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

**Date:** Tuesday, 26 March 2019  
**Time:** 4:00pm  
**Meeting Room:** Local Board Office  
**Venue:** 7-13 Pilkington Road  
**Panmure**

---

**Maungakiekie-Tāmaki Local Board**  
**OPEN AGENDA**

---

**MEMBERSHIP**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Chris Makoare</td>
</tr>
<tr>
<td>Deputy Chairperson</td>
<td>Debbie Burrows</td>
</tr>
<tr>
<td>Members</td>
<td>Don Allan</td>
</tr>
<tr>
<td></td>
<td>Bernie Diver</td>
</tr>
<tr>
<td></td>
<td>Nerissa Henry</td>
</tr>
<tr>
<td></td>
<td>Maria Meredith</td>
</tr>
<tr>
<td></td>
<td>Alan Verrall</td>
</tr>
</tbody>
</table>

(Quorum 4 members)

Tracey Freeman  
Democracy Advisor

20 March 2019

Contact Telephone: 021 537 862  
Email: Tracey.Freeman@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**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.
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</tr>
<tr>
<td>24</td>
<td>Consideration of Extraordinary Items</td>
<td></td>
</tr>
</tbody>
</table>
1 Welcome

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

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

4 Confirmation of Minutes
That the Maungakiekie-Tāmaki Local Board:
a) confirm the ordinary minutes of its meeting, held on Tuesday, 26 February 2019 as a true and correct record.

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

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

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

8 Deputations
Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Maungakiekie-Tāmaki Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

File No.: CP2019/01519

Te take mō te pūrongo
Purpose of the report
1. To provide Maungakiekie-Tāmaki Local Board an update on local activities that the Governing Body representative is involved with.

Whakarāpopototanga matua
Executive summary
2. Opportunity for the Governing Body representative to update the Maungakiekie- Tāmaki Local Board on projects, meetings, events and issues of interest to the Maungakiekie-Tāmaki Local Board and its community.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:
 a) receive the Governing Body Member’s update.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Tracey Freeman - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Chairperson's Report

File No.: CP2019/01579

Te take mō te pūrongo
Purpose of the report
1. To keep the Maungakiekie-Tāmaki Local Board informed on the local activities that the Chairperson is involved with.

Whakarāpopototanga matua
Executive summary
2. Providing the Chairperson with an opportunity to update the local board on the projects and issues they have been involved with since the last meeting.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:

a) receive the Chairperson's report.

Ngā tāpirihanga
Attachments

<table>
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<th>No.</th>
<th>Title</th>
<th>Page</th>
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Ngā kaihaina
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<td>Louise Mason - GM Local Board Services</td>
<td></td>
</tr>
<tr>
<td>Victoria Villaraza - Relationship Manager</td>
<td></td>
</tr>
</tbody>
</table>
Your Local Board – Maungakiekie-Tamaki Area

Progress - In support of Seaweek 2019, Hirepool, Fishing & Adventure and Sustainable Coastlines got together to clean-up the Onehunga Foreshore on the Manukau Harbour on the 9th March. Here is just one of the teams that cleaned-up the Onehunga beach.
Highlights - Congratulations on Family moving onto a new home

It was a pleasure to be with Councillor Chris Darby at the official presentation by Minister Twyford to the Kaspiale Family, who have moved into a new 4-bedroom home. This is a shared equity agreement with Housing Foundation and assistance from the Tamaki Regeneration Company that has made this possible.

The family have officially gone from social housing tenants to home owners and it has been a journey, it may have taken time, but they got there in the end. So “congratulations” from me on their success.

We waited for a photo and unfortunately Andrew was returning the truck so we have; myself, Julie, her sister and mum Wendy and Olive Paketana. Daughter Kalesha and nephew Kevin Kasipale are next to Councillor Chris Darby.
Meetings Schedule Report: February / March

21st February 2019 - Business Meeting Agenda Run Through
22nd February - Glen Innes Aparana Ave Bus Layover
23rd Feb 2019 - Saturday - Onehunga Festival
25th February - MTLB Comm’s meeting
26th February - Citizenship ceremony Panmure
27th February - Hearing Panel: Freedom Camping in Vehicles Bylaw
27th February - Joint Governing Body / Local Board Chairs Meeting
27th February - Local Board Agreements/Water Strategy consultation 1
4th March 2019 - Chair/RM/SLB catch up
9th March - Saturday - Onehunga Foreshore Clean-up
9th March - Saturday - Fenchurch Street housing development
11th March - Local Board Chairs - Chairs only session
11th March - Local Board Chairs’ Forum
11th March - Local Board Chairs Cluster Meeting
12th March - Local Board Chair / Marist Rugby club / Council Officers
14th March - Biweekly meeting with CM- Chair/CM/HS re transform projects
14th March - Chair/ Senior Local Board Advisor/Local Board Advisor/Strategic Broker catch up
14th March - Local Board Agreements/Water Strategy consultation 2
15th March - Manukau Harbour Forum Workshop
15th March - Manukau Harbour Forum Meeting
18th March - Local Board Members Cluster Workshop - MANUKAU
18th March - Unveiling of the Belgium Government Plaques for Queen Elizabeth Medal recipients from WWI
19th March - Chair/RM/ catch up
All Workshops: February / March

19th February 2019 - MTLB Workshop Day
26th February - MTLB Business Meeting - Panmure
5th March - MTLB Workshop Day
12th March 2019 - MTLB Workshop Day
19th March 2019 - MTLB Workshop Day
Board Member’s Reports

File No.: CP2019/03806

Te take mō te pūrongo
Purpose of the report
1. To keep the Maungakiekie-Tāmaki Local Board informed on the local activities that the local board members are involved with.

Whakarāpopototanga matua
Executive summary
2. Providing board members with an opportunity to update the local board on the projects and issues they have been involved with since the last meeting.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:
a) receive the board members report.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Tracey Freeman - Democracy Advisor</th>
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<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Allocated of funding to Citizens Advice Bureaux

File No.: CP2019/03656

Te take mō te pūrongo

Purpose of the report

1. To seek local board feedback on the proposed new model for allocating funding to Citizens Advice Bureaux (CAB) and on increasing the baseline grant to Auckland Citizens Advice Bureaux Incorporated (ACABx) by $200,000 in 2019-2021.

Whakarāpopotanga matua

Executive summary

2. There are 32 CAB sites in the Auckland region, operated by 11 separate CAB organisations. Bureaux staff and volunteers offer free information, advice, referral and client advisory service to local communities.
3. Local boards hold relationships with their local bureaux, which report on service usage and other matters of interest to the community.
4. In 2018/2019, council granted $2.067 million to ACABx conditional on staff and ACABx jointly developing a new funding model to be agreed by 1 April 2019.
5. The new model developed with ACABx is population-based with a deprivation factor to reflect communities with high needs and access constraints.
6. Feedback is sought from the local board on the new funding model and the retention of the additional $200,000 to baseline funding of $1.867 million provided to ACABx in 2018/2019.
7. Local board feedback will be included in the report to the Environment and Community Committee in May 2019 to approve a new funding model for CAB.

Ngā tūtohunga

Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

a) approve feedback on the new model for allocating funding to Citizens Advice Bureaux (based on 90 per cent population and 10 per cent deprivation) and on increasing the baseline grant to Auckland Citizens Advice Bureaux Incorporated by $200,000 in 2019-2021 (refer to Attachment A to the agenda report).

Horopaki

Context

8. ACABx was established in 2012 to provide a support structure for funding from council and other bodies and the development of a strategic direction for the service in the Auckland region.
9. Currently there are 32 Auckland CAB sites in 18 local board areas (refer Attachment B). There are no sites in Franklin, Great Barrier and Upper Harbour.
10. Auckland bureaux are members of ACABx and Citizens Advice Bureau New Zealand (CABNZ). The role of CABNZ is to support membership standards and influence development of social policies and services at a national level.
11. In 2018, a joint working group of council staff and ACABx was established to develop a new funding model for Auckland bureaux.

**Auckland Council funding of CAB**

12. In 2018/2019, council granted $1.867 million to ACABx, which distributes funding to bureaux to provide services across Auckland.

13. Through council’s 10-year Budget 2018-2028, an additional one-off grant of $200,000 was approved to maintain and develop the service in the 2018-2019 financial year (resolution number GB/2018/91). The ACABx board have distributed $90,300 of this grant to bureaux facing financial pressure (Helensville, CAB Auckland City, Māngere). The remaining funds will be used to test new ways of delivering the service and develop a regional network provision plan.

14. Council provides accommodation for bureaux at minimal cost under community lease arrangements, which is equivalent to a $641,000 subsidy per annum. In addition to the funding through ACABx, some local boards also provide grants to bureaux for specific purposes.

15. The Environment and Community Committee set four conditions for the 2018/2019 operational grant, as shown in Table 1 (resolution number ENV/2018/48).

**Table 1: Funding conditions 2018/2019**

<table>
<thead>
<tr>
<th>Funding condition</th>
<th>Progress to date</th>
</tr>
</thead>
</table>
| A joint review between Auckland Council and ACABx of the funding model | • Joint working group established  
• Considered what to include in the funding model  
• Agreed a new funding model and transitional arrangements |
| Updated Strategic Relationship Agreement to include the development of a regional network provision plan | • Revised Strategic Relationship Agreement signed between Auckland Council and ACABx with scoping and timeline for regional network provision planning to be agreed by June 2019 |
| Improved reporting and access to consistent data on the service provided at regional and site level | • Council, CABNZ and ACABx jointly developed new report templates for bureaux to provide data and commentary on their activities  
• CABNZ is currently rolling out an improved database and data collection system (CABNET) which will impact the Q3/Q4 reports for 2018/2019 |
| Strengthened and more strategic relationships between local boards and bureaux | • The revised Strategic Relationship Agreement sets out guidance on the relationship between local boards and bureaux |

**Tātaritanga me ngā tohutohu Analysis and advice**

**Current funding model**

16. The current model allocates the funding received by ACABx to sub-regional clusters of bureaux based on 2013 census population data.

17. The current funding model was implemented by ACABx with support from council as an interim approach to transition from legacy council funding to regional funding.
Council staff model

18. In April 2016, the Regional Strategy and Policy Committee resolved to:

seek information from staff regarding a review of the service after consultation with the 21 local boards on the issues raised by the Māngere-Ōtāhuhu Local Board regarding Auckland Citizens Advice Bureaux Incorporated funding, to achieve greater equity and fairness, taking into consideration social issues in local communities across Auckland (resolution number REG/2016/22).

19. A review of CAB services was undertaken, and council staff developed a revised funding allocation model using 70 per cent population, 25 per cent client usage, and 5 per cent deprivation. This model responded to the review findings and focused on funding to achieve greater equity and fairness.

20. This model was not supported by ACABx who strongly objected to the introduction of client usage as a funding factor.

New model from joint working group

21. The joint working group have developed a new funding model for bureaux using:

- 90 per cent population, using annual Statistics New Zealand population estimates
- 10 per cent deprivation to increase the capacity of bureaux to meet the complex needs of communities with higher levels of deprivation. This will support the development of new service approaches to increase the access to CAB services within these communities.

22. ACABx advise that this model will be difficult to implement at the current funding level as funding will be reduced to bureaux in the north, central and Ōtara. Some bureaux are experiencing financial pressure and any decline in funding would lead to a significant reduction in services.

23. If the annual grant of $1.867 million is increased by $200,000 per annum, ACABx have indicated that the new funding model could be implemented without service reductions if bureaux continue to receive funding at the 2018-2019 level at a minimum. To further moderate the redistribution impacts of the new funding model at a bureau level, population-based increases in funding would be capped at 10 per cent for 2019-2021.

24. The application of the new funding model is shown in Table 2.

Table 2: New funding model allocations

<table>
<thead>
<tr>
<th>Bureau</th>
<th>2018/2019 Actual</th>
<th>New model (current funding)</th>
<th>New model (plus $200,000)</th>
<th>Percentage difference between 2018/2019 Actual and New model plus $200,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Helensville</td>
<td>$40,365</td>
<td>$36,872</td>
<td>$40,365</td>
<td>0</td>
</tr>
<tr>
<td>Hibiscus Coast</td>
<td>$51,712</td>
<td>$58,713</td>
<td>$58,920</td>
<td>14</td>
</tr>
<tr>
<td>Wellsford</td>
<td>$38,298</td>
<td>$36,770</td>
<td>$38,298</td>
<td>0</td>
</tr>
<tr>
<td>CAB North Shore (5 sites)</td>
<td>$309,030</td>
<td>$250,153</td>
<td>$309,030</td>
<td>0</td>
</tr>
<tr>
<td>WaiCAB (5 sites)</td>
<td>$298,746</td>
<td>$300,401</td>
<td>$344,999</td>
<td>15</td>
</tr>
<tr>
<td>CABAC (10 sites)</td>
<td>$499,901</td>
<td>$487,965</td>
<td>$553,597</td>
<td>11</td>
</tr>
<tr>
<td>Māngere (3 sites)</td>
<td>$169,849</td>
<td>$179,162</td>
<td>$190,494</td>
<td>12</td>
</tr>
<tr>
<td>Manurewa (2 sites)</td>
<td>$82,775</td>
<td>$114,454</td>
<td>$118,217</td>
<td>43</td>
</tr>
<tr>
<td>Ōtara</td>
<td>$86,927</td>
<td>$78,215</td>
<td>$86,927</td>
<td>0</td>
</tr>
</tbody>
</table>
25. The new funding model developed by the joint working group is the preferred model for implementation in 2019-2021. During this period, the regional network provision plan will be developed, and council’s level of investment can be confirmed and provided for as part of the 10-year Budget 2021-2031.

   - Focus area two – Accessible services and social and cultural infrastructure that are responsive in meeting people’s evolving needs
   - Focus area six – Focusing the council’s investment to address disparities and serve communities of greatest need.

27. The criteria applied to assess the models were developed by the joint working group. Consideration is given to equity, responsiveness to population growth and community need. Under the Auckland Plan 2050, adopting an equitable approach means prioritising the most vulnerable groups and communities to achieve more equitable outcomes. An assessment of the funding allocation model is shown in Table 3.

### Table 3: Funding model assessment

<table>
<thead>
<tr>
<th>Criteria</th>
<th>Current model</th>
<th>Council staff model</th>
<th>New model from joint working group (preferred model)</th>
</tr>
</thead>
<tbody>
<tr>
<td>X does not meet</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>✓ partially meets</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>✓ fully meets</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

| Equity                   | X             | ✓                   | ✓                                                   |
| Population growth        | X             | ✓ ✓                 | ✓                                                   |
| Community need           | X             | ✓ ✓                 | ✓                                                   |

### Advantages

- **ACABx used the current funding model to transition to regional funding from legacy arrangements**
- Uses latest population estimates to reflect future growth
- Deprivation factor supports equity for populations with complex issues and access constraints
- Client usage as a proxy indicator of community need which takes into
- More equitable across Auckland with population-based funding covering all the region except Great Barrier Island
- Uses latest population estimates to reflect future growth
- Targeted deprivation factor (NZDep2013, deciles 8-10) supports equity for populations with complex issues and access constraints
<table>
<thead>
<tr>
<th>Criteria</th>
<th>Current model</th>
<th>Council staff model</th>
<th>New model from joint working group (preferred model)</th>
</tr>
</thead>
<tbody>
<tr>
<td>X does not meet</td>
<td>consideration that service users do not necessarily just access services in the area they live</td>
<td>Provides platform for Auckland Council and ACABx to work together to develop a regional network provision plan</td>
<td>Supported by ACABx if additional funding is retained</td>
</tr>
<tr>
<td>✓ partially meets</td>
<td>✓ fully meets</td>
<td></td>
<td></td>
</tr>
<tr>
<td>✓ fully meets</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Disadvantages

<table>
<thead>
<tr>
<th>Current model</th>
<th>Council staff model</th>
<th>New model from joint working group (preferred model)</th>
</tr>
</thead>
<tbody>
<tr>
<td>The legacy cluster funding arrangements do not provide for service development</td>
<td>Not supported by ACABx because client usage data does not consider the range of complexity in interactions from simple information requests to lengthy interviews</td>
<td>Redistribution of bureaux funding within current funding envelope could lead to service reduction unless alternative funding is sourced</td>
</tr>
<tr>
<td>Relies on 2013 census data</td>
<td>Redistribution of bureaux funding within current funding envelope could lead to service reduction unless alternative funding is sourced</td>
<td></td>
</tr>
<tr>
<td>Does not target funding for populations with complex issues and access constraints</td>
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</tr>
</tbody>
</table>

28. A comparative overview of the funding models is provided in Attachment C.

29. ACABx support the new model conditional on the retention of the additional 2018-2019 one-off funding of $200,000 as part of the baseline operational grant. This increased funding level would ensure that no bureaux would lose funding when the model is implemented in 2019-2020. Increased funding enables the inclusion of the Franklin population in the new funding model.

30. ACABx has indicated that the funding for deprivation will be allocated to bureaux for initiatives to enhance access to services and to trial the development of new service models.

31. Staff support the new model as it starts to address equitable services across Auckland through population-based funding and targeted deprivation. The model provides a platform for future service growth and the development of a regional network provision plan for CAB services.

32. Staff support the addition of $200,000 to the ACABx baseline grant from 2019-2020 to implement the new model and extend service funding across the region. All bureaux will receive their current or increased level of funding if council increases baseline funding by $200,000.
33. Council staff from across the business work cooperatively on matters concerning CAB. Council departments and units that were consulted on the new model and involved in regional network provision planning include:
   - Community Facilities and Community Places – administration of the leases for CAB premises and facility operation
   - Libraries and Information – some CABs are co-located with libraries
   - Service, Strategy and Integration – expertise in service design and integrating service offers.

34. Local boards provided input to the 2017 review of CAB services, which has informed the development of the new funding model. Local boards generally agreed that a higher level of funding was required to maintain services, and that any funding model needed to consider the area’s demographics and other needs in addition to overall population.

35. Overall, local boards reported that they had a good relationship with bureaux, that they were providing valuable, wide-ranging services to the community, and that there was room to improve reporting, service responsiveness and equity of funding.

36. Feedback is sought from the local board on the proposed new funding model and the retention of the additional $200,000 to baseline funding of $1.867 million provided to ACABx in 2018-2019.

37. Local board feedback will be included in the report to the Environment and Community Committee in May 2019 to approve a new funding model for CAB. The report will also reflect views on the implementation of the new model from ACABx consultation with bureaux.

38. CAB services are available to all, and there is currently limited targeting of services to groups, including Māori.

39. Staff and ACABx have worked together on development of the new model and no specific engagement with Māori was undertaken.

40. It is recommended that the additional $200,000 is retained in the ACABx baseline grant, bringing the annual total to $2.067 million in 2019-2021. This excludes any consumer price index adjustment.

41. The Māngere-Ōtāhuhu Local Board has provided funding from 2015-2018 to Māngere CAB to operate a CAB agency in Ōtāhuhu. Reliance on the local board funding would reduce under the new model, as the Māngere CAB would receive increased funding of 12 per cent if the $200,000 is retained in the ACABx baseline grant.

42. In applying the new model without the retention of the additional $200,000, funding to the following bureaux would decline:
   - Helensville (-9 per cent)
Items 14

- Wellsford (-4 per cent)
- CAB North Shore (-19 per cent)
- CAB Auckland City (-2 per cent)
- Ōtara (-10 per cent).

43. If the grant is increased by $200,000 per annum, no bureaux would face a reduction in funding.

44. There is a risk of reduction in CAB services in some communities if funding declines to bureaux. To mitigate this risk, it is recommended that the additional $200,000 is retained.

Ngā koringa ā-muri

Next steps

45. Local board feedback will be included in a report to the Environment and Community Committee in May 2019 to approve a funding model.

46. Staff will work with ACABx to scope a regional network provision plan project by June 2019. The plan development will involve bureaux and other stakeholders in setting the direction for the CAB service from 2021 onwards.

Ngā tāpirihanga

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Local board feedback template</td>
<td>25</td>
</tr>
<tr>
<td>B</td>
<td>Map of bureaux locations by local board</td>
<td>27</td>
</tr>
<tr>
<td>C</td>
<td>Comparative overview of funding models</td>
<td>29</td>
</tr>
</tbody>
</table>

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Sibyl Mandow - Advisor - ACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Graham Bodman - General Manager Arts, Community and Events</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
## Attachment A - Request for local board for feedback

### Citizens Advice Bureau (CAB) Funding allocation model - February 2019

<table>
<thead>
<tr>
<th>Local Board</th>
</tr>
</thead>
</table>

Please provide feedback on the following:

<table>
<thead>
<tr>
<th>What are the local board views on the preferred model for allocating funding to CABs, including:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. The basis of funding allocation, including the population estimates and deprivation index</td>
</tr>
<tr>
<td>2. Bureau areas served (eg alignment with local board boundaries)</td>
</tr>
<tr>
<td>3. Other local funding considerations</td>
</tr>
<tr>
<td>4. Any other local feedback regarding CABs</td>
</tr>
</tbody>
</table>

---

For further information or questions, please contact:

Paul Prestidge  
Specialist Advisor  
Community Empowerment Unit  
Ph 0226761409  
Email paul.prestidge@aucklandcouncil.govt.nz
Attachment B

Map of bureaux locations by local board

CAB network in Auckland
## Attachment C

### Comparative overview of funding models

<table>
<thead>
<tr>
<th>Description</th>
<th>Current model</th>
<th>Council staff model</th>
<th>New model from joint working group</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date</strong></td>
<td>2013-current</td>
<td>2018</td>
<td>2019</td>
</tr>
<tr>
<td><strong>Basis of allocation and data sources</strong></td>
<td>100% Population (Census 2013)</td>
<td>70% Population (Annual population estimates- Statistics NZ)</td>
<td>90% Population (Annual population estimates- Statistics NZ)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>25% Client usage (Bureau statistics report)</td>
<td>10% Deprivation (Dep13 Deprivation index Dep. 8-10, targets 30% highest level deprivation)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5% Deprivation (Dep13 Deprivation index)</td>
<td></td>
</tr>
<tr>
<td><strong>Model coverage</strong></td>
<td>Excludes Franklin and Great Barrier Island</td>
<td>Excludes Great Barrier Island</td>
<td>Excludes Great Barrier Island</td>
</tr>
<tr>
<td><strong>Local board boundaries</strong></td>
<td>Local board boundaries to cluster level</td>
<td>Local board boundaries to cluster level</td>
<td>Local board boundaries and board subdivisions where applicable to individual bureau level</td>
</tr>
<tr>
<td></td>
<td>Hibiscus and Bays – split between clusters 1 and 2</td>
<td>Hibiscus and Bays – split between clusters 1 and 2</td>
<td>Hibiscus and Bays – split between clusters 1 and 2</td>
</tr>
<tr>
<td></td>
<td>Upper Harbour – in cluster 2</td>
<td>Upper Harbour – 50:50 split between clusters 2 and 3</td>
<td>Upper Harbour – split at Greenhithe bridge between 2 and 3</td>
</tr>
<tr>
<td></td>
<td>ACABx maintains historic funding relativities between bureaus in clusters 1, 6</td>
<td>Franklin – included in cluster 6</td>
<td>Howick – south west area to Ōtara; balance to Pakuranga</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Franklin – north east area to Pakuranga; balance to Papakura</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. To approve the allocation of funding for the Maungakiekie-Tāmaki Strategic Partnerships Grant, Round One 2018/2019.

Whakarāpopototanga matua
Executive summary
2. The Maungakiekie-Tāmaki Local Board provides Strategic Partnerships Grants to support community organisations to deliver on the local board’s priorities and outcomes.
3. The Maungakiekie-Tāmaki Strategic Partnerships Grants 2018/2019 work programme line 1006 has a total budget allocated of $507,000.
4. The amount available for allocation to strategic partnerships grants round one is $259,978.
5. Expressions of interest (EOI) for grants round one opened to community groups on 3 December 2018 and closed on 14 January 2019.
6. Ten EOI were received and assessed by staff for their alignment to the criteria outlined in the Maungakiekie-Tāmaki Strategic Partnerships Grants 2018/2019 framework (Attachment A).
7. A selection of EOI were presented to the local board at a workshop on 19 February 2019 to discuss their alignment with the local board’s priorities for the grants. Feedback received from the local board has informed the EOI that are recommended for funding.
8. Six EOI were assessed to have medium or low alignment with the criteria. Staff are working with these organisations to further develop their proposals or connect them with other funding rounds that are more aligned to the intended outcomes of the initiative.
9. Four EOI were assessed to strongly align with the grants criteria and local board priorities (Attachment B) and are recommended for funding in round one, totalling $99,534.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:
a) approve the following Strategic Partnerships Grants:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Applicant</th>
<th>Project</th>
<th>Recommended funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>00005-MTSP</td>
<td>Auckland Regional Migrant Services Charitable Trust</td>
<td>Driving Innovation</td>
<td>$22,584</td>
</tr>
<tr>
<td>00008-MTSP</td>
<td>TGTB Charitable Trust</td>
<td>Bradley Lane Illuminated</td>
<td>$16,950</td>
</tr>
<tr>
<td>00010-MTSP</td>
<td>Tāmaki WRAP Charitable Trust</td>
<td>Hub Zero</td>
<td>$30,000</td>
</tr>
</tbody>
</table>
Maungakiekie-Tāmaki Local Board
26 March 2019

Horopaki
Context
10. The purpose of the Strategic Partnerships Grants is to support initiatives that will deliver outcomes identified in the Local Board Plan 2017 such as youth empowerment, neighbourhood development, active participation, economic growth, improving outcomes for Māori and community safety.

11. The Strategic Partnerships Grants 2018/2019 work programme line 1006 has a total budget of $507,000, which is distributed through contestable and non-contestable grants.

12. The amount available for allocation to strategic partnerships grants round one is $259,978.


14. A selection of EOI were presented to the local board at a workshop on 19 February 2019 to discuss their alignment with the local board’s priorities for the grants. Feedback received from the local board has informed the EOI that are recommended for funding.

Tātaritanga me ngā tohutohu
Analysis and advice
15. Ten EOI were received from local and regional organisations.


17. Six EOI were assessed to have medium or low alignment with the criteria. Staff are working with these organisations to further develop their proposals or connect them with other funding rounds that are more aligned to the intended outcomes of the initiative.

18. Four EOI were assessed to strongly align with the criteria and be considered for funding in round one, (Attachment B).

19. Staff recommend allocating a total of $99,534 to the following four EOI with high alignment:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Applicant</th>
<th>Project</th>
<th>Requested funding</th>
<th>Recommended funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>0005-MTSP</td>
<td>Auckland Regional Migrant Services Charitable Trust</td>
<td>Driving Innovation</td>
<td>$22,584</td>
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</tr>
<tr>
<td>00010-MTSP</td>
<td>Tāmaki WRAP Charitable Trust</td>
<td>Hub Zero</td>
<td>$30,000</td>
<td>$30,000</td>
</tr>
<tr>
<td>00012-MTSP</td>
<td>Glen Innes Family Centre</td>
<td>Supporting youth into employment</td>
<td>$30,000</td>
<td>$30,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$99,534</strong></td>
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</tbody>
</table>
20. Funding these initiatives will enable the local board to:
   - support more programmes that deliver on the outcomes set out in the local board plan and the local board safety plan
   - strengthen its strategic partnerships with more organisations
   - align efforts with other funders such as other government organisations, the philanthropic sector and businesses.

**Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera**

_Council group impacts and views_

21. Staff work closely with Panuku to align activity and maximise impact in Panmure and Onehunga, and with the Strategic Partnerships department to scope partnerships with private organisations.

22. Staff regularly update cross-council staff on the progress of the strategic partnerships.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe**

_Local impacts and local board views_

23. The local board is responsible for the allocation of the Maungakiekie-Tāmaki Strategic Partnerships Grant 2018/2019.

24. The aim of Maungakiekie-Tāmaki Strategic Partnerships Grant is to leverage investment that will deliver projects and programmes that achieve outcomes identified in the Local Board Plan 2017.

25. A selection of EOI were presented to the local board at a workshop on 19 February 2019, to discuss how the grant could help build organisational capabilities, identify other funding options, and maximise local board investment in Maungakiekie-Tāmaki communities.

26. Feedback received from the local board has informed the EOI that are recommended for funding.

**Tauākī whakaaweawe Māori**

_Māori impact statement_

27. Māori make up 13 per cent of the local board population, which is higher than the Auckland average by two per cent.

28. The Maungakiekie-Tāmaki Strategic Partnerships Grant 2018/2019 aims to respond to council’s commitment to improving Māori wellbeing by providing grants to individuals and groups who deliver positive outcomes for Māori.

29. Staff recommend the local board approve the application of the Glen Innes Family Centre, which services the local Māori community as 95 per cent of the Glen Innes Family Centre’s clients identify as Māori.

**Ngā ritenga ā-pūtea**

_Financial implications_

30. The Maungakiekie-Tāmaki Strategic Partnerships Grants 2018/2019 work programme line 1006 has a total budget allocated of $507,000.

31. The amount available for allocation to strategic partnerships grants round one is $259,978.

32. Staff recommend allocating $99,534 across four EOI for round one.

33. If no further eligible funding applications are received this financial year, then any unallocated budget will be carried forward to the 2019/2020 financial year.
Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

34. The allocation of grants occurs within the guidelines and criteria of the Maungakiekie-Tāmaki Strategic Partnerships Grant. The assessment process has identified a low risk associated with funding the expressions of interest in this round.

Ngā koringa ā-muri
Next steps

35. Following approval of grant allocations, staff will notify applicants of the local board’s decision and create funding agreements.

36. Staff will include progress updates on the funded initiatives for the local board in quarterly reports and grant recipients will be invited to present their final accountability report at a local board workshop after grant recipients have completed the funded initiative.

37. Maungakiekie-Tāmaki Strategic Partnerships Grants Round Two opened on 1 March and will close on 29 March. Staff will workshop EOI received for round two with the local board in May 2019.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Maungakiekie-Tāmaki Strategic Partnerships Grants 2018/2019 framework</td>
<td>35</td>
</tr>
<tr>
<td>B</td>
<td>Summary of expressions of interest</td>
<td>37</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Catalina Vercelli – Specialist Advisor, Community Empowerment Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Graham Bodman - General Manager Arts, Community and Events</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
## Attachment A: Maungakiekie-Tāmaki Strategic Partnerships Grant 2018/2019 framework

### Purpose
To leverage investment that will deliver projects and programmes that achieve local board plan outcomes.

<table>
<thead>
<tr>
<th>Funding criteria</th>
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<tbody>
<tr>
<td><strong>Strategic alignment</strong></td>
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<tr>
<td><strong>Priorities</strong></td>
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<tr>
<td><strong>Partnerships and collaboration</strong></td>
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<td></td>
</tr>
<tr>
<td>Community need</td>
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<td>--------------------</td>
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<table>
<thead>
<tr>
<th>Timeframe</th>
<th>Initiatives must be delivered by 15 August 2019 and final accountability reports and evaluation forms submitted by 1 September 2019</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Delivery area</th>
<th>Initiatives must be based and benefit people in the Maungakiekie-Tāmaki Local Board area.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The local board is seeking a geographical balance of initiatives from throughout the local board area.</td>
</tr>
</tbody>
</table>

| Other requirements | • Applicants must evaluate the impact of their initiative and provide an accountability report |
|--------------------|• Applicants must be willing to recognise the local board’s contribution through use of their logo in printed material and at events, and/or through acknowledgment on social media |
|                    |• Applications from commercial organisations may be considered, provided that any profits made are reinvested in the particular activity to which the funding was allocated. The local board will not fund initiatives with outcomes that are solely or predominantly commercial. |
## Attachment B: Summary of expressions of interest

### Auckland Regional Migrant Services

| Initiative |  
|-------------|-------------------------------|
| Application ID: | 0005-MTSP                      |
| Name: | Driving Innovation (WISE Hub) |
| Description: | This project is for social cohesion for isolated refugee background women. It is for women from the area who want to earn money through cooking. ARMS umbrellas WISE catering which trains and supports women to generate income. It is successful in Central and West Auckland. Our aim is to offer it in the Maungakiekie - Tamaki area. The programme includes awareness around the environment and catering, composting, recycling and waste reduction – ensuring environmental sustainability in existing and future projects. The difference it will make:  
- 20 women trained and ready for catering enterprise.  
- Increase income for them and their families.  
The general concept of WISE Hub is not new, ARMS trialled it in other areas of Auckland, however in each place a hub is developed it modifies to that environment and the participants that engage to the hub, by the diverse community. What participants need and want is a bottom-up approach. |
| Purpose of the grant: | WISE Hub programme is currently only run in Panmure for the Maungakiekie-Tāmaki Local Board area. Auckland Regional Migrant Services is applying for funding to engage more people from the local area and continue improving the support services they provide through the project. |
| Location: | Maungakiekie: One Tree Hill, Onehunga, Oranga, Penrose, Royal Oak, Te Papapa  
Tamaki: Glen Innes, Mt Wellington, Panmure, Point England, Riverview, Wai o Taki |
| Timeframe: | March – August 2019 |

### Financial information

| Amount requested: | $22,584 |
| Requesting grant for: | Workshop and meeting facilitation, interpreter services, venue hire, koha for speakers, food safety certification, monitoring and evaluation, network services |
Item 15

Strategic alignment

Identified need:

There is a growing ethnic population in this area with just over one third born overseas showing a need for our unique services that cater to ethnic communities. ARMS has been actively running programmes in the Panmure area for the past year now, these programmes are focused on refugee background and migrant women and families.

The key client group ARMS works with is migrant and refugee communities ensuring that their whole wellbeing is taken into consideration through our programmes they:

1. feel connected, meeting others
2. are active citizens,
3. time to reflect in our programmes and through feedback
4. learn about their communities
5. find ways to contribute through volunteering on ARMS programmes as well as others in the local area such as community patrol.

Some of the high needs groups such as ethnic families encounter a range of barriers to enrolment in mainstream services; lack of knowledge of the system costs, cultural insensitivity and lack of transport. Refugee background women and families are some of the low social economic families in our community and typically come from strong collective cultures and often experience intense isolation in their new local area, our work is intended to bring women together to provide a space for togetherness and sharing of skills as well as entrepreneurial opportunities (through catering). We help build their social cohesion and sense of belonging through our work, improving individual and community wellbeing.

<table>
<thead>
<tr>
<th>Total cost of the initiative</th>
<th>$114,735 across Auckland</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$32,616.40 in the Maungakiekie-Tāmaki Local Board area</td>
</tr>
<tr>
<td>Total income generated by the initiative</td>
<td>$0.00</td>
</tr>
<tr>
<td>Other grants approved</td>
<td>The following funders co-funded the WISE programme to be delivered across Auckland, including the Panmure-based programme:</td>
</tr>
<tr>
<td></td>
<td>• Foundation North $61,000</td>
</tr>
<tr>
<td></td>
<td>• TTCF $7,000</td>
</tr>
<tr>
<td></td>
<td>• COGS $7,162</td>
</tr>
<tr>
<td></td>
<td>• Auckland Airport Trust $17,000</td>
</tr>
<tr>
<td></td>
<td>The following local boards have funded the WISE initiative:</td>
</tr>
<tr>
<td></td>
<td>• Puketapapa $8,000</td>
</tr>
<tr>
<td></td>
<td>• Henderson-Massey $3,500</td>
</tr>
<tr>
<td></td>
<td>• Kapahuriti $3,500</td>
</tr>
<tr>
<td>Applicant contribution</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
Through sharing of cultures connecting former refugees to services, wider community activities, they develop a better understanding of different cultures and their family circumstances. This enhances when we internally join and collaborate with others such as libraries, community centres and through working with local volunteers.

We will not only raise awareness and encourage newcomers (migrants and refugees) to participate, celebrate their cultural diversity aligning with the priority selected, it will also support and prepare women to generate their own income and foster relationships with people in the area including residents and business. Even though we are based at Panmure community centre we have a van that picks up people from surrounding areas to ensure transport is not a barrier to participate.

Social capital is important for integrating newcomers into the community. Even though some of the women might have lived in NZ for 5 years or more and may not be considered newcomers, they have not built any social networks and have been experiencing social isolation at home due to a lack of understanding of the English language, having no opportunity to practice English, having no community connections and limited culture connections.

It is important that we are moving forward together welcoming newcomers embracing the diversity that is around us and appreciating each other’s background, the projects works towards this.

Local board outcomes this initiative will deliver on:
- Maungakiekie-Tāmaki is an active and engaged community

Focus areas this activity will deliver on:
- Activate and strengthen neighbourhood connections, particularly in areas with low connectedness
- Activate social enterprise through coaching and providing innovative programmes and initiatives
- Activate public spaces and creates places where families can hang out with their children
- Improve young people’s connectedness and wellbeing

Partnerships and collaboration

A grant from the Maungakiekie-Tāmaki Local Board will:
- enable collaboration among two or more organisations
- build on existing support from other funders
- unlock access to other resources or enable the support from other funders in the future

Organisations involved in this initiative:

<table>
<thead>
<tr>
<th>Organisations</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aoteaora Resettled Community Coalition</td>
<td>Collaborating organisation</td>
</tr>
<tr>
<td>Red Cross</td>
<td>Collaborating organisation</td>
</tr>
<tr>
<td>Refugees As Survivors New Zealand</td>
<td>Collaborating organisation</td>
</tr>
<tr>
<td>English Language Partners</td>
<td>Collaborating organisation</td>
</tr>
<tr>
<td>Foundation North</td>
<td>Co-founder for project delivery and strategy support</td>
</tr>
<tr>
<td>Auckland Airport Trust</td>
<td>Co-founder for wages and programme costs (South Auckland only)</td>
</tr>
<tr>
<td></td>
<td>Description</td>
</tr>
<tr>
<td>-------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>COGS</td>
<td>Co-funder for wages and programme costs (North, West and South Auckland only)</td>
</tr>
<tr>
<td>TTCF</td>
<td>Co-funder for wages and programme costs (West Auckland only)</td>
</tr>
</tbody>
</table>
### TGTB Charitable Trust

**Initiative**

<table>
<thead>
<tr>
<th>Application ID</th>
<th>00008-MTSP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Bradley Lane Illuminated 2019</td>
</tr>
<tr>
<td>Description</td>
<td>Bradley Lane Illuminated is a town centre activation that draws visitors from all over Auckland to Tāmaki to enjoy the street art collection that has been created in the Glen Innes Town Centre.</td>
</tr>
<tr>
<td>Purpose of the grant</td>
<td>A contribution to cover the costs of the 2019 signature event.</td>
</tr>
<tr>
<td>Location</td>
<td>Tāmaki: Glen Innes</td>
</tr>
<tr>
<td>Timeframe</td>
<td>April 2019</td>
</tr>
</tbody>
</table>

**Financial information**

- **Amount requested:** $16,950
- **Requesting grant for:** Event management costs, administration, marketing, cleaning, waste management, entertainment, filming and editing, photography, performers, and lighting of murals

<table>
<thead>
<tr>
<th>Total cost of the initiative</th>
<th>$63,548</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total income generated by the initiative</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Other funding sources**

- Tāmaki Regeneration Company $15,000
- In-kind support, and access to services free of charge or at discounted rates:
  - Glen Innes Business Association $800
  - Auckland Council $14,420
  - QMS $14,460
- TGTB Charitable Trust is expecting confirmation from a funding application to Creative New Zealand for $7,036.

**Applicant contribution**

- $1,800

**Strategic alignment**

**Identified need:**

Over 300 people attended last year’s event giving an economic boost to local shops, introducing visitors to what Tāmaki has to offer & showing local youth a positive outlet for their creative talents.
Local board outcomes this initiative will deliver on:

- Maungakiekie-Tāmaki is an active and engaged community

Focus areas this activity will deliver on:

- Activate town centres and grow signature events
- Improve the look and feel of a town centre
- Activate public spaces and creates places where families can hang out with their children
- Activate and strengthen neighbourhood connections, particularly in areas with low connectedness
- Activate public spaces and creates places where young people can hang out safely and actively together

Partnerships and collaboration

A grant from the Maungakiekie-Tāmaki Local Board will:

- enable collaboration among two or more organisations
- enable mentoring of one or more local organisations
- build on existing support from other funders access to other resources
- unlock access to other resources or enable the support from other funders in the future

Organisations involved in this initiative:

<table>
<thead>
<tr>
<th>Organisations</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ruapotaka Marae</td>
<td>Partner</td>
</tr>
<tr>
<td>Glen Innes Business Association</td>
<td>In-kind support for printing worth $800</td>
</tr>
<tr>
<td>Tāmaki Regeneration Company</td>
<td>Co-funder and partner</td>
</tr>
<tr>
<td>QMS</td>
<td>In-kind support for advertising worth $14,490</td>
</tr>
<tr>
<td>Auckland Council (incl. Glen Innes Library, Te Oro and activations)</td>
<td>Partner Pop Big Bang outdoor drums, and in-kind support for lighting and installation worth $14,420</td>
</tr>
<tr>
<td>TGTB</td>
<td>Art exhibition at Te Oro</td>
</tr>
</tbody>
</table>
## Initiative

<table>
<thead>
<tr>
<th>Application ID:</th>
<th>00010-MTSP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>Hub Zero</td>
</tr>
</tbody>
</table>

**Description:**
Hub Zero is an innovative centre demonstrating zero waste principals in action while connecting and strengthening local community. It is open to individuals, businesses and community groups to learn and develop skills and knowledge around efficient resource use, waste reduction, business management and social enterprise. It is situated within a community experiencing transition with a high need for experiencing placemaking opportunities and a space to be able to work, play and learn in a safe environment with other locals - a “third place” that fills the gap between work and home in Tamaki.

Over the last six months Hub Zero has created connections with local youth organisations and groups (Tamaki Youth Wellbeing Project, Peace Experiment, Tamaki College) providing opportunities for building practical skills, connections with each other, improved wellbeing and confidence towards jobs.

It is an open and safe space where people of all ages, including families can holistically experience the growth of waste based social enterprises in a practical manner. The facilitator is an experienced builder and mentor working with a range of youth and other community groups supporting and mentoring fledging social enterprises through coaching and providing innovative projects and initiatives. Well connected to the Panmure Business Association with further potential to be strongly involved in activating the town centre and drawing people towards the Hub.

This project is one of a kind that has potential to grow in capacity, and develop a range of new and innovative projects such as deconstruction of local homes into viable marketable product, creating jobs and opportunities. It is well established, requiring further support to be able to expand and become sustainable.

### Purpose of the grant:
Tamaki Wrap is applying for funding to deliver ten capability building workshops to support waste based social enterprise development and 11 events (activations and markets). The content of the workshops will include legal structures and law requirements, project management, understanding business models, employment and contracting requirements, waste-based community networking, tax requirements, marketing and promotion, building a business collective, taking advantage of the current waste reduction climate etc.

### Location:
Maungakiekie: Oranga, One Tree Hill, Onhunga, Royal Oak
Tamaki: Glen Innes, Mt Wellington, Panmure, Point England

### Timeframe:
February – November 2019

---

1 The applicant requested an extension to the deadline of 15 August to use the funds to pay for end of year markets and events, which are important for any sales-minded business.
Financial information

<table>
<thead>
<tr>
<th>Amount requested:</th>
<th>$30,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requesting grant for:</td>
<td>Marketing and publicity (including the development of a marketing plan, events, markets, koha for volunteers, and capability building workshop facilitation and coordination)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total cost of the initiative</th>
<th>$97,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total income generated by the initiative</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Other funding sources

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waste Innovation fund by Auckland Council</td>
<td>$50,000</td>
</tr>
<tr>
<td>Chinese Conservation Education Trust</td>
<td>$10,000 per annum</td>
</tr>
<tr>
<td>Contract to do placemaking / community engagement</td>
<td>$7,000 ($3,000 of which have been reinvested in Hub Zero and are included in the ‘applicant contribution’ section of this table)</td>
</tr>
</tbody>
</table>

Applicant contribution

<table>
<thead>
<tr>
<th>Amount</th>
<th>$3,000 (Rākau Tautoko contributes the profits of any placemaking initiative that they are contracted to complete on behalf of Hub Zero)</th>
</tr>
</thead>
</table>

Strategic alignment

Identified need:

Hub Zero grows waste based social enterprises and micro businesses recognising that growing amounts of waste can be seen as a resource to be utilised rather than being sent to landfill. In doing so people are supported to create innovative products and develop micro businesses in a holistic co-operative and supportive way. Developing a shift in mindset to facilitate the wealth of creativity and skills of local residents who can help facilitate and grow the vision of hub zero.

Connections with local businesses for materials and a shop to sell products adds to the circular economy while teaching practical skills. A key element of the hub is to provide opportunities to learn business skills, become self-employed and independent through a supportive and inclusive process of micro loaning and contract management. It is also a safe space in the community for people to observe, learn and grow with opportunities for businesses to be based with access to all amenities.

It is situated within a community experiencing transition with a high need for experiencing placemaking opportunities and a space to be able to work, play and learn in a safe environment with other locals - a "third place" that fills the gap between work and home in Tamaki.

Local board outcomes this initiative will deliver on:

- Maungakiekie-Tāmaki is an active and engaged community
- Maungakiekie-Tāmaki is a community that cares about its environment

Focus areas this activity will deliver on:

- Activate social enterprise through coaching and providing innovative programmes and initiatives
- Improve the look and feel of a town centre
- Activate town centres or grow signature events
- Activate and strengthen neighbourhood connections, particularly in areas with low connectedness
- Activate public spaces and creates places where families can hang out with their children
- Activate public spaces and creates places where young people can hang out safely and actively together

**Partnerships and collaboration**

A grant from the Maungakiekie-Tāmaki Local Board will:

- enable collaboration among two or more organisations
- enable mentoring of one or more local organisations

**Organisations involved in this initiative:**

<table>
<thead>
<tr>
<th>Organisations</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waste Minimisation Innovation Fund (Auckland Council)</td>
<td>Sponsor</td>
</tr>
<tr>
<td>Multi Education Support Services Trust</td>
<td>Member of Hub Zero co-operative</td>
</tr>
<tr>
<td>Chinese Conservation Education Trust</td>
<td>Co-founder and Member of Hub Zero co-operative</td>
</tr>
<tr>
<td>Lots Make It Green</td>
<td>Member of Hub Zero co-operative</td>
</tr>
<tr>
<td>The Recreators</td>
<td>Member of Hub Zero co-operative</td>
</tr>
<tr>
<td>Lucy’s Beeswax Wraps</td>
<td>Member of Hub Zero co-operative</td>
</tr>
<tr>
<td>Rebound</td>
<td>Member of Hub Zero co-operative</td>
</tr>
<tr>
<td>Rākau Tautoko</td>
<td>Member of Hub Zero co-operative</td>
</tr>
<tr>
<td>Repair Café Auckland</td>
<td>Member of Hub Zero co-operative</td>
</tr>
<tr>
<td>All Heart</td>
<td>Support</td>
</tr>
<tr>
<td>Zero Waste Network</td>
<td>Support</td>
</tr>
<tr>
<td>Resource Rescue</td>
<td>Support</td>
</tr>
<tr>
<td>Flourish and Envision</td>
<td>Support</td>
</tr>
</tbody>
</table>
# Glen Innes Family Centre

## Initiative

<table>
<thead>
<tr>
<th>Application ID:</th>
<th>00012-MTSP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>Supporting Youth into Employment</td>
</tr>
</tbody>
</table>
| Description:         | Aiming to assist 10-15 young people into employment. This project has 3 broad deliverables:  
1. Support young people into employment  
2. Supporting parents to assist young people into employment by empowering parents to think and behave more positively around what support for young people is needed and to have positive affects and pathways into employment  
3. Deliver another two programmes of Mana Rangatahi  
Mana Rangatahi is a programme fully funded by Oranga Tamaki to target at-risk youth who are referred from schools, social services, police and social workers. It focuses on developing a relationship with youth in Tāmaki.  
What we are wanting to do is re-engage from the Mana Rangatahi program and work with them and their families who have done the program and provide the support needed to assist these young people into employment. The mission is to maintain the relationship built with these young people over time. |
| Purpose of the grant:| The Glen Innes Family Centre currently delivers two programmes per year in two terms, and are requesting support to expand delivery to two extra programmes per year. |
| Location:            | Tāmaki: Glen Innes, Panmure, Point England, Wai-o-Taki |
| Timeframe:           | In the expression of interest, the Glen Innes Family Centre indicated January 2019 – April 2019 as the timeframe. However, Mana Rangatahi is ongoing and the Glen Innes Family Centre can deliver the two programmes within the timeframe of this grant (i.e. by 15 August 2019). |

## Financial information

<table>
<thead>
<tr>
<th>Amount requested:</th>
<th>$30,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requesting grant for:</td>
<td>Further parenting support, vehicle costs, administration, programme resources</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total cost of the initiative</th>
<th>$80,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total income generated by the initiative</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
Other funding sources

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Todd Fund</td>
<td>$5,000</td>
</tr>
<tr>
<td>Oranga Tamariki</td>
<td>$30,000</td>
</tr>
<tr>
<td>Lotteries Grants</td>
<td>$7,000</td>
</tr>
</tbody>
</table>

Applicant contribution

$5,000

Strategic alignment

Identified need:

What we are wanting to do is re-engage from the Mana Rangatahi programme and work with them and their families who have done the program and provide the support needed to assist these young people into employment. The mission is to maintain the relationship built with these young people over time.

We have been able to capture in our evaluations that the parental support needed is not received by these young people for a number of reasons so our parenting support team have been able to wrap around some of the parents within this program to provide extra support and advice when needed.

We will provide workshops that support parents and their needs to assist young people into employment by providing two things that support agencies do not currently provide:

- Full time social work supporting young people, replication of good parenting by providing a wraparound system so young people feel supported.
- Provide intensive support for the parents so after the 90 days they can provide that support if the young person still needs it.

Local board outcomes this initiative will deliver on:

- Maungakiekie-Tāmaki is an active and engaged community

Focus areas this activity will deliver on:

- Activate and strengthen neighbourhood connections, particularly in areas with low connectedness
- Improve young people’s connectedness and wellbeing
- Serve local Māori communities

Partnerships and collaboration

A grant from the Maungakiekie-Tāmaki Local Board will:

- enable collaboration among two or more organisations
- build on existing support from other funders access to other resources
- unlock access to other resources or enable the support from other funders in the future

Organisations involved in this initiative:

<table>
<thead>
<tr>
<th>Organisations</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Todd Fund</td>
<td>Co-funder for parenting support</td>
</tr>
<tr>
<td>Oranga Tamariki</td>
<td>Co-funder for social work support</td>
</tr>
<tr>
<td>Lotteries Grants</td>
<td>Co-funder for vehicle and admin support</td>
</tr>
<tr>
<td>Ruapotaka Marae</td>
<td>Programme delivery support</td>
</tr>
<tr>
<td>Organisation</td>
<td>Type</td>
</tr>
<tr>
<td>-------------------------------------------------------</td>
<td>-----------------------</td>
</tr>
<tr>
<td>To Waipuna Puawai</td>
<td>Collaborating organisation</td>
</tr>
<tr>
<td>Tāmaki Community Development Trust</td>
<td>Collaborating organisation</td>
</tr>
<tr>
<td>Anglican Trust for Women and Children</td>
<td>Collaborating organisation</td>
</tr>
<tr>
<td>Tāmaki Regeneration Company Employment Hub</td>
<td>Collaborating organisation</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo

Purpose of the report

1. To seek approval to reallocate Maungakiekie-Tāmaki Local Board’s 2018/2019 local development initiative operating expenditure between activities in the local board’s 2018/2019 work programme.

Whakarāpopototanga matua

Executive summary

2. At the Maungakiekie-Tāmaki Local Board’s February business meeting, the local board approved reallocations through the quarter two report of its locally driven initiative (LDI) operating expenditure budget to mitigate the risk of non-delivery (MT/2019/7).

3. Following this report, staff have identified the Strategic Partnerships activity (ID 1006) in the local board’s 2018/2019 work programme is below budget and at risk on non-delivery by the end of the 2018/2019 Financial Year:

4. To mitigate this risk, staff recommend the local board to reallocate $50,000 of the total $507,000 budget for the Strategic Partnerships activity to the activity outlined below.

Waikaraka Park reserve management plan

5. There are various activities in the local board’s work programme that are currently in progress at Waikaraka Park.

6. A concept plan for the sports field component of Waikaraka park is a current activity in progress. The scope of this concept plan does not consider the other activities occurring at the park and does not include the wider park area.

7. A number of options on an integrated plan for Waikaraka Park were presented to the local board at their workshop in March. The board gave informal direction to upgrade the concept plan to a Waikaraka Park reserve management plan as per option 5B in Attachment A. They also gave direction to include a local board park management plan in the draft work programme for Financial Year 2019/2020 as per option 5B in Attachment A.

8. Staff have indicated the ability to begin a Waikaraka Park reserve management plan in the 2018/2019 Financial Year, with a completion date of May/June 2020. The cost for this activity will be $50,000.

9. The delivery of this proposed plan will guide the future development of Waikaraka Park, providing better park management and integration of works across the entire park precinct.

Ngā tūtohunga

Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

a) approve to reallocate the following 2018/2019 locally driven initiative operating expenditure budget to the activity, Waikaraka Park reserve management plan:

   i) $50,000 from the activity, Strategic Partnerships (ID 1006).
Horopaki

Context

10. At the local board’s February business meeting, the board received Auckland Council’s Quarterly Performance Report: Maungakiekie-Tāmaki Local Board for quarter two 2018/2019 (quarter two report), outlining activities in the local board’s 2018/2019 work programme that were below budget and at risk of not being delivered in the financial year.

11. Through the quarter two report the local board approved reallocations of its LDI operating expenditure budget, to mitigate the risk of non-delivery (MT/2019/7).

12. Following the quarter two report, the Strategic Partnerships activity (ID 1006) in the local board’s 2018/2019 work programme has been identified to be below budget and at risk of non-delivery this financial year.

13. To mitigate the risk of non-delivery, staff recommend the local board to reallocate $50,000 of the $507,000 budget of this activity to an activity where staff have indicated the ability to commence delivery in the 2018/2019 Financial Year.

Tātaritanga me ngā tohutohu

Analysis and advice

14. To mitigate the risk of non-delivery of the Strategic Partnerships budget, staff have considered two options. These options are outlined in the table below:

<table>
<thead>
<tr>
<th>Options</th>
<th>Benefits</th>
<th>Risks</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Option 1</strong>&lt;br&gt;Do not reallocate (status quo).&lt;br&gt;Staff have indicated that this budget can be carried over into the 2019/2020 Financial Year, providing a significantly larger budget for staff to deliver in the new financial year.</td>
<td>This option retains the risk of non-delivery in this financial year. If this budget is carried over into the 2019/2020 Financial Year, it retains a heightened risk of non-delivery as staff have not indicated their ability to deliver an extended scope.</td>
<td></td>
</tr>
<tr>
<td><strong>Option 2</strong>&lt;br&gt;Reallocate part of the strategic partnerships budget to the activity, Waikaraka Park reserve management plan.&lt;br&gt;This mitigates the risk of non-delivery of the Strategic Partnerships activity.&lt;br&gt;It enables the delivery of a plan that will guide:&lt;br&gt;• the future development of Waikaraka Park&lt;br&gt;• better park management&lt;br&gt;• integration of future works across the entire facility.</td>
<td>There are no risks associated with this activity.</td>
<td></td>
</tr>
</tbody>
</table>
15. Staff recommend that this funding be reallocated to option 2, which is outlined further below.

**Waikaraka Park reserve management plan**

16. The Waikaraka Park reserve management plan will enable better park management and integration of works across the entire precinct. An outline of the precinct area is included in Attachment B.

17. Currently, there are multiple activities in the local board’s 2018/2019 work programme that are in progress at Waikaraka Park. The progress of these activities was identified in the quarter two report and are summarised below:

   - **Waikaraka Park – improve sports park and extend fields 8, 9 and 10**: staff have procured a contractor to deliver a concept plan for the sports park component of Waikaraka Park. This report seeks to upgrade this concept plan to a reserve management plan that encompasses the wider park and cemetery.

   - **Waikaraka Park Cemetery – renew paving and furniture**: staff are in the design process. Once this completed staff will procure a contractor to carry out the improvements.

   - **Waikaraka Park Grandstand – demolish**: at the local board’s February business meeting, the local board approved staff’s request to lodge a publicly notified resource consent to seek demolition of the Waikaraka Park grandstand and the erection of temporary seating of up to 3000 seats and four toilet blocks around the speedway track (MT/2019/12).

18. Additionally, there are various leases at Waikaraka Park that are about to expire. A reserve management plan can help reduce uncertainty for lessees and other stakeholders.

**Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera**

**Council group impacts and views**

19. Staff leading the activity proposed to receive budget reallocation have agreed to the recommendation and have indicated the ability to commence delivery in the 2018/2019 Financial Year.

20. The proposed decision has no identified impacts on other parts of the council group. The views of council-controlled organisations were not required for the preparation of this report’s advice.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe**

**Local impacts and local board views**

21. At a local board workshop in March, staff presented the board with options for development of an integrated plan for Waikaraka Park (Attachment A).

22. The local board informally agreed for a Waikaraka Park reserve management plan to be allocated budget to begin in this financial year, and a local parks management plan for all other local parks and reserves to be included in the local board’s draft 2019/2020 work programme.

**Tauākī whakaaweawe Māori**

**Māori impact statement**

23. The Waikaraka Park reserve management plan will impact iwi as mana whenua and their role as kaitiaki.

24. Staff will engage with mana whenua and mataawaka throughout the planning process, ensuring the plan encompasses Te Ao Māori and meets council’s statutory requirements under Te Tiriti o Waitangi (The Treaty of Waitangi).
Ngā ritenga ā-pūtea
Financial implications

25. As indicated in the context section of this report, the Strategic Partnership activity (ID 1006) is currently below budget with risk of non-delivery prior to the end of the 2018/2019 Financial Year.

26. Staff recommend that $50,000 of this budget be reallocated into the new activity, Waikaraka Park reserve management plan.

27. The total remaining budget for Strategic Partnerships, following the reallocation, would be $457,000.

Ngā rauru tūpono me ngā whakamaurutanga
Risks and mitigations

28. There are no risks associated with the proposed recommendation.

Ngā koringa ā-muri
Next steps

29. Staff will seek direction from the local board on how they will want to be involved with the Waikaraka Park reserve management plan going forward.

30. A report will be presented at the April 2019 business meeting to clarify the scope and formally initiate the preparation of the reserve management plan for Waikaraka Park, including classification of any unclassified land.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Waikaraka Park - options for development of an integrated plan</td>
<td>53</td>
</tr>
<tr>
<td>B</td>
<td>Waikaraka Park Reserve Management Plan - precinct area</td>
<td>55</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Mal Ahmu – Local Board Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
## Waikaraka Park – options for development of an integrated plan

**Amended following discussion at LB workshop 05/03/2019**

<table>
<thead>
<tr>
<th>Option 2: Reserve Management Plan (RMP) for Waikaraka Park only</th>
<th>Option 4: Local parks management plan (LPMP) for all local parks and reserves, including Waikaraka Park</th>
<th>Option 5: Local parks management plan and reserve management plan for Waikaraka Park</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Output</strong></td>
<td><strong>5a) develop concurrently, but as separate documents</strong></td>
<td><strong>5b) start RMP asap and LPMP in new financial year</strong></td>
</tr>
<tr>
<td>1 x document (RMP for Waikaraka Park)</td>
<td>2 documents (1x LPMP, 1x RMP Waikaraka Park, including non-statutory masterplan)</td>
<td>2 documents (1 x RMP document - Waikaraka 1 x LPMP document - all other parks)</td>
</tr>
<tr>
<td><strong>When will you start?</strong></td>
<td><strong>Following approval of project as part of work programme 19/20: July 2019</strong></td>
<td><strong>RMP: April 2019</strong> LPMP: July 2019</td>
</tr>
<tr>
<td><strong>Estimated completion:</strong> April/ May 2020</td>
<td>Approximately 18 months (Dec 2020)</td>
<td>Approximately 18 months (Dec 2020)</td>
</tr>
<tr>
<td><strong>$50,000 to $80,000</strong></td>
<td><strong>$100,000 (including masterplan for Waikaraka Park) – over two financial years</strong></td>
<td><strong>$110,000 (including masterplan for Waikaraka Park) – over two financial years</strong></td>
</tr>
<tr>
<td>$120,000-130,000 (including masterplan for Waikaraka Park) – over two financial years</td>
<td><strong>Benefits</strong></td>
<td><strong>Disbenefits/limitations</strong></td>
</tr>
<tr>
<td>An integrated plan for the whole park</td>
<td>One plan for all parks</td>
<td>No efficiencies to be gained by not combining with LPMP</td>
</tr>
<tr>
<td>Opportunity to look at wider community needs</td>
<td>Will include parks and reserves held under the Reserves Act and Local Government Act</td>
<td>Later start date</td>
</tr>
<tr>
<td>Compliance with statutory requirements</td>
<td>Efficiencies to be gained by developing a plan for all parks simultaneously, including cost savings for newspaper advertisements, communications and engagement activities</td>
<td>Later completion date</td>
</tr>
<tr>
<td>Can balance competing values and uses</td>
<td>More efficient and cost effective, as it looks at the whole local board area</td>
<td>Slightly lower level of detail for Waikaraka Park</td>
</tr>
<tr>
<td>Leases/licenses - contemplated – no need to notify</td>
<td>All reserves in the local area will comply with the Reserves Act requirements</td>
<td></td>
</tr>
<tr>
<td>Provides certainty for use and development</td>
<td>Opportunity to have a conversation with the community at a local board wide level</td>
<td></td>
</tr>
<tr>
<td><strong>Costs and financials</strong></td>
<td>Classifications for all parks in the local board area will be undertaken as part of the process</td>
<td><strong>What does this mean?</strong></td>
</tr>
<tr>
<td><strong>Vision, policies, objectives</strong></td>
<td>Can contemplate and formalise appropriate activities such as leases/licenses (therefore no need to publicly notify contemplated leases/licenses)</td>
<td></td>
</tr>
<tr>
<td><strong>Same as option 2, and will include all local parks and reserves in the local board area</strong></td>
<td>Will include more detailed management direction for Waikaraka Park</td>
<td></td>
</tr>
<tr>
<td><strong>Same as option 2, and will include all local parks and reserves in the local board area</strong></td>
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**Reallocation of Maungakiekie-Tāmaki Local Board’s 2018/2019 locally driven initiative operating expenditure**

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**Attachment A**

**Item 16**
### Item 16

#### How will we engage with the community?
- Process is prescribed by the Reserves Act 1977.
- 2 rounds of public consultation:
  1. Suggestions prior to developing a plan.
  2. Consultation on the draft plan.

**Note:** Some classification/reclassification of reserves will need to be publicly notified.

#### Number of decisions to be made by local board

<table>
<thead>
<tr>
<th>Number</th>
<th>Decisions</th>
</tr>
</thead>
</table>
| 3-4    | 1. Classification of unclassified parts of the reserve.  
         2. Approval of notification of intention to prepare a plan.  
         3. Approval of draft plan for public consultation.  
         4. Approval of final plan. |
| 3-4    | 1. Classification of unclassified reserves.  
         2. Approval of notification of intention to prepare a plan (for all parks and reserves).  
         3. Approval of draft plan for public consultation.  
         4. Approval of final plan. |
| 6-8    | 1. Classification of unclassified reserves.  
         2. Approval of notification of intention to prepare a plan (for all parks and reserves).  
         3. Approval of draft plan for public consultation.  
         4. Approval of final plan.  
         5. Classification of unclassified reserves.  
         6. Approval of notification of intention to prepare a plan (for all parks and reserves).  
         7. Approval of draft plan for public consultation.  
         8. Approval of final plan. |

**Note:** Some classification/reclassification of reserves will need to be publicly notified.
Reallocation of Maungakiekie-Tāmaki Local Board's 2018/2019 locally driven initiative operating expenditure
Te take mō te pūrongo
Purpose of the report
1. To provide an update to the Maungakiekie-Tāmaki Local Board on transport related matters within the local board area and the region for the period of January and February 2019.

Whakarāpopototanga matua
Executive summary
2. This report updates the board on regional matters including the Auckland Manukau Eastern Transport Initiative (AMETI) and the safe speed bylaw consultation.
3. The report also updates the board on local matters including Royal Oak roundabout, Church and Victoria Street intersection, Elstree Avenue and the Apirana Bus Layover.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:
a) receive the Auckland Transport March 2019 update report.

Horopaki
Context
4. This report addresses transport related matters in the Maungakiekie-Tāmaki Local Board area.
5. Auckland Transport (AT) is responsible for all of Auckland’s transport services, excluding state highways. Reports are provided on a monthly basis to local boards, as set out in the Local Board Engagement Plan. This monthly reporting commitment acknowledges the important role local boards play within and on behalf of their local communities.
6. Other matters, such as road closures, are reported to the board on an as needed basis for timeliness.

Tātaritanga me ngā tohutohu
Analysis and advice
AMETI
7. On 16 February the board received an update on AMETI at their workshop. Works are scheduled to commence on 19 April 2019 at the Panmure roundabout. Over the following ten days, when the traffic is expected to be lighter than normal due to school and public holidays, intensive work will remove the roundabout and relocate services. Over the next few weeks awareness and communication campaigns will begin. Nearby businesses and residents are already being contacted.
8. Auckland Transport has liaised with the Panmure Business Association and the local board to discuss the Panmure sign that will be removed by Fulton Hogan over the Easter work period, and kept secure until a decision can be made about where it should be permanently placed.
Safer Speed Bylaw Consultation

9. Auckland Transport wants to dramatically reduce deaths and serious injuries on the region’s roads. It is proposing a new bylaw to reduce speeds on some of Auckland’s most dangerous roads. Consultation on the proposed bylaw is from Thursday 28 February until Sunday 31 March. Board members received information on the consultation on Wednesday 27 February.

10. In some urban and built up areas speeds are proposed to reduce from 50k/h to 30kph. For some rural roads the speed drops from 100k/h to 80k/h.

11. Flyers were delivered to 110,000 properties on streets and roads on or near where speed changes are proposed. Feedback can also be sought via AT’s website with the following options, via an online survey, interactive map or in person by calling 09 355 3553 or email, “ATSpeedProgramme@at.govt.nz”

Royal Oak Roundabout

12. Auckland Transport has been developing a solution to solve concerns from residents about the dangerous intersection in Royal Oak, where Manukau Road, Campbell Road, Mt Smart Road and Mt Albert Road join at the roundabout.

13. Auckland Transport will update the local board on the latest design for changes to the Royal Oak Roundabout and then consult the community. This workshop is scheduled for 2 April.

Church and Victoria Streets Intersection

14. The local board and community raised concerns with Auckland Transport about the safety of the intersection at Victoria and Church streets in Onehunga. Auckland Transport has been working on a solution to the crashes at this intersection. The current option is for a raised roundabout, which is currently undergoing internal consultation including the local board and will then engage with the community.

Elistree Avenue Roadworks

15. Watercare is currently undertaking works in Elistree Avenue in Glen Innes. The works require a partial road closure on the avenue. A Traffic Management Plan (TMP) is in place to manage traffic flow past the works. The local board and the community identified two issues of concern. Firstly, the diversion of traffic meant that vehicles were crossing over “cats eyes” implanted in the road causing some to become loose. Secondly, there was concern over the narrowness of the lanes past the site. The roundabout at the intersection of Taniwha Street and Elistree Avenue have been removed as part of these works.

16. On Friday 1 March a contractor for AT’s roading team investigated the issues raised. Watercare has been asked to temporarily remove the cats eyes to avoid a potential hazard. This has now happened. AT will also arrange for an on-site audit to ensure it is safe and compliant with the conditions of the TMP.

Apirana Avenue Proposed Bus Layover

17. The new bus network that launched in Auckland in 2018 saw an increased frequency of bus services, including five services that intersect with Glen Innes.

18. To ensure that health and safety requirements are met and services able to meet the beginning of the route on time, layover space for buses needs to be available as close to the start of the route as possible.

19. After investigating a number of options AT determined that the best option for Glen Innes layovers are on the eastern side of Apirana Ave adjacent to parkland. In October 2018 AT consulted with the neighbouring community on the layover proposal.

20. Since implementation of the layover, the East Coast Bays Gymnastics Centre has raised safety concerns with Auckland Transport. A meeting was held on site on Friday 22 February, between AT staff, Simon O’Connor (Tāmaki MP), Cr Josephine Bartley, Cr Desley Simpson and centre representatives. The club raised two issues. Firstly, the loss of on-road parking from the bus layover and broken yellow lines near the pedestrian refuge. Secondly, safety from crossing the road and driver behaviour turning into the centre from Apirana Ave.
AT agreed to explore alternative options for bus layovers, parking in the area and consider further the safety issues raised. AT is expected to respond to the centre towards the end of March 2019.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
21. The delivery of the AMETI projects has impacts and overlaps with Auckland Council and Panuku. These are managed and addressed through regular liaison meetings.
22. The other issues reported are confined to Auckland Transport and do not impact on other parts of the Council group.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
23. The Board receives a monthly update report as part of its’ monthly business meeting and issues are workshoped as necessary between meetings. As the AMETI project is about to commence construction, monthly briefings and updates will be scheduled from April onwards.
24. Board members may direct queries on issues via electedmember@at.govt.nz.

Tauākī whakaaweawe Māori
Māori impact statement
25. The AMETI project has been working closely with relevant stakeholders on all stages of the project. On other projects consideration of impacts and opportunities for engagement will be carried out on an individual project basis.

Ngā ritenga ā-pūtea
Financial implications
26. Financial implications are assessed on a case by case basis.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
27. The proposed decision of receiving this report has no risks. Auckland Transport has risk management strategies in place for the transport projects undertaken in the local board area.

Ngā koringa ā-muri
Next steps
28. The next report will be at the Tuesday 23rd April meeting. Prior to this several issues will be workshoped including the Royal Oak roundabout, Local Board Capital Fund, AMETI and Ellerslie Parking restriction engagement.

Ngā tāpirihanga
Attachments
There are no attachments for this report.
**Item 17**

**Ngā kaihaina**

**Signatories**

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<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>Author</td>
<td>Bruce Thomas – Elected Member Relationship Manager</td>
</tr>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
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</table>

**Auckland Transport Update March 2019**

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Te take mō te pūrongo
Purpose of the report
1. To provide the Maungakiekie-Tāmaki Local Board with highlights of Auckland Tourism, Events and Economic Development’s (ATEED) activities in the Maungakiekie-Tāmaki Local Board area as well as ATEED’s regional activities for the six months 1 July to 31 December 2018.

Whakarāpopototanga matua
Executive summary
2. This report provides the Maungakiekie-Tāmaki Local Board with relevant information on the following ATEED activities:
   - Supporting local business growth
   - Filming activity
   - Young Enterprise Scheme
   - Youth connections
   - Local and regional destination management and marketing
   - Delivered, funded and facilitated events

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:
a) receive ATEED’s six-monthly update to the Maungakiekie-Tāmaki Local Board.

Horopaki
Context
3. ATEED has two areas of focus:

   Economic Development – including business support, business attraction and investment, local economic development, trade and industry development, skills employment and talent and innovation and entrepreneurship.

   Destination - supporting sustainable growth of the visitor economy with a focus on destination marketing and management, major events, business events (meetings and conventions) and international student attraction and retention.

4. These two portfolios also share a common platform relating to the promotion of the city globally to ensure that Auckland competes effectively with other mid-tier high quality of life cities.

5. ATEED works with local boards, council and CCOs to support decision-making on local economic growth, and facilitates or co-ordinates the delivery of local economic development activity. ATEED ensures that the regional activities that ATEED leads or delivers are fully leveraged to support local economic growth and employment.

6. In addition, ATEED’s dedicated Local Economic Development (LED) team works with local boards who allocate locally-driven initiatives (LDI) budget to economic development
activities. The LED team delivers a range of services such as the development of proposals, including feasibility studies, that enable local boards to directly fund or otherwise advocate for the implementation of local initiatives.

7. Additional information about ATEED’s role and activities can be found at www.aucklandnz.com/ateed.

Tātaritanga me ngā tohutohu
Analysis and advice

Economic Development

Supporting Local Business Growth

8. The role of this team is to support the growth of Auckland’s key internationally competitive sectors and to support to provide quality jobs.

9. A key programme in achieving this is central government’s Regional Business Partnership Network (RBPN). This is delivered by ATEED’s nine Business and Innovation Advisors (BIA), whose role is to connect local businesses to resources, experts and services in innovation, R&D, business growth and management.

10. ATEED’s BIAs engage 1:1 with businesses through a discovery meeting to understand their challenges, gather key data, and provide connections / recommendations via an action plan.

11. Where businesses qualify (meet the programme criteria and/or align to ATEED’s purpose as defined in the statement of intent) the advisors facilitate government support to qualifying businesses, in the form of:

- Callaghan Innovation R&D grants (including Getting Started, project and student grants [https://www.callaghaninnovation.govt.nz/grants])
- Callaghan Innovation subsidised innovation programmes [https://www.callaghaninnovation.govt.nz/innovation-skills]
- RBPN business capability vouchers (NZTE), where the business owner may be issued co-funding up to $5,000 per annum for business training via registered service providers. Voucher co-funding is prioritised to businesses accessing this service for the first time, in order to encourage more businesses to engage with experts to assist their management and growth.
- NZTE services such as Export Essentials [https://workshop.exportessentials.nz/register/]
- Referrals to NZ Business Mentors via The Chamber of Commerce.

12. During the reporting period, ATEED Business and Innovation Advisors met with 26 businesses in the Maungakiekie-Tāmaki Local Board area, seven for innovation advice and services and 20 for business growth and capability advice and services (four were returning clients). From these engagements:

- Twelve connections were made to Callaghan Innovation services and programmes
- Twenty-four RBPN vouchers were issued to assist with business capability training
- Eight referrals were made to Business Mentors New Zealand
- Ten connections were made to ATEED staff and programmes
- Seventy-seven connections were made to other businesses or programmes.

Other support for new businesses

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1 This activity is subject to local boards prioritising local economic development, and subsequently allocating funding to local economic development through their local board agreements.
13. During the period, ATEED also ran workshops and events aimed at establishing or growing a new business and building capability. Ten people from the Maungakiekie-Tāmaki Local Board area attended an event below:

- Starting off Right workshop - 3
- Business clinic – 4
- Innovation clinic - 3

Filming activity within the Maungakiekie-Tāmaki Local Board area

14. ATEED’s Screen Auckland team facilitates, processes and issues film permits for filming activity in public open space. This activity supports local businesses and employment, as well as providing a revenue stream to local boards for the use of local parks.

15. Between 1 July and 31 December 2018, a total of 312 film permits were issued in the Auckland region, 16 of these permits were issued in the Maungakiekie-Tāmaki Local Board area. During the period, 75 permits were issued for TV commercials in the Auckland region, making up 32 per cent of permits issued. A third of total TVCs are destined for an international market.

16. The Maungakiekie-Tāmaki Local Board area’s share of film permit revenue was $773.91 for the period (total for all boards combined was $46,729.13).

17. Some of the key film productions that were issued permits to film in the Maungakiekie-Tāmaki Local Board area were:

- The Gulf
- The Luminaries

Young Enterprise Scheme (YES)

18. The Auckland Chamber of Commerce has delivered the Lion Foundation Young Enterprise Scheme (YES) since January 2018. ATEED maintains a strategic role. During the period, there were 56 schools participating in the Auckland YES programme, representing 1,334 students completing the programme. One Tree Hill College and Tamaki College are the two schools from the Maungakiekie-Tāmaki Local Board area participating in the YES programme.

Youth Connections – transfer to The Southern Initiative (TSI) / Western Initiative (WI)

19. Following an independent review, and with support from the major philanthropic funder, the Youth Connections programme transferred to TSI in November 2018. This transfer reflects the high numbers and concentrations of Auckland youth who are not in education, training or employment (NEET) in the southern and western initiative areas. ATEED supported the independent review, and is now working with the TSI/TWI team to support the transfer. In 2019, we will partner to evolve the ATEED-led Youth Employer Pledge with Auckland-region employers.

Local Jobs and Skills Hubs

20. ATEED is the regional partner for the network of Auckland Jobs and Skills Hubs. These multi-agency hubs support employers at developments where there is a high and sustained demand for local labour and skills development. The Auckland network includes Ara (Auckland Airport development), CBD (Wynyard Quarter and city centre development), and

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2 This does not reflect all filming that takes place in studio, private property or low impact activity that wouldn’t have required a permit.

3 This includes Local Board fees only, other permit fees directed to Auckland Transport (Special Events) and Regional Parks. Figures exclude GST and are as per the month the permit was invoiced, not necessarily when the activity took place.
Tāmaki hubs. During 2018, the Hubs placed nearly 400 people into work (more than half came off benefit), and over 1,800 people were trained. ATEED is the backbone organisation for the CBD Jobs and Skills Hub, where Māori represented over a third (37 percent) of job placements, and a further 30 percent were Pasifika.

21. The Ministry of Business, Innovation and Employment commissioned a review of the hubs in late 2018 which found that these pilots have been a success, and made recommendations to scale up and strengthen hubs operations in Auckland and nationally. Two new hubs will be open by June 2019, in Kaipātiki (Northcote), and Manukau (town centre) to support local employment and upskilling for these developments. ATEED supports employers and local communities to design and benefit from hub services, and is leading a schools-engagement project in CBD Jobs and Skills Hub, which will identify options for connecting local schools and employers to grow awareness of employment and career pathways.

Destination
Local destination management and marketing activity

22. During the period, the Tourism team worked with the local board, with a specific focus on an early stage collaboration with Pānuku for tourism activities linked to the proposals being developed for Onehunga Wharf. This is a long-term activity and is therefore important to capture insights and objectives relating to this development.

Regional destination management and marketing activity

23. Regional dispersal continues to be a priority for ATEED. During the period, ATEED’s Winter Campaign, Made for Winter showcased Auckland’s food and beverage stories from across the Auckland region, targeting domestic visitors. Traditionally, this campaign focused on CBD restaurants, however for the past two years, it has extended to the wider Auckland region. There were six videos in total, each one highlighting a specific Auckland food and beverage theme.

24. The videos all feature Sir John Kirwan talking to the creators of Auckland’s food and beverage industry, getting to the heart of who they are, their story, their product and what makes Auckland’s food and beverage proposition unique and special. The following businesses were featured in the videos:

- Gourmet Hāngi video – featuring Rewi Spraggon, Hāngi Master
- HIPGROUP – featuring Mike de Vries (Executive Chef)
- Matakana Markets and Village - featuring stallholders, Nico from Honest Chocolat
- Sawmill Brewery – featuring Mike Sutherland and Kirsty McKay (owners)
- Ben Bayley at The Grounds
- Kai Pasifika.

25. As part of the spring media programme, ATEED partnered with travel, foodie and leisure influencers, bloggers and media personalities to create high-end, inspirational and visually impactful content illustrating Auckland as a top spring/summer destination. The core narrative was Auckland’s unique food and beverage offering, complimented further by entertainment experiences. Influencers took their audience on a journey as they explored some of the greater Auckland region’s food experience and offerings, such as the Ōtara markets, Auckland Airport region, Chelsea Bay, Takapuna, Matakana, Kumeu, Kingsland, Mission Bay and a number of other Auckland areas. The influencer content were supported with an editorial partnership with Fairfax and NZME highlighting the wider region’s experiences.

Delivered, funded and facilitated events

26. During the period, ATEED delivered the Auckland Diwali Festival which was held at Aotea Square and Upper Queen Street from 20-21 October 2018. There was an attendance of
59,900 down by 7 per cent from the 2017 festival, due mainly to the event being held on Labour Weekend. Results from the customer survey showed an overall customer satisfaction score of 87 per cent, with 89 per cent of people surveyed agreeing that the festival increased pride in Auckland and 95 per cent agreeing that the festival makes Auckland a more enjoyable place to live.

27. During the period, residents of the Maungakiekie-Tāmaki Local Board area were also able to enjoy events funded or facilitated by ATEED across the Auckland region, including the FIBA Basketball World Cup 2019 Asian Qualifier, Pan Pacific Youth Water Polo Festival, New Zealand International Film Festival, Auckland On Water Boat Show, Rugby League New Zealand vs Australia and Australia vs Tonga games, Auckland Diwali Festival, ASB Auckland Marathon, Auckland Tuatara Baseball home games, the ITM Auckland SuperSprint, Monster Energy S-X Open Auckland, Farmers Santa Parade, and the Wondergarden.

28. A full schedule of major events is available on ATEED’s website, aucklandnz.com

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

29. ATEED assesses and manages our initiatives on a case-by-case basis and engages with the Council group where required.

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

30. Local impacts and local board views are sought on a case-by-case basis.

Tauākī whakaaweawe Māori Māori impact statement

31. The proposed decision to receive the six-monthly report has no impact on Māori. ATEED assesses and responds to any impact that our initiatives may have on Māori on a case-by-case basis.

Ngā ritenga ā-pūtea Financial implications

32. Financial implications are assessed on a case-by-case basis.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

33. ATEED assesses and manages any risk associated with our initiatives on a case-by-case basis.

Ngā koringa ā-muri Next steps

34. ATEED will provide the next six-monthly report to the Local Board in August 2019 and will cover the period 1 January to 30 June 2019.
Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Samantha-Jane Miranda, Operational Strategy Advisor - ATEED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>James Robinson, Head of Strategy and Planning - ATEED</td>
</tr>
</tbody>
</table>
**Te take mō te pūrongo**  
**Purpose of the report**

1. To update the Maungakiekie-Tāmaki Local Board on Panuku Development Auckland (Panuku) activities within the local board area and the region for the six months from 1 August 2018 to 31 January 2019.

**Whakarāpopototanga matua**  
**Executive summary**

2. Panuku is charged with balancing financial and non-financial outcomes in order to create and manage sustainable and resilient places where people want to live, work, invest, learn and visit. The activities of Panuku cover four broad areas:
   - Redevelopment of urban locations, leveraging off council owned land assets, mostly within existing suburbs.
   - Review of, and where appropriate, redevelopment of council non-service property.
   - Management of council property assets including commercial, residential, and marina infrastructure.
   - Other property related services such as redevelopment incorporating a service delivery function, strategic property advice, acquisitions and disposals.

3. Panuku currently manages 169 commercial and residential interests in the Maungakiekie-Tāmaki Local Board area.

4. Within the Onehunga Town Centre, Panuku has advanced on the plans to improve local connections with the first laneways project commencing onsite works.

5. Within the Panmure, Panuku in collaboration with the Maungakiekie-Tāmaki Local Board, launched community engagement using Social PinPoint between October and December 2018.

6. Three properties are currently under review as part of our rationalisation process.

7. One property in the Maungakiekie-Tāmaki Local Board area was sold during the last six months.

**Ngā tūtohunga**  
**Recommendation/s**

That the Maungakiekie-Tāmaki Local Board:

a) receive the Panuku Development Auckland Local Board update for 1 August 2018 to 31 January 2019.
Horopaki

Context

8. Panuku helps to rejuvenate parts of Auckland, from small projects that refresh a site or building, to major transformations of town centres or neighbourhoods.

9. The Auckland Plan is the roadmap to deliver on Auckland’s vision to be a world class city. Panuku will play a significant role in achieving the Homes and Places and Belonging and Participation outcomes.

10. Panuku is leading urban redevelopment in Manukau, Onehunga, Wynyard Quarter, Waterfront, Northcote, Avondale, Takapuna, Henderson, Papatoetoe, Ormiston and Flat Bush, Panmure, Pukekohe, City Centre and redevelopment of the Haumaru Portfolio.

11. Panuku manages around $2 billion of council’s non-service 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.

12. As at 30 December 2018, the property portfolio comprises 1636 properties, containing 1062 leases. The current portfolio includes vacant land, industrial buildings, warehouses, retail shops, cafes, offices, medical centres, and a large portfolio of residential rental homes.

Tātaritanga me ngā tohutohu

Analysis and advice

Ngā Mahi ā-Hapori / Local Activities

Transform Onehunga

13. Panuku is leading the redevelopment of strategically placed council-owned land, and works in partnership with the Government and others, to deliver positive outcomes for the local community.

14. The current Framework Plan has focus to the north of Neilson Street. The next stage of the Framework Plan to regenerate Onehunga, which will focus on the area south of Neilson Street, is planned to commence in early 2019 and incorporate the Onehunga Port in more detail. This should eventually lead to a statutory plan change enabling some form of redevelopment at the Port. There is still uncertainty around major infrastructure projects, including the proposed East West Link and Light Rail which affect the areas further south, which may restrict the progress of the plan.

15. Council purchased the Port of Onehunga in October 2018 and is currently undertaking maintenance works to keep the Port operational. The Port is seen as key to transforming the Onehunga waterfront to a place for people and to enable access to the Manukau Harbour. The first 3 – 5 years of ownership of the Port will involve continuing maintenance, working through physical, legal and planning issues prior to any substantive works occurring.

16. Within the town centre Panuku has advanced on the plans to improve local connections with the first laneways project, Laneway 7, commencing onsite works. This laneway is scheduled for completion in March 2019. Design has also commenced on the public realm improvements in the DressMart Precinct, which will be tested and consulted on as design progresses. The Waiahu Lane Precinct is currently being scoped for potential public realm requirements. Panuku will continue to work with Community Services Strategy and Integration on the recreation needs assessment for Onehunga.
Unlock Panmure

17. The Unlock Panmure three-year work programme outlining key delivery projects in Financial Years 2019-2021 was endorsed by the Maungakiekie-Tāmaki Local Board at the 22 May business meeting, (resolution MT/2018/77) and approved by the Panuku Board on 27 June 2018.

18. The key delivery projects in Financial Years 2019-2021 were presented to the Fixed Stakeholder Advisory Group (FSAG) on 6 July 2018, and a regular 6 weekly meeting with the group has been set up to provide project updates and invite feedback as projects progress.

19. In collaboration with the local board and community stakeholders, Panuku opened community engagement using Social PinPoint between October to December 2018. The platform invited community input on the Town Centre Streetscape and Community Hub upgrade projects. More than 1,600 people have visited the site, spending on average 13+ minutes on both projects. The community feedback provides Panuku valuable information in developing design options that respond to the local community needs.

20. Panuku have worked closely with the local board, council family, and Panmure Business Association to support local events, including Parking Day, Christmas Street Party, and Panmure Basin Fun Day to positively promote Panmure town centre and its diverse offerings.

21. The 3 Mountwell Crescent development site went to market in November 2018 and the tender closed on 11 February 2019. Panuku has received positive response on the redevelopment opportunity the site offers as a mixed-use development, and will be undertaking internal review to confirm a preferred development partner by mid-2019.

Properties managed in the Maungakiekie-Tāmaki Local Board Area

22. Panuku currently manages 97 commercial and 72 residential interests within the local board area.

Portfolio strategy

Optimisation

23. Optimisation is a self-funding development approach targeting sub-optimal service assets approved in 2015. The process involves an agreement between Community Facilities, Panuku and local boards and is led by Panuku. It is designed to equal or enhance levels of service to the local community in a reconfigured form, while delivering on strategic outcomes such as housing or urban regeneration with no impact on existing rate assumptions.

24. Using optimisation, underperforming assets will have increased utility and efficiency, lower maintenance and operating costs, as well as improved service delivery benefiting from co-location of other complimentary services or commercial activities. Optimisation will free up a range of undercapitalised development opportunities such as air space, full sites, or part sites.

25. Local boards are allocated decision making for the disposal of local service property and reinvestment of sale proceeds, in accordance with the service property optimisation approach.
Portfolio review and rationalisation

Overview
26. 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.

27. 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
28. Panuku works closely with Auckland Council and Auckland Transport to identify potential surplus properties to help achieve disposal targets.

29. Target for July 2018 to June 2019:

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<th>Target</th>
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<td>Portfolio review</td>
<td>$30 million disposal recommendations</td>
<td>$8.6 million as at 31 January 2019.</td>
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</table>

Process
30. Once identified as no longer delivering the council service use for which it was acquired, a property is taken through a multi-stage rationalisation process. The agreed process includes engagement with council departments and CCOs, the local board and mana whenua. This is followed by Panuku Board approval, engagement with the local ward councillors, the Independent Māori Statutory Board and finally, a Governing Body decision.

Under review
31. Properties currently under review in the Maungakiekie-Tāmaki 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>
<tbody>
<tr>
<td>22 and 22/1 Waipuna Road, Mt Wellington</td>
<td>Residential property no longer required for current or future transport or infrastructure purposes. The rationalisation process commenced in September 2018 with the property being identified as suitable for development, specifically to deliver housing outcomes. The Finance and Performance Committee approved the disposal in December 2018. Panuku is currently undertaking a due diligence process before taking the property to market.</td>
</tr>
</tbody>
</table>
Item 19

28A Waipuna Road, Mt Wellington

Residential property no longer required for current or future transport or infrastructure purposes.

The rationalisation process commenced in September 2018 with the property being identified as suitable for development, specifically to deliver housing outcomes.

The Finance and Performance Committee approved the disposal in December 2018.

Panuku is currently undertaking a due diligence process before taking the property to market.

28B Waipuna Road, Mt Wellington

The residential property was acquired from private ownership in 2018 by Panuku under delegation using its strategic development fund.

The property has been packaged together with adjacent council owned sites to form a larger block of land with a view to creating a significant opportunity to achieve greater residential development outcomes.

Panuku is currently undertaking a due diligence process before taking the property to market.

Acquisitions and disposals

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

Acquisitions

33. 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.

34. Panuku purchased 12 properties for open space across Auckland in the 18/19 FY at a cost of $35 million, and bought one property for stormwater use at a value of $188,000.

35. No properties were purchased in the Maungakiekie-Tāmaki Local Board area during the reporting period.

Disposals

36. The disposals team has sold 13 properties, realising $40.9 million of unconditional net sales proceeds, in the current financial year. The Panuku 2018/19 disposals target is $24 million for the year. The disposals target is agreed with the council and is reviewed on an annual basis.
37. One of the properties sold is in the Maungakiekie-Tāmaki Local Board area: 27B Waipuna Road, Mt Wellington, which was endorsed the local board, (resolution MT/2017/37).

**Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera**  
Council group impacts and views

38. The views of the council group are incorporated on a project by project basis.

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

39. Any local or sub-regional impacts related to local activities are considered on a project by project basis.

40. Panuku requests that all feedback and/or queries relating to a property in the local board area be directed in the first instance to localboard@developmentauckland.co.nz.

**Tauākī whakaaweawe Māori**  
Māori impact statement

41. Panuku work collaboratively with mana whenua on a range of 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.

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

**Ngā ritenga ā-pūtea**  
Financial implications

43. There are no financial implications associated with this report.

**Ngā raru tūpono me ngā whakamaurutanga**  
Risks and mitigations

44. There are no risks associated with receiving this report.

**Ngā koringa ā-muri**  
Next steps

45. The next six-monthly update is scheduled for September 2019.

**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>Helga Sonier - Senior Engagement Advisor, Panuku Development Auckland</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Maungakiekie-Tāmaki Local Board
26 March 2019

2019 Local Government New Zealand Conference and Annual General Meeting
File No.: CP2019/02423

Te take mō te pūrongo
Purpose of the report
1. To inform local boards about the Local Government New Zealand (LGNZ) Conference and Annual General Meeting (AGM) in Te Whanganui-a-Tara Wellington, from Sunday 7 July to Tuesday 9 July 2019, and to invite local boards to nominate elected members to attend.

Whakarāpopototanga matua
Executive summary
2. The LGNZ Conference and AGM takes place at the TSB Arena, Te Whanganui-a-Tara Wellington from 1.30pm Sunday 7 July to 12.30pm on Tuesday 9 July 2019.
3. Local board members are invited to attend the conference. As the venue for 2019 is in Te Whanganui-a-Tara Wellington and given the cost of elected member attendance, staff recommend that one member per local board attend.
4. The Governing Body can select up to five Governing Body members to attend the conference.
5. In addition to the official delegates, LGNZ requires prior notice of which local board members plan to attend the AGM. Members wishing to attend are asked to register their intention with the Kura Kāwana programme by Friday 12 April 2019 so that this information can be provided to LGNZ.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:

a) nominate one elected member to attend the Local Government New Zealand 2019 Conference and Annual General Meeting in Te Whanganui-a-Tara Wellington, from Sunday 7 July to Tuesday 9 July 2019.

b) confirm that conference attendance, including travel and accommodation, will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.

c) note that any members who wish to attend the AGM must provide their names to the Kura Kāwana programme team by Friday 12 April 2019 to ensure that they are registered with Local Government New Zealand.

Horopaki
Context
6. This year, the LGNZ conference and AGM will be held at the TSB Arena, Te Whanganui-a-Tara Wellington, from Sunday 7 July to Tuesday 9 July 2019. The AGM will commence at 1.30pm on Sunday 7 July 2018, with the conference programme commencing at 4.30pm on that day and concluding at 12.30pm on Tuesday 9 July 2019.

7. The conference programme has the theme ‘Riding the localism wave: Putting communities in charge’. The high-level programme is attached (refer Attachment A).
8. The AGM takes place on the first day of the conference. The LGNZ constitution permits the Auckland Council to appoint four delegates to represent it at the AGM, with one of the delegates being appointed as presiding delegate.

9. Elected members who hold LGNZ roles are:

<table>
<thead>
<tr>
<th>Mayor Phil Goff</th>
<th>Metro Sector representative on the National Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor Penny Hulse</td>
<td>Chair of Zone One and Zone One representative on National Council, Member Conference Committee</td>
</tr>
<tr>
<td>Deputy Mayor Bill Cashmore</td>
<td>Auckland Council representative on Regional Sector</td>
</tr>
<tr>
<td>Councillor Wayne Walker</td>
<td>Auckland Council representative on Zone One</td>
</tr>
<tr>
<td>Councillor Alf Filipaina</td>
<td>LGNZ Te Maruata Roopu Whakahaere</td>
</tr>
<tr>
<td>Councillor Richard Hills</td>
<td>Member Policy Advisory Group</td>
</tr>
<tr>
<td>Waitmatā Local Board Chair Pippa Coom</td>
<td>Member Governance and Strategy Advisory Group</td>
</tr>
</tbody>
</table>

10. Traditionally the four AGM delegates have been the Mayor, the Chief Executive and two Governing Body members who hold LGNZ roles.

11. The Governing Body will consider an item on AGM attendance at its meeting on 28 March 2019 which includes the recommendation that Mayor Phil Goff be the presiding delegate and the other three delegates be comprised of either:
   - two members of the Governing Body who hold a formal representation role with LGNZ and the Chief Executive, or
   - one member of the Governing Body who holds a formal representation role with LGNZ and the Chief Executive, and a local board member.

12. Delegates in 2018 were:
   - Mayor Phil Goff
   - Deputy Mayor Bill Cashmore
   - Councillor Penny Hulse
   - Local Board Chairperson Pippa Coom.

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

13. Local board members are invited to attend the conference. As the venue for 2019 is in Te Whanganui-a-Tara Wellington and given the cost of elected member attendance, it is recommended that one member per local board attend.

14. This means that a maximum of 26 Auckland Council elected members would attend the conference.

15. Delegates who attend are encouraged to report back to their local boards.

16. In addition, local board members can attend the AGM as observers, or as a delegate (depending on the Governing Body decision), provided their names are included on the AGM registration form, which will be signed by the Mayor.
17. LGNZ requires prior notice of which local board members plan to attend the AGM. Members wishing to attend are asked to register their intention with the Kura Kāwana programme by Friday 12 April 2019 so that this information can be collated and provided to LGNZ.

18. The Governing Body will also consider an item on conference attendance at its meeting on 28 March 2019 which includes the recommendations that the Mayor is appointed presiding delegate to the AGM and that three other delegates be appointed (one of which may be a local board member). It is recommended that these delegates also attend the LGNZ conference, along with any other Governing Body members up to a total of five attendees.

19. The LGNZ Conference has relevance to local board members and their specific roles and responsibilities and is in line with the purpose provided for in the elected member development budget.

20. The LGNZ National Council has a sub-committee, Te Maruata, which has the role of promoting increased representation of Māori as elected members of local government, and of enhancing Māori participation in local government processes. It also provides support for councils in building relationships with iwi, hapū and Māori groups. Te Maruata provides Māori input on development of future policies or legislation relating to local government. Councillor Alf Filipaina is a member of the sub-committee. Te Maruata will hold a hui on 6 July 2019.

21. The normal registration rate is $1410 (early bird) or $1510 (standard).

22. Costs of attendance for one member from each local board are to be met from the elected members’ development budget, as managed by the Kura Kāwana Programme.

23. The key risk is of delayed decision-making impacting costs and registration choices.

24. The sooner the registration for the nominated local board member can be made, the more likely it is that Auckland Council can take advantage of early bird pricing for the conference and flights, all done via bulk booking.

25. Delayed information may also impact registration into preferred conference streams or events.

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

<table>
<thead>
<tr>
<th>No.</th>
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<tbody>
<tr>
<td>A</td>
<td>Programme for 2019 LGNZ conference and AGM</td>
<td>77</td>
</tr>
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</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Linda Gifford, Programme Manager Kura Kawana</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
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</tbody>
</table>
Appendix A
LGNZ 2019 Conference and AGM Programme

Sunday 7 July 2019

Registration desk open
9:30am
Barista coffee available at the Connect Lounge in the exhibition hall from 2.00pm

Kindly sponsored by Fonterra

Council hosted tours
10.00am
• Laneway Discovery
• Craft Beer Tour
• Mountain biking Adventure
• Weta Studio Tour
• Hangi Lunch at Karaka Cafe (from 12.15pm)

Ticketed event. For more information click here.

National Council meeting
10.30am
followed by lunch
Members only

Young Elected Members catch up
11.00am
Members only

Local Government New Zealand AGM
1.30pm
followed by a photo of Mayors and Chairs

Afternoon tea
3.30pm

Powhiri and hui opening ceremony
4.30pm
Justin Lester, Host Mayor, Wellington City Council

Government’s address
5.00pm

LGNZ President’s address
5.15pm
Dave Cull, President, LGNZ

Te Maruata address
5.30pm
Cr Bonita Bigham, Chair, Te Maruata
Opening keynote
Local leader to talk about Maori's view on localism
Hon Dame Tariana Turia, former Leader of the Maori Party

Welcome from Simpson Grierson
Jonathan Salter, Partner, Simpson Grierson

Simpson Grierson Welcome Reception
Te Papa

Optional - Showcasing Wellington's progressiveness
A progressive dinner at three of Wellington's renowned culinary establishments within Courtenay Place, the Laneways and Cuba St. Ticketed event. For further information click here.

Monday 8 July 2019

Breakfast session
7.00am Lisa King, Founder, Eat My Lunch and social entrepreneur
Ticketed event. For further information click here

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

Master of Ceremonies
Patrick Gower

Localism: No.8 wire fixes to New Zealand's challenges
Giving local people the power to make local decisions
Tania Tapsell, Councillor, Rotorua Lakes Council
Dr Lance O'Sullivan, founder and chair of The MOKO Foundation

Localism - what's your natural advantage?
Incentivising communities to take a more proactive approach to local development
9.30am Christopher Luxon, Chief Executive Officer, Air New Zealand
Kindly sponsored by NZ Transport Agency

10.15am Morning tea

Climate change - a stitch in time
11.00am Alternative thinking to mitigating and adapting to the changing climate.
John Mauro, Chief Sustainability Officer, Auckland Council
Leader of the Opposition’s address
The Leader of the Opposition will present his party’s view on localism and response to LGNZ’s localism discussion paper.
Hon Simon Bridges, Leader, National Party

12.00pm Zone of Origin’ crocodile bike race

12.30pm Lunch

1.15pm Have you drunk the central government Kool-Aid?
An ex-local government backbencher view on localism.

1.45pm Minister of Local Government address
Hon Nanaia Mahuta, Minister of Local Government

Housing and building in New Zealand - can we fix it?
Ensuring our infrastructure is not just fit-for-purpose but supports sustained improvement in the quality of life for all New Zealanders, now and into the future.
Justin Lester, Mayor, Wellington City Council
Adrian Orr, Governor, Reserve Bank of New Zealand
Kindly sponsored by Chorus

2.30pm Afternoon tea

Walkshops
Wananga hikoi
Delegates choose one workshop tour to attend
Social well-being
- Housing affordability: Making it happen
Economic well-being
- Transforming the way local government works digitally
Environmental well-being
- Bringing back our native flora and fauna
Cultural well-being
- What the arts and cultural well-being means for communities
For further information click here

2.45pm End of conference day

Conference dinner and LGNZ EXCELLENCE Awards

6.45pm TSB Bank Arena
Ticketed event. For further information click here
Tuesday 9 July 2019

8.00am  Registration desk open
        Barista coffee available
        Kindly sponsored by Fonterra

9.00am  Master of Ceremonies
        Patrick Gower

Managing fresh water - best practice, breakthroughs in innovation
and barriers
We all have a role to play - the government, the farming sector, the
businesses who use freshwater, communities and individuals - and if we
all work together we can make a big difference.
        Doug Leeder, Chair, LGNZ Regional Group
        Terry Copeland, Chief Executive, Federated Farmers
        Kindly sponsored by GHD

9.15am  Morning tea

Out of the Shadows
Raising awareness of, and community support for, a greater investment
in your community’s cultural and natural heritage.

10.00am  Natalie Palmer, Communications and Marketing Manager, Hamilton City
         Council
         2018 Fulton Hogan EXCELLENCE Award for Community Engagement
         recipient - Out of the Shadows: Bringing Waipa’s heritage to life.

10.45am  Creating change: Inspiring leadership in local communities
         Colin D Ellis

11.30am  Leadership in our communities

12.15pm  Early bird registration prize draw
         Kindly sponsored by New Zealand Motor Caravan Association

12.20pm  Poroporoaki | Closing ceremony

12.30pm  Lunch

Member meetings Members only

1.30pm -
3.30pm
        • Mayors Taskforce for Jobs AGM
        • Regional Sector meeting
        • Young Elected Members meeting
Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body

File No.: CP2019/03701

Te take mō te pūrongo
Purpose of the report

Whakarāpopototanga matua
Executive summary

Resolution number GB/2019/10

MOVED by Cr L Cooper, seconded by Deputy Mayor BC Cashmore:

That the Governing Body:

a) adopt the statement of proposal in Attachment B of the agenda report for public consultation, as amended, and confirms that the draft bylaw:
   i) is the most appropriate and proportionate way to implement aspects of the policy
   ii) is not inconsistent with the New Zealand Bill of Rights Act 1990.

b) forward to local boards and advisory panels:
   i) the statement of proposal in Attachment B of the agenda report for their views
   ii) this agenda report and attachments for their information.

c) note delegated authority to the chair of the Regulatory Committee to make replacement appointments to the panel if a member of the panel is unavailable.

d) note delegated authority through the chief executive to staff approved by a manager responsible for bylaws to receive public feedback at ‘Have Your Say’ events.

e) note delegated authority through the chief executive to a manager responsible for bylaws to make any amendments to the statement of proposal in Attachment B of the agenda report to correct errors, omissions or to reflect decisions made by the Regulatory Committee or the Governing Body.

f) note the Regulatory Committee’s agreement that the statement of proposal be amended to include an option outlining the ability for local boards to determine the time and season provisions for their local board areas.

3. The Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal is included as Attachment B.

4. The Hearings Panel will meet on 3 May 2019 and local boards will have an opportunity to present views.
Ngā tūtohunga

Recommendation/s

That the Maungakiekie-Tāmaki Local Board:


b) consider whether to provide views on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal to the Hearings Panel on 3 May 2019.

Ngā tāpirihanga

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>28 February 2019 - Governing Body report</td>
<td>83</td>
</tr>
<tr>
<td>B</td>
<td>Statement of Proposal Auckland Council’s new policy on dogs and dog management bylaw <em>(Under Separate Cover)</em></td>
<td></td>
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Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Sarandra O'Toole - Team Leader Governance Advisors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Marguerite Delbet - General Manager Democracy Services</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Maungakiekie-Tāmaki Local Board
26 March 2019

Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal referred from the Regulatory Committee

File No.: CP2019/01471

Te take mō te pūrongo
Purpose of the report
1. To receive the recommendation from the Regulatory Committee and adopt the statement of proposal.

Whakarāpopototanga matua
Executive summary
2. At its meeting of 14 February 2019, the Regulatory Committee considered the attached report and resolved as follows:

Resolution number REG/2019/1

MOVED by Deputy Chairperson BC Cashmore, seconded by IMSB Chair D Taipari:
That the Regulatory Committee:

a) recommend that the Governing Body adopt the statement of proposal in Attachment A of the agenda report for public consultation and confirms that the draft bylaw:
   i) is the most appropriate and proportionate way to implement aspects of the policy
   ii) is not inconsistent with the New Zealand Bill of Rights Act 1990.

b) recommend that the Governing Body forwards to local boards and advisory panels:
   i) the statement of proposal in Attachment A of the agenda report for their views
   ii) this agenda report and attachments for their information.

c) appoint a minimum of three panel members, including a chair Cr Cooper and Cr Casey, Cr Wayne Walker, from councillors and the Independent Maori Statutory Board Member Glenn Wilcox to:
   i) attend ‘Have Your Say’ events
   ii) deliberate and make recommendations to the Governing Body based on public feedback on the statement of proposal in Attachment A of the agenda report.

d) delegate authority to the chair of the Regulatory Committee to make replacement appointments to the panel if a member of the panel is unavailable.

e) delegate authority through the chief executive to staff approved by a manager responsible for bylaws to receive public feedback at ‘Have Your Say’ events.

f) delegate authority through the chief executive to a manager responsible for bylaws to make any amendments to the statement of proposal in Attachment A of the agenda report to correct errors, omissions or to reflect decisions made by the Regulatory Committee or the Governing Body.

g) rescind the previous direction to “apply dog access rules that protect wildlife in Mahurangi Regional Park to allow dogs under control on-leash on Mitu Bay Loop Track and prohibited from Cutlip Point Loop Track, and that a dog-friendly campground be created” [REG/2019/79] and instead retain the status-quo rules for the Mahurangi Regional Park.
h) agree that the statement of proposal be amended to include an option outlining the ability for local boards to determine the time and season provisions for their local board areas.

3. The original report only to the 14 February 2019 Regulatory Committee is appended at Attachment A.

4. The Regulatory Committee requested changes to the Statement of Proposal prior to it being presented to the Governing Body. Those changes have been made and an amended Statement of Proposal with changes highlighted is appended at Attachment B.

Ngā tūtohunga
Recommendation/s

That the Governing Body:

a) adopt the statement of proposal in Attachment B of the agenda report for public consultation and confirms that the draft bylaw:
   i) is the most appropriate and proportionate way to implement aspects of the policy
   ii) is not inconsistent with the New Zealand Bill of Rights Act 1990.

b) forward to local boards and advisory panels:
   i) the statement of proposal in Attachment B of the agenda report for their views
   ii) this agenda report and attachments for their information.

c) note delegated authority to the chair of the Regulatory Committee to make replacement appointments to the panel if a member of the panel is unavailable.

d) note delegated authority through the chief executive to staff approved by a manager responsible for bylaws to receive public feedback at ‘Have Your Say’ events.

e) note delegated authority through the chief executive to a manager responsible for bylaws to make any amendments to the statement of proposal in Attachment B of the agenda report to correct errors, omissions or to reflect decisions made by the Regulatory Committee or the Governing Body.

f) note the Regulatory Committee’s agreement that the statement of proposal be amended to include an option outlining the ability for local boards to determine the time and season provisions for their local board areas.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
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<tbody>
<tr>
<td>A6</td>
<td>14 February 2018 - Original Agenda Report to the Regulatory Committee</td>
<td>25</td>
</tr>
<tr>
<td>B6</td>
<td>Amended Statement of Proposal with changes highlighted</td>
<td>33</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

Authors  | Sandra O'Toole - Team Leader Governance Advisors
Authorisers | Stephen Town - Chief Executive
Te take mō te pūrongo
Purpose of the report
1. To present the board with the governance forward work calendar.

Whakarāpopototanga matua
Executive summary
2. The governance forward work calendar for the Maungakiekie-Tāmaki Local Board is in Attachment A.
3. The calendar aims to support local boards' governance role by:
   • ensuring advice on meeting agendas is driven by local board priorities
   • clarifying what advice is required and when
   • clarifying the rationale for reports.

4. The calendar is updated every month. Each update is reported to business meetings. It is recognised that at times items will arise that are not programmed. Board members are welcome to discuss changes to the calendar.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:
a) note the attached Governance Forward Work Calendar.

Ngā tāpirihanga
Attachments

<table>
<thead>
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<th>No.</th>
<th>Title</th>
<th>Page</th>
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</thead>
<tbody>
<tr>
<td>A6</td>
<td>Governance Forward Work Calendar March 2019</td>
<td>87</td>
</tr>
</tbody>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Tracey Freeman - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Reports highlighted in blue text reflect a change where a new report is expected or change on the planned date has occurred.

<table>
<thead>
<tr>
<th>Date</th>
<th>Business meeting report topic</th>
<th>Governance Role</th>
<th>Purpose</th>
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<tbody>
<tr>
<td>April 2019</td>
<td>Open Space Management Framework</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>Local board agreement – Advocacy and Finances</td>
<td>Setting direction / priorities / budget</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td></td>
<td>Homelessness review</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>Open Space Network Plan (tbc)</td>
<td>Oversight and Monitoring</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td>May 2019</td>
<td>Draft Golf Facilities Investment Plan</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>June 2019</td>
<td>Adopt local board Work Programmes FY20</td>
<td>Setting direction / priorities / budget</td>
<td>Formal approval</td>
</tr>
<tr>
<td></td>
<td>Local board agreement - adoption</td>
<td>Setting direction / priorities / budget</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td></td>
<td>Auckland Climate Action Plan</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
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<td>Signage Bylaw 2015 (tbc – or cluster workshops)</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
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<tr>
<td></td>
<td>Draft Resilient Recovery Strategy</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. To provide a summary of the Maungakiekie-Tāmaki Local Board workshops for 5, 12 and 19 March 2019.

Whakarāpopototanga matua
Executive summary
2. The workshops are held to give an information opportunity for board members and officers to discuss issues and projects, and note that no binding decisions are made or voted on at workshop sessions.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:
a) note the local board record of workshops held on 5, 12 and 19 March 2019.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Record of Workshops - March 2019</td>
<td>91</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Tracey Freeman - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Victoria Villaraza - Relationship Manager</td>
</tr>
</tbody>
</table>
Workshop record of the Maungakiekie-Tāmaki Local Board held on 5 March 2019, commencing at 10.45am.

**PRESENT**

**Members present for all or part of the workshop day:**

- Chris Makoare (Chairperson)
- Debbie Burrows (Deputy Chairperson)
- Don Allan
- Bernie Diver
- Alan Verrall
- Maria Meredith
- Nerissa Henry

**Apologies:** None

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Integrated plan for Waikaraka Park – Nicki Malone, Grant Burke, Rob Gear</td>
<td>Setting direction / priorities / budget</td>
<td>Obtained clarification on what the board is wanting to achieve by creating a plan for the park and identified the next steps to advance the project further.</td>
</tr>
<tr>
<td>Mt Wellington Planning &amp; Investigation – Mr. Dendle, Panjama Ampanthong</td>
<td>Setting direction / priorities / budget</td>
<td>Further clarity from the board was sought on what it is seeking through this work programme item.</td>
</tr>
<tr>
<td>Community Places FY 2019/2020 WP – Murali Kumar</td>
<td>Oversight and monitoring</td>
<td>The Community Places work programme for FY 2019/2020 was presented to the board, and input was received where necessary.</td>
</tr>
<tr>
<td>BID’s Annual Update – Chris Sutton, Gary Holmes, Amanda Wollfreen</td>
<td>Keeping informed</td>
<td>Each BID presented the board with an annual update in each of their respective town centres.</td>
</tr>
</tbody>
</table>

The workshop concluded at 4.00pm.
Workshop record of the Maungakiekie-Tāmaki Local Board held on 12 March 2019, commencing at 10am.

PRESENT

Members present for all or part of the workshop day:

Chris Makoare (Chairperson)
Debbie Burrows (Deputy Chairperson)
Don Allan
Bernie Diver
Alan Verrall
Maria Meredith
Nerissa Henry

Apologies: None

<table>
<thead>
<tr>
<th>Workshop Item</th>
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<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Understanding local rates and their implications (GFR initiative) – Victoria Villaraza, Rachel Wilson</td>
<td>Keeping informed</td>
<td>The board members have a clear understanding of how local rates would work and the implications and opportunities for their local board.</td>
</tr>
<tr>
<td>Improving the process to develop regional policy – Liz Civil</td>
<td>Input to regional decision-making</td>
<td>Obtained feedback from the local board to inform a guidance document for staff.</td>
</tr>
<tr>
<td>Panuku Update – Gavin Peebles, Nicky Pennington, Katie Wilson</td>
<td>Keeping informed</td>
<td>The board received an update on the progress of all Panuku related projects in the local board area.</td>
</tr>
<tr>
<td>Resource Consent Applications – Aruna Pillay, Nicholas Simpson</td>
<td>Setting direction / priorities / budget</td>
<td>The resource consent process for applications and triggers for the local board was discussed and the board provided input where necessary.</td>
</tr>
</tbody>
</table>

The workshop concluded at 4.15pm.
Workshop record of the Maungakiekie-Tāmaki Local Board held on 19 March 2019, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

Chris Makoare (Chairperson)
Debbie Burrows (Deputy Chairperson)
Don Allan
Bernie Diver
Alan Verrall
Maria Meredith
Nerissa Henry

Apologies: None

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Facilities – Johan Ferreira, Jacui Thompson-Fell, Deb Evans, Naz Tabrizi, Rodney Klaassen</td>
<td>Keeping informed</td>
<td>The board was provided with an update on the progress of all projects in the local board area.</td>
</tr>
<tr>
<td>Project Streetscapes – Tery Everet, Jenny Gargiulo</td>
<td>Keeping informed</td>
<td>The local board has a clear understanding of the services outcomes for the Project Streetscapes contracts due to commence.</td>
</tr>
<tr>
<td>Community Facilities (Leasing) – Valerie Peraira, Rodney Klaassen</td>
<td>Setting direction / priorities / budget</td>
<td>Various leases were discussed with the board and obtained their position and feedback.</td>
</tr>
<tr>
<td>FY 2019/2020 LB Integrated work programme development – Audrey Gan, Christie McFadyen, Ossie Maunuku, Sarah Edwards, Natalie Hansby, Debbie Ashton, Rob Gear, Madison Little, Tanya Sorrell, John Norman, Luo Lai, Jacqui Thompson-Fell</td>
<td>Setting direction / priorities / budget</td>
<td>Received local board feedback on the draft 2019/2020 work programmes to incorporate prior to presenting the final work programmes.</td>
</tr>
<tr>
<td>Grants Programme Review – Moumita Dutta, Marion Davies</td>
<td>Setting direction / priorities / budget</td>
<td>The content of the grants programme for FY 2019/2020, including criteria, lower priorities and exclusions was discussed with the local board.</td>
</tr>
</tbody>
</table>

The workshop concluded at 4.00pm.