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

**Date:** Thursday, 21 March 2019  
**Time:** 9.30am  
**Meeting Room:** Upper Harbour Local Board Office  
**Venue:** 30 Kell Drive  
Albany

---

**Upper Harbour Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

**Chairperson**  
Margaret Miles, QSM, JP  

**Deputy Chairperson**  
Lisa Whyte  

**Members**  
Uzra Casuri Balouch, JP  
Nicholas Mayne  
John McLean  
Brian Neeson, JP  

(Quorum 3 members)

---

Cindy Lynch  
Democracy Advisor  

14 March 2019

Contact Telephone: (09) 4142684  
Email: Cindy.Lynch@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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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.

The Auckland Council Code of Conduct for Elected Members (the code) requires elected members to fully acquaint themselves with, and strictly adhere to, the provisions of Auckland Council’s Conflicts of Interest Policy. The policy covers two classes of conflict of interest:

i. a financial conflict of interest, which is one where a decision or act of the local board could reasonably give rise to an expectation of financial gain or loss to an elected member

ii. a non-financial conflict interest, which does not have a direct personal financial component. It may arise, for example, from a personal relationship, or involvement with a non-profit organisation, or from conduct that indicates prejudice or predetermination.

The Office of the Auditor General has produced guidelines to help elected members understand the requirements of the Local Authority (Member’s Interest) Act 1968. The guidelines discuss both types of conflicts in more detail, and provide elected members with practical examples and advice around when they may (or may not) have a conflict of interest.

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request.

Any questions relating to the code or the guidelines may be directed to the Relationship Manager in the first instance.

4 Confirmation of Minutes

That the Upper Harbour Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 21 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 Upper Harbour 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.”
Minutes of the Upper Harbour Local Board meeting held Thursday, 21 February 2019

File No.: CP2019/02009

Te take mō te pūrongo
Purpose of the report
1. The open unconfirmed minutes and minute attachments of the Upper Harbour Local Board ordinary meeting held on Thursday, 21 February 2019, are attached at item 11 of the agenda for the information of the board only.

Ngā tūtohunga
Recommendation/s
That the Upper Harbour Local Board:

a) note that the open unconfirmed minutes and minute attachments of the Upper Harbour Local Board meeting held on Thursday, 21 February 2019, are attached at item 11 of the agenda for the information of the board only and will be confirmed under item 4 of the agenda.

Ngā tāpirihanga
Attachments

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Ngā kaihaina
Signatories

<table>
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<tr>
<th>Author</th>
<th>Cindy Lynch - Democracy Advisor</th>
</tr>
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<tr>
<td>Authoriser</td>
<td>Eric Perry - Relationship Manager</td>
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</table>
Upper Harbour Local Board

OPEN MINUTES

Minutes of a meeting of the Upper Harbour Local Board held in the Upper Harbour Local Board Office, 30 Kell Drive, Albany on Thursday, 21 February 2019 at 9.33am

PRESENT

Chairperson        Margaret Miles, QSM, JP
Deputy Chairperson Lisa Whyte
Members            Uzra Casuri Balouch, JP
                                  Nicholas Mayne
                                  John McLean
                                  Brian Neeson, JP

From 9.38am [Item 8.1]
Presiding until 9.38am [Item 8.1]
1 Welcome

The Deputy Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number UH/2019/1
MOVED by Deputy Chairperson L Whyte, seconded by Member N Mayne:
That the Upper Harbour Local Board:
a) accept the apology from Chairperson Margaret M Miles for lateness.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number UH/2019/2
MOVED by Deputy Chairperson L Whyte, seconded by Member B Næssen:
That the Upper Harbour Local Board:
a) confirm the ordinary minutes of its meeting, held on Thursday, 13 December 2018, as a true and correct record, subject to the following change to item 2 Apologies, resolution number UH/2018/153, as follows:
i. change mover from Chairperson M Miles to Member J McLean.

CARRIED

5 Leave of Absence

There were no leaves of absence.

Note: Item 8 – Deputations Forest & Bird, was considered prior to Item 6.1 – Acknowledgement Karen Merais.

Precedence of Business

Resolution number UH/2019/3
MOVED by Deputy Chairperson L Whyte, seconded by Member U Balouch:
That the Upper Harbour Local Board:
a) agree that Item 8 Deputations Forest & Bird be accorded precedence at this time.

CARRIED
8 Deputations

8.1 Forest and Bird North Shore

A background document to the Ecological Management Plan was provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UH/2019/4

MOVED by Chairperson M Miles, seconded by Member N Mayne:

That the Upper Harbour Local Board:

a) thank Anna Baine, Community Park Ranger from Auckland Council, and Connor Wallace, Youth Committee Representative from Forest and Bird North Shore, for their presentation and attendance.

CARRIED

Attachments


Chairperson M Miles arrived at the meeting at 9.38am and assumed the chair.

6 Acknowledgements

6.1 Karen Marais

Resolution number UH/2019/5

MOVED by Chairperson M Miles, seconded by Member N Mayne:

That the Upper Harbour Local Board:

a) acknowledge the exceptional service provided by Karen Marais to the local board over the past seven years and wish her all the very best in her new role.

CARRIED

Adjournment of Meeting

Resolution number UH/2019/6

MOVED by Chairperson M Miles, seconded by Deputy Chairperson L Whyte:

That the Upper Harbour Local Board:

b) agree to adjourn the meeting at 10.12am and reconvene at 10.41am.

CARRIED

The meeting adjourned at 10.12am and reconvened at 10.41am.

7 Petitions

There were no petitions.

9 Public Forum

There was no public forum.
10 Extraordinary Business

There was no extraordinary business.

11 Minutes of the Upper Harbour Local Board meeting held Thursday, 13 December 2018

Note: that the open unconfirmed minutes and minute attachments of the Upper Harbour Local Board meeting held on Thursday, 13 December 2018, are attached at item 11 of the agenda for the information of the board only and were confirmed under item 4 of the agenda.

12 Feedback on draft Increasing Aucklanders’ participation in sport: Investment Plan 2019-2039

The Principal Policy Analyst and Policy Manager were in attendance via Skype to support the item.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UH/2019/7

MOVED by Chairperson M Miles, seconded by Deputy Chairperson L Whyte:

That the Upper Harbour Local Board:

a) endorse the draft Increasing Aucklanders’ participation in sport: Investment Plan 2019-2039.

b) recommend that the draft Increasing Aucklanders’ participation in sport: Investment Plan 2019-2039 be amended to:

i. accurately reflect the role of local boards in decisions on recreation facilities and initiatives as set out in the Allocation of Decision-Making Responsibility for Non-Regulatory Activities

ii. better reflect the role of local boards in expressing their community’s priorities and preferences to support and inform Governing Body decision-making

iii. seek explicit inclusion of growth in the equity investment principle as this will mitigate against future inequity being created over time

iv. note that most sport is delivered locally, within regional networks, and that local boards have a key role in connecting sports groups and participants with the wider council family.

CARRIED

Attachments

13 Development of open space land: Local park assets at Hobsonville Point

Resolution number UH/2019/8

MOVED by Member N Mayne, seconded by Member B Neeson:

That the Upper Harbour Local Board:

a) note the completion of the wharf outlook development under the terms of the Infrastructure Funding Agreement, acknowledging that the underlying land is already vested in council.

b) note the completion of the Chichester Cottage development under the terms of the Infrastructure Funding Agreement upon practical completion, acknowledging that the underlying land is already vested in council.

c) approve the planning and design of the Harrier Point Park and Boundary Road developments under the terms of the Infrastructure Funding Agreement (including the art sculpture), acknowledging that the underlying land is subject to a subdivision consent and is not yet vested in council.

d) note the completion of the east and west Sunderland bridges under the terms of the Infrastructure Funding Agreement, acknowledging that the underlying land is already vested in council.

e) note the completion of the Catalina Water Play Park development under the terms of the Infrastructure Funding Agreement, acknowledging that the underlying land is already vested in council and is open to the public.

f) approve the planning and design of the Rifle Range Park development under the terms of the Infrastructure Funding Agreement, acknowledging that it is open to the public and that the underlying land is subject to a subdivision consent and is not yet vested in council.

g) note that regional asset based service budgets will need to provide for the maintenance of these parks assets as they vest in council and the original developer’s responsibilities end.

h) note that the names referred to in the agenda report are working names and the names for the reserves to be vested will need to come to the local board for approval in the future.

CARRIED

14 Upper Harbour Grant Programme 2018/2019: Change of decision date

Resolution number UH/2019/9

MOVED by Member U Balouch, seconded by Member J McLean:

That the Upper Harbour Local Board:

a) amend the ‘decision date’ and ‘projects to occur date’ on the 2018/2019 round two local grant and multi-board grant, as outlined in the following table:

<table>
<thead>
<tr>
<th>Rounds</th>
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<th>Closes</th>
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<td>01-June-19</td>
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CARRIED
15 Auckland Council’s Quarterly Performance Report: Upper Harbour Local Board for quarter two - 1 October to 31 December 2019
The Acting Senior Local Board Advisor was in attendance to support the item.
Resolution number UH/2019/10
MOVED by Member B Neeson, seconded by Deputy Chairperson L Whyte:
That the Upper Harbour Local Board:
  a) receive the performance report for the financial quarter ending 31 December 2018.
  b) delete the proposed Greenways Plan Mallard Place to Calypso Way works (sharepoint 2717) from the 2018/2019 work programme and reconsider this project as part of the current Greenways Plan refresh (sharepoint 429) project.
CARRIED

16 Road name approval: new road in the subdivision at 5 and 5A Scott Road, Hobsonville
Resolution number UH/2019/11
MOVED by Member N Mayne, seconded by Member U Balouch:
That the Upper Harbour Local Board:
  a) approve the name ‘Willowherb Lane’ for the new private road constructed within the subdivision being undertaken by The Neil Group Limited at 5 and 5A Scott Road, Hobsonville.
CARRIED

17 Governance forward work calendar - March 2019 to February 2020
Resolution number UH/2019/12
MOVED by Chairperson M Miles, seconded by Member N Mayne:
That the Upper Harbour Local Board:
  a) receive the Upper Harbour Local Board governance forward work calendar for the period March 2019 to February 2020, as set out in Attachment A to this agenda report.
CARRIED

18 Record of the Upper Harbour Local Board workshop held on Thursday 6 December 2018 and Thursday 7 February 2019
Resolution number UH/2019/13
MOVED by Member N Mayne, seconded by Member B Neeson:
That the Upper Harbour Local Board:
  a) receive the record of the Upper Harbour Local Board workshops held on Thursday 6 December 2018 and 7 February 2019 (refer to Attachments A and B to the agenda report).
CARRIED
19  Board members' reports - February 2019

Resolution number UH/2019/14

MOVED by Chairperson M Miles, seconded by Member B Neeson:

That the Upper Harbour Local Board:

a) receive the verbal board members' reports.

CARRIED

20  Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.20 am  The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE UPPER HARBOUR LOCAL BOARD HELD ON

DATE: ........................................................................................................

CHAIRPERSON: .................................................................................
### OPEN MINUTE ITEM ATTACHMENTS

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Note: The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
Hosking Reserve – Ecological Mgmt. Plan (EMP)

Background

- AC is proposing to develop Hosking Reserve as a mixed use public open space
- The feasibility study identified opportunities for ecological restoration and community involvement/engagement.
- Forest and Bird Youth (F&B) has a strong interest in the restoration and conservation of Hosking Reserve in partnership with the local community (Sustainable Paremoremo) and Community Parks.
- In 2018, Forest and Bird completed a basic restoration plan for the site. Their vision: “Restore Hosking Reserve to a state similar to that present before human settlement”
- Over the past year F&B have been working with Community Parks and Wildlands on pest animal monitoring, native fauna and flora surveys and pest animal control (Good Nature Traps) and public events e.g. 5min bird count and guided walk.
- The Community Parks team engaged Wildlands to complete an (EMP) for Hosking Reserve to help guide volunteer restoration and conservation activities going forward in line with the feasibility report.
- The plan identifies key vegetation types that exist within the reserve, the presence of plant and animal pests and recommendations for control as well as potential areas for restoration planting.
- We are seeking feedback from the local board on this plan and its key recommendations:

1. Planting (see map on page 22)
   - Two broad planting types – gorse and pasture
   - Twenty potential planting sites
   - Much potential for community and school planting days
   - Plantings will require site preparation and maintenance through contractor support and volunteer input
2. Animal pest control (see layout on page 21)
   - Target species - possums, rats, mice, mustelids, hedgehogs
   - Control techniques – Goodnature traps (possums and rats), bait stations (rats and mice), DOC 200 (mustelids and hedgehogs)
   - Volunteers will be able to work with Wildlands and parks on effective control

3. Pest Plant control (see map on page 14)
   - 17 species of plant pest identified from the ARPMS
   - Several key areas of infestation within the park (Mgmt units 1,2,3,4,5)
   - Volunteers will be able to work with parks and wildlands to tackle these over time

These actions will help enhance and protect the ecological values of the site by re-establishing vegetation, improving habitat and providing opportunities for community engagement and kaitiakitanga (stewardship)
Draft Sport Investment Plan –

*Increasing Aucklanders’ Participation in Sport: Investment Plan 2019-2029*

Public consultation February-March 2019
Item 11

Attachment A

Attachment B

Development of the plan

2016
- March 2016: Stakeholder engagement through the Investors Forum, workshop and site visits

2017
- April 2017: Environment and Community Committee approved key components of the plan
- June 2017: Parks, Recreation and Sport Committee

2018
- April 2018: Public consultation and stakeholder engagement through the Investors Forum, stakeholder groups, workshops, and site visits
- December 2018: Community Board

2019
- April 2019: Final approval from the Environment and Community Committee
- October 2019: Adoption of the final plan

2020
- Proposed implementation strategy
- Recommendations for future implementation
Why do we need a new plan?

Auckland’s population is rapidly growing and changing. Research and evidence shows that people have different needs and are participating in different sport and recreation activities.

(Source: Sport NZ)
Why do we need a new plan?

The current investment does not align with sport participation patterns.

(Source: PwC)
A plan that caters for diverse community needs

Future sport investment will focus on meeting the needs of three distinct groups of people:

1. People who already play sport
   There will be more fit-for-purpose facilities and programmes to keep them actively involved in sport

2. People who play a new sport
   Currently there are limited opportunities to play but, in the future, there will be more fit-for-purpose facilities and programmes that cater to new and emerging sports

3. People who do not currently participate in sport
   Auckland Council will create more opportunities and make it easier for them to take up sport

(Vision set in Auckland Sport & Recreation Strategic Action Plan)
There will be changes to the current way we invest
Investment framework

The framework will help the council make strategic, structured investment, based on evidence.

Auckland Council will answer a set of critical questions before investing:

- Whether to invest?
  1. What are the community needs?
  2. Does it align with Auckland Council's strategic priorities?
  3. Does it have Better Business Cases?
- How to invest?
  4. Is there a partnership opportunity?
  5. What investment mechanisms should be used?
  6. Who makes decisions?
  7. How to report and monitor outcomes?
Delivering community benefits and the Auckland Plan

Secondary outcomes

Increased sport participation will lead to a range of benefits for individuals and the community including:

- More people being physically active, healthier and happier
- Improved educational outcomes and skills
- Improved economic development and creation of new jobs
- Improved social community engagement

Sport participation levels will increase, with a focus on:

- Aucklanders will have:
  - Auckland will adopt a new investment framework

Future Auckland Council investment will be guided by the four principles:

- Accountability
- Efficiency
- Financial sustainability
- Outcome-focused

The contributions to the Auckland Plan 2050:

- Encouraging and participation
- Home and places
- Opportunities and prosperity
- Māori identity and wellbeing
Upper Harbour Local Board Community Grants Programme 2019/2020

File No.: CP2019/01926

Te take mō te pūrongo

Purpose of the report
1. To adopt the Upper Harbour Local Board Community Grants Programme 2019/2020.

Whakarāpopototanga matua

Executive summary
2. The Auckland Council Community Grants Policy guides the allocation of local, multi-board and regional grant programmes to groups and organisations delivering projects, activities and services that benefit Aucklanders.
3. The Community Grants Policy supports each local board to review and adopt their own local grants programme for the next financial year.
4. This report presents the Upper Harbour Local Board Community Grants Programme 2019/2020 for adoption (refer to Attachment A of the agenda report).

Ngā tūtohunga

Recommendation
That the Upper Harbour Local Board:

a) adopt the Upper Harbour Local Board Community Grants Programme 2019/2020, as presented in Attachment A of the agenda report.

Horopaki

Context
5. The Auckland Council Community Grants Policy guides the allocation of local, multi-board and regional grant programmes to groups and organisations delivering projects, activities and services that benefit Aucklanders.

6. The Community Grants Policy supports each local board to review and adopt their own local grants programme for the next financial year. The local board community grants programme guides community groups and individuals when making applications to the local board.

7. The local board community grants programme includes:
   - outcomes as identified in the local board plan
   - specific local board grant priorities
   - which grant types will operate, the number of grant rounds and opening and closing dates
   - any additional criteria or exclusions that will apply
   - other factors the local board consider to be significant to their decision-making.

8. Once the local board community grants programme 2019/2020 has been adopted, the types of grants, grant rounds, criteria and eligibility will be advertised through an integrated communication and marketing approach, which includes utilising the local board channels.
Tātaritanga me ngā tohutohu
Analysis and advice
9. The aim of the local board community grants programme is to deliver projects and activities which align with the outcomes identified in the local board plan. The new Upper Harbour Community Grants Programme has been workshopped with the local board and feedback incorporated into the grants programme for 2019/2020.
10. The new community grants programme includes grant round dates which exclude decision dates coinciding with the local government elections in October 2019.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
11. The community grants programme has no identified impacts on council-controlled organisations; therefore, their views are not required.
12. Based on the main focus of an application, a subject matter expert from the relevant department will provide input and advice. The main focus of an application is identified as arts, community, events, sport and recreation, environment or heritage.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
13. The community grants programme has been developed by the local board to set the direction of their grants programme. This programme is reviewed on an annual basis.

Tauākī whakaaweawe Māori
Māori impact statement
14. All community grants programmes respond to Auckland Council’s commitment to improving Māori wellbeing by providing grants to organisations delivering positive outcomes for Māori. During the application process, applicants are asked how their project aims to increase Māori outcomes.

Ngā ritenga ā-pūtea
Financial implications
15. The allocation of grants to community groups is within the adopted Long-term Plan 2018-2028 and local board agreements.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
16. The allocation of grants occurs within the guidelines and criteria of the Community Grants Policy. Therefore, there is minimal risk associated with the adoption of the community grants programme.

Ngā koringa ā-muri
Next steps
17. An implementation plan is underway, and the local board community grants programme will be locally advertised through the local board and council channels, including the council website, local board Facebook page and communication with past recipients of grants.
Ngā tāpirihanga
Attachments

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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Marion Davies - Grant Operations Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Shane King - Head of Operations Support</td>
</tr>
<tr>
<td></td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
Upper Harbour Local Board – Local Grants Programme 2019/2020
Our Local Grants Programme aims to provide contestable and discretionary community grants to local communities.

Outcomes sought from the local grants programme
Our grants programme will be targeted towards supporting the following outcomes, as outlined in our local board plan:
- Empowered, engaged and connected Upper Harbour communities
- Efficient and effective transport links
- Healthy and active communities
- A thriving local economy
- Our environment is valued, protected and enhanced

Our priorities for contestable grants
The Upper Harbour Local Board welcomes grant applications that align with the local board plan priorities. All applications will be measured on their merits and consideration will be given to initiatives that contribute to (in no order of priority):
- Sport and recreation
- Youth
- Families
- Migrants
- The environment
- Community participation and wellbeing.

Eligibility
- applicants with no legal structure applying for more than $1,000 must nominate an umbrella organisation or apply to have their funding released upon receipt of accountability.
- initiatives must fit with at least one of the board’s priorities as stipulated in the Upper Harbour Local Board Plan. (See the plan here: http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/representativesbodies/LocalBoards/Documents/upperharbourlocalboardplan.pdf)
- preference will be given to initiatives which take place in the Upper Harbour Local Board area and/or are of benefit to Upper Harbour Local Board residents.
Exclusions

- initiatives must not be a core service provided by central government (e.g. primary healthcare or education).
- initiatives must not have already taken place before the board has the opportunity to consider the application (unless the board accepts there are genuine mitigating circumstances).
- activities of debt repayment and promoting particular political goals are ineligible for funding
- applicants must not have outstanding accountability obligations from previous council grants

Exclusions under the Community Grants Policy paragraph 86

- Activities that promote religious ministry or political purposes

Lower priorities

- legal costs, salaries and wages are deemed to be a low priority for funding.
- schools and churches will only be funded if there is a significant community benefit.

Grants approach and application dates

Quick Response grants have a maximum amount per grant of $5,000

Grant rounds for the 2019/2020 financial year will be as follows

<table>
<thead>
<tr>
<th>2019/2020 grant rounds</th>
<th>Opens</th>
<th>Closes</th>
<th>Decision made</th>
<th>Projects to occur after</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Grant Round one</td>
<td>3 June 2019</td>
<td>12 July 2019</td>
<td>15 August 2019</td>
<td>1 September 2019</td>
</tr>
<tr>
<td>Quick Response Round one</td>
<td>7 October 2019</td>
<td>1 November 2019</td>
<td>19 December 2019</td>
<td>27 December 2019</td>
</tr>
<tr>
<td>Local Grant Round two</td>
<td>13 February 2020</td>
<td>27 March 2020</td>
<td>14 May 2020</td>
<td>1 June 2020</td>
</tr>
<tr>
<td>Quick Response Round Two</td>
<td>20 January 2020</td>
<td>14 February 2020</td>
<td>19 March 2020</td>
<td>1 April 2020</td>
</tr>
<tr>
<td>Quick Response Round Three</td>
<td>13 April 2020</td>
<td>8 May 2020</td>
<td>18 June 2020</td>
<td>1 July 2020</td>
</tr>
</tbody>
</table>
Multi-board funding

Upper Harbour Board will also consider funding multi-board grant applications in collaboration with other local boards. Applicants will need to clearly demonstrate how their intended project, event and/or activities will specifically benefit people and communities in the Upper Harbour Local Board area.

<table>
<thead>
<tr>
<th>Multiboard grant rounds</th>
<th>Opens</th>
<th>Closes</th>
<th>Decision made</th>
<th>Projects to occur after</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Grant</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Round one</td>
<td>3 June 2019</td>
<td>19 July 2019</td>
<td>15 August 2019</td>
<td>1 September 2019</td>
</tr>
<tr>
<td>Local Grant</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Round two</td>
<td>10 January 2020</td>
<td>27 March 2020</td>
<td>14 May 2020</td>
<td>1 June 2020</td>
</tr>
</tbody>
</table>

Obligations if you receive funding
In order to ensure that the Upper Harbour Local Board grant achieves positive results, recipients will be obligated to provide evidence that the assistance has been used for the agreed purpose and the stated outcomes have been achieved. Obligations will be outlined in a funding agreement that the applicant will be required to enter into.

The following accountability measures are required:
- The completion and submission of accountability forms (including receipts), proving that grants have been used for the right purpose.
- Any grant money that is unspent and not used for the project must be returned to the Upper Harbour Local Board.
- Recognition of the Upper Harbour Local Board’s support of your initiative (e.g. using the Upper Harbour Local Board logo on promotional material).
Proposed kauri dieback mitigation in local parks in the Upper Harbour Local Board area

File No.: CP2019/02494

Te take mō te pūrongo
Purpose of the report
1. To endorse high-level kauri protection actions for local parks and reserves within the Upper Harbour Local Board area, ahead of the development of a detailed kauri dieback mitigation programme in mid-2019.

Whakarāpopototanga matua
Executive summary
2. To prevent the spread of kauri dieback and protect healthy kauri, staff have analysed all local parks and reserves in the Auckland region and developed recommended high-level mitigation measures for each park.

3. This interim report provides the results of the prioritisation of local parks and reserves in the Upper Harbour Local Board area. The report also seeks endorsement of the recommended high-level kauri protection actions prior to the development of a detailed programme of works.

4. A detailed kauri dieback mitigation programme will be presented to the board for approval at a mid-2019 business meeting. The report will identify specific works for each park and the associated implementation costs and timeframes.

5. There are approximately 350 local parks throughout the Auckland region that contain kauri. Protection of healthy kauri is the primary objective of council’s kauri dieback management approach.

6. Following the introduction of the natural environment targeted rate, additional funding is available to support the management of kauri dieback in the Auckland region. This funding is prioritised to support the protection of high value (Category A) kauri ecosystems and minimise the risk of spreading kauri dieback.

7. In the Upper Harbour Local Board area there are 30 local parks or reserves that contain kauri ecosystems. All of these parks have been analysed and allocated to one of four kauri dieback management categories, as summarised in this report.

8. Four parks in the local board area are classified as Category A; these are Gills Reserve, Kereru Reserve, Paremoremo Scenic Reserve, and Three Streams Reserve. These parks are of high recreational value and contain a high value kauri ecosystem. Investment will be required to ensure that healthy kauri are protected and any diseased kauri are contained and do not become a source of infection.

9. Recommended mitigation measures are high-level and focus on asset solutions, which could include track upgrades, re-alignment or re-routing of tracks, installation of boardwalks, and installation of hygiene stations. Non-asset solutions such as awareness-raising and education will also be undertaken.

10. A list of all the local parks in the local board area that contain kauri, and recommended high-level kauri dieback mitigation measures is appended to this report as Attachment A. Copies of the recreational assessments for selected Category A parks have been appended to this report as Attachment B.

11. Further investigations are required to determine the exact nature of the necessary kauri protection works for each park in the local board area, as well as the costs and achievable timelines. These investigations will be completed in April 2019 and the results presented to...
the board as part of the detailed kauri dieback mitigation programme at a mid-2019 business meeting.

Ngā tūtohunga

Recommendations

That the Upper Harbour Local Board:

a) endorse the following high-level kauri protection measures for local parks and reserves:

i. undertake detailed investigations to determine appropriate mitigation measures (such as track upgrades, track re-alignment, track re-routing, or other physical works), and consider temporary closure until mitigation works are completed to protect symptom-free high-value kauri ecosystems in the following Category A parks:
   - Gills Reserve
   - Kereru Reserve.

ii. undertake detailed investigations to determine appropriate mitigation measures (such as track upgrades, track re-alignment, track re-routing, or other physical works), and consider temporary closure until mitigation works are completed to prevent potentially infected kauri ecosystems in the following Category A parks from becoming a source of infection:
   - Paremoremo Scenic Reserve
   - Three Streams Reserve.

iii. discourage public access through barrier planting and signage in the Category B park, being Albany Heights West Reserve.

iv. note that Category B parks Dene Court Reserve and Redfern Nature Reserve are closed to the public.

v. note that the Category D parks are considered to be low-value kauri ecosystems with low-value recreational use, thus making them a lower priority for mitigation investment at this stage.

b) note that a detailed kauri dieback mitigation programme with costs and timelines will be developed and submitted to a local board business meeting in mid-2019 for approval.

Horopaki

Context

Natural environment targeted rate funding to support the management of kauri dieback in local parks

12. In June 2018, the Governing Body adopted Auckland Council’s 10-year budget for the period 2018-2028. This included a natural environment targeted rate which will provide $311 million of additional investment towards environmental outcomes over the next decade (resolution number GB/2018/91).

13. Funding has been identified within the plant pathogen workstream of the natural environment targeted rate programme to support the management of kauri dieback. Along with existing local board renewals budgets, this funding will support the provision of physical
works such as upgrades of tracks in parks with high-value kauri across the local parks and reserves network.

14. Funding from the natural environment targeted rate will be integrated with existing renewals budgets where available. This funding will be focused on tracks, or sections of tracks, where kauri are located within 30 metres of the track, and where the park has been identified as high priority (Category A) in accordance with the categorisation process detailed in the analysis and advice section of this report.

**Overview of the kauri dieback mitigation programme**

15. There are approximately 350 local parks throughout the Auckland region that contain kauri. The funding available from the natural environment targeted rate will not be able to provide for the protection of all kauri in the region.

16. To manage investment across the region, a risk-based prioritisation approach has been applied. Local parks have been analysed in terms of kauri ecosystem value, recreational value and kauri health status, noting that the council’s primary objective is the protection of healthy kauri.

17. This report focuses on the results of the prioritisation of local parks and reserves and the high-level kauri protection measures recommended for each prioritisation category.

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

**Establishing kauri dieback management prioritisation categories for local parks**

18. There are 30 local parks and reserves within the Upper Harbour Local Board area that contain kauri.

19. Each park was assessed and prioritised on the following basis:

- the value of the kauri ecosystem, which was classified as high, medium or low. A kauri ecosystem value was assigned by council ecologists based on the work undertaken by Singers *et al.* (2017): *Indigenous terrestrial and wetland ecosystems of Auckland*

- the health status of the kauri, which was noted as infected, possibly infected or symptom-free. This information was sourced from the council’s active surveillance programme, which includes soil sampling

- the recreational value of the park, which was identified as high, medium or low. Staff analysed key recreational activities such as recreational trails, active transport, visitor destinations, volunteer activity and sports and recreation use. Reviews of reserve management plans (if applicable) and any other relevant strategic documents were undertaken.

20. Each local park has been assigned to one of four kauri dieback management prioritisation categories, as illustrated below:

![Diagram of kauri dieback management prioritisation categories](image-url)

---

**Item 13**

Page 41
21. Recreational assessments for Category A parks in the local board area have been appended to this report as Attachment B. These assessments have also identified mana whenua and key stakeholders with interest in the parks. For high and medium recreational value sites, the assessments also describe service outcomes. Examples of service outcomes include connections, access to existing leased areas and facilities, and any planned development.

Identifying high-level kauri dieback mitigation measures for local parks and reserves

22. In the context of kauri dieback mitigation, kauri-safe means that a track has a dry, mud-free surface 100m along the track before and after the location of kauri or kauri roots. This can be achieved in a variety of ways including boardwalks, box steps, applying soil confinement membranes and providing aggregate cover.

23. All 30 of the local parks that contain kauri within the local board area have been analysed and allocated to one of four kauri dieback management categories, as summarised in the following table:

<table>
<thead>
<tr>
<th>Category</th>
<th>Kauri ecosystem value</th>
<th>Park recreational value</th>
<th>Number of parks</th>
<th>Proposed mitigation measures</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>High to medium</td>
<td>High to medium</td>
<td>4</td>
<td>Upgrade or re-align tracks or track sections where needed or undertake other works to protect kauri. Temporary closure may be required until works are completed.</td>
</tr>
<tr>
<td>B</td>
<td>High to medium</td>
<td>Low</td>
<td>3</td>
<td>Indefinite closure of tracks.</td>
</tr>
<tr>
<td>C</td>
<td>Low</td>
<td>High to medium</td>
<td>0</td>
<td>Install hygiene stations at strategic locations if needed.</td>
</tr>
<tr>
<td>D</td>
<td>Low</td>
<td>Low</td>
<td>23</td>
<td>No mitigation measures.</td>
</tr>
</tbody>
</table>

24. Further investigations are required to determine the exact nature of the works recommended, their costs and feasible timelines for delivery. Investigations will be undertaken by a team of asset management experts and biosecurity staff.

25. Category A parks are those with high to medium kauri ecosystem value and high to medium recreational value. Selected tracks in these parks will be upgraded and/or provided with asset solutions that meet recreational outcomes and are kauri-safe. Category A parks in the Upper Harbour Local Board area are:

- Gills Reserve
- Kereru Reserve
- Paremoremo Scenic Reserve (infected kauri)
- Three Streams Reserve (kauri has been identified as possibly infected).

26. To protect healthy kauri and help prevent Paremoremo Scenic Reserve and Three Streams Reserve from becoming sources of infection, recommended actions for Category A parks may include temporary closure until mitigation works are completed.

27. Investigations began in February 2019 and will be completed by April 2019. Findings will inform the development of a detailed kauri dieback mitigation programme which will be submitted to a local board business meeting in mid-2019 for consideration and approval.
28. Category B parks are those with high or medium kauri ecosystem value and low recreational value. Tracks in these parks will be recommended for indefinite closure. Category B parks in the local board area are:
   - Albany Heights West Reserve
   - Dene Court Reserve (closed to the public)
   - Redfern Nature Reserve (closed to the public).

29. Category C parks contain low value kauri ecosystems with high recreation values. There are no Category C parks in the local board area.

30. Category D parks contain low value kauri ecosystems with low recreation values. No action will be recommended for these parks.

31. A list of all the local parks in the local board area that contain kauri and recommended high-level kauri dieback mitigation measures is appended to this report as Attachment A.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera

Council group impacts and views

32. The recommendations in this report have been developed through collaboration between council’s Environmental Services department, Parks, Sports and Recreation department and Community Facilities department.

33. Representatives from these key departments are working as part of a dedicated and ongoing project team to ensure that all aspects of the kauri dieback mitigation programme are undertaken in an integrated manner.

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

Local impacts and local board views

34. In September 2018, a workshop was held with the local board on the natural environment targeted rate work programme and included discussion on kauri dieback management. The board were supportive of protecting kauri and preventing the spread of kauri dieback disease within their local board area.

35. Closing tracks in parks or reserves will have an impact on recreational activities available to communities in the local board area. Recreational assessments were undertaken to help determine the recreational value of each local park. Along with kauri ecosystem value and health status, park recreational values form the basis of the categorisation process used to determine suitable kauri dieback mitigation measures.

Tauākī whakaaweawe Māori

Māori impact statement

36. Kauri is a keystone species that supports a distinct New Zealand forest ecosystem, sustaining indigenous flora and fauna. Kauri is a taonga species. Auckland Council, in partnership with mana whenua, have a responsibility for the protection of the spiritual, economic and ecological values associated with this taonga and the ecosystems it supports.

37. Tāmaki Makaurau mana whenua kaitiaki kaimahi representatives have stressed the importance of the kauri species and expressed a desire to work more closely with the council and the Department of Conservation. Staff will work with mana whenua on the approach to kauri dieback on a site-by-site basis, where appropriate.

Ngā ritenga ā-pūtea

Financial implications

38. In May 2018, the Governing Body approved a natural environment targeted rate to support environmental initiatives, including addressing kauri dieback. The rate will raise $311 million over the duration of the Long-term Plan 2018-2028 (resolution number GB/2018/91).
39. The costs of the mitigation measures proposed in this report will be supported by the natural environment targeted rate. Where track works are already programmed in the renewals budget, additional works required to protect kauri, such as removing muddy sections of track where kauri are at risk, will be funded by the natural environment targeted rate.

40. Detailed design work will be undertaken as part of the kauri dieback mitigation programme development for the local board area. This work will identify the level of funding required and clarify funding sources for the recommended works.

**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

41. Closing tracks in parks and reserves, whether temporary (until upgrade works are completed) or indefinitely (where upgrade works are not recommended) will have an impact on the recreational activities available in the local board area. This may result in additional recreational pressure on other parks and reserves.

42. To mitigate this risk, information will be provided to the public about alternative recreational activities. As part of the kauri dieback education campaign, the public will be provided with information about the reasons for the closures and the objectives of the kauri dieback mitigation programme.

43. There is also a risk of non-compliance, where mitigation measures are disregarded by the public, particularly with respect to track closures (where tracks continue to be used despite closure notices) and hygiene stations (where hygiene stations are not used, or not used correctly).

44. Risk mitigation includes the provision of appropriate information and effective implementation of track closures, including signage, physical barriers and other site-specific measures such as barrier planting.

**Ngā koringa ā-muri**

**Next steps**

45. Following the local board’s decision on the recommendations provided in this report, staff will develop a kauri dieback mitigation programme for each park in the local board area. The recommended mitigation measures will include an indicative cost and delivery timeframe.

46. A report detailing the recommended kauri dieback mitigation measures for local parks in the Upper Harbour Local Board area will be submitted to the board for decision at a mid-2019 business meeting.
Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>List of local parks in the Upper Harbour Local Board area and</td>
<td>47</td>
</tr>
<tr>
<td></td>
<td>recommended high-level kauri dieback mitigation measures</td>
<td></td>
</tr>
<tr>
<td>B</td>
<td>Recreational assessments of selected Category A parks in the Upper</td>
<td>49</td>
</tr>
<tr>
<td></td>
<td>Harbour Local Board area</td>
<td></td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Phil Brown – Biosecurity Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Gael Ogilvie – General Manager Environmental Services</td>
</tr>
<tr>
<td></td>
<td>Mace Ward - General Manager Parks, Sports and Recreation</td>
</tr>
<tr>
<td></td>
<td>Barry Potter - Director Infrastructure and Environmental Services</td>
</tr>
<tr>
<td></td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
### Attachment A:
List of local parks and reserves in the Upper Harbour Local Board area and recommended high-level kauri dieback mitigation measures

<table>
<thead>
<tr>
<th>Park Name</th>
<th>Prioritisation Category</th>
<th>Kauri Dieback Status</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gills Reserve</td>
<td>A</td>
<td>Non-Symptomatic</td>
<td>Consider temporary closure until mitigation works are completed. Undertake detailed investigations to determine appropriate mitigation (upgrade, re-alignment, re-routing, other physical works) to protect kauri.</td>
</tr>
<tr>
<td>Kereru Reserve</td>
<td>A</td>
<td>Not Known</td>
<td>Consider temporary closure until mitigation works are completed. Undertake detailed investigations to determine appropriate mitigation (upgrade, re-alignment, re-routing, other physical works) to protect kauri.</td>
</tr>
<tr>
<td>Paremoremo Scenic</td>
<td>A</td>
<td>Infected</td>
<td>Consider temporary closure until mitigation works are completed. Undertake detailed investigations to determine appropriate mitigation (upgrade, re-alignment, re-routing, other physical works) to prevent park becoming a source of infection.</td>
</tr>
<tr>
<td>Three Streams Reserve</td>
<td>A</td>
<td>Possibly Infected</td>
<td>Consider temporary closure until mitigation works are completed. Undertake detailed investigations to determine appropriate mitigation (upgrade, re-alignment, re-routing, other physical works) to prevent park becoming a source of infection.</td>
</tr>
<tr>
<td>Albany Heights West Reserve</td>
<td>B</td>
<td>Non-Symptomatic</td>
<td>Discourage public access through barrier planting and signage. NOTE - No formal access</td>
</tr>
<tr>
<td>Dene Court Reserve</td>
<td>B</td>
<td>Possibly Infected</td>
<td>No mitigation. NOTE - No public access.</td>
</tr>
<tr>
<td>Redfern Nature Reserve</td>
<td>B</td>
<td>Non-Symptomatic</td>
<td>No mitigation. NOTE - No public access.</td>
</tr>
<tr>
<td>Albany Heights Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Anaharta Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Altwood Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Brookfield Park</td>
<td>D</td>
<td>Not Known</td>
<td>Confirm whether kauri present. No mitigation.</td>
</tr>
<tr>
<td>Burnside Escarpment</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Bushlands Highway Strip Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Carmen Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Park Name</td>
<td>Prioritisation Category</td>
<td>Kauri Dieback Status</td>
<td>Recommendation</td>
</tr>
<tr>
<td>---------------------------------</td>
<td>-------------------------</td>
<td>----------------------</td>
<td>----------------------</td>
</tr>
<tr>
<td>Days Bridge Esplanade Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Farnhill Escarpment</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>George Pannill Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>Confirm whether kauri present. No mitigation.</td>
</tr>
<tr>
<td>Hoolon Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Hosking Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Kauri Esplanade</td>
<td>D</td>
<td>Non-Symptomatic</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Kyle Road Esplanade Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Lady Phoenix Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Lucas Creek Scenic Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Lucas Esplanade Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Northwood Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>O'Brien Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>O'Brien Reserve North</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Paremoremo Esplanade Access Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Taihuni Historical Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
<tr>
<td>Te Wharau Reserve</td>
<td>D</td>
<td>Not Known</td>
<td>No mitigation.</td>
</tr>
</tbody>
</table>
Attachment B:
Recreational assessments of selected Category A parks in the Upper Harbour Local Board area

**KAURI DIEBACK - RECREATIONAL ASSESSMENT – GILLS ROAD RESERVE**

**UPPER HARBOUR LOCAL BOARD**

**Site Description**

Gills Reserve covers approximately 1.42 hectares of predominantly bush-clad land in Albany. The reserve is contained in two parts, being bounded by Gills Road. The northern part of Gills Reserve, identified as having significant kauri eco system, covers approximately 0.8 hectares. The upper part of the reserve contains some of the longest kauri trees on the North Shore.

In the lower part of the reserve, the Albany Bridge marks the junction of Lucas Creek and Wahakikatea Stream. Lucas Creek continues past the bridge in a northerly direction while Wahakikatea Stream diverges in an easterly direction and follows along the south side of Gills Road for some distance.

**Management Plan 2020**

The management plan identified key areas as recreational walking and passive recreation and seeks to ensure that the public continue to have access to and through the reserve for appropriate passive uses, such as walking and picnicking, whilst ensuring that any adverse impacts on the cultural and natural values of the reserve are minimised.

**Network Connections Plan – Greenways**

The reserve is connected through Gills Road reserve east toward reconnection to the site identified as part of priority routes 5 in the Upper Harbour Greenway Plan. It is a key link through connection from Albany Village and the adjacent housing developments to the park in ride and other destinations along Chats Valley Road.

**Key Reserve and Local Linkages**

The site provides connections between Dairy Flat Rd, Albany Village and Carol Lee place and Napier Way, these connections serve a medium density housing development and retirement village.

There is also a key off road connection between Dairy Flat Rd along ills road and Napier Way towards Napier reserve which ultimately connects to playground, park and rail facilities, North Harbour Stadium and Auckland Mall.

**Key Stakeholders – Whenua Wairua**

The Upper Harbour Local Board has a partnership agreement with Te Kawerau a Maki, and Ngati Maniapoto also offers four interests in the area.

**Volunteer Monthly Hours**

15

**Service Outcomes**

The Reserve provides for key off road active transport links between Albany village and the surrounding residential developments, it is also a critical link in key destination development in the Albany area. Passive recreation, and the opportunity to connect with nature is also provided for.

**Recreational Value Score = Medium**

**Service Outcomes:**

1. Connections through the reserve between Dairy Flat Rd, Gills Road, Trosien Reserve as well as Napier and Carol Lee places are maintained and improved. The opportunity for visitors to experience native forest through the use of recreational walking trails is retained.

2. Opportunity for passive recreation on the grassed area on the lower portion of the reserve is retained and where possible improved.
Attachment B

Item 13
Proposed kauri dieback mitigation in local parks in the Upper Harbour Local Board area
Allocation of funding to Citizens Advice Bureaux
File No.: CP2019/03509

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.

Whakarāpopototanga matua
Executive summary
2. There are 32 CAB sites in the Auckland region, which are 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, which was 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 tūtōhunga
Recommendation/s
That the Upper Harbour Local Board:

a) consider 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. Auckland Citizens Advice Bureau Incorporated (ACABx) was established in 2012 to provide a support structure for funding from council and other bodies, as well as 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 below: (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>
<tbody>
<tr>
<td>A joint review between Auckland Council and ACABx of the funding</td>
<td>• Joint working group established</td>
</tr>
<tr>
<td>model</td>
<td>• Considered what to include in the funding model</td>
</tr>
<tr>
<td></td>
<td>• Agreed a new funding model and transitional arrangements</td>
</tr>
<tr>
<td>Updated Strategic Relationship Agreement to include the development of a regional network provision plan</td>
<td>• 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</td>
</tr>
<tr>
<td>Improved reporting and access to consistent data on the service</td>
<td>• Council, CABNZ and ACABx jointly developed new report templates for bureaux to provide data and</td>
</tr>
<tr>
<td>provided at regional and site level</td>
<td>commentary on their activities</td>
</tr>
<tr>
<td></td>
<td>• CABNZ is currently rolling out an improved database and data collection system (CABNET) which</td>
</tr>
<tr>
<td></td>
<td>will impact the Q3/Q4 reports for 2018/2019</td>
</tr>
<tr>
<td>Strengthened and more strategic relationships between local boards and bureaux</td>
<td>• The revised Strategic Relationship Agreement sets out guidance on the relationship between local boards and bureaux</td>
</tr>
</tbody>
</table>

**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. The additional funding request for the $200,000, is now part of the budget refresh process and includes Executive Leadership Team and Governing Body decisions regarding approval for this funding. 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 below:

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>
</tbody>
</table>
Upper Harbour Local Board
21 March 2019

<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>Ōtara</td>
<td>$86,927</td>
<td>$78,215</td>
<td>$86,927</td>
<td>0</td>
</tr>
<tr>
<td>Pakuranga (2 sites)</td>
<td>$98,662</td>
<td>$109,188</td>
<td>$109,262</td>
<td>11</td>
</tr>
<tr>
<td>Papakura</td>
<td>$86,471</td>
<td>$110,844</td>
<td>$112,628</td>
<td>30</td>
</tr>
<tr>
<td>Total</td>
<td>$1,762,737</td>
<td>$1,762,737</td>
<td>$1,962,737</td>
<td>11</td>
</tr>
</tbody>
</table>

Note: Based on 2018-2019 funding allocated. Excludes provision for premises lease payments to Auckland Council and ACABx fee (2 per cent)

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 below:

**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>X</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>
<tr>
<td>Equity</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Population growth</td>
<td>X</td>
<td>✓✓</td>
<td>✓</td>
</tr>
<tr>
<td>Community need</td>
<td>X</td>
<td>✓✓</td>
<td>✓</td>
</tr>
<tr>
<td>Advantages</td>
<td>ACABx used the current funding model to transition to regional funding from legacy arrangements</td>
<td>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</td>
<td>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</td>
</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.
Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
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.

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

Tauākī whakaaweawe Māori
Māori impact statement
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.

Ngā ritenga ā-pūtea
Financial implications
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. The additional funding request for the $200,000, is now part of the budget refresh process and includes Executive Leadership Team and Governing Body decisions regarding approval for this funding.

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.
Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

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)
   - 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>20 March 2019 - Kaipātiki Local Board Business Meeting - Local board feedback template</td>
<td>61</td>
</tr>
<tr>
<td>B</td>
<td>20 March 2019 - Kaipātiki Local Board Business Meeting - Map of bureaux locations by local board</td>
<td>63</td>
</tr>
<tr>
<td>C</td>
<td>20 March 2019 - Kaipātiki Local Board Business Meeting - Comparative overview of funding models</td>
<td>65</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

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

<table>
<thead>
<tr>
<th>Citizens Advice Bureau (CAB) Funding allocation model - February 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Board</td>
</tr>
</tbody>
</table>

Please provide feedback on the following:

What are the local board views on the preferred model for allocating funding to CABs, including:

1. The basis of funding allocation, including the population estimates and deprivation index

2. Bureau areas served (eg alignment with local board boundaries)

3. Other local funding considerations

4. Any other local feedback regarding CABs

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><strong>100% Population (Census 2013)</strong></td>
<td><strong>70% Population (Annual population estimates- Statistics NZ)</strong></td>
<td><strong>90% Population (Annual population estimates- Statistics NZ)</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>25% Client usage (Bureau statistics report)</strong></td>
<td><strong>10% Deprivation (Dep13 Deprivation index)</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>5% Deprivation (Dep13 Deprivation index)</strong></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 bureaux 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 update the Upper Harbour 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 34 commercial and residential interests in the Upper Harbour Local Board area (refer to Attachment A).
4. Panuku’s Unlock Hobsonville programme continues with key development areas in progress.
5. Two properties are currently under review as part of Panuku’s rationalisation process.
6. Three properties were purchased in the Upper Harbour Local Board area, and a number of sites were sold during the last six months.
7. Panuku leads a multi-year redevelopment programme of the council's Housing for Older People (HiOP) portfolio (Haumaru). There is one HiOP village in the Upper Harbour Local Board area.

Ngā tūtohunga
Recommendation/s
That the Upper Harbour Local Board:
a) receive the Panuku Development Auckland update for the period 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, the waterfront, Northcote, Avondale, Takapuna, Henderson, Papatoetoe, Ormiston and Flat Bush, Panmure, Pukekohe, the 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.

13. The net surplus for the council and Auckland Transport (AT) property portfolio for the period ending 31 December 2018 was $13.8 million. This provided an additional year to date return of $1.178 million against the budgeted figure.

Tātaritanga me ngā tohutohu
Analysis and advice
Ngā Mahi ā-Hapori / Local Activities
Development
14. Unlock Hobsonville – the Hobsonville programme continues, with the following key development areas in progress.

15. Megalots 2, 3 and 4 – 9.9ha of residential land was settled with Top Garden Property Development Limited (Avanda) on 13 November 2017. They will be delivering 510 dwellings, which will include a minimum of 10 per cent affordable housing. Civil infrastructure works commenced in late November 2017 to construct Waka Moana Drive, Commanders Avenue and the balance of Wallace Road, with completion in February 2019. In December 2018, Avanda launched their product onto the market, and dwelling sales are ongoing.

16. Megalots 5 and 6 – Panuku and Homes, Land and Community (HLC) are working together to prepare a vision of the potential employment precinct at Hobsonville, which will form part of the ‘Go to market’ strategy for the site. This is planned for issue by June 2019.

Properties managed in the Upper Harbour Local Board Area
17. Panuku currently manages 31 commercial and three residential interests within the local board area (refer to Attachment A).
Portfolio strategy

Optimisation

18. 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.

19. 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 complementary services or commercial activities. Optimisation will free up a range of under-capitalised development opportunities, such as air space, full sites, or part sites.

20. 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

21. 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.

22. 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

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

24. The target for July 2018 to June 2019 is:

<table>
<thead>
<tr>
<th>Unit</th>
<th>Target</th>
<th>Achieved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Portfolio review</td>
<td>$30 million disposal recommendations</td>
<td>$8.6 million as at 31 January 2019</td>
</tr>
</tbody>
</table>

Process

25. 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 council-controlled organisations (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
26. Properties currently under review in the Upper Harbour 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>131 Clark Road, Hobsonville</td>
<td>Large site with multiple zones under the Unitary Plan. The portions zoned Neighbourhood Centre and Mixed Housing Urban are being rationalised with a view to implementing the planned neighbourhood centre and housing. The majority of the site will be retained by council for open space and roading purposes. Panuku is working with council’s Parks, Sports and Recreation department regarding the Scott Point Sustainable Park master plan open space requirements and with AT regarding transport infrastructure requirements. Once design requirements are confirmed, Panuku will engage with the local board regarding the site.</td>
</tr>
<tr>
<td>Hobsonville Marina (Clearwater Cove, West Harbour)</td>
<td>At the Planning Committee meeting in September 2018, the committee resolved that the Auckland Plan Strategy and Research team undertake further work on a strategy and a forward plan with respect to the future of Auckland marinas. Panuku will not progress with its marina proposal until the work outlined above is complete.</td>
</tr>
</tbody>
</table>

Acquisitions and disposals
27. 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
28. 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.
29. Panuku purchased 12 properties for open space across Auckland in the 2018-19 financial year at a cost of $35 million and bought one property for stormwater use at a value of $188,000.
30. Three properties were purchased in the Upper Harbour Local Board area during the reporting period.
31. All land acquisition committee resolutions contain a confidentiality clause due to the commercially sensitive nature of ongoing transactions, and thus cannot be reported on while in process.

Disposals
32. 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.

33. A number of reserves situated alongside SH1 and SH18 were sold in the Upper Harbour Local Board area for the Northern Corridor Improvements (NCI) project. One other property, 61-117 Clark Road, was sold in the Upper Harbour Local Board area.

**Housing for Older People**

34. The council owns 1412 units located in 62 villages across Auckland, which provide rental housing to low income older people in Auckland.

35. The Housing for Older People (HfOP) project involved the council partnering with a third-party organisation, The Selwyn Foundation, to deliver social rental housing services for older people across Auckland.

36. The joint venture business, named Haumaru Housing, took over the tenancy, facilities and asset management of the portfolio under a long-term lease arrangement from 1 July 2017.

37. Haumaru Housing was granted community housing provider (CHP) status in April 2017. Having CHP registration enables Haumaru to access the government’s Income Related Rent Subsidy (IRRS) scheme.

38. Auckland Council has delegated Panuku to lead a new multi-year residential development programme.

39. The first new development project is a 40-unit apartment building on the former Wilsher Village site on 33 Henderson Valley Road, Henderson. Once completed in mid-2019, this development will increase the council’s portfolio to 1452 units.

40. The following HfOP villages are located within the Upper Harbour Local Board area:

<table>
<thead>
<tr>
<th>Village</th>
<th>Address</th>
<th>Number of units</th>
</tr>
</thead>
<tbody>
<tr>
<td>Windsor Court</td>
<td>480A East Coast Road, Windsor Park</td>
<td>18</td>
</tr>
</tbody>
</table>

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera

**Council group impacts and views**

41. The proposed decision has no impacts on the council group. 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**

42. The proposed decision of receiving this report has no impacts. Any local or sub-regional impacts related to local activities are considered on a project-by-project basis.

43. 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**

44. The proposed decision of receiving the report has no significant impacts on Māori.

45. 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.

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

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

47. The proposed decision of receiving the report has no financial implications.

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

48. The proposed decision of receiving the report has no risks.

**Ngā koringa ā-muri**  
**Next steps**

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

**Ngā tāpirihanga**  
**Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>List of Upper Harbour commercial and residential properties</td>
<td>73</td>
</tr>
</tbody>
</table>

**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>Carlos Rahman - Senior Engagement Advisor</td>
</tr>
<tr>
<td></td>
<td>Eric Perry - Relationship Manager</td>
</tr>
<tr>
<td>Rental Object Name</td>
<td>Usage type of rental unit</td>
</tr>
<tr>
<td>--------------------------------------------------------</td>
<td>---------------------------</td>
</tr>
<tr>
<td>335 Dairy Flat Highway, Lucas Heights</td>
<td>Residential</td>
</tr>
<tr>
<td>131 Clark Rd, Hobsonville (Residential)</td>
<td>Residential</td>
</tr>
<tr>
<td>56 Churchouse Road - Greenhithe</td>
<td>Residential</td>
</tr>
<tr>
<td>Westpark Marine - Third Party</td>
<td>Commercial</td>
</tr>
<tr>
<td>18 Clearwater Cove-West Harbour (Lot 11)</td>
<td>Commercial</td>
</tr>
<tr>
<td>17 Clearwater Cove-West Harbour (Lot 6)</td>
<td>Commercial</td>
</tr>
<tr>
<td>12 Clearwater Cove-West Harbour (Lot 7)</td>
<td>Commercial</td>
</tr>
<tr>
<td>8 Clearwater Cove-West Harbour (Lot 8)</td>
<td>Commercial</td>
</tr>
<tr>
<td>10 Clearwater Cove-West Harbour (Lot 12)</td>
<td>Commercial</td>
</tr>
<tr>
<td>16 Clearwater Cove-West Harbour (Lot 13)</td>
<td>Commercial</td>
</tr>
<tr>
<td>13 &amp; 13A Clearwater Cove-West Harbour (Lot 2 &amp; 16)</td>
<td>Commercial</td>
</tr>
<tr>
<td>11A Breakwater, Clearwater Cove-West Harbour (Lot 18 &amp; 19)</td>
<td>Commercial</td>
</tr>
<tr>
<td>20 Clearwater Cove-West Harbour (Lot 20)</td>
<td>Commercial</td>
</tr>
<tr>
<td>19 Clearwater Cove-West Harbour (Lot 10)</td>
<td>Commercial</td>
</tr>
<tr>
<td>Westpark Marina - Back Rent Admin</td>
<td>Commercial</td>
</tr>
<tr>
<td>131 Clark Rd (7 Scott Rd) Cottage (Commercial)</td>
<td>Commercial</td>
</tr>
<tr>
<td>463R Dairy Flat Highway, (grazing)</td>
<td>Commercial</td>
</tr>
<tr>
<td>62R Greville Road, Albany</td>
<td>Commercial</td>
</tr>
<tr>
<td>33A Tahuhiu Road, Greenhithe</td>
<td>Commercial</td>
</tr>
<tr>
<td>142-178 Sanders Road, Paremoremo(Telco Site)</td>
<td>Commercial</td>
</tr>
<tr>
<td>Viridian Lane adj. to 24, Greenhithe</td>
<td>Commercial</td>
</tr>
<tr>
<td>129 Clark Road, Hobsonville</td>
<td>Commercial</td>
</tr>
<tr>
<td>129 Clark Rd, Hobsonville GRAZING LAND</td>
<td>Commercial</td>
</tr>
<tr>
<td>11 Scott Road - Hobsonville</td>
<td>Commercial</td>
</tr>
<tr>
<td>61-117 Clark Road - Hobsonville</td>
<td>Commercial</td>
</tr>
<tr>
<td>9 Scott Road - Hobsonville</td>
<td>Commercial</td>
</tr>
<tr>
<td>135 Oheva Valley Road, Fairview Heights</td>
<td>Commercial</td>
</tr>
<tr>
<td>131 Oheva Valley Road - Fairview Heights</td>
<td>Commercial</td>
</tr>
<tr>
<td>YDL Building, Launch Road, Hobsonville</td>
<td>Commercial</td>
</tr>
<tr>
<td>Launch Road, Hobsonville (Licence)</td>
<td>Commercial</td>
</tr>
<tr>
<td>Launch Road Access</td>
<td>Commercial</td>
</tr>
<tr>
<td>249 Launch Road, Hobsonville</td>
<td>Commercial</td>
</tr>
<tr>
<td>R 51 Appleby Road, Albany</td>
<td>Commercial</td>
</tr>
<tr>
<td>98 Hobsonville Road, Hobsonville</td>
<td>Commercial</td>
</tr>
</tbody>
</table>
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 Upper Harbour 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 to this report (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>Waitemata 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 will include 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.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
18. The Governing Body will also consider an item on conference attendance at its meeting on 28 March 2019 which will include 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.

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

Tauākī whakaaweawe Māori
Māori impact statement
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, hapu and Māori groups. Te Maruata provides Māori input on development of future policies or legislation relating to local government. Councillor Alf Filipaina is a member of the sub-committee. Te Maruata will hold a hui on 6 July 2019.

Ngā ritenga ā-pūtea
Financial implications
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.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
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.

Ngā koringa ā-muri
Next steps
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>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Programme for 2019 LGNZ conference and AGM</td>
<td>79</td>
</tr>
</tbody>
</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>Eric Perry - Relationship Manager</td>
</tr>
</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
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
Item 16

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
8.35am 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
11.45am
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 back bencher 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 hiko
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

Registration desk open
8.00am  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

10.00am  Morning tea

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

10.45am  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.

11.30am  Creating change: Inspiring leadership in local communities
         Colin D Ellis

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
Road name approval: new roads in the Te Uru superblocks 2 and 3 subdivisions at 60-73 Hobsonville Point Road, Hobsonville

File No.: CP2019/02486

Te take mō te pūrongo
Purpose of the report

1. To seek approval from the Upper Harbour Local Board to name four new public roads and eight new private roads, being jointly owned access lots (JOALs) created by way of subdivision at 60-73 Hobsonville Point Road, Hobsonville, by Fletcher Residential Limited, for superblocks 2 and 3 of the Te Uru village development within Hobsonville point.

Whakarāpopototanga matua
Executive summary

2. Auckland Council has road naming guidelines that set out the requirements and criteria of the council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland region.

3. The applicant, Fletcher Residential Limited, has proposed the following road names for consideration by the local board:

<table>
<thead>
<tr>
<th>Public road</th>
<th>Proposed name</th>
<th>Alternate name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Puku Road</td>
<td>Waenganui Road</td>
</tr>
<tr>
<td>2</td>
<td>Ringa Matau Road</td>
<td>-</td>
</tr>
<tr>
<td>3</td>
<td>Te Rito Road</td>
<td>-</td>
</tr>
<tr>
<td>4</td>
<td>Taranui Road</td>
<td>-</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>JOAL</th>
<th>Location</th>
<th>Proposed name</th>
<th>Alternate name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>TU3, superblock 2</td>
<td>Matimati Place</td>
<td>Mikao Place</td>
</tr>
<tr>
<td>2</td>
<td>TU5, superblock 3</td>
<td>Uma Grove</td>
<td>Poho Place</td>
</tr>
<tr>
<td>3</td>
<td>TU5, superblock 3</td>
<td>Ringa Maui Place</td>
<td>-</td>
</tr>
<tr>
<td>4</td>
<td>TU6, superblock 3</td>
<td>Ko Iti Place</td>
<td>Te Rau Place</td>
</tr>
<tr>
<td>5</td>
<td>TU6, superblock 3</td>
<td>Ko Roa Place</td>
<td>Rauroa Place</td>
</tr>
<tr>
<td>6</td>
<td>TU6, superblock 3</td>
<td>Ko Nui Place</td>
<td>Koro Matua Place</td>
</tr>
<tr>
<td>7</td>
<td>TU7, superblock 3</td>
<td>Ko Tohu Place</td>
<td>Takoroa Place</td>
</tr>
<tr>
<td>8</td>
<td>TU4, superblock 2</td>
<td>No name proposed</td>
<td></td>
</tr>
</tbody>
</table>

4. The proposed road names were developed by Nga Maunga Whakahi O Kaipara (Ngati Whatua O Kaipara), using the narrative of pa harakeke (flax) and raranga (weaving). The
Upper Harbour Local Board has already approved road names for superblock 1 of Te Uru that followed these same themes and ‘weave into’ the new names proposed now.

5. The proposed road names have been assessed to ensure that they meet Auckland Council’s Road Naming Guidelines and the National Addressing Standards for road naming.

6. The applicant chose not to propose a name for JOAL 8, but council staff recommend a road name be applied to this road for addressing purposes, as this private JOAL road crosses an intersection with a public road.

Ngā tūtohunga
Recommendation/s
That the Upper Harbour Local Board:

a) approve the following new road names for the four new public roads and eight new private roads (jointly owned access lots or JOALs) created by way of subdivision at 60-73 Hobsonville Point Road, Hobsonville, for the Te Uru superblocks 2 and 3:

<table>
<thead>
<tr>
<th>Public road</th>
<th>Approved name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>JOAL</th>
<th>Location</th>
<th>Approved name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>TU3, superblock 2</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>TU5, superblock 3</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>TU5, superblock 3</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>TU6, superblock 3</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>TU6, superblock 3</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>TU6, superblock 3</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>TU7, superblock 3</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>TU4, superblock 2</td>
<td></td>
</tr>
</tbody>
</table>

Horopaki
Context
7. The Te Uru village subdivision sits within the wider Hobsonville Point special housing area. The development will provide approximately 200 new dwellings split across three main ‘superblock’ stages (each split into smaller blocks for reference, labeled TU3, TU4, etc.).

8. Maps and plans of the development and superblocks 1 to 3 can be found in Attachment A.
9. Road names for superblock 1 of Te Uru have already been approved by the Upper Harbour Local Board in December 2017 (resolution number UH/2017/200). Refer to Attachment B for a summary of those names and their theme, noting that superblock 1 is referred to as ‘stage 1’ in this document. The name themes for superblocks 1 to 3 are closely related and link together in an overarching narrative from Nga Maunga Whakahi O Kaipara (additional detail follows in paragraphs 11 to 13).

10. This road naming application is for superblocks 2 and 3, which contain four public roads and eight private JOALs that require new road names. This is in accordance with the National Addressing Standards for road naming (the AS/NZS 4819-2011 standard), wherein any new roads, including private roads and JOALs that serve more than five lots require a new road name.

11. Superblocks 2 and 3 will be delivered by the applicant, Fletcher Residential Limited, and have been approved by the following resource consents:
   - superblock 2 (blocks TU3 and TU4) have already been approved under resource consent number BUN60312431; encompassing land use consent number LUC60312496 and subdivision consent number SUB6031249
   - superblock 3 (block TU5) resource consent is currently being processed under number BUN60331736, land use consent number LUC60331871, and subdivision consent number SUB60331872
   - superblock 3 (blocks TU6 and TU7) are not yet lodged. However, the masterplan layout of the overall development (shown in Attachment A) has been approved in the earlier consents and will not be changed.

12. Nga Maunga Whakahi O Kaipara have provided proposed road names based on the narrative of pa harakeke (flax) traditionally used for raranga (weaving). The harakeke (flax bush) is a living whakapapa and represents whanau, hapu and iwi.

13. The names already approved for superblock 1 ‘weave’ and link together with the names proposed now for superblocks 2 and 3. The full narrative and background to the choice of names is set out in Attachment B.

14. For clarity when referring to Attachment B, Nga Maunga Whakahi O Kaipara have referred to already approved superblock 1 names as ‘stage 1’ and subject superblocks 2 and 3 names together as ‘stage 2’.

Tātaritanga me ngā tohutohu
Analysis and advice

15. The Auckland Council Road Naming Guidelines allow that where a new road needs to be named as a result of a subdivision or development, the subdivider/developer shall be given the opportunity of suggesting their preferred new road name/s for the local board’s approval.

16. Auckland Council’s road naming criteria typically require that road names reflect one of the following local themes, with the use of Māori names being actively encouraged:
   - a historical, cultural or ancestral linkage to an area
   - a particular landscape, environmental or biodiversity theme or feature, or
   - an existing (or introduced) thematic identity in the area.

Assessment

17. The proposed road names have been assessed to ensure that they meet Auckland Council’s Road Naming Guidelines and the National Addressing Standards for road naming. Nga Maunga Whakahi O Kaipara have provided names with a local cultural theme and a narrative that links to names already approved in superblock 1 of the same development (see Attachment B for a summary). Some names shown in Attachment B have been omitted,
being too similar to other road names already in use elsewhere. The rest, listed in the tables below, are acceptable for use.

18. The applicant chose not to propose a name for JOAL 8, instead proposing that the road name for JOAL 1 (proposed ‘Matimati Place’) extend all the way along superblock 2, between blocks TU3 and TU4. However, an intersection separates these two sections of road. It is therefore, recommended that two separate names are approved for JOAL 1 and JOAL 8 either side of the intersection with road 1 (proposed ‘Puku Road’) in order to minimise addressing and wayfinding confusion. This would be in keeping with other similar JOALs, such as JOAL 6 (proposed ‘Ko Nui Place’), and JOAL 7 (proposed ‘Ko Tohu Place’), which cross a similar intersection with road 4 (proposed ‘Taranui Road’) and therefore have separate names.

19. A name for JOAL 8 could be allocated by the local board from the list of unused ‘alternative names’ provided by the applicant.

Theme

20. The meanings of the proposed road names are set out in the tables below, and Attachment B provides the full narrative of the overarching pa harakeke (flax) and raranga (weaving) themes, as described by Nga Maunga Whakahi O Kaipara. In the summary of Attachment B, the korero for superblocks 2 and 3 (stage 2) is based on whanaungatanga, where the role of the parents and grandparents, the outer leaves of the harakeke, protect the children and the inner younger leaves of the harakeke protect the future generations. The names for superblocks 1 to 3 weave together under this narrative.

<table>
<thead>
<tr>
<th>Public road</th>
<th>Proposed names</th>
<th>Meaning, from Nga Maunga Whakahi O Kaipara</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Puku Road</td>
<td>belly</td>
</tr>
<tr>
<td>Alternate</td>
<td>Waenganui Road</td>
<td>the centre, the middle, among, midst, amid, between, intervening space.</td>
</tr>
<tr>
<td>2</td>
<td>Ringa Matau Road</td>
<td>right hand</td>
</tr>
<tr>
<td>3</td>
<td>Te Rito Road</td>
<td>middle strand of the harakeke - this is considered the baby, surrounded by parents and grandparents in order to protect it. This lends itself to the term pa harakeke (reference to family).</td>
</tr>
<tr>
<td>4</td>
<td>Taranui Road</td>
<td>right hand side</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>JOAL</th>
<th>Proposed names</th>
<th>Meaning, from Nga Maunga Whakahi O Kaipara</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Matimati Place</td>
<td>fingers – dexterity of fingers was crucial in the creation of woven treasures</td>
</tr>
<tr>
<td>Alternate</td>
<td>Mikao Place</td>
<td>another word for finger</td>
</tr>
<tr>
<td>2</td>
<td>Uma Place</td>
<td>chest – the place where the heart beats and can be felt</td>
</tr>
<tr>
<td>Alternate</td>
<td>Poho Place</td>
<td>another word for chest</td>
</tr>
<tr>
<td>3</td>
<td>Ringa Maui Place</td>
<td>left hand</td>
</tr>
<tr>
<td>4</td>
<td>Ko Iti Place</td>
<td>littlest digit</td>
</tr>
<tr>
<td>Alternate</td>
<td>Te Rau Place</td>
<td>leaf, frond, plume, spray, feather</td>
</tr>
<tr>
<td>5</td>
<td>Ko Roa Place</td>
<td>middle digit</td>
</tr>
<tr>
<td>JOAL</td>
<td>Proposed names</td>
<td>Meaning, from Nga Maunga Whaka O Kaipara</td>
</tr>
<tr>
<td>------</td>
<td>------------------------</td>
<td>----------------------------------------------------------------</td>
</tr>
<tr>
<td></td>
<td>Alternate</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Rauroa Place</td>
<td>long digit</td>
</tr>
<tr>
<td>6</td>
<td>Alternate</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ko Nui Place</td>
<td>thumb – without the thumb, weaving would be impossible</td>
</tr>
<tr>
<td></td>
<td>Koro Matua Place</td>
<td>dominant thumb</td>
</tr>
<tr>
<td>7</td>
<td>Alternate</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ko Tohu Place</td>
<td>to point out, show, indicate, point at</td>
</tr>
<tr>
<td></td>
<td>Takoroa Place</td>
<td>index finger</td>
</tr>
<tr>
<td>8</td>
<td>None proposed</td>
<td>Note: the applicant chose not to propose a name for JOAL 8, but council staff recommend a road name be applied to this road for addressing purposes, as it crosses an intersection with a public road.</td>
</tr>
</tbody>
</table>

21. Land Information New Zealand (LINZ) has confirmed that all proposed names listed above are acceptable for use and are not duplicated elsewhere in the region.

Road types

22. ‘Road’ is an acceptable road type for the new public roads, as is ‘Place’ for the private roads, suitting the form and layout of the respective roads in accordance with the Auckland Council Road Naming Guidelines. ‘Uma Grove’ was originally suggested for JOAL 2, being the only anomalous road type. However, this is not recommended for JOAL 2, as ‘Grove’ is defined as a ‘Road that features a group of trees standing together’. There is nothing to indicate that JOAL 2 has these features or stands out from the other JOALs in this manner. Therefore ‘Place’ is recommended and has replaced ‘Grove’.

Mana whenua consultation

23. This requirement has been met, with Nga Maunga Whaka O Kaipara being closely involved in this development and providing the proposed names.

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

24. The decision sought for this report 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

25. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate impact on the community.

Tauākī whakaaweawe Māori
Māori impact statement

26. The decisions sought from the Upper Harbour Local Board in this report are linked to the Auckland Plan outcome ‘a Māori identity that is Auckland’s point of difference in the world’. The use of Māori names for roads, buildings and other public places is an opportunity to publicly demonstrate Māori identity.
Ngā ritenga ā-pūtea
Financial implications

27. The applicant has responsibility for ensuring that appropriate signage will be installed accordingly once approval is obtained for the new road names.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

28. There are no significant risks to council as road naming is a routine part of the subdivision development process, with consultation being a key part of the process.

Ngā koringa ā-muri
Next steps

29. Approved road names are notified to LINZ and are then recorded on their New Zealand-wide land information database for street addresses issued by councils.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Site location and plans: 60-73 Hobsonville Point Road subdivision</td>
<td>89</td>
</tr>
<tr>
<td>B</td>
<td>Theme and narrative: 60-73 Hobsonville Point Road</td>
<td>95</td>
</tr>
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</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emerald James - Subdivision Advisor</td>
<td>David Snowdon – Team Leader Subdivision</td>
</tr>
<tr>
<td></td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
Attachment A:

Te Uru Road Naming Location, Maps & Plans

Location- 60 & 73 Hobsonville Point Road, Hobsonville
Te Uru Road Naming: Superblocks 1 to 3

Superblock 1 – Road names approved December 2017
Superblocks 2 and 3 – subject of current road naming application
Road name approval: new roads in the Te Uru superblocks 2 and 3 subdivisions at 60-73 Hobsonville Point Road, Hobsonville.
**Te Uru Proposed Road Naming:**
Housing Typology for Superblocks 2 and 3

<table>
<thead>
<tr>
<th>Market Houses</th>
</tr>
</thead>
<tbody>
<tr>
<td>C1</td>
</tr>
<tr>
<td>C3</td>
</tr>
<tr>
<td>C2</td>
</tr>
<tr>
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<tr>
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<td>C1*</td>
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<table>
<thead>
<tr>
<th>Median Houses</th>
</tr>
</thead>
<tbody>
<tr>
<td>A3</td>
</tr>
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<td>A4</td>
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</tr>
<tr>
<td>F2</td>
</tr>
<tr>
<td>H2</td>
</tr>
<tr>
<td>I3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Affordable Houses</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
</tr>
<tr>
<td>A2</td>
</tr>
<tr>
<td>F1</td>
</tr>
</tbody>
</table>

Total Units: 230

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**HARRISON GRIERSON**

**TE URU - STAGE 2**

**FLETCHER LIVING**

Project: 1021.14876.92
Date: 2 November 2018
Drawing No: TP-09
Status: Draft
Scale: 1:1000 at A3

This document and design sketch for property of Harrison Grierson (New Zealand) Ltd. The plans and all sketches must be accepted by client’s architect or engineer. The design is subject to Fletcher installation and engineering surveys. Any modifications to the design may be defined with their consent or approval. The client and/or client’s architect or engineer must verify the accuracy of the attached plans and sketches. No warranties are given. This design is intended for use by experienced architects and engineers.
Te Uru Stage 2 Naming

NGA MAUNGA WHAKAHI O KAIPARA (NGATI WHATUA O KAIPARA)

Re: Naming of Stage 2 Te Uru Hobsonville

Kia ora koutou

This is to address the names submitted by Nga Maunga Whakahii o Kaipara for the development of Te Uru Stage 2. Previous names for Te Uru Stage 1 have already been submitted and approved by the Upper Harbour Board in December 2017.

Ngati Whatua o Kaipara kaumataua, do not take naming of streets lightly. Naming of roads, streets access ways for maori is a taonga gifted to us from our ancestors.

In pre-literate Maori culture, there was a huge dependence on memory and the careful transmission of history from generation to generation. The names in the landscape were like survey pegs of memory, marking the events that happened in a particular place, recording some aspect or feature of the traditions and history of a tribe. If the name was remembered it could release whole parcels of history to a tribal narrator and those listening. The daily use of such place names meant that the history was always present, always available.

Ngati Whatua o Kaipara kaumataua have expressed the reason behind giving only 1 option, but have agreed to give two, given that the second option can be weaved into the korero.

The Te Uru blocks are owned by Ngati Whatua o Kaipara. The names submitted are to be used only once and specifically for this development due to the korero (narrative/words) encompassing the whole plant of Pa Harakeke (whole Te Uru block). As explained to the local board previously, having 3 options, for kaumataua, would take away the mana of the names. Mana is defined in English as authority, control, influence, prestige or power. It is also honour. For maori, there are 3 kinds of traditional mana.

1. The mana a person is born with
2. The mana that the people give you
3. Group mana – given to a group from their marae, hapu, iwi

Therefore, the following names (2 options) are proposed;

The narrative is based on Pa Harakeke (Flax). Harakeke is traditionally used to weave.

The harakeke (flax bush) is a living whakapapa and represents a whānau, hapū and iwi. The rito (centre blade) is the baby. It is surrounded by its parents, siblings, cousins, aunties, and uncles, and they are surrounded by grandparents.

Te Uru Stage 1 - The korero for Stage 1 is linked to Pa Harakeke from Te Uru Stage 2, based on raranga (weaving) into stage 2. The following names were submitted and approved for Stage 1 Te Uru.
Road 1 - Approved

*Te Aho Matua* – In weaving the Aho Matua is the anchor thread

*Joals*

**Access 1 - Approved**

*Piko* – to bend/as in weaving – line/direction

**Access 2 - Approved**

*Whatu* – The Whatu is the weaving of fibre.

**Access 3 - Approved**

*Toro* – To lay out flat/to straighten

Due to this access being a laneway, NMWOK would still like it to be named.

**Access 4 - Approved**

*Raranga* – to weave

**Access 5 - Approved**

*Whiri* – combination of all fibres when weaving

Following are the names submitted for Te Uru Stage 2:

**Te Uru Stage 2** - The kore for Stage 2 is based on Pa Harakeke (Flax) – Whanaungatanga, where the role of the parents and grandparents (outer leaves of the harakeke, protect the children, inner younger leaves of harakeke) – the future generations.

**Roads**

**Option 1. Te Rito** – Middle strand of the harakeke (This is considered the baby, and surrounded by parents & grandparents in order to protect it. This lends itself to the term *Pa Harakeke* (Reference to family)

**Option 2. Potiki** – The youngest child

**Option 1. Puku** – Belly

**Option 2. Waenganui** – The centre, the middle, among, midst, amid, between, the intervening space

**Option 1. Ringa Matua** – Right Hand (Please Note: where the sign is placed according to the left and right for the street from the main road)

**Option 2. Taranui** – Right hand side.
Option 1. *Ringa māui* – Left Hand (Please Note: As above direction for Ringa Matau)

Option 2. *Hema* – Left side

Lanes:

Option 1. *Matimati* – Fingers – Dexterity of fingers was crucial in the creation of woven treasures

Option 2. *Mikao* – Another word for finger

Option 1. *Uma* – Chest – The place where the heart beats and can be felt

Option 2. *Poho* – Another word for chest

Option 1. *Ko Tohu* – to point out, show, indicate, point at.

Option 2. *Takoroa* – Index finger

Option 1. *Ko Nui* – thumb – Without the thumb, weaving would be impossible

Option 2. *Koro Matua* – Dominate thumb

Option 1. *Ko Roa* – Middle digit

Option 2. *Rauaroa* – Long digit

Option 1. *Ko Iti* – Littlest digit

Option 2. *Te Rāu* – The leaf

Without all of these in place, the creation of weaving/art would be impossible and points to the interconnectedness or all elements in the weaving of a taonga (treasure).
Te take mō te pūrongo
Purpose of the report
1. The purpose of this report is to provide:
   - an update on the current status of the Local Board Transport Capital Fund (LBTCF)
   - a summary of consultation material sent to the local board
   - transport-related information on matters of specific application and interest to the Upper Harbour Local Board and its community.

Whakarāpopototanga matua
Executive summary
2. In particular, this report includes:
   - Auckland Transport (AT) quarterly report material covering AT’s activities over the September to December 2018 period
   - updates on AT major capital works in the Upper Harbour area
   - consultation information sent to the local board for feedback and decisions of the Traffic Control Committee (TCC), as they affect the local board area.

Ngā tūtohunga
Recommendation/s
That the Upper Harbour Local Board:
a) receive the monthly update report from Auckland Transport for March 2019.

Horopaki
Context
3. This report addresses transport-related matters in the Upper Harbour Local Board area.
4. AT is responsible for all of Auckland’s transport services, excluding state highways. AT reports monthly to local boards, as set out in the Local Board Engagement Plan. This monthly reporting commitment acknowledges the important engagement role local boards play within and on behalf of their local communities.

Tātaritanga me ngā tohutohu
Analysis and advice
Local Board Transport Capital Fund (LBTCF) update
5. The LBTCF is a capital budget provided to all local boards by Auckland Council and delivered by AT. Local boards can use this fund to deliver transport infrastructure projects that they believe are important but are not part of AT’s work programme. Projects must also:
   - be safe
   - not impede network efficiency
• be in the road corridor, although projects running through parks can be considered if there is a transport outcome.

6. The Upper Harbour Local Board’s LBTCF allocation was $1,835,080 for the current political term. In addition, there is a sum of $764,795 which was approved by the council and became available from 1 July 2018.

7. Following a series of workshops, the Upper Harbour Local Board submitted five project applications to AT for assessment. Four of these applications have now been scoped and costed by AT and all five will need to be workshopped with the local board to seek feedback on which project to allocate the remaining LBTCF budget to.

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<thead>
<tr>
<th>Electoral term allocation 2016/17 to 2019/20 as at 30/06/18</th>
<th>$1,835,080</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget committed to date (projects below)</td>
<td>$1,938,222</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>STATUS</th>
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</thead>
<tbody>
<tr>
<td>Gills Road pedestrian bridge</td>
<td>$297,222 Complete</td>
</tr>
<tr>
<td>School stay-put signs</td>
<td>$45,000 Complete</td>
</tr>
<tr>
<td>Chester/Wickham cycle route</td>
<td>$56,000 Complete</td>
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<tr>
<td>Rame Road upgrade</td>
<td>$1,540,000 Design</td>
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<td>Current budget remaining to allocate in term</td>
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<tr>
<td>Additional budget in RLTP for 18/19 and 19/20</td>
<td>$764,795</td>
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<tr>
<td>New total budget remaining for electoral term</td>
<td>$661,653</td>
</tr>
</tbody>
</table>

Rame Road update
8. The Rame Road project is in detailed design (as per option two below, resolution number UH/2018/158) and is currently proposed to go through consultation. Design may be completed by the end of April 2019:

• Option 2: constructing the footpath towards the property side to avoid possible consenting requirements and additional stormwater infrastructure. This will negate the requirement for kerb and channel as existing swale drainage would be utilised. Minor supplementary drainage will be required, and no resource consent application would be necessary.

Quarterly report for September to December 2018
9. The following quarterly report material is attached to this monthly report:

• Attachment A – report from AT departments on activities in the Upper Harbour Local Board area and regionally over the last quarter

• Attachment B – report on Travelwise Schools’ activities in the Upper Harbour Local Board area over the last quarter.

Major capital works in the Upper Harbour Local Board area

Gills Road link update
10. AT is planning to procure a single ‘design and construct’ contract for the detailed design and construction of the proposed new Gills Road link. This procurement is subject to approval by the AT Board, which is anticipated to occur in April or May of 2019.

Dairy Flat Highway/ The Avenue update
11. The project is presently in the investigation phase. AT’s next steps are to undertake public consultation, detailed design, NZTA funding and then secure resource consents. Construction is programmed to start in 2020/21, subject to designation and funding approval. Procurement is subject to AT Board approval, which is anticipated to occur in April or May of 2019.
Item 18

Medallion Drive link update

12. It is estimated that design completion and consent will be approved by early April 2019. Land negotiation and purchase is extended due to court proceedings with a hearing taking place in July 2019. This should be complete by January of 2020 with construction starting in February 2020. The project will take approximately 18 months to complete.

Pedestrian signal on Oteha Valley Road update

13. AT is working on the design phase of this project and is expecting to have this ready for external consultation by the end of March 2019. AT will update the local board via a workshop which has yet to be scheduled.

Dairy Flat Highway safety improvements 2018/19 update

14. AT presented to an Upper Harbour Local Board workshop on the Dairy Flat Highway safety improvements project on Thursday 28 February 2019.

15. This is a road safety project which involves a number of safety upgrades along the Dairy Flat Highway. Most improvements are within the Rodney Local Board area. However, the northbound passing lane, from Stevensons Crescent to Albany Heights Road, sits in the Upper Harbour Local Board area.

16. Consultation and engagement on the project took place last year and the report is available online: https://at.govt.nz/projects-roadworks/dairy-flat-highway-safety-improvements/.

17. The timing for construction of the individual upgrades is yet to be decided. However, construction for the Coatesville-Riverhead/Dairy Flat Highway roundabout and the Stevensons Crescent to Albany Heights Road passing lane could take place towards the end of 2019.

18. AT will provide monthly updates to the board on this project.

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

Local impacts and local board views

Issues investigated and responses

Spencer and East Coast Road safety concerns

19. AT will discuss this further with the complainant to confirm what is being requested.

Roland Road and Greenhithe Road intersection safety concerns

20. AT has investigated the issue and will be relocating the chevron sign to the appropriate location in April 2019.

Road subsidence at the intersection of Kauri Road and Brigham Creek Road

21. The work to repair the road has started and will be completed in approximately six weeks.

Bush Road parking removal and afternoon/evening clearway update

22. AT have undertaken queue length observations and conducted a parking occupancy survey. The results support installation of a clearway and AT is expecting to have this ready for external consultation in March 2019.

Intersection safety at Brigham Creek and Williams Roads

23. AT have undertaken an initial review of the concerns raised and further detailed investigation now needs to be undertaken. The local board can expect to receive an update by early April 2019.

Intersection at Bomb Point Drive and Wallace Road

24. Wallace Road is designated to be a significant connecting route and a bus route in the future, which will make it the ‘major road’ through the intersection with Bomb Point Drive.
Due to the way the construction of these roads has been staged, it is understandable that this might not seem intuitive at present. However, as the area continues to be developed, this will become clearer. In the meantime, AT have reviewed the intersection and is of the view that the give-way line markings are correct. AT will remove the old signage in the next few weeks to avoid further confusion.

Greenhithe Residents and Ratepayers Association roading issues
25. On 26 November 2018, AT investigated the pot-holes at the Greenhithe/Isobel/Churchouse Roads roundabout. Currently there is no pot-hole, although there is a depression which is not deemed as unsafe. A note has been made to check this as part of the regular inspection.

26. Concerns were raised about missing traffic pegs which were replaced on 5 December 2018.

Caribbean Drive pedestrian crossing request
27. The Northern Corridor Improvements Alliance reached agreement with the Upper Harbour Local Board on 30 November 2018 to re-align the path within Meadowood Reserve. This will exit adjacent to the pedestrian refuge on Caribbean Drive, before the roundabout. A gate will also be included. The reserve reinstatement plan will be updated to reflect this.

Consultation documents on proposed improvements
28. Consultation documents for the following proposals have been provided to the Upper Harbour Local Board for feedback and are summarised here for information purposes only.
29. Following consultation, AT considers the feedback received and determines whether to proceed further with the proposal as consulted on or amend the proposal if changes are considered necessary:
   • Bush Road bus stop consultation
   • north bus tracking batch 1 (six sites)
   • proposed bus stop and bus shelter relocation at Albany Highway, Rosedale
   • proposed bus stop infrastructure outside 112 Bush Road and opposite 106 Bush Road
   • Buckley B Stage 3, Hobsonville, resolution consultation
   • proposal to improve bike accessibility in Rosedale Road, Albany
   • proposal to improve visibility by installing broken yellow lines on Rising Parade, Fairview Heights
   • proposal to improve road safety by signalising the intersection of Oteha Valley Road and Harrowglen Drive, Northcross
   • proposal to improve visibility and accessibility by installing broken yellow lines on Georgia Terrace, Albany
   • proposal to improve safety and accessibility by installing broken yellow lines along Fairview Avenue, Fairview Heights
   • proposal to improve pedestrian crossings in 31 Constellation Drive, Rosedale
   • Airfields Megalot 2 traffic and parking control resolution consultation.

Regional information and updates
Extra ferry services in time for the holiday weekend
30. Weekend ferry services to and from Hobsonville started on Saturday, 26 January 2019.
31. There are seven services running between Hobsonville, Beach Haven and the Downtown Ferry Terminal on Saturdays and six services on Sundays.
32. Funding for the weekend ferries is provided in a joint partnership with the Hobsonville Point Residents’ Society, Homes Land and Community (HLC), Willis Bond and Co, AV Jennings, Classic Builders, Jalcon Homes, Universal Homes, AT and the NZTA.

33. AT would like to thank the local community and HLC for partnering in the increased schedule. AT are continuing to grow and improve Auckland’s ferry network and providing weekend services is a key part of that plan.

34. The service will be run by Fullers 360, and further details can be found online at https://at.govt.nz/bus-train-ferry/.

Extra services to cope with peak transport demand

35. AT is gearing up for the busiest time of the year on public transport. Late February and March see an annual peak transport demand as tertiary students return for the academic year and fewer workers are on annual leave.

36. AT is adding services on key routes to supplement the additional capacity created by the New Network for bus services. The New Network across Auckland has simplified bus services and added more than 1700 additional trips a day in the past year.

37. AT is now running 12,937 trips on a weekday, compared to 11,200 this time last year. AT have recently added more double-decker services on Dominion, Mt Eden, Manukau and Remuera Roads, as well as other routes with 193 double decker buses now in service.

38. The additional services introduced over the past three years mean AT can cope with most of the capacity issues, but some routes have grown faster than predicted so some extra services will be added where possible.

39. Recent bus service improvements include:
   - twelve additional trips for Onewa Road to address capacity issues
   - changing to larger buses for some school routes
   - addition of four double-decker trips to the Mount Eden 27T service
   - double-deckers introduced on Remuera Road with banker buses redeployed to other routes
   - changing to larger buses for route 923/924
   - changing to larger buses for route 83
   - Rodney Local Board – introduction of new Wellsford to Warkworth service
   - Rodney Local Board – introduction of new Helensville to Hibiscus Coast Station service
   - adding route 191 in the Blockhouse Bay, New Lynn and Rosebank area.

40. Train capacity is expected to cope with the increased numbers travelling and additional ferry sailings have been added to the popular Hobsonville Point service.

41. AT is monitoring services daily to check capacity and to identify which routes may need additional services. AT will move buses around where it can to assist with the demand.

42. Unfortunately, some buses will be full and passengers may have to wait for the next bus. It is suggested that where possible on busy routes, passengers should travel outside the morning or afternoon peak. AT apologises for any delays but is doing its best to provide adequate services.

43. Each school day, AT operates 12,937 bus trips or 82,422 trips a week. This number drops to 12,489 a day or 80,043 a week during the school holidays. On a weekday, 120,000 people use Auckland's buses, making 220,000 trips.

44. For timetables, go to: https://at.govt.nz/bus-train-ferry/.
Tauākī whakaaweawe Māori
Māori impact statement
45. Receipt of this monthly report has no impacts or opportunities for Māori. Any engagement with Māori or consideration of impacts and opportunities, will be carried out on an individual project basis.

Ngā ritenga ā-pūtea
Financial implications
46. There are no financial implications in receiving this monthly update.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
47. Receipt of this monthly report has no risks. AT has risk management strategies in place for the transport projects undertaken in the local board area.

Ngā koringa ā-muri
Next steps
48. AT provides the Upper Harbour Local Board with the opportunity to comment on transport projects being delivered in the local board area.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>Auckland Transport quarterly activities report - September to December 2018</td>
<td>105</td>
</tr>
<tr>
<td>B</td>
<td>Travelwise Schools activities - September to December 2018</td>
<td>125</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Owena Schuster – Elected Member Relationship Manager Auckland Transport</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon – Elected Member Relationship Team Manager Auckland Transport</td>
</tr>
<tr>
<td></td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
Upper Harbour Local Board

This report provides a picture of Auckland Transport activities over the October - December 2018 Quarter.

The report is in two sections:
(a) Information on AT projects that are located within the Upper Harbour Local Board area;
(b) Information on Regional Projects.

The numbering used in the report has no meaning other than as a reference to facilitate subsequent discussion.

The report has been compiled by Auckland Transport’s Elected Member Relationship Unit from data supplied by the Major Capital, Parking, Strategy, Public Transport, Network Management & Safety and Assets & Maintenance departments.
### Upper Harbour

#### Assets and Maintenance

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>36342</td>
<td>Rama Rd Upgrade</td>
<td>Footpath Renewal and drainage</td>
<td>C.101518</td>
<td>Jan 18</td>
<td>Jun 19</td>
<td>Detailed Design</td>
</tr>
</tbody>
</table>

#### Major Capital

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
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<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>36544 New Northern Busway Station &amp; Park &amp; Ride</td>
<td>Northern Busway Station - Rosedale This project aims to undertake investigation, design, consents, and construction of a new busway station. The new station, and park and ride shall be provided at a suitable location between the Constellation station and Albany stations on the Northern Busway.</td>
<td>C.100624</td>
<td>Jul 13</td>
<td>Sep 22</td>
<td>Detailed Design</td>
<td>The detailed design for SH1 bridge replacement and Alexandra Underpass has been completed and are currently in construction phase. Detailed design for Constellation Bus Station has been completed and construction will start in February 2019. Rosedale Bus Station is in design phase and the NoR will be lodged in April 2019. Construction is expected to start in late 2019.</td>
</tr>
</tbody>
</table>
Dairy Flat Highway Upgrade

Upgrade of Dairy Flat Highway to two lanes in each direction between Gills Road and Stevensons Crescent, including signalisation of intersections at The Avenue and at Gills Road and replacement of the Lucas Creek bridge.

C.001169 Aug 15 May 23 Investigation

Two design options to be presented to AT management for approval, an option which can be delivered within the approved LGF budget of $15.6 million and the emerging preferred option (three traffic lanes with separated walking & cycling facilities) with an estimated cost of $28 million and a budget shortfall of $12.4 million. Post approval AT will seek public feedback in early 2019. Design development of the affordable option is underway.

Gills to Oteha Valley connection

The project consists of a new road linking Oteha Valley Road at the Appian Way intersection to Gills Road near Living Stream Road. The new link road supported by a retaining structure passes over the Houston Reserve and includes a bridge across Lucas Creek. The link incorporates separate pedestrian and cycle facilities.

C.001221 Nov 10 Feb 22 Detailed Design

The specimen design and the value engineered option have been developed. The cost estimates are higher than approved budget. Additional funding approval process is underway. The resource consent application was lodged on 13 July 2018 and currently providing additional information as requested by Council. Procurement milestones for the implementation phase are on track.

Medallion Drive Upgrade

The Medallion Drive Link involves the construction of 170 meters of new road between an existing roundabout on Oteha Valley Road and Fairview Avenue. The extension will enable development north of Oteha Valley Road and provide a safe and effective route for vehicles, cyclist and pedestrians.

C.100181 Jul 11 Aug 22 Detailed Design

The resource consent application has been lodged. Detailed design is planned for completion in February 2019. Property acquisition is progressing as planned.

Network Management and Safety

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<tr>
<th>Programme</th>
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<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>36595</td>
<td>Regional New Footpaths Programme</td>
<td>Brigham Creek Shared Path. Redevelop existing footpath segment as a shared path.</td>
<td>Apr 18</td>
<td>Mar 19</td>
<td>Resolution</td>
<td></td>
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</table>
### Intersection Improvements

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>36510 Regional Improvements programme</td>
<td>Albany Highway and Rothwell Intersection signalisation</td>
<td>Jan 18</td>
<td>Jun 19</td>
<td>Procurement</td>
<td>Construction due to start around February 2019.</td>
<td></td>
</tr>
<tr>
<td>36591 Minor Improvements Programme</td>
<td>Albany Highway / Rosedale Rd capacity improvement</td>
<td>Jan 18</td>
<td>Jun 18</td>
<td>Not proceeding</td>
<td>Deferred till after Rosedale Rd upgraded on east end by NZI</td>
<td></td>
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</tbody>
</table>

### Network Optimisation Programme

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
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<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>36451</td>
<td>Network Efficiency</td>
<td>Jan 18</td>
<td>Jun 19</td>
<td>Detailed Design</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Pedestrian Improvement

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>36541 Minor Improvements Programme</td>
<td>Constellation Dr, proposed clearway and signalised pedestrian crossing</td>
<td>Jul 18</td>
<td>Jul 19</td>
<td>Scheme Design</td>
<td>External consultation due to start in January 2019.</td>
<td></td>
</tr>
</tbody>
</table>

### Road Safety Campaigns, Education and Events

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>36552 Community and Road Safety Programme</td>
<td>Delivered a regional motorcycle campaign. Delivered a regional alcohol campaign in conjunction with NZ Police and the Warriors Rugby League team.</td>
<td>Oct 18</td>
<td>Dec 18</td>
<td>Completed</td>
<td></td>
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Tuesday, 29 January 2019
### Parking Services

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
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<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>36210</td>
<td>Albany Paid Parking Zone</td>
<td>C-003121</td>
<td>Sep 17</td>
<td>Dec 18</td>
<td>Implementati on</td>
<td>Expected to go live on 25th Feb 2019.</td>
</tr>
</tbody>
</table>

Albany Paid Parking Zone was proposed in consultation in 2017. There was considerable opposition and requests for the proposal to be delayed to coincide with the new public transport network for the North. People also wanted additional parking spaces to be investigated. Subsequently, AT delayed the project and used the time to investigate opportunities for more parking. It is now proposed to install the Zone in early 2019 with an additional 100 on-street parking spaces.

### Public Transport

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<tr>
<th>Programme</th>
<th>Item</th>
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<th>Start</th>
<th>Finish</th>
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<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>36426</td>
<td>Ferry Improvements Works / activities completed in the last quarter: lodging of resource consent for the partial redevelopment of the Downtown Ferry Terminal to support America's Cup 36 works. Works / activities planned for completion in the next quarter include: commencement of fender pile replacement at Downtown Ferry Terminal (TFD); review of public feedback on resource consent for the partial redevelopment of the Downtown Ferry Terminal to support America's Cup 36 works; introduction of weekend ferry services to Hobsonville and Beach Haven; service improvements to midweek ferry services to Hobsonville and Beach Haven.</td>
<td>Ferry</td>
<td>Jul 15</td>
<td>On-going</td>
<td>On-going</td>
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### Road Corridor Delivery

#### Pavement Rehabilitation Programme 2018/19

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
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<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>26670</td>
<td>Budsley Avenue - Target Length (m) 332</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Programmed to start in January</td>
</tr>
<tr>
<td>Item</td>
<td>Service</td>
<td>Date</td>
<td>Status</td>
<td>Description</td>
<td></td>
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<td></td>
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<tr>
<td>18687</td>
<td>LED Retrofit</td>
<td>Jul 17</td>
<td>Ongoing</td>
<td>Local roads mostly completed. Main roads programme has begun with completion 2022/23.</td>
<td></td>
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</table>
### Strategy

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
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<th>Start</th>
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<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northern Busway Extension: Rosedale Station</td>
<td>Consenting and detailed design of a new Busway Station at Rosedale is underway with NZTA, to co-ordinate its delivery with the Northern Corridor improvements project.</td>
<td>36450</td>
<td></td>
<td></td>
<td></td>
<td>Detailed Business Case complete</td>
</tr>
<tr>
<td>North West Rapid Transit Corridor Indicative Business Case - Proposed Northwestern Busway</td>
<td>NZTA has been tasked with delivering light rail from the city centre to Kumee, following the delivery of the city centre to Mangere light rail line. AT has been working with NZTA on using existing rapid transit investigations to inform this work, as well as continuing to ensure interim bus services are adequately managed.</td>
<td>36451</td>
<td>Aug 16</td>
<td>Dec 17</td>
<td></td>
<td>Scoping for next stages to commence in July</td>
</tr>
<tr>
<td>Supporting Growth: Transport Networks for Growth</td>
<td>Early work has commenced on the Detailed Business Cases for the arterials identified for further investigation and potential funding through the Housing Infrastructure Fund. The arterials identified in the initial application to Ministry of Business, Innovation and Employment (MBIE) included arterials in Red Hills and Whenuapai. This project includes working with Watercare to provide key infrastructure to enable growth.</td>
<td>36452</td>
<td>Nov 17</td>
<td>Mar 18</td>
<td></td>
<td>Detailed Business Case/In Progress</td>
</tr>
</tbody>
</table>
## Regional

### Assets and Maintenance

<table>
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<tr>
<th>Programme</th>
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<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>36338</td>
<td>Double-decker network mitigation works</td>
<td>C.100553</td>
<td>Jul 24</td>
<td>Jun 24</td>
<td>Construction</td>
<td>For Ranfurly Road, physical works (tree trimming, veranda cut-backs, civil works and light pole/signal/ sign relocations) are continuing. Work is progressing well for 24 February 2019 go-live. For New North Road, the professional services contract has been awarded.</td>
</tr>
<tr>
<td>36329</td>
<td>Northern Double Decker School Bus</td>
<td>C.103625</td>
<td>Oct 16</td>
<td>Jun 25</td>
<td>Complete</td>
<td>All work completed.</td>
</tr>
</tbody>
</table>

### Major Capital

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
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<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>36330</td>
<td>Links to Glen Innes Walking &amp; Cycling</td>
<td>C.100766</td>
<td>Oct 14</td>
<td>Mar 21</td>
<td>Detailed Design</td>
<td>Investigation is underway for the option of a raised cycleway. Site visit and workshops have been completed.</td>
</tr>
</tbody>
</table>
This is to provide local road improvements to support NZTA’s new freight connection between SH10/Onehunga and SH1. It also includes public transport and cycling improvements between Mangere and Sylvia Park. Project created to reflect the southern portion of East West.

Enhancing station safety, security and amenity. Current projects include electronic ticket gating at Henderson, Manurewa, Middlemore, Papatoetoe and Papakura in addition to the trial and installation of gap filler at Fruitvale Road, Baldwin Ave and Sunnyvale stations.

### Network Management and Safety

<table>
<thead>
<tr>
<th>Programme</th>
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<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>35570 Regional New Footpaths Programme</td>
<td>Spencer Road, Noel Avenue and Sells Road</td>
<td></td>
<td>Nov 17</td>
<td>Mar 19</td>
<td>Construction</td>
<td></td>
</tr>
<tr>
<td>35581 Regional New Footpaths Programme</td>
<td>Airfield Road, Metcalfie Road, Maine Road, Hibiscus Coast Highway B, Mamion Street</td>
<td></td>
<td>Jul 38</td>
<td>Jun 19</td>
<td>Scheme design</td>
<td></td>
</tr>
<tr>
<td>35582 Regional New Footpaths Programme</td>
<td>Hibiscus Coast Highway C, Huka Road</td>
<td></td>
<td>Jul 38</td>
<td>Sep 19</td>
<td>Scheme design</td>
<td></td>
</tr>
<tr>
<td>35583 Regional New Footpaths Programme</td>
<td>Don Buck Road, Muniwai Road</td>
<td></td>
<td>Nov 18</td>
<td>Sep 19</td>
<td>Concept plan</td>
<td></td>
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</table>
### New footpaths, crossings and speed calming

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
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<th>Start</th>
<th>Finish</th>
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<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>Regional New Footpaths Programme</td>
<td>East Coast Road A, Third View Avenue, Davis Crescent, Great South Road A, Ngahue Drive, East Tamaki Road, Hibiscus Coast Highway D, Cascades Road, East Coast Road B, Walters Road A</td>
<td></td>
<td>Nov 18</td>
<td>Dec 19</td>
<td>Investigation</td>
<td></td>
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<thead>
<tr>
<th>Programme</th>
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<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>Regional New Footpaths Programme</td>
<td>Grey Street, Great South Road, King Street, Levy Road, Upper Queen Street, South Lynn Road, Sea View Road, Manuel/Bankside Road, Shelly Beach Parade, West Howe Heights, Opanuku Road</td>
<td></td>
<td>Mar 18</td>
<td>Jul 18</td>
<td>Consultation</td>
<td></td>
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### Travel Demand

<table>
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<tr>
<th>Programme</th>
<th>Item</th>
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<th>Start</th>
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<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auckland Walk Challenge - November 2018</td>
<td>The Auckland Walk Challenge took place during November to encourage people to walk more often (or further) for transport. Participants registered online and logged their walking trips, enabling teams to complete virtual walk around New Zealand. Over 5000 Aucklanders took part, collectively walking over 900 million steps.</td>
<td></td>
<td>Oct 18</td>
<td>Nov 18</td>
<td>Completed</td>
<td></td>
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### New Movers

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Movers</td>
<td>AT Metro is partnering with Travel Demand and Watercare to encourage public transport uptake. A flyer is mailed to new Watercare customers (people who have recently shifted in Auckland) inviting them to complete a travel survey. Eligible participants are provided with a personal journey plan and a 'Give Public Transport a Go' trial card (14 days free travel on buses and trains).</td>
<td></td>
<td>Oct 18</td>
<td>Jun 19</td>
<td>Ongoing</td>
<td></td>
</tr>
</tbody>
</table>

### Public Transport

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Transport Operating Model (PTOM)</td>
<td>Bus: North PTOM agreements are signed and the services implemented on 30 September 2018. Waikato PTOM agreement ITT released. Negotiations started on 30 October 2018 and will continue in Q1 2019. Ferry: Phase 2 of the Ferry Future Strategy has commenced, which will inform a strategic approach to ferry procurement. Ferry service procurement plan to be provided to Finance, Risk and Capital Committee in early 2019. Current contracts are valid until 31 March 2019 (Fullers Group Limited) and 31 July (Sealink and Belaire). Negotiations are underway to further extend ferry contracts, subject to NZTA approval, following the outcome of the Ferry PTOM procurement. Rail: Review of procurement options for the next rail</td>
<td></td>
<td>Rail/Bus/Ferry</td>
<td>Oct 14</td>
<td>On-going</td>
<td>On-going</td>
</tr>
</tbody>
</table>
franchise has been completed and options assessed. Rail Franchise Director (Procurement Director) started working on 25 October 2018. Rail Franchise procurement plan to be provided to the Finance, Risk and Capital Committee in early 2019.
### Bus Improvements

<table>
<thead>
<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>36396</td>
<td>Bus Capacity A analysis of March 2018 bus capacity data has been completed and, where necessary, additional capacity has been planned for key corridors for 2019 where New Network may not cater for the forecasted demand.</td>
<td>Bus</td>
<td>Ongoing</td>
<td>Complete</td>
<td></td>
<td></td>
</tr>
<tr>
<td>36397</td>
<td>Bus Stop Design The new modular bus stop design is being implemented throughout the region with working being focused on line with majority installed during the rollout of the New Network.</td>
<td>Bus</td>
<td>Ongoing</td>
<td>On-going</td>
<td></td>
<td></td>
</tr>
<tr>
<td>36398</td>
<td>Double Decker Clearance Double Decker clearance work is progressing with majority of the key decker corridors completed and the progressive introduction of decker services in line with Public Transport Operator Models (PTOM) and New Network. The remaining Remuera Rd corridor and replacement of some temporary safety mitigations are underway.</td>
<td>Bus</td>
<td>Ongoing</td>
<td>On-going</td>
<td></td>
<td></td>
</tr>
<tr>
<td>36434</td>
<td>Electric Buses Further electric buses to be added to the bus fleet, this time on 380 Airporter route. Two additional buses will be added for a period of up to 3 months.</td>
<td>Bus</td>
<td>Ongoing</td>
<td>On-going</td>
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</table>

### Rail Improvements

<table>
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<tr>
<th>Programme</th>
<th>Item</th>
<th>ID</th>
<th>Start</th>
<th>Finish</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>36390</td>
<td>Train Patronage Train Patronage for the current financial year is currently on target and expected to achieve over 21.1m passengers.</td>
<td>Rail</td>
<td>Ongoing</td>
<td>Complete</td>
<td></td>
<td></td>
</tr>
<tr>
<td>36400</td>
<td>Train Services Over the last Calendar year, we operated over 173,000 train services, travelling over 5.6 million kilometres. Punctuality was recorded at 96.2%, with 97.8% Reliability.</td>
<td>Rail</td>
<td>Ongoing</td>
<td>On-going</td>
<td></td>
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</tr>
<tr>
<td>36401</td>
<td>Right Time Departure The year-end result for the Right Time Departure KPI was 88.1% against a target of 86%. Introduced in July 2017, this KPI records the number of trains that depart within 3 minutes of the scheduled time.</td>
<td>Rail</td>
<td>Ongoing</td>
<td>On-going</td>
<td></td>
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</tr>
</tbody>
</table>
of our services departing between 0-59 seconds of the scheduled departure time.
| Item 18 | Rail Network Trespass | Auckland Transport are continuing to introduce recommendations, where possible, from the recent Rail network trespass review. These actions are being designed to both reduce the number of trespass incidents, but also reduce the safety risk to those people who choose to access the rail corridor. Further, by adding these additional protection measures to the rail corridor, we would also expect to see a corresponding reduction in near miss incidents. | On-going | Rail |  |
| 36406 | Bridge Strike | Bridge Strike incidents are continuing to impact operations across the rail network. AT Metro Train Services are working with AT Network Management and Safety to implement improvements to signage, median barriers, road markings, etc. to improve safety | Jun 19 | Rail/Road | On-going |
| 36407 | Train Services | Over Christmas Day and Boxing Day, AT Metro operated more than 800 train services across its network, an increase of 20% compared to 2017 – this included 9 Car services operating across the Eastern Line on Boxing Day to cater for those customer’s travelling to, and from Sylvia Park. 6 Car services also operated across the Eastern Line from 3pm on New Year’s Eve through to the end of service at 2:16am on New Year’s morning | Jan 19 | Rail | Complete |
| 36408 | Rail Timetables | For the first time, the timetables for the rail replacement bus services over the Christmas and New Year have been loaded into Journey Planner, making it easier for customers and staff to plan trips. To allow Customers to differentiate between a scheduled Bus service and a rail replacement service we have also introduced new Bus service signage to display the route code RB, RKNW, RBC and RB0 (Rail Bus South, etc.) | Jan 19 | Rail | Complete |
| 36409 | City Rail Link (CRL) | The CRL Train Plan (proposed Timetable), has been agreed by the AT Board. Further analysis is underway to determine the future requirements including future Train Fleet, Stabling and Maintenance requirements | Jun 19 | Rail | On-going |
### Attachment A

**Item 18**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Mode</th>
<th>Start Date</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>36410</td>
<td>Automated Platform Announcements</td>
<td>Rail</td>
<td>Jun 19</td>
<td>On-going</td>
</tr>
<tr>
<td>36411</td>
<td>Pedestrian Level Crossing Gating</td>
<td>Rail/Pedestrian</td>
<td>Jun 19</td>
<td>On-going</td>
</tr>
<tr>
<td>36412</td>
<td>Red Light Safety Camera's</td>
<td>Rail/Road</td>
<td>On-going</td>
<td>On-going</td>
</tr>
<tr>
<td>36413</td>
<td>LED lighting</td>
<td>Rail</td>
<td>On-going</td>
<td>On-going</td>
</tr>
<tr>
<td>36414</td>
<td>Station Platform Shelters</td>
<td>Rail</td>
<td>On-going</td>
<td>On-going</td>
</tr>
<tr>
<td>36415</td>
<td>Trial of flashing tactile</td>
<td>Rail</td>
<td>Jun 19</td>
<td>On-going</td>
</tr>
<tr>
<td>36416</td>
<td>Te Reo on Trains</td>
<td>Rail</td>
<td>Jan 19</td>
<td>On-going</td>
</tr>
</tbody>
</table>

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**Note:**
- We have recently introduced Automated Platform Announcements at all terminal railway stations across the rail network. We are currently working on a software solution that would permit the introduction of these announcements at all intermediate stations, which we expect to be in place by the end of the financial year. The announcements are designed to increase the level of customer awareness and safety at stations. In addition to train service information, the pre-recorded automated announcements will also provide routine safety information and instructions aimed at inexperienced passenger, such as platform information, next destination, etc.
- Phase 1B of our Pedestrian Level Crossing Gating programme is underway, and due to be completed by June 2019. This phase of the programme will see Automatic Pedestrian Gates installed at St Georges Road, Chalmers Street, St James Street and Portage Road.
- Auckland Transport are working on a proposal to introduce Red Light Safety Camera’s at Road and Pedestrian Level Crossings across the Auckland Network.
- Eighteen of our network stations will soon receive new energy efficient LED lighting, replacing the current fluorescent lights. Manufactured in New Zealand, these LED Lights will help Auckland Transport realise important benefits, such as reduced energy and maintenance bills. The improved lighting is also expected to improve customer satisfaction and station safety.
- Additional Station Platform Shelters being introduced at a number of Stations across the Network.
- Trial of flashing tactile at Mt Eden & Homai Pedestrian Crossings. Video Analytic cameras installed at Glen Innes and Mt Eden to monitor crossing compliance. Completion of installation by August 2018.
- A software solution has been developed for the EMU train fleet to address the PA volume issue. This is in the process of being uploaded to the Fleet, and will ensure that both Te Reo and English announcements are played at the same volume.
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Area</th>
<th>Start Date</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>36417</td>
<td>Station Public Information Display</td>
<td>Rail</td>
<td>Jun 19</td>
<td>On-going</td>
</tr>
<tr>
<td>As part of our Station Public Information Display (PIUs) upgrade project, we have recently upgraded these PIUs at Grafton, Morningside and Mount Albert, Parnell, Newmarket and Kingsland Stations are due to be upgraded by November. Phase 2 of our programme will see upgrades at Middlemore, Papakura, Puhinui, Sylvia Park and Manurewa. Linked with our introduction of the enrichment project, and automated announcements, these new double-sided PIUs will increase Customer awareness and safety at each Station. During CRL construction, we have to operate single line working. Customers will be warned of non-stopping services, the train service destination and also the service consist (3 car / 6 car), both audibly and visually.</td>
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<tr>
<td>36418</td>
<td>Beautification of the rail corridor</td>
<td>Rail</td>
<td>On-going</td>
<td>On-going</td>
</tr>
<tr>
<td>We are working with colleagues in Auckland Council to establish a new contract to manage Beautification of the rail corridor. AT has procured 3 contractors to clean the entire metro including rail bridges. No additional funding is available. However, a funding request has been made to AC and this is progressing. We are not intending to respond to individual sites, as we are already aware of most areas. The approach we’re taking is to tackle the larger areas and those that cause the most offence, as this provides greater value in our current phase and is better for managing the safety risks when working in the rail corridor. This is a systemic issue across Auckland, and as such needs the continued support of Council and Local Boards for our Working Group.</td>
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<tr>
<td>36422</td>
<td>Level Crossing awareness</td>
<td>Rail</td>
<td>Jun 19</td>
<td>On-going</td>
</tr>
<tr>
<td>Auckland Transport will be working with TrackSafe to launch a Level Crossing awareness programme ahead of the new school term. Using footage from recent incidents, we will be targeting this at both schoolchildren and adults – to ‘lead by example’.</td>
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<tr>
<td>36415</td>
<td>Electric Trains</td>
<td>Rail</td>
<td>Dec 19</td>
<td>On-going</td>
</tr>
<tr>
<td>The first of our new Electric Trains is due to arrive in New Zealand in September 2019, and introduced into service in December 2019. The introduction of the fourteen remaining units continues through until July 2020.</td>
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<tr>
<td>36424</td>
<td>Barcode Readers</td>
<td>Rail</td>
<td>Dec 19</td>
<td>On-going</td>
</tr>
<tr>
<td>The introduction of barcode readers at station gate lines will provide a number of significant benefits including faster boarding and disembarking at gated stations, reduces any opportunity for human error when checking paper tickets and will greatly improve the overall customer experience.</td>
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<tr>
<td>Programme</td>
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<tr>
<td>36445</td>
<td>Supporting Growth: Transport Networks for Growth</td>
<td></td>
<td>Nov 15</td>
<td>Dec 22</td>
</tr>
<tr>
<td></td>
<td>The Supporting Growth Alliance continues to proceed through the Business Case and route protection process. We have completed the Indicative Business Case assessment and are now presenting the preferred networks to Local Boards and the Planning Committee as well as the AT and NZTA Boards. Depending on Board approvals we are anticipating the next stage of consultation to commence in May 2019 along with the Detailed Business Cases and route protection stages of the programme. There has been significant interest in the short list of options by stakeholders, the public and developers, with over 700 people attending public events and ongoing stakeholder and developer meetings. The Supporting Growth Alliance thanks the Local Boards for their support at the public consultation events, and their participation in workshops. The Alliance will continue working with our partners and Local Boards to confirm the preferred network from the 2016 Programme Business Case and further development of the corridor options through 2019.</td>
<td></td>
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<tr>
<td>36446</td>
<td>North Shore Rapid Transit Network Study</td>
<td></td>
<td>Oct 18</td>
<td>Jul 19</td>
</tr>
<tr>
<td></td>
<td>Findings and proposed next stages were reported to the AT Board in December. AT are now working with the NZTA on a joint Business Case looking at strategic transport connections between the North Shore and the isthmus, the outputs of which will include likely next steps for the North Shore rapid transit network.</td>
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<tr>
<td>Item 18</td>
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<tr>
<td><strong>Airport to Botany Rapid Transit</strong></td>
<td>Detailed Business Case</td>
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<tr>
<td>Airport to Botany Rapid Transit was open to public consultation during November and December 2018. The Southwest Gateway (Airport to Botany Rapid Transit and 20 Connect) project teams attended nine community open days across south and east Auckland. Approximately 850 people were spoken with and around 500 written comments recorded. The open days were held in spaces located central to the communities in the programme area. The project team also attended a community event at the Tupu Youth Library in Otara to broaden engagement reach following feedback from the Otara-Papatoetoe Local Board. Engagement team included staff who spoke English, Tongan, Samoan, Māori, Chinese, Hindi and Urdu to ensure a variety of languages could be used to actively engage with the community. Some of the key themes captured in the engagement feedback were: safety, connectivity and integration of projects with other infrastructure (current and proposed future) in the southeast and southwest Auckland, and growth and development. Technical work is ongoing to confirm the preferred rapid transit route alignment. The project team will be updating the Local Boards in February.</td>
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<tr>
<th>Item 18</th>
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<tbody>
<tr>
<td><strong>Short Term Airport Access</strong></td>
</tr>
<tr>
<td>Draft Concept designs for proposed Puhinui Road bus lanes and Mangere Walking &amp; Cycling Projects commenced and completed in December 2018. Concept designs, development of cost estimates and draft Business Case to be completed first quarter of 2019.</td>
</tr>
</tbody>
</table>
### October – December 2018

**Upper Harbour Local Board Report - School Community Transport**

<table>
<thead>
<tr>
<th>Upper Harbour</th>
<th>Travelwise status</th>
<th>Total WSB routes</th>
<th>WSB event/ route audit</th>
<th>Active mode promotion events</th>
<th>Speed event</th>
<th>Young drivers event</th>
<th>Safety at the school gate</th>
<th>Other safety promotion event</th>
<th>PT promotion event</th>
<th>Meetings / workshops</th>
<th>Engineering info</th>
</tr>
</thead>
<tbody>
<tr>
<td>C = Completed (i.e. active, inactive)</td>
<td>O= Ongoing P = Planned</td>
<td>(e.g. cycle follow up, WOW event, park and ride, walking promotion)</td>
<td>(e.g. SDAS, back to school)</td>
<td>(e.g. driver licencing training)</td>
<td>(e.g. kea crossing, crossing training, roads and roadsides, ball talks)</td>
<td>(e.g. railsafe week)</td>
<td>(e.g. lead teacher, students, WSB volunteer)</td>
<td>(where relevant)</td>
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<tr>
<td>Albany Junior High</td>
<td>Active</td>
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<tr>
<td>Albany Senior High</td>
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<tr>
<td>Albany School</td>
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<td>C</td>
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<tr>
<td>Greenhithe School</td>
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<tr>
<td>Hobsonville Point Primary School</td>
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<td>5</td>
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<td>Hobsonville School</td>
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<tr>
<td>Kristin School</td>
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<td>Otaha Valley School</td>
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<td>Pinehill School</td>
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<tr>
<td>TKKM o Te Raki Paewhenua</td>
<td>Active</td>
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<tr>
<td>October – December 2018</td>
<td>Attachment B</td>
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<td>Westminster School</td>
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Te take mō te pūrongo
Purpose of the report
1. To present the updated governance forward work calendar.

Whakarāpopototanga matua
Executive summary
2. The governance forward work calendar for the Upper Harbour Local Board is in Attachment A. The calendar is updated monthly, reported to business meetings and distributed to council staff.
3. The governance forward work calendars were introduced in 2016 as part of Auckland Council’s quality advice programme and aim to support local boards’ governance role by:
   • ensuring advice on meeting agendas is driven by local board priorities
   • clarifying what advice is expected and when
   • clarifying the rationale for reports.
4. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public.

Ngā tūtohunga
Recommendation/s
That the Upper Harbour Local Board:

a) receive the Upper Harbour Local Board governance forward work calendar for the period April 2019 to March 2020, as set out in Attachment A to this agenda report.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>Governance forward work calendar - April 2019 to March 2020</td>
<td>129</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Cindy Lynch - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Eric Perry - Relationship Manager</td>
</tr>
<tr>
<td>Date</td>
<td>Topic</td>
</tr>
<tr>
<td>--------</td>
<td>-----------------------------------------------------------------------</td>
</tr>
<tr>
<td>Apr-19</td>
<td>ATEED six-monthly update: 1 Jul to 31 Dec 2018</td>
</tr>
<tr>
<td>Apr-19</td>
<td>Homelessness review (tbc)</td>
</tr>
<tr>
<td>Apr-19</td>
<td>Auckland Transport monthly update</td>
</tr>
<tr>
<td>Apr-19</td>
<td>Local board agreement: Advocacy and finances</td>
</tr>
<tr>
<td>May-19</td>
<td>Draft Golf Facilities Investment Plan</td>
</tr>
<tr>
<td>May-19</td>
<td>Q3 Reporting: January to March 2019</td>
</tr>
<tr>
<td>May-19</td>
<td>RFA quarterly report</td>
</tr>
<tr>
<td>May-19</td>
<td>Auckland Transport monthly update</td>
</tr>
<tr>
<td>May-19</td>
<td>Auckland Waters Strategy</td>
</tr>
<tr>
<td>May/ Jun-19</td>
<td>Auckland climate action plan</td>
</tr>
<tr>
<td>Jun-19</td>
<td>Draft Resilience Recovery Strategy</td>
</tr>
<tr>
<td>Jun-19</td>
<td>Auckland Transport monthly update</td>
</tr>
<tr>
<td>Jun-19</td>
<td>Adopt local board work programmes FY20</td>
</tr>
<tr>
<td>Jun-19</td>
<td>Adopt local board agreement</td>
</tr>
<tr>
<td>Jun-19</td>
<td>Signage Bylaw 2015</td>
</tr>
<tr>
<td>Jul-19</td>
<td>Auckland Transport monthly update</td>
</tr>
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</table>
## Item 19

<table>
<thead>
<tr>
<th>Date</th>
<th>Activity</th>
<th>Process</th>
</tr>
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<tbody>
<tr>
<td>Aug-19 Q4 Reporting: April to June 2019</td>
<td>Auckland Transport monthly update</td>
<td>Receive update on progress, Oversight and monitoring, Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Sep-19 Auckland Transport monthly update</td>
<td>Auckland Transport monthly update</td>
<td>Receive update on progress, Oversight and monitoring, Check in on performance / inform future direction</td>
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<tr>
<td>Oct-19 Auckland Transport monthly update</td>
<td>Auckland Transport monthly update</td>
<td>Receive update on progress, Oversight and monitoring, Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Nov-19 Auckland Transport monthly update</td>
<td>Auckland Transport monthly update</td>
<td>Receive update on progress, Oversight and monitoring, Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Nov/Dec-19 Auckland Transport monthly update</td>
<td>Auckland Transport monthly update</td>
<td>Receive update on progress, Oversight and monitoring, Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Feb-20 Q2 reporting: October 2019 to December 2019</td>
<td>Auckland Transport monthly update</td>
<td>Receive update on progress, Oversight and monitoring, Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Feb-20 RFA quarterly report</td>
<td>RFA quarterly report</td>
<td>Receive update on progress, Oversight and monitoring, Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Mar-20 Auckland Transport monthly update</td>
<td>Auckland Transport monthly update</td>
<td>Receive update on progress, Oversight and monitoring, Check in on performance / inform future direction</td>
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</tbody>
</table>
Te take mō te pūrongo

Purpose of the report

1. An Upper Harbour Local Board workshop was held on Thursday 14, 21 and 28 February, and 7 March 2019. Copies of the workshop records are attached (refer to Attachments A, B, C and D).

Ngā tūtohunga

Recommendation/s

That the Upper Harbour Local Board:

a) receive the record of the Upper Harbour Local Board workshops held on Thursday 14, 21 and 28 February, and 7 March 2019 (refer to Attachments A, B, C and D to the agenda report).

Ngā tāpirihanga

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>Upper Harbour Local Board record of workshop - 14 February 2019</td>
<td>133</td>
</tr>
<tr>
<td>B1</td>
<td>Upper Harbour Local Board record of workshop - 21 February 2019</td>
<td>135</td>
</tr>
<tr>
<td>C1</td>
<td>Upper Harbour Local Board record of workshop - 28 February 2019</td>
<td>137</td>
</tr>
<tr>
<td>D1</td>
<td>Upper Harbour Local Board record of workshop - 7 March 2019</td>
<td>139</td>
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</table>

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Cindy Lynch - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Eric Perry - Relationship Manager</td>
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</tbody>
</table>

Record of the Upper Harbour Local Board workshops held on Thursday 14, 21 and 28 February, and 7 March 2019
### Upper Harbour Local Board Workshop Record

Workshop record of the Upper Harbour Local Board held in the Upper Harbour Local Board office, Kell Drive, Albany Village, on 14 February 2019, commencing at 9.30am.

**Chairperson:** Margaret Miles  
**Deputy Chairperson:** Lisa Whyte  
**Members:** Uzra Casuri Balouch, Nicholas Mayne, Brian Neeson  
**Apologies:** John McLean

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
</table>
| **New Zealand Transport Authority (NZTA) project: Funding to improve existing parks**  
**Presenters:**  
- Wendy Rutherford  
- PSR Principal Policy Analyst  
- Mark Maxlow  
- PSR Portfolio Manager  
- Andrew Wood  
- PSR Team Leader | **Response to Finance & Performance Committee park improvement project**  
Staff from Parks, Sport and Recreation were in attendance to update board members on the progress of potential compensation from NZTA for the loss of park land as a result of the Northern Corridor Improvements project.  
Another workshop has been scheduled for early March for further discussion. | |
| **Work programme: Parks, Sport & Recreation (PSR)**  
**Presenters:**  
- Mark Maxlow  
- PSR Portfolio Manager  
- Neil Coventry  
- Lead Team Leader  
- Laura Bertelsen  
- Sport & Recreation Lead  
- Anna Baine  
- Community Programme Ranger  
- Jo Wiggins  
- Morven Group  
- Chris Casey  
- Tennis Northern  
- John Smith  
- Ideas to Project | **Update on:**  
- 2018/19 PSR work programme  
- Albany Tennis Park  
- Windsor Park | **Various Parks, Sport and Recreation staff, supported by external consultants, were in attendance to update board members on the following PSR work programme items:**  
- Volunteer programme  
- Albany Tennis Park development plan  
- Windsor Park development project |
| **2019/2020 Grants Programme review**  
**Presenters:**  
- Marion Davies  
- Grants Operations Manager  
- Erin Shin  
- Grants Advisor | **To review the grants programme for the 2019/2020 financial year** | **The Grants Advisor and the Grants Operations Manager were in attendance to gather feedback from board members on any potential changes to the 2019/20 grants programme.** |
### Item 20

| Albany Hub: Expressions of interest (EOI) process | To discuss a timeline for the EOI process | The Senior Relationship Advisor was in attendance to discuss timelines for the EOI process for the Albany Hub. |

Presenters:
- Marilyn Kelly
  Senior Relationship Advisor

The workshop concluded at 1.27pm
### Upper Harbour Local Board Workshop Record

Workshop record of the Upper Harbour Local Board held in the Upper Harbour Local Board office, Kell Drive, Albany Village, on 21 February 2019, commencing at 11.15am

**Chairperson:** Margaret Miles  
**Deputy Chairperson:** Lisa Whyte  
**Members:** Uzra Casuri Balouch, Nicholas Mayne, John McLean, Brian Neeson

<table>
<thead>
<tr>
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</tr>
</thead>
</table>
| *Kell Park car park project*呈报人: Oliver Kunzendorff  
Manager, Project Delivery  
Darren Kalka  
Senior Programme Manager | *Update and inform* | Community Facilities staff were in attendance to update board members on the Kell Park car park development.  
Physical works are scheduled to begin at the end of April. |

The workshop concluded at 11.41am
Staff record

LOCAL BOARD SERVICES STAFF IN ATTENDANCE:

- Eric Perry
- Andy Roche
- Cindy Lynch
- Donna Wilson

ITEM 1

ITEM 2

ITEM 3

ITEM 4
## Upper Harbour Local Board Workshop Record

Workshop record of the Upper Harbour Local Board held in the Upper Harbour Local Board office, Kell Drive, Albany Village, on 28 February 2019, commencing at 9.30am

**Chairperson:** Margaret Miles  
**Deputy Chairperson:** Lisa Whyte  
**Members:** Uzra Casuri Balouch, Nicholas Mayne, John McLean, Brian Neeson

<table>
<thead>
<tr>
<th>Workshop Item</th>
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</tr>
</thead>
</table>
| **Work programme: Community Leasing**  
**Presenters:**  
- Ron Johnson  
  Senior Community Lease Advisor |  
- Local initiatives / specific decisions  
- Oversight and monitoring | The Senior Community Lease Advisor was in attendance to provide an update on specific items on the leasing work programme. |
| **Work programme: Community Facilities**  
**Presenters:**  
- Rodney Klaassen  
  Stakeholder Advisor  
- Steve Luketina  
  Maintenance Delivery Coordinator  
- Martin Wong  
  Area Manager Operational Management & Maintenance |  
- To update the local board on maintenance issues within the local board area | Staff from the Operational Management and Maintenance division of Community Facilities were in attendance to provide board members with a verbal update on maintenance-related issues in the local board area. Member Mayne requested that, where possible, a regular slot from the arborist team be added to these work programme updates in future. |
| **Work programme: Community Places**  
**Presenters:**  
- Marilyn Kelly  
  Senior Relationship Advisor  
- Jamie Adkins  
  Programme Coordinator |  
- Local initiatives / specific decisions  
- Oversight and monitoring | Community Places staff were in attendance to provide board members with an update on the activities and programmes at the following community facilities:  
  - Albany Hub  
  - Headquarters  
  - Sunderland Lounge  
  - Meadowood House |
| **Role of local board in private plan change / resource consent application**  
**Presenters:**  
- Bernie Warmington (via Skype)  
  Principal Project Lead  
- Mathieu Marois  
  Intermediate Planner  
- David Sanders  
  Team Leader |  
- Information only | Staff from Resource Consents and Planning were in attendance to provide board members with clarification on their role in the plan change / resource consent application process. |
<table>
<thead>
<tr>
<th>Item 20</th>
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<tbody>
<tr>
<td><strong>Dairy Flat Highway safety improvements</strong></td>
<td>To inform the board of the Dairy Flat Highway safety improvements, from Stevenson Crescent to Albany Heights Road</td>
</tr>
<tr>
<td><strong>Presenters:</strong></td>
<td>Staff from Auckland Transport were in attendance to outline minor safety improvements to Dairy Flat Highway, which include lowering speed limits, changing passing lanes, and installation of a roundabout and turning bays. Concept plans are expected to be finalised in March, and detailed design should be finished in June 2019. Construction is expected to begin during the 2019/2020 summer earthworks season.</td>
</tr>
<tr>
<td>- Vaughn Scott</td>
<td></td>
</tr>
<tr>
<td>Senior Road Safety Engineer</td>
<td></td>
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<tr>
<td>- Ben Levesque</td>
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<tr>
<td>Stakeholder Advisor</td>
<td></td>
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<tr>
<td>- Owena Schuster</td>
<td></td>
</tr>
<tr>
<td>(via Skype)</td>
<td></td>
</tr>
<tr>
<td>Elected Member Relationship Manager</td>
<td></td>
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<tr>
<td><strong>Landowner approval application from North Harbour Softball Association</strong></td>
<td>To discuss the application with the board and seek their feedback</td>
</tr>
<tr>
<td><strong>Presenters:</strong></td>
<td>The Land Use Advisor was in attendance to seek feedback on a recent application by the North Harbour Softball Association to extend their leased area, so they can operate a kiosk and a casual outdoor dining area for events. The Land Use Advisor will discuss this further with Community Leasing and bring a formal report to a future business meeting.</td>
</tr>
<tr>
<td>- Blanka Lee</td>
<td></td>
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<tr>
<td>Land Use Advisor</td>
<td></td>
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<tr>
<td>- Holly Meese</td>
<td></td>
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<tr>
<td>Graduate</td>
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</table>

The workshop concluded at 1.39pm
## Upper Harbour Local Board Workshop Record

Workshop record of the Upper Harbour Local Board held in the Upper Harbour Local Board office, Kell Drive, Albany Village, on 7 March 2019, commencing at 9.30am

Chairperson: Margaret Miles  
Members: Uzra Casuri Balouch, Nicholas Mayne, John McLean, Brian Neeson  
Apologies: Deputy Chairperson Lisa Whyte

<table>
<thead>
<tr>
<th>Workshop Item</th>
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</tr>
</thead>
</table>
| **Work programme update: Arts, Community & Events (ACE)**  
**Presenters:**  
- Zella Morrison  
  Manager Strategic Broker  
- Monica Sharma  
  Specialist Advisor  
- Robyn Henry  
  Manager Civic Events  
- Ross Cunningham  
  Manager Arts & Culture Advisory  | Oversight and monitoring  
Inform and update | Various ACE staff were in attendance to gather feedback on two specific line items in the draft 2019-2020 work programme:  
- Volunteer awards event  
- Arts & Culture event |
| **Update on Project Streetscapes contracts**  
**Presenters:**  
- Tery Everett  
  Senior Project Manager  
- Jenny Gargiulo  
  Principal Environmental Specialist  
- Tracey Tran  
  Business Coordinator | To update local boards on the final contracts (following decisions by the Strategic Procurement Committee in December) | Staff from Community Facilities were in attendance to update board members on the progress and expected outcomes of the Project Streetscapes contracts.  
Transition dates for the contracts are as follows:  
- Green: 1 April 2019  
- Clean: 1 July 2019 |
| **NZTA project funding to improve existing parks**  
**Presenters:**  
- Wendy Rutherford  
  Principal Policy Analyst  
- Mark Maxlow  
  PSR Portfolio Manager  
- Neil Coventry  
  PSR Lead Team Leader  
- Andrew Wood  
  PSR Kakaniki Team Leader  
- Leigh Radovan  
  Work Programme Lead | To gather feedback on potential projects identified for this funding | Various council staff were in attendance to discuss potential projects which could benefit from this funding.  
Board members asked staff to consider amending the principles that should be applied to any project identified during this process.  
A formal report will come back to the board in April, prior to the Finance and Performance Committee meeting in May 2019. |
### Parks classification project

**Presenters:**
- Jacquelyn Collins  
  Service & Asset Planner

- Review mana whenua feedback regarding park classification
- Provide progress report
- Seek guidance regarding specific reserves if required

The Service & Asset Planner was in attendance to discuss the scope of Upper Harbour land classification.

A working group meeting will be arranged to review specific parcels and to outline the considerations of holding these under the Local Government Act 2002 or the Reserves Act 1977.

### Improving the process to develop regional policy

**Presenters:**
- Carol Stewart  
  Senior Policy Advisor

- Seek feedback from local board on a discussion paper that considers how the process to develop regional policy could be improved to ensure effect input from local boards

The Senior Policy Advisor was in attendance to gather feedback from board members on this proposal.

The feedback received today will be collated and used to produce revised guidelines.

---

The workshop concluded at 2.02pm
Te take mō te pūrongo
Purpose of the report

1. An opportunity is provided for members to update the Upper Harbour Local Board on projects and issues they have been involved with since the last meeting.

   [Note: This is an information item and if the board wishes any action to be taken under this item, a written report must be provided for inclusion on the agenda.]

Ngā tūtohunga
Recommendation/s

That the Upper Harbour Local Board:

a) receive the verbal board members’ reports.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

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