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

**Date:** Tuesday, 18 June 2019  
**Time:** 1.00pm  
**Meeting Room:** Claris Conference Centre  
**Venue:** 19 Whangaparapara Road  
Claris  
Great Barrier Island

---

**Great Barrier Local Board**  
**OPEN AGENDA**

---

**MEMBERSHIP**

Chairperson: Izzy Fordham  
Deputy Chairperson: Luke Coles  
Members: Jeff Cleave, Susan Daly, Shirley Johnson

(Quorum 3 members)

Guia Nonoy  
Democracy Advisor  
10 June 2019

Contact Telephone: (09) 301 0101  
Email: guia.nonoy@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

---

**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
ITEM | TABLE OF CONTENTS |
--- | --- |
1 | Welcome | 5 |
2 | Apologies | 5 |
3 | Declaration of Interest | 5 |
4 | Confirmation of Minutes | 5 |
5 | Leave of Absence | 5 |
6 | Acknowledgements | 5 |
7 | Petitions | 5 |
8 | Deputations | 5 |
9 | Public Forum | 6 |
10 | Extraordinary Business | 6 |
11 | Environmental agency and community group reports | 7 |
12 | Approval of the 2019/2020 Great Barrier local environment work programme | 23 |
13 | Aotea Great Barrier Local Board Community Facilities Work Programme 2019 – 2022 | 37 |
14 | Approval of the Great Barrier Local Board community services 2019/2020 work programme | 51 |
15 | Approval of the 2019/2020 Great Barrier local economic development work programme | 63 |
17 | Changes to Local Board Standing Orders | 75 |
18 | Auckland Transport June 2019 update to the Great Barrier Local Board | 81 |
19 | Notice of Motion - Member D Roche - Ecological and Climate Emergency Declaration | 87 |
20 | Correspondence | 95 |
21 | Great Barrier Governance Forward Work Calendar | 101 |
22 | Great Barrier Local Board Workshop Proceedings | 105 |
23 | Consideration of Extraordinary Items |
1 **Welcome**
Chairperson IM Fordham will open the meeting and welcome everyone in attendance. Member J Cleave will lead a karakia.

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

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

4 **Confirmation of Minutes**
That the Great Barrier Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 4 June 2019 as true and correct.

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

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

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

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

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

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

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

10 Extraordinary Business

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

"An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

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

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

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

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

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

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

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

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

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."
Environmental agency and community group reports
File No.: CP2019/09444

Te take mō te pūrongo
Purpose of the report
1. To provide an opportunity for Aotea Great Barrier community groups and environmental agencies with interest or role in the environment or the work of the Aotea Great Barrier Local Board to have items considered as part of the board’s business meeting.

Whakarāpopototanga matua
Executive summary
2. The Environment Committee of the Aotea Great Barrier Local Board has been discontinued from the start of this electoral term 2016/2019. To continue with the tradition of open and more direct interaction between the board, local groups and others, the local board has extended an invitation to either speak at the board’s business meeting via Public Forum or put items forward and have reports included in the agenda.

3. Inclusion of items on the agenda is at the discretion of the Aotea Great Barrier Local Board Chairperson in discussion with the Aotea Great Barrier Local Board Relationship Manager to ensure the material is appropriate and will not create any issues. Any items submitted will be included under a cover report which will have the recommendation that “item xyz be noted or received”.

Te tūtohunga
Recommendation
That the Aotea Great Barrier Local Board:
a) note the following reports:
   i) Senior biosecurity advisor general update April – May 2019
   ii) Biosecurity advisor report April – May 2019
   iii) Department of Conservation operations report - June 2019

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Senior biosecurity advisor general update April - May 2019</td>
<td>9</td>
</tr>
<tr>
<td>B</td>
<td>Biosecurity advisor report April - May 2019</td>
<td>15</td>
</tr>
<tr>
<td>C</td>
<td>Department of Conservation operations report - June 2019</td>
<td>21</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Guia Nonoy - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Helgard Wagener - Relationship Manager - Great Barrier and Waiheke</td>
</tr>
</tbody>
</table>
Senior Biosecurity Local Board General Update

Month/Year: 14th April to 14th May 2019

Officers name: Jeremy Warden

Hauraki Gulf Controlled Area - Great Barrier Island

Argentine & Darwin’s ants

- Two Biosecurity staff personnel came across to the Island in April to action a notice of intention to control Argentine ants in Tryphena.
- First treatment carried out at Puriri Bay.
- Treatment of small area within the Ocean View Road site.

Argentine ant Surveillance

Detection dogs Rhys and Veto and handlers have been on island monitoring our Argentine ant sites to see how effective our work has been.

The map below shows a series of Ant finds (in yellow) two which are outside of the delimited site. Having two dogs working helps to legitimise the finds. Incidentally the dogs indicated on the same finds which reinforces that Argentine ant scent is present.

Wharf and Airport Mustelid and Rodent Pest Surveillance (March)

- Port Fitzroy 52% Bait take, 0 x Kiore in DOC200, 0x Wax tag=Rat
- Tryphena- 30% Bait take, 4x Ship Rat caught in DOC200. 0x Wax tag=Rat
- Whangaparapara- 30% bait take, 2x Ship Rat in DOC200’s. 0x Wax tag=Rat
- Okupu -0% bait take. 1x Rat caught in DOC200, 0x wax tag=Rat
- Claris airfield environment – 18% bait take
- Claris residential-15% bait take
Bait Stations at Transfer Sites (March)

- Southern Stations- Medlands 0%, Okupu 100%, Puriri bay 0%, Mulberry grove 40%
- Northern Stations- Motairehe 100%, Okiwi 100% & Kawa 100%

Private Jetties & Boat Ramps

<table>
<thead>
<tr>
<th>Location</th>
<th>DOC200</th>
<th>Bait Station</th>
<th>Wax tag</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yates</td>
<td>1x kiore</td>
<td>100%</td>
<td>0</td>
</tr>
<tr>
<td>Jetty</td>
<td>0</td>
<td>0%</td>
<td>0</td>
</tr>
<tr>
<td>Pickards</td>
<td>1x kiore</td>
<td>0%</td>
<td>0</td>
</tr>
<tr>
<td>Glenfern</td>
<td>0x Rat</td>
<td>0%</td>
<td>0</td>
</tr>
<tr>
<td>Whangaparapar Jetty</td>
<td>0x Rat</td>
<td>0%</td>
<td>0</td>
</tr>
<tr>
<td>Okupu Boat Ramp</td>
<td>0x Rat</td>
<td>50%</td>
<td>0</td>
</tr>
<tr>
<td>Mulberry Grove Boat Ramp</td>
<td>0x Rat</td>
<td>0%</td>
<td>0</td>
</tr>
<tr>
<td>Purini Bay Boat Ramp</td>
<td>0x Rat</td>
<td>0%</td>
<td>0</td>
</tr>
</tbody>
</table>

**Conclusion:** No new species of pest animals detected, bait consumption moderate to low at most sites for March but proceeding months have seen an increase.

Low incident Weed Control

- Asparagus umbellatus removed and Honey Suckle treated at Rosalie Bay
- Ergeria densa pond on Rosalie Bay Road has been inspected with no regrowth of the plant noted.
- Climbing Asparagus, Whangaparapar. Small number of plants found with one adult present.

**Royal Fern**

- A grid search through the swamp on Blind Bay Road did not come across the target species however a Woolly nightshade plant was found growing out of an old planter bag.
- Extended of Royal fern sites on Mabey Road. Only a few juveniles found in this site.
- Wider search around Golf club did not find any plants.

**Kahlii Ginger**

- Grid searching for Kahlii Ginger, Kaitoke lane. Found several plants that were removed from the site.
- Continue work on the Puriri Bay Kahlii Ginger site with only one property to access.
- Awana Ginger site extension completed with a single juvenile plant found.
- Motairehe Ginger site handed over to Auckland Council from DoC had a large number of plants requiring the search area needs to be extended further.
Weed Surveillance

Another round of on island weed surveillance was undertaken at the beginning of May and we have now started moving through the Tryphena urban area. Notable finds include *Ficaria verna* which is similar to buttercup but has larger flesher leaves.

![Image of weed](image1)

The other notable find was Woolly Nightshade (*Solanum mauritianum*).

Weed Surveillance of Auckland and Waikato Quarries

Over the past month Auckland and Waikato Quarries have been subjected to weed surveillance. This also includes recording weeds present on surrounding land that could contaminate stockpiles through seed dispersal. Most quarry operators have consented to this work taking place and have been happy to allow access with strict Health and Safety conditions. A report on this programme will be available next month.

Drone Weed Surveillance

Early on in the month drone surveillance for Royal Fern and Grey Willow was carried over wetlands in the Kaitoke area. Data will be analysed and formatted and sent through to us.

![Image of drone surveillance](image2)
Pygmy sundew

The Exotic Sundew below was found in the Kaitoke fire ground by botanist Cameron Kilgore during plot monitoring for Auckland Councils RIMU team. Currently this plant has been found growing along old bulldozer access tracks in two locations in this area. The origin of this species of pygmy sundew is south western Australia. As far as we are aware this is the first record of this plant naturalising in New Zealand and it is difficult at this stage to say what the future impact of this plant will be but it is starting to form dense patches in places, so it is possible that may displace other small Native herbaceous plants.

![Drosera pulchella](image)

Locations in Claris reserve where Drosera pulchella has been found
Plague Skink Shoal Bay Wharf April 2019

Chickens

With the second round of 80-day treatments nearing the end discussions are under way as to how we are going to wind down the chicken component of the project. This will involve rehoming the Chickens, disbanding chicken coops and removing high fencing.

1st Chicken cell (Cell 1 / CC1)

14 trap nights were achieved in April (following on from 7 in March). One adult plague skink was during this time caught.

Lure trial (cell 9)

One week of trapping occurred in April – low numbers of juvenile Plague skink were caught

Fence maintenance

Fence maintenance has been ongoing in the chicken cells to fix damage caused by heavy rain.

Critter pic units

Five critter pic units were deployed in April as directed by Wildlands. The devices will be calibrated to get the best possible results.

Cell locations

The table below summarises different cell numbers, and a map showing their location. Note chicken cells have black borders on the map, trap only cells have no borders. Cells 4, 7 & 5 aren’t highlighted on map as they aren’t being used.

<table>
<thead>
<tr>
<th>Cell #</th>
<th>Purpose</th>
<th>Size Ha</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1st chicken cell</td>
<td>.145</td>
</tr>
<tr>
<td>2</td>
<td>1st trap only cell</td>
<td>.21</td>
</tr>
<tr>
<td>3</td>
<td>Chicken holding cell</td>
<td>.079</td>
</tr>
<tr>
<td>4</td>
<td>Unused cell on top ridge</td>
<td>.073</td>
</tr>
<tr>
<td>5</td>
<td>Unused cell on top ridge</td>
<td>.092</td>
</tr>
<tr>
<td>6</td>
<td>2nd trap only cell (lure trial site)</td>
<td>.133</td>
</tr>
<tr>
<td>7</td>
<td>2nd chicken cell – high density</td>
<td>.05</td>
</tr>
<tr>
<td>8</td>
<td>3rd chicken cell – low density</td>
<td>.13</td>
</tr>
<tr>
<td>9</td>
<td>3rd trap only cell</td>
<td>.033</td>
</tr>
</tbody>
</table>

![Map of cell locations]
### Item 11

<table>
<thead>
<tr>
<th>Cell 1</th>
<th>1st chicken cell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cell 2</td>
<td>1st Trap only cell</td>
</tr>
<tr>
<td>Cell 3</td>
<td>chicken holding cell</td>
</tr>
<tr>
<td>Cell 6</td>
<td>2nd trap only cell (lure trial site)</td>
</tr>
<tr>
<td>Cell 7</td>
<td>2nd chicken cell - high density</td>
</tr>
<tr>
<td>Cell 8</td>
<td>3rd chicken cell - low density</td>
</tr>
<tr>
<td>Cell 9</td>
<td>3rd trap only cell</td>
</tr>
</tbody>
</table>
Pest animals

**Argentine ants**

- The biosecurity advisor assisted with Argentine ant control at Puriri bay
- Ants were observed feeding on a dead fantail and were present throughout a landscaper pateke habitat area.
- The Argentine ant detector dogs “Vito” and “Reece” were on Aotea this months with their handlers Adeline and Brian respectively.
- The Biosecurity Advisor assisted surveillance in Medlands.

![Argentine ant search area and detections](image)

**Feral Cats**

Captures April 1st- May 1st

<table>
<thead>
<tr>
<th>Area</th>
<th>Total Caught</th>
<th>Female</th>
<th>Male</th>
</tr>
</thead>
<tbody>
<tr>
<td>Awana-Windy Canyon</td>
<td>9</td>
<td>6</td>
<td>3</td>
</tr>
<tr>
<td>Harataonga</td>
<td>1</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>Kaitoke</td>
<td>6*</td>
<td>2</td>
<td>4</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>16</strong></td>
<td><strong>8</strong></td>
<td><strong>8</strong></td>
</tr>
</tbody>
</table>

*One domestic cat was caught and released unharmed this month*

- The average weight of feral cats caught is 2.16KG
- The largest feral cat weighed 3.5kg (Awana Male)
Biosecurity advisor monthly report April-May 2019

Plague skinks

- Chicken trials are now finished, and a chicken redistribution plan has been implemented.
- Chickens will be donated to members of the Aotea community, with the aim of rehoming all chickens by June 30th, 2019.
- Lure trial (cell 9)
- One week of trapping occurred in April – low numbers of juveniles were caught
- Fence maintenance has been ongoing in the chicken cells to fix damage caused by heavy rain.
- 5 critter pic units were deployed in April as directed by Jamie.

Pest plants

Drone survey

- The drone survey to detect Royal fern and grey willow in Kaitoke wetlands was completed in April.
- The contractors completed work faster than anticipate so were able to undertake drone surveying in an addition Wetland off Maybes Road.
- The contractors are now working on spectral analysis to identify weeds
- Complementary oblique images have been forwarded through
Community/advocacy & education

_Easter Market stall_

- The biosecurity advisor held an information stall at the Easter weekend market. Information was provided on Argentine ants, plague skinks, planting guides.
Biosecurity advisor monthly report April-May 2019

Glenfern Sanctuary
- The biosecurity advisor assisted with the full peninsula monitor at Glenfern this month, results came back at 9%
- A second visit to the sanctuary helped managers with trap setting across the DOC blocks.

Local Board Grants
- The Great Barrier Island Biosecurity advisor review three local board grant applications this month

Poisonous plants workshop
- A workshop was presented by the Biosecurity advisor on Wednesday the 8th of May at Tryphena social club
- Botanist Karen Denyer and Doctor Holly from the medical centre assisted with specialised questions
- This presentation helped promote the Great Barrier Island weed surveillance programme and increased general education on weedy species in garden around Aotea.
- 26 people attended, and a positive response was received

Conservation dogs
- Kura the rodent dog and the Great Barrier Biosecurity Advisor-Shanti Morgan passed their interim conservation dogs certification this month.
- This included testing on general obedience (Sit and stay out of sight, recall, heel on and off lead) and bird aversion.
Biosecurity advisor monthly report April-May 2019

Seed collection

- The biosecurity advisor held a seed collection workshop during the school holidays with the Great Barrier kids.
- The kids learnt about the different seed types and got to see some native lizard species on the walk.

Ecology vision

- The April ecology vision meeting was held on the 27th at Motairehe Marae and eight people attended. Key points raised include a need for improved stakeholder communication, that trapping on Great Barrier is different from most mainland sites and that (therefore) there is a need for island wide data collection and analysis.
Biosecurity advisor monthly report April-May 2019

- As a first step towards establishing an Ecology Vision Governance structure, the ecology vision facilitator is suggesting organizing an ‘Ecology vision Advisory Group’. Its first purpose would be to advise on planning pest control for the Medlands Eco vision group. It has been suggested the advisory group include an expert on rodent control, community engagement & restoration.

- To conclude the current term of the Ecology Vision project and direct the way forwards from here, a public review is planned for the June 29 Ecology Vision Meeting. This will be facilitated by the Great Barrier Biosecurity Advisor.

- The Oruawharo Medlands Ecovision group had two group meetings this month, started a new Facebook page, held a stall at the Easter Market Day and facilitated a beach walk that connected the group with its heritage as the Medlands Beach care group. These efforts resulted in new members and much increased email list of supporters from the neighborhood, many of whom primarily live on the mainland.

- The Medlands group at their May 2 meeting committed to a long-term Medlands pest control project starting this winter, with systematic rat trapping along a perimeter around the Sandhills Rd settlement area and on participating properties, assuming funding could be found to ensure regular trap clearing. As a first step, the facilitator will edit a feasibility study to plan this project, working closely with the group, this will be completed by the end of June.

- The Facilitator is maintaining visibility in the community with a website at greatbarrierecognition.on-the-inter.net with regular posts, and a growing library of resources, along with a Facebook page, cross posting events to Barrier Chitchat, a digital newsletter sent out monthly to now nearly 40 subscribers, and a monthly column in the Barrier Bulletin, reporting on activities and announcing upcoming events.

- The next ecology vision open day will be at Glenfern on Saturday 2pm May 18, and Derek Bells on June 15 also at 2pm.

Annual Leave

- Annual leave was taken for one week across the Easter/ANZAC break

Meetings

- Collaboration meeting (Great Barrier Island Environmental Trust)
- Plague skink eradication TAG
- Great Barrier Environment update
REPORT

Meeting Date: 5 June 2019
Prepared By: George Taylor, DOC Operations Manager Aotea/Great Barrier Island
Subject: Operations Report

Work programme highlights for DOC Aotea/Great Barrier Island since the last meeting include:

**Biodiversity**

- **Takoketai/Black Petrel protection**: Takoketai are on track for a bumper breeding season this year, with over 200 chicks fledging from burrows near Hirakimata/Mt Hobson.

  Nikki McArthur and Samantha Ray from Wildlife Management International Ltd spent a week on Hirakimata in May and reported that nearly three-quarters of the burrows used for breeding this year produced chicks, making this the most successful takoketai breeding season since the summer of 2015/16.

  Nikki and Sam have attributed this success to a combination of factors, including DOC's ongoing efforts to control wild cats in the area, which are known predators of both adult takoketai and their chicks. Trapping will close for the season this month.

- **Rabbit Control**: Shooting was undertaken again this year by an external contractor over 24 nights during April to knock down rabbit numbers in the Okwi basin, Akapoua and Awana.

  This was the third of the planned three-year cycle of control, and reports show a marked decrease in rabbit numbers down from 3,753 in 2017, to only 696 this year.

  Destruction of the large warren systems is the next task to limit population recovery. Reduction of rabbits as prey for wild cats and harrier hawks will limit the number of these predators present in these prime pateke habitats.

- **Rakitū Rodent Eradication Project**: The third round of tracking tunnel monitoring since the eradication last year was undertaken in May and again showed no sign of rats. While on the island our rangers reported hearing kakariki and observed a flock of at least 14 kereru feeding on the ground – neither of which have been experienced by this team on Rakitū before.

  **Marine monitoring**: Ten sampling bait holders containing live mussels anchored around Rakitū and on the east coast of Aotea were collected after the final brodifacoum application. Test results for traces of brodifacoum are pending.

**Recreation/Historic**

- **Kauri Protection track work**: Contractors have been working on both Palmers track and the Forest Road for the last few months. The focus has been upgrading the tracks to mitigate against the spread of kauri dieback.
The contractors work on Palmers track has been advancing well, with work due to be complete in the next two weeks (weather depending). Those walking the track this winter will notice a remarkable difference, with further sealing and structures in place that will not only keep walkers off kauri roots, but also improve the walkability of the track. Here is a breakdown of what has been installed so far this year:

- 207m of box steps
- 10 culverts
- 28m of edge board
- 429m of side drains
- 244m of track has been reshaped
- 222m of track has been resurfaced

- The work on Forest Road has been completed for the season, with all work finished now until after the wet winter months. Contractors have been through with diggers to clean the full 13km of drains, they have also completed some reshaping and the installation of culverts to improve drainage. A further 5.7 km of wet and muddy areas has been gravelled, which extends the previous years’ mitigation metalling. Forest Road had been overdue for an upgrade, so this ongoing work to protect kauri is having a significant positive impact on the track.

- Further capital upgrade work has been deferred to the beginning of September due to the risk of spreading kauri dieback disease in the wet winter months. This work is planned for the following tracks – Withey’s track, Maungapiko Lookout track, Kiwiriki track, Line W track, South Fork track, Warren’s track, Bridle track and Old Lady track. This work is proposed to be completed before the end of the year to be available for the summer visitor season.

**Community**

- Kauri protection ambassador programme: The programme wound up for the season at the end of April, with initial feedback viewing the programme a success based on the positive engagement between staff and the public. A thorough review will be undertaken, and recommendations made for the summer of 2019/20.

**Staffing and Infrastructure**

- Sandi van Leeuwen came on board in May as the new administration officer for the Okiri DOC office. Sandi moved from Stevens Island to Aotea last year with husband Scott. Note that the position is now part-time, meaning the front desk is staffed between the hours of 10am and 2.30pm, Monday to Friday. Messages are cleared daily.
Approval of the 2019/2020 Great Barrier local environment work programme

File No.: CP2019/09227

Te take mō te pūrongo
Purpose of the report
1. To approve the 2019/2020 Aotea Great Barrier local environment work programme, totalling $200,000 of locally driven initiatives operational expenditure.

Whakarāpopototanga matua
Executive summary

2. The Aotea Great Barrier Local Board has identified several aspirations in its 2017 local board plan, including ‘our environment is protected and enhanced’.

3. To give effect to these aspirations, staff developed a number of projects for the board to consider funding through its 2019/2020 local environment work programme.

4. The board provided feedback to Infrastructure and Environmental Services staff on the locally driven initiative projects it would like to fund at its 12 March 2019 and 14 May 2019 workshops. The board indicated its support for the following projects:
   • Argentine ant and plague skink surveillance - $24,000
   • Rabbit control - $26,000
   • Coastal weed survey - $10,000
   • Okiwi pest coordinator - $15,000
   • Pest pathways - $10,000
   • a funding contribution towards a biodiversity/biosecurity advisor role - $35,000
   • Ecology vision - $30,000
   • Freshwater management programme - $50,000.

5. At the 14 May 2019 workshop the board agreed to carry forward $10,000 from the 2018/2019 financial year towards the board’s funding contribution for a biodiversity/biosecurity advisor role, bringing the total project budget to $45,000 for the 2019/2020 financial year.

6. At this workshop the board further agreed to carry forward $15,000 from the 2018/2019 financial year towards the freshwater management programme to improve water quality and stream environments, bringing the total project budget to $65,000 for the 2019/2020 financial year.

7. This report recommends that the board approve this local environment work programme and associated budgets for delivery within the 2019/2020 financial year (see Attachment A noting that it does not included any carry forwards from the 2018/2019 financial year).

8. The draft work programme has a total value of $200,000 which can be funded from the board’s existing budgets for local environmental programmes.
Ngā tūtohunga

Recommendations

That the Great Barrier Local Board:

a) approve the Infrastructure and Environmental Services directorate 2019/2020 local environment work programme (Attachment A to the agenda report) as summarised in the table below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Argentine ant and plague skink surveillance</td>
<td>$24,000</td>
</tr>
<tr>
<td>Rabbit control</td>
<td>$26,000</td>
</tr>
<tr>
<td>Coastal weed survey</td>
<td>$10,000</td>
</tr>
<tr>
<td>Okiwi pest coordinator</td>
<td>$15,000</td>
</tr>
<tr>
<td>Pest pathways</td>
<td>$10,000</td>
</tr>
<tr>
<td>Biodiversity/biosecurity advisor</td>
<td>$35,000</td>
</tr>
<tr>
<td>Ecology vision</td>
<td>$30,000</td>
</tr>
<tr>
<td>Freshwater management programme</td>
<td>$50,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$200,000</strong></td>
</tr>
</tbody>
</table>

b) note that the board has agreed to carry forward $10,000 of its locally driven initiatives budget from the 2018/2019 financial year towards the board’s funding contribution for a biodiversity/biosecurity advisor role, bringing the total project budget to $45,000 for the 2019/2020 financial year.

c) note that the board has agreed to carry forward $15,000 of its locally driven initiatives budget from the 2018/2019 financial year towards the freshwater management programme to improve water quality and stream environments, bringing the total project budget to $65,000 for the 2019/2020 financial year.

Horopaki

Context

9. In late 2018, in alignment to its local board plan outcomes, the Aotea Great Barrier Local Board provided strategic direction to staff in regard to the projects it would like to fund in the 2019/2020 financial year. The board reaffirmed its strong commitment to the environment, and noted its:
- support for animal and plant biodiversity through pest management initiatives
- support for initiatives that improve water quality and stream environments
- interest in increasing funding support to progress the ecology vision
- continued support for co-funding a biodiversity/biosecurity advisor.

10. In response to the direction set by the board, Infrastructure and Environmental Services staff provided a draft local environment work programme for the board’s feedback at workshops on 12 March 2019 and 14 May 2019.
11. Based on these workshop discussions, a total of eight local environmental projects to be funded from the board’s locally driven initiatives operational budget are proposed. These will be delivered by the Infrastructure and Environmental Services directorate as part of the board’s 2019/2020 local environment work programme. The draft work programme is included as Attachment A to this report.

Tātaritanga me ngā tohutohu
Analysis and advice

12. A brief description of each of the proposed projects for delivery as part of the board’s 2019/2020 local environment work programme is provided below. Further detail on these projects is provided in Attachment A.

Argentine ant and plague skink surveillance – $24,000

13. To achieve the local board plan objective ‘we lead our region in ecological health’, the board has indicated it would like to continue to support ongoing surveillance of settlement areas for Argentine ant, Darwin ant and plague skink populations in the 2019/2020 financial year. The board has supported this project since 2016 and allocated $24,000 towards this project in the Great Barrier local environment work programme in the 2018/2019 financial year (resolution GBI/2018/67).

14. This surveillance work will inform decisions on the targeted control and management of these pest species and will support regionally-funded monitoring and control work occurring in high-risk sites. It is recommended that the board allocate $24,000 towards the continuation of this project in the 2019/2020 financial year.

Rabbit control – $26,000

15. To achieve the local board plan objective ‘we lead our region in ecological health’, the board has indicated it would like to continue to support the reduction and elimination of rabbit densities in targeted areas in the 2019/2020 financial year. The board has supported this project since 2014 and allocated $26,000 towards this project in the 2018/2019 financial year.

16. This project will enable continued rabbit control at Claris, Awana, Whangapoua and Okiwi settlement, and will support regionally-funded rabbit control work. It is recommended that the board allocate a further $26,000 towards this project in the 2019/2020 financial year.

Coastal weed survey – $10,000

17. To achieve the local board plan objective ‘we lead our region in ecological health’, the board has indicated it would like to continue to support a coastal pest plant survey initiative in the 2019/2020 financial year. The board has supported weed survey initiatives for several years and allocated $10,000 towards this project in the 2018/2019 financial year.

18. This survey work will inform decisions on targeted pest plant control and enable the removal or control of low incidence coastal weeds. It is recommended that the board allocate $10,000 towards this project in the 2019/2020 financial year.

Okiwi pest coordinator – $15,000

19. To achieve the local board plan objective ‘we lead our region in ecological health’, the board has indicated it would like to continue to support an Okiwi pest coordinator in the 2019/2020 financial year. The board has supported this project for several years and allocated $15,000 towards this project in the 2018/2019 financial year.

20. This project enables the engagement of a coordinator to facilitate a community pest control programme in Okiwi. It is recommended that the board allocate $15,000 towards this project in the 2019/2020 financial year.
Pest pathways – $10,000

21. To achieve the local board plan objective ‘we lead our region in ecological health’, the board has indicated it would like to continue to support the management of pest pathways in the 2019/2020 financial year. The board has supported treasure island ambassador initiatives for several years and allocated $15,000 (inclusive of a $5,000 carry forward) towards this project in the 2018/2019 financial year.

22. This project will enable pest pathway ambassadors based on Aotea Great Barrier Island to help increase visitor, resident and transport operator awareness of pest pathways from the mainland. It is recommended that the board allocate $10,000 towards this project in the 2019/2020 financial year.

Biodiversity/biosecurity advisor – $45,000 (including a $10,000 carry forward from 2018/2019)

23. To achieve the local board plan objective ‘we lead our region in ecological health’, the board has indicated it would like to continue to contribute funding towards the engagement of a biodiversity/biosecurity advisor for Aotea Great Barrier Island in the 2019/2020 financial year. The board established a part-time advisor position in 2017 and allocated $45,000 towards this project in the 2018/2019 financial year. This position is also supported by regional funding to enable a full-time biodiversity/biosecurity advisor resource.

24. The purpose of this project is to ensure the provision of specialist biodiversity advice and to support biodiversity projects and community education on Aotea Great Barrier Island. This advisor position has been vacant since January 2019 and is unable to be filled in the 2018/2019 financial year. As a result of this vacancy, an underspend of approximately $10,000 of the board’s project funding has been identified. The board have indicated they will support the underspend being carried forward for allocation in the 2019/2020 financial year.

25. At a workshop on 14 May 2019 the board indicated it would like to continue contributing $45,000 toward this project, inclusive of the $10,000 carry forward. The total funding contribution of $45,000 for the 2019/2020 biodiversity/biosecurity advisor will be comprised of $10,000 carried forward from the 2018/2019 financial year and $35,000 from the board’s 2019/2020 locally driven initiatives budget.

Ecology vision – $30,000

26. To achieve the local board plan objective ‘we lead our region in ecological health’, the board has indicated it would like to increase its funding support for the progression of the ecology vision project in the 2019/2020 financial year. The board has supported the ecology vision since its development in 2016 and allocated $20,000 towards this project in the 2018/2019 financial year.

27. This project will enable the engagement of a part-time ecology vision facilitator to identify community interest in forming an ecological oasis or project, with the aim of establishing ecological oases on Aotea Great Barrier Island. The facilitator will also coordinate ecology vision meetings and activities and help with the formation of a community governance group to lead the ongoing implementation of the ecology vision.

28. At a workshop on 14 May 2019 the board indicated it would like to increase investment in this project to help support initiatives developed by the community through ecology vision activities. Ecology vision initiatives will require a feasibility study to be developed prior to endorsement by the board. It is recommended that the board allocate $30,000 towards this project in the 2019/2020 financial year.
Freshwater management programme – $65,000 (including a $15,000 carry forward from 2018/2019)

29. To achieve the local board plan objective ‘all our freshwater streams will be healthy’, the board has indicated it would like to continue to support water quality improvement in rivers, streams and harbours in the 2019/2020 financial year. The board has supported freshwater management initiatives for the past three financial years and allocated $50,000 towards this project in the 2018/2019 financial year.

30. Freshwater management programme initiatives will be agreed with the board at a workshop early in quarter one prior to implementation in the 2019/2020 financial year. Key focus areas for these initiatives include:
   - checking and maintaining onsite wastewater systems
   - promoting riparian planting and stock exclusion from waterways
   - investigating other issues effecting the health and functioning of streams and wetlands.

31. At its 14 May 2019 workshop, the board expressed concern around riparian fencing projects on Aotea Great Barrier Island and requested further information about these initiatives. A workshop is scheduled with the board on 4 June 2019 to discuss the feasibility of riparian fencing initiatives on Aotea Great Barrier Island.

32. At this workshop, the board indicated it would like to defer the riparian fencing project being delivered as part of the 2018/2019 freshwater management project and carry forward the allocated funding of $15,000 towards freshwater management programme initiatives in 2019/2020.

33. This will bring the total funding for the 2019/2020 freshwater management programme to $65,000, which is comprised of $15,000 carried forward from the 2018/2019 financial year and $50,000 from the board’s 2019/2020 locally driven initiatives budget.

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

34. The draft 2019/2020 work programme has been developed in consultation with other council departments as part of the council’s integrated local board work programme approach. This approach aimed to improve the quality of advice for the local board through collaboration and understanding across departments.

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

Local impacts

35. The projects proposed for inclusion in the board’s 2019/2020 local environment work programme will have positive environmental outcomes across the Aotea Great Barrier Local Board area. Particular focus areas for the 2019/2020 work programme include the Tryphena, Medlands and Okiwi catchments.

Local board views

36. The projects noted above align with the local board plan outcome ‘our environment is protected and enhanced’.

37. The proposed local environment work programme was discussed with the board at workshops on 12 March 2019 and 14 May 2019. The board indicated its support of the proposed projects outlined in this report at its 14 May 2019 workshop, subject to further discussion and agreement of freshwater management initiatives.
Tauākī whakaaweawe Māori
Māori impact statement

38. It is recognised that environmental management, water quality and land management have integral links with the mauri of the environment and concepts of kaitiakitanga.

39. Table 1 below outlines how each of the projects contributes towards Māori outcomes.

Table 1. Māori impact assessment of proposed projects for inclusion in the Aotea Great Barrier Local Board’s local environment work programme

<table>
<thead>
<tr>
<th>Project</th>
<th>Māori impact assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biosecurity focused projects:</td>
<td>These projects will help enhance the cultural values of the local environment through the preservation of native plant and animal species via pest control. These initiatives align with the Ngāti Rehua Ngātiwai ki Aotea Trust Hapū Management Plan 2013, as they work towards the protection of indigenous flora and fauna and/or encourage kaitiakitanga in the community.</td>
</tr>
<tr>
<td>• Argentine ant and plague skink surveillance</td>
<td></td>
</tr>
<tr>
<td>• rabbit control</td>
<td></td>
</tr>
<tr>
<td>• coastal weed survey</td>
<td></td>
</tr>
<tr>
<td>• Okiwi pest coordinator</td>
<td></td>
</tr>
<tr>
<td>• pest pathways</td>
<td></td>
</tr>
<tr>
<td>Biodiversity/biosecurity advisor</td>
<td>This advisor position aims to encourage kaitiakitanga in the community and to increase capability across Aotea Great Barrier Island to protect indigenous biodiversity. The advisor will seek opportunities to work with Ngāti Rehua Ngātiwai ki Aotea landowners on biodiversity and biosecurity projects.</td>
</tr>
<tr>
<td>Ecology vision</td>
<td>A meeting was held with Ngāti Rehua Ngātiwai ki Aotea as part of the development of the ecology vision. Input will be sought from Ngāti Rehua Ngātiwai ki Aotea prior to the establishment of ecological oases.</td>
</tr>
<tr>
<td>Freshwater management programme</td>
<td>This programme works to improve the mauri of waterways, so healthy ecosystems and biodiversity can be sustained. While this programme does not specifically engage with Māori, it is recognised that environmental management, water quality and land management have integral links with the mauri of the environment and concepts of kaitiakitanga.</td>
</tr>
</tbody>
</table>

Ngā ritenga ā-pūtea
Financial implications

40. The proposed 2019/2020 local environment work programme requires the allocation of $200,000 of the board’s locally driven initiatives operational budget. This amount can be accommodated within the board’s total draft budget for 2019/2020. As such, the board’s approval will not have significant financial implications unless projects experience a significant overspend or underspend. Regular quarterly updates on projects will be provided to the board tracking expenditure and identifying any projects at risk of non-delivery, over or underspend.
Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

41. If the proposed local environment work programme is not approved at the board’s June 2019 business meeting, there is a risk that the proposed projects may not be able to be delivered within the 2019/2020 financial year.

42. If initiatives for delivery as part of the freshwater management programme are not agreed with the board early in quarter one, there is a risk that this programme may not be able to be delivered within the 2019/2020 financial year.

43. The risks and proposed mitigation measures associated with each of the proposed projects have been outlined in Attachment B to this report.

Ngā koringa ā-muri
Next steps

44. Subject to the board’s approval, the delivery of this work programme will commence in the new financial year (1 July 2019). Regular reporting on project delivery will be provided through the board’s quarterly performance report.

45. A workshop with the board and staff will be scheduled in quarter one to develop and agree the projects within the freshwater management programme.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Draft 2019/2020 local environment work programme</td>
<td>31</td>
</tr>
<tr>
<td>B</td>
<td>Risks and proposed mitigation measures for 2019/2020 Great Barrier local environmental projects</td>
<td>35</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Miriana Knox - Relationship Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Barry Potter - Director Infrastructure and Environmental Services</td>
</tr>
<tr>
<td></td>
<td>Helgard Wagener - Relationship Manager - Great Barrier and Waiheke</td>
</tr>
<tr>
<td>ID</td>
<td>Activity Name</td>
</tr>
<tr>
<td>------</td>
<td>-----------------------------------</td>
</tr>
</tbody>
</table>
| 903  | Argentine ant and plague          | To continue carrying out biosecurity surveillance within settlement areas for the preservation of Argentine and Darwin’s ants to support the regionally funded monitoring and control work occurring in commercial high-risk sites. Also, to continue carrying out plague skink surveillance within settlement areas to support the regionally funded monitoring and control work occurring in commercial high-risk sites. This initiative will also record any native reptiles found in surveyed areas to better understand the diversity of herpetofauna in residential Aotea Great Barrier. The funding for this project will be divided evenly between the two surveillance initiatives, with $12,000 towards ant surveillance and $12,000 towards plague skink surveillance. | Benefits of this project include:  
- enabling informed decisions on the targeted control and eradication of Argentine ant and Darwin’s ants from Aotea Great Barrier  
- enabling informed decisions on the containment of plague skinks to localised sites on Aotea Great Barrier  
- creating a better understanding of native reptile diversity in areas of the island where plague skinks are absent which can help to guide management decisions. | Our environment is protected and enhanced | I&ES: Environmental Services | Local board approval of 2019/2020 funding to be sought in June 2019. | Q2, Q3, Q4 | LDI: Opex | $24,000  |
| 804  | Rabbit control                    | A continuation of the ongoing programme to control rabbits at Clairs, Awana, Okiwi township, and Whangapoua. | Lowering rabbit densities reduces damage through there grazing and digging which preserves pasture and native plants, reduces erosion and protects afield infrastructure. Sustaining low rabbit numbers means less food available to cats. As a general rule, when rabbits are the primary prey of cats it is the number of rabbits that determine the number of cats. Fewer cats will mean less birds, such as Pateke, are preyed. This project enables collaboration between Aukatutai Council and Department of Conservation, who will work together to reduce a pest species. | Our environment is protected and enhanced | I&ES: Environmental Services | Local board approval of 2019/2020 funding to be sought in June 2019. | Q3, Q4 | LDI: Opex | $26,000  |
| 805  | Coastal wood survey               | To continue the survey of the Aotea Great Barrier coast for pest plants, and undertake any removal or control of low incidence woods. | Benefits of this project include:  
- documenting information on exotic plant distribution with emphasis on low incidence woods  
- controlling any low incidence woods found  
- reducing the rate at which pest plants, that are currently absent or in low numbers, may establish on the island.  
- providing a proactive approach to pest plant management. | Our environment is protected and enhanced | I&ES: Environmental Services | Local board approval of 2019/2020 funding to be sought in June 2019. | Q2, Q3 | LDI: Opex | $10,000  |
<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/Unit or CEO</th>
<th>Further Decision Points for LE</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>FY 19/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>806</td>
<td>Okau pest coordinator</td>
<td>To continue supporting the engagement of a pest coordinator to encourage and facilitate community-led pest control in Okau. This project enables the pest coordinator to support the current trap network by ensuring traps are serviced regularly and monitoring is maintained. The coordinator will also undertake five-minute bird counts as well as educating the Okau community about best practice pest management.</td>
<td>The Okau pest coordinator will work with residents to help manage pests (rats and weeds) on their properties. Additionally, education will be provided on biodiversity and monitoring of threatened species will be encouraged. Benefits of this programme include: • increasing community awareness of pest species and control • developing pest control programme plans, and assisting with the implementation of these plans by providing expertise and equipment • increasing community knowledge of the tuatara in the Okau area and how to protect these tuatara.</td>
<td>Our environment is protected and enhanced</td>
<td>LES: Environmental Services</td>
<td>Local board approval of 2019/2020 funding to be sought in June 2019</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD: Opex</td>
<td>15,000</td>
</tr>
<tr>
<td>855</td>
<td>Pest pathways</td>
<td>To engage pest pathway ambassadors to help increase visitor, resident and transport operator awareness of pest pathways from the mainland to Aotea Great Barrier and engage people to undertake a survey designed to guide management decisions around pest pathways to the island.</td>
<td>In 2018/2019 the ambassadors will help communicate the pest management information in the Auckland Regional Pest Management Plan 2019 – 2029 to visitors, residents and transport operators. The plan was adopted in March 2019 and the ambassadors’ survey will focus on the changes introduced by the plan and the public’s awareness of these.</td>
<td>Our environment is protected and enhanced</td>
<td>LES: Environmental Services</td>
<td>Local board approval of 2019/2020 funding to be sought in June 2019</td>
<td>Q3, Q4</td>
<td>LD: Opex</td>
<td>10,000</td>
</tr>
<tr>
<td>859</td>
<td>Biodiversity biosecurity advisor</td>
<td>To continue supporting the employment of a Biodiversity biosecurity advisor for Aotea Great Barrier. The position will be partly regionally funded allowing for a full-time position. The advisor will work to: • support biosecurity advisors with project management and delivery • increase community-led conservation action • provide expert technical advice on pest plant and animal control • support and facilitate landowners and community-based restoration initiatives • protect and enhance indigenous biodiversity on the island • collaborate with community group, mana whenua and landowners to achieve conservation goals.</td>
<td>The biodiversity biosecurity advisor will increase the on-island capability to protect the indigenous biodiversity of Aotea Great Barrier. The position will: • provide an increased response time to request for pest plant and pest animal control as guided by the Regional Pest Management Plan • provide an increased response time to request for restoration advice on the island • increase the community engagement in biosecurity and biodiversity on the island.</td>
<td>Our environment is protected and enhanced</td>
<td>LES: Environmental Services</td>
<td>Local board approval of 2019/2020 funding to be sought in June 2019</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD: Opex</td>
<td>35,000</td>
</tr>
</tbody>
</table>
## Infrastructure and Environmental Services Work Programme 2019/2020

<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/Unit or CC</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>FY19/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>002</td>
<td>Ecology vision</td>
<td>To continue to support the progression of the Great Barrier Island Ecology Vision project by funding the engagement of an ecology vision facilitator to work towards the establishment of ecological oases on Aotea Great Barrier. In areas where the facilitator identifies community interest in forming an ecological oasis or project, a feasibility study will be developed and reviewed by the board prior to implementation. A feasibility study will include funding requirements and identify funding sources. The facilitator will also: • facilitate ecology vision meetings • coordinate any proposed ecology vision activities • help with the formation of a community governance group to lead the ongoing implementation of the ecology vision.</td>
<td>The ecology vision facilitator will increase the participation of Aotea Great Barrier residents in community-led pest control and restoration. The programme will: • provide increased rodent control in local communities • work toward improving ecosystem health in local communities • provides an opportunity for local people to learn more about the biodiversity in their neighbourhoods • the community is provided with the tools and information needed to be successful in community-led conservation.</td>
<td>Our environment is protected and enhanced</td>
<td>I&amp;ES: Environmental Services</td>
<td>Local board approval of 2019/2020 funding to be sought in June 2019.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: Opex</td>
<td>$30,000</td>
</tr>
<tr>
<td>805</td>
<td>Freshwater management programme</td>
<td>To continue to deliver a comprehensive programme of water quality improvement projects, including: • continuation of septic tank education (including 10 free septic tank inspections) in the Tryphena and Okupu catchments, with extension to Mediands and Claris. • funding to support landowners with fencing and riparian planting along streams • provision of discounted servicing for septic tanks which have been identified by the septic tank inspector as needing intervention • investigation of other water quality issues effecting streams and wetlands. This is the fourth year of water quality projects funded by the board.</td>
<td>Benefits of this programme include: • improving water quality in rivers, streams and harbours in the local board area • building on existing relationships with local communities within these areas • providing additional employment opportunities for a suitably experienced local resident • improving habitat and biodiversity within riparian margins across the island • protecting harbours from sediment and contaminants.</td>
<td>Our environment is protected and enhanced</td>
<td>I&amp;ES: Healthy Waters</td>
<td>Local board approval of 2019/2020 funding to be sought in June 2019. A workshop will be scheduled in quarter one to develop and agree the work programme for the freshwater management programme.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: Opex</td>
<td>$50,000</td>
</tr>
</tbody>
</table>
Attachment B – Risks and proposed mitigation measures for 2019/2020 Great Barrier local environmental projects

<table>
<thead>
<tr>
<th>Project</th>
<th>Risks</th>
<th>Mitigation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biosecurity focused projects:</td>
<td>The success of these projects is reliant on landowners granting access to their land so that staff and specialist contractors can undertake monitoring, surveying and control of pest plants and animals.</td>
<td>Staff have been managing these projects for several years and have significant experience in building relationships with landowners.</td>
</tr>
<tr>
<td>• Argentine ant and plague skink surveillance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• rabbit control</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• coastal weed survey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Okiwi pest coordinator</td>
<td>The success of this project is reliant on the engagement and participation of Okiwi residents to undertake pest management activities.</td>
<td>Staff will promote project activities through the Barrier Bulletin and Barrier Chitchat to ensure public meetings and workshops are well attended.</td>
</tr>
<tr>
<td>Pest pathways</td>
<td>The success of this project is reliant on the willingness of visitors, residents and transport operators to engage with the pest pathway ambassadors.</td>
<td>The regional treasure island’s biosecurity campaign messaging will be further enhanced with targeted promotion through the Barrier Bulletin and Barrier Chitchat.</td>
</tr>
<tr>
<td>Biodiversity/biosecurity advisor</td>
<td>The success of this project is reliant on the engagement of a suitably skilled advisor who possesses knowledge of biodiversity and biosecurity programmes on Aotea Great Barrier.</td>
<td>Staff are experienced with recruiting for this advisor role and will ensure that the biosecurity staff based on Aotea Great Barrier provide input into the recruitment process.</td>
</tr>
<tr>
<td>Ecology vision</td>
<td>The success of this project is reliant on the interest and willingness of the community to undertake ecology vision projects.</td>
<td>The ecology vision facilitator will work to identify community interest in the ecology vision and will encourage and support the community to form ecological oases and implement ecology vision initiatives.</td>
</tr>
</tbody>
</table>
## Item 12

<table>
<thead>
<tr>
<th>Project</th>
<th>Risks</th>
<th>Mitigation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Freshwater management programme</td>
<td>There is a risk that the proposed programme may not be able to be delivered within the 2019/2020 financial year as details of the initiatives have not yet been agreed to by the board. The success of the initiatives supported through this budget are reliant on the interest of residents in checking and maintaining onsite wastewater systems, and the desire of the community to be involved in biodiversity restoration activities.</td>
<td>Staff will schedule a workshop with the board early in quarter one to confirm the programme initiatives so that project delivery can commence before quarter two. Staff have been managing these projects, or very similar initiatives, for several years and have experience engaging with community members to encourage and support them undertake freshwater improvement activities.</td>
</tr>
</tbody>
</table>
Aotea Great Barrier Local Board Community Facilities Work Programme 2019 – 2022

File No.: CP2019/09824

Te take mō te pūrongo
Purpose of the report
1. To approve the 2019 – 2022 Community Facilities Work Programme for the Aotea Great Local Board.

Whakarāpopototanga matua
Executive summary
2. The Community Facilities department is responsible for the building, maintaining and renewing of all open spaces and community buildings. This includes the community leasing and licensing of council-owned premises.

3. The Aotea Great Local Board 2019/2020 Community Facilities Work Programme was developed through a series of iterative workshops between key staff and local boards since October 2018. The projects identified in the work programme have been prioritised for investment based on a combination of local board feedback, staff assessments of assets and key stakeholder input.

4. The work programme provided in Attachments A and B to this report reflect the projects that were presented in the last local board workshop with modifications based on feedback from the local board, and with the inclusion of projects proposed to be funded from regional programmes.

5. This report recommends that the local board approves the 2019 - 2022 Community Facilities Work Programme and associated budget in full, for projects commencing in the first year of the programme and in principle for the subsequent two years.

6. The work programme may include projects proposed to be funded from regional programmes, including local and sports field development (growth), coastal and slips prevention programmes. Inclusion of these projects in the local board work programme is subject to approval by the Environment and Community Committee in July 2019.

7. It is recommended that the local board approve the inclusion of these projects in the work programme and provide feedback for consideration by the Environment and Community Committee.

8. A number of projects have been identified in the work programme as “risk adjusted programme (RAP)” projects. These are projects that have budget allocated in the 2020/2021 financial year.

9. Approval is sought for staff to commence work on these projects in the 2019/2020 year so that they can be delivered early in the event that other approved projects are delayed for any reason.

10. In order to expedite delivery of the work programme, and to manage changes that may be required in a timely way, staff recommend that the local board delegate decision making for amendments to the approved programme to the chair.
Ngā tūtohunga
Recommendations

That the Great Barrier Local Board:

a) approve the 2019/2020 Community Facilities Work Programme as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report.

b) approve in principle the 2020 – 2022 Community Facilities Work Programme (years two and three) as detailed in Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report.

c) approve the risk adjusted programme (RAP) projects identified in Attachment A to the agenda report as projects that may be delivered in advance of the expected delivery year, if required to meet expected financial expenditure for the 2019/2020 financial year.

d) note that approval of budget allocation in the 2019/2020 year for multi-year projects may commit the local board to the allocation of subsequent years budgets.

e) note that the inclusion in the work programme of projects that are funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets are subject to approval of the identified budget allocation by the Environment and Community Committee in July 2019.

f) provide feedback for consideration by the Environment and Community Committee in relation to the projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets.

h) note that budget allocation for all projects in the 2019 – 2022 Community Facilities Work Programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses.

i) delegate to the Manager Community Leases authority to use the agreed streamlined renewal process for lease renewals without variations.

Horopaki
Context

11. Community facilities and open spaces provide important community services to the people of Auckland. They contribute to building strong, healthy, and vibrant communities by providing spaces where Aucklanders can participate in a wide range of social, cultural, art and recreational activities. These activities improve lifestyles and a sense of belonging and pride amongst residents.

12. Work programmes are presented to local boards for approval each year. The 2019 – 2022 Community Facilities Work Programme, detailed in the attachments, contains information on all proposed projects to be delivered by Community Facilities, including capital works projects, leasing and operational maintenance.
13. Staff have engaged with the local board in the development of the work programme through a number of workshops, including:
   • 6 November 2018 where the local board discussed their priorities for the future work programme.
   • 12 March 2019 where the local board reviewed the first draft work programme and provided feedback.
   • 14 May 2019 where staff provided any further information requested in workshop two and reviewed the revised draft work programme.

14. This year’s work programme is a three-year programme to clearly demonstrate the phasing of project delivery and to enable the organisation to prepare for delivery. The work programme is subject to a rolling review and each year the local board will be asked to approve a new three-year work programme.

Tātaritanga me ngā tohutohu
Analysis and advice
Capital works programme
15. Investment in the capital works programme will ensure that council facilities and open spaces in Aotea Great Local Board remain valuable and well-maintained community assets.

16. The overall capital works programme includes projects for which the local board has discretion to allocate budget, referred to as the local programme, and projects from regional programmes.

17. Specific projects within the work programme may have budget allocated from two or more budget sources, including budgets from both local and regional programmes.

18. The work programme includes both new projects and existing projects that have been continued from the previous financial year where those projects require multiple years for delivery (multi-year projects).

19. Any projects that have budget approved in the current 2018/2019 financial year, but are unable to be delivered this year, will be deferred. Deferred budgets will be added to the work programme at a later date.

Local Programme
20. The local programme includes those projects that the board is funding from its discretionary capex budgets, including:
   • Renewals
     The local board can allocate its renewals budget towards the renewal of any council owned asset.
   • Local Improvement Projects (LIPs)
     The local board has the discretion to allocate its LIPs budget to any projects that deliver a council asset or as a capital grant to a third party to deliver an asset made available for public use.
   • Locally Driven Initiative (LDI)
     The local board has the discretion to allocate its LDI budget to any projects that deliver a council asset or as a capital grant to a third party to deliver an asset made available for public use.
21. In preparing recommendations for the local programme, a number of matters have been considered, including:

- strategic documents (e.g. local board plan)
- service assessment input from Community Services
- asset condition assessments
- input from operational maintenance teams and staff working within facilities
- budget availability.

22. The Community Facilities work programme supports the achievement of the following 2017 Aotea Great Local Board Plan priorities:

- Our people thrive and life is good
- Our environment is protected and enhanced
- Our infrastructure is future-proofed
- Our economy is sustainable and prosperous.

23. Other strategic documents of particular relevance have included

- Reserves Activation Plan (in progress)
- Accessway and linkages plan (in progress)
- Tryphena Coastal Trail
- GBI Interpretation Plan.

24. These have influenced recommendations in the work programme by providing strategic guidance for the prioritisation of the programme.

25. Some of the key projects to be accommodated in the work programme include

- Mulberry Grove skate ramp replacement
  Replacement of the skate ramp (either as a skate ramp or other play items) at Mulberry Grove (or at a more appropriate location), which has failed with ongoing water tightness issues impacting the structural integrity.
- General park assets renewals
  Identification of assets to be renewed working in partnership with the local board.
- View Shaft maintenance
  Maintaining view shafts across the island for views and safety views.

26. It is proposed in principal to allocate the full available FY19/20 and FY20/21 LIPs / LDI capex budget to Claris Cemetery – physical works stage in FY19/20. The scope of works for the Cemetery physical works stage is under review to ensure it is fit for purpose and cost efficient within the available discretionary capex budget. A report will be brought back to the local board by September 2019 to outline the revised scope of works and seek formal approval for the allocation of the budget.

27. The phasing of projects over various years is recommended to meet budget requirements. In this regard careful consideration has been given to the delivery timing of the general asset’s renewals across financial years, to enable thorough investigation of assets to be renewed and planning financially for those renewals.

28. The proposed work programme in Attachment A contains:

- Number of projects excluding leases and contract lines over three years: five
- Indicative cost for proposed projects in the 2019/2020 financial year: $205,000.
Regional Programme

29. The Long-term Plan 2018 - 2028 includes budgets which support the delivery of regional programmes. These budgets are allocated to specific projects within a regional programme by the governing body.

30. Where budget is allocated to a project in the regional programme that falls within a local board decision making allocation (e.g. a local park), that project is included in the local board work programme. The local board then has decision making responsibility for that project, within the parameters set by the governing body, namely location, scope and budget.

31. Regional budgets include:
   - Local parks and sports field development (growth)
   - Coastal renewals
   - Slips prevention and remediation.

32. Projects in these regional programmes are identified and prioritised based on consideration of a number of factors.

33. For the local parks and sports field development programme, this includes:
   - Extent to which residential growth is generating demand for the project
   - Current levels of provision
   - Available budget.

34. For coastal renewals and slips prevention and remediation this includes:
   - Asset condition
   - Relative hazard and risk
   - Available budget

35. The allocation of budget to specific projects will be approved by the Environment and Community Committee in July 2019.

36. The local board has an opportunity to provide formal feedback, through resolution to this report, for consideration by the Environment and Community Committee prior to approval of the regional programmes.

Capital Programme Delivery

Cost estimates subject to change

37. Budget allocations within the work programme are best estimates only. Project costings are subject to change and refinement as projects progress through the design and delivery process. Greater clarity will be determined around the specific work required and the cost of delivery of that work once the details are defined.

38. The delivery of individual projects is managed within the overall work programme budget for each local board. Where significant changes to project budgets may need to be considered, or if new projects are added to the work programme, changes may be required to the programme to accommodate final project costs as the year progresses.

Risk adjusted programme

39. A number of projects have been identified in the work programme as “risk adjusted programme (RAP)” projects.

40. These are projects that have budget allocated in the 2020/2021 financial year (i.e. year two of the three-year programme). Staff propose to commence work in the 2019/2020 year on the delivery of these risk adjusted projects.
41. By progressing these identified projects alongside the 2019/2020 projects in the programme, it is intended that, should projects identified for delivery in year one of the work programme be delayed for any reason, staff will be able to proceed with agreed alternative projects to ensure that the full annual budget is delivered each year.

42. Approval is sought from the local board for staff to commence work on those projects identified in the work programme as risk adjusted programme projects in the 2019/2020 year.

Delegation for approval of changes to the work programme

43. The delivery of the proposed work programme in an efficient and timely manner may require amendments to be made to the agreed work programme during the course of the year. Such amendments could include:
   - changes to project scope, budgets, timing
   - addition of new projects within available budget
   - cancelling or putting approved projects on hold.

44. Any changes to the approved work programme require approval from the local board. Approval will normally be sought through resolution at a business meeting.

45. Local boards are also able to delegate authority to approve some or all amendments to the work programme to the chair, to another member of the local board, or to staff. Such delegation would allow changes to be made without the timeframes required to provide formal reports and would support the efficient delivery of the work programme.

46. Should the local board choose to delegate authority to approve changes to the work programme, it is anticipated that any changes would be workshopped with the local board prior to any delegated decision being taken. Any changes made under delegation would be reported back to the local board in their quarterly report.

Leasing work programme

47. Community leases, commonly on public parks and reserves, are a valuable way in which the council provides support to community organisations across the region. These groups provide a wide range of community activities and services aligned with recognised local priorities and are a key part of the mosaic of community activity and infrastructure in Auckland.

48. Attachment B – Community Leases provides a detailed list of the community leases and licences that will expire or are due for renewal over the 2019/2020 financial year. Following approval of the work programme staff will proceed with review and renewal of these leases and licences as appropriate during the course of the financial year.

49. Two additional project lines include those leases and licences proposed to be progressed in the 2020/2021 and 2021/2022 financial years respectively. It also includes the additional leases and licences that will be deferred from the 2018/2019 financial year to the 2019/2020 financial year.

50. Straight forward lease renewals without variations will be processed in accordance with agreed delegations with a written memo to the local board providing the opportunity for the local board to request further information or a formal report. More complex community leases will be reported to the local board at a business meeting.
Operational maintenance work programme

51. The regular maintenance of all council-owned built and open space assets plays an important part in:
   - increasing the long-term durability of Community Facilities assets
   - improving the safety of Community Facilities assets
   - ensuring the enjoyment of Community Facilities assets by the users.

52. In the 2019 - 2022 Community Facilities Work Programme, there is one line item dedicated to all maintenance in the local board area:
   - Full Facilities Maintenance Contracts – these contracts include all buildings, parks and open space assets, sports fields, coastal management and storm damage response. As well arboriculture and ecological restoration maintenance. This will include for all tree management and maintenance, pest plant management within ecologically significant areas and animal pest management across all parks and reserves. From 1 July 2017 council is responsible for streetscapes maintenance from Auckland Transport.

53. Staff will be able to provide regular reporting on maintenance through monthly updates to the local boards and through the quarterly report. Community Facilities is also providing additional weekly updates to all elected members on contractor performance.

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

54. The 2019 - 2022 work programme has been developed in consultation with other council departments as part of the council’s integrated local board work programme approach. This approach aimed to improve the quality of advice for the local board through collaboration and understanding across departments.

55. In particular the council’s Parks Sport and Recreation department have been involved in the development of:
   - Strategic assessments for the service level requirements in open spaces across the island.
   - The community spaces and reserves activation plan which provides direction for services and asset solution to meet those services needs in community spaces and reserves.

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

56. The Community Facilities Work Programme has been created through a combination of local board feedback, asset condition assessments and agreed levels of service.

57. The 2019 - 2022 Community Facilities Work Programme has been considered by the local board in a series of workshops from October 2018 to May 2019. The views expressed by local board members during the workshops have informed the recommended work programmes.

Tauākī whakaaweawe Māori
Māori impact statement

58. The 2019 - 2022 Community Facilities Work Programme ensures that all facilities and open space assets continue to be well-maintained assets that benefit the local community, including Māori. When developing and delivering work programmes consideration is given to how the activities can contribute to Māori well-being, values, culture and traditions.
59. Where any aspects of the proposed work programme are anticipated to have a significant impact on sites of importance to mana whenua then appropriate engagement will be undertaken.

60. Staff are also attending mana whenua forum’s monthly to receive feedback on specific projects within the 2019 - 2022 Community Facilities Work Programme.

Ngā ritenga ā-pūtea
Financial implications

61. Table 1 below summarises the relevant budgets, proposed allocation and the balance of unallocated budget available.

<table>
<thead>
<tr>
<th>Local Budgets</th>
<th>2019/2020</th>
<th>2020/2021</th>
<th>2021/2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renewals - Budget</td>
<td>$343,000</td>
<td>$77,595</td>
<td>$91,589</td>
</tr>
<tr>
<td>Renewals - Proposed Allocation</td>
<td>$200,000</td>
<td>$75,000</td>
<td>$80,000</td>
</tr>
<tr>
<td>Renewals - Unallocated budget</td>
<td>$143,000</td>
<td>$2,595</td>
<td>$11,589</td>
</tr>
<tr>
<td>Growth and Development - Allocation</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Coastal Renewals - Allocation</td>
<td>$0</td>
<td>$0</td>
<td>$40,000</td>
</tr>
<tr>
<td>Slips Prevention – Allocation</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>LIPs capex - available budget</td>
<td>$281,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LDI capex - available budget</td>
<td>$106,158</td>
<td>$113,525</td>
<td></td>
</tr>
<tr>
<td>LDI / LIPs Capex – Proposed (Claris Cemetery – physical works)</td>
<td>$387,158</td>
<td>$113,525</td>
<td></td>
</tr>
<tr>
<td>LDI Opex - Proposed Allocation</td>
<td>$5,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

62. The local board has $281,000 LIPs capex and $219,683 LDI capex budget available for allocation within the FY19/20 and FY20/21 financial years.

63. It is proposed to allocate the full available $281,000 LIPs capex and $219,683 LDI capex budget to Claris Cemetery – physical works stage. The scope of works for the Cemetery physical works stage is under review to ensure it is fit for purpose and cost efficient within the available discretionary capex budget. A report will be brought back to the local board by September 2019 to outline the revise.

64. The proposed work programme can be accommodated within the available local board budgets. Approval of the work programme does not have significant financial implications, unless projects experience a significant overspend or underspend.

65. Regular updates on the delivery of the programme will be provided to the local board. These updates will identify progress of all projects and potential amendments to the approved programme including changes to budget allocation and timing.
Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

66. Where a work programme activity cannot be completed on time, due to unforeseen circumstances, this will be signalled to the local board at the earliest opportunity. The risk adjusted programme (RAP) will be used to progress those projects identified as ready to proceed under the RAP.

67. If the proposed Community Facilities work programme is not approved at the business meeting, there is a risk that the proposed projects may not be delivered within the 2019/2020 financial year.

Ngā koringa ā-muri
Next steps

68. Once approved, delivery of activities identified in the Community Facilities work programme will commence from 1 July 2019.

69. The work programmes identify if further decisions are required for each activity. These will be brought to the local board when appropriate.

70. Progress and updates on work programmes will be reported to the local board for each quarter of the financial year.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Aotea Great Barrier Local Board Community Facilities 2019 - 2022 Work Programme – Build, Maintain, Renew</td>
<td>47</td>
</tr>
<tr>
<td>B</td>
<td>Aotea Great Barrier Local Board Community Facilities 2019 - 2022 Work Programme – Leases</td>
<td>49</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Katrina Morgan - Senior Project Manager</th>
</tr>
</thead>
</table>
| Authorisers             | Rod Sheridan - General Manager Community Facilities  
                           Helgard Wagener - Relationship Manager - Great Barrier and Waiheke |
### Community Facilities: Build Maintain Renew Work Programme 2019 – 2022

<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>Further Decisions Points for LB</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/ Unit or CCD</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>2019/2020</th>
<th>2020/2021</th>
<th>2021/2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>3128</td>
<td>Aotea Great Barrier Full Facilities maintenance contracts</td>
<td>The Full Facilities maintenance contracts include maintenance and repair of all assets across buildings, parks and open spaces, and sports fields, funded from Local Board budgets. These contractors also undertake coastal management and storm damage works, and upcoming town centre cleaning, street litter bin emptying, and vegetation clearance and lawn mowing works, although these are funded from regional budgets. This activity and related budget also includes smaller built system contractors such as pool plant specialists and technical systems contractors.</td>
<td>With the maintenance contracts, local board assets are able to be maintained to the approved level of service. These contracts provide for required compliance tasks and scheduled activities including planned preventative maintenance to be completed, and for response to requests for maintenance. These contracts benefit all members of the public as local board assets are able to be fully utilised if they are fit for the intended purpose, and it offers better value to ratepayers if assets remain in service for their expected life.</td>
<td>No further decisions anticipated.</td>
<td>Our infrastructure is future-proofed</td>
<td>GF - Operations</td>
<td>Q1, Q2, Q3, Q4</td>
<td>AUS: Opex</td>
<td>$611,003</td>
<td>$927,284</td>
<td>$843,830</td>
</tr>
</tbody>
</table>

1 / 2
## Community Facilities: Build Maintain Renew Work Programme 2019 – 2022

<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>3213</td>
<td>Aotea Great Barrier, maintaining</td>
<td>View shafts across the island for views and safety</td>
</tr>
<tr>
<td></td>
<td>view shafts programme</td>
<td>A further workshop is anticipated to discuss additional view shafts in walkways</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Our environment is protected and enhanced</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Expected project delivery date 2020</td>
</tr>
<tr>
<td></td>
<td>SB - Cipex</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>2019</td>
<td>$5,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$5,000</td>
</tr>
<tr>
<td>2919</td>
<td>General park, assets - renew, FY20/21</td>
<td>Renew structures, footpaths, roads and furniture in parks</td>
</tr>
<tr>
<td></td>
<td>FY20/21, Great Barrier</td>
<td>Proposed sites currently under investigation, including:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Paths, Hatakoanga Walkway, Fiction/Furniture, Tuhapuna Hall</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Signage, Daljish Bay Walkway, Island Bay Walkway, Mediumlands Beach</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Toilet, Mediumlands Playground Reserve, Point Reserve</td>
</tr>
<tr>
<td></td>
<td></td>
<td>FY20/21, undertake investigation and scoping of options.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>FY20/21 - undertake physical works.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>This project will be unbundled for the physical works component. This will be</td>
</tr>
<tr>
<td></td>
<td></td>
<td>confirmed once the investigation and design phase is complete. This is a multi-year</td>
</tr>
<tr>
<td></td>
<td></td>
<td>funded project initiated in FY20/21 programme.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Estimated Project Completion Date June 2021</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ABS: Capex - Renewals</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$160,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$50,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$150,000</td>
</tr>
<tr>
<td>3611</td>
<td>General park, assets - renew, FY20/21</td>
<td>Renew structures, footpaths, roads and furniture in parks</td>
</tr>
<tr>
<td></td>
<td>FY20/21, Great Barrier</td>
<td>Proposed sites currently under investigation, including:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Park, future Airfield FY20/21 - undertake investigation and scoping of options.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>FY20/21, undertake physical works.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>This project will be unbundled for the physical works component. This will be confirmed once the investigation and design phase is complete. This is a multi-year funded project initiated in FY20/21 programme.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Estimated Project Completion Date June 2022</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ABS: Capex - Renewals</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$25,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$80,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$105,000</td>
</tr>
<tr>
<td>3026</td>
<td>Mulberry Grove - skate ramp,</td>
<td>Replacement of the skate ramp (either as a skate ramp or other play items) at Mulberry Grove or at a more appropriate location, which has faded with time.</td>
</tr>
<tr>
<td></td>
<td>replacement</td>
<td>Design and location options. With local board to seek direction prior to implementation.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Estimated Project Completion Date June 2022</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ABS: Capex - Renewals</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$160,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$100,000</td>
</tr>
<tr>
<td>2472</td>
<td>Pa Point, renovation concrete steps</td>
<td>Renovation works undertaken by Council Operations will maintain the steps until FY20/22.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Remained are scheduled for the year.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Estimated Project Completion Date June 2022</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ABS: Capex - Renewals</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$60,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$60,000</td>
</tr>
</tbody>
</table>
### Community Facilities: Community Leases Work Programme 2019/2020

<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>Further Decision Points for LB</th>
<th>LB Plan Outcome</th>
<th>Lease Dept/Unit or PPCO</th>
<th>Timeframe</th>
<th>CL Lease Commencement Date</th>
<th>CL Lease Expiry Date</th>
<th>CL Annual Rent Amount (excluding GST)</th>
<th>CL Annual Operating Costs (excluding GST)</th>
<th>CL Building Ownership</th>
</tr>
</thead>
<tbody>
<tr>
<td>1503</td>
<td>88 Hector Road - Great Barrier Island Community Heritage and Arts Village Trust</td>
<td>Renewal of ground lease</td>
<td>Active recreation for residents and visitors</td>
<td>All lease expiry</td>
<td>Q1</td>
<td>Q1</td>
<td>01/01/2010</td>
<td>31/12/2024</td>
<td>$600.00</td>
<td>$</td>
<td>-</td>
<td>Tenant</td>
</tr>
</tbody>
</table>

---

**Attachment B**

**Item 13**
Approval of the Great Barrier Local Board community services 2019/2020 work programme

File No.: CP2019/09950

Te take mō te pūrongo
Purpose of the report
1. To approve the 2019/2020 community services work programme (Attachment A).

Whakarāpopototanga matua
Executive summary
2. Each financial year, a work programme is developed that details the activities to be delivered in the local board area. The development process is supported by a series of workshops with the local board.
3. To prepare for the 2019/2020 work programme staff representing relevant operational council departments worked together to ensure an integrated approach.
4. This report presents the draft 2019/2020 community services work programme, which responds to Aotea Great Local Board Plan 2017 outcomes and reflects the priorities that have been agreed by departments across council.
5. Delivery of new activities in the work programme will commence from 1 July 2019. The local board will be updated quarterly on delivery progress, highlights, potential delays and budget implications.

Ngā tūtohunga
Recommendation
That the Great Barrier Local Board:
a) approve the 2019/2020 community services work programme (Attachment A to the agenda report).

Horopaki
Context
6. The local board decides which activities to allocate its annual work programme budget to in order to achieve the outcomes set out in its 2017 local board plan.
7. The development of the 2019/2020 work programme has built on the approach piloted for 2018/2019, which enabled staff to work in a more integrated way across departments to improve local outcomes.
8. In preparation for the 2019/2020 work programme process, an overview group was created from the following council departments to develop an agreed approach to achieve improved integration:
   - Arts, Community and Events
   - Community Facilities
   - Libraries
   - Infrastructure and Environmental Services
   - Parks, Sports and Recreation
   - Community Services - Service, Strategy and Integration.
9. Teams made up of representatives from these departments were established to explore shared priorities and objectives for each local board area, and to develop the work programme in a collaborative way in response to local board plan outcomes.

10. Table one shows the business objectives and strategic alignment for community services departments.

Table 1: Adopted community-based strategies and plans

<table>
<thead>
<tr>
<th>Department</th>
<th>Business objectives</th>
<th>Strategies and plans</th>
</tr>
</thead>
</table>
| Arts, Community and Events        | Provision of services, programmes, events and facilities that strengthen and connect communities and create a sense of belonging and pride | • Hire Fee Framework  
 • Events Policy  
 • Toi Whītiki  
 • Thriving Communities |
| Libraries                         | Provision of library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life | • Te Kauroa |
| Parks, Sports and Recreation      | Provision of services to actively engage Aucklanders to lead healthy lives, connect with nature and value our cultural identity | • Parks and Open Space Strategic Action Plan  
 • Sport and Recreation Strategic Action Plan  
 • Auckland Growing Greener Framework  
 • Urban Ngāhere Strategy |

Tātaritanga me ngā tohutohu

Analysis and advice

11. The local board provided feedback on proposed activities for the new financial year at a series of workshops between September 2018 and May 2019.

12. Initial workshops were an opportunity for the local board to communicate to staff its strategic direction. At subsequent workshops, the local board discussed its priorities for budget allocation and requested further scoping for existing and new activities.

13. The activities in the work programme responds to the outcomes and objectives that the local board identified in its 2017 local board plan.

14. The work programme is made up of approved activities from previous financial years, including annually occurring events or projects and ongoing programmes. It also includes new initiatives supported by the local board.

15. Budget is allocated to activities for the 2019/2020 financial year. If zero-dollars is shown this reflects that the project is able to be delivered in-house with no additional external technical advice and support.

16. Table two shows activities and allocated budget that are new in 2019/2020 or are significantly different to the 2018/2019 work programme.
## Table 2: New and significant changes activities

<table>
<thead>
<tr>
<th>Line number</th>
<th>Activity</th>
<th>Activity description</th>
<th>FY19 budget</th>
<th>FY20 budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Local board plan outcome: Our infrastructure is future-proofed</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1194</td>
<td>Housing</td>
<td>Progress potential solutions to Great Barrier Island's housing issues as discussed at the 2019 housing expert's roundtable, taking into account past work done in this area, in particular the 2015 Affordable Housing Feasibility Study.</td>
<td>$0</td>
<td>$25,000</td>
</tr>
<tr>
<td><strong>Local board plan outcome: Our economy is sustainable and prosperous</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1514</td>
<td>Dark Sky Sanctuary Leverage</td>
<td>Work alongside Destination Great Barrier Island and Dark Sky Advisory Group to leverage a successful Dark Sky Sanctuary accreditation. The funding will be used for activities such as provision of capability workshop, promotion and meeting compliance costs for having Dark Sky Sanctuary status.</td>
<td>$0</td>
<td>$20,000</td>
</tr>
<tr>
<td><strong>Local board plan outcome: Our people thrive, and life is good</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>824</td>
<td>Accessway and linkages plan</td>
<td>Community and mana whenua consultation will be undertaken on the Great Barrier Island Accessway and Linkages Plan developed in FY18, in order to assess the level of support for those linkages that the board consider to be a priority.</td>
<td>$0</td>
<td>$15,000</td>
</tr>
<tr>
<td>1290</td>
<td>Great Barrier Island Community spaces and reserves activation plan</td>
<td>Continuing on from 2018/2019, this is the implementation of the plan. This may include: the development of a vision for each settlement area in map form; a prioritized action-plan for the next 5-10 years for each area.</td>
<td>$0</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

17. The way in which Community Places activities are presented in the work programme has changed for 2019/2020. Work related to the operation of venues for hire, community centres, houses, hubs and rural halls will now be reported by the following levels of service: Access, Activation and Intervention Programming.

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

18. The work programme has been developed by a collective of operational council departments.
19. The interdepartmental connections made throughout the process will enable an integrated approach to delivery of the activities and allow for further collaboration throughout the year. These working relationships will also support an integrated approach to work programme development in future years.

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

**Local impacts and local board views**

20. The local board provided direction and feedback on the draft work programme at a series of workshops.

21. These workshops provided an opportunity for staff to gain an understanding of local board strategic direction and priorities. Budget allocation, activity content and scoping were discussed and refined.

22. The activities in the final work programme support achieving local board plan outcomes and objectives.

**Tauākī whakaaweawe Māori**

**Māori impact statement**

23. Community services and Community Facilities have developed Karanga Atu! Karanga Mail, a relationship approach which guides staff to deliver on agreed work programme activities and support the local board to achieve outcomes in its local board plan.

24. The approach responds to Māori aspirations and delivers on council’s statutory obligations and relationship commitments to Māori.

25. Table three outlines the activities in the 2019/2020 work programme where Māori responsiveness is the primary outcome.

**Table 3: Māori impact of proposed activities**

<table>
<thead>
<tr>
<th>Line number</th>
<th>Activity</th>
<th>Māori impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>61</td>
<td>Iwi responsiveness - Respond to Maori aspirations: Ngāti Rehua Ngatiwai ki Aotea coordinator</td>
<td>Increased Māori participation in democratic processes and local decision-making. Increased levels of trust and confidence from Māori. Increased understanding of Māori aspirations and how these relate to the local board work programme. Improved community cultural understanding.</td>
</tr>
</tbody>
</table>

**Ngā ritenga ā-pūtea**

**Financial implications**

26. Activities are funded from one or multiple budget sources which include: Asset Based Services (ABS) Opex; Locally Driven Initiatives (LDI) Opex.

27. Each activity line has a budget allocation, which covers the delivery for the 2019/2020 period. Where activity lines show a zero-dollar budget, this reflects that the implementation costs are met through staff salary or other funding sources.

28. The community services LDI budget for the local board for the 2019/2020 financial year is $447,400.

29. Where activities are cancelled or no longer required, the local board can reallocate the budget to an existing work programme activity or to create a new activity.
Ngā raru tūpono me ngā whakamaurutanga

Risks and mitigations

30. The key risks for activities that are managed through the work programme are non-delivery, time delays and budget overrun. The local board will be updated quarterly on delivery including highlighting any potential delays and budget implications.

31. As the work programme includes ongoing activity and annually occurring events or projects, the associated risks have been identified and managed in previous years. Additional risk management for these activities is ongoing and can be reported quarterly.

32. Risks and mitigations for new activity lines were considered during the scoping phase. There may be risks associated with trialling a new activity for the first year. These will be continually assessed and reported to the local board through quarterly reporting when required.

Ngā koringa ā-muri

Next steps

33. Delivery of approved activities will commence at the beginning of the financial year, 1 July 2019 and progress will be reported to the local board for each quarter.

34. The work programme identifies further decisions and milestones for each activity, these will be brought to the local board when appropriate.

Ngā tāpirihanga

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Great Barrier community services 2019/2020 work programme</td>
<td>57</td>
</tr>
</tbody>
</table>

Ngā kaihaina

Signatories

Authors

- Graham Bodman - General Manager Arts, Community and Events
- Mirla Edmundson - General Manager Libraries & Information
- Mace Ward - General Manager Parks, Sports and Recreation
- Lisa Tocker - Head of Service Strategy and Integration

Authorisers

- Ian Maxwell - Director Community Services
- Helgard Wagener - Relationship Manager - Great Barrier and Waiheke
## Arts, Community and Events Work Programme 2019/2020

<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/ Unit or COO</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget</th>
<th>FY19/20</th>
</tr>
</thead>
</table>
| 59 | Community capacity building fund local organisations to design and deliver community-controlled activities | - Fund local community organisations to provide youth services and youth development activities for over 65s.  - Liaison between the community, council and central government to allow residents to access community services with ease. - Tourism development.  
**Budget:** - Aotearoa Family Support $30,000; - Community Health Trust $42,000; - Destination Great Barrier Island (GBI) $29,000. | - Increased opportunity for community designed and delivered activities.  - Increased opportunities for the local community to develop the capacity to do things for themselves.  - Increased partnering and collaborative ways of working between council and communities.  - Improved ways of working in partnership with mana whenua.  - Increased opportunities for a diverse range of people to influence decision making and decide what is important. | Our people thrive and life is good | CS: ACE; Community Empowerment | Q1, Q2, Q3, Q4 | LD1: Open | $101,000 |

60 | Apply the empowered communities approach – connecting communities (GBI) | Broker strategic collaborative relationships and resources within the community.  
This includes five key activity areas:  
1. Engaging communities  
   - reaching out to less accessible and diverse groups - focusing on capacity building and inclusion  
   - supporting existing community groups and relationships.  
2. Strengthen community-led placemaking and planning initiatives - empowering communities to provide input into placemaking initiatives - influence decision-making on place-based planning and implementation.  
This includes urban revitalisation activities, collaborating with relevant councils, departments and council-controlled organisations.  
3. Enabling councils  
   - supporting groups to gain access to operational and technical expertise and identify and address barriers to council empowerment.  
4. Responding to the aspirations of mana whenua, Māori, and Māori organisations  
   - this does not replace or duplicate any stand-alone local board Māori responsiveness activities.  
5. Reporting back - to local board members on progress in activity areas 1-4. | Benefits include:  
- Increased diverse community participation in council decision-making and activities  
- Communities and local people have greater influence over the things they care about.  
- Identifying and addressing organisational barriers to improving community outcomes  
- Communities have improved access to tools to support enabling ways of working.  
- Local initiatives are designed and delivered locally  
- Local boards are able to respond to Māori aspirations. | Our people thrive and life is good | CS: ACE; Community Empowerment | Q1, Q2, Q3, Q4 | LD1: Open | $0 |
### Arts, Community and Events Work Programme 2019/2020

<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/ Unit/ CC</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Request FY19/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>61</td>
<td>Item 14</td>
<td></td>
<td></td>
<td></td>
<td>CS: ACF Community Empowerment</td>
<td>Q2, Q3, Q4</td>
<td>LDI: Opex</td>
<td>$10,000</td>
</tr>
<tr>
<td>220</td>
<td>ANZAC Service - Great Barrier</td>
<td>Support Anzac services and parades within the local board area.</td>
<td>Local people have the opportunity to remember fallen servicemen and women through a meaningful and respectful commemoration.</td>
<td>Our people thrive and life is good</td>
<td>CS: ACE: Events</td>
<td>Q4</td>
<td>LDI: Opex</td>
<td>$2,000</td>
</tr>
<tr>
<td>336</td>
<td>Community Grants (CSB)</td>
<td>Funding to support local community groups through contestable grants.</td>
<td>- Enhances collaboration between council and community organisations; - Increases the level of control and influence communities have over the things they care about and which matter to them; - Ensures community activities are supported at a local level; - Provides seed funding for community development initiatives; - Encourages community participation.</td>
<td>Our people thrive and life is good</td>
<td>CS: ACE: Community Empowerment</td>
<td>There will be two decision rounds in Q1 and Q4*</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: Opex</td>
</tr>
<tr>
<td>518</td>
<td>Operational Grant - Great Barrier Island Community Heritage and Arts Village</td>
<td>Fund Great Barrier Island Community Heritage and Arts Village Trust to operate the facility in a professional and inclusive manner that enables access to and participation in the visual arts for people of all ages, cultural experience and level of experience.</td>
<td>Great Barrier Island residents and visitors have access to and can participate in the arts.</td>
<td>Our people thrive and life is good</td>
<td>CS: ACE: Arts &amp; Culture</td>
<td>No further decisions anticipated.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: Opex</td>
</tr>
<tr>
<td>1123</td>
<td>Investment of capital grants to sustain local community facilities</td>
<td>Funding to support community facilities owned by local community groups through a contestable grant</td>
<td>Local artists and members have the opportunity to present their creative work and share new ideas.</td>
<td>Our people thrive and life is good</td>
<td>CS: ACE: Community Placemaking</td>
<td>There will be two decision rounds in Q1 and Q4.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
</tr>
<tr>
<td>1184</td>
<td>Housing</td>
<td>Progress potential solutions to Great Barrier Island’s housing issues as discussed at the 2019 housing exports roundtable, taking into account past work done in this area, in particular the 2015 Affordable Housing Feasibility Study.</td>
<td>Progress in addressing some of the challenges around housing on Great Barrier Island, including affordable housing, social housing and rentals.</td>
<td>Our infrastructure is future-proofed</td>
<td>CS: ACE: Community Empowerment</td>
<td>Q2, Q3, Q4</td>
<td>LDI: Opex</td>
<td>$25,000</td>
</tr>
</tbody>
</table>
### Arts, Community and Events Work Programme 2019/2020

<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/ Unit / LCO</th>
<th>Further Decision Required</th>
<th>Timeframe</th>
<th>Budget Details FY19/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>1251</td>
<td>Increase diverse participation: Actea Lifelong Learning Action Strategy</td>
<td>Collaborate with community organisation Actea Education Limited to develop and implement a lifelong learning action strategy. Activities include - developing options to establish additional early childhood education on the island - support for a learning hub for correspondence school students - integration of vocational pathways into secondary schooling - developing options to improve opportunities and pathways for adult education - developing and implementing a skills development programme to identify and address skills shortages amongst island businesses.</td>
<td>- Improved education options and outcomes for island residents (both children and adults). - A more skilled local workforce to help address identified local skill gaps. - Creating a vibrant and economically sustainable community by facilitating local children to stay in education for longer and young people to move directly from education into work.</td>
<td>Our people thrive and life is good</td>
<td>CS: ACE Community Empowerment</td>
<td>No further decision required</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: Opex $30,000</td>
</tr>
<tr>
<td>1514</td>
<td>Dark Sky Sanctuary Leverage</td>
<td>Work alongside Destination Great Barrier and Dark Sky Advisory Group to leverage a successful Dark Sky Sanctuary accreditation. The funding will be used for activities such as provision of capability workshops, promotion and meeting compliance costs for having Dark Sky Sanctuary status.</td>
<td>Increased community capability to leverage opportunities from Great Barrier Island being a Dark Sky Sanctuary</td>
<td>Our economy is sustainable and prosperous</td>
<td>CS: ACE Community Empowerment</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: Opex $20,000</td>
</tr>
</tbody>
</table>
## Libraries Work Programme 2019/2020

<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>LB Plan Outcome</th>
<th>Load Dept/Unit or FCO</th>
<th>Further Decision Points for LB</th>
<th>Timeline</th>
<th>Budget Source</th>
<th>FY19/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>1013</td>
<td>Access to Library Service - Great Barrier</td>
<td>Deliver a library service - Help customers find what they need, when they need it, and help them navigate our services and digital offerings. Providing information, library collection lending services and eResources as well as support for customers using library digital resources, PCs and WiFi. Hours of service: 42.5 hours over 5 days per week. (Budget based on FY18/19, will be updated when available)</td>
<td>Connecting the diverse communities and people of Auckland with the world of information, knowledge and ideas, through the library network (both physical and digital). Customers and communities have access to information provided in many formats including physical books and eResources and to collections that inspire, and encourage imagination and joy in reading. Safeguarding access to information and freedom of expression. Supporting 24/7 access to library service through the use of the digital library.</td>
<td>CS: Libraries &amp; Information</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ -</td>
<td></td>
</tr>
<tr>
<td>ID</td>
<td>Activity Name</td>
<td>Activity Description</td>
<td>Activity Benefits</td>
<td>LB Plan Outcome</td>
<td>Lead Dept/Unit or GCO</td>
<td>Further Decisions Points for LB</td>
<td>Timeframe</td>
<td>Budget Source</td>
<td>FY 19/20</td>
</tr>
<tr>
<td>-----</td>
<td>---------------------------------------------------</td>
<td>---------------------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------</td>
<td>--------------------------------------</td>
<td>------------------------</td>
<td>-------------------------------</td>
<td>-----------</td>
<td>--------------</td>
<td>----------</td>
</tr>
</tbody>
</table>
| 705 | Great Barrier Island Visitor Maps                 | Maintain online content and further develop the visitor maps project following design and launch in FY18/19. | • Providing easy accessible visitor information  
  • Improving the visitor experience  
  • Give visitors active transport options to improve both their health and their connection with nature  
  • Increasing visitor numbers to the island | Our economy is sustainable and prosperous | CS: PSR Park Services | No further decisions anticipated | Q1, Q2, Q3, Q4 | LD: Opex | $5,000 |
| 824 | Accessway and linkages plan FY20                  | Community and mana whanau consultation will be undertaken on the Great Barrier Island Accessway and Linkages Plan developed in FY18, in order to access the level of support for those linkages that the board consider to be a priority. | Ensuring investment meets community need and delivers value for money  
  Provide feasible active transport options and opportunities  
  Greater and easier access to settlements and recreational destinations  
  Encourage people to get more active  
  Improve health outcomes for residents and visitors  
  Connect people with nature. | Our people thrive and life is good | CS: PSR Park Services | No further decisions anticipated | Q1, Q2, Q3, Q4 | LD: Opex | $15,000 |
| 1290| Great Barrier Island Community spaces and reserves activation plan implementation | Continuing from FY18/19, this is the implementation of the plan. This may include: the development of a vision for each settlement area in map form; a prioritized action-plan for the next 5-10 years for each area. | Increased satisfaction with the community spaces and reserves on the island. | Our people thrive and life is good | CS: PSR Park Services | Decision making on next steps for the plan in Q1 | Q1, Q2, Q3, Q4 | LD: Opex | $10,000 |
Approval of the 2019/2020 Great Barrier local economic development work programme

Te take mō te pūrongo

Purpose of the report
1. To approve the Aotea Great Barrier local economic development work programme for the 2019/2020 financial year, totaling $25,000 of locally driven initiatives operational expenditure.

Whakarāpopototanga matua

Executive summary
2. This report introduces the proposed 2019/2020 financial year local economic development work programme for the Aotea Great Barrier Local Board as set out in Attachment A.
3. The proposed work programme comprises of one initiative to implement the Great Barrier Island Visitor Strategy ($25,000)
4. The board is being asked to approve the 2019/2020 Great Barrier local economic development programme.

Ngā tūtohunga

Recommendation
That the Great Barrier Local Board:
a) approve the 2019/2020 Aotea Great Barrier local economic development work programme as presented in attachment A to the agenda report.

Horopaki

Context
5. This report provides the local board with the proposed 2019/2020 local economic development work programme for the coming financial year.
6. The 2019/2020 local economic development work programme has been developed having regard to the local board’s priorities for local economic development set out in the Aotea Great Barrier Local Board Plan 2017.

Tātaritanga me ngā tohutohu

Analysis and advice
7. The 2019/2020 local economic development work programme consists of one proposed initiative as outlined below. Further detail is proved in Attachment A.

Great Barrier Visitor Strategy Implementation ($25,000)
8. The local board has supported the development of visitor strategy since 2017. The Great Barrier Island Visitor Strategy 2018-2023 was finalized in August 2018. The board allocated $25,000 towards implementation of the strategy in the 2018/2019 local economic work programme and has indicated it would like to continue to support its implementation in financial year 2019/2020.
9. The initiative will also continue the delivery of tourism sector support in conjunction with Arts, Tourism, Events and Economic Development (ATEED), the local tourism operators, and local board. The successes to date include the International Dark Sky Sanctuary initiative and the subsequent launch of two operators:

- Stars on Aotea (a Māori group not in the tourism cluster) and
- Good Heavens – Barrier Tourism Cluster,

10. Although there are only +/−940 residents on the island, the development and implementation of the visitor strategy has proven a significant draw card and would benefit from ongoing support from the local board.

11. The key focus will be the development of on island tourism in a way that strengthens and empowers our communities, stimulates our economy, and protects our environmental and cultural taonga; and deliver a unique tourism experience in a way that celebrates our local distinctiveness.

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

12. The implementation of the strategy is supported by ATEED who will bring the project under the auspices of the Tourism Innovation Team that looks after the North, West and Islands, especially in connection with the far north initiatives. This team will work with the community tourism group DGBI (Destination Great Barrier Island).

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

13. The proposed local economic development work programme was workshoped with the local board on Tuesday 14 May 2019. Edits have been made to reflect the direction received at the workshops.

Tauākī whakaaweawe Māori
Māori impact statement

14. There are no direct impacts as a result of this report on Māori. However, in implementing the programme consideration will be given to the need to consult with Iwi and consider any impacts on Māori arising from the specific projects being undertaken. This is especially relevant to the islands recent status as a Dark Sky Sanctuary and the new tourism product “Stars of Aotea” developed by the local Iwi.

Ngā ritenga ā-pūtea
Financial implications

15. The proposed 2019/2020 local economic development work programme will see the allocation of $25,000 of the board’s locally driven initiatives operating expenditure budget. This amount can be accommodated within the board’s total draft budget for 2019/2020.

16. The local economic development work programme progress will be reported directly to the local board as part of the quarterly local board work programme report produced by Local Board Services.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

17. There is a risk that the budget remains unspent as a result of the fact that initiatives supported in the financial year do not require the full amount allocated or following the agreement of the programme external partners do not in turn proceed with the project.
Next steps

18. Following approval by the local board the Tourism team at ATEED will begin to implement the programme from 1 July 2019. Where there is a need for further scoping of activities this will be undertaken and presented back to the local board as required.

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Great Barrier local economic development work programme FY2019/2020</td>
<td>67</td>
</tr>
</tbody>
</table>

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Chris Lock – Senior Strategic Advisor - Tourism</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>John Norman – Strategic Planning Manager-Local Economic Development ATEED</td>
</tr>
<tr>
<td></td>
<td>Helgard Wagener - Relationship Manager - Great Barrier and Waiheke</td>
</tr>
<tr>
<td>ID</td>
<td>Activity Name</td>
</tr>
<tr>
<td>-----</td>
<td>---------------------------------------------------</td>
</tr>
<tr>
<td>3000</td>
<td>Great Barrier Visitor Strategy Implementation</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo

Purpose of the report

1. To inform the board of the continued work lead by the Plans and Places department to prepare an area plan for Aotea Great Barrier Island during 2019/20.

Whakarāpopototanga matua

Executive summary

2. The Plans and Places department commenced work in quarter three of 2018 on the preparation of an area plan for Aotea Great Barrier Island. This was in accordance with a Planning Committee resolution in June 2018, endorsing the preparation of the area plan as the preparatory step in a plan change to bring the Hauraki Gulf Islands within the ambit of the Auckland Unitary Plan.

3. Area plan preparation has always been anticipated over part of the 2018/19 and 2019/20 years.

4. The project is funded by the Plans and Places and other contributing departments’ budgets.

5. Local board members will continue to form part of the working party which will endorse the Aotea Great Barrier Area Plan for final adoption by the Planning Committee in late 2019/early 2020.

Ngā tūtohunga

Recommendations

That the Great Barrier Local Board:

a) note the continuation of the preparation of the Aotea Great Barrier Area Plan by the Plans and Places department into the 2019/20 financial year.

b) continue its involvement in the working party established by the Planning Committee including endorsement of the Aotea Great Barrier Area Plan for final adoption by the Planning Committee.

Horopaki

Context

6. The Hauraki Gulf Islands are not included in the District Plan level provisions in the Auckland Unitary Plan, operative in part. This is because the Hauraki Gulf Island section of the Auckland Council District Plan was only made operative in 2013 as the Auckland Unitary Plan was going through its initial statutory steps and the council considered there was no need to relitigate the issues dealt with.

7. After the Auckland Unitary Plan was made operative, in part, the council’s Planning Committee considered how to incorporate the Hauraki Gulf Islands into the Auckland Unitary Plan’s district plan provisions.
8. At its 5 June 2018 meeting, the Planning Committee approved a two-stage approach to incorporating the Hauraki Gulf Islands into the Auckland Unitary Plan, being:
   a) Stage 1: the development of area plans for Waiheke island and Aotea Great Barrier Island.
   b) Stage 2: a plan change to the Auckland Unitary Plan (operative in part).

9. The committee also established a working party for each of the two area plans, consisting of the Local Board members, the ward councillor and a member of the Independent Māori Statutory Board.

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

10. The structure planning process commenced in late 2018 and the programme always anticipated a process that ran from the 2018/19 year into the 2019/20 year.

11. The working party has had several meetings and that process will continue, and ultimately the local board will have the task of endorsing the Aotea Great Barrier Area Plan for final adoption by the Planning Committee in late 2019/early 2020.

12. The costs of preparation of the Aotea Great Barrier Area Plan is being borne by the Plans and Places department along with the other contributing departments of the council.

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

**Council group impacts and views**

13. Specific Council-Controlled Organisations (CCOs) such as Watercare, Auckland Transport and ATEED have been part of the project team for the Aotea Great Barrier Area Plan and have contributed views and information accordingly.

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

**Local impacts and local board views**

14. The project supports the local boards work to achieve the outcomes set out in the local board plan.

**Tauākī whakaaweawe Māori**

**Māori impact statement**

15. The area plan process incorporates direct consultation with relevant iwi. This process is ongoing and is a factor in the current timing of the Aotea Great Barrier Area Plan production.

**Ngā ritenga ā-pūtea**

**Financial implications**

16. The project is funded in the Plans and Places budget and those of contributing departments for 2019/20. No direct local board contribution is required.

**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

17. The potential risks to the project are:
   a) The forthcoming local body elections affecting the timing of the delivery of the area plan.
   b) The ability of stakeholders to participate in the development of the plan.

18. In terms of the first risk, any delay of short duration to accommodate the election process will not materially affect the timing of the Plan Change to incorporate the Hauraki Gulf Islands into the Auckland Unitary Plan.
19. In terms of the second risk, a specific consultation process tailored to the circumstances of the population on Aotea Great Barrier Island can be developed.

**Ngā koringa ā-muri**

**Next steps**

20. The Area Plan preparation process is ongoing and will continue until an area plan is adopted by the Planning Committee.

**Ngā tāpirihanga**

**Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Great Barrier Plans and Places Work Programme 19_20</td>
<td>73</td>
</tr>
</tbody>
</table>

**Ngā kaihaina**

**Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter Vari - Team Leader Planning</td>
<td>John Duguid - General Manager - Plans and Places Helgard Wagener - Relationship Manager - Great Barrier and Waiheke</td>
</tr>
</tbody>
</table>
## Plans and Places Work Programme 2019/2020

<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>LB Plan Outcome</th>
<th>Load Dest/Unit or GDP</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>FY 18/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>1283</td>
<td>An area plan for Aotea Great Barrier</td>
<td>Completion of area planning process, commenced in the previous year deriving from governing body resolution to prepare an area spatial plan for Aotea Great Barrier Board area based on existing strategies, which will lead to a plan change to incorporate the land use outcomes of the area plan into the AUP.</td>
<td>The development of a spatial plan for the long-term direction of Aotea Great Barrier, including outcomes and actions that will help achieve the actions over a 20-30 year period.</td>
<td>Our people thrive and life is good</td>
<td>CPO: Plans and Places</td>
<td>Working Party (including local board) endorsement of Area Plan for final adoption by Planning committee in late 2019/early 2020</td>
<td>Q1: Q2, Q3, Q4, Regional</td>
<td>$</td>
<td>-</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report

1. To provide information about the implications of the Local Government Regulatory Systems Amendment Act 2019 and to recommend changes to the Aotea Great Barrier Local Board’s standing orders to align with the change in the legislation.

Whakarāpopototanga matua
Executive summary


3. Prior to the legislation change, the Local Government Act provided for an extraordinary meeting where:
   a) it could be called by resolution, or by requisition by the mayor or one third of the members
   b) the notice period was three days (unless it was called by resolution in which case the notice period could be not less than 24 hours)
   c) if it needed to be called earlier it could be called by the mayor, or, if the mayor was unavailable, the chief executive. The notice period could be not less than 24 hours.

4. As a result of the change, the meeting called under c) above is referred to as an ‘emergency meeting’ rather than an ‘extraordinary meeting’.

5. There is a change to the definition of public notice – which requires notification on a council’s website in addition to a newspaper.

6. There is a change to the definition of ‘working day’ to exclude a province’s anniversary.

7. Staff are taking the opportunity, while considering changes to standing orders, to propose an unrelated change to the current standing orders regarding attendance by electronic link. The current standing order requires a member seeking to attend by electronic link to be representing the council and unable to attend. The proposed change removes the requirement to be representing the council.

8. As detailed in the Local Government Act 2002 Schedule 7 clause 27 (3), a change to standing orders requires a 75 percent majority vote. The Aotea Great Barrier Local Board’s standing orders need to be changed to reflect the changes in the law.

Ngā tūtohunga
Recommendations

That the Great Barrier Local Board:

a) note the new statutory responsibility of the chief executive:
   facilitating and fostering representative and substantial elector participation in elections and polls held under the Local Electoral Act 2001;

b) amend standing order 2.3.3 by replacing:
   Calling an extraordinary meeting at earlier time
The mayor or chairperson, or if they are unavailable, the chief executive, may call a meeting for an earlier time if this is necessary to deal with the business.

The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

with:

**Calling an emergency meeting**

The mayor or chairperson, or if they are unavailable, the chief executive, may call an emergency meeting for an earlier time than is provided in Standing Order 2.3.2 if this is necessary to deal with the business.

The person calling such a meeting must give each member and the chief executive notice of the time and place of the meeting and the matters in respect of which the meeting is being called, by whatever means is reasonable in the circumstances, at least 24 hours before the meeting.

c) amend standing order 7.2.3 by replacing:

**Notification of extraordinary meetings**

Where the council calls an extraordinary meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting.

with:

**Notification of extraordinary / emergency meetings**

Where the council calls an extraordinary or emergency meeting but cannot give public notice to the extent required in Standing Order 7.2.1, the council must publicly notify the meeting, and the general nature of business to be considered at it, as soon as reasonably practicable before the meeting. If it is not practicable to publish a notice in newspapers before the meeting, the council must publicly notify the meeting as soon as practicable on the council’s website and in any other manner that is reasonable in the circumstances.

d) amend standing order 9.4 (Definitions) by replacing:

**Extraordinary meeting** has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

with:

**Emergency meeting** has the meaning defined in clause 22A of Schedule 7 of the Local Government Act 2002.

**Extraordinary meeting** has the meaning defined in clause 22 of Schedule 7 of the Local Government Act 2002.

e) amend standing order 9.4 (Definitions) by replacing:

**Meeting** means:

(a) any first or ordinary or extraordinary meeting of the local board

with:

**Meeting** means:

(a) any first or ordinary or extraordinary or emergency meeting of the local board

f) amend standing order 9.4 (Definitions) by replacing:
**Publicly notified** means notified to members of the public by a notice printed in appropriate newspapers circulating in the Auckland region.

with:

**Publicly notified** means made known to members of the public by a notice on the council’s website, until any opportunity for review or appeal has lapsed, and by a notice printed in appropriate newspapers circulating in the Auckland region.

g) amend standing order 9.4 (Definitions) by replacing:

**Working day** means any day of the week other than:

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day

(b) a day in the period commencing with 25 December in any year and ending with 15 January in the following year.

with:

**Working day** means any day of the week other than:

(a) Saturday, Sunday, Waitangi Day, Good Friday, Easter Monday, ANZAC Day, the sovereign’s birthday and Labour Day

(b) Where Waitangi Day or ANZAC Day falls on a weekend, the following Monday

(c) Auckland Anniversary Day

(d) a day in the period commencing with 20 December in any year and ending with 10 January in the following year.

h) amend the following standing orders:

i) SO 2.3:
   replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”

ii) SO 7.2.
   replace the heading “Extraordinary meetings” with “Extraordinary and emergency meetings”

iii) SOs 1.1.3, 2.4.1, 2.4.2, 7.3.2:
   replace the words “extraordinary meeting” with “extraordinary or emergency meeting”

i) amend standing order 3.3.3 to remove the requirement to be representing the council:

**Conditions for attending by electronic link**

The local board or its committees may give approval for a member to attend meetings by electronic link, either generally or for a specific meeting. Situations where approval can be given are:

a) where the member is representing the council at a place that makes their physical presence at the meeting impossible or impracticable

b) to accommodate the member’s illness or infirmity

c) in emergencies.

d) The member who is seeking to attend by electronic link may not take part in the vote to give approval. The only exception is where there is an emergency, in which case the member seeking to attend by electronic link can take part in the vote.
Horopaki

Context


10. The LGRSAA amends the Local Electoral Act 2001 to include a new principle for “representative and substantial electoral participation in local elections and polls”, and imposes a new responsibility on the Chief Executive of the council by amending the Chief Executive’s responsibilities in the Local Government Act 2002 (LGA) section 42(2)(d):

(d) facilitating and fostering representative and substantial elector participation in elections and polls held under the Local Electoral Act 2001;

11. It amends the definition of “public notice” and “publicly notified” under the LGA and the Local Government Official Information and Meetings Act 1987 (LGOIMA) to require notification both on the council’s website and in newspapers.

12. It creates a new category of council meeting called an “emergency meeting”, separate from “extraordinary meeting”. Previously, extraordinary meetings had two types of notice requirements. Where the more urgent form of notice is used, the meeting is now referred to as an emergency meeting. This applies to giving notice to members under the LGA and to public notices under LGOIMA.

13. It amends the definition of working day under the LGA and LGOIMA to exclude a province’s anniversary day being counted as a “working day”.

14. It makes minor amendments to The Dog Control Act 1996, the Local Electoral Act 2001, the Rates Rebates Act 1973 and makes changes to the LGA by specifying timeframes for making certain documents publicly available. These legislative changes are minor in nature and do not impact on local board standing orders.

Tātaritanga me ngā tohutohu

Analysis and advice

15. The changes made by the LGRSAA are minor in nature, nevertheless it is necessary to amend the Aotea Great Barrier Local Board’s standing orders to align the language to reflect current legislation.

16. The Aotea Great Barrier Local Board may also wish to consider a change to standing orders which is not related to LGRSAA. Standing order 3.3.3 provides conditions for attending a meeting by electronic link:

Conditions for attending by electronic link

The local board or its committees may give approval for a member to attend meetings by electronic link, either generally or for a specific meeting. Situations where approval can be given are:

a) where the member is representing the council at a place that makes their physical presence at the meeting impossible or impracticable

b) to accommodate the member’s illness or infirmity

c) in emergencies.

The member who is seeking to attend by electronic link may not take part in the vote to give approval. The only exception is where there is an emergency, in which case the member seeking to attend by electronic link can take part in the vote.

17. This standing order was adopted in 2015. Since that time the technology has improved, and remote attendance to most local board business meetings is now possible. However, the
conditions in the standing order are very limiting and do not allow attendance by a member who is out of Auckland for non-council reasons.

18. Staff recommend amending the standing order by removing the requirement to represent the council in SO 3.3.3 (a):
   a) where the member is representing the council at a place that makes their physical presence at the meeting impossible or impracticable

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

Council group impacts and views

19. The changes to the standing orders do not impact on the wider council group.

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

Local impacts and local board views

20. This is a report to 21 local boards. All local boards need to make changes to align their standing orders to LGRSAA.

**Tauākī whakaaweawe Māori**

Māori impact statement

21. The changes to standing orders brought about through the LGRSAA do not impact on the Māori community.

**Ngā ritenga ā-pūtea**

Financial implications

22. There are no financial implications to making these changes to standing orders.

**Ngā raru tūpono me ngā whakamaurutanga**

Risks and mitigations

23. LGA Schedule 7 clause 27 (2) states that the standing orders of a local authority must not contravene the LGA or any other Act. If local board standing orders are not aligned to changes in the legislation, there is a risk that the local board may act inconsistently with the legislation by relying on standing orders that are not up to date.

**Ngā koringa ā-muri**

Next steps

24. Following the Aotea Great Barrier Local Board resolution to amend the standing orders, staff will make the appropriate changes and recirculate the updated standing orders.

**Ngā tāpirihanga**

Attachments

There are no attachments for this report.

**Ngā kaihaina**

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Polly Kenrick - Business Process Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Kerri Foote, Operations and Improvements Manager, Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Louise Mason, General Manager, Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Helgard Wagener - Relationship Manager - Great Barrier and Waiheke</td>
</tr>
</tbody>
</table>
**Auckland Transport June 2019 update to the Great Barrier Local Board**

**File No.:** CP2019/09441

---

**Te take mō te pūrongo**  
**Purpose of the report**

1. To provide an update to the Aotea Great Barrier Local Board on transport related matters in their area including the Local Board Transport Capital Fund (LBTCF) and to seek direction on projects which might be funded by the local board’s Community Safety Fund.

---

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

2. This report covers:
   a) general summary of operational projects and activities of interest to the board
   b) update on the board’s transport capital fund
   c) other Auckland Transport news of interest to the board.

---

**Te tūtohunga**  
**Recommendation**

That the Great Barrier Local Board:

a) receive the Auckland Transport June 2019 update report.

---

**Horopaki**  
**Context**

3. Auckland Transport (AT) is responsible for all of Auckland’s transport services, excluding state highways. We report monthly to local boards, as set out in our Local Board Engagement Plan. This monthly reporting commitment acknowledges the important engagement role local boards play within the governance of Auckland on behalf of their local communities.

4. This report updates the Aotea Great Barrier Local Board on Auckland Transport (AT) projects and operations in the local board area, it updates the local board on their advocacy and consultations and includes information on the status of the Local Board Transport Capital Fund and Community Safety Fund.

5. The Local Board Transport Capital Fund is a capital budget provided to all local boards by Auckland Council and delivered by Auckland Transport. Local boards can use this fund to deliver transport infrastructure projects that they believe are important but are not part of Auckland Transport’s work programme.

6. The Community Safety Fund is a capital budget established by Auckland Transport for use by local boards to fund local road safety initiatives. The purpose of this fund is to allow elected members to address long-standing local road safety issues that are not regional priorities and are therefore not being addressed by the Auckland Transport programme.
### Tātaritanga me ngā tohutohu
Analysis and advice

#### Report on Auckland Transport projects and activities:

7. Please see below for information on Auckland Transport’s activities:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Airfields</strong></td>
<td>Claris - perimeter drain cleaning during May &amp; June. 662 flight movements at Claris recorded for May 2019</td>
</tr>
<tr>
<td><strong>Wharves</strong></td>
<td>Shoal Bay - as consented, contractor (STF) to install new mooring pile for Coastguard, new fenders, ladder and bracing for this berth. Works to be completed by end June. Whangaparapara – assessment of current pontoon location and dredging options undertaken in by Tonkin &amp; Taylor in May. Report due mid-June.</td>
</tr>
<tr>
<td><strong>Cowshed Bridge</strong></td>
<td>Auckland Transport’s Assets Team are considering long term options. A Bailey Bridge was installed primarily to provide for crushing plant to be moved in October. The bailey bridge has been retained to allow safe access underneath the original bridge. Contractors will determine if the original assessment of damage and proposed repairs is still valid. If the damage is greater than originally determined it may be necessary for further investigation.</td>
</tr>
<tr>
<td><strong>Karaka Bay Road</strong></td>
<td>No update this month, previous update: Potential new passing bays have been marked out and our contractor Downers has engaged to deliver these improvements. Delivery of works are being agreed with contractor.</td>
</tr>
</tbody>
</table>
| **Slips on Puriri Bay Road** | 4 Puriri Bay Road – works substantially complete and retrospective consent being progressed. A pre-application meeting with Auckland Council is being arranged. In addition, the projects listed below require consents and pre-application meetings are being scheduled. Designs in progress and will be confirmed during consenting phase.  
  - 24 Puriri Bay Road  
  - 86 Puriri Bay Road (site is opposite driveway)  
  - 36 Puriri Bay Road (Tipi & Bobs) |
<p>| <strong>Slips on Aotea Road</strong> | No update this month, previous update: Aotea Rd (Okiwi Culvert) Slip – Design has been completed by contractor. Consents required due to impact on stream. Aotea Rd (Awana) Slip – Design has been completed by contractor. Aotea Rd (Fitzroy) Slip – Contractor has produced a recommendation which is being evaluated for approval by AT. |</p>
<table>
<thead>
<tr>
<th>Activity</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subsidence on Shoal Bay Road at Pah Beach</td>
<td>Holding remedial works are being priced by contractor. Long term coastal erosion engineers have investigated and advised Auckland Transport that “retreat” is required, which will involve removing the historic stone wall where koiwi have been exposed in the past. It needs to be monitored/measured to establish just how much it is moving and if it’s going to affect the road. Proposed to monitor to quantify extent of movement and whether it is going to affect the road. Downer have been requested to provide a plan for consideration by AT Planners.</td>
</tr>
</tbody>
</table>

**Local Board Transport Capital Fund**

8. As of the new electoral term Aotea Great Barrier Local Board had $328,104 in their Local Board Transport Capital Fund (LBTCF).

9. Following the proposal to increase the Local Board Transport Capital Fund, the allocation to the board has increased by $189,732 and is now $517,836.

10. From this the board has committed:

- $68,000 for a dust seal on Sandhills Road.
- $20,000 for remediation of fish passages in the culverts on the island.
- $350,196 for road sealing on Kaiaraara Road

This leaves $79,640 unallocated.

11. Auckland Transport has completed investigations into rough orders of costs for the following projects:

- To provide a walkway on Whangaparapara Road from the Cross Road to the Hot Pool access, for a cost of $63,000
- To complete the remaining sections of the Hector Sanderson from Claris Café to the Cross Roads for $287,624
- Sealing of Puriri Bay Road for $409,450
- Sealing of Whangaparapara Road for $852,425

The board asked if Auckland Transport would be able to contribute to any of the costs for these sealing projects and unfortunately at this point there is not the funding available to do so.

12. Auckland Transport has also been requested to investigate a rough order of cost for:

- Traffic calmers at Claris settlement

13. Auckland Transport has also been requested to investigate into rough orders of costs for the following projects, but at the board’s request has suspended them to focus on other projects:

- For solutions in the road corridor to address Claris shopping centre carparking safety and congestion issues.
- Shoal Bay footpath (from Mulberry Grove School to Shoal Bay wharf).

**Community Safety Fund**

14. Aotea Great Barrier Local Board’s allocation is $252,758.

15. The local board has proved the following priority list for consideration for the Community Safety Fund:
Item 18

<table>
<thead>
<tr>
<th>Ranking</th>
<th>Project</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Complete the remaining section of the Hector Sanderson walkway from My Fat Puku to the Cross Roads</td>
<td>$287,624</td>
</tr>
<tr>
<td>B</td>
<td>Seal the revised section of Puriri Bay Rd (Lady Isla to bridge)</td>
<td>$233,000</td>
</tr>
<tr>
<td></td>
<td>Traffic calmers at Claris settlement</td>
<td>$80,000</td>
</tr>
<tr>
<td>C</td>
<td>Make the shared road safer for pedestrians and cyclists between Mulberry Grove to Shoal Bay</td>
<td>to be scoped</td>
</tr>
<tr>
<td>D</td>
<td>Make the shared road safer for pedestrians and cyclists between Medlands to Tryphena</td>
<td>to be scoped</td>
</tr>
</tbody>
</table>

**Fish Passage remediation on Aotea Great Barrier**

16. Following site visits from Auckland Transport, Environmental Services and Healthy Waters, a prioritised list of sites for fish passage remediation is being developed.

17. This list will take into account the number and type of species, amount of habitat being blocked and likely cost of remediation.

18. Preliminary information from Environmental Services and Healthy Waters has been received and this is being used to develop an initial plan for remediation. This will be discussed with the board at the next available workshop.

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

**Council group impacts and views**

19. The impact of the information in this report is confined to Auckland Transport and does not impact on other parts of the council group. Any engagement with other parts of the council group will be carried out on an individual project basis.

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

**Local impacts and local board views**

20. The proposed decision of receiving the report has no local, sub-regional or regional impacts.

21. Auckland Transport attended a workshop on the 14\textsuperscript{th} and 28\textsuperscript{th} of May with the local board.

**Traffic Control Committee resolutions**

22. There were no Traffic Control Committee resolutions pertaining to this local board area.

**Tauākī whakaaweawe Māori**

**Māori impact statement**

23. The proposed decision of receiving the report has no impacts or opportunities for Māori. Any engagement with Māori, or consideration of impacts and opportunities, will be carried out on an individual project basis.

**Ngā ritenga ā-pūtea**

**Financial implications**

24. The proposed decision of receiving the report has no financial implications.
Risks and mitigations

25. The proposed decision of receiving the report has no risks. Auckland Transport has risk management strategies in place for all their projects.

Next steps

26. Auckland Transport will provide another update report to the local board next month.

Attachments

There are no attachments for this report.

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Ben Halliwell - Elected Member Relationship Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon - Team Leader, Elected Member Relationship Management</td>
</tr>
<tr>
<td></td>
<td>Team Helgard Wagener - Relationship Manager - Great Barrier and Waiheke</td>
</tr>
</tbody>
</table>
Notice of Motion - Member D Roche - Ecological and Climate
Emergency Declaration

File No.: CP2019/10320

Te take mō te pūrongo
Purpose of the report
1. To receive the Notice of Motion regarding the Ecological and Climate Emergency Declaration from Member DR Roche of the Waitematā Local Board as per resolution number WTM/2019/103 item e).

Whakarāpopototanga matua
Executive summary
2. On Tuesday 4 June 2019, the Waitematā Local Board resolved the following noting resolution e):

Resolution number WTM/2019/103
MOVED by Member DR Roche, seconded by Member A Avendano Christie:
That the Waitematā Local Board:

a) note its concerns about the ecological and climate crisis

b) support any Auckland Council declaration of an ecological and climate emergency for the Auckland region

c) urge the Governing Body to declare an ecological and climate emergency for the Auckland region

d) note that the Governing Body will shortly be consulting on Auckland’s Climate Action Plan

e) forward these resolutions to the Environment and Community Committee, all local boards and to Auckland Transport for their consideration and immediate action.

CARRIED

3. This report is to receive the Notice of Motion – Member D Roche – Ecological and Climate Emergency Declaration report (Attachment A) from Waitematā Local Board.

Te tūtohunga
Recommendations
That the Great Barrier Local Board:

a) receive the Waitematā Local Board’s Notice of Motion – Member D Roche – Ecological and Climate Emergency Declaration as attachment A to the agenda report.
Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Notice of Motion – Member D Roche – Ecological and Climate Emergency Declaration</td>
<td>89</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Guia Nonoy - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Helgard Wagener - Relationship Manager - Great Barrier and Waiheke</td>
</tr>
</tbody>
</table>
Notice of Motion - Member D Roche - Ecological and Climate Emergency Declaration

File No.: CP2019/09095

Whakarāpopototanga matua
Executive summary
https://acintranet.aklc.govt.nz/EN/workingatcouncil/techandtools/infocouncil/Pages/ExecutiveSummary.aspx

1. Member D Roche has given notice of a motion that they wish to propose.
2. The notice, signed by Member D Roche is appended as Attachment A to this report.
3. Supporting information is appended as Attachment A to this report.

Motion

That the Waitematā Local Board:

a) note its concerns about the ecological and climate crisis
b) urge the Governing Body to declare a climate emergency for the Auckland region
c) note that the Governing Body will shortly be consulting on Auckland’s Climate Action Plan
d) forward these resolutions to the Environment and Community Committee, all local boards and to Auckland Transport for their consideration and immediate action.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>20190604 Notice of Motion - Member D Roche - Ecological and Climate Change Emergency Declaration</td>
<td>9</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

Author: Liz Clemm - Democracy Advisor - Waitemata
Authoriser: Simon Tattersfield - Senior Local Board Advisor - Waitemata
Notice of Motion – Member D Roche - Ecological and Climate Emergency Declaration

In accordance with Standing Orders, please place the following Notice of Motion on the agenda for the Waitematā Local Board meeting being held on 4 June 2019:

Ngā tūtohunga
Recommendation/s

That the Waitematā Local Board:

a) note its concerns about the ecological and climate crisis
b) urge the Governing Body to declare an ecological and climate emergency for the Auckland region
c) note that the Governing Body will shortly be consulting on Auckland’s Climate Action Plan
d) forward these resolutions to the Environment and Community Committee, all local boards and to Auckland Transport for their consideration and immediate action.

Horopaki
Context

Our world is facing an environmental crisis.

The recent Intergovernmental Panel on Climate Change (IPCC) report indicated that if temperatures increase by 1.5 degrees Celsius or more we face unprecedented risks and weather events. But current trends in emissions suggest that we are instead facing a temperature increase of over 3 degrees.

To avert this the IPCC’s conclusion is that the world must reduce emissions of greenhouse gases to net zero by the middle of this century to have a reasonable chance of limiting global warming to 1.5 degrees Celsius. That is for global emissions. Western nations will need to reach this figure more quickly.

Auckland Council’s current goal, under the Low Carbon Strategic Action Plan, is to achieve a 40 per cent reduction of greenhouse gas generation by 2040. Until recently the Government’s aim was for a 50 per cent reduction by 2050. The passing of the first reading in Parliament of The Climate Change Response (Zero Carbon) Bill calls for zero emissions in most areas except agricultural methane emissions by 2050 and is supported in principle by the Waitematā Local Board as a mechanism to reduce global warming to 1.5 degrees Celsius. But if Aotearoa New Zealand is to reach the IPCC’s goal, the sooner that carbon neutrality is reached the better.
Not only is the planet facing a climate crisis, but we are also facing an ecological crisis. It has been estimated that at current rates of degradation all of the world’s top soil could be gone within 80 years and about a third of the world’s soil has already been degraded.

The causes of soil destruction include chemical-heavy, intensive and monoculture horticulture practices and farming techniques, deforestation which increases erosion and global warming. Our global fisheries are crashing with predictions that by 2048 fishing stocks will be depleted. A recent UN report (the IPBES Global Assessment Report on Biodiversity and Ecosystem Services) suggests that a million different species are facing extinction within the next 50 years.

These changes are not solely related to climate change. The use of unsustainable farming and fishing techniques play their part. But climate change is also having an effect.

There has been a worldwide movement to declare climate change emergencies. The United Kingdom Parliament has passed a resolution declaring that the country is in an environmental and climate change emergency. The Welsh legislature has done the same. Scottish leader Nicola Sturgeon has declared a climate emergency and various cities including London have also made declarations. The resolution passed by the UK Parliament included a goal of becoming carbon neutral by 2050.

In our country, Wellington City Council is consulting on its draft pathway to zero carbon consultation (https://www.zerocarboncapital.nz/) and both Environment Canterbury and Nelson City Council have recently declared climate emergencies in their areas with Christchurch City Council declaring an ecological and climate emergency.

While the Waitakere Local Board has supported many emissions reduction actions – and in fact was the first local board to develop a Low Carbon Action Plan in 2015 – we want the Governing Body to declare an environmental and climate emergency to trigger faster action to reduce emissions and bring about zero nett emissions before 2050 to avoid catastrophic climate impacts.

We support public consultation on Auckland’s Climate Action Plan. It will identify and deliver the specific actions that are particular to Auckland’s situation and needs. It will also help deliver on national objectives set out in the Climate Change Response (Zero Carbon) Bill.

We call on Auckland Transport to effectively utilise the procurement process to ensure a shift to clean energy, affordable and efficient public transport and to ensure a just transition for transport workers who may be impacted by shifting to clean technology in their jobs. We will also continue to support active transport methods, making walking and cycling more attractive and safe for all citizens.
While we acknowledge that conversations are happening and consultation is happening we remain concerned at the length of time it is taking to get emissions down when all evidence suggests that the planet has only two to three years to change our trajectory so that we can survive into the future.

Auckland Council must put the climate crisis at the centre of its thinking and decision making. A declaration that there is an ecological and climate crisis is the first step that will make this happen, otherwise elected representatives risk abandoning our guiding principles of making decisions for the current and the future generations.

To use the words of youth climate activist Greta Thunberg:

"... the climate crisis is the most complex issue that we have ever faced and it’s going to take everything from our part to “stop it”. But the solution is black and white; we need to stop the emissions of greenhouse gases.

Because either we limit the warming to 1.5 degrees C over pre industrial levels, or we don’t. Either we reach a tipping point where we start a chain reaction with events way beyond human control, or we don’t. Either we go on as a civilization, or we don’t. There are no grey areas when it comes to survival.

And when I say that I want you to panic I mean that we need to treat the crisis as a crisis. When your house is on fire you don’t sit down and talk about how nice you can rebuild it once you put out the fire. If your house is on fire you run outside and make sure that everyone is out while you call the fire department. That requires some level of panic."

Signatory

<table>
<thead>
<tr>
<th>Author</th>
<th>Denise Roche</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Member</td>
<td>Waitematā Local Board</td>
</tr>
</tbody>
</table>

Notice of Motion - Member D Roche - Ecological and Climate Emergency Declaration
Correspondence

File No.: CP2019/10237

Te te mō te pūrongo
Purpose of the report
1. To inform the Aotea Great Barrier Local Board of the correspondence sent and received for the month of May 2019.

Whakarāpopototanga matua
Executive summary
2. The attached correspondence has been received and sent for the Aotea Great Barrier Local Board’s information.

Ngā tūtohunga
Recommendation
That the Aotea Great Barrier Local Board:

a) note the correspondence received for the month of May 2019:
   i) Letter dated 26 May 2019 from Great Barrier Island Golf Club
   ii) Open letter dated 28 May 2019 to His Worship the Mayor from Cr Greg Sayers regarding the Freedom Camping Bylaw.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0</td>
<td>20190526 Letter from Great Barrier Island Golf Club</td>
<td>97</td>
</tr>
<tr>
<td>B0</td>
<td>20190528 Open letter to His Worship the Mayor from Cr Greg Sayers</td>
<td>99</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Guia Nonoy - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Helgard Wagener - Relationship Manager - Great Barrier and Waiheke</td>
</tr>
</tbody>
</table>
Auckland Council Community Board  
Great Barrier Island  
26th May 2019

Dear Izzy, Shirley, Luke, Sue and Jeff,

Thank you for approving our application for Funding LG1904-214, we are very grateful for the assistance we have received from the Community Board over the years and in particular this Funding for our Golf Course maintenance.

Great Barrier Island Golf Club Committee members are:

Mark Durling  
Mick Butterworth  
Chris Walker  
Noel Nancelyvell  
Malcolm Harre  
Don Prince
28 May 2018

To His Worship Mayor Phil Goff

Mayoral Office
Auckland Council Building
Level 28, 135 Albert Street
AUCKLAND

Dear Mayor,

RE: REQUEST TO WITHDRAW AND REWRITE THE FREEDOM CAMPING IN VEHICLES BYLAW

I write to you to respectfully request that the proposed draft of the Freedom Camping in Vehicles Bylaw 2019 be withdrawn and redrafted with recommendations from Local Board’s included, and then be resubmitted for public consultation should a general rule around parking on residential streets be included.

My request is made on the grounds that to proceed with the bylaw in its current format may result in its defeat at the June Governing Body meeting.

I believe the redrafted bylaw should include;
1. The opportunity for Local Board’s to re-submitted any updated recommendations on appropriate reserves to be included as restricted, prohibited or to be excluded from consideration, now that they have had the opportunity to read the public submissions and gain their communities input and priorities.
2. The provision for unrestricted free camping on residential streets;
   a. To be withdrawn, or
   b. A have a “general rule” introduced to restrict length of stay and location For example; in appropriate industrial areas overnight rather than in residential neighbourhoods.

Prompting this request is my concern around the following procedural matters;
1. Local Board’s having to submit to the Hearings Panel without being able to read or discuss their wards public submissions prior to having to make their submission. I specifically refer to the concerns of the open letter to you signed by all 21 Local Board chairs of 8 April.
2. The total absence of any consultation questions seeking specific feedback pertaining to the provision for unrestricted free camping on residential streets.
3. The poor quality of advice given to Local Board’s and to Governing Body members with respect to the proposal and particularly with respect to the provision for unrestricted freedom camping on residential streets.
4. Large numbers of submissions being recorded as a single submission even though they are noted as being received and particularly with regard to their reflection in the statistical analysis in the Hearing’s Deliberations Report.
5. The poor level of advice given to Local Board’s and to Governing Body members with respect to the relationship between the Reserves Act 1977, the Freedom Camping Act 2011 and the activation of a consent from the Minister of Conversation to alter a reserves status to allow parking in t.
Accordingly, can you please advise of your intention to support an extension on the decision making deadline of late June to allow our co-governing Local Board’s the chance to give councillor’s their community feedback, any residential street parking rules to be publicly consulted on, as well as only opening up new freedom camping sites where the local community has agreed it is fitting and safe to do so.

Yours sincerely,

[Signature]

Cr Greg Sayers  
Councillor Rodney Ward  
Auckland Council
Great Barrier Governance Forward Work Calendar

File No.: CP2019/09440

Te take mō te pūrongo
Purpose of the report
1. To present the Aotea Great Barrier Local Board with its updated governance forward work calendar.

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

Te tūtohunga
Recommendation
That the Aotea Great Barrier Local Board:
a) note the governance forward work calendar as at June 2019.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Governance Forward Work Calendar - June 2019</td>
<td>103</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Guia Nonoy - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Helgard Wagener - Relationship Manager - Great Barrier and Waiheke</td>
</tr>
<tr>
<td>Date</td>
<td>Topic</td>
</tr>
<tr>
<td>------------</td>
<td>--------------------------------------------</td>
</tr>
<tr>
<td>Great Barrier Governance Forward Work Calendar - June 2019</td>
<td></td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Community Facilities update</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Auckland Transport update</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Animal Management Bylaw update</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Agenda run through</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
<tr>
<td>18 June 2019</td>
<td>Board member discussion</td>
</tr>
</tbody>
</table>
| 18 June 2019 | Board member discussion                    | Setting direction / priorities / budget    | Setting direction / priorit...
<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
<th>Topic</th>
<th>Governance Role</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Workshop</td>
<td>Tuesday, 23 July 2019</td>
<td>Board member discussion</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>Tuesday, 30 July 2019</td>
<td>Board member discussion</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>Tuesday, 6 August 2019</td>
<td>Board member discussion</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>Tuesday, 13 August 2019</td>
<td>Board member discussion</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>Tuesday, 23 July 2019</td>
<td>Community Empowerment Unit update</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>Tuesday, 30 July 2019</td>
<td>Community Empowerment Unit update</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>Tuesday, 6 August 2019</td>
<td>Community Empowerment Unit update</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>Tuesday, 13 August 2019</td>
<td>Community Empowerment Unit update</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
</tbody>
</table>

Note: The table represents the Governance forward work calendar for June 2019.
Te take mō te pūrongo
Purpose of the report

1. To note the Great Barrier Local Board proceedings taken at the workshop held on Monday 6 May, Tuesday 7 May, Tuesday 14 May and Tuesday 28 May 2019.

Whakarāpopototanga matua
Executive summary

2. Under the current Standing Orders of the Great Barrier Local Board 12.1, workshops convened by the local board shall be closed to the public. However, the proceedings of every workshop shall record the names of members attending and a statement summarising the nature of the information received, and nature of matters discussed. No resolutions are passed, or decisions reached but are solely for the provision of information and discussion. This report attaches the workshop record for the period stated above.

Te tūtohunga
Recommendation

That the Great Barrier Local Board:

a) note the record of proceedings for the workshop held on Monday 6 May, Tuesday 7 May, Tuesday 14 May and Tuesday 28 May 2019.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Great Barrier Local Board Workshop Record - 6 May 2019</td>
<td>107</td>
</tr>
<tr>
<td>B</td>
<td>Great Barrier Local Board Workshop Record - 7 May 2019</td>
<td>109</td>
</tr>
<tr>
<td>C</td>
<td>Great Barrier Local Board Workshop Record - 14 May 2019</td>
<td>111</td>
</tr>
<tr>
<td>D</td>
<td>Great Barrier Local Board Workshop Record - 28 May 2019</td>
<td>113</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Guia Nonoy - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Helgard Wagener - Relationship Manager - Great Barrier and Waiheke</td>
</tr>
</tbody>
</table>
Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held at Level 28, Room 7 Te Wharau o Tamaki / Auckland House, 135 Albert Street, Auckland on Monday 6 May 2019 commencing at 11.00am.

PRESENT
Chairperson: Izzy Fordham
Members: Luke Coles, Jeff Cleave, Sue Daly
Apologies: Shirley Johnson
Also present: Helgard Wagener, Jacqui Fyers, Guia Nonoy, Miriana Knox, Rhianna Drury, Robert Walsh and Dileeka Senewiratne

By teleconference: Jeremy Warden and Shantli Morgan

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Environment update</td>
<td>Keeping informed</td>
<td>Staff in attendance spoke through individual biosecurity and biodiversity monthly update report. Also discussed was the Blackwell stream restoration – fencing project.</td>
</tr>
<tr>
<td>Miriana Knox</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Warden (teleconference)</td>
<td>Oversight and monitoring</td>
<td></td>
</tr>
<tr>
<td>Shanti Morgan (teleconference)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rhianna Drury</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Great Barrier Local Board capital and local grants round two</td>
<td>Setting direction, priorities and budgets</td>
<td>Staff presented the 2018/2019 local and capital grants funding round two applications to the board for review.</td>
</tr>
<tr>
<td>Robert Walsh</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Guia Nonoy</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 3.45pm.
Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held at Boardroom, Ground Floor, Te Whareunui Tanoe o Tamaki Makaurau/ Auckland Town Hall, 301-303 Queen Street, Auckland on Tuesday, 7 May 2019 commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham
Members: Luke Coles, Jeff Cleave, Sue Daly
Apologies: Shirley Johnson
Also present: Helgard Wagener, Jacqui Fyers, Kathy Cumming, Peter Chaudhry, Rosemary Troughton, Dominic Foote, Paul Carew, James Widgery, James Whetter, Andy Brumagin, Robert Macbeth, Klaassen, Katrina Morgan, Jody Morley, Michael Cairns, John Nash, Gula Nonoy and Dileeka Senewiratne
By teleconference: Cushla Buchanan

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Housing roundtable</td>
<td>Keeping informed</td>
<td>Housing expert representatives in attendance spoke about the organisations they represent – its background, current projects, the work they do in the community and experience in housing. This was followed by an open discussion about application of learnings to Great Barrier Island and possible next steps for the local board.</td>
</tr>
<tr>
<td>Peter Chaudhry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dominic Foote</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paul Carew</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James Widgery</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James Whetter</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Macbeth</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| 2. Community Facilities projects update | Keeping informed | Staff in attendance spoke through the Claris Cemetery project update presentation and the Okiwi Park -modular pump track installation presentation. |
| Rodney Klaassen |  |  |
| Katrina Morgan |  |  |
| Michael Cairns |  |  |
| Jody Morley |  |  |
| **Attendees:** |  |  |
| John Nash |  |  |
| Cushla Buchanan (teleconference) |  |  |

The workshop concluded at 2.30pm.
Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in the Claris Conference Centre, 19 Whangaparapara Rd, Claris, Great Barrier Island on Tuesday 14 May 2019, commencing at 9.00am.

PRESENT
Chairperson: Izzy Fordham
Members: Luke Coles, Sue Daly, Jeff Cleave
Apologies: Shirley Johnson
Also present: Helgard Wagener, Jacqui Fyers, Rodney Klaassen, Katrina Morgan, Jody Morley, Cushla Buchanan, Chris Lock, Miriana Knox, Jestine Joseph, Ben Halliwell, Richard la Ville, Jan Ramp and Dileeka Senewiratne

By teleconference: Gary Wilton and Kathy Cumming

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Board member discussion</td>
<td>Keeping informed</td>
<td></td>
</tr>
<tr>
<td>2. Local Board Work Programme Workshop 3 - Finalise draft local board work programmes FY20</td>
<td>Setting direction / priorities / budget</td>
<td>Staff in attendance spoke through their respective draft work programmes for financial year 2019/20.</td>
</tr>
<tr>
<td>Jacqui Fyers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rodney Klaassen</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katrina Morgan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jody Morley</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cushla Buchanan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gary Wilton (teleconference)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chris Lock</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kathy Cumming (teleconference)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miriana Knox</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jestine Joseph</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workshop Item</td>
<td>Governance role</td>
<td>Summary of Discussions</td>
</tr>
<tr>
<td>---------------------------------------------------------------</td>
<td>-------------------------------</td>
<td>----------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>3. Auckland Transport update</td>
<td>Keeping informed</td>
<td>Staff updated the board on the following projects:</td>
</tr>
<tr>
<td>Ben Halliwell</td>
<td>Oversight and monitoring</td>
<td>a) Possible options for Air Freight collection sites.</td>
</tr>
<tr>
<td>Richard La Ville</td>
<td></td>
<td>b) Airport Car Parking options.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>c) Potential commercial container site at waste site.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>d) New AT office building at airfield.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>e) Airport transfer to AT ownership.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>f) Potential re-seal of the runway.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>g) Potential AT Operations Manager role</td>
</tr>
<tr>
<td></td>
<td></td>
<td>h) Fish passages</td>
</tr>
<tr>
<td></td>
<td></td>
<td>i) Puriri Bay road slips.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>j) Pah beach slip.</td>
</tr>
<tr>
<td>4. Community Facilities and Community Services update</td>
<td>Keeping informed</td>
<td>Staff updated the board on the following projects:</td>
</tr>
<tr>
<td>Rodney Klaassen</td>
<td>Oversight and monitoring</td>
<td>a) Claris cemetery and Gooseberry Flat cemetery gates.</td>
</tr>
<tr>
<td>Cushla Buchanan</td>
<td></td>
<td>b) Okiwi pump track.</td>
</tr>
<tr>
<td>Katrina Morgan</td>
<td></td>
<td>c) memorial seat request.</td>
</tr>
<tr>
<td>Jody Morley</td>
<td></td>
<td>d) Accessway and Linkages</td>
</tr>
<tr>
<td>Gary Wilton (teleconference)</td>
<td></td>
<td>e) Northern cemetery.</td>
</tr>
<tr>
<td>Jan Ramp</td>
<td></td>
<td>f) Tryphena Coastal Trail</td>
</tr>
<tr>
<td></td>
<td></td>
<td>g) Interpretation Signage</td>
</tr>
<tr>
<td></td>
<td></td>
<td>h) Visitor maps</td>
</tr>
</tbody>
</table>

The workshop concluded at 4.10pm
Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held at the Great Barrier Local Board office, 81 Hector Sanderson Rd, Claris, Great Barrier Island on Tuesday, 28 May 2019 commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham
Members: Luke Coles, Jeff Cleave, Sue Daly, Shirley Johnson (by Skype)
Also present: Helgard Wagener, Jacqui Fyers, Shab Dastgheib, Kathy Cumming, Paul Ivory, Murry Burnett, Cushla Buchanan, Gary Wilton

By Skype: Guía Nonoy, Simon Cook, Ben Halliwell, Gary Pemberton, Lisa Tocker, Sunny Karan

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Board member discussion</td>
<td>Keeping informed</td>
<td></td>
</tr>
<tr>
<td>2. Comms update</td>
<td>Keeping informed</td>
<td>Staff in attendance gave the board an update on the following:</td>
</tr>
<tr>
<td>Shab Dastgheib</td>
<td></td>
<td>i. Great Barrier Local Board Facebook page</td>
</tr>
<tr>
<td>Attendance</td>
<td></td>
<td>ii. E-newsletter</td>
</tr>
<tr>
<td>Kathy Cumming</td>
<td></td>
<td>iii. Our Auckland website</td>
</tr>
<tr>
<td></td>
<td></td>
<td>iv. Election comms</td>
</tr>
<tr>
<td></td>
<td></td>
<td>v. Waste comms</td>
</tr>
<tr>
<td></td>
<td></td>
<td>vi. Grants comms</td>
</tr>
<tr>
<td></td>
<td></td>
<td>vii. Hauraki Gulf article</td>
</tr>
<tr>
<td>3. One Local Initiative (OLI) update</td>
<td>Keeping informed</td>
<td>Staff spoke through the Great Barrier Solar project – OLI presentation.</td>
</tr>
<tr>
<td>Paul Ivory</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Murry Burnett</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Attendance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cushla Buchanan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shab Dastgheib</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Workshop Item

**4. Viewshafts on Great Barrier Island**
- Simon Cook (Skype)
- Rodney Klaassen (Skype)

**Attendees**
- Ben Halliwell (Skype)
- Cushla Buchanan

<table>
<thead>
<tr>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keeping informed</td>
<td>Staff spoke through the viewshafts update presentation and further discussion on current and future works on viewshafts on the island.</td>
</tr>
<tr>
<td>Oversight and monitoring</td>
<td></td>
</tr>
</tbody>
</table>

**5. Existing Service Levels Report / Governance Framework Review - Service Levels and Funding**
- Gary Pemberton (Skype)
- Lisa Tocker (Skype)

**Attendee**
- Kathy Cumming

<table>
<thead>
<tr>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keeping informed</td>
<td>Staff in attendance spoke through the “Governance Framework Review: Service Levels and Funding - Stock-take of Existing Local Community Service Levels” presentation and updated the board on findings from the review of existing service levels of community services</td>
</tr>
</tbody>
</table>

**6. Parks update**
- Gary Wilton
- Sunny Karan (Skype)

<table>
<thead>
<tr>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keeping informed</td>
<td>A follow up discussion on the access and linkages projects on Great Barrier Island.</td>
</tr>
<tr>
<td>Oversight and monitoring</td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 4.00pm.