timeframes for this project have been included as Attachment B to this report.

15. At its 1 June 2018 workshop, the board requested that technical advice on how the fund will be spatially prioritised be provided to inform the development of the fund. This information will be provided to the board at a workshop in late July 2018.

Sustainable Schools Waiheke – Marine Education Initiative – $18,000
16. To achieve the local board plan key initiative to ‘partner with our schools to support the Sustainable Schools programmes on Waiheke’, the board has indicated that it would like to support a marine education initiative for Waiheke schools in the 2018/2019 financial year.

17. This budget will enable experiential learning and citizen science to be undertaken with interested schools on Waiheke, with the aim to develop some student-led action to restore and protect the marine environment. This will include activities such as snorkel surveys, shellfish monitoring, freshwater quality and fish monitoring, rocky shore studies, beach and snorkel clean-ups, and bird or pest surveys. A Waiheke student action group will be developed to connect all schools, identify and initiate student ideas for actions to improve biodiversity and water quality in the marine environment.

18. In 2017, the Sustainable Schools team in Environmental Services facilitated school clusters with all Waiheke schools every term. The focus of these clusters was determined by the needs of teachers, with the final cluster determining what support they would like for 2018. The majority of teachers indicated an interest in support around the marine environment, student action and citizen science.

19. It is recommended that the board allocate $18,000 of its locally driven initiatives operation budget towards this project in the 2018/2019 financial year. This budget will cover teaching resources, facilitation and support, experiential providers, and action resources.

20. Benefits of this project include:
   - raising the awareness of Waiheke students around their local marine environment and efficacy in deciding how to take collective and personal action for the environment
   - connecting Waiheke schools with local community and government organisations working to restore or protect the marine environment
   - empowering students to take action and to influence their families and wider community to adopt sustainable behaviours for the island and marine environment
   - developing long-term student-led projects that improve the biodiversity and/or water quality of the marine environment.

21. At its 1 June 2018 workshop, the board requested further information on the facilitation costs associated with this project. The facilitation costs will cover a local community organisation to facilitate three days of experiential learning every term (one day per school), and one student leadership meeting every term. The approximate costs for this facilitation would be $1,120 per term. Teacher release will be made available for teachers to attend teacher workshops every term, which will help guide the classroom-based learning around the marine environment.

22. In addition to this, the Sustainable Schools team will provide the overall coordination of this initiative, as well as facilitation of one teacher workshop every term and support as needed on the three days of student experiential learning. The costs of these aspects will be covered within the regional Sustainable Schools budget.

23. In the 2018/2019 financial year, the Sustainable Schools team will continue with its current level of support for all schools on Waiheke. This project will provide an additional layer of support for schools that are interested in being involved with this marine initiative.

Giant kōkopu protection at Awaawaroa wetland – $11,000

24. To achieve the local board plan objective ‘restore and protect our natural environment in partnership with our community’, the board has indicated it would like to continue to support the giant kōkopu protection project at Awaawaroa wetland in the 2018/2019 financial year.

25. At its 1 June 2017 business meeting, the board allocated $40,000 of its 2017/2018 locally driven initiatives budget to support the delivery of a community-delivered pest management and ecological restoration programme (resolution WHK/2017/77). The board subsequently allocated $10,000 of this budget towards the Awaawaroa giant kōkopu protection
Item 17

programme for a community-led animal pest control project. Year one of the project focused on pest animal control with the immediate priority of protecting giant kōkopu fish eggs from predation by rodents (rats and mice).

26. It is recommended that the board allocate a further $11,000 of its local driven initiatives operational budget towards year two of this project in the 2018/2019 financial year. This funding will support further pest animal control implementation and coordinator costs, supply of bait and any additional equipment. The coordinator will liaise with neighbours and volunteers, review bait station layouts, make adjustments, undertake equipment replacements, and pre and post-monitoring checks.

27. The project is being implemented by the community through a collaboration between Friends of Awaawaroa and Forest and Bird. The local board funded animal pest control is being complemented by the community’s work on enhancing the wetland habitat through planting and fencing the reserve boundaries. The Friends of Awaawaroa (in partnership with Conservation Volunteers New Zealand) have received funding from Auckland Council’s Regional Environment and Natural Heritage Fund towards planting and fencing costs in 2018.

Project Little Oneroa and wider Waiheke community engagement - $26,000

28. To achieve the local board plan key initiative to ‘complete remediation of the Little Oneroa Stream water catchment’, the board has indicated it would like to continue supporting Project Little Oneroa in the 2018/2019 financial year. This will be year three of a five year action plan that works through stages of catchment management planning, community engagement, education and restoration, with an aim to restore the Little Oneroa stream so that it is safe for human contact and restoration.

29. This project will:
   • build upon existing education and civic engagement around waterway health
   • work towards recreation water contact standards to avoid risks to public health
   • restore the mauri, cultural and community values of Little Oneroa.

30. At its March and June 2018 workshops, the board indicated it would like to expand this project to other areas of Waiheke, including Blackpool, Ostend and Surfdale. Community engagement on water quality issues will be expanded to areas in the wider Waiheke catchments as part of this project in 2018/2019. This will involve workshops and surveys with local residents to raise awareness around water quality.

31. Key focus areas for 2018/2019 include:
   • checking and maintaining onsite wastewater systems, and upgrading where necessary
   • using septic-friendly products
   • reducing water usage
   • reducing animal faeces in waterways (including duck feeding management, and picking up after dogs)
   • promoting the importance of riparian planting and stock exclusion.

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

Local impacts

32. The projects proposed for inclusion in the board’s 2018/2019 local environment work programme will have positive environmental outcomes across the Waiheke Local Board area. Particular focus areas for the 2018/2019 work programme include the Awaawaroa wetland, Little Oneroa, Blackpool, Ostend and Surfdale.
Local board views

33. The projects noted above align with the local board plan outcome ‘Waiheke’s environment is treasured’.

34. The proposed local environment work programme was discussed with the board at workshops on 29 March 2018 and 1 June 2018. The board indicated its support of the proposed projects outlined in this report at its 1 June 2018 workshop, subject to the inclusion of additional sites as part of the expansion of Project Little Oneroa.

Tauākī whakaaweawe Māori / Māori impact statement

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

36. Table 1 below outlines how each of the projects contributes towards Māori outcomes.

Table 1. Māori impact assessment

<table>
<thead>
<tr>
<th>Project</th>
<th>Māori impact assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ecological community assistance fund</td>
<td>It is recognised that environmental management has integral links with the mauri of the environments and concepts of kaitiakitanga. Mana whenua and Māori community groups will have the opportunity to apply for support towards restoration initiatives through this fund.</td>
</tr>
<tr>
<td>Sustainable Schools Waiheke – Marine Education Initiative</td>
<td>This initiative will benefit greatly from involvement of mana whenua as well as Piritahi Marae, at all stages of the project. Following approval from the local board, staff will contact both parties to determine how they may like to be involved. Sustainable Schools integrates mātauranga Māori and tikanga throughout their work with schools and will foster wherever possible throughout this initiative.</td>
</tr>
<tr>
<td>Giant kōkopu protection at Awaawaroa wetland</td>
<td>No specific engagement with mana whenua or Māori community groups has been undertaken for this project. However, it is acknowledged that environmental protection and biodiversity values have integral links with concepts of kaitiakitanga.</td>
</tr>
<tr>
<td>Project Little Oneroa and wider Waiheke community engagement</td>
<td>Waiheke Resources Trust has consulted with Ngāti Pāoa’s environment spokesperson, who provided the mandate for the Piritahi Marae Committee to represent mana whenua values and perspectives regarding the Little Oneroa project. The Piritahi Marae Committee indicated that it is supportive of the direction of the action plan.</td>
</tr>
</tbody>
</table>

Ngā ritenga ā-pūtea / Financial implications

37. The proposed 2018/2019 local environment work programme will see the allocation of $85,000 of the board’s locally driven initiatives operational budget. This amount can be accommodated within the board’s total draft budget for 2018/2019. As such, the board’s approval will not have significant financial implications unless projects experience a significant overspend or underspend. 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

38. 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.

39. The risks and proposed mitigation measures associated with each of the proposed projects have been outlined in Attachment C to this report.

Ngā koringa ā-muri / Next steps

40. 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>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Waiheke 2018/2019 local environment work programme</td>
<td>47</td>
</tr>
<tr>
<td>B</td>
<td>Ecological community assistance fund timelines</td>
<td>49</td>
</tr>
<tr>
<td>C</td>
<td>Risks and mitigation of proposed 2018/2019 environmental projects</td>
<td>51</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Jaimee Maha - Team Leader Relationship Advisory</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Barry Potter - Director Infrastructure and Environmental Services</td>
</tr>
<tr>
<td></td>
<td>Helgard Wagener - Relationship Manager Great Barrier and Waiheke Local Boards</td>
</tr>
</tbody>
</table>

Approval of the 2018/2019 Waiheke local environment work programme
<table>
<thead>
<tr>
<th>ID</th>
<th>LB Plan Outcome</th>
<th>Lead Department/CCO</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>
</table>
| 438  | Waiheke’s environment is treasured | I&ES: Environmental Services | New project: Ecological community assistance fund | This fund would support ecological restoration and management outcomes and aligned with the local board’s environmental priorities. The fund’s purpose is to support and grow community and landowner ecological restoration and management initiatives which create safe, healthy and connected habitat in priority ecological areas within the Waiheke Local Board area. As this is a new fund, staff propose a development phase prior to the opening of the fund to applications. This development phase would include defining the outcomes and priorities for the fund, and the development of criteria and a scoring matrix to assist the review and assessment of funding applications. This budget will cover a once-yearly funding round, administered by the council’s funding team, alongside other Waiheke community grants, with Environmental Services coordinating assessment and allocation of the funding on behalf of the local board. | The benefits of this fund include:  
- Community groups and landowners being supported and enabled to lead and undertake ecological restoration and management action  
- Improving alignment between council and community priorities for ecological restoration on Waiheke  
- The senior panel will ensure coordination and alignment across internal council departments and better monitoring of funding allocation and outcomes  
- People taking action to protect their local native biodiversity — controlling pest animals and weeds  
- People taking action to enhance native habitat (e.g. planting native trees to provide food for wildlife, planting native ground or shrubs to add structure and resilience to native forest)  
- Local native ecosystems protected and enhanced — providing safe refuge for native wildlife  
- People encouraged to work together and connect with nature  
- People more engaged and partnering with council to protect biodiversity | TBC | Q1,Q2,Q3,Q4 | LDI: Opex | $ 50,000 |
| 592  | Waiheke’s environment is treasured | I&ES: Environmental Services | New project: Sustainable Schools Waiheke — Marine Education Initiative | Sustainable Schools would like to initiate some experiential learning and citizen science with interested schools on Waiheke, with the aim to develop some student-led action to restore and protect the marine environment. Educational sessions will focus on identifying local issues and exploring potential solutions, whilst local experiences will connect students to the marine environment and surrounding catchments. This will include activities such as netted surveys, shellfish monitoring, freshwater quality and fish monitoring, rocky shore studies, beach and snorkel clean-ups, and bird or pest surveys. A Waiheke student action group will be developed to connect all schools, identify and initiate student ideas for actions to improve biodiversity and water quality in the marine environment. Expected costs to undertake this project in the 2018/2019 financial year are as follows: teaching resources ($1,000), facilitation and support ($7,000), experiential providers ($3,000), and active resources ($5,000). The total project value is $18,000. | Benefits of this project will include:  
- Raising awareness of Waiheke students around their local marine environment and efficacy in deciding how to take collective and personal action for the environment  
- Engaging Waiheke students in the connections between their land and the marine environment  
- Connecting Waiheke schools with local community and government organisations working to restore or protect the marine environment  
- Empowering students to take action and to influence their families and wider community to adopt sustainable behaviours for the island and marine environment  
- Developing long-term student-led projects that improve the biodiversity and water quality of the marine environment. | TBC | Q1,Q2,Q3,Q4 | LDI: Opex | $ 18,000 |
<table>
<thead>
<tr>
<th>ID</th>
<th>LB Plan Outcome</th>
<th>Lead Department/CCO</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>FY19/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>594</td>
<td>Waiheke’s environment is treasured</td>
<td>I&amp;ES: Environmental Services</td>
<td>Giant kōkōpū protection at Awaawaroa wetland</td>
<td>This is a continuation of a project to protect and restore the only known breeding site of the nationally threatened giant kōkōpū on Waiheke (at the Awaawaroa wetland reserve). Year one of the project, supported by the Waiheke Local Board, has focused on pest animal control with the immediate priority of protecting giant kōkōpū fish eggs from predation by rodents (rats and mice). This proposal is to continue year two – animal pest control. The project is being implemented by the community and is a collaboration between Friends of Awaawaroa and Forest and Bird. The local board funded animal pest control is being complemented by the community’s work on enhancing the wetland habitat through planting and fencing the reserve boundaries. The Friends of Awaawaroa (in partnership with Conservation Volunteers New Zealand) have received funding from Auckland Council’s Regional Environment and Natural Heritage Fund towards planting and fencing costs in 2018. A budget of $11,060 for year two of this project will cover implementation and coordinator costs, supply of bait and any additional equipment. The coordinator will liaise with neighbours and volunteers, review bait station layout, make adjustments, undertake equipment replacements, and pre and post-monitoring checks.</td>
<td>This project will: • support the protection and restoration of Awaawaroa wetland reserve, which is part of the larger Awaawaroa wetland complex. This wetland is a site of ecological significance in the Hauraki Gulf Inner District Plan. This wetland ecosystem is classified as ‘critically endangered’ in the Auckland region • control pest animals, specifically rodents, which predate freshwater fish, fish eggs and invertebrates in the wetland reserve and threaten the survival of giant kōkōpū, classified as a nationally ‘At Risk - declining’ species • extend the natural areas of Waiheke being actively managed for rodents and complaints existing predator control projects at the Eco Village in Awaawaroa and community aspirations for a predator free Waiheke • align with the Community Facilities ecological contract to ensure a complimentary approach to the pest control at this site • support of surrounding residents and is being coordinated by Forest and Bird. The project complements a 2017/2018 Regional Environment and Natural Heritage Fund application which has funded $24,000 towards planting and fencing of the wetland.</td>
<td>TBC</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: Opex</td>
<td>$11,000</td>
</tr>
<tr>
<td>683</td>
<td>Waiheke’s environment is treasured</td>
<td>I&amp;ES: Healthy Waters</td>
<td>Project Little Onea and wider Waiheke community engagement</td>
<td>This project will involve continued community engagement on issues related to water quality in Little Onea stream, and wider catchments including Blackpool, Oistend and Sullivate. The key focus areas for 2018/2019 include: • checking and maintaining onsite wastewater systems, and upgrading where necessary • using septic-friendly products • reducing water usage • reducing animal fenced in waterways (e.g. duck feeding management, and picking up after dogs) • promoting the importance of riparian planting and stock exclusion.</td>
<td>The benefits of this project include: • the ability to build upon existing education and civic engagement around waterway health • working towards recreation water contact standards; avoid health risk to public especially children • restoring maori, cultural and community values.</td>
<td>TBC</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: Opex</td>
<td>$28,000</td>
</tr>
</tbody>
</table>
Waiheke Local Board Ecological Community Assistance Fund timelines

**June 2018:** Local board allocate LDI budget to new environmental fund.

**June/July 2018:** Drafting of outcomes and priorities, criteria and scoring matrix

**Late July 2018:** Workshop with local board to define outcomes, priorities, criteria and scoring matrix

Option 1: Community feedback

**August 2018:** Community opportunity to provide feedback on outcomes, priorities. Email response within two week period

**Late August 2018:** Review and incorporate feedback from board workshop into final fund design

Option 2: No community feedback required

**Early September 2018:** Local board sign-off outcomes, priorities, criteria and scoring matrix

**Late September 2018:** Fund open for applications for three weeks

**Early November 2018:** Local board workshop – funding decisions with senior panel

**December 2018:** Funds allocated, funding agreements, purchase orders

**Fund closes**

**October 2018:** Senior panel assess applications
## Attachment C - Risks of proposed 2018/2019 local environmental projects

<table>
<thead>
<tr>
<th>Project</th>
<th>Risks</th>
<th>Mitigation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Ecological community assistance fund</strong></td>
<td>A new fund will require development work around criteria, priorities, and a scoring matrix prior to opening the fund for applications from the community. Timeframes for the development phase will be tight, but the development phase will be critical for ensuring the desired outcomes of the fund are met.</td>
<td>An implementation plan for the development phase will be developed including dates for local board workshops to enable effective and efficient input from board members. If the development phase is delayed, the funding could still be allocated through the existing community grants application process.</td>
</tr>
<tr>
<td><strong>Sustainable Schools Waiheke – Marine Education Initiative</strong></td>
<td>The success of this initiative is dependent on multiple schools committing to their involvement for a whole year, and the availability of external providers and organisations.</td>
<td>All of the primary schools and the college have been involved in the Sustainable Schools clusters on Waiheke and have indicated an interest in marine experiential opportunities. Initial contact has been made with many external providers and organisations already involved in environmental or marine education, and all have expressed interest in being involved in the project.</td>
</tr>
<tr>
<td><strong>Giant kōkopu protection at Awaawaroa wetland</strong></td>
<td>The buffer areas of the project include private land. Permission will need to be sought from these landowners for access to land.</td>
<td>Initial discussions with landowners in year one of the project has indicated that there is general landowner support for the project. It is anticipated that this support will continue in the 2018/2019 financial year.</td>
</tr>
<tr>
<td><strong>Project Little Oneroa and wider Waiheke community engagement</strong></td>
<td>The scope of this project is focused on community engagement to create positive behavioural change, with clear key performance indicators. Water quality improvements are reliant on the council’s ability to incentivise and regulate onsite wastewater systems that are polluting through enforcement.</td>
<td>The council is currently undertaking a regional review of onsite wastewater management, including regulatory and enforcement options. Waiheke will be one of the key focus areas once the council receives funding through the regional water quality targeted rate.</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 Waiheke Local Board including the following departments:
   - Arts, Community and Events (ACE)
   - Libraries and Information (Libraries)
   - Parks, Sport and Recreation (PSR)
   - Service Strategy and Integration (SSI).

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)
   - Service Strategy and Integration (SSI)
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:
   - A sustainable economy and positive visitor experience
   - Inclusive planning and place-making
   - Thriving, strong and engaged communities
   - Vibrant places for people
5. The work programmes include funding from Asset Based Services (ABS) Opex; Locally Driven Initiatives (LDI) Capex and 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 / Recommendations
That the Waiheke 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).

d) approve the 2018/19 Service Strategy and Integration work programme (Attachment D to the agenda report)

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, PSR and SSI 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.

11. The work programme for SSI has been included alongside other Community Services work programmes for the first time. Some activities are funded through regional budgets but have been included as they will have an impact on future asset or service provision in the local board area and may also require local board decisions or input as they progress.

Tātaritanga me ngā tohutohu / Analysis and advice

12. The Community Services work programmes 2018/2019 for the Waiheke 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.
- SSI – Provision of service and asset planning advice and support more integrated delivery of community outcomes.

13. The work programmes include activities that:

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

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

<table>
<thead>
<tr>
<th>Outcome</th>
<th>ACE</th>
<th>Libraries</th>
<th>PSR</th>
<th>SS&amp;I</th>
</tr>
</thead>
<tbody>
<tr>
<td>A sustainable economy and positive visitor experience</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Inclusive planning and place-making</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Thriving, strong and engaged communities</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Vibrant places for people</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>
15. Some activities require multiple years for delivery. The programmes align to the following strategies and plans:

- 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
- SSI: Delivery of integrated outcomes from the strategies and plans outlined above including the Community Facilities Network Plan, Parks and Open Space Strategic Action Plan and Auckland Plan

16. 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

17. 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.

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

Tauākī whakaaweawe Māori / Māori impact statement

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

20. 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.

21. 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 Responsiveness.

Ngā ritenga ā-pūtea / Financial implications

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

23. The Locally Driven Initiative budget allocated to the Community Services work programmes for the local board for the 2018/2019 financial year is $516,046.

24. 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

25. Delivery and completion of activities in the work programmes are dependent on the local board approving the work programmes.
26. Work programme activities that require multi-year funding are dependent on the approval of work programmes in future years to be completed or continued.

27. 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.

28. If a change is required to a work programme, approval from the local board will be sought.

**Ngā koringa ā-muri / Next steps**

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

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

31. 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>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Waiheke ACE Work Programme 2018/2019</td>
<td>57</td>
</tr>
<tr>
<td>C</td>
<td>Waiheke PSR Work Programmes 2018/2019</td>
<td>63</td>
</tr>
<tr>
<td>D</td>
<td>Waiheke SSI Work Programme 2018/2019</td>
<td>65</td>
</tr>
</tbody>
</table>

**Ngā kaihaina / Signatories**

**Authors**
- Graham Bodman - General Manager Arts, Community and Events
- Mirla Edmundson - General Manager Libraries & Information
- Mace Ward - General Manager Parks, Sports and Recreation
- Lisa Tocker - Head of Service Strategy and Integration

**Authorisers**
- Ian Maxwell - Director Community Services
- Helgard Wagener - Relationship Manager Great Barrier and Waiheke Local Boards
## Arts, Community and Events Work Programme 2018/2019

<table>
<thead>
<tr>
<th>ID</th>
<th>LB Plan Outcome</th>
<th>Lead Department or COO</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>103</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: ACE: Events</td>
<td>ANZAC Services - Waiheke</td>
<td>Support ANZAC services and parades within the local board area. $12000 Waiheke RSA (Grant)</td>
<td>Local people have the opportunity to remember fallen service men and women through a meaningful and respectful commemoration.</td>
<td>No further decision required</td>
<td>Q4</td>
<td>LDI: Opex</td>
<td>$1,200</td>
</tr>
<tr>
<td>104</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: ACE: Events</td>
<td>Local Civic Events - Waiheke</td>
<td>Deliver and/or support civic events within the local board area.</td>
<td>The local community can celebrate or recognise moments, places or events that are significant to them.</td>
<td>Confirm programmes and activities that are to be supported by this line</td>
<td>Not scheduled</td>
<td>LDI: Opex</td>
<td>$3,000</td>
</tr>
<tr>
<td>105</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: ACE: Events</td>
<td>Waiheke Events Partnership Fund</td>
<td>Funding to support signature community events through a non-contestable process.</td>
<td>Supporting community events that interest local people and also align with local board priorities.</td>
<td>Confirm funding allocations</td>
<td>Not scheduled</td>
<td>LDI: Opex</td>
<td>$15,000</td>
</tr>
<tr>
<td>106</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: ACE: Events</td>
<td>Citizenship Ceremonies - Waiheke</td>
<td>Deliver an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.</td>
<td>Local people have the opportunity to recognise and celebrate important occasions. Building social cohesion through a welcome to new citizens.</td>
<td>No further decisions required</td>
<td>Q1, Q2, Q3, Q4</td>
<td>AIBS: Opex</td>
<td>$5,509</td>
</tr>
<tr>
<td>107</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: ACE: Events</td>
<td>Volunteer Day / Community Service Award - Waiheke</td>
<td>Support the delivery of a Volunteer Day event within the local board area (to be delivered by Local Board Services team with support from Civic Events team as required). Fund the Waiheke Community Art Gallery to operate the Waiheke Community Art Gallery, providing an inclusive facility that enables access to and participation in visual arts programs for people of all ages, cultural identifications and levels of experience.</td>
<td>Volunteer Day recognises and celebrates the contributions of residents to the local community.</td>
<td>Confirm plan and expenditure budget.</td>
<td>Not scheduled</td>
<td>LDI: Opex</td>
<td>$2,000</td>
</tr>
<tr>
<td>255</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: ACE: Arts &amp; Culture</td>
<td>Waiheke Community Art Gallery</td>
<td>Programmes reflect the cultural and ethnic diversity of the local board area, fostering a sense of local pride, connectedness and identity. Programmes attract visitors to the island, and results in Waiheke's recognition as an arts destination. An inclusive facility enables access to and participation in the visual arts for people of all ages, cultural identifications and levels of experience. The community can access work by the professional arts community, and artists have opportunities to exhibit their work publicly. The Waiheke Island visual arts community and other groups with an arts and culture focus have access to a quality facility, encouraging community-led activities.</td>
<td>No further decisions anticipated.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>AIBS: Opex</td>
<td>$11,019</td>
<td></td>
</tr>
<tr>
<td>ID</td>
<td>LB Plan Outcome</td>
<td>Lead Department or CCO</td>
<td>Activity Name</td>
<td>Activity Description</td>
<td>Activity Benefits</td>
<td>Further Decision Points for LB</td>
<td>Timeframe</td>
<td>Budget Source</td>
<td>FY18/19</td>
</tr>
<tr>
<td>----</td>
<td>----------------</td>
<td>------------------------</td>
<td>---------------</td>
<td>---------------------</td>
<td>------------------</td>
<td>--------------------------------</td>
<td>-----------</td>
<td>--------------</td>
<td>---------</td>
</tr>
<tr>
<td>257</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: AEC: Arts &amp; Culture</td>
<td>Operational Grant - Artworks Theatre</td>
<td>Fund Artworks Theatre Inc to operate the Artworks Theatre, providing a programme of performances, workshops and events that enable access to and participation in the performing arts for people of all ages, cultural experience and level of experience.</td>
<td>The Waiheke community can experience and engage with performing arts in their local board area. Programmes attract visitors to the island, and results in Waiheke’s recognition as an arts destination. Programmes reflect the cultural and ethnic diversity of the local board area, fostering a sense of local pride, connectedness and identity. An inclusive facility enables access to and participation in the visual arts for people of all ages, cultural identifications and levels of experience. Community groups with an arts and culture focus have access to a quality facility, encouraging community-led activities.</td>
<td>No further decisions anticipated.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>AEC: Opex</td>
<td>$11,019</td>
</tr>
<tr>
<td>258</td>
<td>A sustainable economy and positive visitor experience</td>
<td>CS: AEC: Arts &amp; Culture</td>
<td>Arts and Culture Response Programme - Waiheke</td>
<td>Fund the development of an arts and culture response programme to strategically guide arts activity and investment on the island, implementing recommendations from the Waiheke Arts and Culture Needs Assessment (conducted in FY 2017/18) and activating the objectives in Auckland Council’s Arts and Culture Strategic Plan: Toi Whithi.</td>
<td>Resources are allocated appropriately and provide the best value to meet the outcomes. Arts and culture projects respond to the needs of the community and are aligned with strategic priorities. The local arts community is supported to contribute to the island’s visitor experience. Placemaking and a sense of vitality and identity is strengthened through community arts activity.</td>
<td>Scope to be agreed with the local board at a workshop in Q1</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD1: Opex</td>
<td>$10,000</td>
</tr>
<tr>
<td>311</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: AEC: Community Empowerment</td>
<td>Community Grants (WHK)</td>
<td>Support for local community groups through contestable grants. Budget: Local discretionary grants.</td>
<td>-enhances partnership 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>LD1: Opex</td>
<td>$50,000</td>
<td></td>
</tr>
<tr>
<td>767</td>
<td>Vibrant places for people</td>
<td>CS: AEC: Community Places</td>
<td>Venue Hire Service Delivery</td>
<td>Provide, manage and promote venues for hire, and the activities and opportunities they offer by - managing the customer booking and access process - continue to develop and deliver service improvement initiatives - aligning activity to local board priorities through management of the fees and charges framework. These include whether activities contribute to community outcomes offered by not-for-profit and community groups</td>
<td>We provide venues for hire that enable Aucklanders to run locally responsive activities that promote community participation, inclusion and connection. Aucklanders have easy access to Community Places when required.</td>
<td>Q4 - Local Board to approve fees and charges schedule for 2019/2020</td>
<td>Q1, Q2, Q3, Q4</td>
<td>AEC: Opex</td>
<td>$ -</td>
</tr>
<tr>
<td>ID</td>
<td>LB Plan Outcome</td>
<td>Lead Dept/Unit or CCO</td>
<td>Activity Name</td>
<td>Activity Description</td>
<td>Activity Benefits</td>
<td>Further Decision Points for LB</td>
<td>Timeframe</td>
<td>Budget Source</td>
<td>FY19/20</td>
</tr>
<tr>
<td>----</td>
<td>-----------------</td>
<td>-----------------------</td>
<td>---------------</td>
<td>---------------------</td>
<td>------------------</td>
<td>-------------------------------</td>
<td>-----------</td>
<td>---------------</td>
<td>---------</td>
</tr>
<tr>
<td>806</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: ACE; Community Empowerment</td>
<td>Capacity building: Community and social economic development Waiheke</td>
<td>Fund community groups to facilitate local community economic development, through social enterprise and entrepreneurship. This includes: - creating opportunities to upskill local youth and residents - supporting the development of sustainable social enterprises - supporting the development of community networks.</td>
<td>- Enhanced local community economic development and social enterprise - Increased number of local employment opportunities - Improved ways of working in partnership with mana whenua and/or community - Enhanced partnering and collaborative ways of working between council and communities</td>
<td>No further decisions anticipated</td>
<td>Q1;Q2;Q3;Q4</td>
<td>LDI: Opex</td>
<td>$10,000</td>
</tr>
<tr>
<td>807</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: ACE; Community Empowerment</td>
<td>Capacity building: Community-led housing strategy</td>
<td>Fund the development of a community-led strategy to address housing needs in Waiheke, including: - facilitating a multi-disciplinary approach in response to community housing issues - building on previous housing research, including the 2016 Waiheke Housing Needs Assessment, ‘Living in Paradise’ - incorporating the principles of ‘Essentially Waiheke’</td>
<td>- Increased community participation in local decision making - Identification of innovative community-led solutions to improving the availability and affordability of safe, healthy housing for families, workers and older residents - Strengthened community-led housing initiatives</td>
<td>No further decisions anticipated</td>
<td>Q1;Q2;Q3;Q4</td>
<td>LDI: Opex</td>
<td>$10,000</td>
</tr>
<tr>
<td>808</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: ACE; Community Empowerment</td>
<td>Māori Responsiveness (WHK)</td>
<td>Work with mana whenua and matasawaka to identify, and ensure responsiveness to, key aspirations and priorities for Māori in the area by: - building strong relationships and sharing information with Māori - enabling opportunities to work together - supporting Māori-led initiatives - supporting social and economic outcomes for Māori.</td>
<td>- Increased understanding and support of the aspirations of mana whenua, matasawaka, marae and other Māori organisations in the Waiheke Local Board area - The local board delivers on assignments outlined in their local board plan - The local board meets its statutory obligations to Māori - Increased Māori participation in democratic processes - Increased levels of trust and confidence from Māori - Improved community cultural understanding</td>
<td>No further decisions anticipated</td>
<td>Q1;Q2;Q3;Q4</td>
<td>LDI: Opex</td>
<td>$15,000</td>
</tr>
<tr>
<td>810</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: ACE; Community Empowerment</td>
<td>Placemaking: Youth Hub (WHK)</td>
<td>Develop options for a youth space on Waiheke Island by: - investigating youth space facility options - supporting and facilitating collaboration between youth organisations based in Waiheke - developing a youth-led approach to placemaking and community building.</td>
<td>- Increased opportunities for a diverse range of local youth to contribute to community outcomes - Increased opportunities for a diverse range of local youth to participate in youth-led and delivered initiatives - Increased opportunities for Rangatahi Māori to participate in youth-led and delivered initiatives - Strengthened network of youth organisations based in Waiheke.</td>
<td>No further decisions anticipated</td>
<td>Q1;Q2;Q3;Q4</td>
<td>LDI: Opex</td>
<td>$15,000</td>
</tr>
</tbody>
</table>
### Arts, Community and Events Work Programme 2018/2019

<table>
<thead>
<tr>
<th>ID</th>
<th>LB Plan Outcome</th>
<th>Lead Department or CCO</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>
</table>
| 811| Thriving, strong and engaged communities | CS: ACE: Community Empowerment | Capacity building: Youth Voice (WH-K) | Fund Waiheke Adult Learning to develop, support and mentor Waiheke youth to have influence in local board decision-making, activities and meet local youth needs. | - Increased opportunities for a diverse range of local youth to contribute to community outcomes. 
- Increased opportunities for a diverse range of local youth to participate in, and influence council decision-making. 
- Increased understanding of the needs of rangatahā Māori. 
- Increased opportunities for rangatahā Māori to participate in civic activities. 
- Increased opportunities for youth-led and delivered initiatives. 
- Enhanced partnering and collaborative ways of working between the council and Waiheke communities. 
- Enhanced alignment to I AM AUCKLAND | No further decisions anticipated | Q1, Q2, Q3, Q4 | LDI: Opex | $10,000 |
| 1234| Thriving, strong and engaged communities | CS: ACE: Events | Christmas Festival 2018 Transition Support | Oversee the transition of the Waiheke Christmas Event to a non-contestable grant recipient. Provide mentoring support, as needed to the grant recipient. | Support the non-contestable grant recipient to deliver the 2018 Christmas event. | No further decisions required | Q1, Q2, Q3, Q4 | LDI: Opex | $17,000 |
| 1265| Thriving, strong and engaged communities | CS: ACE: Community Empowerment | Apply the empowered communities approach - connecting communities (WH-K) | Broker strategic collaborative relationships and resources within the community. This includes five key activity areas: 1. Engaging communities: reaching out to less accessible and diverse groups - focussing on capacity building and inclusion; supporting existing community groups and relationships. 2. Strengthen community-led placemaking and planning initiatives - empowering communities for: provide input into placemaking initiatives influence decision-making on place-based planning and implementation. This includes urban revitalisation activities, collaborating with relevant council departments and council-controlled organisations. 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, mārae 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. | 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. | Q1, Q2, Q3, Q4 | LDI: Opex | $ - |
### Libraries Work Programme 2018/2019

<table>
<thead>
<tr>
<th>ID</th>
<th>LB Plan Outcome</th>
<th>Lead Unit or CoG</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>Further Decisions Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>FY18/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>1186</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: Libraries &amp; Information</td>
<td>Provision of Library Service - Waiheke</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 service through the use of the digital library.</td>
<td>No further decisions anticipated</td>
<td>Q1; Q2; Q3; Q4</td>
<td>ABIS: Opex</td>
<td>$306,163</td>
</tr>
<tr>
<td>1187</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: Libraries &amp; Information</td>
<td>Preschool programming - Waiheke</td>
<td>Provide programming for preschoolers that encourages early literacy, active movement, and supports parents and caregivers to participate confidently in their children’s early development and learning. Programmes include: Wriggle and Rhyme, Rhymetime, Storytime.</td>
<td>Babies and parents/caregivers learn and practice active movement and babies’ body and brain development are stimulated and increase over time. Preschoolers learn and practice a range of oral and social skills that will help with developing their literacy, numeracy and learning. Cultural inclusion and maintenance of first language is supported. Parents and caregivers are provided with a safe, welcoming space to socialise. Parents and caregivers gain confidence in reading with their children by observing library staff modelling reading with children.</td>
<td>No further decisions anticipated</td>
<td>Q1; Q2; Q3; Q4</td>
<td>ABIS: Opex</td>
<td>$ -</td>
</tr>
<tr>
<td>1188</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: Libraries &amp; Information</td>
<td>Children and Youth engagement - Waiheke</td>
<td>Provide children and youth services and programming which encourage learning, literacy and social interaction. Engage with children, youth and whanau along with local schools to support literacy and gain 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 literacies, including reading/writing, oral, social and digital literacies. Children’s imagination, creativity and learning stimulated through play. Positive relationships between children, whanau 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>ABIS: Opex</td>
<td>$ -</td>
</tr>
<tr>
<td>ID</td>
<td>LB Plan Outcome</td>
<td>Lead Unit or COO</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</td>
<td>Source</td>
</tr>
<tr>
<td>------</td>
<td>---------------------------------------------</td>
<td>------------------------</td>
<td>-------------------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>-------------------------------</td>
<td>------------</td>
<td>--------</td>
<td>--------</td>
</tr>
<tr>
<td>1185</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: Libraries &amp; Information</td>
<td>Support customer and community connection and Celebrate cultural diversity and local places, people and heritage - Waiheke</td>
<td>Provide services and programmes that facilitate customer connection with the library and empowers 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 Tamaki 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>Q1; Q2; Q3; Q4</td>
<td>All BS: Opex</td>
<td>$ -</td>
<td></td>
</tr>
<tr>
<td>1186</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: Libraries &amp; Information</td>
<td>Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori - Waiheke</td>
<td>Celebrating te ao Māori with events and programmes including regionally coordinated and promoted programmes: Te Tiriti o Waitangi, Mātauranga Māori, Māori Language Week, Engaging with iwi and Māori organisations. Whakatipu i 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.</td>
<td>No further decisions anticipated</td>
<td>Q1; Q2; Q3; Q4</td>
<td>ASB: Opex</td>
<td>$ -</td>
</tr>
<tr>
<td>1187</td>
<td>Learning and Literacy programming and digital literacy support - Waiheke</td>
<td>CS: Libraries &amp; Information</td>
<td>Provide learning programs and events throughout the year. Support our customers to embrace new ways of doing things. Lift literacy in the communities that need it most. Help customers and whānau learn and grow, and provide opportunities for knowledge creation and innovation.</td>
<td>Provide learning programs and events throughout the year. Support our customers to embrace new ways of doing things. Lift literacy in 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>No further decisions anticipated</td>
<td>Q1; Q2; Q3; Q4</td>
<td>ASB: Opex</td>
<td>$ -</td>
</tr>
<tr>
<td>ID</td>
<td>LB Plan Outcome</td>
<td>Lead Department or Unit / Code</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>
</tr>
<tr>
<td>-----</td>
<td>-----------------</td>
<td>-------------------------------</td>
<td>---------------</td>
<td>----------------------</td>
<td>------------------</td>
<td>---------------------------------</td>
<td>----------</td>
<td>---------------</td>
<td>---------</td>
</tr>
<tr>
<td>563</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: PSR: Park Services</td>
<td>WHK: Ecological restoration community partnership programme FY'19</td>
<td>Volunteer management and motivation for wetland restoration at Rangitou, Te Matuku, Te Whau and Mahitahi aligned using a community empowered approach in partnership with community, schools and visitors. This will include the Beach Ambassador programme.</td>
<td>Healthy wetlands and better care for our coastal areas. Local community empowerment and environment maintained without the use of herbicides.</td>
<td>No further decisions anticipated</td>
<td>Not scheduled</td>
<td>LD1: Opex</td>
<td>$150,000</td>
</tr>
<tr>
<td>564</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: PSR: Park Services</td>
<td>WHK: Ecological volunteers and environmental programmes FY'19</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; Beachstream Clean Ups; Brochures</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>Not scheduled</td>
<td>LD1: Opex</td>
<td>$7,846</td>
</tr>
<tr>
<td>1244</td>
<td>Vibrant places for people</td>
<td>CS: PSR: Active Recreation</td>
<td>WHK: Swimming pool development fund</td>
<td>Funding contribution towards a new pool on Waiheke Island.</td>
<td>The development of a public swimming pool on the island will enable more people to swim and help children to learn to swim, which is an important life skill. Investigation work on the location for a swimming pool has been undertaken in FY17/18, and this work will continue into FY18/19 as the project progresses.</td>
<td>Decision on funding anticipated in Q2 or Q3.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD1: Opex</td>
<td>$100,000</td>
</tr>
<tr>
<td>1246</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: PSR: Park Services</td>
<td>WHK: Walking and cycling promotion</td>
<td>To support, promote and develop walking and cycling activities on the island</td>
<td>Ongoing funding for the Waiheke Walking Festival, which is becoming increasingly popular and well attended. Progress the development of a cycling festival, which will encourage locals to get out on their bikes.</td>
<td>No further decisions anticipated</td>
<td>Q1; Q2, Q3, Q4</td>
<td>LD1: Opex</td>
<td>$20,000</td>
</tr>
<tr>
<td>1252</td>
<td>Thriving, strong and engaged communities</td>
<td>CS: PSR: Active Recreation</td>
<td>Waiheke Recreation Centre Community Access Grant</td>
<td>Providing a community access grant to the Waiheke Recreation Centre Trust at Waiheke High School to enable community access to the Waiheke Recreation Centre and support maintenance of the facility. Funding will be determined by the Governing Body. The local board will be responsible for setting and monitoring Key Performance Indicators.</td>
<td>Supports Auckland Sport and Recreation Strategic Action Plan by: Providing a quality and fit for purpose network of sport and recreation facilities to meet identified need. Increasing participation by children, young people and targeted populations Promoting active and healthy lifestyles</td>
<td>No further decisions anticipated</td>
<td>Q2; Q3, Q4</td>
<td>ABS: Opex</td>
<td>$80,000</td>
</tr>
<tr>
<td>ID</td>
<td>LB Plan Outcome</td>
<td>Lead Department or COG</td>
<td>Activity Name</td>
<td>Activity Description</td>
<td>Activity Benefits</td>
<td>Further Decision Points for LB</td>
<td>Timeline</td>
<td>Budget Source</td>
<td>FY18/19</td>
</tr>
<tr>
<td>-----</td>
<td>--------------------------</td>
<td>------------------------</td>
<td>--------------------------------------------</td>
<td>-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>--------------------------------</td>
<td>----------</td>
<td>---------------</td>
<td>----------</td>
</tr>
<tr>
<td>1385</td>
<td>Vibrant places for people</td>
<td>CS: Service Strategy and Integration</td>
<td>Waiheke Open Space Management Plan</td>
<td>Develop a multi-park management plan (year 1 of 2) that assists the Waiheke Local Board in managing use, development and protection of all parks, reserves and other open space they have allocated decision-making for. Plan will address the need for a management plan for Rangihoua Park and Onehunga Sports Park either by incorporating into the multi-park management or developing a separate plan if issues arise during the first round of consultation. $70k may be required in 2019/20 (year 2 of the project) otherwise need for a separate plan does not eventuate. Otherwise 40K will be required.</td>
<td>1. A holistic and integrated view of the local board’s core park management issues and priorities. 2. Consistency of open space management across the local board area and park types. 3. Clearer direction for park use, protection and development. 4. Lower cost to produce than single reserve management plans and more responsive to changing community needs.</td>
<td>10/18: Decision to notify intent to prepare open space management plan 02/19: Decision on classifying, reclassifying or revoking Reserves Act status on any local parks 04/19: Decision to notify draft open space management plan</td>
<td>Q1; Q2; Q3; Q4</td>
<td>LD1: Opex</td>
<td>$ 80,000</td>
</tr>
</tbody>
</table>
Notice of Motion - Cath Handley - Approval of funding for Project Forever Waiheke administration support

File No.: CP2018/10958

In accordance with Standing Order 2.5.1 and 2.5.2, the following Notice of Motion has been received from Chairperson Cath Handley for inclusion on the agenda for the Waiheke Local Board meeting being held on 28 June 2018:

Whakarāpopototanga matua / Executive summary
1. Chairperson Cath Handley has given notice of a motion that she wishes to propose.
2. The notice, signed by Chairperson C Handley and Deputy Chairperson P Walden as seconder, is appended as Attachment A.
3. Supporting information is appended as Attachment B.

Motion
That the Waiheke Local Board:

a) approve the sum of $8000 from the Locally Driven Initiatives community response budget (paid through the Hauraki Gulf Conservation Trust) for the costs associated with providing administration support to Project Forever Waiheke.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Notice of Motion - Cath Handley - Approval of funding for Project Forever Waiheke administration support</td>
<td>69</td>
</tr>
<tr>
<td>B</td>
<td>Project Forever Waiheke administration support job description</td>
<td>71</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Safia Cockerell - Democracy Advisor - Waiheke</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Helgard Wagener - Relationship Manager Great Barrier and Waiheke Local Boards</td>
</tr>
</tbody>
</table>
Notice of Motion - Cath Handley - Approval of funding for Project Forever Waiheke administration support

In accordance with Standing Order 2.5.1 and 2.5.2, the following Notice of Motion has been received from Chairperson Cath Handley for inclusion on the agenda for the Waiheke Local Board meeting being held on 28 June 2018.

Motion
That the Waiheke Local Board:

a) approve the sum of $8000 from the Locally Driven Initiatives community response budget (paid through the Hauraki Gulf Conservation Trust) for the costs associated with providing administration support to Project Forever Waiheke.

Background

1. The Waiheke Local Board attended a workshop on 1 November 2017, in which Dr Pam Oliver presented a proposal for establishing a UNWTO Tourism Monitoring Observatory on Waiheke. The purpose of a tourism observatory is to monitor and observe tourism activity through indicators and other measurement techniques to enhance the sustainability of tourism on Waiheke.

2. At its business meeting on 28 November 2017, the Waiheke Local Board made the following resolutions:

   Notice of Motion - Paul Walden - Proposal to establish a UNWTO Monitoring Observatory (INSTO)
   Resolution number WHK/2017/1
   MOVED by Chairperson P Walden, seconded by Member J Meeuwsen:

   Motion
   That the Waiheke Local Board:

   a) endorse in principle, the proposal to establish a United Nations World Tourism Organisation (UNWTO) International Network of Sustainable Tourism Observatories (INSTO) project in collaboration with the University of Otago Department of Tourism.

   b) prioritise finalising the business case, the governance accountabilities, and the initial budget for sign off at the 14 December 2017 business meeting.

   c) set aside funding of no less than $9,000 from LDI community response budget for the first year of the INSTO initiative.

   d) delegate Deputy Chair C Handley, Chairperson P Walden and Member S Brown to represent the board on the INSTO Stakeholder Group and Local Working Group.

   CARRIED

3. The project, known as “Project Forever”, is a collaboration between the University of Otago, Department of Tourism, the Waiheke Local Board and Waiheke community and will develop a sustainable tourism strategy for Waiheke.

4. A Local Working Group has been formed which is undertaking the following initial activities:

   • awareness-raising activities in the community through island media channels
Establishment of a UNWTO Tourism Observatory Collaboration on Waiheke Island

Resolution number WHK/2018/2

MOVED by Chairperson P Walden, seconded by Deputy Chairperson C Handley:

That the Waiheke Local Board:

a) approve the sum of $12,940 from the Locally Driven Initiatives community response budget (paid through the Hauraki Gulf Conservation Trust) for the costs associated with Year One (up to 31 December 2018) of the proposed United Nations World Tourism Organisation (UNWTO) International Network of Sustainable Tourism Observatories (INSTO) Waiheke collaboration project, “Project Forever”.

b) request local board services staff be the conduit between the project’s University of Otago professors to ensure council plans and strategies are provided and to be the liaison between relevant Auckland Council organisation contacts.

CARRIED

6. Project Forever Waiheke has requested additional funding of $8000 for administration support for the following tasks:

- Making appointments
- Sending out meeting times and compiling agenda
- Recording Local Working Group mins and disseminating
- Website management – uploading info; answering contact requests; communicating with linked websites
- Media communications, with support
- Managing the Project Forever Waiheke information resource/library
- Other administrative tasks as they arise

Signatures:

Author  Chairperson Cath Handley

Seconder  Deputy Chairperson Paul Walden
Job description – Project ‘Forever Waiheke’ Administration Support

- The following tasks, each under the supervision of a delegated Local Working Group member
- Note that the work load will be somewhat irregular, with more work needed in some weeks or months (e.g. summer) than others; however the contract should be set up with a regular monthly payment of a set amount, for simplicity; envisage payment through Hauraki Gulf Conservation Trust

Tasks

✧ Making appointments
✧ Sending out meeting times and compiling agenda
✧ Recording Local Working Group mins and disseminating
✧ Website management – uploading info; answering contact requests; communicating with linked websites
✧ Media communications, with support
✧ Managing the Project Forever Waiheke information resource/library
✧ Other administrative tasks as they arise

Estimated time requirement
3-4 hours per week x 50 weeks @ $40 per hr

Cost = $8000

Duration
1 Sept 2018-31 Aug 2019

Direct report
Project Forever Waiheke Convenor
Chairperson's report

File No.: CP2018/08924

Te take mō te pūrongo / Purpose of the report
1. Providing Chairperson Cath Handley with an opportunity to update the local board on the projects and issues she has been involved with and to draw the board’s attention to any other matters of interest.

Ngā tūtohunga / Recommendation
That the Waiheke Local Board:

a) note the report from Chairperson Cath Handley.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Chair’s report June 2018</td>
<td>75</td>
</tr>
<tr>
<td>B</td>
<td>Final Submission LTP RLTP Auckland Plan WLB June 2018</td>
<td>77</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Safia Cockerell - Democracy Advisor - Waiheke</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Helgard Wagener - Relationship Manager Great Barrier and Waiheke Local Boards</td>
</tr>
</tbody>
</table>
Chair's report: Waiheke Local Board

Month to 12 June 2018

Water

1. Stormwater
   There was more flooding this month highlighting once again the need for effective drainage in critical areas and on a host of properties. The board met with Healthy Waters executive team in the following week for a previously arranged meeting to follow up their planning generally and to catch up on projects in the pipeline. As a consequence, the board has asked Healthy Waters and council Communications to develop a publication that will be distributed in July/August to all households updating major projects timelines, giving a set of contact numbers in case of various water-related issues, outlining household responsibilities for their own properties, as well as Council’s responsibilities, and showing the process by which individuals can lodge issues with Healthy Waters and its process for resolving those.

2. Wastewater
   Healthy Waters will use the same household mailer to outline how its increased funding under Council’s 10 year budget from 1 July will be used to support initiatives to clean up wastewater contamination of our waterways. Healthy Waters is targeting Piha and Waiheke Island initially. The Local Board is yet to understand how that might be enacted and is asking Healthy Waters to work collaboratively with existing septic businesses as well as Waiheke Resources Trust as WRT has experience working household to household in the Little Onetangi stream catchment.

3. Fresh Water
   The prior Local Board Chair, Paul Walden, brought together water suppliers and worked with the local MP, Hon Nikki Kaye, and Council in the drought period of November and December 2017. The aim was to ensure there was sufficient consented potable (drinking standard) water from commercial bores to meet demand in a timely way and to have drinking water readily available for the population when households ran out. Healthy Waters will use its household mailer to update its plans for additional public supply to be on tap before the summer holiday period this year.

Kennedy Point Marina

Following the decision of the Environment Court in favour of the marina development at Kennedy Point the Local Board is aware that the SKP campaign is considering its options for appealing the decision. At the same time the board is aware that the developer is gearing up to build the marina. The board will meet with the developer and Auckland Transport to understand the timing of the construction plans and to assess the potential impacts of the building programme should it proceed.

Matiatia

Thanks to the effective work of the Waiheke governance pilot Programme Manager, John Nash, the month’s biggest achievement for the Local Board has been the decision of Council’s Governing Body to delegate its authority for decision-making over land use and development at Matiatia (excluding land purchases and disposals). This is consistent with the Waiheke Governance Pilot that seeks to grow the Local Board’s decision-making capacity to test on behalf of Auckland whether this can...
provide better outcomes, and the Local Bodies Commission’s advice to Council to address the residents’ concerns about Matiatia’s congestion and lack of progress and to include the Local Board in Matiatia’s redevelopment. In this case decision-making around Matiatia’s public land use had been stalled 13 years. The Local Board will now partner with Auckland Transport to work with Direction Matiatia to progress planning for the transport hub, tourism, car parking, and public amenities including foreshore at Matiatia and the Owahanake carpark up the hill at the soonest opportunity. The public will be consulted once a draft plan is agreed for consideration.

The Chair has met with the CE of Panuku, Council’s property arm, to ensure that Panuku’s leasing team are well aware of the Local Board’s desired approach to redevelopment and request that commercial leases are consistent with the desired timeframes for Matiatia’s redevelopment.

**America’s Cup**

The Chair has met with America’s Cup Event Limited (ACE) (Team New Zealand’s event and development arm), and ATEED (Council’s CCO responsible for economic development) on behalf of the board to seek a mutual understanding prior to the development of detailed plans for Auckland’s hosting of the Cup and their involvement of Waiheke in those plans. The current impacts of tourism (positive and negative) have been discussed and the impacts on the island’s infrastructure, and a request has been made that ATEED support our endeavours for sustainable tourism development aligned with protection of the island’s fragile ecosystems and its community values. All parties are agreed that our marine environment must be protected and our waterways must be clean. Boating waste management in our bays featured as a priority for all parties, as did involvement of the event with our local children and young people to promote sailing as an activity. The Local Board will be progressively involved with the event organisers, with the pre-cup events planned for the end of 2020 and the Challenger and Defender series planned for February/March 2021.

**Auckland Planning and Strategic Documents**

At the May Business Meeting the board formalised its final feedback and input into key planning and development documents of Council and its CCOs. These formal submissions are summarised by way of resolutions in the attachment to this document. The resolutions relate to Council’s draft Long Term Plan 2018 - 2028, the draft Regional Land Transport Plan 2018 - 2028, the draft Auckland Plan 2050 and the Regional Waste Management and Minimisation Plan 2018.

The local board also completed its input into the draft Local Board Agreement with the Governing Body of Auckland Council.

Thank you

**Cath Handley**

Chair
12 Local board decisions and input into the 10-year Budget 2018-2028, draft Auckland Plan 2050 and draft Waste Management and Minimisation Plan 2018

The chairperson put the motions in parts.

Resolution number WHK/2018/1
MOVED by Chairperson C Handley, seconded by Member J Meeuwsen:
That the Waiheke Local Board:
  a) receive the 10-year Budget 2018-2028 and draft Auckland Plan 2050 consultation feedback report.
  b) approve its advocacy initiatives, including its key advocacy project, for inclusion (as an appendix) to its 2018/2019 Local Board Agreement.

CARRIED

Resolution number WHK/2018/2
MOVED by Chairperson C Handley, seconded by Member J Meeuwsen:
That the Waiheke Local Board:
  a) recommend that the Governing Body acknowledge the allocation of $1 million (debt funded at the rate of $100,000 per annum from LDI operating expenditure budget) towards development of a community swimming pool, noting this was approved by the Governing Body in FY16 and the project is progressing.

CARRIED

Resolution number WHK/2018/3
MOVED by Chairperson C Handley, seconded by Member J Meeuwsen:
That the Waiheke Local Board:
  d) recommend to the Governing Body that $155,000 of 2017/2018 Locally Driven Initiative (LDI) operating expenditure be deferred to 2018/2019.

CARRIED

Resolution number WHK/2018/4
MOVED by Chairperson C Handley, seconded by Member J Meeuwsen:
That the Waiheke Local Board:
  e) note that the redacted public submissions from Waiheke residents or organisations are now available through the Auckland Council website at the following link:

https://akl/cm-y.sharepoint.com/f/g/personal/localboards_aml/cm-onmicrosoft.com/Es6Jg02XcSdHh2axhj1wGfB5pjFb-esAUNjPNEt8-uv?e=2Yn39U

CARRIED
Resolution number WHK/2018/5
MOVED by Chairperson C Handley, seconded by Member S Brown:
That the Waiheke Local Board:
  f) provide the following feedback on the 10-year Budget 2018-2028:
    i. Governance: The board notes strong community support to increase local board authority for local decision-making, and that this aligns with the principles of the Waiheke Local Board pilot project.
    ii. Matiatia: The board notes strong community support for this priority; particularly improved parking, public transport, cycling and pedestrian access and more functional facilities.

CARRIED

Resolution number WHK/2018/6
MOVED by Chairperson C Handley, seconded by Member J Meeuwsen:
That the Waiheke Local Board:
  f) iii. Water quality targeted rate: the board supports the proposed water quality targeted rate and note that improvement of stormwater infrastructure is required on Waiheke due to flooding and slips and the impact on the receiving environment in particular the Hauraki Gulf Marine Park.
  iv. Natural environment targeted rate: The board supports Option B – a targeted rate of an average rate of $47 per year per residential ratepayer, however request that funding be more evenly spread to deliver more outcomes within the pest management plan and the greater Hauraki Gulf Marine Park.

CARRIED

Resolution number WHK/2018/7
MOVED by Member J Meeuwsen, seconded by Chairperson C Handley:
That the Waiheke Local Board:
  f) v. General rates increase of 2.5 percent: The board requests there be a focus within the organisation to further reduce the council costs.

CARRIED

Resolution number WHK/2018/8
MOVED by Member S Brown, seconded by Chairperson C Handley:
That the Waiheke Local Board:
  f) vi. Accommodation Provider Targeted Rate: The board supports the introduction of the proposed tiered rate.

CARRIED
Resolution number WHK/2018/9
MOVED by Member J Meeuwsen, seconded by Member S Brown;
That the Waiheke Local Board:
  f) vii. Land owner approvals: The board support the introduction of a new charging regime for council-owned land owner approval applications for commercial and private applicants with an exclusion for community groups and community organisations.

CARRIED

Resolution number WHK/2018/10
MOVED by Chairperson C Handley, seconded by Member S Brown:
That the Waiheke Local Board:
  f) viii. Community Art Gallery funding: The board request the Governing Body address the inequity of legacy funding for art galleries, and develop a policy framework for determining the funding of Asset based services which include community art galleries.

CARRIED

Resolution number WHK/2018/11
MOVED by Chairperson C Handley, seconded by Member J Meeuwsen:
That the Waiheke Local Board:
  g) provide feedback on the draft Auckland Plan 2050 through Chairperson C Handley, following a further workshop on the subject.

CARRIED

Resolution number WHK/2018/12
MOVED by Chairperson C Handley, seconded by Member S Brown:
That the Waiheke Local Board:
  h) noting the overwhelming support for the following from the Waiheke community, provide the following feedback on the draft Waste Management and Minimisation Plan 2018:
    i. that as part of the Waiheke Local Board Pilot Project, delegations be approved by the Governing Body to the Waiheke Local Board to give effect to The Tikapa-Moana Hauraki Gulf Islands Draft Waste Plan within the Waiheke local board area
    ii. that Auckland Council promote locally based service providers across all the waste streams that ensures on-island control of the full waste stream with community participation within the Waiheke local board area.
    iii. that Auckland Council promote, develop and provide an on-
iv. that Auckland Council promote, develop and implement a Zero Waste Waiheke strategy in accordance with the waste hierarchy.

v. that Auckland Council promote, develop and implement a comprehensive strategy to deal with visitor generated waste in the Waiheke local board area.

CARRIED
The Waiheke Local Board provide the following feedback on the draft Auckland Plan 2050:

**Outcome area 1: Belonging and participation**

a) Supports the focus areas for the “Belonging and participation” outcome, noting community feedback was generally supportive with 42 per cent support and 43 per cent partial support.

b) Supports the concept of resilient, thriving communities and recommends emphasis on enabling and supporting locally-led and delivered solutions to improve sense of belonging.

c) Recommends more emphasis on fostering belonging, improving living standards, and reducing disparities in opportunities that can apply to small, remoter rural and island communities.

**Outcome area 2: Maori Identity and Wellbeing**

d) Supports the focus areas for the “Maori Identity and Wellbeing” outcome, with feedback from the community at 48 per cent support and 37 per cent partial support.

**Outcome area 3: Homes and Places**

e) Supports the focus areas for the outcome “Homes and Places” outcome, with feedback from the community showing 31 per cent support and 46 per cent partial support.

f) Notes community concern around the lack of affordable homes, availability of rental property and security of tenure, and the built quality of rental homes.

**Outcome area 4: Transport and Access**

1. Supports the focus areas for the “Transport and Access” outcome, noting feedback from the community shows 47 per cent support and 38 per cent partial support.

**Outcome area 5: Environment and Cultural Heritage**

g) Supports the focus areas for the “Environment and Cultural Heritage” outcome, with feedback from the community showing 45 per cent support and 43 per cent partial support.

h) Recommend inclusion of a clear and strong statement about how Sea Change Tai Timu Tai Pari will be actioned.

i) Recommend the reinstatement of the built environment within Outcome 5 so that the draft Plan reads: ‘Environment, Cultural and Historic Heritage.” Wherever the words “cultural heritage” are used, they could be expanded to “cultural and historic heritage.”

j) Additionally, we ask for the 2012 chapter (14 pages) on historic heritage be reinstated in the Auckland Plan. To quote from that chapter: “Auckland expects that our unique historic heritage will continue to improve our quality of life — by reinforcing our sense of place and identity — and provide a legacy for future generations.”

**Outcome area 6: Opportunity and Prosperity**

k) Supports the focus areas for the “Opportunity and Prosperity” outcome, with feedback from the community showing 43 per cent support and 41 per cent partial support.
Development Strategy

i) Notes feedback on the outcome “Shaping our Growth” was mixed with 25 per cent of community feedback not in support.

General

m) Request that the Auckland Plan 2050 include a new focus area Enhancing Our Quality of Life or similar which would include:

   i) Specific reference to each of the four wellbeings: social, economic, environmental and cultural, and objectives which integrate the four wellbeings.

   ii) A greater focus on arts and culture with the core value of Auaha (creativity, innovation) having a greater emphasis throughout the draft plan.

   iii) A greater focus on sport and recreation and recognition of the key role this plays in the draft plan’s outcomes.

n) Requests the following additions to the Auckland Plan 2050:

   i) Clear short-term and long-term targets to measure the success of the plan including:

      i) Progress towards zero net carbon emissions

      ii) Transport targets covering access to jobs, traffic congestion, mode share (use of public transport, walking and cycling), household transport costs and deaths and serious injuries

      iii) Swimmable beaches and waterways

      iv) Rates of home building.

   ii. A bolder approach towards protecting our significant natural landscapes and increasing our urban forest cover.
Waiheke Local Board
Feedback on the Contributions Policy

That the Waiheke Local Board

a) note the Rural Islands has been introduced as a new category for the new policy and advocate for a review for the Waiheke Development Contribution charges.
Draft Regional Land Transport Plan 2018 - 2028
Waiteke Local Board feedback to Auckland Transport on the Draft Regional Land Transport Plan 2018 - 2028

The Waiheke Local Board welcomes the opportunity to give feedback on the Draft Regional Land Transport Plan 2018 – 2028. The board’s response will be categorised by the key challenges facing transport in the Auckland region over the next 10 years used in the document.

VISION

The Waiheke Local Board support the vision that:

“Auckland can be a city where there is growth without increased congestion, where it is easy to access employment and services, where it is safe to drive walk and cycle, where there are genuine travel choices and where the negative impacts of the transport system on people and the environment are minimised”.

Waiheke island’s own vision is expressed in the community-developed and board-endorsed document “Essentially Waiheke”. “Essentially Waiheke” advocates strongly for the protection of the semi-rural character of the island and for greater community decision-making over transport planning and works on Waiheke.

The Essentially Waiheke 2016 Refresh can be viewed using the following link: https://www.aucklandcouncil.gov.nz/about-auckland-council/how-auckland-council-works/local-boards/all-local-boards/waiheke-local-board/Pages/waiheke-plans-agreements-reports.aspx

The Waiheke Local Board’s response to the RLTP is therefore informed and underpinned by:
1. ‘Essentially Waiheke’,
2. the Local Board’s concerns to meet both residential and ratepayer needs in terms of transport infrastructure and those of the overwhelming visitor/tourist numbers (current est. 1.4 million per annum), and
3. the governance pilot, which aims to build the board’s decision-making role, with respect to local matters, in close collaboration with Auckland Transport.

GROWTH

There has been significant growth in the resident population resulting in added pressure on the transport network. There has been a 12 per cent increase since the 2013 census to a current population of 9500. Visitor numbers have increased at a greater rate with 50 per cent growth over the last three years. There were an estimated at 1.4 million visitors in the 2016/17 summer season and a resident summer population of over 30,000. There is strong growth projected over the next ten years. Given the huge impact of high visitor numbers on the fragile semi-rural island infrastructure, population-based funding formulae are not directly relevant. Increased traffic volumes and larger tour vehicles on roads designed for low volumes have significantly increased people safety issues island-wide. Most roads have no footpaths or cycle ways.

The Waiheke Local Board:

- recommend that transport planning on Waiheke takes account current population and visitor numbers as well as growth predictions over the next ten years of both resident and visitor numbers.
CONGESTION

Because of growth in commuter and visitor numbers (and other factors) Matiatia wharf and transport hub is now so severely congested it is no longer fit for purpose. The majority of the wharf tax collected in the Hauraki Gulf originates from the Waiheke ferry services, yet is not spent transparently on Waiheke infrastructure.

The Waiheke Local Board:

- support and commend the investment now earmarked for redevelopment of the park and ride facilities in the draft Regional Land Transport Plan Funded Capital Programme
- propose that the Wharf Tax of $1.02 each return ferry trip be used to transparently fund Auckland Transport’s wharf/transport-related infrastructure on Waiheke.

ACCESSIBILITY

At present there is greater emphasis on infrastructure provision for visitors to Waiheke than for residents commuting to Auckland. The board wishes to see this imbalance corrected.

The Waiheke Local Board:

- support a fully integrated transport hub at Britomart with integrated connections between ferries, public buses and trains
- welcome the planned new investment in the public bus service for Waiheke and support the introduction of electric buses on Waiheke
- support improved direct transport links from Downtown Ferry terminal and Britomart to the airport for the very high volumes of domestic and international travellers and locals (Draft Regional Land Transport Plan p. 34, 39)
- support the planned new investment in the Future Ferry Strategy and the redevelopment of the downtown ferry terminal with the emphasis on the Waiheke Local Board’s involvement in ensuring its residents’ needs are understood and met (Draft Regional Land Transport Plan p. 35)
- support the $35 million indicated in the Auckland Transport Capital Programme (unfunded) for the redevelopment of Matiatia and Kennedy Point ferry terminals for additional berths and passenger amenities. The board recommends that funds be allocated over the next five years
- strongly recommend that the Britomart/Downtown redevelopment needs to urgently address access issues from the downtown ferry terminal direct to Auckland Hospital and Greenlane Outpatients Unit for Waiheke’s most infirm and frail residents
- assert that there needs to be greater emphasis in the Regional Land Transport Plan on providing equality of access for people with disabilities
- assert that there needs to be lower ferry fares for Waiheke residents to prevent population attrition and therefore more competition on the Waiheke ferry routes.
- The board support coverage of Waiheke ferry services by the Public Transport Operating Model.
SAFETY

Due to the increasing congestion and traffic speeds on Waiheke, there needs to greater investment on Waiheke on continuous cycle ways and footpaths to improve safety and to encourage opportunities for active transport.

The Waiheke Local Board:

- support the walking and cycling initiatives including for Waiheke (Draft Regional Land Transport Plan p. 36, 37)
- seek inclusion in the new footpaths regional programme (Draft Regional Land Transport Plan p. 38) and recommend that funding for board-specified projects be allocated over the next two years
- seek inclusion of cycling and walking modes in road redesigns for Waiheke and recommend that funding for board-specified projects be allocated over the next two years
- seek inclusion of Waiheke in the Urban Cycleways Programme (Draft Regional Land Transport Plan p. 37) and recommend that funding for board-specified projects be allocated over the next two years
- advocate for Waiheke as a safe speed environment with reduced speed limits on local roads shared with mobility, walkers, cyclists and prams and support Waiheke's inclusion in Safer Communities and Speed Management Programmes' funding (Draft Regional Land Transport Plan p. 64)
- state that long-term planning is required to deal with unstable land features in or near the road corridor (risk management that mitigates repeating the very high unplanned costs for Auckland Transport in the 2017/2018 year)
- require a commitment from Auckland Transport for higher quality roads in Waiheke's character without the frequency of potholes, surface repairs and road failures (consistent with the Regional Land Transport Plan asset management objectives p. 48).

ENVIRONMENT

With Waiheke as one of the treasured island of the Gulf and protected by the Hauraki Gulf Marine Park Act it is critical to the health of the Gulf that roading infrastructure enhances and protects the receiving environment and does not contribute to further degradation. The maintenance of the road corridor itself provides an enormous opportunity to retain the rural character of the island, protect native flora and fauna and to encourage safe speeds.

The Waiheke Local Board:

- applaud water sensitive design initiatives (Draft Regional Land Transport Plan p. 43, 64) to slow water velocity, filter impurities, protect wetlands, waterways and the marine environment and recommend that they be utilised on all Waiheke roading projects when specified by the Auckland Council Healthy Waters Department
- support the introduction of electric buses and infrastructure for e-cycles and electric vehicles to reduce greenhouse gas emissions and wish to be included in these initiatives (Draft Regional Land Transport Plan p. 10, 27, 64)
highlight the need for protection of coastal roads by provision of sea-walls and long-term road strengthening in preparation for predicted coastal inundation

highlight the need to deal with the issue of beaches as legal roads and the safety issues for beach users as well as negative environmental degradation

FREIGHT

Increasing freight volumes are moving through Kennedy Point wharf and congestion at both terminals is exacerbated by freight movements.

The Waiheke Local Board:

- support the need for improved infrastructure at Kennedy Point including parking provision
- recommend that future-proofing at Matiatia and Kennedy Point requires freight movement planning and rationalisation across the two sites

LOCAL DECISION-MAKING

Through the feedback received from Essentially Waiheke and from local feedback on the Long Term Plan, Waiheke residents have repeatedly expressed the desire for greater control over the island transport infrastructure and the need for protection of the semi-rural character of the island.

In March last year Auckland Transport presented its proposed Roads and Streets Framework to local boards which aims to:

“Integrate the road and street network with the existing natural and built environment and promote community ownership of the Place”
(Roads and Streets Framework p.13).

The Waiheke Local Board:

- strongly support Auckland Transport’s new Roads and Streets Framework, recommend that the model be rolled out immediately on Waiheke and that a Waiheke Design Guide be included in the Transport Design Manual in a similar manner to the inclusion of the Waitakere Design Guide
- strongly recommend that Auckland Transport gives effect to the Waiheke Local Board Pilot Project that promotes increased planning and place-making input and empowered decision-making by the local board
- recommend that Auckland Transport commits to a ten-year plan of improvements to roads, footpaths and cycle ways to improve the safety of all road corridor users and to cater for the projected growth in resident and visitor numbers.

FEEDBACK ON THE REGIONAL FUEL TAX

Responding to the Long Term Plan, the proposed Regional Fuel Tax has been endorsed by respondents, including by the majority of Waiheke Islanders who completed the consultation survey. Some who completed the consultation also sought to have Waiheke Island exempt.
The Waiheke Local Board:

- express its concern about the impact on island residents of the increased cost of fuel and on its low-wage high cost economy
- recognise that funds from the proposed Regional Fuel Tax are initially designated for projects including the redevelopment of Matiatia’s Park and Ride facility.

Thank you.
Waiheke Local Board workshop record of proceedings

File No.: CP2018/08926

Te take mō te pūrongo / Purpose of the report

1. Attached are copies of the record of proceedings of the Waiheke Local Board workshops held on 17 May, 24 May, 1 June, 7 June and 14 June 2018.

Ngā tūtohunga / Recommendation

That the Waiheke Local Board:

a) note the record of proceedings of the Waiheke Local Board workshops held on 17 May, 24 May, 1 June, 7 June and 14 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>20180517 Waiheke Local Board Workshop proceedings</td>
<td>91</td>
</tr>
<tr>
<td>B</td>
<td>20180524 Waiheke Local Board Workshop proceedings</td>
<td>93</td>
</tr>
<tr>
<td>C</td>
<td>20180601 Waiheke Local Board Workshop proceedings</td>
<td>95</td>
</tr>
<tr>
<td>D</td>
<td>20180607 Waiheke Local Board Workshop proceedings</td>
<td>97</td>
</tr>
<tr>
<td>E</td>
<td>20180614 Waiheke Local Board Workshop proceedings</td>
<td>99</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Safia Cockerell - Democracy Advisor - Waiheke</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Helgard Wagener - Relationship Manager Great Barrier and Waiheke Local Boards</td>
</tr>
</tbody>
</table>
Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Ostend on Thursday 17 May 2018, commencing at 9.00am.

PRESENT
Chairperson: Cath Handley
Members: Paul Walden
Shirin Brown
John Meeuwsen (from 2:30pm to 4pm)
Apology: Bob Upchurch
Also present: Janine Geddes, Mark Inglis, Helgard Wagener, Safia Cockerell

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member Discussions</td>
<td>Local Initiatives/Specific Decisions</td>
<td>Members used this time to discuss a number of local issues.</td>
</tr>
<tr>
<td>Auckland Transport Update</td>
<td>Keeping Informed</td>
<td>Mel was in attendance to speak to the board about the following:</td>
</tr>
<tr>
<td>Melanie Dale (Elected Member Relationship Manager)</td>
<td></td>
<td>• Bus Consultation Central</td>
</tr>
<tr>
<td>Shaun White (Planner Network Policy &amp; Services)</td>
<td></td>
<td>• Waiheke Bus Consultation</td>
</tr>
<tr>
<td>Sanjana France (PTOM Engagement Planner)</td>
<td></td>
<td>• Retail space at Matiatia</td>
</tr>
<tr>
<td>Peter Wilson (Engagement Planner)</td>
<td></td>
<td>• Matiatia</td>
</tr>
<tr>
<td>Andy Lee (PT Services Planner)</td>
<td></td>
<td>• Community Transport team (walking &amp; Cycling etc.)</td>
</tr>
<tr>
<td>Representation Review</td>
<td>Input to regional decision-making</td>
<td>The council is undertaking a review of its representation arrangements. Waiheke Local Board gave feedback on the council’s proposed arrangements.</td>
</tr>
</tbody>
</table>
### Item 21

<table>
<thead>
<tr>
<th>Manager</th>
<th>Freedom Camping bylaw development</th>
<th>Input to regional decision-making</th>
<th>The board was presented with the findings from site assessments and gave feedback to inform draft bylaw for freedom camping.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nadine Hopkins (Policy Analyst)</td>
<td>Navigate the decision-making process to ensure comprehensive and informed outcomes.</td>
<td>The board was presented with the findings from site assessments and gave feedback to inform draft bylaw for freedom camping.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Manager</th>
<th>Ecological Volunteers Budget</th>
<th>Setting direction / priorities / budget</th>
<th>The board had a general discussion around the future of volunteering budgets as there is a lot of interest across the island in pest animal control.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Duffy (Volunteering &amp; Programmes Team Leader)</td>
<td>Navigate the setting of direction and priorities for volunteering budgets.</td>
<td>The board had a general discussion around the future of volunteering budgets as there is a lot of interest across the island in pest animal control.</td>
<td></td>
</tr>
<tr>
<td>Huw Hill-Male (Community Park Ranger)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pippa Sommerville (PSR Portfolio Manager)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 4:19pm
Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Ostend on Thursday 24 May 2018, commencing at 11.00am.

PRESENT
Chairperson: Cath Handley
Members: Paul Walden
           Shirin Brown
           Bob Upchurch
Apology: John Meeuwsen
Also present: Janine Geddes, Mark Inglis, Helgard Wagener, Safia Cockerell

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting with the Waiheke Collective</td>
<td>Local Initiatives/Specific Decisions</td>
<td>Members of the Waiheke Collective and I&amp;ES team at council were in attendance to update the board on the projects they have underway as well as their values, governance structure, members, support needed and future plans.</td>
</tr>
<tr>
<td>Miranda Bennett (Ecologist)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miriana Knox (Relationship Advisor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deryn Dromgoole (Biosecurity Advisor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plants – Waiheke)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brett Butland (Director of Pest Free</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Auckland)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Members of the Waiheke Collective</td>
<td></td>
<td></td>
</tr>
<tr>
<td>including:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miko Maahs (WRT)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miriam (DOC)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hue Ross and Jonah (Forest and Bird)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sally (coordinator for Rat Busters)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sue Fitchett (QE2)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ross Gillespie</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Item 21

The workshop concluded at 12:20pm
Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Ostend on Friday 1 June 2018, commencing at 10.00am.

PRESENT
Chairperson: Cath Handley
Members: Paul Walden
Shirin Brown
Bob Upchurch
Apology: John Meeuwsen
Also present: Janine Geddes, Helgard Wagener, Safia Cockerell

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member Discussions</td>
<td>Local Initiatives/Specific Decisions</td>
<td>Members used this time to discuss a number of local issues.</td>
</tr>
<tr>
<td>Cross-sectoral homelessness strategy for Auckland</td>
<td>Input to regional decision-making</td>
<td>The board gave feedback on the Cross-sectoral homelessness strategy for Auckland.</td>
</tr>
<tr>
<td>LTP Workshop 7 – finalise work programmes after consideration of consultation feedback</td>
<td>Setting direction / priorities / budget</td>
<td>The board finalised work programmes after consideration of consultation feedback and changes since workshop 5.</td>
</tr>
<tr>
<td>Item 21</td>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>Waters Specialist) Miranda Bennett (Ecologist) Mara Bebich (Stakeholder Manager) Jacqui Thompson Fell (Work Programme Lead) Rodney Klaassen (Stakeholder Advisor) Jody Morely (Manager Project Delivery)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 4:04pm
**Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Ostend on Thursday 7 June 2018, commencing at 9.00am.**

**PRESENT**
- Chairperson: Cath Handley
- Members: Paul Walden, Shirin Brown, Bob Upchurch
- Apology: John Meeuwen
- Also present: Janine Geddes, Helgard Wagener, Safia Cockerell

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member Discussions</td>
<td>Local Initiatives/Specific Decisions</td>
<td>Members used this time to discuss a number of local issues.</td>
</tr>
</tbody>
</table>
| Strategic Broker catch-up | Local Initiatives/Specific Decisions | Fiona was in attendance to give the board a monthly update which covered the following:  
  - Surfside Hall carpark basketball half-court  
  - Parent survey – Transport options  
  - Ostend Market plans |
| Results of Waiheke Coastal Bird Surveys in 2016 and 2017 | Local Initiatives/Specific Decisions | Presented results of the Waiheke Local Board-funded Coastal Bird Surveys in 2016 and 2017, which were carried out to inform the board’s dog access review. |
| Waiheke water plan / strategy | Local Initiatives/Specific Decisions | Officers from Healthy Waters were in attendance to discuss the following:  
  - Water Plan  
  - Tahi Road  
  - Moa Ave  
  - Blocked culverts in road corridor across |
| (General Manager, Healthy Waters) | island.  
- Customer Service – Waste Water  
- District Plan Review |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter Brooks (Waterways Projects Team Manager)</td>
<td></td>
</tr>
<tr>
<td>Ross Roberts (Geotechnical &amp; Geological Practice Lead)</td>
<td></td>
</tr>
<tr>
<td>Daniel Reeves (Senior Healthy Waters Specialist)</td>
<td></td>
</tr>
<tr>
<td>Susan Mitchell (Senior Customer Specialist Coordinator)</td>
<td></td>
</tr>
<tr>
<td>Sri Pulla (Senior Healthy Waters Specialist)</td>
<td></td>
</tr>
<tr>
<td><strong>LTP Workshop 8 – finalise local board agreements</strong></td>
<td>Setting direction / priorities / budget</td>
</tr>
<tr>
<td>Janine Geddes</td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 2:07pm
**Waiheke Local Board Workshop proceedings**

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Ostend on Thursday 14 June 2018, commencing at 9.00am.

**PRESENT**
- Chairperson: Cath Handley
- Members: Paul Walden, Shirin Brown, Bob Upchurch
- Apology: John Meeuwsen
- Also present: Janine Geddes, Helgard Wagener

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member Discussions</td>
<td>Local Initiatives/Specific Decisions</td>
<td>Members used this time to discuss a number of local issues.</td>
</tr>
<tr>
<td>Waiheke Pilot catch up</td>
<td>Keeping Informed</td>
<td>Monthly workshop to discuss issues/progress under the Waiheke Pilot</td>
</tr>
<tr>
<td>John Nash (Programme Manager, Waiheke &amp; Gulf Islands)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts | Input to regional decision-making | Provided an update of current progress in carbon emissions reduction and deliver towards targets. Provided an overview of the climate change projections for the local board area. The board gave feedback on the proposed:  
- options for priorities for integration into the regional plan (based on key concerns)  
- actions that could be incorporated into Local Board planning  
- areas that the local board would be keen to see addressed at all levels of Government |
| Parin Rafiei Thompson (Principal Specialist Climate Mitigation) | | |
| Sarah Anderson (Principal Specialist Climate Resilience) | | |
| Lauren Simpson (Principal Sustainability & Resilience Advisor) | | |
| Achieving Local Board Plan outcomes through Sustainability | Local initiative / preparing for specific decisions | Provided an update on strategic investment in Low Carbon Living and Sustainable Schools local priorities; directly following on from the “Climate Change Action Planning” |
Initiatives
Craig Pratt (Low Carbon Living Team Manager)
Cara Blomfield (Sustainable Schools Team Manager)  

<table>
<thead>
<tr>
<th>Initiative</th>
<th>Description</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Low Carbon Auckland and addressing climate impacts’ workshop.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Waiheke Arts and Culture Needs Assessment</td>
<td>Local initiative / preparing for specific decisions</td>
<td>Discussed the report findings and looked at actions that can be taken.</td>
</tr>
<tr>
<td>Philippa Wilkinson (Arts &amp; Culture Advisor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rangihoua Reserve Management Plan</td>
<td>Input to regional decision-making</td>
<td>Provided advice on the viability of and process around incorporating Rangihoua Park into the Whakanewha Regional Park, and for reviewing the existing Whakanewha Reserve Management Plan to accommodate this.</td>
</tr>
<tr>
<td>Shyrel Burt (Service and Asset Planning Specialist)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 3.38pm
Governance Forward Work Programme

File No.: CP2018/08927

Whakarāpopototanga matua / Executive summary
1. Attached is a copy of the Governance Forward Work Programme for Waiheke which is a schedule of items that will come before the board at business meetings and workshops over the next 12 months.

Ngā tūtohunga / Recommendation
That the Waiheke Local Board:
a) note the Governance Forward Work Programme.

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</td>
<td>103</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Safia Cockerell - Democracy Advisor - Waiheke</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Helgard Wagener - Relationship Manager Great Barrier and Waiheke Local Boards</td>
</tr>
<tr>
<td>Meeting/workshop or business meeting</td>
<td>Date</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>------</td>
</tr>
<tr>
<td>Workshop</td>
<td>5 July</td>
</tr>
<tr>
<td>Workshop</td>
<td>10:00am</td>
</tr>
<tr>
<td>Workshop</td>
<td>11:00am</td>
</tr>
<tr>
<td>Workshop</td>
<td>12:00pm</td>
</tr>
<tr>
<td>Workshop</td>
<td>12:30pm</td>
</tr>
<tr>
<td>Workshop</td>
<td>1:00pm</td>
</tr>
<tr>
<td>Workshop</td>
<td>2:00pm</td>
</tr>
<tr>
<td>Workshop</td>
<td>12 July</td>
</tr>
<tr>
<td>Workshop</td>
<td>10:00am</td>
</tr>
<tr>
<td>Workshop</td>
<td>11:00am</td>
</tr>
<tr>
<td>Workshop</td>
<td>12:00pm</td>
</tr>
<tr>
<td>Workshop</td>
<td>12:30pm</td>
</tr>
<tr>
<td>Workshop</td>
<td>1:00pm</td>
</tr>
<tr>
<td>Workshop</td>
<td>10 July</td>
</tr>
<tr>
<td>Workshop</td>
<td>16:00am</td>
</tr>
<tr>
<td>Workshop</td>
<td>12:00pm</td>
</tr>
<tr>
<td>Workshop</td>
<td>12:36pm</td>
</tr>
<tr>
<td>Workshop</td>
<td>1:30pm</td>
</tr>
<tr>
<td>Workshop</td>
<td>2:30pm</td>
</tr>
<tr>
<td>Workshop</td>
<td>3:30pm</td>
</tr>
<tr>
<td>Workshop</td>
<td>26 July</td>
</tr>
<tr>
<td>Workshop</td>
<td>10:00am</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>26 July</td>
</tr>
</tbody>
</table>

Governance Forward Work Programme
<table>
<thead>
<tr>
<th>Business Meeting</th>
<th>Time</th>
<th>Topic</th>
<th>Function</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Workshop</td>
<td>9:00am</td>
<td>Board Member Discussion</td>
<td>Keeping informed</td>
<td>Informal dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>10:00am</td>
<td>Draft Golf Facilities Investment Plan 2019-2033</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Workshop</td>
<td>11:00am</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workshop</td>
<td>12:00pm</td>
<td>Strategic Broker Catchup</td>
<td>Keeping informed</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Workshop</td>
<td>12:30pm</td>
<td>Lunch break</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workshop</td>
<td>1:00pm</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workshop</td>
<td>9:00am</td>
<td>Board Member Discussion</td>
<td>Keeping informed</td>
<td>Informal dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>10:00am</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workshop</td>
<td>11:00am</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workshop</td>
<td>12:00pm</td>
<td>Lunch break</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workshop</td>
<td>1:30pm</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workshop</td>
<td>10:00am</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workshop</td>
<td>12:30pm</td>
<td>Community Facilities catch up</td>
<td>Keeping informed</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Workshop</td>
<td>1:00pm</td>
<td>Waheihe Pilot catch up</td>
<td>Keeping informed</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td>Workshop</td>
<td>2:30pm</td>
<td>Waheihe waste services – implementation of the Waste Plan for Tikapa Moana</td>
<td>Local initiative / preparing for specific decisions</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Workshop</td>
<td>23 August</td>
<td>9:00am</td>
<td>Board Member Discussion</td>
<td>Keeping informed</td>
</tr>
<tr>
<td>Workshop</td>
<td>10:00am</td>
<td>Agenda runthrough</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business Meeting</td>
<td>23 August</td>
<td>5:15pm</td>
<td>Quarterly performance report - Q4</td>
<td>Oversight and monitoring</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>5:15pm</td>
<td>Low Carbon Auckland</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>5:15pm</td>
<td>Open Space Management Framework</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>5:15pm</td>
<td>Code of Conduct</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>5:15pm</td>
<td>Sports Facility Investment Plan</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>5:15pm</td>
<td>Facilities partnerships policy - Draft</td>
<td>Input to regional decision-making</td>
<td>Provide feedback on policy options</td>
</tr>
</tbody>
</table>
List of resource consents

File No.: CP2018/08928

Whakarāpopototanga matua / Executive summary
1. Attached are the lists of resource consent applications related to Waiheke Island received from 14 to 20 May, 21 to 27 May, 28 May to 1 June and 2 to 8 June 2018.

Ngā tūtohunga / Recommendation
That the Waiheke Local Board:
a) note the lists of resource consents lodged related to Waiheke Island from 14 to 20 May, 21 to 27 May, 28 May to 1 June and 2 to 8 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>Resource consent applications received from 14 to 20 May 2018</td>
<td>107</td>
</tr>
<tr>
<td>B</td>
<td>Resource consent applications received from 21 to 27 May 2018</td>
<td>109</td>
</tr>
<tr>
<td>C</td>
<td>Resource consent applications received from 28 May to 1 June 2018</td>
<td>111</td>
</tr>
<tr>
<td>D</td>
<td>Resource consent applications received from 2 to 8 June 2018</td>
<td>113</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Safia Cockerell - Democracy Advisor - Waiheke</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services  Helgard Wagener - Relationship Manager Great Barrier and Waiheke Local Boards</td>
</tr>
<tr>
<td>Application No.</td>
<td>Date Lodged</td>
</tr>
<tr>
<td>----------------</td>
<td>-------------</td>
</tr>
<tr>
<td>LUC60319862</td>
<td>14/05/2018</td>
</tr>
<tr>
<td>LUC60319865</td>
<td>14/05/2018</td>
</tr>
<tr>
<td>DIS60320190</td>
<td>17/05/2018</td>
</tr>
<tr>
<td>LUC60320225</td>
<td>18/05/2018</td>
</tr>
<tr>
<td>Application No.</td>
<td>Date Lodged</td>
</tr>
<tr>
<td>----------------</td>
<td>-------------</td>
</tr>
<tr>
<td>DIS60320346</td>
<td>22/05/2018</td>
</tr>
<tr>
<td>LUC60320543</td>
<td>24/05/2018</td>
</tr>
<tr>
<td>TRE60320495</td>
<td>24/05/2018</td>
</tr>
<tr>
<td>DIS60320604</td>
<td>25/05/2018</td>
</tr>
<tr>
<td>TRE60320548</td>
<td>25/05/2018</td>
</tr>
<tr>
<td>TRE60320547</td>
<td>25/05/2018</td>
</tr>
<tr>
<td>TRE60320580</td>
<td>25/05/2018</td>
</tr>
<tr>
<td>TRE60320585</td>
<td>25/05/2018</td>
</tr>
<tr>
<td>TRE60320587</td>
<td>25/05/2018</td>
</tr>
<tr>
<td>Application No.</td>
<td>Date Lodged</td>
</tr>
<tr>
<td>----------------</td>
<td>-------------</td>
</tr>
<tr>
<td>LUC60320961</td>
<td>28/05/2018</td>
</tr>
<tr>
<td>LUC60320752</td>
<td>29/05/2018</td>
</tr>
<tr>
<td>LUC60320757</td>
<td>29/05/2018</td>
</tr>
<tr>
<td>LUC60320783</td>
<td>29/05/2018</td>
</tr>
<tr>
<td>SUB60320754</td>
<td>29/05/2018</td>
</tr>
<tr>
<td>TRE60320861</td>
<td>31/05/2018</td>
</tr>
<tr>
<td>TRE60320862</td>
<td>31/05/2018</td>
</tr>
<tr>
<td>TRE60320863</td>
<td>31/05/2018</td>
</tr>
<tr>
<td>LUC60321000</td>
<td>1/06/2018</td>
</tr>
<tr>
<td>Item 23</td>
<td>Attachment C</td>
</tr>
<tr>
<td>---------</td>
<td>--------------</td>
</tr>
<tr>
<td>Subdivision Consent Application</td>
<td>1/08/2018</td>
</tr>
<tr>
<td>8 Hauraki Road Waiheke Island Auckland</td>
<td>1081</td>
</tr>
<tr>
<td>Proposed ROW (Main consent is BU08320047)</td>
<td></td>
</tr>
<tr>
<td>Suean Mary Wood</td>
<td></td>
</tr>
</tbody>
</table>

List of resource consents
<table>
<thead>
<tr>
<th>Application No.</th>
<th>Date Lodged</th>
<th>Application Type</th>
<th>Applicant Name</th>
<th>Address</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>LUC60321025</td>
<td>5/06/2018</td>
<td>Land Use Consent Application</td>
<td>G. Hardy &amp; M. Hardy &amp; NKS Trustees Limited</td>
<td>32 Palm Road, Waiheke Island, Auckland 1081</td>
<td>Additions to existing studio on site. Containing new kitchen, living room, two bedroom addition and wet areas. A deck will also be constructed to the north east. A new driveway and parking area with retaining. Per proposal 3.2 in the attached AEE report by Gubb Design Ltd.</td>
</tr>
<tr>
<td>LUC60321127</td>
<td>6/06/2018</td>
<td>Land Use Consent Application</td>
<td>Jack Gibson Greg</td>
<td>45 Ridge Road, Waiheke Island, Auckland 1081</td>
<td>Construct a garage and shed. (The garage foundation and shed have been constructed, therefore consent is retrospectively sought for these elements).</td>
</tr>
</tbody>
</table>