

Attachment A: Annual Budget 2019/2020: Local Board feedback and advocacy

Local Board resolutions from business meetings held 16 April to 1 May 2019

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Albert-Eden

13 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Resolution number AE/2019/1

MOVED by Chairperson P Haynes, seconded by Member R Langton:

That the Albert-Eden Local Board:

- a) receive consultation feedback on the Albert-Eden Local Board priorities for 2019/2020.
- b) note that 82 per cent of submitters either partially support or support the Albert-Eden Local Board priorities for 2019/2020, which are:
 - i) **Priority 1: Continued focus on protecting the environment through ecological restoration, improving water quality and creating urban forests.**
 - ii) **Priority 2: Developing several walking and cycling paths as part of the reviewed greenways (local paths) plan.**
 - iii) **Priority 3: Ensuring that parks improvements ensure ease of access and enjoyment for our growing and diverse communities.**
 - iv) **Priority 4: Continued upgrades of community buildings and promotion of shared space to cater to a range of needs.**
 - v) **Priority 5: Promoting local economic development through town centre improvements, business sustainability action plans and migrant business workshops.**
- c) approve the following advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement:

Initiative	Description	Advocating to
Increased resourcing of the monitoring and compliance of bylaws	Advocate for increased monitoring and compliance of bylaws (freedom camping, dogs, alcohol) as it is becoming more important region-wide in order to ensure public safety and wellbeing, and request that the resourcing of these activities is carefully considered.	Governing Body
Advocate for increased transparency and local board involvement in the process to agree projects to be funded through the Local Parks and Sportsfield Development	<p>Advocate for reinstatement of growth funding to two high-priority projects previously funded or due to be funded by this budget in the Albert-Eden Local Board work programme.</p> <p>Funding has been withdrawn for the 2019/2020 period without discussion with the Board, so it was unable to consult with the community through the annual plan process.</p> <p>There will be a major impact on a previously funded sportsfield project taking place over a number of years.</p>	Governing Body

(Growth) programme	Trust and confidence in the council will be broken as a result, and this creates a reputational risk to the organisation and its decision-makers.	
Replacement of recreational facilities in Albert-Eden	Advocate for the replacement of the indoor multi-sport facility in Epsom and ensure continuing provision of aquatic facilities in the Mt Albert area to replace the Mt Albert Aquatic Centre, which is due for replacement in four to seven years.	Governing Body
Planning for community facilities in response to increased growth in the isthmus	Advocate for a review and update of the Community Facilities Network Plan and associated action plan to ensure staff resource can be directed to plan and deliver facilities to cater for the growth on the isthmus.	Governing Body
Support for local economic development	Advocate for a mechanism for delivery of local economic development projects for areas that don't now align with ATEED's new focus.	Governing Body

- d) 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 Albert-Eden Local Board area.
- e) support changes to rates and fees for 2019/2020, noting that the board supports the Governing Body's proposal to not charge rates on some parts of the land owned by religious organisations.
- f) provide the following feedback on the proposed amendment to the 10-year Budget 2018-2028:
 - i) support the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers.

CARRIED

Devonport-Takapuna

16 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Resolution number DT/2019/53

MOVED by Deputy Chairperson G Gillon, seconded by Member M Sheehy:

That the Devonport-Takapuna Local Board:

- a) receive consultation feedback on the Devonport-Takapuna Local Board priorities for 2019/2020.
- b) approves its advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement.
 - i. That the local board advocates for funding from the natural environment targeted rate to support initiatives that will improve biodiversity outcomes for Lake Pupuke and the Wairau Estuary, including initiatives around the control of invasive pest species.
 - ii. That the local board advocates for funding from the water quality targeted rate to improve water quality and clarity across the local board area, in particular a continuation of the investigative works being undertaken on Takapuna and Milford Beach and necessary actions identified as part of this projects.
 - iii. That the local board advocates for an amendment to the allocation of non-regulatory decision making table so that local boards are allocated decision-making on:
 1. the acquisition and divestment of all land,
 2. the disposal of surplus land; with the local board approval being required before the final decision by the Governing Body.
- c) receives 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 Devonport-Takapuna Local Board area.
- d) provides the following feedback on the Annual Budget 2019/2020 regional topics , based on comments and feedback received from the community during consultation:
 - i. does not support the proposed \$20.67 increase to the annual waste management charge to cover increased costs;
 - ii. does not support extending the food scraps targeted rate to 2000 properties in the North Shore former trial area to whom the service is available;
 - iii. does not support phasing out the Waitakere rural sewerage service and targeted rate over a two-year period (2019/2020-2020/2021);

- iv. supports adjusting the urban rating boundary to apply urban rates to 400 properties in recently urbanized areas (that receive the same services as their adjacent urban neighbours);
 - v. supports the proposal to not charge rates on some parts of the land owned by religious organisations; and
 - vi. does not support an increase to some regulatory fees (such as resource consent, building control, harbour master fees and animal management fees).
- e) provides the following feedback on the proposed amendment to the 10-year Budget 2018-2028 based on comments and feedback received from the community during consultation:
- i. supports the transfer of legal ownership of the city centre water front properties currently owned by Panuku to Auckland Council.
- f) request that the Governing Body consider consultation as part of the 2020/2021 Annual Budget or next Ten-year Budget, an amendment to the allocation of non-regulatory decision making table so that local boards are allocated decision-making on:
- i. the acquisition and divestment of all land,
 - ii. the disposal of surplus land; with the local board approval being required before the final decision by the governing body.

CARRIED

Franklin

15 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Resolution number FR/2019/2

MOVED by Chairperson A Fulljames, seconded by Deputy Chairperson A Baker:

That the Franklin Local Board:

- a) receive consultation feedback on the Franklin Local Board priorities for 2019/2020.
- b) 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 Franklin Local Board area.

CARRIED

Great Barrier

12 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Jacqui Fyers - Senior Local Board Advisor – Great Barrier was in attendance to speak to the report.

Resolution number GBI/2019/3

MOVED by Chairperson I Fordham, seconded by Member J Cleave:

That the Great Barrier Local Board:

- a) receive the consultation feedback on the Aotea Great Barrier Local Board priorities for 2019/2020.
- b) approve its advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement, as per table below:

Project	Advocacy
LIPs funding	<p>The board has a small LDI capex budget of about \$300k per term which allows for one small-medium sized capital project. The board's LDI capex project this term is the Claris cemetery of about \$600k.</p> <p>In recognition of the limitations presented by the allocated LDI capex budget, the board had over recent years been given access to Local Improvement Projects (LIPs) funding for small capex projects such as walkway upgrades, interpretation signage, planting and benches. This funding was annually \$180-200k.</p> <p>The board is advocating to retain its LIPS funding of \$200k for FY19/20 and possibly future years.</p>
Marine dumping	<p>Dumping of any waste is not acceptable in the marine environment. We ask Auckland Council to look for alternatives and to require all consent applications for seabed dredging to consider other solutions for this material.</p>
Quarantine zones	<p>The board supports environmental services investigation into the possibility of quarantine zones for the Auckland region. We request to input into this project as we believe it could be an important tool for biosecurity within our Treasure Islands.</p>
Dark Sky Sanctuary	<p>The board requests protection of the Aotea Great Barrier Island International Dark Sky Sanctuary status through appropriate regional and local planning measures and recognition of Aotea Great Barrier Local Board as an interested party in planning decisions.</p>

- c) receive the 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 Aotea Great Barrier Local Board area.
- d) provide the following feedback on the Annual Budget 2019/2020:

- i) **The board opposes the proposed building and consenting fees increases. Aotea Great Barrier Island is a unique place with a unique situation. It has extra building costs not associated with urban builds such as extra barge freight costs for building materials; Geotech reports for waste; off the grid power systems; lizard reports; travel costs for planners (flights, parking, and time). The building and consenting process is already expensive for the island and these proposed increases will make matters prohibitive.**
- ii) **The board advocates for rating reviews to be done via onsite visits and not as a desktop exercise. Aotea Great Barrier Island is unique and many of the island's businesses and properties do not fit the urban or even standard rural models. A number of our residents inaccurate ratings have been as a result of desktop exercises and resolved efficiently by an onsite visit.**
- iii) **The board would like to thank the rates team for their assistance with local accommodation businesses and their reclassifications.**
- e) **support the council's proposed amendment to the 10-year Budget 2018-2028 regarding waterfront property ownership transfers from Panuku to Auckland Council.**

CARRIED

Henderson-Massey

15 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Resolution number HM/2019/4

MOVED by Member W Flaunty, seconded by Chairperson S Henderson:

That the Henderson-Massey Local Board:

- a) receive consultation feedback on the Henderson-Massey Local Board priorities for 2019/2020.
- b) approve the following advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement:

Funding for a pool in the north west.	Bring forward funding in the Long-Term Plan to achieve earlier delivery of a pool in the north west to meet existing and expected growth needs.
Funding for Te Whau Pathway.	Allocate funding in the Long-Term Plan to Te Whau Pathway project in recognition of the important contribution it will make to the regional walking and cycling network.

- c) 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 transfer of legal ownership of properties within the council group.

- d) provide the following feedback on the regional proposals in the draft Annual Budget 2019/2020:

Changes to rates and fees	
Proposal	Feedback
Increase to the waste management targeted rate base charges.	Support the increase.
Extending food scraps collection targeted rates to the North Shore former trial area.	Support the extension.
Phasing out the Waitākere rural sewerage service and targeted rate.	Support bringing on-site wastewater systems under a regional compliance scheme, noting that improving water quality is a major issue for Auckland and the existing arrangement in the Waitākere area has not delivered desired improvements. Notes the minimal impact for Henderson-Massey residents.
Adjusting the urban rating area.	Support the adjustment to incorporate areas that receive the same service as adjacent urban neighbours.
Changes to rating of religious use properties.	Notes that the proposal in the consultation material was poorly expressed and lacked context for the community and the board to understand adequately the impact of the changes; consequently, the board has no position on this matter. Notes that under the Local Government Act land used for religious worship, religious education or as a cemetery is already not rated.
Increases to some regulatory fees to maintain cost recovery	Support the increase.

- e) support the proposed amendment to the 10-year Budget 2018-2028 regarding transfer of legal ownership of properties within the council group, noting the proposal is financially prudent and simplifies the handover of maintenance and operational activities once developments are complete.

CARRIED

Hibiscus & Bays

14 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Resolution number HB/2019/5

MOVED by Chairperson J Parfitt, seconded by Deputy Chairperson J Fitzgerald:

That the Hibiscus and Bays Local Board:

- a) receive consultation feedback on the Hibiscus and Bays Local Board priorities for 2019/2020
- b) approve the following advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement:
 - i) prioritise the investigation of equitable asset based service operational funding for community houses, community, youth, art and performing art centres
 - ii) deliver Penlink earlier
 - iii) increase funding, improved standards of conditions and resourcing for compliance monitoring in estuaries and waterways
 - iv) note that advocacy items with Auckland Transport and Auckland Tourism, Events and Economic Development are ongoing and will be advocated separately by the local board
- c) 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 transfer of legal ownership of properties within the council group
- d) provide the following feedback on the regional proposals in the draft Annual Budget 2019/2020:

Changes to rates and fees	
Proposal	Feedback
Increase to the waste management targeted rate base charges.	Generally not supported by the feedback received and the local board does not support an increase to the targeted rate base charges
Extending food scraps collection targeted rates to the North Shore former trial area.	The local board does not support a targeted rate for food scrap collection in the former trial area as this service should be a user-pays service
Phasing out the Waitākere rural sewerage service and targeted rate.	The local board does not have a view on the Waitākere sewerage service charge as this rate is located outside the local board area
Adjusting the urban rating area.	These adjustments occur outside of the local board area so the local board does not have a view on the adjustments

Changes to rating of religious use properties.	That rates should not be applied for activities that are directly religious or for community purposes eg. counselling services and food banks
Increases to some regulatory fees to maintain cost recovery	The local board does not support the proposed changes to regulatory fees and charges, noting that a significant proposition of submission points were opposed to this, which the local board believes is reflective of a view that the fees are already too high and the time taken to get a consent is too long to justify further increases; the local board would recommend investing in better processes to reduce the time taken and the effective cost per consent.

- e) support the proposed amendment to the 10-year Budget 2018-2028 regarding transfer of legal ownership of properties within the council group, noting the proposal is financially prudent and simplifies the handover of maintenance and operational activities once developments are complete
- f) confirm that the local board has no comment on the Draft Tupuna Maunga o Tamaki Makaurau Authority Operational Plan 2019/2020, having received no feedback on this item from submitters in Hibiscus and Bays
- g) note that consideration of the business improvement targeted rates for the local board business improvement districts will be reported to the local board in May
- h) note the need for greater support of local performing arts and in particular Centre Stage
- i) note the need for playgrounds and improved footpaths on roads adjacent to new developments in particular Woodbridge Estate, Stanmore Bay
- j) note the need to declutter footpaths to enable safe passage for disabled, the infirm, pushchairs and young children
- k) request any future local board agreement feedback, which is anonymous, seek separate suburb details and be better categorised to separate any issues regarding Council Controlled Organisations, regional matters and to ensure local matters should be given more prominence
- l) support the continuation of the regional interim funding for the Hibiscus Coast Youth Centre
- m) request that council provides full operational funding for the Estuary Arts Centre.

CARRIED

Howick

13 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Resolution number HW/2019/6

MOVED by Member G Boles, seconded by Member A White:

That the Howick Local Board:

- a) receive consultation feedback as set out in Attachment A on the Howick Local Board priorities for 2019/2020.
- b) approve the following advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement:
 - i. to bring forward the delivery of the library, multi-use community facility and aquatic centre at Flatbush.
 - ii. to deliver better public transport with emphasis on:
 1. AMETI; and
 2. The Airport to Botany rapid transit link.
 - iii. to develop a Southern based resource recovery centre.
 - iv. to increase the regional funding available for coastal erosion.
 - v. to increase activities that promote better water quality in our streams and beaches; and
 - vi. to retain views from Stockade Hill.
- c) receive consultation feedback set out in Attachment A on regional proposals in the Annual Budget 2019/2020 and on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers from people or organisations based in the Howick Local Board area.
- d) note the responses from submitters living in or located in the Howick Local Board area were not fully representative of the community and consequently the board will not be providing feedback on the Annual Budget 2019/2020.
- e) provide feedback to support the proposed amendment to the 10-year Budget 2018-2028.

CARRIED

Kaipātiki

18 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Daniel Han, Advisor, Local Board Services and Pramod Nair, Planning Lead – Local Board, Corporate Finance and Property, were in attendance to address the board in support of this item.

The document titled 'Annual Budget 2019/2020 and proposed amendment to the 10 Year Budget 2018-2028' was tabled. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2019/7

MOVED by Chairperson J Gillon, seconded by Deputy Chairperson D Grant:

That the Kaipātiki Local Board:

- a) receive consultation feedback on the Kaipātiki Local Board priorities for 2019/2020 as tabled.
- b) approve the following advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement:

Key Advocacy Project	Description
Birkenhead War Memorial Park Redevelopment	<p>To respond to aging infrastructure and changing community needs, the board has commissioned a masterplan to be developed for Birkenhead War Memorial Park. The masterplan is intended to provide a vision for the park and guide the park's development over the next 30 years.</p> <p>The deconstruction of the condemned grandstand was the first phase of the project. This was completed in October 2018.</p> <p>The second phase of the project is the regeneration of the park based on the masterplan. The masterplan is expected to be adopted in August 2019, following a period of public consultation in April 2019</p> <p>Delivering the masterplan will require significant investment and will need to occur over a number of years. Funding this is beyond the usual resources available to the local board and so we need the Governing Body's continued support by way of allocated funding in the 10-year Budget.</p>

Other Advocacy Initiatives	Description
<p>Northcote Development</p>	<p>The Kaipātiki Local Board has long supported and advocated for the strategic values of Northcote to deliver both housing intensification and commercial development.</p> <p>To support this rapid growth, the Kaipātiki Local Board advocates for the provision of a quality public realm, and community facilities investment in Northcote. Specifically, the Kaipātiki Local Board advocates for improved urban amenity, maximum public open space, a destination playground, cycling links, public art, inclusion of cultural and heritage aspects, sustainability (eg roof gardens, rain gardens), retention of mature trees, and a new community building.</p> <p>This will support and complement both Panuku Development Auckland Limited and Homes, Land and Community's planned investments to make Northcote an exemplar for urban renewal.</p>
<p>Kauri die-back prevention in Kaipātiki</p>	<p>Protection of green spaces is a key focus for our community. During the 2018/2019 financial year, preventing the spread of Kauri dieback disease in our forests was of significant concern. The local board pre-emptively closed a number of bush tracks as there are significant numbers of Kauri trees in our local reserves.</p> <p>The Kaipātiki Local Board strongly supported the introduction of the Natural Environment Targeted Rate (NETR) through the 10-year Budget 2018-2028. The local board now continues its advocacy that the Kaipātiki Local Board area is acknowledged as having Kauri forest of regional importance and therefore receive adequate investment from the NETR to protect this important taonga.</p>
<p>Pest Free Kaipātiki</p>	<p>Continued support for the implementation of the Pest Free Kaipātiki strategy (2016) by resourcing the components which are council responsibilities and refining council and council controlled organisation delivery models to enable the successful delivery of this community-led initiative.</p>

<p>Adequately resourced community facilities</p>	<p>Ensure our community and arts facilities are ‘resourced for success’ by providing sufficient operational funding grants and support for capital works where required to provide an equitable level of base funding to that provided elsewhere in the region.</p>
<p>Community Facilities asset renewals</p>	<p>The Kaipātiki Local Board are very appreciative of the significant renewals budget made available to the local board and the flexibility provided through the governance framework review which now enable the local board to move budget between renewal projects as need and priority demands.</p> <p>The local board wish to take this opportunity however to highlight an issue where we have a growing shortfall in the renewals budget allocated in relation to the actual costs to complete projects to today’s standard. The local board acknowledges the issue is complex with many contributing factors, such as the timeframe in which the renewal budget was inputted into the system, the quality of our asset data, the competitive construction market, the required increase in project scope when invasive investigation begins, and the additional costs required for some of our older assets to be brought up to today’s standard when any renewal work occurs.</p> <p>The local board recognises that it is able to prioritise budget to be spent on projects which are of most need, however the total ‘bucket’ of funding does not change. This means over time, if not addressed, the backlog of renewals projects will grow. We are already experiencing instances where our assets and facilities are being partly removed, fenced off or boarded up until such time as the renewal can occur.</p> <p>The local board advocates for a review of the process for allocating renewal funding and whether the amount and phasing of budget is suitable to meet today’s renewals requirements.</p>
<p>Community Empowerment Unit Overheads</p>	<p>The Kaipatiki Local Board advocate for the transfer of funding for the operational overhead costs for the community empowerment unit out of the local board’s Locally Driven</p>

	<p>Initiative (LDI) budget to Asset Based Services (ABS) budget and the LDI budget reinstated. The reasons for this is that the overhead costs are attached to staff costs which aren't able to be changed by the board, which is inconsistent with the principle that the funding is used at the discretion of the local board. The decision to increase staff remuneration does not sit with the local board's however the impact is borne by the board as the LDI funding is not inflation adjusted to fund the increase in overhead costs. This means funding has to be taken from other local initiatives. Finally the board is concerned that the wrong message is being sent as the community empowerment unit is the only unit where overheads are funded by LDI. It implies that community empowerment is a discretionary activity.</p>
<p>Amendment of <i>Allocation of Non-Regulatory Decision-Making Responsibilities</i> – divestment and disposal of park land</p>	<p>The Kaipatiki Local Board advocates for the amendment of the <i>Allocation of Non-Regulatory Decision-Making Responsibilities</i> table in the area of 'Parks, Community and Lifestyle.' The Board is seeking specific amendment of the current allocation to the Governing Body regarding decision-making around the 'acquisition and divestment of all park land, including the disposal of surplus parks.'</p> <p>The Board would like to see this allocation amended to include a condition on this allocation, in that Governing Body decision-making should be conditional upon approval of disposal from the affected local board(s) prior to the Governing Body exercising its allocated authority.</p> <p>The Board recognizes that consultation on amendment of the <i>Allocation of Non-Regulatory Decision-Making Responsibilities</i> table is required. The Board therefore requests that proposed amendment as described above be included as part of public consultation in support of the next Annual Budget or Long-term Plan exercise.</p>

c) 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 Kaipātiki Local Board area (as tabled).

d) provide the following feedback on the Annual Budget 2019/2020:

Key Issue	Kaipātiki Local Board Position
Increase to the waste management targeted rate base charges.	The Kaipātiki Local Board does not support the proposal to increase the waste management targeted rate base charges.
Extending food scraps collection targeted rates to the North Shore former trial area.	The Kaipātiki Local Board does not support the proposal to extend food scraps collection targeted rates to the North Shore former trial area however supports the trial continuing and funded through the waste levy as it is currently.
Phasing out the Waitākere rural sewerage service and targeted rate.	The Kaipātiki Local Board has no position on the proposal to phase out the Waitākere rural sewerage service and targeted rate
Adjusting the urban rating area.	The Kaipātiki Local Board support the proposal to adjust the urban rating area.
Changes to rating of religious use properties.	The Kaipātiki Local Board has no position due to the unclear wording of the question on the proposal to exempt the rating of religious use properties.
Increases to some regulatory fees to maintain cost recovery	The Kaipātiki Local Board support the proposal to increase some regulatory fees to maintain cost recovery

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

Key Issue	Kaipātiki Local Board Position
Transferring legal ownership of properties within the council group	The Kaipātiki Local Board support the proposal to transfer legal ownership of properties within the council group.

CARRIED

Māngere-Ōtāhuhu

19 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

There were 23 submission received after the closing date and the summary was prepared and these were tabled at the meeting.

The advocacy initiatives were tabled at the meeting.

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

Resolution number MO/2019/8

MOVED by Deputy Chairperson W Togiamua, seconded by Member M Kolo:

That the Māngere-Ōtāhuhu Local Board:

- a) receive consultation feedback on the Māngere-Ōtāhuhu Local Board priorities for 2019/2020 (Appendix A) including the 23 late submissions and summary (tabled at the meeting).
- b) recommend the continuation of our business improvement district targeted rates to the Governing Body.
- c) recommend the continuation of our local targeted rate set as a uniform charge per separately used or inhabited part of a property, on residential properties in the Māngere-Ōtāhuhu Local Board area, for the purpose of fully subsidising entry to swimming pools for persons 17 years and over, noting that the rate for 2019/2020 is estimated at approximately \$32.71.
- d) approve its advocacy initiatives for inclusion to its 2019/2020 Local Board Agreement, as tabled at the meeting.
- e) continue its focus on youth initiatives, waste reduction and recycling programmes and deliver these objectives in the Local Board Plan.
- f) 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 Māngere-Ōtāhuhu Local Board area.
- g) note that the parts of the proposed rates and fees that are relevant to Māngere-Ōtāhuhu Local Board are the annual waste management changes, religious properties rates and regulatory fees; and further that the number of local submissions and views received on the proposal are very low.
- h) support the proposed changes to rates and fees except proposed changes to regulatory fees.
- i) support the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers for Panuku to Auckland Council.

CARRIED

Māngere-Ōtāhuhu Advocacy Initiatives – FY2019/20

Top three advocacy initiatives FY 2019/2020:

Initiative	Description	Advocating to
<p>Māngere East Precinct: A priority focus and initiatives to enhance this centre as a thriving, liveable community (key advocacy project)</p>	<p>The Māngere East area requires co-ordinated investment for planning and implementation. The local community facilities are run down, old or not fit-for-purpose. The business case development (One Local Initiative) must review the planned investment, include uses of council's local assets to shape a high-quality built area for a liveable community.</p> <p>A community facility needs assessment was completed in 2015. The planning and business case must identify what next steps will look like to efficiently deliver this project.</p> <p>The board requests the Governing Body commit to capital funding through the 10-year budget for delivery of the Community Facilities Network Plan.</p>	<p>Governing Body, Auckland Transport</p>
<p>To reconsider and investigate heavy and light rapid rail integration for central city (CBD) to airport</p>	<p>The airport to central city rapid transit project has long-term strategic importance for Auckland's future commuter and freight needs.</p> <p>The selection of light rail between central Auckland and Māngere fails to consider major growth implications for areas in the south, north and west. Auckland's strategic long-term transport security for both commuter and industrial heavy freight will not be well-served by current plans.</p> <p>The board urges that a mix of heavy and light rail from central city to the airport be reconsidered and requests the Governing Body and Auckland Transport to consider heavy rail integration.</p>	<p>Governing Body, Auckland Transport. New Zealand Transport Authority</p>
<p>Waste management and our environment</p>	<p>Implementing the city's waste-minimisation plan requires communities to be prepared, equipped and supported to reach waste reduction targets.</p> <p>There is a need to get communities ready for change and to find opportunities in the way waste will be managed.</p> <p>Proactive support at this stage for the changes in how council manages waste is important. Multiple actions are required - communication, engagement,</p>	<p>Governing Body</p>

	<p>encouraging social enterprise and community-led initiatives.</p> <p>Ongoing work to develop local community recycling centres and waste reduction is a priority in the southern area. The board requests continued action for the regional scoping exercise to investigate regional resource recovery centre sites and to support local community recycling centres.</p>	
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Māngere-Ōtāhuhu Ongoing Advocacy Issues

<p>Boarding houses and high-quality neighbourhoods</p>	<p>The Māngere-Ōtāhuhu local board area has seen a gradual proliferation of boarding houses and council's investigations have confirmed poor standards and breaches of the building code in some instances.</p> <p>The board recognises the pressure on land, need for affordable housing and a range of provision for all. However, the concern is that this is at the cost of deteriorating neighbourhoods and poor living standards in the area.</p> <p>There is a need for balanced, planned growth that is monitored for environmental impacts such as traffic and noise, because there is also “intensification by stealth” taking place. Currently, council has limited means to assess or address the impacts of the proliferation of boarding houses. The board continues to advocate for better monitoring of boarding houses. Data from regular monitoring can improve conditions for tenants. Council must ensure building code standards and a decent standard of living is maintained.</p>	<p>Governing Body</p>
<p>Develop a Māngere-Ōtāhuhu tourism trail</p>	<p>Leverage key opportunities with major stakeholders like Auckland International Airport Limited (AIAL) and utilise the unique natural and cultural characteristics of Māngere-Ōtāhuhu to achieve economic outcomes. The airport is New Zealand's gateway to the world.</p> <p>The airport's longer-term plans to be a major hub connecting Asia and South America over the next 30 years, and to build a second runway, offer opportunities for partnerships and attracting tourism. Council's investment in Local Paths (formerly 'Greenways') can be leveraged for economic and community outcomes by aligning effort with stake holders and benefiting youth and seniors from the local area.</p>	<p>Governing Body, Auckland Tourism, Events and Economic Development (ATEED)</p>

	<p>The board sees potential to achieve local as well as citywide aspirations of more jobs via new industry growth, support for Māori tourism and heritage tourism initiatives - such as the Ōtāhuhu Portage Crossing project at the narrowest part of the North Island.</p> <p>The board requests that Auckland Tourism, Events and Economic Development (ATEED) prioritise a programme in the local board area to establish and grow Auckland's cultural and heritage tourism industry.</p>	
Fund the Ōtāhuhu Portage route project	<p>Allocating long-term funding for the Ōtāhuhu Portage route project is a priority. The site is of national significance in terms of history and culture, with huge potential to make the area accessible and connected for local and international visitors.</p> <p>The project is part of 'Greenways'/ Local Paths plan and funding must be prioritised for making progress in the medium to long term. The board advocates that this project is funded fully in the 10- year budget.</p>	Governing Body
Alcohol harm minimisation initiatives: supporting community voice and empowerment	<p>Reducing harm from alcohol in local communities is of high priority for the Māngere-Ōtāhuhu Local Board.</p> <p>The Sale and Supply of Alcohol Act (the Act) came into effect in late 2013. The Local Alcohol Policy, a key instrument for addressing the negative impacts of alcohol on our communities, is yet to be finalised. The board will continue to support communities to have their say through the hearings processes afforded them by the legislation.</p> <p>There are challenges for the community in reducing harm from alcohol. Inaccessible language used by the District Licensing Committee (DLC) and inconsistency in decisions across the region are key examples. The board will continue to voice its concerns to ensure these issues are identified and addressed because it is critical to assess the overall success of the Act in achieving its intent.</p> <p>The board seeks a framework to monitor the success of the Act in practice and consideration of legislative change.</p>	Governing Body

Manurewa

16 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Resolution number MR/2019/9

MOVED by Member J Allan, seconded by Member DP Pizzini:

That the Manurewa Local Board:

- a) receive consultation feedback on the Manurewa Local Board priorities for 2019/2020.
- b) approve its advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement as follows:

<p>One Local Initiative: War Memorial Park</p>	<p>Continue advocacy for our One Local Initiative: to create Manurewa War Memorial Park as a multi-purpose shared space with improved utilisation of its playing fields and provision of greater access to community facilities.</p>
<p>Illegal dumping</p>	<p>Continue advocacy for measures to address illegal dumping, including:</p> <ul style="list-style-type: none"> • a southern regional resource recovery centre and rubbish transfer station; • restoring the traditional inorganic collection; • changes to the Crimes Act to target commercial and entrepreneurial illegal dumpers; • application of the Lean Model of continuous improvement to create efficiencies; • supporting development of an app to report illegal dumping; • increasing community engagement and participation in waste management through education.
<p>Regional policy</p>	<p>Simplify regional policies and processes so that they enable rather than restrict local boards' ability to meet the needs, priorities and preferences of their communities. Reduce the number of non-statutory</p>

	policies and consolidate overlapping policies to reduce confusion and duplication.
Shared governance	Acknowledge the unique role of local boards in the shared governance model. Apply recommendations and learnings from the Governance Framework Review, Local Government Commission recommendations on enhancing local government for Aucklanders, and the Waiheke Pilot, to allow local boards to more effectively implement their subsidiarity delegations.
CCO partnerships	Strengthen and develop relationships with CCOs to create formal strategic partnerships that deliver mutually beneficial outcomes for our community and for the CCOs.

c) **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 Manurewa Local Board area.**

d) **provide the following feedback on the Annual Budget 2019/2020:**

Changes to rates and fees	
Proposal	Feedback
Increase to the waste management targeted rate base charges	The board does not support the proposed increase to the annual waste management charge
Extending food scraps collection targeted rates to the North Shore former trial area	The board has no position on this as it does not relate to its local board area
Phasing out the Waitākere rural sewerage service and targeted rate	The board has no position on this as it does not relate to its local board area
Adjusting the urban rating area	The board supports adjusting the urban rating boundary to incorporate areas that receive the same service as adjacent urban neighbours
Changes to rating of religious use properties	The board supports continuing to not charge rates on all religious property

Increases to some regulatory fees to maintain cost recovery	The board supports the proposal to increase some regulatory fees to cover the increased costs
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- e) provide the following feedback on the proposed amendment to the 10-year Budget 2018-2028:
 - i) supports the proposed amendment to the 10-year Budget 2018-2028 regarding the transfer of legal ownership of properties within the council group.

CARRIED

Maungakiekie-Tāmaki

21 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Resolution number MT/2019/10

MOVED by Chairperson C Makoare, seconded by Member D Allan:

That the Maungakiekie-Tāmaki Local Board:

- a) receive consultation feedback on the Maungakiekie-Tāmaki Local Board priorities for 2019/2020 as per Attachment A.
- b) approve its advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement as follows:

Advocacy		
Initiative	Description	Advocating to
Onehunga transit-oriented development (key advocacy project)	A transit-oriented development at Onehunga that combines rail and bus stops and provides for future transport connections as part of the Transform Onehunga project.	Governing Body Panuku Auckland Transport
Support local marae upgrade	Support for the Ruapotaka marae relocation and rebuild.	Governing Body
Local rates model	Support for a local rates model.	Governing Body
Coastal erosion	Support for addressing coastal erosion in the local area prioritizing erosion at Wai-o-Taiki Nature Reserve.	Governing Body
Transparency and accountability for targeted rates	Support for transparency and accountability for how and where targeted rates are spent in each local board area.	Governing Body
Funding for schools	Support advocacy to central government for funding increases for local schools to reflect roll increases.	Governing Body Central Government

- c) 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 Maungakiekie-Tāmaki Local Board area as per Attachment A.
- d) provide the following feedback on the Annual Budget 2019/2020 based on consultation feedback:

Changes to rates and fees	
Proposal	Feedback
Increase to the waste management targeted rate base charges.	Support the increase.
Extending food scraps collection targeted rates to the North Shore former trial area.	Support the extension, however note that the trial area is not reflective of the Maungakiekie-Tāmaki Local Board demographic and would be cautious of the results being used to determine a roll out of the programme across the wider Auckland region.
Changes to rating of religious use properties.	Do not provide a position on this proposal, noting the mixed community feedback and take caution on whether the results are reflective of the entire community.
Increases to some regulatory fees to maintain cost recovery	Support the increase.
Other regional proposals with a local impact	
Regional Planning	Support the allocation of \$5 million towards the Auckland City Mission Home Ground Project, noting the efficient use of funding towards a project that will have a significant impact on the community.

- e) support the proposed amendment to the 10-year Budget 2018-2028 regarding transfer of legal ownership of properties within the council group, noting the proposal is financially prudent and simplifies the handover of maintenance and operational activities once developments are complete.

CARRIED

Ōrākei

14 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Hayley Stone, Local Board Engagement Advisor, and Hayley King, Local Board Advisor, were in attendance to speak to this report.

Resolution number OR/2019/11

MOVED by Chairperson K Parkinson, seconded by Deputy Chairman C Claridge:

That the Ōrākei Local Board:

- a) receive consultation feedback on the Ōrākei Local Board priorities for 2019/2020.
- b) approve its advocacy initiatives below for inclusion (as an appendix) to its 2019/2020 Local Board Agreement:

Advocacy Initiatives		
Initiative	Description	Advocating to:
Funding for Gowing Drive Linkage to Glen Innes to Tāmaki Drive Shared Path	<p>The Gowing Drive Linkage provides a safe walking and cycling linkage from Gowing Drive in Meadowbank to the Glen Innes to Tāmaki Drive Shared Path and across to Kohimarama.</p> <p>The project is the Board's One Local Initiative (OLI) as approved under the 10-year budget 2018-2028, and is also approved in Auckland Transport's Regional Land Transport Plan (RLTP).</p> <p>The Board requests the Governing Body to direct Auckland Transport to deliver the OLI as agreed in the 10-year budget 2018-2028 and to the timeline as set out in the RLTP.</p>	Governing Body / Auckland Transport
Retention of non-service property as recreation open space – 400 St Johns Road	<p>Auckland Council considered its role in the provision of equestrian facilities in December 2012 and resolved that Council's primary role in the provision of equestrian facilities is to make Council owned land available on a community lease to pony club and Riding for New Zealand Disabled organisations at a local level, where suitable.</p> <p>An opportunity exists for Auckland Council to retain land at 400 St Johns Road, St Johns, currently designated for transport purposes, and reclassify it for recreation purposes to enable the provision of local equestrian facilities.</p> <p>The Board requests that the Governing Body direct Pānuku Development</p>	Governing Body

	<p>Auckland and Parks, Sports and Recreation to develop a business case for retaining 400 St Johns Road, St Johns as recreation open space once Auckland Transport has indicated that the site is surplus to its needs.</p>	
<p>Preservation of land in Pourewa Valley</p>	<p>Pourewa Valley is an important ecological corridor through the heart of the Ōrākei Local Board area. It is a known bird corridor and home to native bush and the Pourewa Stream.</p> <p>NZ Transport Agency is selling a parcel of land at 348 St Johns Road which is likely to be used for housing development. NZ Transport Agency has also indicated it will be selling more parcels of land within the Pourewa Valley.</p> <p>The Board requests that the Governing Body direct staff to purchase the land to maintain the natural environment, and advocate for retention of riparian land around the stream for public access and water health.</p>	<p>Governing Body</p>
<p>Improve the ecological restoration of Ōkahu Bay</p>	<p>Ōkahu Bay has aging infrastructure and a combined wastewater network. After heavy rain there are regular overflows and stormwater, including diluted wastewater, is discharged into the bay. Auckland Council is working on a separation project that will help.</p> <p>Currently there are many boats within the bay. The Unitary Plan sets out that all moorings must be removed from Ōkahu Bay by July 2019.</p> <p>The Board requests the Governing Body to direct staff to prioritise the ecological restoration of Ōkahu Bay by allocating funds from the Water Targeted Rate and Natural Environment Targeted Rate.</p>	<p>Governing Body</p>
<p>Pest eradication along the coastal cliffs from Tahuna Torea to Paritai Drive</p>	<p>The Ōrākei Local Board supports Council's aspiration of Pest-Free Auckland 2050.</p> <p>The coastal cliffs from Tahuna Torea to Paritai Drive require significant, continuous weed and pest eradication to meet this aspiration. Keeping the cliffs pest-free helps to prevent any re-infestation of the Hauraki Gulf Islands.</p> <p>The Board requests the Governing Body to direct staff to prioritise the coastal cliffs</p>	<p>Governing Body</p>

	<p>from Tahuna Torea to Paritai Drive for pest eradication by allocating funds from the Natural Environment Targeted Rate.</p>	
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- c) **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 Ōrākei Local Board area.**
- d) **support the proposed amendment to the 10-year Budget 2018-2028 to transfer the legal ownership of city centre waterfront properties from Panuku Development Auckland to Auckland Council.**

CARRIED

Ōtara-Papatoetoe

16 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

A copy of the boards advocacy initiatives was tabled at the meeting.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number OP/2019/12

MOVED by Chairperson L Fuli, seconded by Member D Trenberth:

That the Ōtara-Papatoetoe Local Board:

- a) receive consultation feedback on the Ōtara-Papatoetoe Local Board priorities for 2019/2020 (Appendix A).
- b) recommend the continuation of our local business improvement district targeted rates to the Governing Body.
- c) recommend the continuation of our local targeted rate (to enable free adult entry to swimming pools) to the Governing Body and note that the rate is currently estimated at \$30.80 inclusive of GST based on current cost estimates and the number of separately used or inhabited parts of a residential property in the Ōtara-Papatoetoe Local Board area.
- d) approve its advocacy initiatives for inclusion (tabled at the meeting) to its 2019/2020 Local Board Agreement.
- e) 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 Ōtara-Papatoetoe Local Board area (Appendix A).
- f) support the proposed changes to rates and fees, noting that the only parts of the proposal that are relevant to Ōtara Papatoetoe are the annual waste management changes, religious properties rate and regulatory fees; and further noting that the number of local people who submitted views on the rates and fees was very low.
- g) support the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers from Panuku to Auckland Council.

CARRIED

Ōtara-Papatoetoe Advocacy Initiatives – FY2019/20

Advocacy Initiatives		
Initiative	Description	Advocate to
<p>Transform Ōtara</p> <p>Seeking policy direction to include Ōtara in Pānuku programme</p>	<p>Ōtara town centre is long overdue for an upgrade and some dedicated planning. The local board wants the Governing Body and Pānuku to assess this town centre's eligibility for transformation in light of opportunities that exist there:</p> <ul style="list-style-type: none"> • Crown land to be freed up next to town centre due to MIT relocation • High concentration of dated social housing stock (opportunities for central government) and Council-owned Housing for Older People facilities • well located to support growth (key public transport routes – SH1, East Tamaki Road, close to metropolitan centre, approx. 20mins by car from Auckland City) • Town centre offer key community facilities & services (pool, library, art facility, community centre and a range of social services) 	<p>Governing Body Pānuku</p>
<p>Fair and equitable reinvestment in Transform and Unlock programmes</p> <p>Seeking political direction and clarity</p>	<p>The policy direction set by Governing Body not to ring-fence proceeds of site sales to projects/areas from where they are raised is disadvantaging South Auckland. Figures show that Transform Manukau and Unlock Papatoetoe asset sales will bring in \$144m and \$12m in sales revenue respectively over the next 10 years. Less than half of this money is planned to be reinvested in Manukau and Papatoetoe (\$70m in Manukau and \$5m in Papatoetoe).</p> <p>There is a range of evidence-based local needs (e.g. critical facilities upgrades, open space provision gaps) identified in Auckland Council's own plans which remain unfunded. Some of these are not included in Transform/Unlock project reinvestment plans.</p> <p>Being located within a Transform or Unlock project location should provide opportunities to realise much-needed improvements to degraded local assets. We seek a political direction to Panuku to consider funding local asset improvements from sale proceeds of properties being sold from our local board area. These include:</p> <ul style="list-style-type: none"> • Fully fund Stage 2 of Hayman Park upgrade • Fund a comprehensive upgrade of Papatoetoe Town Hall • Redevelop Papatoetoe Chambers • Meet open space shortfall in Old Papatoetoe town centre area • Ringfence investment in Manukau Sports 	<p>Governing Body Pānuku</p>

	Bowl – to be developed as per masterplan	
<p>Boost Asset Based Services (ABS) budget to allow local board to strategically plan and prioritise improvements</p>	<p>The current local ABS allocations appear to be based on a strategy of sweating community assets while millions of dollars are redirected to major regional developments. This has led to many poor-quality local facilities that are constantly being patched up and not receiving proper upgrades that the communities that use them deserve.</p> <p>The local board recognises that it is able to prioritise budget to be spent on projects which are of most need, however the total 'bucket' of funding is limited and budgets ringfenced for certain assets are insufficient.</p> <p>Examples of where additional funding is needed are:</p> <ul style="list-style-type: none"> • Staff have advised that the Papatoetoe Chambers require at least \$4m for a comprehensive upgrade. Currently, there is only \$900k earmarked in the LTP for this facility. This building currently hosts community groups and will soon host groups displaced due to asset sales in Papatoetoe. Only small-scale capital works are being done in order to avoid triggering earthquake strengthening requirements. Given the age and observed poor condition of this building, the local board is very concerned about the health and safety risks that Council is exposing groups and members of the public to. • Ōtara town centre canopy is a category 5 asset that poses a health and safety risk. ABS allocation is only enough to 'make safe' but not fund the comprehensive renewal that is due. • Papatoetoe Town Hall requires a comprehensive upgrade, no funding • East Tāmaki Community Centre does not have enough funding for a full refurbishment <p>The local board advocates for a review of the process for allocating renewal funding and whether the amount and phasing of budget is suitable to meet local facility needs.</p> <p>The local board further advocates for an increase to its ABS funding to ensure assets are fit for purpose.</p>	<p>Governing Body</p>

Ōtara-Papatoetoe Ongoing Advocacy Issues

Initiative	Description	Advocate to
Fit for purpose sports fields and facilities that serve our local people	<p>Seek additional funding to upgrade our local sports (sand-carpet, artificial or hybrid) fields and lights with priority to be given to:</p> <ul style="list-style-type: none"> • Papatoetoe Recreational Reserve • Rongomai Reserve • Ngāti Otara Reserve • East Tamaki Reserve 	Governing Body
Safer roads and connectivity within our local board area	<p>Advocate to prioritise route protection, design and construction of:</p> <ul style="list-style-type: none"> • Light rail from Auckland Airport to Botany • Development of the Southern Spur rail line • Intersection upgrades at • Ormiston Rd/Preston Rd/East Tamaki Rd • Realignment – Portage Road/ Gray Ave/ Station Road • Realignment – St. George/Kolmar Rd/Wallace Rd. • Continued implementation of Greenways plan (better cycling and walking tracks) • Ensuring our local transport network is accessible and safe for people of all communities especially disabled and school students in high risk area (Papatoetoe North) 	Auckland Transport Central government
Improve water quality of the harbours and waterways – priority remediation of Ōtara Lake	<p>Prioritise remediation of Ōtara Lake and streams flowing into the lake through the Water Quality targeted rate.</p> <p>Clean up and improve quality of Puhinui Stream, Tāmaki Estuary and Manukau Harbour. Local board contributions are not adequate to add</p>	Governing Body
Resource recovery provision for South Auckland	Progress Resource Recovery Centre in South Auckland.	Governing Body
Reduce alcohol harm	<p>Advocate to make Ōtara-Papatoetoe a ‘Dry Area’ around local schools and dairies and to reduce barriers to community participation in district licensing committee (DLC) hearings and procedures. Advocate for DLC membership to reflect the diversity and values of community it serves.</p> <p>The local board is currently supporting community groups to build their capacity to participate in DLC hearings.</p>	Governing Body DLC
Reducing gambling outlets	Continued support of the ‘sinking lid policy and building capacity of community groups that support gambling addiction initiatives	Governing Body

Support attainment of Smokefree by 2025 target	Continue to implement Smokefree conditions for all Council events and grants. The local board is contributing by supporting community groups and programmes that encourage a Smokefree environment.	Governing Body
Street prostitution	On-going advocacy to social service to support vulnerable people	Central government
Affordable and healthy social housing and solutions for homelessness	Support the inclusion of social, affordable and well insulated housing in the local area. The board is supporting this by working with potential developers, council, central government and Mana Whenua with a focus on achieving a better urban design, as well as providing affordable, well insulated housing within the development mix. We support solutions to homelessness including overnight shelter and emergency housing.	Central government
Improve development, employment and training opportunities for young people and encourage entrepreneurship:	Seek/ leverage opportunities for youth especially those classified as NEET. TSI and other council departments to work together to look for innovative funding opportunities within council as well as externally. The board is doing this by: <ul style="list-style-type: none"> • Working closely with other education provides in the area (MIT, AUT, and PTE's). Support Youth Connections • Encouraging youth leadership development opportunities through groups like TOPS (The Otago-Papatoetoe Squad) 	Governing Body TSI Central government

Papakura

17 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Resolution number PPK/2019/13

MOVED by Member G Hawkins, seconded by Deputy Chairperson F Auva'a:

That the Papakura Local Board:

- a) receive consultation feedback on the Papakura Local Board priorities for 2019/2020.
- b) approve the following advocacy initiatives for inclusion to the 2019/2020 Papakura Local Board Agreement:

<p>Congestion</p>	<ul style="list-style-type: none"> • Papakura Park n Ride – 300 carparks • Expanded Bus Metro with improved pedestrian safety and provision for off-street bus layovers • Mill Road (route protection and funding) • East west links through grade separation • Impact of growth on roading infrastructure (Structure Plan) • Third rail line • Electrification of the train line Papakura to Hamilton • Transport integrated routes: <ul style="list-style-type: none"> ○ Weymouth Bridge ○ Manukau Spur ○ Botany to airport ○ Hamilton to Papakura train line
<p>Growth</p>	<ul style="list-style-type: none"> • Impact of growth on infrastructure such as parks, sports and recreation facilities • Legacy underfunding of play spaces. The number of pieces of play equipment needs to meet the community need. • Increased funding for the development of playgrounds so provision levels can keep pace with growth. Access to development contributions and the timing of access to funds to deliver playgrounds needs to be considered.
<p>Climate Change</p>	<ul style="list-style-type: none"> • Coastal erosion • Inundation – the sea coming up fresh waterways
<p>Water Quality</p>	<ul style="list-style-type: none"> • Manukau Harbour Forum – there is a need to work further up and along the

	<p>catchment to make the water quality better for the receiving environment</p> <ul style="list-style-type: none"> • Impact of growth – riparian planting • Where waterways are alongside industrial areas – looking at ways for treatment • Litter reduction through our stormwater network to protect our streams and harbour
Waste Management	<ul style="list-style-type: none"> • Southern resource recovery- minimising items to landfill that can be upcycled or recycled (potentially a social enterprise opportunity) • Illegal dumping – is on the rise in the south. Suggest a trial of a free one ticket a year dump fee as a way of minimising illegal dumping. • Replacement of inorganic collection system – replacing inorganic collection with a trial of a free one ticket a year dump fee (let people take it to the dump when it suits them) • Industrial waste – advocate for legislative change to encourage developers to minimise waste to land fill. • Advocate for product stewardship in terms of packaging to reduce the amount of plastic and polystyrene being used for packaging
Kauri Dieback in Kirks Bush	<ul style="list-style-type: none"> • Support working with Council to ensure appropriate pathways and boardwalks are provided within the reserve to reduce the spread of Kauri Dieback and which allow continued community access.

- c) 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 Papakura Local Board area.
- d) provide the following feedback on the Annual Budget 2019/2020:

Changes to rates and fees	
Proposal	Feedback
Increase to the waste management targeted rate base charges.	The board does not support. Public perception is that waste should be covered under our existing rates. Papakura has user pays for waste already.

Extending food scraps collection targeted rates to the North Shore former trial area.	The board support. The board believes the implementation of the three-bin system has been successful in Papakura and should be rolled out across all of Auckland.
Phasing out the Waitākere rural sewerage service and targeted rate.	The board support removing the targeted rate. This has no impact on the Papakura Local Board. However, the board believes it is fairer to remove the targeted rate.
Adjusting the urban rating area.	The board support on the assumption that urban services currently not being provided to rural properties will start to be provided to these properties when they are zoned urban.
Changes to rating of religious use properties.	The board support not charging rates to religious facilities.
Increases to some regulatory fees to maintain cost recovery	The board does not support any fee increase. Council processes need to be made more efficient to reduce operational costs.

- e) **supports the proposed amendment to the 10-year Budget 2018-2028 regarding the transfer of legal ownership of properties within the council group.**

CARRIED

Puketāpapa

15 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Resolution number PKTPP/2019/14

MOVED by Member A-M Coury, seconded by Deputy Chairperson J Fairey:

That the Puketāpapa Local Board:

a) approve the following advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement:

- **Liston Village and Open Space – retain seniors housing on the site and allow the entrance to Monte Cecilia Park to be expanded.**

Resolution number PKTPP/2019/15

MOVED by Deputy Chairperson J Fairey, seconded by Member S Kaushal:

That the Puketāpapa Local Board:

b) receive consultation feedback on the Puketāpapa Local Board priorities for 2019/2020.

c) receive consultation feedback on regional proposals in the Annual Budget 2019/2020 and on the proposed amendment to the 10-year Budget 20198-2028 regarding property transfer of legal ownership of properties within the council group.

d) provide the following feedback on the regional proposals in the draft Annual Budget 2019/2020:

Changes to rates and fees	
Governing Body Proposal	Puketāpapa Local Board Feedback
Annual waste management changes	Support the increase as waste reduction is one of the goals of the local board plan.
Food scraps targeted rate	This proposal is outside the board area. Support the extension in principle, as it provides a way of decreasing waste to landfill. Highlighting the need to monitor the effectiveness, and any unintended consequences, of this pilot.
Wāitakere rural sewerage targeted rate	This proposal is outside the board area. Support bringing on site wastewater systems under a regional compliance scheme, noting that improving water quality is a major issue for Auckland and the existing arrangement in the Waitākere area has not delivered desired improvements.
Urban boundary rating change	Support the adjustment to incorporate areas that receive the same service as adjacent urban neighbours.

Religious properties rates change	Support the proposal to not charge rates on some parts of land owned by religious organisations that are not used for commercial purposes.
Increase to some regulatory fees	Support the increase to maintain cost recovery.

- e) **support the proposed amendment to the 10-year Budget 2018-2028 regarding transfer of legal ownership of properties within the council group, noting the proposal is financially prudent and simplifies the handover of maintenance and operational activities once developments are complete.**
- f) **thank Litia Brighthouse-Fuavao, John Adams and David Rose for their attendance.**

CARRIED

Rodney

17 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Mr Ben Moimoi – Local Board Advisor, was in attendance for this item.

Resolution number RD/2019/16

MOVED by Chairperson B Houlbrooke, seconded by Member B Bailey:

That the Rodney Local Board:

- a) **receive consultation feedback on the Rodney Local Board priorities for 2019/2020**
- b) **approve the following advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement:**
 - i) **request that the local board’s One Local Initiative, being a local indoor courts facility on Huapai Domain, proceed to the delivery phase as soon as possible to make use of the \$3 million in local board and community funding currently available for this project**
 - ii) **request equitable funding for local facilities region wide, such as operational funding for arts centres and community facilities which will bring those facilities in Rodney into line with the funding available for similar facilities in other local board areas**
 - iii) **request that Auckland Transport increase the amount of funding available for rural road maintenance, in order to increase the quality of our rural roads (both sealed and unsealed) and improve the safety of driving on them**
- c) **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**
- d) **provide the following feedback on the Annual Budget 2019/2020:**
 - i) **confirm that it has no comment on the following items in the Annual Budget 2019/2020 as they do not have any impact on the Rodney Local Board area:**
 - A) **annual waste management changes**
 - B) **food scraps targeted rate**
 - C) **Waitākere rural sewerage targeted rate**
 - D) **urban boundary rating**
 - ii) **do not support the proposed change to rating of religious properties, noting that a small majority of submission points from people in Rodney did not support this change**
 - iii) **do not support the proposed changes to regulatory fees, noting that a significant proportion of submission points were opposed to this, which the local board believes is reflective of a view that the fees are already too high and the time taken to get a consent is too long to justify further**

increases; the local board would recommend investing in better processes to reduce the time taken and the effective cost per consent

- iv) confirms that it has no comment on the draft Tupuna Maunga o Tamaki Makaurau Authority Operational Plan 2019/2020, having received no feedback on this item from submitters in Rodney

- e) provide the following feedback on the proposed amendment to the 10-year Budget 2018-2028:
 - i) support the proposed transfer of legal ownership of the city centre waterfront properties from Panuku Development to Auckland Council, noting that the proposal will save a considerable sum in tax liabilities in the long term for a relatively minimal outlay now.

CARRIED

Upper Harbour

18 **Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028**

Resolution number UH/2019/17

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

That the Upper Harbour Local Board:

- a) **receive consultation feedback on the Upper Harbour Local Board priorities for 2019/2020.**
- b) **approve the following advocacy initiatives for inclusion to its 2019/2020 Local Board Agreement:**
 - i. **transport – congestion and growth**
 - ii. **parks – maintenance and facilities provided**
 - iii. **council facilities and service provision in areas facing growth.**
- c) **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 Upper Harbour Local Board area.**
- d) **does not feel it has sufficient mandate from the Upper Harbour community to provide views due to the low number of submissions received from residents on regional proposals.**

CARRIED

Waiheke

21 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Resolution number WHK/2019/18

MOVED by Member S Brown, seconded by Member B Upchurch:

That the Waiheke Local Board:

- a) receive consultation feedback on the Waiheke Local Board priorities for 2019/2020.
- b) recommend any new or amended local targeted rate proposals to the Governing Body.
- c) recommend that the Governing Body acknowledge the allocation of \$1 million (debt funded at the rate of \$100,000 per annum from LDI operating expenditure budget) towards development of a community swimming pool, noting this was approved by the Governing Body in FY16 and the project is progressing.
- d) approve its advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement as per Attachment E.
- e) 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 Waiheke Local Board area.
- f) provide feedback on the Annual Budget 2019/2020 on the regional proposals as follows:

Changes to rates and fees	
Proposal	Feedback
Increase to the waste management targeted rate base charges.	Not supported as costs should be covered by those who create excess waste rather than applying a targeted rate.
Extending food scraps collection targeted rates to the North Shore former trial area.	Support all initiatives which reduce waste however note most Waiheke residents compost their own food scraps and a rate for this service on Waiheke would not be supported.
Phasing out the Waitākere rural sewerage service and targeted rate.	No feedback due to the low number of submissions on this topic.
Adjusting the urban rating area.	Support the adjustment to incorporate areas that receive the same service as adjacent urban neighbours.
Changes to rating of religious use properties.	Do not support not charging rates on the listed criteria of religious use properties.
Increases to some regulatory fees to maintain cost recovery	<i>Resource consent and building fees:</i> Do not support the increased charges due to the high fees already, and it could deter

	<p>people from completing minor improvements.</p> <p><i>Harbourmaster fees:</i></p> <p>Generally do not support as responsible boat owners shouldn't have to pay for those that leave boats damaged or abandoned.</p>
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- g) support the proposed amendment to the 10-year Budget 2018-2028 regarding transfer of legal ownership of properties within the council group.

CARRIED

Waitākere Ranges

15 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Raewyn Curran, Senior Local Board Advisor - Waitākere Ranges, was in attendance to speak to this item.

Resolution number WTK/2019/19

MOVED by Chairperson G Presland, seconded by Member S Tollestrup:

That the Waitākere Ranges Local Board:

- a) receive consultation feedback on the Waitākere Ranges Local Board priorities for 2019/2020.
- b) approve the following advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement:

<p>Prioritisation of the closed Te Henga Quarry to become part of the regional park</p>	<p>Prioritise this as a regional opportunity to alleviate pressure on current closed tracks and on the long-term recreational use of the Waitākere Ranges regional park.</p> <p>There is no allocation of investigation or development funding in the 10-year plan. Since closing and receiving the asset back from Panuku Development Auckland council staff have not been resourced to develop a plan for future use.</p>
<p>Funding for Glen Eden Town Centre civic pedestrian area.</p>	<p>Allocate funding in the Annual Budget and subsequent Long-term Plans to complete the town centre civic pedestrian area (Glen Eden Town Centre Implementation Plan) project in recognition of the important contribution it will make within the Glen Eden town centre upgrade.</p>
<p>Joined up governance and increased action on improving the Manukau Harbour</p>	<p>Explore how to build joined up regional and local governance oversight and committed management support across Council</p> <p>Request Chief of Strategy office provide advice to governing body and Manukau Harbour Forum to inform a strategic direction.</p>

- c) 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 transfer of legal ownership of properties within the council group.
- d) provide the following feedback on the regional proposals in the Annual Budget 2019/2020:

Proposal	Feedback
Increase to the waste management targeted rate base charges.	Support the increase.
Phasing out the Waitākere rural sewerage service and targeted rate.	Do not support phasing out Waitākere rural sewerage service and targeted rate over a two-year period (2019/2020-2020/2021), noting that of the 184 individuals who commented on this issue locally, 172 did not support it. Support bringing on-site wastewater systems under a regional compliance scheme, noting that improving water quality is a major issue for Auckland and for the Waitākere Ranges in particular.
Adjusting the urban rating area.	Support the adjustment to incorporate areas that receive the same service as adjacent urban neighbours.
Increases to some regulatory fees to maintain cost recovery	Support the increase, noting on-going concern over how costs are passed onto users and that any increase should be subject to council exercising greater control over its own costs in the first instance.
Changes to rating of religious use properties.	Note that not enough information to provide an informed decision at a local level.

- f) support the proposed amendment to the 10-year Budget 2018-2028 regarding transfer of legal ownership of properties within the council group, noting the proposal is financially prudent and simplifies the handover of maintenance and operational activities once developments are complete.
- f) thank officer Raewyn Curran for her attendance.

CARRIED

Waitematā

17 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Resolution number WTM/2019/20

MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:

That the Waitematā Local Board:

- a) receive consultation feedback on the Waitematā Local Board priorities for 2019/2020
- b) approve its advocacy initiatives for inclusion (to be tabled) to its 2019/2020 Local Board Agreement and delegate authority to the Waitematā Local Board Chair to make minor changes
- c) 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 Waitematā Local Board area
- d) provide feedback on the Annual Budget 2019/2020 as follows:
 - i) support an increase of \$20.67 to the annual waste management charge to recover the additional costs of recycling processing and inorganic service volumes exceeding forecast
 - ii) support not charging rates on some parts of the land owned by religious organisations used for religious purposes
 - iii) support an increase to regulatory fees to cover increased service costs
 - iv) support the proposed additional funding of \$5 million to support the Auckland City Mission HomeGround project
- e) provide feedback on the proposed amendment to the 10-year Budget 2018-2028 as follows:
 - i) support the transfer of legal ownership of Panuku owned properties on the city centre waterfront to Auckland Council.

CARRIED

Appendix A: Advocacy initiatives

April 2019

A key role of the local board is to advocate for initiatives that the local board may not have decision-making responsibilities or funding for this annual plan but recognise the value it will add to the local community. Key advocacy areas for this local board include:

1. The following is the priority capital project for the local board:

Advocacy position	Description	Advocating to
<p>Ponsonby Park at 254 Ponsonby Road</p> <p>Secure funding, resource and support to deliver the community's agreed vision and chosen design for Ponsonby Park 254 Ponsonby Road as soon as practicable.</p>	<p>Stage 1 – To deliver a civic and green space, repurpose the existing canopy structure for markets and events and develop public toilet facilities.</p> <p>Stage 2- to repurpose the existing building and improve the adjoining streetscape. Potential funding options for stage 2 include the local boards Auckland Transport capex fund and other alternative funding sources.</p>	Governing Body

2. The following are priority advocacy areas for the local board:

Advocacy position	Description	Advocating to
<p>Affordable Housing</p> <p>Ensure Auckland Council actively builds or enables others to provide affordable housing through appropriate mechanisms and tools.</p>	<p>Auckland Council should be actively building or enabling others to be providing affordable and fully accessible housing meeting universal design criteria on its own land, including building more intensified affordable housing on its existing and new pensioner housing complexes. Council should also prioritise, support and partner affordable housing to be provided by iwi and by community housing associations and providers through advice, bonds, guaranteeing loans, and resource and building consents.</p>	Governing Body Panuku Development Auckland
<p>Housing solution for homeless people</p> <p>Deliver short and medium-term housing solutions to address homelessness.</p>	<p>The Governing Body to partner with the Waitematā Local Board to enhance provision of city centre public amenities such as toilets, showers and lockers</p> <p>The Governing Body to financially support the development of the Auckland City Mission's HomeGround development</p> <p>The Governing Body to increase funding to support Housing First Auckland</p>	Governing Body
<p>Work towards eliminating agrichemical use</p> <p>Secure a regional budget to eliminate agrichemical spray and embrace the commitment to minimise agrichemical use.</p>	<p>The Governing Body needs to allocate funds on a regionally consistent basis to reduce the use of agrichemicals, support non-chemical weed control techniques and to increase the overall maintenance budget for parks, open spaces and the road corridor to enable the elimination of agrichemicals.</p>	Governing Body
<p>Reduce wastewater flows into waterways and the Waitematā Harbour</p> <p>To increase funding for water quality improvements to accelerate the delivery of cleaner harbours, beaches and streams and support the delivery of localised solutions for all four catchments (Meola Reef,</p>	<p>Our harbours, beaches and streams are being polluted by overflows from ageing sewerage and stormwater systems that can't cope with heavy rainfall and from contaminants washed into natural waterways.</p> <p>We support accelerating the water quality programme to deliver the required infrastructure to provide a major and early reduction in the volume and frequency of wastewater overflows</p>	Governing Body Healthy Waters Watercare

Grey Lynn, City Centre and Parnell/ Newmarket)	and contaminants entering waterways and the Waitematā Harbour. This includes the agreed separation of the combined stormwater and wastewater systems in St Marys Bay and Herne Bay in the shortest practicable timeframe and a review of the requirement for a stormwater tunnel for the St Marys Bay & Masefield Beach Improvement Project.	
Auckland Domain Capital Improvements Budget Allocate adequate capital funds to progress concepts set out in the Auckland Domain Master Plan, including for improved pedestrian and cycling circulation, vehicle circulation and vegetation management.	The Auckland Domain Masterplan, adopted in 2016, provides a framework for the development of the Auckland Domain over the next 20 years to consolidate its position as Auckland's premier park. To allow the Masterplan to be implemented the Governing Body needs to provide adequate funding.	Governing Body

The following are other advocacy areas for Waitematā Local Board:

Advocacy Position	Advocating to
Arts, Community and Events	
Ensure Auckland's regional arts and cultural institutions and programmes are financially sustainable - to secure appropriate funding to ensure the financial sustainability of projects, facilities, venues and events including the delivery of the free entertainment programme currently delivered by Regional Facilities Auckland	Governing Body
Pt Erin Pool Redevelopment Initiative - Prioritise Pt Erin Pool for redevelopment according to the recommendations endorsed by the Waitematā Local Board in 2013 in relation to two potential development concepts.	Governing Body
Auckland is an age friendly city - The Board advocates for a city where the voices, needs, priorities and rights of all ages are an integral part of public policies, programmes and decisions. An age friendly city can help build social and economic conditions for strong families and connected communities and help achieve a city that is fit for all.	Governing Body
City of Peace - to support the development of a regional policy that prohibits the marketing and sales of weapons of war and prohibits speakers who promote intolerance and hate speech using council facilities including facilities managed by Council Controlled Organisations.	Governing Body Regional Facilities Auckland
Ponsonby Road Arts Precinct - support the creation of an arts precinct at 1-3 Ponsonby Road through transferring 3 Ponsonby Road from a commercial lease to a community arts facility, subject to the outcome of a business case.	Governing Body Panuku Development Auckland
Auckland Council Living Wage - ensure that there is budget provision of a 'living wage' for council employees and extend to contract employees.	Governing Body
Investment Policy - follow a policy of social and environmentally responsible investment.	Governing Body
Speedway at Western Springs – support the relocation of Speedway from Western Springs Stadium once an appropriate alternative site has been identified and developed	Governing Body
Environment	
Central Community Recycling Centre – Deliver the centre supported by Waitematā, Albert-Eden and Puketāpapa local boards at the site identified on Great North Road. This facility is a critical part of council's adopted Waste Management and Minimisation Plan forward work programme and the resource recovery network which underpins part of this work.	Governing Body
Air quality improvements – support measures that improve air quality in the city centre.	Governing Body Auckland Transport

General Tree Protection – Auckland Council to advocate for changes to the Resource Management Act 1991 to enable councils to reintroduce general tree protection rules to maintain and increase the urban forest.	Governing Body
CCO Low Carbon Targets - advocate to the Governing Body for CCOs to include low carbon targets in their Statements of Intent.	Governing Body, CCOs
Single Use Plastic - support mechanisms to eliminate single use disposable plastic items.	Governing Body
Container deposit scheme – support the introduction of a container deposit scheme to reduce litter, increase recycling streams and provide a source of community funds.	Governing Body
Localised food waste collection and composting scheme – support the decentralisation of food waste collection to support individuals composting at home and local urban food farming. With the objective of providing education, behaviour changes and creating local employment, providing local healthy food production, reducing transport carbon miles, creating a long-term sustainable model and reducing cost to ratepayers.	Governing Body
Waste management levy – to advocate to central government for an increase in the waste levy to \$140 per tonne.	Governing Body
Council Controlled Organisations - Council Controlled Organisations (CCOs) to support Waitemata Local Board Plan priorities including: <ul style="list-style-type: none"> support the introduction of low impact storm water solutions in the local board area; support delivery of green walls, roofs and community gardens on CCO assets such as car parking buildings; implementation of the Waitemata Local board's Low Carbon Action Plan. 	All Council Controlled Organisations
Planning and Heritage	
Victoria Quarter – take action to progress the City Centre Master Plan objectives for the Victoria Quarter area to deliver a quality urban neighbourhood that enhances the area's historic character where the safety of pedestrians is prioritised.	Governing Body NZTA Auckland Transport
Carlile House - ensure the restoration and protection of Carlile House and consider acquisition if necessary.	Governing Body
Restoration and protection of the St James Theatre – Auckland Council to provide support to the restoration and protection of St James Theatre.	Governing Body
Transport	
Parnell Station – Parnell Station opened in early 2017 to limited services. The local board wants to ensure Parnell Train Station is operational to full services and accessible to all users at the earliest opportunity including installation of appropriate wayfinding signs, tenanting the station building and installation of ticket gates.	Auckland Transport
Parnell Train Station Pedestrian and Cycling Connections - Provide accessible pedestrian and cycling connections to Parnell Station. Open the Greenways route from the Strand through the old Parnell rail tunnel and create accessible pedestrian connections from Parnell Station to the Domain, the Strand and Parnell Town Centre.	Auckland Transport
Auckland Cycle Network - The completion of the Auckland cycling network will provide improved cycle infrastructure through safe, connected, dedicated cycle ways.	Governing Body, Auckland Transport
Broadway and Station Square Access - improve access between Broadway and Station Square in Newmarket and link to the Newmarket Laneways Plan.	Governing Body, Auckland Transport
Pedestrian Safety Broadway – work with Auckland Transport to implement solutions which improve pedestrian safety on Broadway including the pedestrian desire line between Station Square and Teed Street in Newmarket.	Auckland Transport
Light Rail – deliver light rail City Centre to Mangere route as soon as practicable	Governing Body, NZTA, Auckland Transport

Safer Streets - Auckland Transport to adopt a target of zero serious injuries or deaths on our roads as part of a comprehensive safe systems approach to road safety including safe road design, enforcement, safer speeds and driver education.	Auckland Transport
Safe and appropriate speeds – Support slower speeds that are safe and appropriate in residential areas, through our villages, town centres and in the city centre	Auckland Transport
Maximise Renewal and Maintenance Opportunities - Consider how every renewal and maintenance project can be leveraged to improve the road design for all users including layouts that include bus lanes, greenways, and cycle lanes, remove cycle pinch points and add better pedestrian crossings.	Auckland Transport
Improved Safety and Amenity for Pedestrians - Auckland Transport to improve intersections with substantial foot traffic for pedestrians and developing solutions to improve safety and amenity for pedestrians. This includes: all intersections with left-slip lanes and no pedestrian facility; intersections with long pedestrian crossing delays undertaking route optimisation for pedestrians in the city centre including automatic pedestrian phases on one-way streets.	Auckland Transport
Change Give Way Rule - Auckland Transport to advocate for a change of the give way rule requiring motorists to give way to pedestrians crossing parallel to the priority (main) road at intersections.	Auckland Transport,
Residential and Town Centre Parking Schemes - Auckland Transport to continue implementing residential parking schemes to manage commuter parking in central Auckland suburbs following consultation with residents.	Auckland Transport
Consultation on the Footpath Renewal Plan -Auckland Transport to develop the 2019/2020 footpath renewal programme in consultation with the Waitematā Local Board.	Auckland Transport
Greenways Prioritised Routes - Auckland Transport to work with Auckland Council to deliver the Waitematā Local Board Greenways prioritised routes.	Auckland Transport
Street trees and greenery – Auckland Transport to provide opportunities for greenery in every streetscape improvement and renewal and Auckland Council to meet the consequential operational expenditure for maintenance.	Governing Body Auckland Transport
Additional Waitematā Harbour Crossing – Ensure that the design of the additional harbour crossing prioritises rapid public transport	Auckland Transport NZTA
Deliver the Parnell Plan Transport Projects – work with Auckland Transport to plan and deliver the transport projects set out on the Parnell Plan such as the Parnell Greenway and streetscape upgrades of St Georges Bay Road.	Auckland Transport
Development Response - budgets for all major infrastructure projects to include adequate funding for effective Development Response to ensure businesses impacted by the works can be supported.	CRLL Auckland Transport Governing Body
Wayfinding signs – work with Auckland Transport to plan and deliver wayfinding signage in the City Centre, on No Exit streets with pedestrian accessways, paths leading to reserves and parks and providing direction to cycleways	Auckland Transport
Other matters	
Cruise ships on Captain Cook Wharf – support the relocation of cruise ships to Captain Cook Wharf to reduce the impact of the Cruise Ship industry on the important public open space on Queens Wharf	Governing Body
Full Council ownership of Ports of Auckland - ensure Ports of Auckland Ltd remains in full accountable council ownership.	Governing Body

Whau

21 **Local Board Decisions and Input into the Annual Budget 2019/2020 and the Proposed Amendment to the 10-year Budget 2018-2028**

Resolution number WH/2019/21

MOVED by Member T Matafai, seconded by Deputy Chairperson S Zhu:

That the Whau Local Board:

- a) **receive consultation feedback on the Whau Local Board priorities for 2019/2020.**
- b) **approve its advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement as follows:**
 - i) **expedite the delivery of the Whau Local Board area pool and recreation centre, which has previously been confirmed and is funded in the Long-term Plan, in particular through the advancement of site identification as soon as possible**
- c) **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 Whau Local Board area.**
- d) **note that the volume of feedback on the Annual Budget 2019/2020 from residents of the Whau Local Board area was not sufficient to inform any specific feedback from the Whau Local board on these proposals..**
- e) **support the proposed amendment to the 10-year Budget 2018-2028 regarding transfer of legal ownership of properties within the council group, noting the proposal is financially prudent and simplifies the handover of maintenance and operational activities once developments are complete.**

CARRIED