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

**Date:** Monday, 15 April 2019  
**Time:** 6.00pm  
**Meeting Room:** Howick Local Board Meeting Room  
**Venue:** Pakuranga Library Complex  
7 Aylesbury Street  
Pakuranga

---

Howick Local Board

OPEN AGENDA

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**MEMBERSHIP**

Chairperson  
David Collings  
Deputy Chairperson  
Katrina Bungard  
Members  
Garry Boles  
Jim Donald, JP  
John Spiller  
Mike Turinsky  
Adele White  
Bob Wichman  
Peter Young, JP

(Quorum 5 members)

Vanessa Phillips  
Democracy Advisor

5 April 2019

Contact Telephone: 021 891 378  
Email: vanessa.phillips@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.

4  Confirmation of Minutes
   That the Howick Local Board:
   a) confirm the ordinary minutes of its meeting, held on Monday, 18 March 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 Howick 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.
8.1 Auckland Brit & Euro Classic Car Show

Te take mō te pūrongo
Purpose of the report
1. Richard Waugh and Laurie Hayward from the Auckland Brit & Euro Classic Car Show Committee will be in attendance to speak to the board on the recent Auckland Brit & Euro Classic Car Show at Lloyd Elsmore Park on Sunday 3rd March 2019.

Whakarāpopototanga matua
Executive summary
2. Richard Waugh and Laurie Hayward from the Auckland Brit & Euro Classic Car Show Committee will be in attendance to speak to the board on the recent Auckland Brit & Euro Classic Car Show at Lloyd Elsmore Park on Sunday 3rd March 2019.

Ngā tūtohunga
Recommendation/s
That the Howick Local Board:

a) receive the deputation from Richard Waugh and Laurie Hayward from the Auckland Brit & Euro Classic Car Show Committee and thank them for their presentation.

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."
Chairperson's report
File No.: CP2019/04384

Te take mō te pūrongo
Purpose of the report
1. This item gives the Chairperson an opportunity to update the Board on any announcements and note the Chairperson’s written report.

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

Ngā tūtohunga
 Recommendation/s
That the Howick Local Board:
a) note the Chairperson’s verbal update and written report.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Vanessa Phillips - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Councillor update

File No.: CP2019/04388

Te take mō te pūrongo
Purpose of the report
1. An opportunity for the Ward Councillor’s to update the Board on regional matters of interest.
2. A period of time (10 minutes) has been set aside for the Howick Ward Councillor’s to update the Board on regional matters.

Whakarāpopototanga matua
Executive summary
3. Providing the Howick Ward Councillor’s with an opportunity to update the local board on regional matters of interest since the last meeting.

Ngā tūtohunga
Recommendation/s
That the Howick Local Board:
a) note the verbal and written report from Councillor Sharon Stewart and Councillor Paul Young.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

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<thead>
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<th>Vanessa Phillips - Democracy Advisor</th>
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<tbody>
<tr>
<td>Authoriser</td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

File No.: CP2019/04731

Te take mō te pūrongo
Purpose of the report

1. To approve local financial matters for the local board agreement 2019/2020, which need to be considered by the Governing Body in the Annual Budget 2019/2020 process.
2. To seek feedback on regional topics in the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028.

Whakarāpopototanga matua
Executive summary

3. Auckland Council’s Annual Budget contains 21 local board agreements which are the responsibility of local boards. These agreements set out local funding priorities, budgets, levels of service and performance measures. This report seeks decisions on local financial matters for the local board agreement, including:
   - any new/amended business improvement district (BID) targeted rates
   - any new/amended local targeted rate proposals
   - proposed locally driven initiative (LDI) capital projects outside local boards’ decision-making responsibility
   - release of local board specific reserve funds
   - any advocacy initiatives (to be included in the appendix).

4. Auckland Council consulted with the public from 17 February to 17 March 2019 to seek community views on the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028, and local board priorities to be included in the local board agreements. This report seeks local board views on both of these plans:
   - regional annual budget topics: including changes to rates and fees, the draft Tūpuna Maunga o Tamaki Makaurau Authority – Operational Plan 2019/2020 and other budget information
   - the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers.

5. Auckland Council also consulted on the Our Water Future discussion document. A draft strategy from the Our Water Future discussion document will be developed. Local boards will have the opportunity to provide input into this in early 2020.

6. Local board views on these regional plans will be considered by the Governing Body (or relevant committee) before making final decisions on the plans.

Ngā tūtohunga
Recommendation/s
Item 13

That the Howick Local Board:

a) receive consultation feedback as set out in Attachment A on the Howick Local Board priorities for 2019/2020.

b) recommend any new or amended business improvement district targeted rates to the Governing Body.

c) recommend any new or amended local targeted rate proposals to the Governing Body.

d) recommend that the Governing Body approves any proposed locally driven initiative capital projects, which are outside local boards’ decision-making responsibility.

e) recommend the release of local board specific reserve funds to the Governing Body.

f) approve its advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement.

g) receive consultation feedback set out in Attachment A on regional proposals in the Annual Budget 2019/2020 and on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers from people or organisations based in the Howick Local Board area.

h) provide feedback on the Annual Budget 2019/2020.

i) provide feedback on the proposed amendment to the 10-year Budget 2018-2028.

Horopaki

Context

7. Local board agreements form part of the Auckland Council’s annual budget and set out local funding priorities, budgets, levels of service and performance measures. This report details local board decisions and recommendations that need to be made in April/early-May to allow them to be considered by the Governing Body in the annual budget process.

8. Local boards also advocate to the Governing Body for funding for projects that cannot be accommodated within their local budgets. These advocacy initiatives are attached as an appendix to the local board agreement.

9. Local boards are responsible for providing local input into regional strategies, policies and plans. Local board plans reflect community priorities and preferences and are key documents that guide both the development of local board agreements and input into regional plans.

10. Auckland Council publicly consulted on the following two plans from 17 February to 17 March 2019:

   • annual budget (which includes both regional issues and local board key priorities)
   • the proposed amendment to the 10-year budget.

11. Across the region, 2,278 people attended 65 engagement events, including one event in the Howick Local Board area. Feedback was received through written, event and social media channels.

12. Consultation feedback on the Howick Local Board priorities for 2019/2020 and on regional proposals in the Annual Budget 2019/2020 and the proposed amendment to the 10-year budget regarding property transfers from people or organisations based in the Howick Local Board area are set out in Attachment A. The feedback on local board priorities will be considered by the local board before they agree their local board agreement in early June 2019.
Tātaritanga me ngā tohutohu
Analysis and advice

Local financial matters for the local board agreement
13. This report allows the local board to agree its input and recommend other local financial matters to the Governing Body in early May 2019. This is to allow time for the Governing Body to consider these items in the annual budget process (decisions made in June 2019).

Local targeted rate and business improvement district (BID) targeted rate proposals
14. Local boards are required to endorse any new locally targeted rate proposals or BID targeted rate proposals in their local board area (noting that any new local targeted rates and/or BIDs must have been consulted on before they can be implemented).

Funding for locally driven initiatives (LDI)
15. Local boards are allocated funding annually to spend on local projects or programmes that are important to their communities. This funding is for ‘locally driven initiatives’ or LDI. Local boards can approve LDI capital projects up to $1 million; projects over that amount need approval from the Governing Body.

16. Local boards can recommend to the Governing Body to convert LDI operational funding to capital expenditure for 2019/2020 if there is a specific need to do so, or Governing Body approval may be needed for the release of local board specific reserve funds, which are funds being held by the council for a specific purpose.

17. Local boards can defer LDI projects where there was an agreed scope and cost, but the project/s have not been delivered.

Local board advocacy
18. Local boards are requested to approve any advocacy initiatives for consideration by the Governing Body and inclusion (as an appendix) to the 2019/2020 Local Board Agreement, noting that in this triennium, a longer-term approach has been taken to progress initiatives that are unable to be funded by local board budgets. The approach used the annual budget, 10-year budget and local board plan processes to progress and advise on a narrower range of local board initiatives in a more comprehensive way.

19. As part of the 10-year Budget 2018-2028, additional funding was provided to progress the priority advocacy initiative of each local board (the one local initiative (OLI)). All OLIs are progressing with funding either allocated or earmarked in the 10-year budget.

Local board input on regional plans
20. Local boards have a statutory responsibility for identifying and communicating the interests and preferences of the people in its local board area in relation to the context of the strategies, policies, plans, and bylaws of Auckland Council. This report provides an opportunity for the local board to provide input on two plans, the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers.

Regional issues in the Annual Budget 2019/2020
21. The annual budget sets out Auckland Council priorities and how it is going to pay for them. The regional consultation on the proposed annual budget focused on two topics:

- changes to rates and fees
  - annual waste management changes
  - food scraps targeted rate
Howick Local Board
15 April 2019

- Waitākere rural sewerage targeted rate
- urban boundary rating
- rating of religious use properties
- regulatory fees.


22. The consultation on the annual budget also included key priorities for each local board area. Decisions on local board priorities will be made when local board agreements are considered in June 2019.

23. The feedback form contained one question relating to changes to rates and fees. Consultation feedback received from the Howick Local Board area on key regional issues in the annual budget are summarised in Attachment A, along with an overview of any other areas of feedback on regional proposals with a local impact.

24. Local boards may wish to provide feedback on these regional issues for consideration by the Governing Body.

The proposed amendment to the 10-year Budget 2018-2028 regarding property transfers

25. The regional consultation on the proposed amendment to the 10-year Budget 2018-2028 focused on a proposal to transfer the legal ownership of $790 million of city centre waterfront properties from Panuku to Auckland Council. Panuku would continue to manage the properties. The resulting ownership structure would reduce governance duplication, increase consistency with other development areas and maximise future flexibility.

26. The feedback form contained one question relating to this proposed amendment. Consultation feedback received from the Howick Local Board area on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers is summarised in Attachment A.

27. Local boards may wish to provide feedback on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers for consideration by the Governing Body.

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

28. The Annual Budget 2019/2020 is an Auckland Council group document and will include budgets at a consolidated group level. Consultation items and updates to budgets to reflect decisions and new information may include items from across the group.

29. The key impact of the proposed amendment to the 10-year budget regarding property transfers on the group is the potential impact on Panuku. Panuku staff and board have been engaged in the development of these options. Governing Body will make their decision regarding this on 20 June 2019.

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

30. Local board decisions and feedback are being sought in this report. Local boards have a statutory role in providing local board feedback on regional plans.

31. Local boards play an important role in the development of the annual budget and local board agreements form part of the annual budget. Local board nominees have also attended Finance and Performance Committee workshops on the annual budget, and a special briefing was arranged on the proposed amendment to the 10-year budget regarding property transfers.
Howick Local Board
15 April 2019

Tauākī whakaaweawe Māori
Māori impact statement

32. Many local board decisions are of importance to and impact on Māori. Local board agreements and the annual budget are important tools that enable and can demonstrate council’s responsiveness to Māori.

33. Local board plans, which were developed in 2017 through engagement with the community including Māori, form the basis of local priorities. There is a need to continue to build relationships between local boards and iwi, and where relevant the wider Māori community.

34. Attachment A includes analysis of submissions made by mana whenua and mataawaka entities who have interests in the rohe/local board area.

35. Ongoing conversations will assist local boards and Māori to understand each other’s priorities and issues. This in turn can influence and encourage Māori participation in council’s decision-making processes.

Ngā ritenga ā-pūtea
Financial implications

36. This report is asking for local board decisions on financial matters in local board agreements that need to then be considered by the Governing Body.

37. Local boards are also providing input to regional plans. There is information in the consultation material for each plan with the financial implications of different options.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

38. Local boards need to make recommendations on these local financial matters for the Annual Budget 2019/2020 by 8 May 2019, in order for the Governing Body to be able to make decisions on them when considering the annual budget in May 2019.

Ngā koringa ā-muri
Next steps

39. Local boards will approve their local board agreements and corresponding work programmes in June.

40. Recommendations and feedback from local boards will be provided to the relevant Governing Body committees for consideration during decision-making, as outlined in the table below:

<table>
<thead>
<tr>
<th>Decision dates for regional plans</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Plan</td>
<td>Decision-maker</td>
<td>Scheduled meeting</td>
</tr>
<tr>
<td>Annual Budget 2019/2020</td>
<td>Governing Body</td>
<td>22 May 2019</td>
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<tr>
<td>The proposed amendment to the 10-year Budget 2018-2028</td>
<td>Governing Body</td>
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Ngā tāpirihanga
Attachments

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### Ngā kaihaina

**Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Beth Corlett – Advisor, Plans and Programmes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason – General Manager, Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Attachment A: Annual Budget 2019/2020 and Proposed Amendment to the 10-year Budget 2018-2028 regarding property transfers consultation feedback report for the Howick Local Board

1. Purpose

This attachment summarises consultation feedback received on the proposed Annual Budget 2019/2020 (including on local board priorities for 2019/2020) and proposed amendment to the 10-year Budget 2018-2028.

The feedback will inform:

- Howick Local Board decisions on allocation of their local budgets in their local board agreement for 2019/2020
- Howick Local Board input and advocacy on regional budgets and proposals that will be agreed at the business meeting on 15 April 2019, and subsequently discussed with the Finance and Performance Committee on 8 May 2019.
2. Executive Summary

During the consultation period between 17 February and 17 March 2019 Auckland Council received feedback in person at community engagement events, through written forms (including online and hard copy forms, emails and letters) and through social media.

Feedback on Howick Local Board priorities for 2019/2020

Eighteen feedback points were received on nine local board priorities for 2019/2020. 72 per cent of the feedback made on local board priorities were in support and 28 per cent were not in support.

The key matters identified in the feedback outside the priorities consulted on included:

- Transport
- Water quality
- The environment
- Community engagement
- Waste management
- Rates.

Feedback on regional proposals in the Annual Budget 2019/2020 from the Howick local board area

Of the 2,953 responses received on the regional proposals in the Annual Budget 2019/2020, 229 responses were received from people living or organisations located in the Howick local board area. Feedback was mixed with some proposed changes supported and others not.

Feedback on the draft Tūpuna Maunga o Tamaki Makaurau Authority – Operational Plan 2019/2020

No responses were received on this topic from people living in or organisations located in the Howick local board area.

Feedback on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers

Of the 2,422 responses received on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers, 257 were from people living or organisations located in the Howick local board area. The proposed amendment was generally supported by Howick based submitters. With 53 per cent of the responses received supported the proposal, 27 per cent were in partial support and 17 per cent were unsupportive.

Notes

Data used in this attachment is based on the most current data available at the time of writing and this may differ slightly from the final published data. Several submitters gave feedback on more than one point.
3. Context

Auckland Council consulted on its Annual Budget 2019/2020 and a proposed Amendment to the 10-year Budget 2018-2028 regarding property transfers between 17 February and 17 March 2019.

The Annual Budget 2019/2020 must include a Local Board Agreement for the Howick Local Board which sets out board priorities and how they will be paid for.

Auckland Council also consulted on the Our Water Future discussion document at the same time. The feedback received on this discussion document will be presented at a later date.

Types of feedback

Overall Auckland Council received feedback from 6,530 submitters during the consultation period. This feedback was received the following ways:

- Written feedback – 5,249 hard copy and online forms, emails and letters:
  - Online – 2,423
  - Hard copy council form – 1,113
  - Non-council form – 1,713 (emails, letters, pro formas - 1,456 Franklin pro formas)
- In person feedback – 1,256
- Social media feedback – 12 comments through Facebook and 13 through Twitter.
4. Feedback received on Howick Local Board priorities for 2019/2020

Eighteen feedback points were received on nine local board priorities for 2019/2020. No feedback was received in relation to Priority 3 – to investigate a multi-sport facility at Lloyd Elsmore Park. 72 per cent of the feedback points made on local board priorities were supportive and 28 per cent were unsupportive. Specifically, the board consulted on and received the following feedback points on its nine identified priorities:

- Priority 1: To celebrate cultural diversity (two unsupportive)
- Priority 2: To invest in walking and cycling networks (two in support)
- Priority 3: To investigate a multi-sport facility at Lloyd Elsmore Park (Nil)
- Priority 4: To commence the implementation of the Howick Village Centre Plan and the Howick Heritage Plan (two in support)
- Priority 5: To improve the seawall at Cockle Bay (one in support)
- Priority 6: To continue to invest in weed and pest control (four in support)
- Priority 7: To continue to maintain community assets (three in support)
- Priority 8: To develop dedicated dog exercise areas (one in support and one unsupportive)
- Priority 9: To advocate to the Governing Body to bring forward development of the multi-use community facility and library and the aquatic centre at Flat Bush (two in support).

Feedback on other local topics

The key topics identified in the feedback outside the nine priorities consulted on were:

- Transport (fifteen feedback points received - with the main themes to increase provision of public transport, traffic congestion, advocating for the Airport to Botany Rapid Transit link and to increase spending in this topic)
- Water quality (nine feedback points received – with clear feedback on the community’s desire to increase water quality in streams and at beaches)
- The environment (eight feedback points received – with the main themes to increase emphasis on activities that enhance the environment and several specific suggestions for specific locations in the Howick area)
- Community engagement (seven feedback points received – with the key focus that the community is not aware of what the local board priorities are and that more engagement with the board would be beneficial)
- Waste management (seven feedback points received – which focused on the need to prevent illegal dumping and for the system generally to keep up with growth)
- Rates (six feedback points received – which were critical of the level of the rates and the value for money they represented)
- AMETI (six feedback points received – which were evenly split in support of AMETI and critical of an aspect of it, such as the proposed T2 lane on the Pakuranga Highway)
- Community safety (five feedback points received – with all the submissions suggesting more emphasis be placed on this issue)
• Equity across the Howick local board area (five feedback points received – most of the submissions on this issue suggested that Pakuranga was not getting a fair share of the local board budget)

• Local Board Plan (five feedback points received – with some submitters complementing its balanced approach and others providing critical feedback that it was difficult to work out where the budget is spent)

• Stockade Hill views (four feedback points received – with all wanting the views from Stockade Hill to be maintained)

• Coastal erosion; (three feedback points received – with two highlighting beaches other than Cockle Bay that need attention and one suggesting the building of the seawall is too late)

• The Pakuranga Plaza (three feedback points received – with submitters interested in its development).

Feedback received through written submissions

Feedback was mixed on the question “is the board on the right track with its priorities?” There were 184 responses to this question with the proportion of responses that were yes, partially and no are shown in the following graph.

![Pie chart showing feedback percentages]

Feedback received through events

The Howick Local Board held one have your say event where feedback was received from four people.

Requests for local funding

Requests for local funding where appropriate have been forward onto the relevant council operational department for advice. That advice will inform the development of the boards 2019 / 2020 work programme.
Information on submitters

308 people or organisations based in the Howick local board area made a submission.

96 per cent of submitters were individuals with the remaining 4 per cent organisations based in the area. 87 per cent of submissions were received online, 7 per cent were received in hardcopy and the remaining 6 per cent in another manner.

Of those individual submitters that provided this information:

- 46 per cent were male, 53 per cent female and 1 per cent were gender diverse
- 91 per cent were aged 35 and over
- 53 per cent of identified themselves as Chinese, 33 per cent identified themselves as Pakeha/New Zealand European and 8 per cent identified themselves as Other European.

The tables and graphs below indicate what demographic categories people identified with. This information only relates to those individual submitters who provided demographic information.
Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year budget 2018-2028 regarding property transfers consultation feedback report.
5. Overview of feedback received on the Annual Budget from Howick Local Board area

The Annual Budget 2019/2020 sets out priorities for the year and the associated budget. The regional consultation on the proposed Annual Budget 2019/2020 focused on changes to rates and fees. The questions and text following are taken directly from the consultation feedback form.

Question 1: We are proposing a small number of rating and fee changes for 2019/2020. These changes include:

- a $20.67 increase to the annual waste management charge to cover increased costs
- extending the food scraps targeted rate to 2000 properties in the North Shore former trial area to whom the service is available
- phasing out the Waitakere rural sewerage service and targeted rate over a two-year period (2019/2020-2020/2021)
- adjusting the urban rating boundary to apply urban rates to 400 properties in recently urbanised areas (that receive the same services as their adjacent urban neighbours)
- not charging rates on some parts of the land owned by religious organisations, and
- an increase to some regulatory fees (such as resource consent, building control and mooring fees) to cover increased costs.

Please tell us what you think about some or all of these changes.

Out of the 2,953 responses received on the regional proposals in the Annual Budget 2019/2020, 229 responses were from people living or organisations located in the Howick local board area.

A summary of the feedback points received from the Howick local board area follows:

<table>
<thead>
<tr>
<th>HOWICK</th>
<th>TOTAL</th>
<th>Support</th>
<th>Partially</th>
<th>Do not support</th>
</tr>
</thead>
<tbody>
<tr>
<td>Changes to rates and fees (generally)</td>
<td>48</td>
<td>32</td>
<td>0</td>
<td>16</td>
</tr>
<tr>
<td>Waste management targeted rate</td>
<td>56</td>
<td>21</td>
<td>3</td>
<td>32</td>
</tr>
<tr>
<td>Food scraps collection targeted rate (North Shore trial area)</td>
<td>40</td>
<td>17</td>
<td>0</td>
<td>23</td>
</tr>
<tr>
<td>Waitakere rural sewerage service</td>
<td>11</td>
<td>8</td>
<td>0</td>
<td>3</td>
</tr>
<tr>
<td>Urban rating area</td>
<td>10</td>
<td>10</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Rating of religious use properties</td>
<td>79</td>
<td>22</td>
<td>5</td>
<td>52</td>
</tr>
<tr>
<td>Regulatory fees (generally)</td>
<td>27</td>
<td>3</td>
<td>4</td>
<td>20</td>
</tr>
<tr>
<td>Resource consent fees</td>
<td>14</td>
<td>0</td>
<td>1</td>
<td>13</td>
</tr>
<tr>
<td>Building consent fees</td>
<td>12</td>
<td>0</td>
<td>2</td>
<td>10</td>
</tr>
<tr>
<td>Harbour master fees</td>
<td>3</td>
<td>0</td>
<td>0</td>
<td>3</td>
</tr>
<tr>
<td>Animal management fees</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Changes to rating and fees (generally)</td>
<td>11</td>
<td>0</td>
<td>11</td>
<td>0</td>
</tr>
</tbody>
</table>
Changes to rates and fees

- Changes to rates and fees generally

  The proposed changes to rates and fees (generally) received 48 responses and was supported. 87 per cent of the responses received from people living or organisations located
in the Howick local board area were supportive of the proposed changes and 33 per cent were unsupportive.

- **Annual waste management changes**
  The proposed increase to the annual waste management received 56 responses and was generally not supported. 57 per cent of the responses received from people living or organisations located in the Howick local board area were unsupportive of this proposal, 37 per cent supportive and 6 per cent were in partial support.

- **Food scraps targeted rate**
  The proposed extension of the food scraps targeted rate to 2,000 properties on the North Shore received 40 responses and was generally not supported. 57 per cent of the responses received from people living or organisations located in the Howick local board area were unsupportive of this proposal and 43 per cent were supportive.

- **Waitākere rural sewerage targeted rate**
  The proposed phasing out of the Waitākere rural sewage service and targeted rate received 11 responses and was generally supported. 73 per cent of the responses received from people living or organisations located in the Howick local board area were supportive of this proposal and 27 per cent were unsupportive.

- **Urban boundary rating**
  The proposed adjustment to the urban rating boundary received 10 responses and was unanimously supported.

- **Religious properties rates**
  The proposal to not charge rates on some parts of land owned by religious organisations received 79 responses and was not supported. 66 per cent of the responses received from people living or organisations located in the Howick local board area were unsupportive of this proposal, 28 per cent were supportive and 6 per cent were in partial support.

- **Regulatory fees**
  The proposed increase in some regulatory fees generally received 27 responses and was not supported. 74 per cent of the responses received from people living or organisations located in the Howick local board area were unsupportive of this proposal, 11 per cent were supportive and 15 per cent were in partial support.

  The proposed increase in resource consent fees received 14 responses and was not supported. 93 per cent of the responses received from people living or organisations located in the Howick local board area were unsupportive of this proposal and 7 per cent were in partial support.

  The proposed increase in building fees generally received 12 responses and was not supported. 83 per cent of the responses received from people living or organisations located in the Howick local board area were unsupportive of this proposal and 17 per cent were in partial support.

  The proposed increase in harbour master fees generally received three responses and was unanimously unsupported.
Feedback on the draft Tūpuna Maunga o Tamaki Makaurau Authority – Operational Plan 2019/2020

One response was received by Auckland Council in relation to the draft Tūpuna Maunga o Tamaki Makaurau Authority – Operational Plan 2019/2020. No responses were received from people living or organisations located in the Howick local board area on this matter.
6. Overview of feedback received on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers from Howick local board area

Out of the 2,422 responses received on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers, 257 responses were from people living or organisations located in the Howick local board area.

The question and text following are taken directly from the consultation feedback form.

**Question 1:**

Panuku is Auckland Council’s urban development agency and currently owns and manages about $790 million of city centre waterfront properties. We are proposing to transfer the legal ownership of those properties to Auckland Council. Panuku would continue to manage the properties. The resulting ownership structure would reduce governance duplication, increase consistency with other development areas and maximise future flexibility. The city centre waterfront properties are strategic assets so we want to know what you think of the proposal.

What is your opinion about this proposal?

A summary of the feedback points received from the Howick local board area follows:

<table>
<thead>
<tr>
<th>10 Year Budget Amendment</th>
<th>Code</th>
<th>Count</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>What is your opinion about this proposal?</td>
<td>Support</td>
<td>137</td>
<td>53</td>
</tr>
<tr>
<td></td>
<td>Partially support</td>
<td>69</td>
<td>27</td>
</tr>
<tr>
<td></td>
<td>Do not support</td>
<td>44</td>
<td>17</td>
</tr>
<tr>
<td></td>
<td>Other</td>
<td>257</td>
<td>3</td>
</tr>
</tbody>
</table>

The proposed amendment to the 10-year budget 2018-2028 regarding property transfers received 257 responses and was generally supported. 53 per cent of the responses received from people living or organisations located in the Howick local board area were supportive of this proposal, 27 per cent were in partial support and 17 per cent were unsupportive.
Additions to the 2016-2019 Howick Local Board meeting schedule

File No.: CP2019/04310

Te take mō te pūrongo
Purpose of the report
1. To seek approval for one meeting date to be added to the 2016-2019 Howick Local Board meeting schedule in order to accommodate the Annual Budget 2019/2020 and proposed amendment to 10-Year Budget 2018-2028 timeframes.

Whakarāpopototanga matua
Executive summary
2. The Howick Local Board adopted the 2016-2019 meeting schedule on 12 December 2016.
3. At that time the specific times and dates for meetings for local board decision making in relation to the local board agreement as part of the Annual Budget 2019/2020 and proposed amendment to 10-Year Budget 2018-2028 were unknown.
4. The board is being asked to approve one meeting date as an addition to the Howick Local Board meeting schedule so that the Annual Budget 2019/2020 timeframes can be met.

Ngā tūtohunga
Recommendation/s
That the Howick Local Board:

a) approve one meeting date to be added to the 2016-2019 Howick Local Board meeting schedule to accommodate the Annual Budget 2019/2020 and proposed amendment to 10-Year Budget 2018-2028 timeframes as follows:
   • Thursday 6 June 2019, 6pm.

b) note the venue for this meeting will be the Howick Local Board meeting room, Pakuranga Library Complex, 7 Aylesbury Street, Pakuranga.

Horopaki
Context
5. The Local Government Act 2002 (LGA) and the Local Government Official Information and Meetings Act 1987 (LGOIMA) have requirements regarding local board meeting schedules.
6. In summary, adopting a meeting schedule helps meet the requirements of:
   • Schedule 7, clause 19 of the LGA on general provisions for meetings, which requires the chief executive to give notice in writing to each local board member of the time and place of meetings. Such notification may be provided by the adoption of a schedule of business meetings.
   • Part 7, sections 46, 46(A) and 47 of the LGOIMA, which requires that meetings are publicly notified, agendas and reports are available at least two working days before a meeting and that local board meetings are open to the public.
7. The Howick Local Board adopted its business meeting schedule at its 12 December 2016 business meeting.
8. The timeframes for local board decision making in relation to the local board agreement which is part of the Annual Budget 2019/2020 and proposed amendment to 10-Year Budget 2018-2028 were unavailable when the meeting schedule was originally adopted.

9. The board is being asked to make decisions in early June to feed into the Annual Budget 2019/2020 and proposed amendment to 10-Year Budget 2018-2028 process. This timeframe is outside the board’s normal meeting cycle.

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

10. The board has two options:

   i) Add the meeting as an addition to the meeting schedule.
   
   or
   
   ii) Add the meeting as an extraordinary meeting.

11. For option one, statutory requirements allow enough time for this meeting to be scheduled as an addition to the meeting schedule and other topics may be considered as per any other ordinary meeting. However there is a risk that if the Annual Budget 2019/2020 and proposed amendment to 10-Year Budget 2018-2028 timeframes change or the information is not ready for the meeting there would need to be an additional extraordinary meeting scheduled anyway.

12. For option two, only the specific topic Annual Budget 2019/2020 and proposed amendment to 10-Year Budget 2018-2028 may be considered for which the meeting is being held. There is a risk that no other policies or plans with similar timeframes or running in relation to the Annual Budget 2019/2020 and proposed amendment to 10-Year Budget 2018-2028 process could be considered at this meeting.

13. Since there is enough time to meet statutory requirements, staff recommend approving these meetings as additions to the meeting schedule as it allows more flexibility for the board to consider a range of issues.

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

**Council group impacts and views**

14. There is no specific impact for the council group from this report.

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

**Local impacts and local board views**

15. This report requests the board’s decision to schedule an additional meeting and consider whether to approve this as an extraordinary meeting or an addition to the meeting schedule.

**Tauākī whakaaweawe Māori**

**Māori impact statement**

16. There is no specific impact for Māori arising from this report. Local boards work with Māori on projects and initiatives of shared interest.

**Ngā ritenga ā-pūtea**

**Financial implications**

17. There are no financial implications in relation to this report apart from the standard costs associated with servicing a business meeting.
Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
18. There are no significant risks associated with this report.

Ngā koringa ā-muri
Next steps
19. Implement the processes associated with preparing for business meetings.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Beth Corlett – Advisor, Plans and Programmes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason – General Manager, Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. To receive a resolution from the Governing Body and provide feedback on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal.

Whakarāpopototanga matua
Executive summary

Resolution number GB/2019/10

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

That the Governing Body:

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

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

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

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

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

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

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

4. The Hearings Panel will meet on 3 May 2019 and local boards will have an opportunity to present views.
Ngā tūtohunga
Recommendation/s
That the Howick Local Board:


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

Ngā tāpirihanga
Attachments

<table>
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<tr>
<th>No.</th>
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<th>Page</th>
</tr>
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<tr>
<td>A</td>
<td>28 February 2019 - Governing Body report</td>
<td>37</td>
</tr>
<tr>
<td>B</td>
<td>Statement of Proposal Auckland Council’s new policy on dogs and dog management bylaw <em>(Under Separate Cover)</em></td>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Sarndra O’Toole - Team Leader Governance Advisors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Marguerite Delbet - General Manager Democracy Services</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal referred from the Regulatory Committee

File No.: CP2019/01471

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

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

   Resolution number REG/2019/1

   MOVED by Deputy Chairperson BC Cashmore, seconded by IMSB Chair D Taipari;

   That the Regulatory Committee:

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

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

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

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

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

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

   g) rescind the previous direction to “apply dog access rules that protect wildlife in Mahurangi Regional Park to allow dogs under control on-leash on Mita Bay Loop Track and prohibited from Cudlip Point Loop Track, and that a dog-friendly campground be created” [REG/2018/79] and instead retain the status quo rules for the Mahurangi Regional Park.
h) agree that the statement of proposal be amended to include an option outlining the ability for local boards to determine the time and season provisions for their local board areas.

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

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

Ngā tūtohunga
Recommendation/s

That the Governing Body:

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

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

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

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

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

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

Ngā tāpirihanga
Attachments

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</tr>
</thead>
<tbody>
<tr>
<td>A2</td>
<td>14 February 2018 - Original Agenda Report to the Regulatory Committee</td>
<td>25</td>
</tr>
<tr>
<td>B2</td>
<td>Amended Statement of Proposal with changes highlighted</td>
<td>33</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

Authors: Samdra O'Toole - Team Leader Governance Advisors

Authorisers: Stephen Town - Chief Executive
Auckland Transport April 2019 update to the Howick Local Board

File No.: CP2019/04830

Te take mō te pūrongo

Purpose of the report

1. To provide an update to the Howick Local Board on transport related matters in their area, including the Local Board Transport Capital Fund (LBTCF).

Whakarāpopototanga matua

Executive summary

2. The report contains information about the following:
   - The wider ‘context’ involving a summary of the strategic projects or issues effecting the Howick Local Board area including information about the new Community Safety Fund
   - An update on the Local Board Transport Capital Fund (LBTCF)
   - Progress on local board advocacy initiatives
   - A summary of consultation about future Auckland Transport activities is included as an attachment.

Ngā tūtohunga

Recommendation/s

That the Howick Local Board:

a) receive the Auckland Transport April 2019 update to the Howick Local Board report.

Horopaki

Context

3. Auckland Transport is responsible for all of Auckland’s transport services, excluding state highways. Auckland Transport reports on a monthly basis 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.

4. Auckland Transport continues to deliver a number of strategic projects in Howick, discussed below.

Community Safety Fund

5. Established, in the 2018 Regional Land Transport Plan, the Community Safety Fund provides for $20,000,000 across all local board for local road safety initiatives. The Fund is allocated in two tranches:
   - $5 million in the 19/20 financial year
   - $15 million in the 20/21 financial year.

6. Funding is apportioned to local board areas by a formula that is based on the number of deaths and serious injuries in that area. The Howick Local Board's budget over the two financial years is $985,896.
7. The Community Safety Fund is a capital budget that can be used to deliver projects raised by the local community to prevent, control or mitigate identified local safety hazards that could result in death or serious injury. Individual projects are to be no greater than $1 million. The projects must consist of best practice components, conform to Auckland Transport standards and comply with New Zealand law.

8. The Community Safety Fund cannot be spent on projects that are already planned and funded or that clash with other planned projects (including renewals). Complex projects that may take longer than two years to deliver will also not be considered. Nor will projects containing unconventional or unproven components such as new trials or pilot projects.

9. Community Safety Fund projects must be in the road corridor and be able to be cost effectively maintained. The project’s effect on network efficiency will also be reviewed and any that negatively affect the network will not be supported.

10. Auckland Transport will soon be engaging with all local boards providing some ideas and seeking advice on where this fund could be best used. Part of the discussion will involve discussing potential safety around schools.

11. The Howick Local Board has a workshop booked on 16 April 2019 to start discussing use of the Community Safety Fund and would ideally provide resolutions identifying projects by 30 June 2019. The Community Safety Fund is not able to be ‘carried over’ into future years.

Road Safety and Speed Management

12. Since the Government committed to deliver a new road safety strategy in the 2018 Government Policy Statement on Land Transport, Auckland Transport has been focussed on supporting a Vision Zero approach to traffic safety. This work includes:

- Reviewing speed limits across the city and using the Speed Bylaw to reduce limits in high risk areas
- Investing approximately $500 million over the next ten years building more traffic-calming infrastructure around the city
- Adjusting the focus of the Auckland Transport’s work to include more emphasis on safety generally.

13. This change helps to address an increasing problem in Auckland, road safety in Auckland (including Howick) has got worse over the last five years. The reasons why include population growth, new demands on the road network, and more people walking, cycling and motorcycling. Both central government and Auckland Transport’s leadership wish to address this situation.

14. The first major step is establishing a new Speed Bylaw that will consolidate the speed limit changes in a set of local speed restrictions designed to slow traffic down in high-risk areas. Overtime the areas covered by the new bylaw will increase but between 28 February and 31 March 2019, consultation about the first set of speed limit changes took place.

15. The consultation period is now complete. Auckland Transport worked very hard to engage with the wider community including:

- Contacting approximately 500 stakeholder groups across Auckland
- Keeping local elected representatives informed and encouraging them to submit
- Radio, print and social media advertising
- Posting 110,000 letters to people directly affected by the changes
- Putting posters on public transport and in public places such as libraries, community centres and Auckland Transport carparks
- Running public drop in sessions in the most affected areas
16. At this stage, Auckland Transport is still collating and considering the information gathered during the consultation period.

17. Howick Local Board made a written submission and next month a more detailed response can be provided.

**Airport to Botany Rapid Transport Network (RTN)**

18. New Zealand Transport Agency, Auckland Airport and Auckland Transport are working together to plan and build a bus or light rail link between Auckland Airport and Botany. This project will help deliver Auckland Transport’s public transport strategy, providing an east-west RTN that links Auckland Airport with Botany via Manukau.

19. The project also includes early improvements projects, including the new Puhinui Interchange.

20. In November and December 2018 Auckland Transport spent time discussing the project with the community. The information received has been reviewed and consolidated into the plan. The project team is planning to brief the board on the results on 16 April 2019.

**AMETI - Eastern Busway**

21. AMETI – Eastern Busway is a $1.4 billion project to build New Zealand’s first urban busway providing congestion free ‘bus only’ lanes for commuters from Panmure to Botany.

22. The construction contract for the first part of the project, from Panmure to Pakuranga, was signed January 2019 and construction work is set to start in April 2019.

23. Recently, Auckland Transport finalised plans for managing the flow of commuters through the construction area. Communicating these plans to the public is underway and the ‘Make a Plan’ campaign is now public.

*Figure 1 Make a Plan logo and example of webpage personal story*

24. Auckland Transport have been busy with a range of activities to inform the community about the potential for delays and about the need to make a plan including:
• Providing information to the public in print, radio and social media to explain that the project is happening, and that change are required
• Making sure the good information is available through the Auckland Transport website – See this link - https://at.govt.nz/travelplaneast
• Sending people to work with businesses and schools to help people plan routes that do not use cars or that travel outside of peak times
• Improving public transport options to make them more attractive to commuters especially providing a park and ride at Lloyd Elsmore Park that is connected by express bus services to Panmure
• Bus services will have temporary T2 lanes on Pakuranga Road that will improve reliability
• Working with the Auckland Traffic Operations Centre to develop plans and procedures for active traffic management using variable electronic information signs and close control of traffic signals to help direct traffic flows
• Making sure that the temporary T2 lane are monitored using the Auckland Traffic Operations Centre and being able to adjust the operation of them of local intersections to ensure that the best possible traffic flow is maintained.

25. Recently, concern has been raised about the effect of other maintenance and traffic management projects in the AMETI–Eastern Busway area. It is important that the wider community is aware that all road works planned by Auckland Transport are discussed and vetted between the different teams before they are approved. A project that will have a detrimental effect on AMETI – Eastern Busway work will not be approved.

Tātaritanga me ngā tohutohu
Analysis and advice

Local Board Transport Capital Fund
26. The LBTCF is a capital budget provided to all local boards by Auckland Council and delivered by Auckland Transport. Local boards can use this fund to deliver transport infrastructure projects that they believe are important but are not part of Auckland Transport’s work programme. Projects must also:
• Be safe
• Not impede network efficiency
• Be in the road corridor (although projects running through parks may be considered if they support a transport outcome).

27. The fund allows local boards to build transport focused local improvements in their areas. Howick Local Board’s total funding in this term is approximately $3,200,000 (including new money allocated during the recent Council budget process and shown in the ‘Financial Summary’ below).

28. The following table provides an overall summary of the current LBTCF position, including the increased LBTCF approved by Council and applying from 1 March 2018. This summary does not show the $2,000,000 the local board ‘ring-fenced’ or requested is held in reserve. This action is an internal administrative measure and money in this state is shown in formal reporting as ‘available’.
29. The projects that the board are working on including an outline of decisions made on 19 February 2019 are summarised in the table below:

Table 2: Local Board Transport Capital Fund Projects

<table>
<thead>
<tr>
<th>Project</th>
<th>Current Status</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Half Moon Bay Ferry Pier and Bus Turnaround</td>
<td>Completed.</td>
<td></td>
</tr>
<tr>
<td>Howick Village Centre Plan</td>
<td></td>
<td>Supporting the Howick Village Centre Plan.</td>
</tr>
<tr>
<td>Cascades Walkway</td>
<td></td>
<td>Building a footpath on Cascade Road that will provide access under the bridge on the western edge of the golf course to the walking track that follows the stream.</td>
</tr>
<tr>
<td>Aviemore Drive Pathway</td>
<td></td>
<td>Building a walking and cycling pathway in reserve land running parallel with Aviemore Stream. Auckland Council leading planning and development of a cost estimate.</td>
</tr>
<tr>
<td>Footpath on The Parade</td>
<td></td>
<td>Raising the height of the footpath in the section ‘The Parade’ roughly opposite Numbers 15-19, to improve pedestrian amenity and to help prevent inundation during storms. Auckland Council leading planning and development of a cost estimate.</td>
</tr>
<tr>
<td>Botany Downs Secondary College Crossing</td>
<td></td>
<td>Improving the ability for Botany Downs Secondary School pupils to cross Chapel Road.</td>
</tr>
<tr>
<td>Te Uho o Te Nikau School</td>
<td></td>
<td>Improving pedestrian access to the new school on Flatbush School Road.</td>
</tr>
<tr>
<td>Pakuranaga Road Safety Fence</td>
<td></td>
<td>Building a safety fence in front of a house on Pakuranga Road.</td>
</tr>
<tr>
<td>Point View Drive Safety Improvements</td>
<td></td>
<td>Safety improvements on Point View Drive.</td>
</tr>
</tbody>
</table>

Notes: A ‘traffic light’ code is used to summarize the status of projects. The colours are used as follows:

**Green** – Project progressing ‘on time’ and on budget.

**Orange** – An issue has been identified that may need to be resolved.
<table>
<thead>
<tr>
<th>Item 16</th>
<th>Red - An major issue has been identified that needs to be resolved</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Detailed Project Progress Report</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Half Moon Bay Ferry Terminal</strong> Completed.</td>
</tr>
<tr>
<td></td>
<td><strong>Howick Village Centre Plan</strong></td>
</tr>
<tr>
<td></td>
<td>Council has appointed a project manager and Auckland Transport representatives had an initial meeting with them in late December 2018. Another meeting is being scheduled.</td>
</tr>
<tr>
<td></td>
<td>In March 2019 the Howick Local Board asked Auckland Transport to ‘ring fence’ $1,000,000 of their LBTCF as a reserve for future delivery of the project.</td>
</tr>
<tr>
<td></td>
<td><strong>Cascades Walkway</strong></td>
</tr>
<tr>
<td></td>
<td>On 20 August 2018, the Howick Local Board approved construction of the project based on a firm cost estimate of $389,698.</td>
</tr>
<tr>
<td></td>
<td>Auckland Transport recently reported that this project would be more and last month stated that the fairest and most sensible way to proceed was that:</td>
</tr>
<tr>
<td></td>
<td>• Auckland Transport cover the cost of the tender process and confirm the final cost</td>
</tr>
<tr>
<td></td>
<td>• After the tender is complete Auckland Transport reviews its position and <em>may</em> be able to reduce the costs or cover the additional cost.</td>
</tr>
<tr>
<td></td>
<td>The tender process is complete. Auckland Transport has a final cost and will cover the additional costs over and above the original estimate. The project will start as soon as possible.</td>
</tr>
<tr>
<td></td>
<td><strong>Aviemore Drive Pathway</strong></td>
</tr>
<tr>
<td></td>
<td>In March 2019, the Howick Local Board decided that this project should be completed as part of the Howick Walking and Cycling Pathways Plan. It is now being led by Auckland Council.</td>
</tr>
<tr>
<td></td>
<td>When Auckland Council staff have a confirmed cost of delivery for sections that match the LBTCF criteria a decision report will be submitted by Auckland Transport for the local board to consider.</td>
</tr>
<tr>
<td></td>
<td><strong>Footpath on The Parade</strong></td>
</tr>
<tr>
<td></td>
<td>In March 2019, the Howick Local Board decided that this project should be led by Auckland Council.</td>
</tr>
<tr>
<td></td>
<td>When Auckland Council staff have a confirmed cost of delivery, a decision report will be submitted by Auckland Transport including that cost estimate for the local board to consider.</td>
</tr>
<tr>
<td></td>
<td><strong>Botany Downs Secondary College Crossing</strong></td>
</tr>
<tr>
<td></td>
<td>This project is progressing well. Engineers have visited the school and discussed the problems with the staff.</td>
</tr>
<tr>
<td></td>
<td>Auckland Transport is almost ready to report back, and a workshop is being scheduled to report, review the options and discuss the project prior to a decision being made at a monthly local board meeting.</td>
</tr>
<tr>
<td></td>
<td><strong>Te Uho o Te Nikau School</strong></td>
</tr>
<tr>
<td></td>
<td>In March 2019, Howick Local Board has asked Auckland Transport to commit $1,000,000 of their LBTCF as a reserve for future delivery of the project.</td>
</tr>
<tr>
<td></td>
<td>The local board’s intent is to investigate use of the Regional Community Safety Fund in June 2019 and hold $1,000,000 in reserve in case this does not produce results.</td>
</tr>
<tr>
<td></td>
<td>The details of the Community Safety Fund have now been published and are discussed</td>
</tr>
</tbody>
</table>
above. This project will be discussed with local board on 16 April 2016.

**Pakuranaga Road Safety Fence**

No direction regarding this project has been provided by the Howick Local Board and it will cease to be reported on next month.

**Point View Drive Safety Improvements**

No direction regarding this project has been provided by the Howick Local Board and it will cease to be reported on next month.

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**Local board advocacy**

30. The following table is summary of Howick Local Boards Advocacy Initiatives and progress on them.

**Table 3: Howick Advocacy Initiative Summary**

<table>
<thead>
<tr>
<th>Advocacy Initiative</th>
<th>Key Initiative</th>
<th>Status</th>
</tr>
</thead>
</table>
| A well-integrated efficient public transportation system | Advocate to Auckland Transport to maintain and upgrade existing transportation systems, including improving safety at congestion hot spots. | Since the last report Auckland Transport has supported this ‘Key Initiative’ by:
  - Howick Local Board advocacy led to an express bus service being employed as part of the traffic management plan for the AMETI – Eastern Busway
  - Stage One of the AMETI – Eastern Busway is planned to start later this month.
  - The Airport – Botany project continues to progress the team will report to the Howick Local Board later this month. |
| Well designed and quality development in Howick          | Continue to partner with Auckland Transport to develop the Half Moon Bay area as a transport hub | Auckland Transport is continuing to work on its Ferry Strategy that will deliver improvements in ferry services to Howick. |
|                                                          | Continue to develop integrated planning solutions which co-ordinate the planning, design and management of public spaces | In March 2019 Howick Local Board requested Auckland Transport place $1 million from the LBTCF in reserve for delivery of the Howick Village Centre Plan |
| Parks and open spaces allow for a wide variety of recreational activities. | Continue to extend existing walkways and cycle ways, including informative signage. | The Howick Walking and Cycling Pathway Plan is complete and Auckland Transport is working with Auckland Council to help support delivery. |
Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views

31. Auckland Council has taken leadership roles in helping deliver two projects that may be all or partially funded by the LBTCF. This arrangement was made by mutual agreement and was noted but the Howick Local Board at their March 2019 public meeting.

32. This decision has some resource implications for Auckland Council but is an efficient way to coordinate delivery of projects that cross both parks or reserves and the road corridor.

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

Auckland Transport consultations

33. Over the last reporting period, Auckland Transport invited the local board to provide their feedback on one proposal that is included in Attachment A.

Traffic Control Committee Resolutions

34. This section records Traffic Control Committee Decisions but in this reporting period are no Traffic Control Committee Resolutions recorded for Howick.

Tauākī whakaaweawe Māori
Māori impact statement

35. In this reporting period no projects required iwi liaison.

Ngā ritenga ā-pūtea
Financial implications

36. The status of the LBTCF is still the most significant financial implication this month because there is a significant amount of money in this fund. Approximately $3,200,000 is not currently committed to projects that will be delivered.

37. In March 2019 the board decided to ‘ring fence’ $2,000,000 in reserve for projects that the members know will not be delivered this term. The intention being to remove this money from consideration and provide the next Howick Local Board with both additional funds to deliver projects and a clear indication of the Board’s priorities.

38. The implication of this decision is that the Howick Local Board has $1,200,000 available for allocation to projects.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

39. The proposed decision to receive the report has no risks. Auckland Transport has risk management strategies in place for all of its projects.

40. Previous reports have highlighted the risks associated with the large amount of LBTCF (approximately $3,200,000) still unallocated. Auckland Transport has suggested that the board consider steps to mitigate the risk of money being spent without due consideration, including a ‘freeze’ on use of the fund and the commitment of $2,000,000 to reserve status does reduce the amount of unallocated LBTCF to approximately $1,200,000.

Ngā koringa ā-muri
Next steps

41. Auckland Transport will provide another update report to the local board next month.
Ngā tāpirihanga
Attachments

<table>
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<th>Page</th>
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<tr>
<td>A</td>
<td>Summary of Consultation Information Sent to the Howick Local Board in March/April 2019</td>
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Ngā kaihaina
Signatories

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</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td></td>
</tr>
<tr>
<td>Ben Stallworthy</td>
<td>Elected Member Relationship Manager, Auckland Transport</td>
</tr>
<tr>
<td>Jonathan Anyon</td>
<td>Elected Member Relationship Team Manager, Auckland Transport</td>
</tr>
<tr>
<td>Nina Siers</td>
<td>Relationship Manager</td>
</tr>
</tbody>
</table>
Summary of Consultation Information Sent to the Howick Local Board in March/April 2019

<table>
<thead>
<tr>
<th>Project</th>
<th>Description of Proposal</th>
<th>Dates</th>
</tr>
</thead>
</table>
| Lady Ruby Drive intersection improvements | Auckland Transport are proposing to make improvements to the intersection of Kerwyn Avenue, Springs Road, and Lady Ruby Drive, in East Tamaki. Currently, the intersection experiences frequent delays and queuing on Lady Ruby Drive, particularly during the peak morning period. This is expected to improve the efficiency of the intersection, as well as pedestrian safety. The work will include:  
  - Removal of slip lanes to and from Lady Ruby Drive, and extension of No Stopping At All Times (Broken yellow Lines) restrictions as can be seen in the proposal drawings enclosed.  
  - Widening of Lady Ruby Drive and Kerwyn Avenue on the southern side to provide an additional westbound through lane and two westbound receiving lanes.  
  - Modifications to signal phasing for further efficiency gain on east-west traffic flow.  
  - Installation of signal crossing at the slip lane from Kerwyn Ave to Springs Rd (North).  
  - Modification of shared through and right turn lane on Kerwyn Ave to a through only lane, with associated road markings.                                                                 | 2 April 2019 |
Te take mō te pūrongo
Purpose of the report
1. This report seeks the Howick Local Board’s endorsement for Panuku Development Auckland (Panuku) to recommend to the Finance and Performance Committee the disposal of one council owned property in the Howick Local Board area.

Whakarāpopototanga matua
Executive summary
2. 303 Te Irirangi Drive, Clover Park is a vacant 10,083m² site. Approximately 9,402m² of the site is required for transport infrastructure purposes. The balance of the site comprises approximately 681m² and is recommended for disposal for the purposes of a land exchange with the adjoining land owner.
3. Consultation with council and its CCOs, iwi authorities and the Howick Local Board has now taken place. No current or future public work use has been identified for the balance of the site through the rationalisation process and feedback received has been supportive of a disposal. As such Panuku recommends that it be divested.

Ngā tūtohunga
Recommendation/s
That the Howick Local Board:

a) endorse Panuku Development Auckland’s recommendation to the Finance and Performance Committee to dispose of part of 303 Te Irirangi Drive, Clover Park, comprising approximately 681m² (subject to survey).

Horopaki
Context
4. Panuku is required to undertake ongoing review of council's property assets. This includes identifying properties from within council’s portfolio that are no longer required for public work purposes and may be suitable for sale and development if appropriate. Panuku has a particular focus on achieving housing and urban regeneration outcomes. Identifying potential sale properties contributes to the 10-year budget (long term plan) 2018-2028 and the Auckland Plan focus of accommodating the significant growth projected for the region over the coming decades, by providing council with an efficient use of capital and prioritisation of funds to achieve its activities and projects.
5. Once a property has been identified as potentially no longer required for public work purposes, Panuku engages with council departments and its CCOs through an expression of interest process, to establish whether the property must be retained for a strategic purpose or is required for a future funded public work. Once a property has been internally cleared of any public work requirements, Panuku then consults with local boards, mana whenua and ward councillors. All sale recommendations must be approved by the Panuku Board before
a final recommendation is made to the Finance and Performance Committee. The Finance and Performance Committee makes the final decision to approve a property for disposal.

**Tātaritanga me ngā tohutohu**  
**Analysis and advice**

**Property information**

6. 303 Te Irirangi Drive is a vacant site comprising approximately 10,083m². The site was acquired by the former Manukau City Council (MCC) in 2002 from its former owner by way of a ‘severance’. Records indicate the site was the unwanted residue from land acquired for other public works. 303 Te Irirangi Drive was then held for flood remediation and future transport purposes. Since 2010 the site been held by Auckland Council for stormwater purposes.

7. In 2013 land was taken from the adjoining owner of 128 Ormiston Road, Flat Bush in accordance with the Public Works Act 1981 for roading purposes. In part exchange, the adjoining owner indicated an interest in acquiring a triangular area of approximately 681m² of 303 Te Irirangi Drive in order to square up their property boundaries. The adjoining owner was advised that any land exchange would be subject to council’s property rationalisation process and would require approval by the Finance and Performance Committee.

8. Following an assessment, council’s Healthy Waters department advised it had no current or future strategic requirement to retain 303 Te Irirangi Drive for stormwater purposes and that both the 681m² area required for the proposed land exchange and the remaining larger approximately 9,402m² part could be rationalised.

9. The Auckland Unitary Plan zoning for 303 Te Irirangi Drive is Open Space - Informal Recreation Zone. The entire site has a council rating valuation of $3.15 million. The approximately 681m² area for the proposed land exchange has an indicative desktop valuation of $210,000.

10. 303 Te Irirangi Drive is not subject to offer back obligations to the former owner in accordance with section 40 of the Public Works Act 1981.

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

**Internal Consultation**

11. The internal consultation for 303 Te Irirangi Drive was undertaken in September 2018.

12. Council’s Heritage team advised that 303 Te Irirangi Drive has no heritage assets or issues, and council’s Contaminated Land and Closed Landfill team (now known as the Geotechnical and Geological team) did not record any known pollution incidents.

13. A review undertaken by council’s Parks and Recreation Policy team against council’s open space provision policy and open space acquisition policy assessed that there is adequate open space provision in the area, 303 Te Irirangi Drive does not connect to existing open space, and that due to the narrow configuration of the site and its steep topography running alongside a major arterial road, it is unsuitable for open space purposes.

14. Auckland Transport (AT) advised that the larger approximately 9,402m² part of 303 Te Irirangi Drive was required for transport infrastructure requirements for the planned Airport to Botany (A2B) Rapid Transport project. AT advised it has no requirement for the approximately 681m² area for the proposed land exchange.

15. The larger approximately 9,402m² part 303 Te Irirangi Drive will continue to be held by Panuku for AT’s future transport infrastructure requirements.
16. No alternative planned or funded public work requirement for the approximately 681m² balance of 303 Te Irirangi Drive was identified through the internal consultation process. Accordingly, this area is now recommended for disposal for the purposes of a land exchange with the adjoining land owner.

Ngā whakaaweawae ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
17. Panuku attended a workshop with the Howick Local Board in February 2019. At the workshop the board provided informal feedback that it was supportive of a disposal of the approximately 681m² balance of 303 Te Irirangi Drive.
18. This report provides the board with an opportunity to formalise its views regarding the subject area.

Tauākī whakaaweawae Māori
Māori impact statement
19. Twelve mana whenua iwi authorities were contacted regarding the potential divestment of 303 Te Irirangi Drive, Clover Park. The following feedback was received.
   a) Te Kawerau a Maki
      No feedback was received regarding this site.
   b) Ngāi Tai ki Tāmaki
      No feedback was received regarding this site.
   c) Ngāti Tamaoho
      No feedback was received regarding this site.
   d) Te Ākitai - Waiohua
      No feedback was received regarding this site.
   e) Ngāti Te Ata - Waiohua
      No feedback was received regarding this site.
   f) Te Ahiwaru
      No feedback was received regarding this site.
   g) Ngāti Paoa
      No feedback was received regarding this site.
   h) Ngaati Whanaunga
      Ngaati Whanaunga advised that the entirety of 303 Te Irirangi Drive is located in a place of cultural significance and registered a commercial interest should any parts of the site be approved for disposal.

      Following confirmation that AT requires approximately 9,402m² area of 303 Te Irirangi Drive for the A2B Rapid Transport project, Panuku subsequently contacted Ngaati Whanaunga to advise of the public work requirements for that part and the proposed land exchange for the approximately 681m² balance.

      Panuku also requested information on any preferred cultural and environmental outcomes that Ngaati Whanaunga would like both council and AT to consider, including kaitiaki recommendations around future management of the land, acknowledgements or other outcomes that council needs to consider as part of a decision to approve the smaller part of the site for disposal by way of a land exchange.
Ngaati Whanaunga responded and advised that it would withdraw its commercial interest, that its cultural and environment interests for all of 303 Te Irirangi Drive can be addressed by providing meaningful input into the A2B Rapid Transport project and that it looks forward to working with both council and AT to provide formal feedback at the appropriate time.

i) Ngāti Maru
No feedback was received regarding this site.

j) Ngāti Tamatera
No feedback was received regarding this site.

k) Waikato-Tainui
No feedback was received regarding this site.

l) Te Patukirikiri
No feedback was received regarding this site.

**Ngā ritenga ā-pūtea**

Financial implications

20. Capital receipts from the sale of properties contribute to Auckland Plan outcomes and the 10-year budget (long term plan) by providing the council with an efficient use of capital and prioritisation of funds to achieve its activities and projects. In the 2018/2019 financial year, the 10-year budget (long term plan) has forecast the disposal of non-strategic assets to the value of $24 million.

21. In accordance with the Local Government Act 2002, the annual Panuku SOI states the activities and intentions of Panuku, the objectives those activities will contribute to and performance measures and targets as the basis of organisational accountability. For the 2018/2019 financial year Panuku is required to recommend to the council’s Finance and Performance Committee properties from within council’s portfolio that may be suitable for sale to a combined value of $30 million and to sell $24 million of property by 30 June 2019.

22. The approximately 681m² balance of 303 Te Irirangi Drive is not required by council for a current or future public work requirement that is funded or can realistically be funded in the future. To retain a non-service property for an undefined purpose is contrary to council’s Revenue and Funding Policy principles and would require support from the Finance and Performance Committee given the impact of not realising the sale of a non-service property, and to allocate the operational budget required to hold the site.

**Ngā raru tūpono me ngā whakamaurutanga**

Risks and mitigations

23. No risks have been identified in the recommendation contained in this report.

**Ngā koringa ā-muri**

Next steps

24. Following receipt of the Howick Local Board’s resolution, the approximately 681m² balance of 303 Te Irirangi Drive will be presented to the Finance and Performance Committee.

25. A plan change seeking to change the AUP Zoning of the approximately 681m² area from Open Space - Informal Recreation Zone to Residential – Terrace Housing and Apartment
Buildings in line with the adjoining property at 128 Ormiston Road, Flat Bush will be undertaken following an approval to divest.

Ngā tāpirihanga
Attachments

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<th>No.</th>
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<tbody>
<tr>
<td>A</td>
<td>303 Te Irirangi Drive, Clover Park Images</td>
<td>57</td>
</tr>
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</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Lewis - Senior Advisor, Portfolio Review, Panuku Development Auckland</td>
<td>Letitia Edwards - Team Leader Portfolio Review, Panuku Development Auckland</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager</td>
</tr>
</tbody>
</table>
Images – 303 Te Irirangi Drive, Clover Park

Property outlined in blue.

Area to be retained for Airport to Botany (A2B) route, approx. 9402m² (yellow)

Subject approx. 681m² area for proposed land exchange (red)
Item 17

Site photos

Top image: A broad road with green grass alongside it, under a clear sky.

Bottom image: A dense thicket of trees and shrubs, with sunlight filtering through.
Te take mō te pūrongo
Purpose of the report
1. To present the Howick Local Board with its updated governance forward work calendar.

Whakarāpopototanga matua
Executive summary
1. The governance forward work calendar for the Howick Local Board is in Attachment A. The calendar is updated monthly, reported to business meetings and distributed to council staff.

2. 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; and
   - clarifying the rationale for reports.

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

Ngā tūtohunga
Recommendation/s
That the Howick Local Board:

a) note the Howick Local Board Governance Forward Work Calendar.

Ngā tāpirihanga
Attachments

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<tr>
<td>A4</td>
<td>Governance Forward Work Calendar</td>
<td>61</td>
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Signatories

<table>
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<tr>
<th>Author</th>
<th>Vanessa Phillips - Democracy Advisor</th>
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<tbody>
<tr>
<td>Authoriser</td>
<td>Nina Siers - Relationship Manager</td>
</tr>
<tr>
<td>Workshop / Business Meeting</td>
<td>Date</td>
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<tr>
<td>-----------------------------</td>
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</tr>
<tr>
<td>Business Meeting</td>
<td>April</td>
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<tr>
<td>Workshop</td>
<td>April</td>
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<td>April</td>
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<td>March/April/May</td>
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<td>Business Meeting</td>
<td>April</td>
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<td>Workshop</td>
<td>Early May</td>
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<td>May/June/July</td>
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<td>May</td>
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<tr>
<td>Business Meeting</td>
<td>6-Jun</td>
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<td>Attachment A</td>
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<tr>
<td>Business meeting</td>
<td>June</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>June</td>
</tr>
<tr>
<td>Workshop</td>
<td>July</td>
</tr>
<tr>
<td>Draft Resilient Recovery Strategy (TBC)</td>
<td>June</td>
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<tr>
<td>Local board work programmes</td>
<td>June</td>
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<tr>
<td>Signage Bylaw 2015 (TBC or cluster workshops)</td>
<td>June</td>
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<tr>
<td>Inter-regional marine pest consultation</td>
<td>July</td>
</tr>
<tr>
<td>Draft Drought Recovery Strategy (TBC)</td>
<td>June</td>
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<tr>
<td>Local board work programmes</td>
<td>June</td>
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<tr>
<td>Inter-regional marine pest consultation</td>
<td>July</td>
</tr>
<tr>
<td>Governance Forward Work Calendar</td>
<td>Page 62</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. This report attaches the workshop records taken for the period stated below.

Whakarāpopototanga matua
Executive summary
2. Under Standing Order 12.1 workshop records shall record the names of members attending and a statement summarising the nature of the information received, and nature of matters discussed. No resolutions are passed, or decisions reached but are solely for the provision of information and discussion. This report attaches the workshop records for the period stated below.

Ngā tūtohunga
Recommendation/s
That the Howick Local Board:
a) note the workshop records for workshops held on 7, 12, 14, 19, 21, 26 and 28 March 2019.

Ngā tāpirihanga
Attachments

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<td>Workshop record 21 March 2019</td>
<td>73</td>
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<td>Workshop record 26 March 2019</td>
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<td>G</td>
<td>Workshop Record 28 March 2019</td>
<td>77</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Vanessa Phillips - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Nina Siers - Relationship Manager</td>
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</tbody>
</table>
Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, Pakuranga Library Complex on Thursday 7 March 2019, commencing at 3pm.

PRESENT
Members:  David Collings, Garry Boles, Bob Wichman, Peter Young, Katrina Bungard, Jim Donald, Adele White, John Spiller and Mike Turinsky

Apologies:

Also present:  Stephen Hunt (Senior Advisor), Vanessa Phillips (Democracy Advisor), Phoebe Peguero (Advisor) and Lucy Stallworthy (Engagement Advisor)

<table>
<thead>
<tr>
<th>Workshop Item/ Presenters</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>LBWP Workshop 2</td>
<td>Oversight and Monitoring</td>
<td>The board provided feedback on the proposed 2019/20 Local Board Work Programme.</td>
</tr>
<tr>
<td>Stephen Hunt, Local Board Senior Advisor - Howick</td>
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<tr>
<td>Phoebe Peguero, Local Board Advisor – Howick</td>
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<tr>
<td>Jestine Joseph, Finance Advisor</td>
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<tr>
<td>John Norman, Strategic Planning Manager</td>
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<tr>
<td>Asma Bashir, Strategic Broker</td>
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<tr>
<td>Debbie Ashton, Manager Library Operations</td>
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<tr>
<td>Miriana Knox, Relationship Advisor</td>
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<tr>
<td>Robert Gear, PSR Portfolio Manager</td>
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<tr>
<td>Jacqui Thompson Fell, Work Programme Lead</td>
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<tr>
<td>Nichola Painter, Stakeholder Advisor</td>
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<td></td>
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<tr>
<td>Gert van Staden, Community Lease Specialist</td>
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<tr>
<td>Ian Milnes, Manager Work Programme Development</td>
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</table>

The workshop concluded at 5:45pm
Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, Pakuranga Library Complex on Tuesday 12 March 2019, commencing at 3pm.

PRESENT
Members: David Collings, Bob Wichman, Peter Young, Katrina Bungard, Adele White, John Spiller and Mike Turinsky

Apologies: Jim Donald and Garry Boles

Also present: Stephen Hunt (Senior Advisor), Vanessa Phillips (Democracy Advisor) and Phoebe Peguero (Advisor)

<table>
<thead>
<tr>
<th>Workshop Item/ Presenters</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Update on Project Streetscapes Contracts</td>
<td>Keeping informed</td>
<td>The board were updated on the final Project Streetscapes contracts (following decisions by the Strategic Procurement Committee in December).</td>
</tr>
<tr>
<td>Tery Everett, Senior Project Manager</td>
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<tr>
<td>Jenny Gargiulo, Principal Environmental Specialist</td>
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<tr>
<td>Nichola Painter, Stakeholder Advisor</td>
<td></td>
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</tr>
<tr>
<td>Direction Setting</td>
<td>Local Initiatives</td>
<td>Sought a quick response or direction from the board on upcoming work programme items.</td>
</tr>
<tr>
<td>Phoebe Peguero, Local Board Advisor - Howick</td>
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</tbody>
</table>

The workshop concluded at 5:20pm
Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, Pakuranga Library Complex on Thursday 14 March 2019, commencing at 4:30pm.

PRESENT
Members:  David Collings, Bob Wichman, Peter Young, Katrina Bungard, Adele White and Mike Turinsky

Apologies:  Garry Boles, Jim Donald and John Spiller

Also present:  Stephen Hunt (Senior Advisor), Vanessa Phillips (Decemocracy Advisor), Phoebe Peguero (Advisor) and Lucy Stallworthy (Engagement Advisor)

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<thead>
<tr>
<th>Workshop Item/ Presenters</th>
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<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Te Tahawai Marae Strategic plan and way forward</td>
<td>Community</td>
<td>The board received the recently developed strategic plan from the Te Tahawai Marae and discussed options of working together on the implementation.</td>
</tr>
<tr>
<td>Asma Bashir, Strategic Broker</td>
<td>Engagement</td>
<td></td>
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</tbody>
</table>

The workshop concluded at 5:15pm
Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, Pakuranga Library Complex on Tuesday 19 March 2019, commencing at 3:30pm.

PRESENT
Members: David Collings, Peter Young, Katrina Bungard, Jim Donald, Adele White, John Spiller and Mike Turinsky

Apologies: Bob Wichman and Garry Boles

Also present: Stephen Hunt (Senior Advisor), Vanessa Phillips (Democracy Advisor) and Phoebe Peguero (Advisor)

<table>
<thead>
<tr>
<th>Workshop Item/ Presenters</th>
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<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Facilities</td>
<td>Keeping informed</td>
<td>The board discussed the Community Facilities work programme and maintenance delivery.</td>
</tr>
<tr>
<td>Nichola Painter, Stakeholder Advisor</td>
<td></td>
<td></td>
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<tr>
<td>Catherine Baker, Senior Maintenance Delivery Coordinator</td>
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<tr>
<td>Johan Ferreira, Manager Project Delivery</td>
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<tr>
<td>Jacqui Thompson Fell, Work Programme Lead</td>
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</tbody>
</table>

The workshop concluded at 4:41pm
Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, Pakuranga Library Complex on Thursday 21 March 2019, commencing at 3pm.

PRESENT
Members: David Collings, Bob Wichman, Peter Young, Jim Donald, Adele White, John Spiller and Mike Turinsky

Apologies: Garry Boles and Katrina Bungard

Also present: Stephen Hunt (Senior Advisor), Vanessa Phillips (Democracy Advisor), Phoebe Peguero (Advisor) and Lucy Stallworthy (Engagement Advisor)

<table>
<thead>
<tr>
<th>Workshop Item/ Presenters</th>
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</thead>
<tbody>
<tr>
<td>Infrastructure and Environment Services - new projects&lt;br&gt;Miriana Knox, Relationship Advisor&lt;br&gt;Rhianna Drury, Senior Healthy Waters Specialist&lt;br&gt;Ron Matthews, Biosecurity Team Manager (Central/South)&lt;br&gt;Jenny Chilcott, Senior Waste Planning Specialist</td>
<td>Setting, direction, priorities and budgets</td>
<td>The board discussed the newly proposed projects for the 2019/2020 work programme.</td>
</tr>
<tr>
<td>Improving the process to develop regional policy&lt;br&gt;Theresa Stratton, Governance Framework Review Projects</td>
<td>Input to regional decision-making</td>
<td>Feedback was sought from the board on a discussion paper that considers how the process to develop regional policy could be improved in the future.</td>
</tr>
</tbody>
</table>

The workshop concluded at 6:25pm
Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, Pakuranga Library Complex on Tuesday 26 March 2019, commencing at 3pm.

PRESENT
Members: David Collings, Garry Boles, Bob Wichman, Peter Young, Jim Donald, Adele White, John Spiller and Mike Turinsky

Apologies: Katrina Bungard

Also present: Stephen Hunt (Senior Advisor) and Vanessa Phillips (Democracy Advisor)

<table>
<thead>
<tr>
<th>Workshop Item/ Presenters</th>
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<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community leasing</td>
<td>Oversight and monitoring</td>
<td>Feedback from the board was provided on proposed new leases and recommended lease terms.</td>
</tr>
<tr>
<td>Gert van Staden, Community Lease Specialist</td>
<td></td>
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</tr>
<tr>
<td>Understanding how local rates would work and implications at a local level</td>
<td>Input into regional decision-making</td>
<td>The board was provided with examples of how local rates might work and the implications and opportunities for the board.</td>
</tr>
<tr>
<td>Pramod Nair, Planning Lead – Local Boards</td>
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<tr>
<td>Aaron Match, Principal Advisor</td>
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</table>

The workshop concluded at 4.35pm
Howick Local Board Workshop Record

Workshop record of the Howick Local Board held at the Howick Local Board meeting room, Pakuranga Library Complex on Thursday 28 March 2019, commencing at 3pm.

PRESENT
Members: David Collings, Garry Boles, Peter Young, Katrina Bungard, Jim Donald, Adele White, John Spiller and Mike Turinsky

Apologies: Bob Wichman

Also present: Nina Siers (Relationship Manager), Stephen Hunt (Senior Advisor), Vanessa Phillips (Democracy Advisor) and Lucy Stallworthy (Engagement Advisor)

<table>
<thead>
<tr>
<th>Workshop Item/ Presenters</th>
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</thead>
<tbody>
<tr>
<td>Direction Setting</td>
<td>Local initiatives and specific directions</td>
<td>Sought a quick response or direction from the board on upcoming work programme items.</td>
</tr>
<tr>
<td>Nina Siers, Relationship Manager</td>
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<tr>
<td>Stephen Hunt, Senior Local Board Advisor</td>
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<tr>
<td>- Howick</td>
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</tr>
<tr>
<td>ACE Update</td>
<td>Keeping informed</td>
<td>The board were updated on the ACE programme which included a discussion on the event partnership fund.</td>
</tr>
<tr>
<td>Asma Bashir, Strategic Broker</td>
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<tr>
<td>Celebrated Citizens Awards</td>
<td>Local initiatives and specific directions</td>
<td>The board were provided options and discussed the arrangements for the upcoming Celebrated Citizens Awards.</td>
</tr>
<tr>
<td>Linda Bercusson, Contract Event Organiser</td>
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The workshop concluded at 5.45pm