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

**Date:** Thursday, 18 April 2019  
**Time:** 2.00pm  
**Meeting Room:** Council Chambers  
**Venue:**  
Orewa Service Centre  
50 Centreway Road, Orewa  

---  

**Rodney Local Board**  
OPEN AGENDA  

---  

**MEMBERSHIP**  

Chairperson  
Beth Houlbrooke  

Deputy Chairperson  
Phelan Pirrie  

Members  
Brent Bailey  
Tessa Berger  
Cameron Brewer  
Louise Johnston  
Allison Roe, MBE  
Colin Smith  
Brenda Steele  

(Quorum 5 members)  

---  

Robyn Joynes  
Democracy Advisor - Rodney  

10 April 2019  

Contact Telephone: +64 212447174  
Email: robyn.joynes@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz  

---  

**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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<th>Organisation</th>
<th>Position</th>
</tr>
</thead>
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<td>Brent Bailey</td>
<td>Royal NZ Yacht Squadron</td>
<td>Member</td>
</tr>
<tr>
<td></td>
<td>Kaipara College Board of Trustees</td>
<td>Parent Representative</td>
</tr>
<tr>
<td>Tessa Berger</td>
<td>Mahurangi Action Incorporated</td>
<td>President</td>
</tr>
<tr>
<td></td>
<td>Mahurangi Coastal Trail Trust</td>
<td>Chairperson</td>
</tr>
<tr>
<td></td>
<td>The Merchandise Collective</td>
<td>Founder/Director</td>
</tr>
<tr>
<td></td>
<td>Friends of Regional Parks</td>
<td>Committee Member</td>
</tr>
<tr>
<td></td>
<td>Matakana Coast Trail Trust</td>
<td>Member Forum representative</td>
</tr>
<tr>
<td>Cameron Brewer</td>
<td>Riverhead Residents &amp; Ratepayers Association</td>
<td>Member</td>
</tr>
<tr>
<td></td>
<td>Cameron Brewer Communications Limited</td>
<td>Director</td>
</tr>
<tr>
<td></td>
<td>Spire Investments Limited</td>
<td>Shareholder</td>
</tr>
<tr>
<td>Beth Houlbrooke</td>
<td>Kawau Island Boat Club</td>
<td>Member</td>
</tr>
<tr>
<td></td>
<td>ACT New Zealand</td>
<td>Vice President</td>
</tr>
<tr>
<td>Louise Johnston</td>
<td>Blackbridge Environmental Protection Society</td>
<td>Treasurer</td>
</tr>
<tr>
<td>Phelan Pirrie</td>
<td>Muriwai Volunteer Fire Brigade</td>
<td>Officer in Charge</td>
</tr>
<tr>
<td></td>
<td>Best Berries (NZ) Ltd</td>
<td>Director/Shareholder</td>
</tr>
<tr>
<td></td>
<td>Grow West Ltd</td>
<td>Director</td>
</tr>
<tr>
<td></td>
<td>North West Country Incorporated</td>
<td>Manager</td>
</tr>
<tr>
<td>Allison Roe</td>
<td>Waitemata District Health Board</td>
<td>Elected Member</td>
</tr>
<tr>
<td></td>
<td>Matakana Coast Trail Trust</td>
<td>Chairperson</td>
</tr>
<tr>
<td>Colin Smith</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brenda Steele</td>
<td>Te Uri o Hau Incorporation</td>
<td>Secretary/Beneficiary</td>
</tr>
<tr>
<td></td>
<td>Beacon Pathway</td>
<td>Board member</td>
</tr>
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<td>Rodney Ward Councillor update</td>
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<tr>
<td>23</td>
<td>Consideration of Extraordinary Items</td>
<td></td>
</tr>
</tbody>
</table>
1 Welcome

2 Apologies

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

3 Declaration of Interest

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

4 Confirmation of Minutes

That the Rodney Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 21 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 Rodney 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 Netball Rodney facilities on Centennial Park in Wellsford

Te take mō te pūrongo

Purpose of the report

1. Netball Rodney Centre have requested a deputation to discuss netball facilities on Centennial Park in Wellsford.
Ngā tūtohunga

Recommendation/s

That the Rodney Local Board:

a) thank Netball Rodney Centre 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.”
Public notification of Auckland Council’s intention to reclassify a portion of land at Goodall Reserve, Snells Beach from recreation reserve to local purpose (helipad and parking) reserve

File No.: CP2019/04729

Te take mō te pūrongo
Purpose of the report

1. To seek approval to publicly notify Auckland Council’s intention to reclassify a portion of land (0.1712Ha) at Goodall Reserve, Snells Beach from recreation reserve to local purpose (helipad and parking) reserve.

Whakarāpopototanga matua
Executive summary

2. The Mahurangi Community Trust occupies a portion of land (1033m²) at Goodall Reserve, Snells Beach under the terms of a community ground lease entered into with the former Rodney District Council. The community lease commenced 1 March 2000, providing for one term of 19 years expiring 28 February 2019. The underlying land is held in fee simple by Auckland Council and is subject to the requirements of the Local Government Act 2002. The trust sub-lease its building to Fire and Emergency New Zealand.

3. In addition to the portion of Goodall Reserve occupied under its community ground lease, the trust also occupies a portion of land adjacent to the lease area on which it has constructed a helipad and parking. The helipad and parking are integral to search and rescue and general emergencies which are the primary activities at the trust’s adjoining building operating as a fire station. The trust’s improvements are situated on land subject to the requirements of the Reserves Act 1977 and classified as recreation reserve.

4. This classification does not legally support the activities undertaken by the trust. As such, this particular portion of Goodall Reserve must be reclassified from recreation reserve to local purpose (helipad and parking) reserve to enable the progression of any new community lease to the trust for its entire area occupied.

5. In November 2018, council commissioned a survey of Goodall Reserve which created new land parcels to set apart the area occupied by the helipad and parking from the majority of the reserve legally described as Part Lot 3 DP 114828. Part Lot 3 DP 114828 is now redefined by SO 530069 comprising the following:

<table>
<thead>
<tr>
<th>New legal description</th>
<th>Area</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Section 1 Survey</td>
<td>0.1712Ha</td>
<td>Trust-owned helipad and parking. The area will need to be reclassified from recreation reserve to local purpose (helipad and parking) reserve to enable the grant of a new community lease to the trust for its entire area occupied.</td>
</tr>
<tr>
<td>Office Plan 530069</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Section 2 Survey</td>
<td>10.2640Ha</td>
<td>Recreation reserve.</td>
</tr>
<tr>
<td>Office Plan 530069</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

6. While local boards hold delegated authority under Section 24(1) of the Reserves Act to approve reclassifications of this nature, the proposal must first be publicly notified and engagement undertaken with iwi identified as having an interest in the land.
7. This report recommends that the Rodney Local Board approve the public notification of Auckland Council’s intention to reclassify the portion of land at Goodall Reserve legally described as Section 1 Survey Office Plan 530069 comprising 0.1712Ha from recreation reserve to local purpose (helipad and parking) reserve.

Ngā tūtohunga

Recommendation/s

That the Rodney Local Board:

a) approve the public notification of Auckland Council’s intention to reclassify 0.1712Ha of part of Goodall Reserve legally described as Part Lot 3 DP 114828 redefined by survey as Section 1 Survey Office Plan 530069 from recreation reserve to local purpose (helipad and parking) reserve (Attachment A).

b) nominate a hearings panel to hear, consider and decide on any submissions or objections received following the public notification process.

c) request that council staff report back to the local board following public notification for a decision or reclassification of the portion (0.1712Ha) of Part Lot 3 DP 114828 redefined by survey as Section 1 Survey Office Plan 530069 from recreation reserve to local purpose (helipad and parking).

Horopaki

Context

8. This report considers land classification matters impacting on community leasing issues with respect to The Mahurangi Community Trust at Goodall Reserve.

9. Local boards hold delegated authority under Section 24(1) of the Reserves Act to approve reclassifications of this nature, subject to all statutory processes having been satisfied.

Tātaritanga me ngā tohutohu

Analysis and advice

History of land title

10. The history of land title with respect to Goodall Reserve is detailed in the table below:

<table>
<thead>
<tr>
<th>Year</th>
<th>Land parcels</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1985</td>
<td>The property known as Goodall Reserve, described as Lots 1 - 3 DP 114828 and comprising a total area of 12.2792 hectares, was originally acquired by the Rodney County Council as a recreation reserve from William Ronald Goodall of Snells Beach, farmer.</td>
<td></td>
</tr>
<tr>
<td>1988</td>
<td>Lot 1 DP 114828 was classified as a local purpose (community facilities) reserve.</td>
<td></td>
</tr>
<tr>
<td>1993</td>
<td>A small portion of Lot 3 DP 114828 comprising 1033 square metres and sited at the south eastern boundary at 326 Mahurangi Road, was revoked of its Reserves Act status. This is the portion occupied by the trust (on which its community building is situated) under the terms of its current community lease.</td>
<td></td>
</tr>
</tbody>
</table>
Public notification of Auckland Council’s intention to reclassify a portion of land at Goodall Reserve, Snells Beach from recreation reserve to local purpose (helipad and parking) reserve

<table>
<thead>
<tr>
<th>Year</th>
<th>Land parcels</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000</td>
<td>An additional adjoining portion described as Lot 1 DP 103697 and comprising 2017 square metres was acquired by the Rodney District Council and again from William Goodall.</td>
<td></td>
</tr>
<tr>
<td>2004</td>
<td>Lot 1 DP 103697 was declared to be a local purpose (community buildings) reserve.</td>
<td>This report requests local board approval for the public notification of council's intention to reclassify the portion (0.1712Ha) of Part Lot 3 DP 114828 redefined by survey as Section 1 Survey Office Plan 530069 from recreation reserve to local purpose (helipad and parking).</td>
</tr>
<tr>
<td>2006</td>
<td>Lots 2 and Part Lot 3 DP 114828 were classified as recreation reserve.</td>
<td></td>
</tr>
</tbody>
</table>

11. The copy of SO 530069 redefining Part Lot 3 DP 114828 into Sections 1 and 2 was approved as to survey by Land Information New Zealand on 23 November 2018 (Attachment A).

Process for proposed reclassification

12. The process for the proposed reclassification is detailed in the table below:

<table>
<thead>
<tr>
<th>Staff attend and present information about the proposal at a mana whenua forum requesting feedback from iwi representatives present.</th>
<th>Staff email iwi identified as having an interest in the land with information on the proposal and request a response (under Section 4 of the Conservation Act 1987).</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff undertake public notification of Auckland Council’s intention to reclassify the portion of land (under Section 24(2) of the Reserves Act 1977).</td>
<td>Subject to no objections being received, staff report to the local board recommending that the local board pass a resolution under Section 24(1) of the Reserves Act to reclassify the portion of land.</td>
</tr>
<tr>
<td>Staff report to the General Manager, Community Facilities Department seeking him to act in his capacity as the Minister of Conservation’s delegate and sign the required gazette notice declaring the reclassification in terms of Section 24(1) of the Reserves Act.</td>
<td>Staff request council’s legal services to seek Land Information New Zealand (LINZ) registration of the published gazette notice against the title containing the reserve to obtain a permanent public record of the reclassification.</td>
</tr>
</tbody>
</table>

New community lease

13. The Mahurangi Community Trust occupies a portion of land (1033m²) at Goodall Reserve, Snells Beach under the terms of a community ground lease entered into with the former Rodney District Council (Attachment B). The community lease commenced 1 March 2000, providing for one term of 19 years expiring 28 February 2019. The trust own the building and all associated improvements on the land and sub-lease its building to Fire and Emergency New Zealand.
14. The trust has formally applied to council for a new community lease with provision for a sub-lease to Fire and Emergency New Zealand. The underlying land is held in fee simple by Auckland Council and is subject to the requirements of the Local Government Act 2002. As such, public notification of any new lease is required.

15. Council staff will, in a separate report, recommend that the local board approve the required public notification of a new community lease to the trust for its current lease area. Subject to local board approval of the public notification and the satisfactory completion of the statutory processes (for the proposed new community lease to the trust for its current area and the reclassification of the portion of land), council staff will subsequently recommend that the local board grant a new community lease to the trust for its entire area occupied (Attachment C).

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

16. Staff from council’s Service Strategy and Integration team support the proposed reclassification of 0.1712Ha of land at Goodall Reserve redefined by survey as Section 1 Survey Office Plan 530069.

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

17. A proposed new community lease to the trust is contained within the list of community leasing projects (line item 1281) on the 2018/2019 Community Facilities, Community Leasing Work Programme as approved by the Rodney Local Board at its business meeting of 21 June 2018 (resolution number RD/2018/86).

18. Subject to:
   • the local board approving the public notification of the proposed reclassification and;
   • the satisfactory completion of all statutory processes which will mean that the land status legally supports the trust’s activities, staff may progress the processes involved in recommending the grant of a new community lease.

19. The recommendations in this report support the Rodney Local Board Plan 2017 outcome of ‘communities are influential and empowered’.

Tauākī whakaaweawe Māori
Māori impact statement

20. Engagement about the proposal with iwi identified as having an interest in land in the Rodney Local Board geographical area will be undertaken. Engagement will involve:
   • a presentation at an upcoming mana whenua north-west forum, held at Orewa on a monthly basis
   • email contact containing detailed information and inviting iwi representatives to hui and or for a Kaitiaki site visit to comment on any spiritual, cultural or environmental impact with respect to the proposal.

Ngā ritenga ā-pūtea
Financial implications

21. The cost of the survey was $6210.00 including GST and was borne by the Community Facilities Department.

22. The costs associated with public notification and engagement with iwi about council’s intention to reclassify 0.1712Ha of land at Goodall Reserve is approximately $600.00. This cost will be borne by the Community Facilities Department. Should there be a hearing process, this may incur additional cost.
**Ngā raru tūpono me ngā whakamaurutanga**  
**Risks and mitigations**

23. Should the Rodney Local Board resolve not to approve public notification about the proposed reclassification this decision:
   - will prevent council staff from recommending a new community lease to the trust for its helipad and parking under Section 61(2A)(a) of the Reserves Act 1977
   - may increase Auckland Council’s maintenance requirements in terms of maintaining the trust’s improvements.

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

24. Council staff will engage with iwi and place an advertisement about the reclassification proposal in relevant newspapers.

25. Council staff will subsequently report back to the local board for a decision on the public notification process or recommend that the local board resolve to reclassify the portion (0.1712Ha) of Part Lot 3 DP 114828 redefined by survey as Section 1 Survey Office Plan 530069 from recreation reserve to local purpose (helipad and parking).

**Ngā tāpirihanga**  
**Attachments**

<table>
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<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tr>
<td>A</td>
<td>Title Plan SO 530069</td>
<td>13</td>
</tr>
<tr>
<td>B</td>
<td>GIS aerial view showing current lease area to The Mahurangi Community Trust</td>
<td>17</td>
</tr>
<tr>
<td>C</td>
<td>GIS aerial view showing area occupied by The Mahurangi Community Trust</td>
<td>19</td>
</tr>
</tbody>
</table>

**Ngā kaihaina**  
**Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Karen Walby - Community Lease Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
Title Plan - SO 530069

Survey Number  SO 530069  
Surveyor Reference  20181747  
Surveyor  Ian Derek Walker  
Survey Firm  Ascension Surveyors Ltd  
Survey Declaration  Ian Derek Walker, being a licensed cadastral surveyor, certify that:
(a) this dataset provided by me and its related survey are accurate, correct and in accordance with the Cadastral Survey Act 2002 and the Rules for Cadastral Survey 2010, and
(b) the survey was undertaken by me or under my personal direction.
Declared on 23 Nov 2018 11:15 AM

Survey Details
Dataset Description  Sections 1 and 2  
Status  Approved as to Survey  
Land District  North Auckland  
Submitted Date  23/11/2018  
Survey Class  Class A  
Survey Approval Date  23/11/2018  
Deposit Date

Territorial Authorities
Auckland Council

Comprised In
RT NA65B/619

Created Parcels

<table>
<thead>
<tr>
<th>Parcels</th>
<th>Parcel Intent</th>
<th>Area</th>
<th>RT Reference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Section 1 Survey Office Plan 530069</td>
<td>Legalisation</td>
<td>0.1712</td>
<td></td>
</tr>
<tr>
<td>Section 2 Survey Office Plan 530069</td>
<td>Legalisation</td>
<td>10.2640</td>
<td></td>
</tr>
<tr>
<td>Area A Survey Office Plan 530069</td>
<td>Easement</td>
<td>10.4352</td>
<td></td>
</tr>
<tr>
<td>Total Area</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## Schedule / Memorandum

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Shown</th>
<th>Section 1000 Land</th>
<th>Survey Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Right to drain sewage</td>
<td>A</td>
<td>Sect 2</td>
<td>SO 830068</td>
</tr>
<tr>
<td>Right to drain water</td>
<td>A</td>
<td>Sect 2</td>
<td></td>
</tr>
</tbody>
</table>

_Auckland Council_

_Schedule of Existing Easements_
_Last Edited: 30 Oct 2016 15:26:07_

_Peon Beck_
Public notification of Auckland Council's intention to reclassify a portion of land at Goodall Reserve, Snells Beach from recreation reserve to local purpose (helipad and parking) reserve
Public notification of Auckland Council’s intention to reclassify a portion of land at Goodall Reserve, Snells Beach from recreation reserve to local purpose (helipad and parking) reserve
Attachment B
GIS aerial view of a portion of Goodall Reserve showing the current community lease area to The Mahurangi Community Trust outlined in purple
Attachment C
GIS aerial view of a portion of Goodall Reserve showing the current area occupied by The Mahurangi Community Trust outlined in red
Public notification of Auckland Council’s intention to grant a new community lease to The Mahurangi Community Trust with provision for a sub-lease to Fire and Emergency New Zealand at Goodall Reserve, 326 Mahurangi East Road, Snells Beach

File No.: CP2019/04738

Te take mō te pūrongo

Purpose of the report

1. To seek approval to publicly notify Auckland Council’s intention to grant a new community lease to The Mahurangi Community Trust with provision for a sub-lease to Fire and Emergency New Zealand at Goodall Reserve, 326 Mahurangi East Road, Snells Beach.

Whakarāpopototanga matua

Executive summary

2. The Mahurangi Community Trust occupies a portion of land (1033m²) at Goodall Reserve, Snells Beach under the terms of a community ground lease entered into with the former Rodney District Council. The community lease commenced 1 March 2000, providing for one term of 19 years expiring 28 February 2019. The trust sub-lease its building to Fire and Emergency New Zealand.

3. The underlying land is held in fee simple by Auckland Council and is subject to the requirements of the Local Government Act 2002. As such, Auckland Council must publicly notify and engage with iwi on any proposed new community lease.

4. In addition to the portion of Goodall Reserve occupied under its community lease, the trust also occupies a portion of land adjacent to the lease area on which it has constructed a helipad and parking. The helipad and parking are integral to search and rescue and general emergencies which are the primary activities at the trust’s adjoining building operating as a fire station.

5. The trust’s helipad and parking are situated on land classified as recreation reserve and subject to the requirements of the Reserves Act 1977. As this classification does not legally support the trust’s activities, Auckland Council proposes to reclassify the portion of land occupied by the trust from recreation reserve to local purpose (helipad and parking) reserve. This matter is dealt with in a separate report.

6. The trust has formally applied to council for a new community lease as follows:

<table>
<thead>
<tr>
<th>Legal description</th>
<th>m²</th>
<th>Land status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Part Lot 3 DP</td>
<td>1033 (more or less)</td>
<td>Held in fee simple by Auckland Council and subject to the requirements of the Local Government Act 2002</td>
<td>The trust’s building and associated improvements are situated on this area. Any proposed new community lease will need to be publicly notified and engagement undertaken with iwi</td>
</tr>
</tbody>
</table>
7. This report recommends that the Rodney Local Board approve the public notification of Auckland Council’s intention to grant a new community lease to The Mahurangi Community Trust with provision for a sub-lease to Fire and Emergency New Zealand on a portion 1033m² (more or less) of land at Goodall Reserve legally described as Part Lot 3 DP 114828.

Ngā tūtohunga

Recommendation/s

That the Rodney Local Board:

a) approve the public notification of Auckland Council’s intention to grant The Mahurangi Community Trust a new community lease (1033m² more or less) to be issued under the Local Government Act 2002 for a portion of the land legally described as Part Lot 3 DP 114828 at Goodall Reserve, 326 Mahurangi East Road, Snells Beach (Attachment A). Any new community lease would be subject to the following terms and conditions:

i) term – 10 years with one 10 year right of renewal
ii) rent - $1.00 plus GST per annum if demanded
iii) a community outcomes plan be appended as a schedule to the lease agreement.

b) nominate a hearings panel to hear, consider and decide on any submissions or objections received following the public notification process.

c) note that all other terms and conditions of the proposed new community lease would be in accordance with the Auckland Council Community Occupancy Guidelines 2012.

d) request that council staff report back to the local board following public notification for a decision or final approval of the proposed new community lease.
Horopaki
Context
8. This report considers community leasing matters with respect to The Mahurangi Community Trust’s occupation of portions of land at Goodall Reserve.
9. The Rodney Local Board is the allocated authority relating to local, recreation, sport and community facilities, including community leasing matters.

Tātaritanga me ngā tohutohu
Analysis and advice

Land and current community lease to The Mahurangi Community Trust
10. Goodall Reserve is located on the corner of Hamatana and Mahurangi East Roads, Snells Beach. In 1993 the former Rodney District Council satisfactorily completed the required statutory processes to revoke the Reserves Act status from a small portion of Lot 3 DP 114828 comprising 1033m² sited at the southern boundary at 326 Mahurangi Road.
11. This is the 1033m² portion occupied by the trust under its current community lease. The trust’s community lease commenced 1 March 2000 providing for one term of 19 years expiring 28 February 2019. The trust owns its building and all associated improvements on the land and sub-lease its building to Fire and Emergency New Zealand.

New community lease
12. The trust has formally applied to council for a new community lease with provision for a sub-lease to Fire and Emergency New Zealand.
13. Subject to the Rodney Local Board approving the public notification and a satisfactory completion of all the required statutory processes, council staff will, in a further report recommend the grant of a new community lease to The Mahurangi Community Trust with provision for a sub-lease to Fire and Emergency New Zealand for its entire area occupied shown in Attachment B and detailed in the table below:

<table>
<thead>
<tr>
<th>Legal description</th>
<th>Square metres</th>
<th>Relevant statute issued under</th>
</tr>
</thead>
<tbody>
<tr>
<td>Part Lot 3 DP 114828</td>
<td>1033 (more or less)</td>
<td>Local Government Act 2002</td>
</tr>
<tr>
<td>Section 1 Survey Office Plan 530069</td>
<td>549 (more or less)</td>
<td>Section 61(2A)(a) of the Reserves Act 1977</td>
</tr>
</tbody>
</table>

Public notification and iwi engagement
14. The Goodall Reserve Management Plan Adopted November 2006 contemplates the community lease to the trust for the 1033m² of land (its current lease area). However, as this portion of the reserve is subject to the requirements of the Local Government Act 2002, any new community lease proposed for this portion will need to be publicly notified under section 138 and engagement undertaken with iwi under section 81 of the Act.

The Mahurangi Community Trust
15. The Mahurangi Community Trust was formed in 2000 as a not-for-profit registered charitable trust. The trust was set up to build and administer a community-owned building which was to be sub-leased to the (then) Fire Service (now called Fire and Emergency New Zealand) to enable it to provide a fire, emergency and first responder service in the area covered by the trust from Sandspit to Martins Bay and Scotts Landing.
16. The local community is dependent on Fire and Emergency New Zealand continuing to provide its service.

17. The trust has seven members, all volunteers who meet regularly to oversee the administration of the building and ensure the requirements of the trust deed are being met.

18. Council staff will work alongside the trust to draft a community outcomes plan. Subject to the satisfactory outcomes of the statutory processes and the grant of any new lease, the agreed and approved plan will be appended as a schedule to the new lease agreement.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
19. Staff from council’s community empowerment unit supports the proposed new community lease to the trust from a community empowerment and safety perspective “essential community service and its smooth operation”.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
20. A proposed new community lease to the trust is contained within the list of community leasing projects (line item 1281) on the 2018/2019 Community Facilities, Community Leasing Work Programme as approved by the Rodney Local Board at its business meeting of 21 June 2018 (resolution number RD/2018/86).

21. The recommendations in this report support the Rodney Local Board Plan 2017 outcome of ‘communities are influential and empowered’.

Tauākī whakaaweawe Māori
Māori impact statement
22. Engagement with iwi identified as having an interest in land in the Rodney Local Board geographical area will be undertaken about the proposal. Engagement will involve:
   • a presentation at an upcoming mana whenua north-west forum, held at Orewa on a monthly basis
   • email contact containing detailed information and inviting iwi representatives to hui and or for a Kaitiaki site visit to comment on any spiritual, cultural or environmental impact with respect to the proposal.

Ngā ritenga ā-pūtea
Financial implications
23. The costs associated with public notification and engagement with iwi about council’s intention to grant a new community lease is approximately $600.00. This cost will be borne by the Community Facilities Department. Should there be a hearing process, this may incur additional cost.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
24. Should the Rodney Local Board resolve not to approve public notification about the proposed grant of a new community lease this decision may:
   • preclude the trust from undertaking its core responsibilities including the provision of premises for fire, emergency and first responder services
   • increase Auckland Council’s maintenance requirements in terms of maintaining and renewing the trust’s improvements.
Ngā koringa ā-muri

Next steps
25. Council staff will engage with iwi and place an advertisement about the lease proposal in relevant newspapers.
26. Council staff will subsequently report back to the local board for a decision on the public notification process or final approval of the community lease.

Ngā tāpirihanga

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>GIS aerial view of Goodall Reserve legally described as Part Lot 3 DP114828 showing lease area to The Mahurangi Community Trust</td>
<td>27</td>
</tr>
<tr>
<td>B</td>
<td>GIS aerial view of Goodall Reserve showing entire area occupied by The Mahurangi Community Trust</td>
<td>29</td>
</tr>
</tbody>
</table>

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Karen Walby - Community Lease Advisor</td>
</tr>
<tr>
<td></td>
<td>Rod Sheridan - General Manager Community Facilities Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
Attachment A
GIS aerial view of a portion of Goodall Reserve at 326 Mahurangi East Road legally described as Part Lot 3 DP 114828 showing the current community lease area and proposed new community lease to The Mahurangi Community Trust outlined in blue.
Attachment B
GIS aerial view of a portion of Goodall Reserve showing the entire area occupied by The Mahurangi Community Trust outlined in red on parcels of land described as Part Lot 3 DP 114828 and Section 1 Survey Office Plan 530069
Community-led sport and recreation projects at Warkworth Showgrounds

File No.: CP2019/05001

Te take mō te pūrongo
Purpose of the report
1. To allocate Locally Driven Initiative Opex towards two community-led sport and recreation projects at Warkworth Showgrounds.

Whakarāpopototanga matua
Executive summary
2. Rodney Local Board has identified a sum of unallocated Locally Driven Initiative Opex in the 2018/2019 financial year which it wishes to allocate towards suitable projects.
3. Mahurangi Community Sport and Recreation Collective has two community-led projects suitable for a 2018/2019 Locally Driven Initiative Opex allocation:

<table>
<thead>
<tr>
<th>Project</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mahu Bike and Skate – preliminary planning and investigation.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Warkworth Showgrounds – security camera upgrade.</td>
<td>$18,000</td>
</tr>
</tbody>
</table>

4. It is recommended that Rodney Local Board make an allocation to support these projects.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:

a) allocate $20,000 Locally Driven Initiative Opex to Mahurangi Community Sport and Recreation Collective towards preliminary planning for the proposed Mahu Bike and Skate facility at Warkworth Showgrounds; and,

b) allocate $18,000 Locally Driven Initiative Opex to Mahurangi Community Sport and Recreation Collective towards the upgrade of the security camera network at Warkworth Showgrounds.

Horopaki
Context
5. Rodney Local Board has identified a sum of unallocated Locally Driven Initiative (LDI) Opex in the 2018/2019 financial year which it wishes to allocate towards suitable projects.
6. Mahurangi Community Sport and Recreation Collective is a community organisation with the purpose promote and encourage increased levels of physical activity and sport in the Warkworth and Districts region. Membership of the Mahurangi Community Sport and Recreation Collective is comprised of local sports clubs for whom the collective provides a vehicle for collaboration and combined advocacy. The collective currently represents approximately two thousand local club members and participants in total.
7. Mahurangi Community Sport and Recreation Collective has been central to the ongoing development of a multi-sport park at Warkworth Showgrounds. Warkworth Showgrounds is a 34.9 hectare park zoned ‘Open Space: sport and active recreation’. The park is currently home to an A&P society, rugby, netball, hockey, pony club, rodeo, and martial arts clubs. Future plans include gym sports, cricket, and a bike and skate facility.
8. Mahurangi Community Sport and Recreation Collective has the following two community-led projects which may be suitable for 2018/2019 LDI Opex allocation:

<table>
<thead>
<tr>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mahu Bike and Skate – preliminary planning and investigation.</td>
</tr>
<tr>
<td>Warkworth Showgrounds – security camera upgrade.</td>
</tr>
</tbody>
</table>

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

**Project proposal: Mahu Bike and Skate – preliminary planning**

9. Mahu Bike and Skate is an informal community sports organisation recognised as a member of the Mahurangi Community Sport and Recreation Collective. Its aim is to lead the development of a bike and skate facility at Warkworth Showgrounds as set out in the attached project overview (Attachment 1 to the agenda report).

10. In 2017 the Rodney Local Board allocated $12,000 towards the cost of concept design for a bike and skate facility at Warkworth Showgrounds (RD/2017/100).

11. Under the umbrella of Mahurangi Community Sport and Recreation Collective, Mahu Bike and Skate used the funding to procure the attached concept design for a bike and skate facility (Attachment 2 to the agenda report).

12. Mahu Bike and Skate is preparing an application for land owner approval, which it aims to submit during April 2019. This will bring their proposed project before the local board for more detailed consideration.

13. The proposed next steps for the bike and skate project include preliminary planning in preparation for resource consent application and detailed design. The appropriate investigations would include site survey, planning advice and geotechnical and stormwater reports.

14. Mahu Bike and Skate has obtained verbal estimates from local suppliers as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Survey</td>
<td>$2000</td>
</tr>
<tr>
<td>Planning</td>
<td>$5000</td>
</tr>
<tr>
<td>Geotechnical</td>
<td>$5000</td>
</tr>
<tr>
<td>Stormwater</td>
<td>$5000</td>
</tr>
</tbody>
</table>

15. These preliminary planning steps will assist Mahu Bike and Skate to progress its proposed project towards resource consent application and then detailed design. It is considered that a financial contribution of $20,000 from Rodney Local Board would support this community-led project.

16. An allocation to the Mahu Bike and Skate project would align with the Rodney Local Board Plan 2017 Outcomes: “Communities are influential and empowered”; and, “Parks and sports facilities that everyone can enjoy”

**Project proposal: Warkworth Showgrounds security cameras**

17. Mahurangi Community Sport and Recreation Collective, on behalf of clubs based at Warkworth Showgrounds, has expressed concerns about misuse of the park in ways which detract from the park amenity and user enjoyment. Concerns include unauthorised use of the car parks by heavy trucks as a rest-stop and transfer area; dogs off-leash and dog droppings left on the park, especially playing fields.

18. Mahurangi Rugby Club maintains a security camera system on Warkworth Showgrounds which provides limited coverage of the site. The areas of the park where concerning activities occur are not adequately covered by the existing cameras.
19. The Mahurangi Community Sport and Recreation Collective proposes to upgrade the security camera system to improve coverage of the site in order to provide useful footage of unauthorised activity. This will discourage unauthorised activity and protect the park from misuse.

20. An allocation to the Mahurangi Community Sport and Recreation Collective security camera project would align with the Rodney Local Board Plan 2017 Outcomes: “Communities are influential and empowered”; and, “Parks and sports facilities that everyone can enjoy”.

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

21. The proposed allocations will enable works which may impact on the following parts of the council group: Community Services: Parks and Places, Community Facilities: Operational Management and Maintenance. Due to the short timeframe for this allocation the views of these departments have not been obtained. However, the works themselves will be subject to the land owner approval process which is the appropriate process for detailed consideration of impacts of proposed works, including gathering the views of relevant council departments.

22. The proposed allocations will have no identified impacts on any other parts of the council group including council-controlled organisations. These views were not required for the preparation of this report.

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

23. In a workshop with the Rodney Local Board, elected members were supportive of the two projects: Mahu Bike and Skate, and upgrading security camera network.

24. Mahurangi Community Sport and Recreation Collective is strongly representative of the local sports community and favours both projects presented in this report.

Tauākī whakaaweawe Māori
Māori impact statement

25. Due to the short the timeframe for this allocation the views of mana whenua have not been obtained. However, the works themselves will be subject to the land owner approval process which is an appropriate process for detailed consideration of impacts of proposed works, including gathering the views of mana whenua.

Ngā ritenga ā-pūtea
Financial implications

26. The recommended allocations will require a total of $38,000.00 of Rodney Local Board LDI Opex from FY18/19 financial year. This amount is currently available as unallocated LDI Opex.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

27. There is minimal risk involved in the Mahu Bike and Skate allocation because it is for professional services. In fact, the purpose of these investigations is to identify and minimise risks further through the project.

28. There is minimal risk the security camera allocation. Implementation of this project will be an operational matter for Mahurangi Community Sport and Recreation Collective, working with its identified suppliers.
Ngā koringa ā-muri

Next steps

29. Land Owner Approval applications for both projects should be processed by council staff and approved by the local board if appropriate.

30. Once allocations are made, staff will work with Mahurangi Community Sport and Recreation Collective on funding agreements, procurement and implementation as appropriate for each project.

Ngā tāpirihanga

Attachments

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<tr>
<th>No.</th>
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<tbody>
<tr>
<td>A</td>
<td>Mahu Bike and Skate- project overview</td>
<td>35</td>
</tr>
<tr>
<td>B</td>
<td>Mauh Bike and Skate - concept design</td>
<td>43</td>
</tr>
</tbody>
</table>

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Nick Harris - Sport &amp; Recreation Team Lead</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Mace Ward - General Manager Parks, Sports and Recreation</td>
</tr>
<tr>
<td></td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
MAHU BIKE & SKATE

Mission Statement
To provide a safe and enduring multi-purpose area for people (younger and older) to enjoy wheel-based recreation activities.

Our Goal / Project Brief
To convert a currently unallocated area on the northern boundary of the Warkworth Showgrounds complex into a multi-purpose bike, skate and scooter park.

We envisage establishing:
- a beginner-to-intermediary level skate park
- a learner’s bike loop
- a series of short beginner-to-intermediary mountain bike tracks and
- a pump track

which are all interspersed with family based amenities (seating, tables, viewing platforms) to create a safe and family-oriented environment.

Background
The concept, in some form or another, has been at the forefront of many locals thinking for some time now.

The options for the skateboarding community are currently under-resourced with only a single half-pipe ramp located at the, more often than not, contentious Baxter Street site. The opportunity to expand this area has often been met with stiff resistance, given the high level of amenity that the adjacent site offers through potential alternative uses, along with the perceived nuisance factor of having kids on fast moving skateboards and scooters in a high pedestrian density zone.

The local biking community’s nearest purpose-built facilities are the Te Are Tahuna estuary circuit in Orewa or Auckland-city based (like the Onepoto domain) for flat-to-easy undulating rides designed for new entrant bikers, or Sanders Reserve / Woodhill / Riverhead for off-road riding.

It has been clear from both past and current discussions that there is a strong desire to see this type of facility created locally. A critical mass of active parents, most being keen skateboarders, BMXers and mountainbikers themselves, are ready to contribute to fundraising for creation and maintenance of the facilities.

As a result a dedicated committee of motivated locals have recently come together to begin the processes of consultation with relevant stakeholders and driving due diligence for the project itself.

Location
This location is considered an excellent choice for the following reasons:
- Availability of currently un-utilised land in close proximity to Warkworth’s town centre
- Ease of access to the site (safe pavement from town and local) and abundance of car parking space.
  It is already familiar to most people in the community and known as a safe and well-planned facility.
- Suitable topography (some flat for skate park, some rolling for mountainbiking)
- Co-location with existing and compatible facilities – all ages already play sports here, plus there is a great playground drawing the public out there to entertain their children. Yet another sport and facility bringing another group of the public out there may also give good exposure to the other sports being played, encouraging people to give another sport a go.
• Enhancement of the current space – it is already a family sports area so to include another sporting activity suits this location not only logistically but for the natural extension of the sports/fitness concept. It is in keeping with the theme of the overall park as a one-stop sports complex where everyone’s needs are met.

Our Key People

• Jared McGee – Construction Manager at Wharehine Construction. Jared offers his expertise in the area of land use and construction which will be essential for the planning and execution phase to ensure we are prepared before any work takes place.

• Nicola Jones – Nicola is a corporate accountant by trade, a committee member for Warkworth Area Business Association (aka WABA, running their events and projects), a wedding and event planner and a stay-at-home parent. In her position with WABA she has fostered some excellent relationships with local businesses, community groups and into Council which will be useful when the project starts to be released. Her experience with accounting and planning will be used to ensure this project stays on track financially. Nicola has two children aged 5-8 who are keen bikers and scooter-riders and is keen to have a local destination for the kids to enhance their skills.

• Raymond Barnes – ANZ Bank Senior Manager Albany Commercial and Agriculture. Ray is a keen mountainbiker and has great experience in financial management which will help us when sourcing funding for this project. Ray has two children aged 6-8 and is keen to see a local park with excellent facilities so the kids can practice and enjoy the sport on a more regular basis.

• Jay Farnworth – Auckland Council Photographer and Videographer. Jay is leading the skate park component and has created a Facebook page garnering interest and ideas in the project. Jay has two children aged between 6 and 8 who both ride scooters and skateboards.

• Justin Glavish – works for Hynds and is an avid downhill biker. Justin has links to the downhill biking community which we hope to harness when it comes time to pull together plans/drawings for this project.

• Darren Johns – IT specialist with experience in project management. Darren is a keen mountainbiker and finds it frustrating that we are surrounded by topography for mountainbiking yet we still need to drive one hour away to experience it. Darren has two children aged who are keen bikers and scooter-riders so he is keen to have a local location for them to learn their skills.

Key Stakeholders

In order to get this project approved we will need exposure and dialogue with the following groups:

• Auckland Council – they are the land owners of the complex and manage all the ongoing maintenance. Their approval will be key. Rodney Local Board reps will also be included in this group.

• Mahurangi Community Sport & Recreation Group – Mark Illingworth has been this group’s main contact so far. We have liaised with Mark and our group is now an active member of the Mahurangi Community Sport & Recreation Collective.

• Warkworth A & P Society – they own the lease for the Warkworth Showgrounds. Mark Macky is the current Chair. Nicola has run the project past Mark and we have approval from the Warkworth A&P Society to carry out our project at our nominated site.

• Opus – they are doing the consulting for the Warkworth Showgrounds complex. Jared has had some discussions with the main consultant so they are aware of our ideas.

• Nicola has garnered support from WABA and will also present to the Warkworth Area Liaison Group too when we have plans ready.

• Community – Community consultation is currently in progress. This includes social media, print media, emails to local groups and site tours. Once we have official plans drawn up. We will have our final approval workshops.
**Strategy**

This project will be broken into stages to ensure all milestones can be reached and appropriate funding options and construction targets can be met.

**Stage 1 - Planning & Consultation**

- Gain agreement to concept from Auckland Council, Mahurangi Sport & Recreation Group and the Warkworth A&P Society to enable us to advance the project.
- Get preliminary concept plans drawn up by Southstar Trails and TrailPro (mountainbiking) and Rich Landscapes (skateboarding/scootering). This will include quotes for the construction phase.
- Once plans are received that we are happy with, we will start the public consultation rounds via additional social media, print media release, links into schools, open day at the site.

**Stage 2 - Build the club / Set project management plan**

- Create a club:
  - determine its status (incorporated society, charitable organisation) and
  - write up a constitution to enable governance
  - set the club goals
- Devise a strategy to achieve the project
  - write a project plan
  - determine funding sources
  - determine key roles and responsibilities for deliverables
  - build a database of contributors from the local community
  - determine how ongoing maintenance will be handled

**Stage 3 - Showgrounds Perimeter track [completed December 2016]**

This is a required precursor for this project and is within the existing council plans. The perimeter track build is out for tender at present and we have been advised this is not high on the funding and priority list. The track is crucial to enable access to the zones for this project, plus to establish primary drainage systems for the hillside area we are working in, so we may need to consider how we can assist advancing that build.

**Stage 4 – Mountain bike zone**

- SouthStar Projects: [http://www.southstartrails.co.nz/](http://www.southstartrails.co.nz/)
- The Island Bay Kids Pump Track is the brain child of local residents keen to see their kids active on their bikes, it was financially supported by the Wellington MTB Club and Wellington City Council. Given a blank canvas of a hillside in the local park, I (Jeff Carter) designed a track that will let riders develop skills in sequence. The bottom loop has gentle rollers that get riders pumping to maintain speed in a rhythm, eventually learning to gather momentum. The rollers are regularly spaced. Once this has been mastered, the top loop has larger rollers, small tabletops and sets of double rollers that can be jumped.
or manualed. This has been one of our most rewarding projects as local kids would swarm onto the park after school with massive grins.

**Stage 5: Skate park zone** in two phases

We are all aware of the need to channel young people’s potential, and bring the community together. Time and time again creating a skatepark/scooterpark has also helped create a more positive and diverse community, as young people, local residents, local councils, and MPs unite around a shared vision. Essentially we would provide a variety of obstacles, and cater to beginners as well as more experienced riders. Inspiration for features of the terrain and landscaping can include elements that symbolise local landmarks e.g. Mahurangi river, Omaha surf beach, Dome Valley mountains. Approx $9k is required for the design conceptualisation phase which will provide plans for a 3D model proposal (which is required for presenting to potential funding channels).

1. Kids starter bike / scooter track peripheral to skate area
2. Skate area itself

![Concrete, quarter pipes, kicker, fun box, rails, mini ramp with coping & boxes](image)

**Stage 6 Landscaping / family amenities:**

- Will most likely occur progressively with other phases of development
- Picnic tables, bench seats, view platform, tree screens

**Funding and / or advocacy**

- Trail fund
- Pub charity
- ASB Community Grants
- Lions / Rotary
- ANZ Staff Foundation
- Lotteries Commission
- Local businesses:
  - Project management & machinery / materials (Wharehine, Masons, Rhodes for Roads, Drinan, Timber world, Wyatts landscaping, Hynd)
  - Sponsorships & funding, eg naming rights to the tracks (New World, Mitre 10, the above)

**Rodney local board / Auckland Council**

- Direct project funding
- Community grants

**Community**

- Fundraising and donations
Attachment A

Item 13

Community-led sport and recreation projects at Warkworth Showgrounds
Community-led sport and recreation projects at Warkworth Showgrounds
Attachment A

Item 13

Community-led sport and recreation projects at Warkworth Showgrounds
WARKWORTH SKATEPARK CONCEPT DESIGN DOCUMENT

Warkworth Showgrounds, SH1
Community-led sport and recreation projects at Warkworth Showgrounds
Attachment B

Skatepark and Wheelled Play Activity Zone
Warkworth Showgrounds, SH1

Master Development Plan

CONCEPT PHASE

Rodney Local Board
18 April 2019

Community-led sport and recreation projects at Warkworth Showgrounds
Community-led sport and recreation projects at Warkworth Showgrounds
Community-led sport and recreation projects at Warkworth Showgrounds
Community-led sport and recreation projects at Warkworth Showgrounds
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Community-led sport and recreation projects at Warkworth Showgrounds
Community-led sport and recreation projects at Warkworth Showgrounds
Te take mō te pūrongo
Purpose of the report
1. To seek approval to vary the community facilities renewals work programme for various projects due to additional information being provided.

Whakarāpopototanga matua
Executive summary
2. Upon investigation being completed for the 2018/2019 work programme, approved renewals were identified as not requiring further works be undertaken. Therefore, available funding has been realized and reallocated to the next priority renewal projects as described herein.
3. The cost estimates received for the car parking, drainage and roading renewals in the 2018/2019 financial year programme exceeded the approved budget allocated. Together with the engineer feedback and the Park and Places Specialist input, a collaborative prioritisation of the approved sites was undertaken allowing for five of the 15 sites to be delivered, either in full or part this financial year.
4. Public concern was raised about interpretive signage being no longer fit for purpose regarding both content and installation site, this remediation can be delivered with no further financial impact to the local board’s work programme and deliverable within the current financial year (2018/2019). Approval is sought to undertake these works.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:

a) cancel the community facilities work programme line SPID18/19 1834 activity ‘15 Mill Lane, Warkworth - renew facility’ (approved under RD2018/86) with a budget of ‘$15,000’.

b) cancel the community facilities work programme line SPID18/19 1895 activity ‘Warkworth Masonic Hall - underpin main entrance stairs’ (approved under RD2018/86) with a budget of ‘$45,000’.

c) cancel the community facilities work programme line SPID18/19 1858 activity ‘Riverhead Historic Mill Reserve - renew seawall’ (approved under RD2018/86) with a budget of ‘$90,000’.

d) approve a $90,000 increase in coastal renewals funding to ‘Rodney - renew coastal assets’ SPID 18/19 1862.

e) approve a $60,000 increase for local carpark and drainage renewals in the 2018/2019 community facilities work programme SPID 18/19 1869.

f) approve the unbundling and reprioritising of the three community facilities work programme line items for carpark and drainage renewals as shown in Appendix A with priority carparks being Algies Bay Reserve, Currys Bush Reserve, Matheson Bay Reserve, Shelly Beach Reserve and Kaukapakapa Reserve and delegate to the Chair of the Parks and Recreation Committee the authority to approve the detail and wording of these work programme lines.

g) approve variation of scope to the existing activity ‘Rodney - renew park signage 2018/2019+’ to include an additional site; being: ‘Scotts Landing – replace and resite interpretive signage’.
Horopaki

Context

5. The Rodney Local Board approved its community facilities work programme in July 2018 (Resolution RD2018/86). A number of projects within the programme required further investigation as a first stage. Through this investigation it has become apparent that various projects require cancellation and if cancelled the local board are then able to reallocate this funding to new or existing projects this financial year.

6. The projects recommended for cancellation, discussed later in this report, include:
   i) SPID18/19 1834 activity name ‘15 Mill Lane, Warkworth - renew facility’ with a local renewals budget of ‘$15,000’.
   ii) SPID18/19 1895 activity name ‘Warkworth Masonic Hall - underpin main entrance stairs’ with a local renewals budget of ‘$45,000’.
   iii) SPID18/19 1858 activity name ‘Riverhead Historic Mill Reserve - renew seawall’ with a coastal renewals budget of ‘$90,000’.

7. There are two projects within the current approved community facilities work programme that would benefit from additional funding, these are discussed later in this report and include:
   i) SPID 18/19 1862 activity name ‘Rodney - renew coastal assets’ $90,000
   ii) SPID 18/19 1869 being local carpark and drainage renewals $60,000.

Carpark and Drainage Renewals

8. Following initial investigation and scoping of the current projects carpark and drainage renewals it became apparent that the budget requirements exceeded the approved allocation by $1,145,000, which reflects the intent for scoping at this current stage as is due in part to the large number of carparks listed.

9. Community Facilities staff have worked with the Rodney Parks and Places Specialist to propose a recommended prioritisation of carpark renewals which was workshopped with the board 14 March 2019. Options for confirming priority carparks for renewal are discussed later in this report.

Signage Renewal

10. Community Facilities has also been advised by the local board that a resident has identified interpretive signage that is no longer fit for purpose in the Scotts Landing area. The local board have requested that officers provide options to incorporate the renewal of this interpretative signage into the current work programme.

Tātaritanga me ngā tohutohu

Analysis and advice

Cancellation of Renewals Projects

11. There are various reasons that three of the currently approved renewals projects are recommended for cancellation, these are as follows:

   15 Mill Lane, Warkworth - renew facility (SPID18/19 1834)
   Through the initial investigation process for the renewal project at 15 Mill Lane, Warkworth, it was identified that this building is owned by Rodney Plunket who have a ground lease. Therefore, this facility is not the council’s responsibility to renew. The approved budget allocated to this project was $15,000. It is recommended that the project is cancelled, and the funds reallocate by the board to an alternative renewals project.
Warkworth Masonic Hall - underpin main entrance stairs (SPID18/19 1895)

Through the investigation of the main entrance stairs renewal project at the Warkworth Masonic Hall a structural engineer report recommended a range of maintenance work rather than a capex renewal project. The approved budget allocated to this project was $45,000. It is recommended that the project is cancelled, and the funds reallocated by the board to an alternative renewals project.

Riverhead Historic Mill Reserve - renew seawall (SPID18/19 1858)

Through the investigation of the seawall renewal project in Riverhead, together with subject matter expert input from council’s heritage team and coastal team and based on a structural engineer report (Appendix B), it has been recommended to do no capital remediation works at this time. However, the area has been made safe through fencing, signage and the removal of picnic furniture in the immediate vicinity. The report recommends a maintenance strategy be put in place for the area, this will be monitored and maintained by Community Facilities Operational Maintenance with input from the Coastal and Geotechnical subject matter experts. Therefore, it is recommended that this project be cancelled. The approved budget allocated to this project in FY2018/2019 less professional fees is $90,000 and is available for allocation by the board.

Reallocations of Renewals Funding

12. Should the above projects be cancelled, this would result in $60,000 capex local renewals and $90,000 coastal renewals for reallocation. Three options exist in this regard:

<table>
<thead>
<tr>
<th>Option one</th>
<th>Retain the budget for any unforeseen funding variation requests in the FY18/19 approved programme (for local renewals only).</th>
</tr>
</thead>
<tbody>
<tr>
<td>Option two</td>
<td>Allocate the budget to the local boards next priority project, undertaking to commence the initial stages of delivery in the FY2018/2019 work programme.</td>
</tr>
<tr>
<td>Option three</td>
<td>Allocate the budget to a current renewal project which is ready to commence the next delivery phase scheduled in the 2019/2020 work programme proposal early.</td>
</tr>
</tbody>
</table>

13. The recommendations for the two unallocated funds are as follows:

Coastal Renewal $90,000

It is recommended that funding be allocated to existing coastal renewals in the programme that currently have insufficient funds. The ‘Rodney- renew coastal assets’ activity requires additional funding to progress the coastal structures within it. It is proposed in the 2019/2020 work programme to ‘unbundle’ or separate out the existing coastal projects in this line to provide clear reporting on progress and costs to renew. This budget will be to complete the investigation and design phase of the activity as capital works are identified as part of the Coastal Compartmental Management Plan.

Local Renewal $60,000

It is recommended that funding be allocated to existing renewals projects in the programme that currently have insufficient funds. The carpark and drainage renewal budget is significantly insufficient to renew the assets. It is recommended that funding be allocated to progress these renewals.

14. The recommendations for the two unallocated funds are as follows:

Coastal Renewal $90,000

It is recommended that funding be allocated to existing coastal renewals in the programme that currently have insufficient funds. The ‘Rodney- renew coastal assets’ activity requires additional funding to progress the coastal structures within it. It is proposed in the 2019/2020 work programme to ‘unbundle’ or separate out the existing renewals.
coastal projects in this line to provide clear reporting on progress and costs to renew. This budget will be to complete the investigation and design phase of the activity as capital works are identified as part of the Coastal Compartmental Management Plan.

Local Renewal $60,000

It is recommended that funding be allocated to existing renewals projects in the programme that currently have insufficient funds. The carpark and drainage renewal budget is significantly insufficient to renew the assets. It is recommended that funding be allocated to progress these renewals.

Carpark and Drainage Renewals

15. As mentioned earlier in this report, following investigation and scoping it has become apparent that the carpark and drainage renewals budget for the current year is insufficient. The carparks in the 'bundled' project lines require reprioritisation. The existing work programme lines are identified in Attachment A to this report.

16. The Parks and Places Specialist recommended prioritisation for delivery based on service requirements. As a result, four sites were identified as critical to undertake as priority:
   - Algies Bay Reserve
   - Currys Bush Reserve
   - Kaukapakapa Reserve
   - Matheson Bay Reserve
   - Shelley Beach Reserve

17. The engineers report notes that the Algies Bay, Matheson Bay and Currys Bush Reserves being in worse condition than the other sites. It is understood that Kaukapakapa and Shelley Beach are high priority sites for the board in the current year.

18. The sites recommended were able to be delivered within the FY18/19 year and funding available was sufficient to complete these projects, with the exception of Shelley Beach Reserve which would include scoping and consenting. The remaining 12 sites would be deferred to the following years work programmes for delivery when funding would be allocated to address the renewal work required as determined by the local board. The recommended prioritisation of the remaining sites are outlined in Attachment A to this report.

19. In order to progress these projects, it is recommended to unbundle and reprioritize the carpark renewals for the current year and consider further the remaining carparks and drainage through the future work programme. It is proposed that a delegation be put in place to approve the specific work programme line item wording and prioritisation of funding within the existing envelope.

Signage Renewal

20. On investigation it appears that the signage at Scotts Landing, Mahurangi is a priority to renew as it is not currently serving the intended purpose.

21. Given that there is an existing programme of work in the local boards work programme to renew park signage, “Rodney - renew park signage FY2018/2019+” it is possible to include the current sign within the existing work programme project line. Therefore, it is recommended to vary the activity description in the FY2018/2019 work programme activity 'Rodney - renew park signage FY2018/2019+' to include “Scotts Landing - renew interpretive signage” which can be ordered for replacement this financial year. There is sufficient funding available in this activity line item to undertake these works immediately.
Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
22. The recommendations in this report have been developed through collaboration between council’s Environmental Services, Parks Sport and Recreation and Community Facilities departments.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
23. The early delivery of these renewal project’s phased stages will benefit park and facilities users by providing a higher standard of assets, which are fit for purpose and are operating within the agreed service levels.
24. All of the matters in this report have been workshopped with the local board in advance of this report. No concerns have been expressed by the board at this point in time.

Tauākī whakaaweawe Māori
Māori impact statement
25. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations to Māori. The council recognises these responsibilities are distinct from the Crown’s Treaty obligations and fall within a local government Tāmaki Makaurau context. These commitments are articulated in the council’s key strategic planning documents: The Auckland Plan, the 2018-2028 Long Term Plan, Unitary Plan and Local Board Plans.

Ngā ritenga ā-pūtea
Financial implications
26. The recommendation presented to the local board is to reallocate available funding to the next priority renewal projects, ensuring all available funding is aligned with a renewal outcome within the local communities.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
27. There are no risks identified. Contingency for physical works is calculated as a part of the engineers estimate for each of the projects

Ngā koringa ā-muri
Next steps
28. Once approved the 2018/2019 work programme will be updated accordingly.
29. The projects with increased funding for the 2018/2019 financial year will be amended to reflect the board’s approval and further works can be delivered by way of contract variation or contract engagement. These amendments will be reflected in the next quarterly report.
**Ngā tāpirihanga**

**Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Carpark and drainage report</td>
<td>61</td>
</tr>
</tbody>
</table>

**Ngā kaihaina**

**Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Angie Bennett – Work Programme Lead</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Kathryn Martin – Manager Programme Development</td>
</tr>
<tr>
<td></td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
## Appendix A

### FY2018/2019 Carpark and Drainage Renewals

#### Appendix A(i)

**As approved in FY2017/2018 and FY2018/2019 work programmes**

<table>
<thead>
<tr>
<th>Activity Name</th>
<th>Activity Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rodney - renew park roading and car parks 2017/2018+</td>
<td>Overview - renew park roading and car parks to maintain current service levels. Stage one - investigate and scope the physical works. Sites to be investigated are Old Masonic Hall, Matheson Bay Reserve, Tomarata Dune Lakes Reserve, Shelly Beach Reserve, Riverhead War Memorial Park, Harry James Reserve, Currys Bush Reserve, Boume Dean Recreation Reserve, Algiers Bay Reserve. Current status - stage two - deliver physical works.</td>
</tr>
<tr>
<td>RD/2017/102</td>
<td></td>
</tr>
<tr>
<td>RD/2018/86</td>
<td></td>
</tr>
<tr>
<td>SPID FY19 Line Item 1869</td>
<td></td>
</tr>
<tr>
<td>Rodney - renew park roading and car parks 2018/2019+</td>
<td>Overview - renew park roading and car parks to maintain current service levels. Current status - stage one - investigate and scope the physical works for local board approval. Sites to be investigated are Te Moau Reserve and River Esplanade, Point Wells Community Centre, Mahurangi West Hall, Jameson Bay Esplanade Reserve, Wellsford Centennial Park (drainage), Falls Road River Esplanade Reserve, Kaukapakapa carpark. Stage two - deliver physical works.</td>
</tr>
<tr>
<td>RD/2018/86</td>
<td></td>
</tr>
<tr>
<td>SPID FY19 Line Item 1870</td>
<td></td>
</tr>
<tr>
<td>Rodney - renew park drainage 2017/2018+</td>
<td>Overview - renew park drainage to maintain current service levels. Stage one - investigate and scope the physical works. Sites to be investigated are Waimauku War Memorial Hall, Te Moau Reserve, River Esplanade, Helensville River Reserve, Harry James Reserve. Current status - stage two - deliver physical works.</td>
</tr>
<tr>
<td>RD/2017/102</td>
<td></td>
</tr>
<tr>
<td>RD/2018/86</td>
<td></td>
</tr>
<tr>
<td>SPID FY19 Line Item 1881</td>
<td></td>
</tr>
</tbody>
</table>

#### Appendix A(ii)

**Prioritised renewals to undertake in the FY18/19 work programme in lieu of the above bundled projects**

<table>
<thead>
<tr>
<th>Activity Name</th>
<th>Activity Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Algiers Bay Reserve - renew car park and drainage incl. driveway</td>
<td>Stabilise car park and concrete the driveway including renewing the drainage to reduce maintenance and ensure the area is fit for purpose. FY2018/2019 full project delivery.</td>
</tr>
<tr>
<td>Matheson Bay Reserve - renew car park and drainage</td>
<td>Mill and replace existing hot mix asphalt surface and renew stormwater. FY2018/2019 full project delivery.</td>
</tr>
<tr>
<td>Currys Bush Reserve - replace driveway, drainage, walkway and fencing</td>
<td>Replace concrete driveway, drainage, walkway and fencing to reduce maintenance and ensure the area is fit for purpose. FY2018/2019 full project delivery.</td>
</tr>
<tr>
<td>Kaukapakapa Hall &amp; Library Reserve - seal car park area</td>
<td>Seal the car park area where the school bus stops which will be treated as a temporary park and ride. FY2018/2019 full project delivery.</td>
</tr>
<tr>
<td>Shelly Beach Reserve - renew car park and drainage</td>
<td>Renew the car park and drainage to ensure the site remains fit for the community to enjoy, reducing maintenance and future proofed. FY2018/2019 scoping and consenting. FY2019/2020 to FY2020/2021 plan and deliver physical works.</td>
</tr>
</tbody>
</table>
### Appendix A(iii)

**Deferred renewals to be proposed into future year work programmes**

<table>
<thead>
<tr>
<th>Activity Name</th>
<th>Activity Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mahurangi West Hall - renew drainage and pavement</td>
<td>Renew the pavement with concrete and renew the drainage to ensure the area remains fit for purpose.</td>
</tr>
<tr>
<td>Point Wells Recreation Reserve - renew car park, driveway and walkway</td>
<td>Reseal the car park, driveway and walkway to ensure the area remains fit for purpose.</td>
</tr>
<tr>
<td>Te Moau Reserve and River Esplanade - renew concrete pavement</td>
<td>Renew concrete pavement with aggregate to ensure the area remains fit for community use. The investigation phase is complete, and scope approved for the renewal.</td>
</tr>
<tr>
<td>Falls Road River Esplanade Reserve - renew hardstand and renew drainage</td>
<td>Renew hard stand and drainage to ensure the site remains fit for purpose. Investigation, design and scoping of the prioritised works is complete.</td>
</tr>
<tr>
<td>Harry James Reserve - renew car park and drainage incl. modified pavement</td>
<td>Renew car park and drainage including the modified pavement to reduce maintenance and ensure the site remains fit for purpose.</td>
</tr>
<tr>
<td>Riverhead War Memorial Park - renew car park and drainage</td>
<td>Renew car park and drainage to ensure the site remains fit for community use while reducing maintenance. Investigation and scoping is now complete.</td>
</tr>
<tr>
<td>Tomarata Dune Lakes Reserve - renew pavement</td>
<td>The investigation and design phase has been completed for progression to the next delivery phase.</td>
</tr>
<tr>
<td>Helensville River Reserve</td>
<td>Stormwater improvement required. <strong>Recommendation is for the works to be addressed in the Commercial Road stormwater project.</strong></td>
</tr>
<tr>
<td>Waimauku War Memorial Hall</td>
<td>Renew existing wastewater disposal system. <strong>Recommendation is for the works to be undertaken in the full facility renewal proposed for FY19/20 work programme.</strong></td>
</tr>
<tr>
<td>Bourne Dean Reserve</td>
<td>Isolate patch repair and stormwater improvement. <strong>Recommendation was to refer these works to the operations staff to undertake with their capex repairs budget.</strong></td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. To reallocate Locally Driven Initiative Opex funding to two new projects relating to Riverhead play provision gaps and Muriwai Village Green pine tree removal.

Whakarāpopototanga matua
Executive summary
2. The Rodney Local Board approved the allocation of funding in financial year 2017/2018 to undertake feasibility studies on four proposed greenways routes. The routes were identified within previously adopted Rodney Greenways Plans. This report recommends the reallocation of some of the funding currently allocated to this project.

3. It is recommended to commence the concept planning for the play space provision gaps as identified in the Riverhead Play Space Site Analysis undertaken in July 2017. This initiative has been identified as a priority due to population growth in the area.

4. At the 14 March 2019 workshop there was interest indicated by the local board to complete the tree felling in the Muriwai Village Green prior to winter, mitigating further possible storm damage and dangers on site. Full information on this proposal is not currently available, however, it is recommended that a delegation be put in place to enable the chairperson of the Parks and Recreation Committee to approve the project once further information is provided.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:

a) amend community facilities work programme line SPID18/19 1884 activity ‘Rodney Greenways Plan – develop design’ (approved under RD2018/86) to reduce the scope of the project to reflect a reduction in funding allocation from $149,000 to $74,000.

b) allocate $50,000 Locally Driven Initiatives Opex budget to a new community facilities work programme line entitled ‘Riverhead - develop concept plan - play space provision gaps’ incorporating the following activity description:

i) develop a concept plan for the play space provision gaps in the Riverhead area. The concept is to include walkway networks where necessary to ensure safe access to the proposed sites. This planning will also include public consultation and provide options to the local board for future decision making based on the recommendations in the Riverhead Play Space Site Analysis undertaken in July 2017.

FY18/19 investigate and develop concept design for public consultation and local board input and approval.

c) delegate to the Chair of the Parks and Recreation Committee the authority to approve an additional community facilities work programme line item relating to the Muriwai Village Green Pine Tree Removal and revegetation planning to a maximum of $25,000 Locally Driven Initiatives Opex.
Horopaki

Context

Greenways Funding
5. In the current 2018/2019 financial year the local board included the project *Rodney Greenways Plan – develop design*, within the work programme. The scope of the project is to progress routes with completed feasibility work through detailed design, landowner approval and consenting. This would then enable community groups interested in developing these routes through to construction, to undertake fundraising activities with significant third-party funders.

6. At a workshop in November 2018, following the receipt of staff advice regarding the lack of capital funding to construct the greenways, the local board indicated that they did not want to proceed with completing further detailed site investigation work and design for the four greenway routes that feasibility work had recently been completed for (Omaha, Wellsford Centennial Park, Kumeu River and Riverhead). At that point in time there had been no specific approach from community groups within these areas to lead the projects through to construction. Based on this, the local board asked officers to report on the reallocation of funding to alternative projects.

Riverhead play provision gaps
7. Council's Parks Sport and Recreation department completed a Riverhead Playspace Provisional Study (entitled ‘Playspace Study Riverhead Auckland Site Analysis Report 2017’) (attachment A to the agenda report) which investigated gaps in play provision in the Riverhead area and recommended three sites for future consideration. Next steps to address the provision shortfall in the area is to complete concept planning.

Muriwai Pine Tree Removal
8. At a workshop in March 2019 the local board expressed interest in allocating funding to remove pine trees in the Muriwai Village Green to maintain the open space. It is understood that the previous pine tree removal had occurred in the Village Green in mid-2018 and that further pine tree removal is required. There is reference to the revegetation development of the area, should the pine trees require removal due to maturity, in the Muriwai Village Green Management Plan 2010; Section 8: Development Proposals which states; “Planting: Prioritise revegetation and amenity planting, including successional Revegetation planting to compensate for the potential future loss of the pine trees as they mature”.

Tātaritanga me ngā tohutohu
Analysis and advice

Riverhead Play Provision Gaps
9. Following the completion of the Riverhead Playspace Provisional Study the local board have the option of allocating Locally Driven Initiative (LDI) Opex to progress the concept planning to assist future decision making for a potential implementation phase. This concept will include options for location and type of play including optimisation of existing play spaces in the area, consider hazards in the area, future demands on services as a result of additional play space(s) and consideration of demographic demand. Public and iwi consultation is also proposed as a part of this project.
10. The options available to the board relating to this project include the following:

<table>
<thead>
<tr>
<th>Option</th>
<th>Pros</th>
<th>Cons</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Option 1</strong></td>
<td><strong>Status Quo – Do nothing</strong></td>
<td><strong>Community expectations of new reserves being developed to provide a connected and activated open space will not be met.</strong></td>
</tr>
<tr>
<td></td>
<td>• Funds remain available to allocate to another priority project.</td>
<td>• Auckland Council Parks and Open Space Strategic Action Plan outcomes may not be met.</td>
</tr>
<tr>
<td><strong>Option 2</strong></td>
<td><strong>Allocate LDI funding to progress concept planning in the 2018/2019 work programme</strong></td>
<td><strong>Missed opportunity to declare available FY2018/2019 funding as savings to the Governing Body.</strong></td>
</tr>
<tr>
<td></td>
<td>• Addresses the identified provision gaps immediately.</td>
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<tr>
<td></td>
<td>• Aligns to the Local Board Plan outcome; “Parks sports facilities that everyone can enjoy”.</td>
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<tr>
<td></td>
<td>• Implements the Rodney Local Board Plan 2017; initiative to Revitalise existing playgrounds, and build new playgrounds where needed, to create “active zones” with more challenging and/or multi-use equipment fit for all age groups.</td>
<td></td>
</tr>
<tr>
<td><strong>Option 3</strong></td>
<td><strong>Allocate LDI funding to progress concept planning in the 2019/2020 work programme</strong></td>
<td><strong>Delay addressing the provision gaps identified in the area.</strong></td>
</tr>
<tr>
<td></td>
<td>• Reduces risk of non-delivery due to delivery being undertaken across a full financial year.</td>
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</table>

11. Based on the above, it is recommended that the local board allocate $50,000 LDI Opex to a new community facilities work programme line entitled ‘Riverhead Playspace (Greenways) Provision Gaps – Concept Plan’. This concept plan will include walkway connections and security measures where appropriate.

**Muriwai Pine Tree Removal**

11. At this point in time community facilities have not further investigated or scoped this project. However, maintenance of pine trees in the Muriwai area is able to be scoped and further investigated in the current financial year. It is recommended that the approval of this project in the Community Facilities Work Programme is delegated to the Chairperson of the Parks and Recreation Committee subject to further information from officers being provided.

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

12. The Parks Sport and Recreation team were the principal advisors for the concept plan project. Ongoing collaboration has occurred and will continue to ensure that the service outcomes identified in the provision study are incorporated in the concept.
13. The Community Facilities arborists, operations and the Parks Sport and Recreation team have been contacted regarding the Muriwai Tree Felling project and will be involved in providing further information to the board prior to the delegation being exercised.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
14. The project Rodney Greenways Plan – develop design, will not progress to the extent originally anticipated by the local board in the current year, however, the local board have the option of allocating funding in future years when community groups are in a position to progress.
15. Subject to formal local board approval of the outcomes defined for play in the Riverhead area, and inclusion within the Community Facilities Work Programme, implementation of concept planning will be initiated.
16. The project aligns to outcomes in the Rodney Local Board Plan 2017; Revitalise existing playgrounds, and build new playgrounds where needed, to create “active zones” with more challenging and/or multi-use equipment fit for all age groups.
17. Engagement with the local communities will form a key part of the concept planning and will help clarify the conceptual options. Community support to develop play space areas in Riverhead has been received by the Parks Sports and Recreation team.
18. The tree felling requirements identified in Muriwai Village Green began last financial year, however this was not completed, nor was a replanting plan developed to revegetate the area. Subject to further investigation being undertaken in a collaborative manner between the Community Facilities Arborist team and the Parks Sport and Recreation Community Parks Ranger, this project will be proposed in a more formal manner for the chairperson of the Parks and Recreation Committee to approve the project as delegated authority, once further information is provided.

Tauākī whakaaweawe Māori
Māori impact statement
19. The Riverhead Provision Study undertaken in 2017 was presented to the Parks Sport and Recreation North-western area Mana whenua Hui on 2 September 2017, the identification for development was supported.
20. The work undertaken by the Parks and Places team, which has initiated the concept planning proposal was been designed to enable meaningful engagement with Iwi by outlining the potential project and the how it will deliver on the outcomes identified in the Local Board plan. Information will be provided for Iwi to provide input into the direction of the project before the design process begins.
21. Iwi will have the opportunity to express interest in the projects and indicate how they would like to be involved in the project.
22. Full mana whenua engagement will be undertaken prior to any works on the Muriwai Village Green tree felling proposal be undertaken.

Ngā ritenga ā-pūtea
Financial implications
23. To initiate the projects proposed herein for inclusion in the Community Facilities Work Programme LDI Opex investment is required.
24. With regard to the Riverhead Play Provision Gaps, if the recommended outcomes of the concept planning area are agreed further funding sources will be explored for allocation to deliver the physical works.
25. In terms of the Muriwai Village Green Pine Tree Felling project, if the Chairperson of the Parks and Recreation Committee agrees to delegate the funding proposed to undertake these works, the maximum sought budget will be $25,000 from LDI Opex funding.

Ngā raru tūpono me ngā whakamaurutanga

Risks and mitigations

26. There are no foreseen risks to delivery of the Riverhead Play Provision Gaps project and having the works underway this financial year, however, depending on the availability of professional services this project may not be fully completed in the current financial.

27. Professional services advice is not currently available for the Muriwai Village Green pine tree felling project, hence the deferred decision until this is available. Should the project be approved by delegation following receipt of further information, there is a risk of not being able to secure contractor in the current financial year resulting in the project not being able to proceed.

Ngā koringa ā-muri

Next steps

Riverhead Play Provision Gaps

28. Once approved the concept plan project will be assigned to a Community Facilities Project Manager who will engage professional services to undertake the concept planning for future decision making by the local board.

Muriwai Village Green Pine Tree Felling

29. Should the local board support further investigation of the tree felling project, officers will provide further advice and recommendations to assist the chair in determining whether to exercise the delegation to approve the project. Should the delegation be approved, the tree felling exercise would be assigned to the area arborist who would engage professional services to undertake the physical works.

Ngā tāpirihanga

Attachments

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Ngā kaihaina

Signatories

Authors | Angie Bennett – Work Programme Lead
Authorisers | Rod Sheridan - General Manager Community Facilities
            | Kathryn Martin – Manager Programme Development
            | Lesley Jenkins - Relationship Manager
PLAYSPACE STUDY
RIVERHEAD, AUCKLAND

SITE ANALYSIS REPORT
July 2017
Attachment A

Item 15

Figure 01: Proposed Unitary Plan

- Future urban zone
- Mixed rural zone
- Rural countryside living zone
- Residential single house zone
- Local centre zone
- Neighbourhood centre zone
- Business mixed use zone
- Sport and active recreation zone
- Informal recreation zone
- Conservation zone

Figure 02: Current footpath network

- Current footpath network
- Potential greenway/coastal walkway

- Extensive footpath network in the new development area and local centre zone. Footpath on both sides of road.
- There is ongoing work around the older development under Council’s greenway project which will result in better footpath/cycle network within Riverhead.
Attachment A  

Item 15
Item 15

RIVERHEAD

Riverhead township is located at the head of the Waitakere Harbour, in northwest Auckland, just off the State Highway 16 route. The location, environmental context and availability of land in Riverhead has made it a popular place for residential development and hence a lot of new people are moving to the area to make it their home. With the increasing growth and development of Riverhead there is a need to improve and provide recreational facilities to meet the growing residential population.

Currently about 1/4 of the population in Riverhead is age 15 and under (Statistics NZ 2013 census) and there are 3 preschools and one primary school within the township. It would be fair to expect that with the substantial amount of new residential growth since this time, and lack of affordable housing closer to the city centre, the proportion of young people in the area may well have increased further. Given this there is not enough existing opportunities for children’s play with only one small playground within town.

The existing playground is located on the southern corner of Riverhead War Memorial Park, the playground having good relationship to the adjacent sports field within the park. Low fencing around the playground creates a separation from the sports fields and the adjacent roads. The only direct access to playground is from the carpark next to the playground. The playground is of a small size with play equipment that is generally catered for younger age group. In the current location there is limited size for growth and the playground will soon be due for renewal. There will therefore be a need to provide a new, extended or additional playspace in Riverhead to cater for the wider residential catchment’s increased range of ages and increased population.

Figure 06 Carparking to playground

Figure 07 Low fences around playground

Figure 08 Existing playground location
Attachment A

Item 15
SITE OPTION 1

KEYS
- Local school/Preschool
- Existing facilities and infrastructure
- Existing amenities
- Existing playground
- Potential playground location
- Current footpath network
- Potential greenway/coastal walkway

PROS
01. Located in the centre of Riverhead township
02. Close to facilities and amenities (including toilets)
03. 5-10 min walking distance to Local centre
04. Existing parking space within Riverhead war memorial park
05. Good synergy with sports users
06. Large trees for natural shade

CONS
01. No direct footpath network from nearby residential area to park location
   (better footpath network in future)
02. Limited space for growth
03. Play equipment in existing playground not catered for older age group

COMMENTS:
- Potential to relocate existing playground to new site location for renewal, creating a playspace that provides better play experience for all age group
- Provide play opportunity for older age group when playground is being renewed

Figure 09: Existing playground
SITE OPTION 02

PROS
01. Extensive footpath network in new development area, easy for children to walk to location
02. 10-15 min walking distance to existing playground and local centre
03. Large linear space might give this playspace a different and unique play experience
04. Existing car parking space on road side
05. Space for associated picnic and seating areas

CONS
01. Close to road traffic, consider measures to prevent children from running across road
02. Feels exclusive to new development areas
03. Longer walking distance from northern residential areas
04. No natural shade elements

COMMENTS:
- This site location allow for a more informal neighbourhood type playspace. The linear space having potential for a more imaginative natural play
- There might be a need for measures to provide separation to road
- Site is big enough to accommodate play equipment for all age groups

Figure 10 Site location

Figure 11 Site surrounding
Attachment A

SITE OPTION 03

PROS
01. Coastal setting provides a destination playspace
02. Large area within development reserve, able to accommodate play equipment for all age groups
03. Extensive footpath network in new development area, easy for children to walk to site location
04. Existing car parking at cul-de-sac before the reserve
05. Can form part of a larger recreation experience
06. Potential to link to future coastal walkway
07. High aesthetic value

CONS
01. Not close to existing playground, facilities, amenities and local centre
02. Feels exclusive to new development area
03. Longer walking distance from northern residential area
04. No natural shade elements

COMMENTS:
- Away from local facilities and amenities, might need to provide public toilet in the reserve
- Distance away from most residential area, which means there might be a need to increase car parking as people tend to drive than walk
- Themes could be expressed in relation to the river environment and its history
- A future coastal walkway could make this site more visible and connected to the township

Figure 12: View of site location.
The existing playground sits within Riverhead War Memorial Park and has a good relationship to the adjacent sports field. The playground has limited size for growth and will soon be due for renewal.

The playground, whilst being a neighbourhood destination, will also likely be used by younger kids and their parents waiting for their older siblings who use the sports field. Frequency of use is highly dependent on sports field activities. Even though the playspace location is in the centre of Riverhead township, due to the lack of footpath connection directly adjacent, kids will not generally pass by the playground going to and from school/local centre from nearby residential area. Furthermore with the lack of equipment catering to older age group this playground will not be used by a wider cross-section of the local community as could be possible.

Future design/renovation of the playground should focus on:
- Increasing the playspace to the largest size possible
- Including provision for junior (5 & under) and intermediate (5-10 years) level play, preferably in different zones
- Being structured in nature to take account of the small available area and inflexibility to expand further
- Introducing agility type play equipment and mimicking sports field activities into the playspace, creating a better relationship between the playspace and sports field, where the younger kids can mimick and play alongside their older siblings that are using the sports field. This could present a strong overriding design theme
- Maintain a level of separation to road that ensures a feeling of safety for parents and children
- Take account of the natural shade from existing trees
- Consider options to slow traffic accessing from Princes Street
- Maintain and create relationships to adjacent picnic/seating areas

Rodney Local Board
18 April 2019

Community Facilities Work Programme LDI Opex Allocations

Attachment A
Item 15
The Riverhead Point Drive development green space is a large linear green area located within the heart of the new residential development. It is well served from a connectivity perspective, with strong footpath links, as well as a good provision of surrounding roadside parking.

The playspace will mostly be used by children from the nearby residential area, however as a new playground it would likely be a destination for families from the whole Riverhead community. Due to site location we anticipate the user pattern to be continual short stay type use where they come in smaller groups throughout the day. The playspace will also likely become a transit point for the kids from home to school and vice versa (steps, play, go). Pre-school age group children and their parents will also need to be catered for.

Future design of the playspace should focus on:
- Creating a strong neighbourhood playspace with a non-traditional take on the play experience
- Making use of the existing rain garden/wetland context and linearity of the site. The wetland theme could be expressed strongly throughout, as well as local cultural and historical aspects.
- Providing play opportunity for imaginative natural play where the kids can create their own game using the play elements. This combined with popular traditional play elements.
- Considering the overall scale of the playspace which could be a smaller neighbourhood space, in one identified zone or expand across the full extent of available space.
- Maintaining provision of some open lawn and seating areas that act as a social/meeting point.
- Due to the location of the site which has a close proximity to the road, the provision of some form of natural barrier/buffer to the road.
- Providing some shade elements to make this play space more comfortable to use throughout the day and summer months.
- The potential for a cross site link in the form of a boardwalk/bridge.
- Including provision for junior (5 & under) and intermediate (5-10 years) level play, preferably in different zones.
- Reinforcing the strong linear nature of the site.
A playspace in this location has the potential to be widely used by a diverse range of ages and from families around the whole Riverhead area as well as weekend visitors from further afield. Due to the scenic location and connection to coastal walkway, we anticipate longer stay period where users will be here for picnics, family events and as a stop as part of a longer walk or cycle. Expected peak period on weekends and school holidays, however this playspace will still be used on a daily basis by children/families from the immediate residential development and wider Riverhead area. Due to the above factors, a destination style playspace is favoured that offers a diverse range of play opportunities and is very much site specific in design.

Future design of the playspace should focus on:
- Including provision for younger (3 & under), intermediate (5-10) years and senior (10+) level play, preferably in different zones
- Possible river/heritage themes and other aspects relating to the town’s historical and cultural context
- A strong focus on natural play, with less structured and pre-planned play activities and lots of opportunity for inventive play
- Integrated and site specific planting throughout that enhances the natural play experience
- Strong connectivity to large and flexible open areas spaces for picnics/meeting areas and small events
- Consideration that users may stay for a longer period which means there may be a need to provide public toilets, drinking fountains, shade/shelter and sufficient seating areas
- Breaking down the scale of the playspace with planting, paths, gathering areas and the like. Path network should integrate opportunities for bike and scooter skills and activities
- Enhancing and taking account of views
- Provide sufficient setback and consideration of neighbouring properties

The Deacon Point development reserve is located on a prominent tip of the new residential development area, within the river edge context. It will be a large reserve which is likely to be a popular new destination within Riverhead. Parking is provisioned for and walkways connect to the site via the street network, as well as through the esplanade reserve areas. In the future these esplanade reserves have the possibility of connecting walkways all the way to the northern extent of Riverhead and Murray Jones reserve.

The diagram and imagery provided in this attachment illustrate different elements and the spatial layout of the proposed playspace.
CONCLUSIONS & RECOMMENDATIONS

The study has completed a detailed review of the existing and proposed spatial network of reserves within Riverhead, the level of connectivity between these and their relationships to each other. Three key reserve spaces were identified as appropriate for development of playground areas and each of these has been assessed for its individual qualities and characteristics. The three reserves included were:

01. The existing playground at Riverhead War Memorial Park
02. The linear park space within the Riverhead Point Drive Reserve
03. The large reserve at the tip of the Deacon Point development

Each of the three reserves has a distinct and different character which provides clear cues to its development potential and type of play experience that is appropriate. These are summarised within the previous pages, conclusion to which suggests the following resulting playground type for each reserve space:

01. Riverhead War Memorial Park = Community play space with synergies to sports ground use
02. Riverhead Point Drive Reserve = Neighbourhood play space in context of the rain garden/vegetation and linear formed site
03. Deacon Point Reserve = Destination play space with a distinctly natural character

Our recommendation for priority and order of precedence of the projects would be to:

- Firstly establish the new neighbourhood play space at Riverhead Point Drive Reserve
- Secondly carry out renewal and expansion of the existing play space at Riverhead War Memorial Park
- Thirdly develop the play space at Deacon Point Reserve as a longer term strategy

The above strategy ensures that play opportunities are provisioned in two key sites, within close walking distance (typically no more than 10m) of all residents. It also allows for the creation of two distinctly different play experiences, that serve a wider range of age groups. Furthermore, the new play space at Riverhead Point Drive Reserve will create a central point of activation and heart within the new subdivision area. The playground design should work in with the linear and wooded nature of the site and the option to create a central pedestrian connection between Riverhead Point and Pilots Drive be explored further. It will be of great benefit for the Riverhead War Memorial Park site that footpath links are strengthened to allow safer and more direct pedestrian access to the site. Current ‘greenway’ plans indicate the possibility for this. The option to slow traffic entering from the Prince Street entrance should also be investigated further. The synergies with adjacent sports areas should be understood to make the most of this in the design.

The Deacon Point Reserve site can afford to be developed under a longer term strategy, but should take into account an overall master plan approach for any works that are carried out on the site in an incremental manner. This site has the most unique and natural character of all sites and hence any play space experience should take this into account in its design. The natural play theme, as well as integrated bike/scooter activities should look to develop this site in a cost efficient manner and again offer a distinctly different play experience to the other two reserves.

For all three sites consultation will form an integral part of the future design development, this taking into account site and also the wider community views and preferences. It is considered that while options for theming and concept direction have been noted, these would be refined with specific reference to the feedback gained in preliminary consultation and from consultation following concept review.
Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body

File No.: CP2019/04969

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 Rodney 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

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Te take mō te pūrongo

Purpose of the report

1. To receive the recommendation from the Regulatory Committee and adopt the statement of proposal.

Whakarāpopototanga matua

Executive summary

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

   Resolution number REG/2019/1

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

   That the Regulatory Committee:

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

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

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

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

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

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

   g) rescind the previous direction to “apply dog access rules that protect wildlife in Mahurangi Regional Park to allow dogs under control on-leash on 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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Ngā kaihaina
Signatories

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<th>Authors</th>
<th>Samdra O'Toole - Team Leader Governance Advisors</th>
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<td>Stephen Town - Chief Executive</td>
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Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal refered from the Regulatory Committee
Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

File No.: CP2019/04826

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 targeted rates
   • any new/amended local targeted rate proposals
   • proposed locally driven initiative 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
That the Rodney Local Board:

a) receive consultation feedback on the Rodney 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 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 Rodney 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 2019 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, 2278 people attended 65 engagement events, including five in the Rodney Board area. Feedback was received through written, event and social media channels.

12. Consultation feedback on the Rodney 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 Rodney Local Board area are set out in Attachment A to the agenda report. The feedback on local board priorities will be considered by the local board before they agree their local board agreement in early June 2019.
13. The complete feedback received from the Rodney Local Board area are shown in Attachments B, C, D and E to the agenda report.

Tātaritanga me ngā tohutohu
Analysis and advice

Local financial matters for the local board agreement
14. 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 targeted rate proposals
15. Local boards are required to endorse any new locally targeted rate proposals or business improvement district (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
16. 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’ (LDI). Local boards can approve LDI capital projects up to $1 million; projects over that amount need approval from the Governing Body.

17. 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.

18. 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
19. 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.

20. 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
21. 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

22. 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
  - Waitākere rural sewerage targeted rate
  - urban boundary rating
  - rating of religious use properties
  - regulatory fees

23. 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.

24. The feedback form contained one question relating to changes to rates and fees. Consultation feedback received from the Rodney 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.

25. 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

26. 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.

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

28. 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

29. 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.

30. 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. The Governing Body will make their decision regarding this on 20 June 2019.
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.

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.

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.

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.

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

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.

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.

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.

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.

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

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:
Decision dates for regional plans

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

Ngā tāpirihanga

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Local board feedback report</td>
<td>91</td>
</tr>
<tr>
<td>B</td>
<td>Rodney Local Board written feedback Vol 1 <em>(Under Separate Cover)</em></td>
<td></td>
</tr>
<tr>
<td>C</td>
<td>Rodney Local Board written feedback Vol 2 <em>(Under Separate Cover)</em></td>
<td></td>
</tr>
<tr>
<td>D</td>
<td>Rodney Local Board written feedback Vol 3 <em>(Under Separate Cover)</em></td>
<td></td>
</tr>
<tr>
<td>E</td>
<td>Rodney Local Board written feedback Vol 4 <em>(Under Separate Cover)</em></td>
<td></td>
</tr>
</tbody>
</table>

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Beth Corlett – Advisor Plans &amp; Programmes</td>
</tr>
<tr>
<td></td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
Rodney Local Board - Annual Budget 2019/2020
consultation feedback summary

1. Purpose

This report summarises feedback relating to the Rodney Local Board received through the Annual Budget 2019/2020 consultation. This includes:

- Feedback on the Rodney Local Board priorities for 2019/2020
- Feedback on regional proposals in the Annual Budget 2019/2020 from people or organisations based in the Rodney local board area

The feedback received will inform the Rodney Local Board decisions on allocation of their local budgets in their local board agreement for 2019/2020. It will also inform the Rodney Local Board input and advocacy on regional budgets and proposals that will be agreed at their business meeting on 18 April and subsequently discussed with the Finance and Performance Committee on 8 May.

2. Overview

This report summarises consultation feedback on the Annual Budget 2019/2020 (including on local board priorities for 2019/2020).

The figures within this report are based on information received as at 4 April 2019. However, additional quality control processes may lead to slight variations by the time of the 18 April business meeting. These are not expected to be material.

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 Rodney Local Board priorities for 2019/2020

The local board consulted on the following priorities:

- Priority 1: planning the new reserve at Green Road, Dairy Flat
- Priority 2: delivering town centre improvements
- Priority 3: continuing the Healthy Harbours Fund

147 submissions were received on Rodney Local Board priorities for 2019/2020, showing that the majority of submitters either partially support (50%) or support (22%) the local board’s priorities.

Figure 1 provides a further breakdown of the level of local support for the local board’s priorities. In addition to indicating a level of support for the priorities, many submitters also provided comments. On analysis of these, many comments relate to topics other than the three local board priorities for 2019/2020, including areas that the local board is unable to directly influence at all, such as road maintenance or rate rises. The responses marked “partially support” or “do not support” should be read in context where feedback has been received on areas where the local board is not the decision maker and the limited ability of the local board to directly address those areas of concern. Future information on these comments is provided in section 4 of this report.
Feedback on regional proposals in the Annual Budget 2019/2020 from the Rodney Local Board area

Out of the 2,953 submissions received on the regional proposals in the Annual Budget 2019/2020, 170 comments were from people living in the Rodney local board area.

Figure 2 and 3 below provide an overview of the level of support within Rodney for the regional proposals within the Annual Budget 2019/2020.

Figure 2: Local feedback on changes to rates and fees

<table>
<thead>
<tr>
<th>Changes to rates and fees</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>15</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>Waste management targeted rate</td>
<td>12</td>
<td>25</td>
<td></td>
</tr>
<tr>
<td>Food scraps collection targeted rate (North Shore trial area)</td>
<td>9</td>
<td>16</td>
<td></td>
</tr>
<tr>
<td>Waitakere rural sewerage service</td>
<td>4</td>
<td>8</td>
<td></td>
</tr>
<tr>
<td>Urban rating area</td>
<td>12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rating of religious use properties</td>
<td>29</td>
<td>9</td>
<td>38</td>
</tr>
</tbody>
</table>
Figure 3: Local feedback on changes to regulatory fees

<table>
<thead>
<tr>
<th>Changes to regulatory fees</th>
<th>Support</th>
<th>Partially</th>
<th>Do not support</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regulatory fees (generally)</td>
<td>2</td>
<td>18</td>
<td>36</td>
</tr>
<tr>
<td>Resource consent fees</td>
<td>2</td>
<td>20</td>
<td></td>
</tr>
<tr>
<td>Building consent fees</td>
<td></td>
<td>12</td>
<td></td>
</tr>
<tr>
<td>Harbour master - Mooring fees</td>
<td></td>
<td>12</td>
<td></td>
</tr>
<tr>
<td>Harbour master - Foreign vessel charges</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Animal management fees</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Draft Tūpuna Maunga o Tamaki Makaurau Authority – Operational Plan 2019/2020

No submissions received from the Rodney local board area provided feedback on the Draft Tūpuna Maunga o Tamaki Makaurau Authority – Operational Plan 2019/2020.

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

Out of the 2,422 submissions received on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers, 145 submissions were from people living in the Rodney local board area.

Figure 4: Per cent breakdown of local responses to the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers
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 Rodney Local Board which sets out its priorities and how it will pay for them.

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 6,530 submissions in the consultation period. This feedback was received through:

- Written feedback – 5,249 hard copy and online forms, emails and letters
- In person – 1,256 feedback points were received through 85 engagement events. 14 of these were Have Your Say events (Roundtable, Hearing Style, or Town Hall), the remaining 51 were Community events.
- Social media – 25 comments were received through Facebook and Twitter.

4. Feedback received on Rodney Local Board priorities for 2019/2020

Six submitters provided direct comments in relation to the three Rodney Local Board priorities for 2019/2020. These have been outlined below.

Priority 1: planning the new reserve at Green Road, Dairy Flat while completing the open space management plan for Rodney reserves which will guide how all reserves are developed and used in the future.

Two people specifically agreed with this priority:

- “Green Road farm park is a must. For the planned intensification you must preserve and enhance a space such as this”
- “Agree with progressing Greens Rd Park…”

Priority 2: delivering town centre improvements, starting with Helensville and Warkworth where community-led planning is underway.

One person noted support for the delivery of town centre improvements in Warkworth:

- “…Welcome news that town centre improvements at Warkworth are to continue.”

Priority 3: continuing the Healthy Harbours Fund, which provides match funding for landowners who want to look after our waterways with riparian planting and stock proof fencing, in partnership with local iwi (Te Uri o Hau).

Three people specifically agreed with this investment:

- “It’s good there are some environmental initiatives in the plan…”
- “Waterways is important, keep up with that work…”
- “Harbour protection. Yes, I agree very much…”
In addition to specific comments on the local board's three priorities for 2019/2020, many submitters also provided comments which fall outside of the scope of these priorities. The themes of these comments have been summarised in Table 2 of this report below.

**Feedback received through written submissions**

147 submissions were received on Rodney Local Board priorities for 2019/2020, showing that the majority of submitters either partially support (50%) or support (22%) the local board’s priorities.

<table>
<thead>
<tr>
<th>Response</th>
<th>Count</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>33</td>
<td>22%</td>
</tr>
<tr>
<td>Partially</td>
<td>74</td>
<td>50%</td>
</tr>
<tr>
<td>No</td>
<td>40</td>
<td>27%</td>
</tr>
</tbody>
</table>

**Feedback received through events**

A Have Your Say event was held at the Helensville Rautawahiri Park celebration/opening on 17 February 2019. Feedback was received from five people.

Feedback included requests for footpaths and improved connectivity in Kaukapakapa and continued investment in recreational reserves across Rodney.

**Feedback received through social media channels**

Three Facebook posts were made from the Rodney Local Board Facebook page promoting the Annual Budget 2019/2020 consultation period. No feedback was received through this channel.

**Feedback on other local topics**

<table>
<thead>
<tr>
<th>Key themes (and main sub-themes)</th>
<th># of related comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transport Investment</td>
<td>41</td>
</tr>
<tr>
<td>Footpaths and public transport</td>
<td>17</td>
</tr>
<tr>
<td>Road sealing/maintenance</td>
<td>16</td>
</tr>
<tr>
<td>Environmental Protection</td>
<td>16</td>
</tr>
<tr>
<td>Coastal/waterways</td>
<td>5</td>
</tr>
<tr>
<td>Rubbish and waste water</td>
<td>6</td>
</tr>
<tr>
<td>Green space</td>
<td>5</td>
</tr>
<tr>
<td>Facility Development</td>
<td>11</td>
</tr>
<tr>
<td>Workworth infrastructure</td>
<td>5</td>
</tr>
<tr>
<td>Recreational facilities</td>
<td>3</td>
</tr>
<tr>
<td>Community Services</td>
<td>26</td>
</tr>
<tr>
<td>Kumeu Arts Centre</td>
<td>23</td>
</tr>
<tr>
<td>Rates and Funding</td>
<td>11</td>
</tr>
<tr>
<td>Reduce rate rise</td>
<td>6</td>
</tr>
<tr>
<td>Increase local investment</td>
<td>5</td>
</tr>
</tbody>
</table>

**Requests for local funding**

Requests for local funding included:

- Continued funding of the Kumeu Arts Centre
Multiple feedback points were also received asking Auckland Council to provide asset based funding for Rodney’s Art Facilities equal to that other wards in Auckland.

- Investment in footpaths, greenways and public transport
- Further investment in road sealing and maintenance

Information on submitters

The tables and graphs below indicate what demographic categories people identified with. This information only relates to those submitters who provided demographic information.

**Figure 5: Local submission numbers by gender and age**

![Bar chart showing submission numbers by gender and age](image)

**Table 3: Demographics (gender and age)**

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gender</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Male</td>
<td>93</td>
<td>53%</td>
</tr>
<tr>
<td>Female</td>
<td>81</td>
<td>46%</td>
</tr>
<tr>
<td>Gender diverse</td>
<td>2</td>
<td>1%</td>
</tr>
<tr>
<td>Age</td>
<td></td>
<td></td>
</tr>
<tr>
<td>14 years or younger</td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>15 - 24 years</td>
<td>3</td>
<td>2%</td>
</tr>
<tr>
<td>25 - 34 years</td>
<td>8</td>
<td>5%</td>
</tr>
<tr>
<td>35 - 44 years</td>
<td>26</td>
<td>15%</td>
</tr>
<tr>
<td>45 - 54 years</td>
<td>33</td>
<td>19%</td>
</tr>
<tr>
<td>55 - 64 years</td>
<td>37</td>
<td>22%</td>
</tr>
<tr>
<td>65 - 74 years</td>
<td>47</td>
<td>27%</td>
</tr>
<tr>
<td>75 years or older</td>
<td>18</td>
<td>11%</td>
</tr>
</tbody>
</table>
5. Overview of feedback received on the Annual Budget from Rodney Local Board area

The Annual Budget 2019/2020 sets out Auckland Council’s priorities and how it is going to pay for them. The regional consultation on the proposed Annual Budget focused on changes to rates and fees:

- Changes to rates and fees
  - Annual waste management changes
  - Food scraps targeted rate
  - Waitakere rural sewerage targeted rate
Urban boundary rating
Religious properties rates
Regulatory fees

The submissions received from the Rodney Local Board area on these key issues is summarised below.

Changes to rates and fees

Aucklanders were asked about a proposed small number of rating and fee changes.

| 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 Waitākere rural sewerage service and targeted rate over a two-year period (2018/2019-2020/2021) |
| • 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

Changes to rates and fees

• Changes to rates and fees (generally)
  There were 25 local responses to the question of support for changes to rates and fees generally. Most local respondents support the changes (60 per cent). Regionally, 69.5 per cent of respondents support the changes.

• Waste management targeted rate changes
  There were 37 local responses to the question of support for waste management targeted rate changes. Most local respondents do not support the changes (67.5 per cent). Regionally, 67 per cent of respondents do not support the changes.

• Food scraps targeted rate changes
  There were 25 local responses to the question of support for the food scraps targeted rate (North Shore trial area). Most local respondents do not support the changes (64 per cent). Regionally, 59 per cent of respondents do not support the changes.

• Waitākere rural sewerage targeted rate changes
  There were 12 local responses to the question of support for the Waitākere rural sewerage targeted rate changes. Most local respondents do not support the changes (67 per cent). Regionally, 72 per cent of respondents do not support the changes.

• Urban boundary rating changes
  There were 13 local responses to the question of support of urban boundary rating changes. Most local respondents support the changes (92 per cent). Regionally, 80 per cent of respondents support the changes.
- Religious properties rate changes

There were 72 local responses to the question of support of religious properties rate changes. Most local respondents do no support the changes (53 per cent). Regionally, 53 per cent of respondents do not support the changes.

- Regulatory fees changes (generally)

There were 56 local responses to the question of support for regulatory fees increase. Most local respondents do not support the changes (64 per cent). Regionally, 83 per cent of respondents do not support the changes.

**Table 4: Local feedback on changes to rates and fees**

<table>
<thead>
<tr>
<th>Changes to rates and fees</th>
<th>TOTAL</th>
<th>Support</th>
<th>Partially/other</th>
<th>Do not support</th>
</tr>
</thead>
<tbody>
<tr>
<td>Changes to rates and fees (generally)</td>
<td>25</td>
<td>15</td>
<td>0</td>
<td>10</td>
</tr>
<tr>
<td>Waste management targeted rate</td>
<td>37</td>
<td>12</td>
<td>0</td>
<td>25</td>
</tr>
<tr>
<td>Food scraps collection targeted rate (North Shore trial area)</td>
<td>25</td>
<td>9</td>
<td>1</td>
<td>16</td>
</tr>
<tr>
<td>Waitakere rural sewerage service</td>
<td>12</td>
<td>4</td>
<td>0</td>
<td>8</td>
</tr>
<tr>
<td>Urban rating area</td>
<td>13</td>
<td>12</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Rating of religious use properties</td>
<td>72</td>
<td>29</td>
<td>5</td>
<td>38</td>
</tr>
<tr>
<td>Regulatory fees (generally)</td>
<td>56</td>
<td>2</td>
<td>18</td>
<td>36</td>
</tr>
<tr>
<td>Resource consent fees</td>
<td>22</td>
<td>2</td>
<td>0</td>
<td>20</td>
</tr>
<tr>
<td>Building consent fees</td>
<td>12</td>
<td>0</td>
<td>0</td>
<td>12</td>
</tr>
<tr>
<td>Harbour master – Mooring fees</td>
<td>12</td>
<td>0</td>
<td>0</td>
<td>12</td>
</tr>
<tr>
<td>Harbour master – Foreign vessel charges</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Animal management fees</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Changes to rating and fees (generally)</td>
<td>10</td>
<td>0</td>
<td>17</td>
<td>0</td>
</tr>
</tbody>
</table>

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

No feedback was received from the Rodney Local Board area on the draft Tūpuna Maunga o Tamaki Makaurau Authority – Operational Plan 2019/2020.

**6. Overview of feedback received on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers from Rodney Local Board area**

The question and text below is directly from the feedback form. The feedback from the Rodney Local Board area is set out under the question.
Rodney Local Board
18 April 2019

Annual Budget 2019/2020 and Proposed Amendment to the 10-year budget 2018-2028 regarding property transfers
consultation feedback report

Attachment A

Item 17

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?

Table 5: Overview of local responses to the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers

<table>
<thead>
<tr>
<th>What is your opinion about this proposal?</th>
<th>Count</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Support</td>
<td>67</td>
<td>46%</td>
</tr>
<tr>
<td>Partially support</td>
<td>40</td>
<td>28%</td>
</tr>
<tr>
<td>Do not support</td>
<td>30</td>
<td>21%</td>
</tr>
<tr>
<td>Other</td>
<td>8</td>
<td>6%</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. Attached for members’ information is an update from the Rodney Local Board chairperson, Beth Houlbrooke, for April 2019.

Whakarāpopototanga matua
Executive summary
2. The Rodney Local Board chairperson has provided a report on recent activities for the information of the members.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:
  a) note the chairperson’s report for April 2019.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Chairperson’s report April 2019</td>
<td>103</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Robyn Joynes - Democracy Advisor - Rodney</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
Rodney Local Board Chair’s Report

The following report covers the activities of the Chair for the month of March 2019, including meetings attended outside of regular workshops, business meetings, elected member training/induction, and administrative appointments with local board staff and members.

Meetings of the Governing Body, their Committees and Workshops

None this month

Chairs’ Fora / LGNZ / Political Working Group meetings

March 1 – LGNZ Zone One meeting, Orewa
March 11 – Local Board Chairs’ Forum, Auckland Town Hall

Subject matter / Project Lead meetings

March 1 – Warkworth Transport Forum
March 4 – Meeting with One Warkworth Business Association and Council BID Advisor on potential future Business Improvement District formation
March 12 – Meeting with Auckland Transport Road Corridor Delivery Manager re road maintenance budgets and standards (with Member Pirrie)
March 18 – Meeting with Auckland Transport re Road Sealing Prioritisation criteria review
March 19 – Redvale Landfill site visit (with Members Roe and Johnston)
March 22 – Meeting with Auckland Transport, Auckland Council planners, and One Warkworth representatives re Warkworth Structure Plan and transport infrastructure issues
March 26 – Auckland Transport quarterly briefing (via Skype)

Public Consultations and Hearings

March 7 – Warkworth Structure Plan drop in session, Warkworth Town Hall
March 28 – Presentation to the Hearings Panel for the Matakana Link Road

Community group meetings

March 4 – Snells Beach Residents & Ratepayers Assn (with Cr Sayers)
March 5 – Whangateau Harbour Care
March 6 – Warkworth Area Liaison Group
March 7 – Matakana Community Group
March 12 – Whangateau Residents & Ratepayers Assn
March 15 – Whangateau Road Safety meeting
March 17 – Point Wells Community and Ratepayers Assn
March 20 – One Warkworth Community Structure Plan meeting

**Constituent, small group, and on-site meetings**

March 4 – Meeting with Auckland Transport at Sandspit Wharf re plans for repair work
March 4 – Constituent meeting and walkabout re accessibility of Warkworth township for mobility aid users
March 20 – On site meeting at Algies Bay boat ramp re construction works and closure
March 25 – Constituent meeting in Matakana re Wright Road safety and maintenance issues
March 30 – Constituent meeting at Omaha re erosion and planting

**Civic Ceremonies and Events**

None this month (absent for Citizenship Ceremony on March 18)

**Guest appearances / Event attendances on behalf of the Local Board**

March 13 – Warkworth Town Hall talk re History of Dams Weirs and Mills
March 16 – Warkworth A&P Show (volunteering for Mahurangi Community Sport & Recreation Collective)
March 27 – Balance Farm Environmental Awards dinner, Auckland Airport

Beth Houlbrooke
3 April 2019
Te take mō te pūrongo
Purpose of the report
1. Attached are the Rodney Local Board workshop records for 4 April 2019.

Whakarāpopototanga matua
Executive summary
2. The Rodney Local Board and its committees hold regular workshops.
3. Attached for information is the records of the most recent workshop meeting of the Rodney Local Board. The workshop records for the Rodney Local Board’s Parks and Recreation Committee and the Transport, Infrastructure and Environment Committee will appear on the relevant agendas of those committees.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:
a) note the workshop records for 4 April 2019.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Workshop record 4 April 2019</td>
<td>107</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Robyn Joynes - Democracy Advisor - Rodney</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
Rodney Local Board Workshop Record

Workshop record of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 4 April 2019, commencing at 9.00am

PRESENT
Chairperson: Beth Houlbrooke
Members: Brent Bailey
          Tessa Berger
          Cameron Brewer
          Louise Johnston (until 11.30am)
          Phelan Pirrie
          Allison Roe
          Colin Smith

Apologies: Brenda Steele
Also present: Jonathan Hope (Senior Local Board Advisor), Ben Moimoi (Local Board Advisor), Lesley Jenkins (Relationship Manager), Robyn Joynes (Democracy Advisor)

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson's welcome and apologies</td>
<td></td>
<td>The Chairperson opened the workshop and noted the apologies.</td>
</tr>
<tr>
<td>Administrative Matters</td>
<td>Local initiatives and specific decisions</td>
<td>Mr Hope discussed administrative matters and sought feedback from local board members.</td>
</tr>
<tr>
<td>Jonathan Hope</td>
<td>Keeping informed</td>
<td>Mr Hope lead the discussion on the proposed Rodney Local Board Achievements Report for the 2016-2019 political term.</td>
</tr>
<tr>
<td>(Senior Local Board Advisor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Achievements Report</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jonathan Hope</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Senior Local Board Advisor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Understanding local rates and their implications</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pramod Nair (Planning Lead – Local Board)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Claes Sandstrom (Senior Policy Advisor)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Keeping informed**

Mr Nair and Mr Sandstrom provided an opportunity to discuss how local rates would work and the opportunities/implications for the Rodney area.

<table>
<thead>
<tr>
<th>Local board agreement annual plan feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jonathan Hope (Senior Local Board Advisor)</td>
</tr>
<tr>
<td>Ben Molmoi (Local Board Advisor)</td>
</tr>
<tr>
<td>Mark Purdle (Lead Financial Advisor)</td>
</tr>
</tbody>
</table>

**Keeping informed**

Mr Moimoi and Mr Hope outlined the feedback received on the annual plan consultation held in February/March 2019.

<table>
<thead>
<tr>
<th>Local board fees and charges, KPI's and advocacy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jonathan Hope (Senior Local Board Advisor)</td>
</tr>
<tr>
<td>Ben Molmoi (Local Board Advisor)</td>
</tr>
<tr>
<td>Mark Purdle (Lead Financial Advisor)</td>
</tr>
<tr>
<td>Jo Heaven (Rural Halls Advisor)</td>
</tr>
</tbody>
</table>

**Setting direction / priorities / budget**

Staff provided and opportunity for the local board to discuss fees and charges, key performance indicators and advocacy points for the 2019/2020 local board agreement.

The workshop concluded at 12pm.
Deputations and public forum update
File No.: CP2019/00189

Te take mō te pūrongo
Purpose of the report
1. As part of its business meetings Rodney Local Board and its committees (Transport, Infrastructure and Environment, and Parks and Recreation) has a period of time set aside for deputations/presentations and public forum during which time members of the public can address the local board on matters within its delegated authority.

Whakarāpopototanga matua
Executive summary
2. Under Standing Orders there is provision for deputations/presentations to the local board. Applications for deputations/presentations must be in writing setting forth the subject and be received by the relationship manager at least seven working days before the meeting concerned, and subsequently have been approved by the chairperson. Unless the meeting determines otherwise in any particular case, a limit of ten minutes is placed on the speaker making the presentation.

3. Standing Orders allows three minutes for speakers in public forum.

4. Requests, matters arising and actions from the deputations/presentations and public forum are recorded and updated accordingly. The Rodney Local Board deputations/presentations and public forum update is attached as attachment A to the agenda report.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:

a) note the deputation and public forum update for 21 March 2019.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A4</td>
<td>Deputation and public forum update</td>
<td>111</td>
</tr>
</tbody>
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Ngā kaihaina
Signatories

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**Rodney Local Board**  
**Outcomes of deputations/presentations and public forum**  
21 March 2019

<table>
<thead>
<tr>
<th>Presenter/Topic</th>
<th>Purpose/Issue</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tony and Jenny Enderby Petition</td>
<td>To present a petition for a bus service from Matakan to Leigh.</td>
<td>The local board thanked Mr Enderby for his petition. The local board were impressed with the number of signatures collected. It was advised that the local board will forward the petition to Auckland Transport for consideration.</td>
</tr>
<tr>
<td>Barry Thompson Warkworth Men’s Shed</td>
<td>To provide an update on the activities of the Warkworth Men’s Shed</td>
<td>The local board thanked Mr Thompson for his presentation. The local board enjoyed the presentation and thanked the Men's Shed for the contribution to the Warkworth and surrounding communities. The local board also encouraged the Men's Shed group to present to other community organisations in the Warkworth area who are active in the community and may be able to partner with them on new initiatives.</td>
</tr>
<tr>
<td>Tony Forlong North-West Business Improvement District</td>
<td>To provide an update on recent activities of the North-West BID</td>
<td>The local board thanked Mr Forlong for his presentation and advised their appreciation of all the work they are doing within the community particularly the Helensville Town Centre improvements project.</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. To present to the Rodney Local Board with a governance forward work calendar.

Whakarāpopototanga matua
Executive summary
1. This report contains the governance forward work calendar, a schedule of items that will come before the Rodney Local Board at business meetings and workshops over the coming months until the end of the electoral term. The governance forward work calendar for the local board is included in Attachment A to the agenda report.

2. The calendar aims to support local boards’ governance role by:
   • ensuring advice on agendas and workshop material is driven by local board priorities
   • clarifying what advice is required and when
   • clarifying the rationale for reports.

3. The calendar will be updated every month. Each update will be reported back to business meetings and distributed to relevant council staff. It is recognised that at times items will arise that are not programmed. Local board members are welcome to discuss changes to the calendar.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:

a) note the governance forward work calendar as at April 2019.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>Governance forward work calendar</td>
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</table>
## Governance Forward Work Calendar as at 18 April 2019

Rodney Local Board including, TIEC – Transport, Infrastructure and Environment Committee and PRC – Parks and Recreation Committee

<table>
<thead>
<tr>
<th>Workshop</th>
<th>Date</th>
<th>Board</th>
<th>Meeting Type</th>
<th>Description</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Workshop</td>
<td>Thursday 2 May 2019</td>
<td>RLB</td>
<td>Finance update</td>
<td>Oversight and monitoring</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 2 May 2019</td>
<td>RLB</td>
<td>Improving process to develop regional policy</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 2 May 2019</td>
<td>RLB</td>
<td>Finalise work programmes CF</td>
<td>Setting directions / priorities / budgets</td>
<td>Confirm budget allocation</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 2 May 2019</td>
<td>RLB</td>
<td>Finalise draft local board agreement</td>
<td>Setting directions / priorities / budgets</td>
<td>Confirm budget allocation</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 2 May 2019</td>
<td>TIEC</td>
<td>NZTA LoA Warkworth Showgrounds</td>
<td>Keeping informed</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 2 May 2019</td>
<td>TIEC</td>
<td>AT’s Community Safety Fund</td>
<td>Local initiative / preparing for specific decisions</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 2 May 2019</td>
<td>TIEC</td>
<td>AT Speed Bylaw public consultation review of feedback</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 2 May 2019</td>
<td>TIEC</td>
<td>Drainage Districts Follow Up</td>
<td>Oversight and monitoring</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 9 May 2019</td>
<td>PRC</td>
<td>CF Update</td>
<td>Keeping informed</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Business meeting</td>
<td>Thursday, 16 May 2020</td>
<td>RLB</td>
<td>Quarterly Report</td>
<td>Keeping informed</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 16 May 2019</td>
<td>RLB</td>
<td>Achievement Report</td>
<td>Local initiative / preparing for specific decisions</td>
<td>Formal approval</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 16 May 2019</td>
<td>RLB</td>
<td>Auckland climate action plan (previously Low Carbon Auckland)</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Item 21</td>
<td>Attachment A</td>
<td></td>
<td></td>
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<tr>
<th>Governance Forward Work Calendar as at 18 April 2019</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>RLB</td>
<td>Kaukapakapa Playground</td>
<td>Keeping informed</td>
</tr>
<tr>
<td>RLB</td>
<td>Rodney West Greenways Plan</td>
<td>Keeping informed</td>
</tr>
<tr>
<td>PRC</td>
<td>Draft Golf Facilities Investment Plan</td>
<td>Keeping informed</td>
</tr>
<tr>
<td>PRC</td>
<td>Local Initiative / preparing for specific decisions</td>
<td>Formal adoption</td>
</tr>
<tr>
<td>PRC</td>
<td>Local Initiative / preparing for specific decisions</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>RLB Extra</td>
<td>Local Initiative / preparing for specific decisions</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>RLB</td>
<td>Existing service levels report/governance framework review</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>RLB</td>
<td>Local Initiative / preparing for specific decisions</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>TIEC</td>
<td>Local Initiative / preparing for specific decisions</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>TIEC</td>
<td>RLB</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td>TIEC</td>
<td>RLB</td>
<td>Wrap up session on small ambassador project and healthy harbours fund</td>
</tr>
</tbody>
</table>

**Notes:**
- **Governance Board Meeting:**
  - Thursday, 16 May 2019
  - Thursday, 16 May 2019
  - Thursday, 16 May 2019
  - Thursday, 16 May 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019

- **Business Meetings:**
  - Thursday, 16 May 2019
  - Thursday, 16 May 2019
  - Thursday, 16 May 2019
  - Thursday, 16 May 2019
  - Thursday, 16 May 2019
  - Thursday, 16 May 2019
  - Thursday, 16 May 2019
  - Thursday, 16 May 2019
  - Thursday, 16 May 2019
  - Thursday, 16 May 2019

- **Workshops:**
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019

- **Special Meetings:**
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019

- **AT’s Community Safety Fund:**
  - Thursday, 6 June 2019

- **Rodney Local Board Including, TIEC – Transport, Infrastructure and Environment Committee and PRC – Parks and Recreation Committee:**
  - Thursday, 16 May 2019
  - Thursday, 16 May 2019
  - Thursday, 16 May 2019
  - Thursday, 16 May 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
  - Thursday, 6 June 2019
<table>
<thead>
<tr>
<th>Workshop</th>
<th>Thursday 6 June 2019</th>
<th>TIEC</th>
<th>SH16 Brigham Creek to Waimauku update</th>
<th>Keeping informed</th>
<th>Receive update on progress</th>
</tr>
</thead>
<tbody>
<tr>
<td>Workshop</td>
<td>Thursday 6 June 2019</td>
<td>TIEC</td>
<td>Road Sealing Guidelines update</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 13 June 2019</td>
<td>PRC</td>
<td>CF Update</td>
<td>Keeping informed</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 20 June 2019</td>
<td>RLB</td>
<td>Confirm work programmes</td>
<td>Setting direction / priorities / budget</td>
<td>Formal approval</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 20 June 2019</td>
<td>RLB</td>
<td>Draft Resilient Recovery Strategy</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 20 June 2019</td>
<td>RLB</td>
<td>Proposed management options for kauri dieback</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 20 June 2019</td>
<td>RLB</td>
<td>Signage bylaw 2015</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 20 June 2019</td>
<td>TIEC</td>
<td>AT Update</td>
<td>Keeping informed</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 20 June 2019</td>
<td>TIEC</td>
<td>RLB Transport Targeted Rate</td>
<td>Accountability to the public</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 20 June 2019</td>
<td>TIEC</td>
<td>Auckland Climate Action Plan</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
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<td>Business Meeting</td>
<td>Thursday, 20 June 2019</td>
<td>TIEC</td>
<td>AT Community Safety Fund</td>
<td>Setting direction / priorities / budget</td>
<td>Define board position and feedback</td>
</tr>
</tbody>
</table>
Rodney Ward Councillor update

File No.: CP2019/00162

Te take mō te pūrongo
Purpose of the report

1. The Rodney Local Board allocates a period of time for the Ward Councillor, Greg Sayers, to update them on the activities of the Governing Body.

Ngā tūtohunga
Recommendation/s

That the Rodney Local Board:

a) thank Cr Sayers for his update on the activities of the Governing Body.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

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