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

**Date:** Thursday 20 June 2019  
**Time:** 2.00pm  
**Meeting Room:** Council Chamber  
**Venue:** Orewa Service Centre  
50 Centreway Road  
Orewa

---

**Rodney Local Board**

**OPEN AGENDA**

---

### MEMBERSHIP

**Chairperson**
Beth Houlbrooke  
**Deputy Chairperson**
Phelan Pirrie  
**Members**
Brent Bailey  
Tessa Berger  
Cameron Brewer  
Louise Johnston  
Allison Roe, MBE  
Colin Smith  
Brenda Steele

(Quorum 5 members)

---

**Robyn Joynes**  
Democracy Advisor - Rodney  
14 June 2019  

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

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

2 Apologies

   An apology from Member P Pirrie has been received.

3 Declaration of Interest

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

4 Confirmation of Minutes

   That the Rodney Local Board:
   a) confirm the ordinary minutes of its meetings, held on Thursday 16 May 2019 and Thursday 6 June 2019 as a true and correct record.

5 Leave of Absence

   At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

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

7 Petitions

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

8 Deputations

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

8.1 Warkworth Stories - Audio Stories Tour

   Te take mō te pūrongo

   Purpose of the report
   1. Claire McDonald has requested a deputation to talk about the Warkworth Stories – Audio Stories Tour.

   Ngā tūtohunga

   Recommendation/s
   That the Rodney Local Board:
   a) thank Ms McDonald for her presentation.
9 Public Forum

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

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

10 Extraordinary Business

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

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

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

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

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

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

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

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

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

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

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

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."
Te take mō te pūrongo

Purpose of the report

1. To seek approval for the proposed development of the new park at 32 Schoolside Road in Huapai by Cabra who have developed the Huapai Triangle subdivision.

Whakarāpopototanga matua

Executive summary

2. Development of the Schoolside Road park will be carried out by Cabra at their cost and vested in Auckland Council.

3. Cabra have engaged Park and Playground Solutions to design a playspace for the Schoolside Road park. The concept design has been refined through consultation with the local board at a local board workshop on 8 November 2018.

Ngā tūtohunga

Recommendation/s

That the Rodney Local Board:

a) approve Auckland Council entering into an infrastructure funding agreement for the Schoolside Road Park within the Huapai Triangle Special Housing Area

b) delegate to the General Manager, Parks Sports and Recreation authority to negotiate the infrastructure funding agreement on terms acceptable to Council’s Infrastructure Funding team

c) approve the design for the playspace for the Schoolside Road Park Proposed Concept Plan dated 26 October 2018 being attachment B to the agenda report and approve that the asset be taken on by Council upon practical completion.

Horopaki

Context

4. Council was approached by the developer of the Huapai Triangle development, Cabra to install a playground at their cost within the new park at their development.

5. A need has been identified for a new children’s play space in Huapai, Kumeu, and Kaukapakapa, and a strategic assessment was undertaken in late 2017 for possible locations. The play space feasibility study was done as a response to growth in the Huapai and Kumeu areas. The sites assessed as part of this review didn’t include the new park at the Oraha Road subdivision site or the new parks in the Huapai Triangle subdivision as the assets hadn’t been handed over to council yet.

6. The Parks and Places Specialist advised that as the park at the Huapai Triangle development hadn’t been included in the playspace strategic assessment for Huapai, that it would complement planned playground developments and would likely be used by the adjacent local community.
Tātaritanga me ngā tohutohu

Analysis and advice

7. The park at 32 Schoolside Road is part of the wider park that includes a drainage reserve of 1.4ha in size, the location of which can be seen in the location plan (Attachment A to the agenda report). Cabra has worked with the consultant Tina Dyer from Park Central to develop a concept design that is intended for play for pre-schoolers and younger children 0-8 years.

8. A concept package was presented to the local board at a workshop on 8 November 2018.

9. Following a workshop with the local board and consultation with Community Facilities the Proposed Concept Plan (Attachment B to the agenda report) was finalised.

10. The original concept plan presented to the local board hasn’t changed, but the developer has confirmed the following:
   - Keep earth on site following earthworks to create mounds
   - Low pool style fencing will be provided along the boundary close to the road
   - Two wide footpath will be provided
   - One Portland seat with seat back and armrests will be provided, the other two will not have a seat back and armrests
   - The use of some areas of wetpour instead of cushionfall to enhance accessibility

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera

Council group impacts and views

11. Community Facilities staff have provided input into how the playground will be constructed and maintenance items including recommendations around protecting root zones of trees during construction, protection of landscaping in planting beds during construction by the use of warratahs, insertion of a concrete nib/timber edge around the playground, and the footings under footpaths.

12. Community Facilities have also provided estimates for annual maintenance costs for the financial implications section of this report.

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

Local impacts and local board views

13. The local board has delegated decision making responsibility for the development of local parks within the Rodney Local Board area. The local board’s views and approval are sought on the proposed development of the Schoolside Road Park.

Tauākī whakaaweawe Māori

Māori impact statement

14. No direct impacts on Māori arising from this development have been identified.

15. The Special Housing Area plan variation was sent to mana whenua whose rohe is in the Rodney Local Board area and Ngāti Whātua o Kaipara provided a cultural impact assessment.

16. The cultural impact assessment requires for all Reserves that they shall identify Ngati Whata o Kaipara as kaitiaki.

17. Ngāti Whātua o Kaipara indicated that “the impact on the cultural landscape can be partially mitigated and enhanced through naming of the new streets in collaboration with Kaipara, planting native vegetation, and establishing design components or artworks in public spaces such as parks”.

Development of Open Space Land - Huapai Triangle, Huapai
18. The cultural impact assessment also requested the planting of eco-sourced vegetation. This will be given regard to at the engineering plan stage where detailed plans will be provided with species lists for the planting beds.

19. When the park is officially named then mana whenua will be consulted during that process.

Ngā ritenga ā-pūtea

Financial implications

20. The local board has decision making responsibility for the development and management of Schoolside Road Park as the asset has been vested to Council. A high level assessment of the consequential opex per annum has been estimated by Community Facilities to be approximately $4858 ex GST subject to detailed design. The consequential opex per annum is estimated to fall within a range between $3,431 ex GST (low) up to $8,650 ex GST (high) and is expected to commence following practical completion in accordance with an Infrastructure Funding Agreement that will be agreed. Practical completion is expected to be in the 2019/2020 financial year. It is anticipated that with local board support this playspace will be added to Council’s asset register and Council will be expected to commence maintenance of the playground in the financial year 2019/2020. If approved annual maintenance will be paid for by the consequential opex budget.

Ngā raru tūpono me ngā whakamaurutanga

Risks and mitigations

21. Risks for the delivery of the playground are cost escalation, and inadequate handover. These items will be managed via an infrastructure funding agreement that will be signed by both the developer’s representative and council to ensure that proper handover of all documents, warranties, as-builts and producer statements occurs. Landowner approval will also be required before construction commencement.

Ngā koringa ā-muri

Next steps

22. The developer wishes to develop the Schoolside Road Park as soon as possible, once the local board’s approval is obtained. Parks staff have not been sent engineering details of the proposed park developments but when received, will review these to ensure the proposal meets Council’s park construction standards.

23. It is recommended that Parks Planning and Community Facilities staff review engineering detail once received.

Ngā tāpirihanga

Attachments

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Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Maylene Barrett - Senior Parks Planner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Mace Ward - General Manager Parks, Sports and Recreation</td>
</tr>
<tr>
<td></td>
<td>Jonathan Hope – Acting Relationship Manager</td>
</tr>
</tbody>
</table>
Warkworth Town Square - proposed landscaping
File No.: CP2019/10638

Te take mō te pūrongo
Purpose of the report
1. To approve the landscaping plan for the Warkworth Town Square at 9 Queen Street.

Whakarāpopototanga matua
Executive summary
2. The developer of The Oaks retirement village and retail development in Warkworth, has offered to develop the town square in front of the historic tavern and has provided a landscaping plan for approval. There are two options for consideration: option A with a grassed area, and option B without a grassed area.
3. The Investigation and Design team in Community Facilities has reviewed the plans and has approved them subject to the appropriate low light and water species of plants being used under the shade of existing trees and that adequate provision is made for the roots of the existing trees to grow over time. These and other details such as treatment of timber elements may be dealt with in an agreement with the developer.
4. The proposed landscape design compliments the concept design for the Warkworth town centre revitalisation of the community space near the library.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:

a) approve EITHER option A with a grassed area OR option B without the grassed area as set out in the landscaping plan prepared by Thresher Urban Design and Landscape Architecture (Attachment A to this report), for the town square to be developed at 9 Queen Street, Warkworth.

Horopaki
Context
5. Rodney District Council sold the large block of land at 9 Queen Street, Warkworth in 2010 for development.
6. The block contained the historic tavern and provision was made in the agreement for sale and purchase for the land in front of the tavern fronting Queen Street to be transferred back to the council upon the expiry of the tavern operator’s lease, which occurs in September 2019. The land had been earmarked for a town square by the former council.
7. The developer subsequently requested a reduction in the land to be transferred back to the council reducing the area by 29 square metres (from 345 to 316 square metres) to allow a 1.5m strip to be retained across the front of the tavern for legal access.
8. The Rodney Local Board consented to the reduction in area in 2014, and in consideration for the land to be retained the developer has offered to develop the town square at the developer’s cost.
9. The landscape plan presents two similar options but option A indicates larger grassed areas with random seating. Option B has less grassed areas but more formal planting/seating.
Tātaritanga me ngā tohutohu

Analysis and advice

10. The cost of the town square development is estimated to be in excess of the value of the land to be retained by the developer. The Investigation and Design team confirm that the development cost as proposed by the developer would be over $100,000. Based on rating valuations of adjacent land, and allowing for time, the value of the land to be retained is (pro-rata) in the vicinity of $40,000 to $60,000. The offer from the developer therefore represents good value for the council.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera

Council group impacts and views

11. There is no perceived impact on other members of the council group. The views of Investigation and Design staff have been sought given the subject matter.

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

Local impacts and local board views

12. The original proposed plan was workshopped with the local board in August 2016. The views of the Warkworth subdivision members was sought at the time and informed the current draft plan. The plan has not changed substantially in that time.

13. The local board has previously expressed its approval to take ownership of this space as a local park. The local board’s view on the final proposed landscape plan for the future town square is being sought by this report.

Tauākī whakaaweawe Māori

Māori impact statement

14. The proposed landscape plan and development of the town square as part of the overall town centre revitalisation concept plan is intended to benefit all people.

Ngā ritenga ā-pūtea

Financial implications

15. The cost of the town square development is to be met by developer.

16. Operating expenses would be similar for both options proposed. The estimated range is $10,000 to $20,000 per annum.

Ngā raru tūpono me ngā whakamaurutanga

Risks and mitigations

17. There are no perceived risks to the proposal requiring a decision.

Ngā koringa ā-muri

Next steps

18. Terms and conditions regarding the development and landscaping of the town square (including any requirements of the Rodney Local Board as a result of the decision being sought) will be included in an agreement with the developer and to be signed by the appropriate officer delegate, prior to the commencement of any landscaping works.
### Ngā tāpirihanga

#### Attachments

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### Ngā kaihaina

#### Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Allan Walton - Principal Property Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Jonathan Hope – Acting Relationship Manager</td>
</tr>
</tbody>
</table>
**Warkworth Showgrounds to Kowhai Park Reserve walkway**

File No.: CP2019/10223

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**Te take mō te pūrongo**

**Purpose of the report**

1. To seek approval to proceed with the design of a walkway/cycleway linking Warkworth Showgrounds with Kowhai Park Reserve, Warkworth, and to progress the project to procurement, resource consent application and construction.

---

**Whakarāpopototanga matua**

**Executive summary**

2. The Rodney Local Board has a work programme item in financial year 2018/2019 to develop a new walkway/cycleway that links Warkworth Showgrounds with Kowhai Park Reserve.

3. A preferred location for the walkway was identified in 2017 that provided the most direct route. The route proposed crossing a parcel of land that is jointly owned by three landowners and Auckland Council (council) and has a Queen Elizabeth II Trust covenant on it. The land is predominantly native vegetation. Landowners indicated support of the route in 2017.

4. A concept design was developed that included a suspension bridge and connecting boardwalk, and was supported by the local board as the preferred option.

5. Staff and local board members have sought support from all landowners for the suspension bridge and preferred route, but have been unable to obtain formal landowner support.

6. Three alternative routes have been investigated. All are able to be constructed entirely within council owned reserve land. The options were discussed with the local board at a workshop in May 2019.

7. This report seeks approval to progress with the design, consenting and construction of a walkway/cycleway route within the southern part of the reserves, through the former Atlas site (concept 4). The suspension bridge concept and route will no longer be considered at this point in time.

---

**Ngā tūtohunga**

**Recommendation/s**

That the Rodney Local Board:

a) approve the design and construction of concept 4, consisting of a walkway/cycleway route through the former Atlas site, linking Warkworth Showgrounds and Kowhai Park Reserve.

---

**Horopaki**

**Context**

**Background**

8. Reserve management plans for Warkworth Show Grounds Park and the adjoining Kowhai Park Reserve include objectives to provide for public pedestrian and cycle access from Warkworth and within the reserves. Linkages to the Warkworth township through the Atlas site and to the Melwood subdivision (of which Heritage Lane is a part of) were specifically highlighted.

9. The Rodney Greenways – Paths and Trails Plan, Puhoi to Pakiri, was completed in May 2017 following public consultation, and the Warkworth Showgrounds to Kowhai Park Reserve route was identified as a priority for the area.
10. In 2016 the walkway connection was identified by the Rodney Local Board as a priority project within the Rodney Recreational Walkways and Bike Trails programme of work. The aim is to provide improved access to both parks, to increase recreational walking and fitness activities and to provide for possible future commuter requirements in the area.

11. Local park volunteers support the idea of a walkway and in 2017 met with council staff and consultant engineers on site to discuss possible route locations. Options were challenging due to the steep bush-clad terrain and the desire for the route to be accessible for as many different park users as possible within the constraints of the site.

12. The preferred and most direct route was identified in a location that proposed crossing a parcel of land jointly owned by Auckland Council and three private landowners. The land has a Queen Elizabeth II Trust covenant on it. Initial discussions with the private landowners indicated openness to council investigating this route.

13. A feasibility investigation was completed to help provide solutions for the walkway/cycleway, reflecting buildability, cost of construction and value for money. Concept plans and options were presented at a Rodney Local Board workshop in August 2017.

14. The preferred option, identified at the workshop, was a seventy metre long suspension bridge linking the council reserves and spanning across the jointly owned covenanted land. (Figure 1) A suspension bridge was favoured by all landowners as the preferred option; the construction of the bridge would have the least impact on the jointly owned covenanted bush area, and would span the covenanted land. Supporting foundations would be located within the reserve land at either end of the bridge.

Figure 1: Proposed location of the suspension bridge
15. Contact was made with the Queen Elizabeth II Trust in September 2017 to seek approval for the walkway to cross the covenanted land, and for covenant deed discussions to begin. The trust indicated support for the bridge and the location of it provided all landowners were in favour of the proposal. Staff and local board members sought support from all landowners in 2018 but were unable to obtain this formally.

16. In order to progress the project, alternative routes that avoid crossing the jointly owned land were investigated in February 2019, and presented at a local board workshop in May 2019 for feedback. Board members indicated support for an alternative route.

**Links to the local board plan**

17. The project aligns with the following Rodney Local Board Plan 2017 outcomes and objectives:

<table>
<thead>
<tr>
<th>Outcome</th>
<th>Objective</th>
</tr>
</thead>
<tbody>
<tr>
<td>We can get around easily and safely</td>
<td>Our communities are well connected by safe and healthy walkways, cycleways and bridleways</td>
</tr>
<tr>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>Our local parks and sports facilities cater to a wide range of sporting and recreational interests. They are easily accessible, connecting our towns, villages and growth areas.</td>
</tr>
</tbody>
</table>

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

**Investigation of alternative routes**

18. Alternative routes that avoid crossing the jointly owned covenanted land have been investigated for feasibility. Three routes have been identified and are outlined below and in Figures 2 and 3 along with the original concept (Concept 1).

<table>
<thead>
<tr>
<th>Concept</th>
<th>Description</th>
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<tbody>
<tr>
<td>1</td>
<td>Original - 70 metre long suspension bridge at the original location</td>
</tr>
<tr>
<td>2</td>
<td>70 metre long suspension bridge at a new location</td>
</tr>
<tr>
<td>3</td>
<td>110 metre long suspension bridge at a new location</td>
</tr>
<tr>
<td>4</td>
<td>15 metre long timber bridge and 450 metres of concrete pathway</td>
</tr>
</tbody>
</table>
19. The concept options were presented for discussion at a local board workshop on 9 May 2019. An assessment of each option was tabled, and the opportunities, constraints and risks, and estimated cost outlined.

20. The cost to construct a suspension bridge in an alternative location (concepts 2 and 3) is estimated to be greater than the original design, and would involve either the potential loss of open field space within the rodeo area of the park (concept 2) or a more visually obtrusive structure (concept 3). A summary of the options assessment is outlined in Attachment A. The full concept evaluation report prepared by Stellar Projects Limited is attached as Attachment B.

Preferred option

21. Local board members indicated a preference for concept 4, for a new concrete pathway through the former Atlas site, and a timber bridge of approximately fifteen metres crossing the stream. The route is shown in Figure 3.
22. The route is estimated to be achievable for a comparable cost to the original concept and will have the least impact on the surrounding ecological area. It will also provide linkages with a Park and Ride facility proposed within the Atlas site, and to the wider Warkworth Showgrounds area, and Kowhai Park and Kowhai Park Scenic reserves.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera

Council group impacts and views

23. Council staff from within the Community Services team have been consulted with, and are supportive of concept 4, if concept 1 is not achievable. The overall benefits sought from the proposal of providing improved access to both parks, increasing recreational walking and fitness activities and providing for possible future commuter requirements in the area are still achievable.

24. Collaboration with staff within Community Facilities will be ongoing to ensure that any future plans for the development of the Atlas site are cognisant of the walkway/cycleway location and design, and are complimentary.

25. Consultation with Healthy Waters and Auckland Transport will occur if required, as the design is progressed.

26. Advice from council staff within Engineering and Technical Services will be sought prior to the design phase to identify any potential risks associated with the former use of the Atlas site, such as land contamination.
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

27. The benefits to the community of providing a new greenway and linkages through the reserves are able to be achieved with all concept options.

28. The views of the private land owners who have a joint share in the adjacent covenanted land have been taken into consideration by local board members when considering the concept options at the workshop in May 2019.

29. The construction of a suspension bridge in the original location (concept 1) could be considered again in the future if land owner approval is able to be obtained. This would provide additional linkages within the reserve and a circular route.

30. The impact of routing the walkway/cycleway through the rodeo area of the reserve was considered by local board members, and concept 2 was not favoured for this reason.

31. Opportunities exist to educate the local community on the history and ecology of the site through educational and interpretative signage.

Tauākī whakaaweawe Māori
Māori impact statement

32. Engagement with mana whenua on the Rodney Greenways – Paths and Trails Plan, Puhoi to Pakiri (2017) was undertaken as part of the consultation process.

33. Further engagement with iwi on the future development of a Warkworth Showgrounds to Kowhai Park Reserve greenway route was discussed with iwi at the Mana Whenua North West Forum in October 2017. An update will be provided to iwi on the project when the specific route to progress with has been agreed. Interest in future involvement in the project will also be sought.

Ngā ritenga ā-pūtea
Financial implications

34. High level indicative cost estimates for the design and construction of each concept were included in the concept evaluation report (Attachment B – Kowhai Park Walkway – Concept Evaluation Report (Stellar Projects). Two of the routes are estimated to cost more than the original proposed concept design (concept 1). The current alternative proposal (concept 4) is estimated to be achievable for a comparable budget to concept 1.

35. The Rodney Recreational Walkways – Kowhai Park Reserve – develop walkway/cycleway project has a budget of $95,000 allocated to it. This funding is Long Term Plan Capex and has enabled the initial site investigation work and concept design work to be completed. Funding for the detailed design and construction of the walkway has been included within the region-wide Growth programme. This funding is subject to approval by the Environment and Community Committee.

<table>
<thead>
<tr>
<th>Funding source</th>
<th>Financial Years 2017 &amp; 2018</th>
<th>Financial Year 2018/19</th>
<th>Financial Year 2019/20</th>
<th>Financial Year 2020/21</th>
<th>Funding allocated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Term Plan (LTP) Capex</td>
<td>$49,775</td>
<td>$45,225</td>
<td></td>
<td></td>
<td>$95,000</td>
</tr>
<tr>
<td>Growth</td>
<td></td>
<td></td>
<td>$270,000*</td>
<td>$365,000*</td>
<td>$635,000</td>
</tr>
</tbody>
</table>

* Funding to be resolved by the Environment and Community Committee in July 2019
36. If Growth funding is confirmed, each of the four options will be achievable within the budget. The budget allows for community engagement, specialist reports, internal project management, signage and contingency. These items are on top of the estimated costs provided in Table 1 and within Attachment B – Kowhai Park Walkway – Concept Evaluation Report (Stellar Projects).

37. Although all options are achievable within the proposed budget, local board members have a duty to be cognisant of achieving the best value for money combined with the benefits to the community, when finalising the preferred option. Funding not required for this project will be reallocated through the region-wide Growth programme to other projects within the Auckland region.

Ngā raru tūpono me ngā whakamaurutanga

Risks and mitigations

38. There is a risk that the funding sought through the Growth programme will be reallocated to other projects within the Auckland region if a suitable route concept cannot be agreed upon.

39. Engagement with the community will be undertaken as part of the design and consenting phase. There is a risk that individuals within the community may not be in support. This may delay the project and result in additional costs through the resource consent and engagement stages. There are no residential houses in close proximity to the proposed walkway/cycleway route (concept 4) so the likelihood of the community not supporting the proposed development is low. Sports clubrooms and other community group buildings associated with Warkworth Showgrounds are also located further away from the proposed walkway.

40. Resource consent is required and the preparation and processing of the consent may have an impact on the time frame for construction.

41. The Atlas site and the reserve land surrounding the hardstand area may be contaminated due to past activities associated with businesses previously occupying the site. There is a risk that contaminated land or materials used as fill on the site may need to be removed prior to construction of the walkway/cycleway. Soil and geotechnical investigations will be undertaken as part of the initial site investigation and design phase. If remediation is required, this may have an impact on the time frame for construction and the budget.

42. Development of the Atlas site into a Park and Ride facility is proposed and the timing of this is to be confirmed. The walkway may be dependent on any site development occurring first.

Ngā koringa ā-muri

Next steps

43. Approval is sought from the Rodney Local Board to progress with investigation, design, consenting and construction for walkway/cycleway concept 4, linking Warkworth Showgrounds and Kowhai Park Reserve. Local board members have previously indicated support for concept 4.

44. Following approval, site investigation works and design for the walkway/cycleway will be progressed in financial year 2019/2020. The local board will be updated throughout the concept design phase, through local board workshops and quarterly project reporting.

45. Community engagement will be undertaken with the local community, Warkworth Showgrounds sports clubs, and local community groups as part of the concept design phase.

46. Collaboration with iwi on aspects of the design for the walkway and any interpretive markers or signage, will be undertaken as the project progresses.
### Ngā tāpirihanga
### Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Options Assessment</td>
<td>29</td>
</tr>
<tr>
<td>B</td>
<td>WWSG to Kowhai Park walkway options</td>
<td>31</td>
</tr>
</tbody>
</table>

### Ngā kaihaina
### Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Quinn - Stakeholder Advisor</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Jonathan Hope – Acting Relationship Manager</td>
</tr>
</tbody>
</table>
## Attachment A - Options assessment

<table>
<thead>
<tr>
<th>Concept 1 (original route):</th>
<th>Estimated Cost</th>
<th>Constraints and risks</th>
<th>Opportunities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original design - a 70 metre long suspension bridge and 35 metre long boardwalk lying into the existing pathway. Height difference at the bridge ends is 3 metres.</td>
<td>$335,000</td>
<td>Landowner approval required to construct the walkway across jointly owned land.</td>
<td>Provides the best level of service of all four options with a shorter, more direct route at the lowest cost. Greater public safety through providing a straight visual route (CPTED Crime Prevention Through Environmental Design). Lower construction cost. Shortest total walkway length. Easier construction and smaller foundations required. Direct access from Heritage Lane to the track. Avoids the rodeo paddocks. Potential to be a local attraction providing a tree-top experience. Potential to acknowledge the joint landowners through signage and plaques, and to educate the community on the GE II Trust.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Concept 2:</th>
<th>Estimated Cost</th>
<th>Constraints and risks</th>
<th>Opportunities</th>
</tr>
</thead>
<tbody>
<tr>
<td>70 metre long suspension bridge at a new location and 58 metres of boardwalk and concrete pathway. Height difference at the bridge ends is 3 metres.</td>
<td>$398,000</td>
<td>Higher cost. Less direct route. Boardwalk and concrete pathway required through the rodeo paddocks. Longer boardwalk structure contributes to additional cost.</td>
<td>Utilises the original suspension bridge design. Easier construction and smaller foundations required. Direct access from Heritage Lane to the track. Potential to be a local attraction providing a tree-top experience.</td>
</tr>
</tbody>
</table>
### Concept 3:
110 metre long suspension bridge at a new location with 60 metres of boardwalk and concrete pathway.
Height difference at bridge ends is 5 metres.

- Highest construction cost.
- Directs users through the Atlas site and future development and timing of this is to be confirmed. The walkway may be dependent on the site development occurring first.
- The route is adjacent to a former landfill area and construction complexities and costs may escalate through the design and construction phases due to unforeseen factors.
- Less of a direct route creating a risk of informal local tracks forming through the bush as a short-cut.
- More visually obtrusive due to larger support towers.
- Greater length of boardwalk required to transition from the bridge height to ground level, which may also have a visual impact.
- Long connection path required to provide access to the showgrounds car park.

Cost: $560,000
Avoids the rodeo area.
Shortest length of connecting pathway required if the existing sealed accessway can be used.
Good site access for construction.
Potential to be a local attraction providing a tree-top experience.

### Concept 4:
15 metre long timber bridge with 450 metres of new concrete pathway.

- Least direct route to Heritage Lane. Risk that the walkway will be less likely to be used and informal local tracks will be formed through the bush as a short-cut.
- Directs users through the Atlas site and future development and timing of this is to be confirmed. The walkway may be dependent on the site development occurring first.
- Less likely to provide a local attraction experience.

Cost: $335,000
Comparable cost to the original design.
Least impact on the surrounding ecological area.
Less visual impact.
Avoids the rodeo area.
Connects with the Atlas site and provides linkages with this part of the reserve and with a proposed Park and Ride facility.
Good site access for construction.

*The cost estimate excludes community engagement, specialist reports, internal project management, signage and contingency*
Friday, March 29, 2019

Angela Levet  
C/- Auckland Council  
Tasman Building  
Auckland

By Email: Angela.Levet@aucklandcouncil.govt.nz

RE: Kowhai Park Walkway – Concept Evaluation Report

Dear Angela,

Thank you for the opportunity to provide engineering professional services for the evaluation of potential routes for an accessway connecting Heritage Lane to the Warkworth Showgrounds.

Executive Summary

This report is intended to provide information for Auckland Council and the Community Board to consider the feasibility of creating a link from Heritage Lane to the Warkworth showgrounds through Kowhai Park, and to aid in selecting the preferred bridge and routing configuration.

It is recommended that Concept 2 or 4 outlined below are pursued if the original preferred Concept 1 is not possible due to land ownership issues.

Concept 2 incorporates the original bridge design at a new location. The original suspension bridge and approach boardwalk design are feasible. However, it is necessary for the proposed bridge to be located in a new location outside of the QEII covenanted land; eliminating any issues surrounding land lease.

Concept 4 incorporates a short 15m long timber bridge instead of the original suspension bridge design. This concept would significantly reduce construction cost and complexity of the bridge component. However, it will increase the length of concrete path adding construction cost.

The estimated total cost of each concept is as follows (excluding GST):

- Concept 1  70m long suspension bridge at the original location  $335,000
- Concept 2  70m long suspension bridge at new location  $398,000
- Concept 3  110m long suspension bridge at new location  $560,000
- Concept 4  15m long timber bridge at new location  $335,000
The following key factors should be considered when choosing the best solution:
- Bridge length – a longer bridge increases the cost and difficulties during construction. Longer bridges will also require larger anchor foundations requiring more earthworks.
- Location and routing that will cater best to the public’s needs. This will help prevent people from going off track, having the secondary impact of helping to protect the area's ecology.
- Site accessibility for contractors.
- Land lease and landowner approval complexities.

This feasibility analysis included:
- Preliminary site assessment.
- Consideration of bridge location and impact on surrounding ecological area.
- Evaluation of suitable bridging solutions for application at different locations within the park.
- Preliminary construction and professional services cost estimates.

Introduction
Auckland Council has engaged Stellar Projects to look at potential alternative routes for a path that will provide access between Heritage Lane and the Warkworth Showgrounds through Kowhai Park. Previously, a design for a suspension bridge was deemed unfeasible due to issues surrounding landowner approval. Three new alternatives have been investigated and compared to the original design. The key features of each concept are outlined below:

Concept 1: Original design of a 70m long suspension bridge and 35m long approach boardwalk tying into the existing pathway
Concept 2: 70m long suspension bridge with 58m of boardwalk crossing and concrete pathway across the rodeo grounds.
Concept 3: 110m long suspension bridge with 60m of boardwalk and path linking to the Showgrounds car park.
Concept 4: 15m long timber bridge with 450m of the concrete pathway from Heritage Lane to the Warkworth showground.

The location of each concept is shown below in Figure 1 for the suspension bridges and concept 4 is outlined in Figure 2.
Item 13

Figure 1: Concepts 1-3: Potential suspension bridge crossing locations

Figure 2: Concept 4 bridge location and path alignment
Figure 3 - Concept 4:
Existing track alignment between Heritage Lane and the Warkworth showgrounds
Figure 4 - Concepts 1, 2 & 3

Suspension bridge locations at Heritage Lane Side of stream
Background

Auckland Council is planning a shared path to connect the Warkworth Showgrounds with Heritage Lane through Kowhai Park. The aspiration is to provide a walkway connection that is as accessible as possible within the site constraints associated with the bush-clad gully and stream that separates the showgrounds from the subdivision at Heritage Lane.

Stellar Projects have provided professional services to date required to implement this walkway connection. This includes site investigations, a feasibility study, the development of two path alignment concepts and consultation on these concepts, and was beginning the developed design phase of the preferred concept, preliminary cost estimate and obtaining any required consents.

During the investigation into landowner approval, one owner withdrew their approval making the original design and location selection of the suspension bridge unfeasible. Auckland Council has been liaising with the owner, but at this point they have not been able to reach an agreement. As a result, Auckland Council has engaged Stellar Projects to investigate whether there are any alternative concepts for routing the walkway/bridge that would avoid crossing the QEII covenanted land.

Site Overview

The entire area involved has been split into five parts (Figure 5):
1. Heritage Lane
2. Rodeo Club and paddocks
3. Atlas concrete yard
4. Knoll and storage park
5. Showground car park
Concepts 1 and 2 connect Heritage Lane and Rodeo Club. While Concept 3 connects Heritage Lane to Atlas concrete yard. Concept 4 utilises the original track alignment from Heritage Lane to Knoll and incorporates a new timber bridge to cross the creek. A new pathway may be required to link the bridge end to the showground car park crossing Atlas concrete yard. All areas are easily accessible for contractors.

Analysis

There are three reasonable alternative locations for a crossing. These are shown in Figure 1 & Figure 2.

A summary of the advantages and disadvantages of each concept are outlined in Table 1. The original design and location of the 70m long suspension bridge are shown as Concept 1 for comparison with the three other concepts.

The approximate cost estimates are outlined in Table 2. These estimates are based on the original design of a 70m long suspension bridge and 35 metres of approach boardwalk. The professional services estimate incorporates the design, consenting and project management phases.
<table>
<thead>
<tr>
<th>Concept</th>
<th>Description</th>
<th>Advantages</th>
<th>Disadvantages</th>
</tr>
</thead>
</table>
| 1       | The original plan of a 70m long suspension bridge and 35m of the boardwalk. Height difference at bridge ends is 3m. | - Direct access from Heritage Lane to existing track.  
- Shortest total walkway length.  
- Avoids Atlas Site and Rodeo Paddocks. | - Landowner approval issues |
| 2       | 70m long suspension bridge with 58m long timber boardwalk. Height difference at bridge ends is 3m. | - Lower construction cost.  
- Smaller anchor foundations required.  
- Much easier construction.  
- Lower impact on the surrounding ecological area.  
- Utilises original suspension bridge design.  
- Avoids Atlas Site. | - Boardwalk through the rodeo paddocks, which would require discussions with the rodeo club for access and the potential loss of paddock space for the club and relocation of the fence.  
- Longer boardwalk structure required to link to existing walkway. |
| 3       | 110m long suspension bridge with 60m of boardwalk. Height difference at bridge ends is 5m. | - Utilize existing asphalt road for accessway  
- Has the shortest total path length if the asphalt road can be utilized.  
- Good site access for construction.  
- Avoids Rodeo Paddocks. | - Highest construction cost.  
- Large support towers required could be very visually obtrusive.  
- Long length of approach boardwalk required to achieve grades.  
- Long connection path required to provide access to the Showgrounds car park.  
- Visitors would have to walk for a long distance from Heritage Lane to the showgrounds, creating a risk of informal local tracks forming within the park as quicker alternatives. |
| 4       | 15m long timber bridge with 450m of new pathway. | - Lowest Cost.  
- No suspension bridge required.  
- Least impact on surrounding ecological area.  
- Good site access.  
- Utilizes existing path alignment.  
- Avoids Rodeo Paddocks. | - Longer pathway required to link Heritage Lane to the showgrounds.  
- Visitors would have to walk for a long distance from Heritage Lane to the showgrounds, creating a risk that informal local tracks forming within the park as quicker alternatives.  
- Uncertainty in land lease agreements of Knoll and Atlas Concrete yard |
### Table 2 – Cost Evaluation

<table>
<thead>
<tr>
<th>Concept</th>
<th>Professional Services Cost</th>
<th>Construction costs</th>
<th>Total (excl GST)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Design: $25,000&lt;br&gt;Consents: $20,000&lt;br&gt;Project Management: 20,000</td>
<td>$270,000</td>
<td>$335,000</td>
</tr>
<tr>
<td>2</td>
<td>Design: $25,000&lt;br&gt;Consents: $20,000&lt;br&gt;Project Management: $25,000</td>
<td>$328,000</td>
<td>$398,000</td>
</tr>
<tr>
<td>3</td>
<td>Design: $25,000&lt;br&gt;Consents: $20,000&lt;br&gt;Project Management: $30,000</td>
<td>$485,000</td>
<td>$560,000</td>
</tr>
<tr>
<td>4</td>
<td>Design: $25,000&lt;br&gt;Consents: $20,000&lt;br&gt;Project Management: $20,000</td>
<td>$270,000</td>
<td>$335,000</td>
</tr>
</tbody>
</table>

**Constructability**

Across all concepts, access to the Eastern side of the gully is good from the end of Heritage Lane.

However, on the Western side of the gully where the bridge abutment and approach boardwalk would be constructed access differs across the concepts. Concept 1 has good access while Concept 2 is the most difficult site to access. Concepts 3 and 4 have close proximity to SH1 and the area leased by Atlas Concrete.

In order to minimise damage to indigenous vegetation, it will be necessary to use lightweight equipment for construction of all 4 concepts. Excavations will be carried out using a small excavator which can gain access from each side of the bridge locations.

The suspension bridge construction will require specialist contractors with experience in the construction of this type of structure. Construction of a timber bridge will reduce the complexity of the bridge design and construction phase.

Some trees which obstruct the location of suspension bridges would be cut down. Appropriate arborists would need to be appointed to remove the tops of some trees and leave the lower portion to provide habitat for local wildlife.

**Ecological Impact and Vegetation Clearance**

The four concepts all have very similar footprints requiring the clearing of approximately 50m² of vegetation. This limits the extent of an ecological impact assessment and monitoring required. These will have minimal to no ecological impact on the site as vegetation clearance is limited to just the fringe, which is quite heavily weed infested and all excavations will be outside of the vegetated...
areas and away from the stream. The suspension bridge concepts will require a corridor to be cut through the tops of trees.

Consent issues

Across all concepts, Building Consent and Resource Consent factors will be relatively similar.

Recommendation

It is recommended that Concept 2 and 4 are pursued if the original design (Concept 1) is not possible.

Concept 2 incorporates the original bridge design at a new location. The original 70m long suspension bridge and 58m of attached boardwalk design is feasible. This location has the added complexity of consulting with the Rodeo Club to see if an agreement could be reached for the walkway to run through their paddocks.

Concept 4 differs from the original design and would incorporate a short 15m long timber bridge instead of a suspension bridge. This concept would significantly reduce construction cost and complexity of the bridge component. However, it will increase the length of concrete pathway to 450m, adding construction cost.
Te take mō te pūrongo

Purpose of the report

1. To adopt the Rodney West Local Paths (Greenways) Plan - June 2019.

Whakarāpopototanga matua

Executive summary

2. A five-phase project programme, including internal and external consultation, has been completed to develop a greenways plan for west Rodney.

3. The drafting of the plan, included in the Parks, Sport and Recreation 2017/2018 Work Programme, was approved by the Rodney Local Board on 15 June 2017 (RODPC/2017/13). During the course of the project, regular engagement took place with the Rodney Local Board Parks and Recreation Committee, ensuring adherence to the overall project programme.

4. The overall consultation included workshops with local board members, Mana Whenua North/West forum, internal and external stakeholders, targeted (specific interest groups) and wider open public consultation sessions. In addition, traditional and social media and the Auckland Council 'Have your say' website were utilised to stimulate and gather feedback.

5. The Rodney west area, particularly Dairy Flat and Wainui, are evolving and therefore subject to significant planning and development changes. The drafting of the greenways plan has taken into account the latest available information.

6. A final draft of the Rodney West Local Paths (Greenways) Plan - June 2019 is attached (Attachment A to the agenda report) for adoption.

Ngā tūtohunga

Recommendation/s

That the Rodney Local Board:

a) adopt the Rodney West Local Paths (Greenways) Plan - June 2019 (Attachment A to the agenda report).

Horopaki

Context

7. The the Rodney West Local Paths (Greenways) Plan is the fourth plan developed for the Rodney Local Board area. This plan is strategically important, as it connects with several other adopted greenways plans within and beyond the Rodney Local Board area.

8. The project programme is delivered through the following five key phases:

   i) Research (desk and ground based), including GIS mapping and researching neighbouring greenways plans;

   ii) Local board member, internal, external agency stakeholders and Iwi engagement;

   iii) Targeted consultation with identified interested external stakeholders, including follow up investigation into viability;

   iv) Open consultation - a wider consultation exercise, extending beyond interested stakeholders; including follow up investigation into viability.

   v) Rodney Local Board adoption of the greenways plan.
9. Phases one to four have been completed and the project team are now seeking local board adoption of the Rodney West Local Paths (Greenways) Plan (attachment A to the agenda report).

Tātaritanga me ngā tohutohu
Analysis and advice
10. The attached final draft Rodney West Local Paths (Greenways) Plan provides background information on the consultation and engagement process, as well as detailed analysis, route viability and priorities, including potential delivery partners funders.

11. Staff are recommending that the local board resolves to adopt the Rodney West Local Paths (Greenways) Plan, to improve and maintain existing and inform future greenway routes, within the west Rodney area.

12. As greenway routes and associated projects are progressed, through investigation and design, further opportunities will arise to undertake community consultation and shape community aspirations within detailed design, including engagement with Rodney Local Board.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
13. As part of phase two of the project programme and through to finalisation of the draft, engagement with internal partners, including Auckland Transport, took place to assist with drafting of the plan content. Council group impacts and views have been included in the final plan.

14. Although the latest planning and development information has been considered in the drafting of the greenways plan, the Rodney west area, particularly the eastern section, is evolving at pace. The principles and approach in determining a greenway remain the same and the plan will provide assistance to Auckland Council and Auckland Transport planners and other staff and organisations involved in development proposals.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
15. The plan aligns to the following Rodney Local Board Plan 2017 outcomes:
   - We can get around easily and safely
   - Parks and sports facilities that everyone can enjoy
   - Our harbours, waterways and environment are cared for, protected and healthy.

16. The greenways plans for Rodney are supported through the Rodney Local Board Plan, local board agreement and Locally Driven Initiatives (LDI) funding for the 2017/18 and 2018/19 financial years. The Parks Sport and Recreation (PSR) 2017/18 Work Programme was approved by the Rodney Local Board on 15 June 2017 (RODPC/2017/13). A greenways plan for west Rodney was included in the programme.

17. During the course of the project, Rodney Local Board members have been consulted on project methodology, key milestones and engagement approach for the greenways plans. Members have attended internal stakeholder and targeted consultation engagement sessions.

18. Greenways plans positively inform private and public developments of the local board aspirations for greenway routes.
**Tauākī whakaaweawe Māori**

**Māori impact statement**

19. The PSR 2017/18 Work Programme was presented to the Parks Sport and Recreation North-Western area Mana Whenua hui on 2 September 2017.

20. The work undertaken in the Parks and Places Team work programme has been designed to enable meaningful engagement with iwi, by outlining the potential project and the how it will deliver on the outcomes identified in the Local Board Plan. The intention is to provide enough information for iwi to efficiently provide input into the direction of the project before the design process begins.

21. Iwi engagement with representatives from Mana Whenua North/West forum was held on 2 May 2018, following initial research and GIS mapping, local board member, internal and external agency stakeholder workshops. Several iwi representatives noted their interest in early engagement as and when priority routes are put forward for feasibility, investigation and design. Worthy of note is the ownership of two significant land parcels within the greenways plan study area:
   
   i) Woodhill Forest – Ngati Whatua O Kaipara
   
   ii) Riverhead Forest – Te Kawerau ā Maki

22. The process of developing this plan from aspirational to planning and design to physical implementation requires the support of Mana Whenua, through working relationships and strengthened regular engagement i.e. ‘Mana Whenua Northern Iwi Forum’, including liaison with local marae. Resourcing of iwi engagement will be achieved through the setting of work programme budgets and delivered through Auckland Council’s project framework.

23. Environmental, cultural and social outcomes of Mana Whenua are aligned in the greenways plan under Section 4.4, page 30.

**Ngā ritenga ā-pūtea**

**Financial implications**

24. The priority routes defined within the plan identify at a strategic level requirements for implementation. These priority routes can be delivered in any order, as and when funding and other opportunities arise through local board, Auckland Council, Auckland Transport, community support and developer/planning requirements and initiatives.

25. To initiate projects based on activities in Community Parks and Places work programme further LDI investment may be required. If recommended outcomes are agreed, staff will work with the local board to identify possible opportunities for funding as part of the proposed Community Facilities work programme.

**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

26. There is an inherent risk in investing in investigation and design to initiate a project when there is no capital funding identified to deliver the physical work components.

27. The investigation and design phase of the project delivery may identify issues that require the feasibility of routes to be reassessed.

**Ngā koringa ā-muri**

**Next steps**

28. The greenways plan identifies desired outcomes for existing and new greenways routes. Detail on the activities that will deliver on the agreed outcomes will require investigation, design and community engagement.
29. The adopted greenways plan will be used to identify candidate projects for inclusion in the Community Facilities future work programmes to be delivered through investigation and design.

**Ngā tāpirihanga**

**Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Draft Rodney West Local Paths (Greenways) Plan <em>(Under Separate Cover)</em></td>
<td></td>
</tr>
</tbody>
</table>

**Ngā kaihaina**

**Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Don Lawson - Parks Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Mark Bowater - Manager Parks</td>
</tr>
<tr>
<td></td>
<td>Jonathan Hope – Acting Relationship Manager</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. To seek endorsement of the indicative business case for the development of a local indoor court facility in Kumeu-Huapai.

Whakarāpopototanga matua
Executive summary
2. Development of a local indoor court facility was selected by the Rodney Local Board as their One Local Initiative for funding as part of the Long-term Plan 2018-2028. Funding of $22.4 million was earmarked for the project, following indicative and detailed business case processes.

3. Staff have developed an indicative business case to inform decision-making on future community investment. Preparation of the business case entailed an investigation of community need, an assessment of strategic alignment and an economic analysis.

4. The needs assessment demonstrates a current and future community need.

5. The strategic assessment shows strong alignment with council plans, strategies and resolutions.

6. The economic case identified two options that deliver community benefits above the capital and operational costs.

7. Three options were also assessed:
   - Option one: indoor court provision of one-to-two courts in Rodney by 2026 (status-quo)
   - Option two: two full-sized indoor courts with indoor cricket nets and squash courts in Kumeu-Huapai (One Local Board Initiative)
   - Option three: two full-sized indoor courts in Kumeu-Huapai.

8. Growth is projected in and around Kumeu-Huapai. This will create demand for new sport and recreation facilities. There is a current and growing gap in indoor court provision in the area. Provision of a local facility with two full-sized indoor courts by 2021 would respond to projected demand and aligns with the Community Facilities Network Plan.

9. Options two and three feature critical success factors and meet Auckland Council’s investment objectives. Both options also deliver confirmed health and social benefits to the community. A cost-benefit analysis indicates the benefits are at least 1.6 times the costs.

10. Staff recommend the development of a detailed business case based on options two and three rather than a single preferred option. There is a robust strategic case for change and a sound economic case.

11. There is a medium partnership risk that the Kumeu Squash Club may choose not to invest in the proposed local indoor court facility. This is mitigated by assessing both options two and three in the detailed business case.

12. The next steps are for staff to report to the Environment and Community Committee on 10 July 2019. The report will include resolutions from the Rodney Local Board.
Ngā tūtohunga
Recommendation/s

That the Rodney Local Board:

a) endorse the findings of an indicative business case for the development of a local indoor court facility in Kumeu-Huapai, which found that:
   i) there is significant growth projected in the Kumeu-Huapai area of Rodney Local Board, which will create demand for new sport and recreation facilities
   ii) there is a current gap of one indoor court growing to two by at least 2021 in the Kumeu-Huapai area
   iii) provision of a local facility with two full-sized indoor courts from 2021 would respond to the projected demand and aligns with the Community Facilities Network Plan
   iv) Kumeu-Huapai is an optimal location to respond to the projected population growth and to fill the future gap in the network
   v) the provision of indoor courts aligns with Auckland Plan outcomes
   vi) the quantifiable benefits of providing a local facility with two full-sized indoor courts exceed the capital and operational costs required to develop the facility.

b) endorse that there is a robust strategic and economic case for investment in the development of a two-court indoor facility in Kumeu-Huapai.

c) endorse the development of a detailed business case for indoor courts, commencing in 2019/2020 based on:
   i) an indicative funding investment of $22.4 million earmarked as part of the Long-term Plan 2018-2028

d) endorse that the development of a detailed business case for indoor courts in Kumeu-Huapai be included as a priority action in the Community Facilities Action Plan.

Horopaki
Context

Development of a local indoor court facility is a priority for the Rodney Local Board

13. Development of a local indoor court facility was selected by the Rodney Local Board as their One Local Initiative for funding as part of the Long-term Plan 2018-2028.

14. The local board proposed two full-sized indoor courts with provision for indoor cricket nets and squash courts. The proposed multi-use facility could cater for a wider variety of sporting codes such as netball, badminton and futsal.

15. The proposed site at Huapai Domain was identified in a feasibility study commissioned by Rodney Local Board. It is council-owned open space. No additional land is required to deliver the project.

16. The Finance and Performance Committee approved provisional funding for One Local Initiative projects [FIN/2018/85 refers].

17. A total of $80,000 was allocated to the Rodney Local Board for a business case. The business case is developed in two parts - indicative and detailed business cases.

18. Funding of $22.4 million was earmarked for the local indoor court facility to service Kumeu-Huapai, following the indicative and detailed business case processes.
Indicative business cases are a tool to support decision-making

19. Auckland Council uses a three-stage process to investigate large-scale capital projects and new investment in community services or facilities. This approach is based on the Business Case model developed by the Treasury.

20. The first phase begins with a needs assessment. This entails:
   - research into the profile of the community, including projected growth data
   - a summary of recent social research and any relevant community engagement surveys
   - a community facility stocktake (both council and non-council facilities)
   - a gap analysis which assesses current provision against council policy.

21. An indicative business case considers the merits of a proposed investment. It considers strategic alignment with council objectives. It includes an economic case which considers the costs and benefits of various options that may achieve council’s investment goals.

22. A detailed business case can be built upon:
   - a needs assessment which demonstrates a robust case for change
   - a strategic assessment which shows alignment with council objectives
   - an economic case that identifies a preferred option(s) that delivers community benefits and value for money.

Tātaritanga me ngā tohutohu
Analysis and advice

23. The key findings of the indicative business case for a local indoor court facility are outlined below (Attachment A to the agenda report provides a more detailed overview).

24. There is significant growth projected in the Kumeu-Huapai area, which will create demand for new sport and recreation facilities.
   - The local population is projected to grow 35 per cent from 16,880 to 22,908 people between 2016 and 2031
   - Sport preferences are changing with an increase of 4300 indoor court users forecast by 2033. This is in addition to increased demand driven by population growth.

25. There is a current gap of one indoor court growing to two from 2021.
   - Population data suggest that there is a current gap in indoor court provision in the study area, growing to two-courts by 2021.
   - There are no multi-sport indoor court facilities available to the public in the study area.
   - Provision is being met by an active population in undersized community facilities. This confirms the need for fit-for-purpose indoor courts.

26. Provision of a local facility from 2021 would respond to the projected demand and aligns with the Community Facilities Network Plan.
   - The plan notes that a leisure facility can provide services to a population of approximately 18,000. The study area population is projected to be 17,902 by 2021
   - The plan proposes that two indoor courts serve a five-kilometre urban catchment. Currently there are no public indoor courts in study area.
   - The plan also proposes that an indoor court facility within a 30-minute drive, or roughly one indoor court per 9000 people in rural areas. There is currently no rural provision.

27. Kumeu-Huapai is an optimal location to respond to the projected population growth and to fill the future gap in the network.
- The proposed facility will service both the rural and urban populations of the area as defined by the Community Facilities Network Plan. There are no fit-for-purpose multi-sport indoor court facilities available to the public in the study area.
- Kumeu-Huapai is zoned as future urban zone in the Unitary Plan.
- The proposed facility would be able to serve rural communities such as Muriwai and Helensville.
- Kumeu-Huapai and rural residents are travelling to Massey-Leisure centre for indoor-court provision. This facility is nearing capacity and was intended to serve a different catchment.

28. The provision of indoor courts aligns with Auckland Plan outcomes, see Table 1 below.

<table>
<thead>
<tr>
<th>Outcome</th>
<th>Direction or focus area</th>
<th>Alignment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Outcome 1:</strong> Belonging and participating</td>
<td><strong>Direction 2:</strong> improve health and wellbeing of all Aucklanders by reducing harm and disparities in opportunities</td>
<td>Aligns through providing sport and recreation facilities for under serviced and rural communities</td>
</tr>
<tr>
<td><strong>Focus area 2:</strong> provide accessible services and social and cultural infrastructure that are responsive in meeting peoples evolving needs</td>
<td>Aligns through providing a multi-purpose facility that can change in response to our changing population</td>
<td></td>
</tr>
<tr>
<td><strong>Focus area 6:</strong> focus investment to address disparities and serve communities of greatest need</td>
<td>Aligns through providing the facility where there is an identified community need</td>
<td></td>
</tr>
<tr>
<td><strong>Focus area 7:</strong> recognise the value of arts, culture, sports and recreation to quality of life.</td>
<td>Aligns through quantifying the benefits to the community of the facility</td>
<td></td>
</tr>
</tbody>
</table>

29. The needs assessment demonstrates a current and future community need.

30. The strategic assessment shows strong alignment with council plans, strategies and resolutions.

31. The economic case identified two options that deliver community benefits above the capital and operational costs. Both options align with council’s investment objectives and critical success factors.

There is a robust case for change for the proposed facility
Investment proposal: Indoor multi-sport facility

The Kumeu/Huapai area currently has no public indoor sport facility. An investigation suggests there is a need for an indoor court facility based on the current population and growth projections.

The proposal aligns to Council plans and strategies

Proposal
A multi-use facility to cater to a wider variety of sporting codes including two full-sized indoor courts with provision for indoor cricket nets and squash courts.

Focus investment to address disparities and areas of greatest need

Recognise the value of sports and recreation to the quality of life

Park and sports facilities that everyone can enjoy

Auckland Sport and Recreation Strategic Action Plan

Community Facilities Network Plan

Sports Investment Plan

Growing population and changing demographic over the next 20 years

Population growth by 2031

Less European

Growing older

No fit-for-purpose indoor facilities in area

Significant growth in indoor users forecast over the next 20 years

Study area: 5 kilometres of Kumeu-Huapai, plus 30 minute drive time from rural areas

Source: Auckland Regional Transport forecasts
Two potential solutions were identified from a range of options

**LOCAL BOARD OPTION**  
2 indoor courts with provision for squash & cricket

**REDUCED SCOPE OPTION**  
2 indoor court facility (no squash or cricket)

Reduced scope option has a higher benefit: cost ratio over 30 years

### CBA Results Summary over 30 years

<table>
<thead>
<tr>
<th></th>
<th>Local Board option</th>
<th>Reduced scope option</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Net Present Value ($m)</strong></td>
<td>$22.0m</td>
<td>$17.4m</td>
</tr>
<tr>
<td>Total Costs</td>
<td>$35.7m</td>
<td>$32.0m</td>
</tr>
<tr>
<td>Total Benefits</td>
<td>$35.7m</td>
<td>$32.0m</td>
</tr>
<tr>
<td>Net Benefits</td>
<td>$13.4m</td>
<td>$14.6m</td>
</tr>
</tbody>
</table>

### Benefits
- **Cost Ratio (BCR):** 1.6 vs 1.84
- **Internal Rate of Return (IRR):** 8.6% vs 10.0%
- **Payback period:** 16 years vs 14 years

**Benefit:** cost ratio > 1 is good  
**Internal rate of return:** > 8% is good

### Cost & benefit analysis

**Local Board option:** $13.4m  
**Reduced scope option:** $14.6m

NPV (Net present value) assesses the value of the cash flow over the life of the project in current $. A NPV > 1 is good

### RISKS, CONSTRAINTS & DEPENDENCIES

- Population projections and growth rates are lower than forecast
- Capital costs are higher
- Sports activity rates decline from current levels
- Kumeu Rackets Club may not wish to invest in the new facility

### CONCLUSION AND RECOMMENDATIONS

The Indicative Business Case demonstrates that there is a strong strategic and economic case for developing the indoor court facility.

**Recommended next step is development of a Detailed Business Case for both options**
Staff assessed three options, but only two options address the identified provision gap

32. Staff assessed three options as a part of the investigation:
   - **Option one**: Indoor court provision of one-to-two courts in Rodney by 2026 (status quo)
   - **Option two**: Two full-sized indoor courts with indoor cricket nets and squash courts in Kumeu-Huapai (One Local Board Initiative)
   - **Option three**: Two full-sized indoor courts in Kumeu-Huapai.

*Option one: Indoor court provision of one-to-two courts in Rodney by 2026 (status quo)*

33. The status quo entails the development of key moves to address a future gap in recreation and leisure, with the provision of one-to-two courts in the Rodney area by 2026.

34. This is in accordance with the findings of the North-West Community Facility Provision Investigation approved by the Environment and Community Committee on 16 October 2018 [ENV/2018/131 refers].

35. This option has been discounted because a more recent assessment, with a different catchment area, found both a need and a provision gap centered around Kumeu-Huapai. A key difference was that the scope of the North-West Community Facility Provision Investigation did not include the wider rural population in this part of Rodney.

36. The facility proposed under options two and three will service both the rural population and the urban Kumeu-Huapai area.

*Option two: Two full-sized indoor courts with indoor cricket nets and squash courts in Kumeu-Huapai (One Local Board Initiative)*

37. Option two was developed by the Rodney Local Board as their One Local Initiative. It entails two full-sized indoor courts with provision for indoor cricket nets and squash courts.

38. This option has strong strategic alignment. It also provides a broad range of sport and recreation opportunities. However, there are higher costs with this proposal.

*Option three: Two full-sized indoor courts in Kumeu-Huapai*

39. This option consists of a standard local indoor court facility with two full-sized indoor courts.

40. The benefits of this option are lower costs that respond directly to the identified need.

41. It would deliver fewer community benefits than option two.

**Options two and three align with investment objectives and deliver community benefits**

42. Options two and three align with critical success factors and council’s investment objectives:
   - enable our communities: fulfil Auckland Plan outcomes through increased participation in indoor sports by enhancing the current network of facilities.
   - fit-for-purpose: provide greater efficiencies through investing in multi-use facilities rather than single codes. This will support our diverse communities and provide greater efficiencies.
   - reduce inequities: reduce inequities between communities through providing facilities where the greatest need exists. This will address disparities in sport and recreation outcomes and ensure a robust network of facilities across Auckland.
   - do more with less: provide greater value for dollar spend by leveraging partnerships.
   - evidence based: prioritise indoor court facilities that will have the greatest impact based on evidence backed investment, shifting from an ad-hoc mentality.

43. Both options deliver positive economic returns to the community.
44. The net benefits of options two and three are over $13 million in present day terms. The ratio of benefits to costs are at least 1.6 showing that for every dollar of cost the community gets $1.60 in benefit.

45. The primary benefits are improved physical and mental health outcomes to users. These exceed $23 million for options two and three.

46. Other benefits included improved productivity, reduced unemployment and decreased crime.

47. The main costs come from the high capital costs of the facility ($15 million).

48. Sensitivity analysis which increased capital costs by 30 per cent still showed a net benefit of at least $8.9 million.

Staff recommend the development of a detailed business case based on options two and three

49. Staff recommend the development of a detailed business case based on options two and three. There is a robust strategic case for change and a sound economic case.

50. There is a medium partnership risk that the Kumeu Squash Club may choose not to invest in the proposed local indoor court facility. This is mitigated by assessing both options two and three in the detailed business case.

51. The detailed business case will determine which of the options is: (1) viable (the financial case); affordable (the commercial case); and (3) achievable (the management case).

There are some limitations with the data, but these are not material

52. Population growth is based on projections. There is a risk of growth being significantly lower than forecasted. This would result in underutilisation of the facility.

53. The cost-benefit analysis required the use of some assumptions. A key assumption was that demand was a mixture of new demand, current demand increased through closer service provision and current demand switching from other facilities. Only the first two provide quantifiable benefits to council.

54. Other assumptions were made on inflation, the deadweight loss of council investment and consumer surplus. If these assumptions are incorrect it could weaken the economic case for investment. This financial risk has been mitigated by sensitivity analysis.

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

55. If approved council staff will have to undertake the detailed business case.

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

56. Development of a local indoor court facility will enhance sport and recreational opportunities in Kumeu-Huapai and neighbouring areas.

57. People in Kumeu-Huapai and neighbouring areas are highly active when compared to all Aucklanders suggesting any facility will have high usage.

58. The Rodney Local Board selected the development of a local indoor court facility as their One Local Initiative and has previously shown support for multi-sport facilities [RD/2019/6].

59. The views of the local board on the findings of the indicative business case are sought through this report.
Tauākī whakaaweawe Māori
Māori impact statement

60. The Māori population in the study area is low at only seven per cent of the population. The population will be relatively stable, only growing to eight per cent by 2038.

61. Māori participation in sport and recreation for the study area is 80 per cent. This is slightly lower than the rate of 82 percent for the study area over-all.

62. Māori will benefit from the proposed facility alongside other ethnicities in the area.

Ngā ritenga ā-pūtea
Financial implications

63. Each local board identified one priority project through the Long-term Plan 2018-2028 process. The Finance and Performance Committee then approved provisional funding for these local board projects [FIN/2018/85 refers].

64. The Rodney Local Board proposed a local indoor court facility. A total of $0.080 million was allocated to develop the business case. A total of $0.063 million remains for the development of the detailed business case.

65. Funding of $22.4 million was earmarked for the local indoor court facility to service Kumeu-Huapai, following the indicative and detailed business case process.

66. There is sufficient One Local Initiative funding available to deliver the indoor court facility.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

67. There are three main risk areas with options two and three as outlined in Table 2 below.

<table>
<thead>
<tr>
<th>Type of risk</th>
<th>Risk Level</th>
<th>Mitigation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Partnership risk</td>
<td>Medium</td>
<td>This is mitigated by assessing both options two and three in the detailed business case</td>
</tr>
<tr>
<td>IF the Kumeu Squash Club choose not to invest in the proposed local indoor court facility THEN the costs to council will increase</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Financial risk</td>
<td>Low</td>
<td>This risk can be mitigated by obtaining detailed costing from a quantity surveyor and assessment through sensitivity analysis</td>
</tr>
<tr>
<td>IF costs of the project exceed initial estimates THEN the costs could exceed the benefits</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Delivery risk</td>
<td>Low</td>
<td>Staff can update the business case when new growth modelling or new census information becomes available</td>
</tr>
<tr>
<td>IF projected growth rates slow and expected growth does not eventuate THEN the facility may be underutilised</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ngā koringa ā-muri
Next steps

68. The next steps are outlined in Figure 1 below, subject to the decisions of the Environment and Community Committee.
69. If approved, work will commence on the development of a detailed business case in 2019/2020. This will include site identification and the development of the financial, commercial and management cases.¹

70. Operational funding may need to be allocated for the development of the detailed business case. Other costs can be met within existing funding.

71. The timeframe for delivering the new facilities will depend on a range of factors including:
   - how long it takes to develop and obtain approval for the detailed business case
   - the time required to negotiate any partnership or commercial development opportunities.

---

¹ One of the key objectives of the detailed business case will be to identify opportunities to deliver the facilities at lower cost to council. Opportunities to increase revenue, undertake partnerships or obtain sponsorship will be investigated.
Indicative Business Case Summary

Local Indoor court facility for Kumeu-Huapai
Rodney Local Board propose a local indoor court facility for Kumeu-Huapai

Investment Proposal

The Finance and Performance Committee earmarked $22.4 million of funding to be allocated to a local indoor court facility to service Kumeu and Huapai [Resolution FIN/2018/85]

The proposed facility could cater to a wider variety of sporting codes including two full-sized indoor courts with provision for indoor cricket nets and squash courts

Key Investment Objectives

- Reduce inequities and improve health and wellbeing of the community
- Address gap in unmet leisure and recreation (no current public facility)
- Cater for forecast population growth and changing needs
- Provide fit for purpose facilities

Investigation of investment proposals

Indicative business case

- Phase 1: Needs assessment
- Phase 2: Strategic case
- Phase 3: Economic case
The proposal aligns with Auckland Council strategies

- Supports Auckland Plan, Local Board plan and Council sports strategies

**Proposal**
A multi-use facility to cater to a wider variety of sporting codes including two full-sized indoor courts with provision for indoor cricket nets and squash courts

- Focus investment to address disparities and areas of greatest need
- Recognise the value of sports and recreation to the quality of life

**Investment Proposal**

**Local Board Plan**
- Park and sports facilities that everyone can enjoy

**Auckland Plan**

**Council strategies**
- Auckland Sport and Recreation Strategic Action Plan
- Community Facilities Network Plan
- Sport Investment Plan [draft]
Kumeu-Huapai is a future growth area with forecast population growth of 22,000 over next 20 years

Population growth by 2036

Total 22,000 in study area

Projected Population Growth

Source: Auckland Regional Transport units
Community are more active than Auckland average
There is current unmet demand for court space which is growing

Community Facilities Network Plan provision is one leisure facility (two courts) for every 18,000 people or one court for 9000 in rural areas – requiring two indoor courts from 2026

% Active by Area

- Kumeu-Huapai: 81.6%
- Rodney: 81.1%
- Auckland: 75.6%

Current and Future Unmet Demand

- 1 court
- 2 court
- 3 court
- 4 court
- ART
- Census

Source: Auckland Regional Transport units

Source: Developed using Sport NZ Insight Tool

Demand For Court Space

- Year: 2021, 2026, 2031, 2036
- People: Squash, Volleyball, Table tennis, Badminton, Basketball
No fit-for-purpose facilities currently exist in the Kumeu-Huapai area

Existing facilities

- Kumeu Community Hall* - Undersized. Used for social indoor netball.
- Kaipara College – Full-sized indoor court. Not currently accessible to public and outside catchment area.
- Kumeu Racquets Club – Three badminton and three squash courts.
- Kumeu Gym – Hosts social indoor netball and football. Not suitable for competitive sport.

Many local residents drive to other areas – and currently make up 16% of Massey Leisure Centre users.

Massey Leisure Centre is close to capacity.

* Risk of crowding out existing community use
A destination facility is proposed for Whenuapai – potential overlaps with Kumeu-Huapai facility catchment – still a shortage

Upper Harbour Local Board have proposed a destination facility as part of their One Local initiative.

- If all of the population in the above table go to the Whenuapai facility there is still a shortage of one court, growing to two-courts by 2030.
- If the Whenuapai facility is only a local facility (two-courts or less) there will be no overlap in catchment area.
- A destination facility in Whenuapai could provide some indoor court provision for the study area, pushing demand for a two-court facility back by nine years.
A range of options were identified and two potential solutions identified - both have good strategic alignment

<table>
<thead>
<tr>
<th>LOCAL BOARD OPTION</th>
<th>REDUCED SCOPE OPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 indoor courts with provision for squash and cricket</td>
<td>Indoor courts facility (no squash or cricket)</td>
</tr>
<tr>
<td>wo full-sized indoor courts</td>
<td>Two full-sized indoor courts</td>
</tr>
<tr>
<td>Four squash courts</td>
<td></td>
</tr>
<tr>
<td>Three indoor cricket nets</td>
<td></td>
</tr>
<tr>
<td>To be built on council-owned land at Huapai Domain</td>
<td></td>
</tr>
</tbody>
</table>

**Ancillary facilities**

<table>
<thead>
<tr>
<th>LOCAL BOARD OPTION</th>
<th>REDUCED SCOPE OPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Six changing rooms</td>
<td>Six changing rooms</td>
</tr>
<tr>
<td>Function space</td>
<td>Function space</td>
</tr>
<tr>
<td>Meeting room</td>
<td>Meeting room</td>
</tr>
<tr>
<td>Office</td>
<td>Office</td>
</tr>
<tr>
<td>Kitchen</td>
<td>Kitchen</td>
</tr>
</tbody>
</table>

**Do nothing option**

“Do nothing” was considered but did not align strategically given current needs are not being met

### Critical success factors

<table>
<thead>
<tr>
<th></th>
<th>Local board option</th>
<th>Reduced scope option</th>
</tr>
</thead>
<tbody>
<tr>
<td>Strategic fit</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business need</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Potential value for money</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supplier capacity and capability</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Potential affordability</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Potential achievability</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Investment objectives

<table>
<thead>
<tr>
<th></th>
<th>Local board option</th>
<th>Reduced scope option</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enable our communities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fit-for-purpose</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reduce inequities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Do more with less</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evidence-based</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Overall assessment

![KEY](image-url)
Both options would deliver positive economic returns

**CBA Results Summary over 30 years (present value terms)**

<table>
<thead>
<tr>
<th></th>
<th>Local board option</th>
<th>Reduced scope option</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Net Present Value ($m)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Costs</td>
<td>$22.3m</td>
<td>$17.4m</td>
</tr>
<tr>
<td>Total Benefits</td>
<td>$35.7m</td>
<td>$32.0m</td>
</tr>
<tr>
<td>Net Benefits</td>
<td>$13.4m</td>
<td>$14.6m</td>
</tr>
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</table>

**Results**

- Benefit: Cost Ratio (BCR) 1.6 vs. 1.84
- Internal Rate of Return (IRR) 8.6% vs. 10.0%
- Payback period: 16 years vs. 14 years

**Sensitivity Analysis**

<table>
<thead>
<tr>
<th>Benefit: Cost Ratio</th>
<th>Local board option</th>
<th>Reduced scope option</th>
</tr>
</thead>
<tbody>
<tr>
<td>Best Case</td>
<td>2.9</td>
<td>3.4</td>
</tr>
<tr>
<td>Base Case</td>
<td>1.6</td>
<td>1.8</td>
</tr>
<tr>
<td>Worst Case</td>
<td>0.7</td>
<td>0.8</td>
</tr>
</tbody>
</table>

**Cost : benefit analysis – Local board option**

- Undiscounted Costs
- Undiscounted Benefits
- Cumulative NPV

**Cost : benefit analysis – Reduced scope option**

- Undiscounted Costs
- Undiscounted Benefits
- Cumulative NPV

**Best case:** Costs ↓22.5%, Benefits ↑15%

**Worst case:** Costs ↑22.5%, Benefits ↓15%

**Benefit : cost ratio > 1 is good**

**Internal rate of return > 6% is good**

NPV (Net present value) assesses the value of the cash flow over the life of the project in current $. A NPV > 1 is good.
Conclusion and recommendations

The indicative business case demonstrates

A strong strategic case for change
- Good alignment with council strategies
- High population growth and increasing demand for indoor sports in the area
- Population has high levels of activity and are likely to use the facility
- Current and increasing shortfall in indoor court space

A strong economic case for change
- Features a number of critical success factors
- Good alignment with investment objectives
- BCR 1.6 (Local board option)
- BCR 1.84 (Reduced scope option)
- IRR 8.6% (Local board option)
- IRR 10% (Reduced scope option)

The reduced scope option demonstrates higher value for money but both options should be explored further particularly as Kumeu Rackets Club may not partner with council and invest in the facility

COMMENDATIONS

1. Development of Detailed Business Case

2. Engage appropriate professional services to support Detailed Business Case including quantity surveyor

Benefit: cost ratio $> 1 is good
Internal rate of return > 6% is good
A degree of caution is required

1. Demand projections based on current sports participation levels in local area
2. Base case predicated on projected population growth
3. Neighbouring local boards may wish to develop similar facilities with catchment overlap
4. Detailed facility design has not been developed and costs not reviewed by a quantity surveyor
5. The Kumeu Squash Club may choose not to invest
Changes to Local Board Standing Orders

File No.: CP2019/09745

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

Ngā tūtohunga
Recommendation/s

That the Rodney 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 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 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:

**Public Notification of extraordinary meetings**

Where any extraordinary meeting of the local board or committee is called, and notice of that meeting cannot be given in the manner required or permitted (by Standing Order 7.2.1 as appropriate), Auckland Council shall publicly notify or otherwise advertise that meeting and the general nature of business to be transacted at that meeting as soon as practicable before the meeting is to be held, as is reasonable in the circumstances.

with:

**Notification of extraordinary / emergency meetings**

Where the local board or committee 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; and

b) If Waitangi Day or ANZAC Day falls on a Saturday or a Sunday, the following Monday; and

c) 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 7.2.4
replace the heading "Extraordinary meetings" with “Extraordinary and emergency meetings”

iii) SOs 1.1.3, 2.4.1, 2.4.2, 7.2.2, 7.2.3, 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.

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

11. 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 2002 Act (LGA)s 42(2)(d):

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

12. 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.

13. 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.

14. 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”.

15. It makes minor amendments to The Dog Control Act 996, 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
16. The changes made by the LGRSAA are minor in nature, nevertheless it is necessary to amend the Rodney Local Board’s standing orders to align the language to reflect current legislation.

17. The Rodney 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.
18. 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.

19. 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

20. 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

21. 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

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

Ngā ritenga ā-pūtea
Financial implications

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

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

24. 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

25. Following the Rodney 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>Authors</th>
<th>Kerri Foote, Operations and Improvements Manager, Local Board Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Jonathan Hope – Acting Manager/Relationship Manager</td>
</tr>
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Rodney Local Board - 2019-2022 Community Facilities Work Programme

File No.: CP2019/09817

Te take mō te pūrongo
Purpose of the report

1. To approve the Rodney Local Board 2019–2022 Community Facilities Work Programme.

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 Rodney 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 board, and with the inclusion of projects proposed to be funded from regional programmes.

5. This report recommends that the 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 subsequent two years.

6. The work programme includes 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” 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 financial 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 board delegate decision making for amendments to the approved programme to the chairperson.
Ngā tūtohunga

Recommendation/s

That the Rodney 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 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 financial year for multi-year projects may commit the 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.

g) 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.

h) delegate to the chairperson authority to approve minor amendments to the 2019-2022 Community Facilities Work Programme, following receipt of written advice from staff.

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:

- 1 November 2018, where the local board discussed their priorities for the future work programme
- 7 March 2019, where the local board reviewed the first draft work programme and provided feedback
- 2 May 2019, where staff provided any further information requested in workshop 2 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 Rodney Local Board remain valuable and well-maintained community assets.

16. The overall capital works programme includes projects for which the 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.
   - 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 Rodney Local Board Plan 2017 priorities:
   - Communities are influential and empowered
   - Our harbours, waterways and environment are cared for, protected and healthy
   - Parks and sports facilities that everyone can enjoy
   - We can get around easily and safely

23. Other strategic documents of particular relevance have included:
   - Greenways Plans
   - The Auckland Plan 2050
   - Kumeu Huapai Centre Plan
24. These have influenced recommendations in the work programme by guiding the prioritisation of the programme and defining the scope of works to ensure the sought outcome is achieved.

25. The documents have provided staff estimated population growth information including community demographic forecasts, this informs provisional requirements when planning future developments across the Rodney area.

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

- **Riverhead - develop playspace with walkways**
  The new subdivision in Riverhead has a proposed development of a new park with playspace and connecting walkways as provision for the 65 new homes in the immediate vicinity.

- **Atlas Site - demolition of outbuildings**
  This project sees the second phase of the site development with the first being approval of the strategic assessment for the site. Demolishing the redundant outbuildings will provide the open space intended for a temporary Park and Ride transport service. This initiative forms part of the Rodney Local Board Plan 2017.

- **Wellford, 118 Rodney Road - rebuild toilet block**
  The redevelopment of the Wellford public toilet block is at concept design phase and is yet to be approved by the board to progress to the detailed design and consenting phase. The facility has significant usage which has been the key driver to rebuild a facility fit for purpose to meet the high demand.

- **Rodney Recreational Walkways - Kowhai Park - develop walkway/cycleway**
  The detailed design has been approved by the local board and physical works are planned to commence in the 2019/2020 financial year subject to funding approval being granted by the Environment and Community Committee. This shared pathway will bridge the new subdivision to the Warkworth Showgrounds allowing easy access to the town centre, temporary Park and Ride and other community facilities.

- **Indoor multi-sport facility - development - Huapai**
  This development is the Rodney Local Board’s “one local initiative” proposed to the Governing Body to progress to the next stage of delivery. The facility will address the provision gap identified in the Huapai/Kumeu area. The sports hub is proposed to be built at Huapai Recreation Reserve, adjacent to the new special housing area and surrounding subdivisions.

- **Rodney Town Centre Revitalisation - Warkworth and Helensville**
  The approved designs for both town centres will progress into physical works phase. The outcome sought will optimise the under used open space areas providing passive community areas for events or recreational use. The public engagement has been well received and feedback taken into consideration throughout the design phase.

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 various Rodney play spaces and public toilet blocks which has meant that some carparks with lower usage will be phased in later years.

28. Of particular note in the work programme is the Goodall Reserve Skate Ramp renewal which was reprioritised for immediate renewal to address health and safety concerns. A review of the skate ramp design standards is anticipated and will inform future renewal
recommendations across the region. The remediation works for this skate ramp will be a collaborative approach with external subject matter experts and the Parks, Sport and Recreation department.

29. The proposed work programme in Attachment A to the agenda report contains:
   - Number of projects excluding leases and contract lines over three years: 80
   - Indicative cost for proposed projects in the 2019/2020 financial year: $8,339,500

**Regional Programme**

30. 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.

31. 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.

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

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

34. 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.

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

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

37. 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*

38. 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.

39. 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

40. A number of projects have been identified in the work programme as "risk adjusted programme (RAP)" projects.

41. 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.

42. 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.

43. 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

44. 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.

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

46. 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.

47. 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

48. 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.

49. 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.

50. 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.

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

52. 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.

53. In the 2019-2022 Community Facilities Work Programme, there are three line items 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. From 1 July 2019 council is responsible for streetscapes maintenance from Auckland Transport.
- Arboriculture Maintenance Contracts – these contracts include all tree management and maintenance
- Ecological Restoration Maintenance Contracts – these contracts include pest plant management within ecologically significant areas and animal pest management across all parks and reserves

54. 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

55. The 2019-2022 Community Facilities 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.

56. In particular, the council’s Parks Sport and Recreation department were involved in the development of the play space and toilet block renewal project scopes. The department provided recent provision assessments outlining the gaps in the Rodney areas.

57. The Infrastructure and Environmental Services department biosecurity team have played an integral role throughout the process of kauri die back mitigation across the Rodney area where there has been infected trees identified. This feedback has guided renewal recommendations.

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

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

59. 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

60. 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.
61. 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.

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

63. Activities in the work programmes that are specific to Māori outcomes include:
   • Rodney Recreational Walkways - Kowhai Park - develop walkway/cycleway
   • Green Road - develop site
   • Buckleton Beach Reserve - renew timber seawall
   • Point Wells Foreshore Reserve - renew seawall
   • Rainbows End Reserve - renew jetty and piles
   • Scotts Landing Wharf - renew seawall
   • Whangateau Reserve - renew seawall - stage 1 - campground

Ngā ritenga ā-pūtea

Financial implications

64. 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>$5,304,680</td>
<td>$4,454,230</td>
<td>$2,439,480</td>
</tr>
<tr>
<td>Renewals - Proposed Allocation</td>
<td>$5,304,500</td>
<td>$4,454,000</td>
<td>$2,439,000</td>
</tr>
<tr>
<td>Renewals - Unallocated budget</td>
<td>$180</td>
<td>$230</td>
<td>$480</td>
</tr>
<tr>
<td>Growth and Development - Allocation</td>
<td>$415,000</td>
<td>$1,265,000</td>
<td>$950,000</td>
</tr>
<tr>
<td>Coastal Renewals - Allocation</td>
<td>$1,985,000</td>
<td>$170,000</td>
<td>$0</td>
</tr>
<tr>
<td>Slips Prevention - Allocation</td>
<td>$50,000</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>LDI Capex - Proposed Allocation</td>
<td>$0</td>
<td>$50,000</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>LDI Opex - Proposed Allocation</td>
<td>$585,000</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

65. 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.

66. Regular updates on the delivery of the programme will be provided to the 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

67. 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.
68. 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

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

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

71. 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>Rodney Local Board: Community Facilities 2019-2022 Work Programme: Build, Maintain, Renew</td>
<td>83</td>
</tr>
<tr>
<td>B</td>
<td>Rodney Local Board: Community Facilities 2019-2022 Work Programme: Leases</td>
<td>97</td>
</tr>
</tbody>
</table>

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angie Bennett, Work Programme Lead, Community Facilities</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Jonathan Hope – Acting Relationship Manager</td>
</tr>
</tbody>
</table>
## 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 Decision Points for LB</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/ Unit or CCO</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>3161</td>
<td>Rodney Arbouriculture Contracts</td>
<td>The Arbouriculture maintenance contracts include tree management and maintenance in parks and on streets, funded from Local Board budgets. These contractors also undertake storm damage works although these are funded from regional budgets.</td>
<td>With the Arbouriculture Contracts, trees in parks and reserves, and on streets, are able to be maintained to the approved level of service. These contracts provide for a programme of tree inspection and maintenance, and for response to requests for maintenance of trees which have become damaged or are obstructions. These contracts benefit all members of the public; as trees which are properly maintained are more likely to remain in good health, are less likely to become health and safety issues, and offer greater visual amenity.</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>OF Operations</td>
<td>Q1, Q2, Q3, Q4</td>
<td>AS&amp;S Opex</td>
<td>$391,263</td>
<td>$289,088</td>
<td>$303,630</td>
</tr>
<tr>
<td>3162</td>
<td>Rodney Ecological Restoration Contracts</td>
<td>The Ecological Restoration maintenance contracts include pest plant within ecologically significant areas and animal pest management across all parks and reserves funded from Local Board budgets.</td>
<td>With the maintenance contracts, local board assets are able to be maintained to the approved level of service. These contracts provide for a programme of restoration planting and pest animal and plant control for high value sites, and for response to requests for animal pests in parks. These contracts benefit all members of the public as they improve ensure ecologically significant sites on our local parks and reserves are pest free and offer ecologically and wider benefits.</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>OF Operations</td>
<td>Q1, Q2, Q3, Q4</td>
<td>AS&amp;S Opex</td>
<td>$384,653</td>
<td>$362,346</td>
<td>$400,183</td>
</tr>
<tr>
<td>3163</td>
<td>Rodney Full Facilities 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 burnt mossing works, although these are funded from regional budgets. This activity and related budget also includes smaller bulk 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 are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>OF Operations</td>
<td>Q1, Q2, Q3, Q4</td>
<td>AS&amp;S Opex</td>
<td>$5,840,118</td>
<td>$5,086,020</td>
<td>$6,076,650</td>
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<tr>
<td>207</td>
<td>Advance Hall - renew facility</td>
<td>Renew pathways including drainage and connection to the local school to ensure the surrounding areas remain safe and is maintained with today's level of service. Renew the subfloor bracing, exterior cladding and minor assets as recommended in the asset assessment FY21/22 investigation, design and landscaping FY22/23 physical works.</td>
<td>Maintaining current service levels</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>2012</td>
<td>Alpsie Bay Reserve - renew south-western seawalls</td>
<td>Implement works for the rebuild of the seawall and hardstand treatment. This is the final stage of the project which includes additional remedial works along other sections of the bay to ensure the full site is fit for purpose and future proofed. FY21/22 final physical work stage by way of a contract variation as approved by the local board.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,349,659</td>
<td>$320,000</td>
<td>$0</td>
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<tr>
<td>2041</td>
<td>Atsea Site - demolish outbuildings</td>
<td>In preparation for the temporary park and ride facility the line item is to fund the demolition of the outbuildings. FY21/22 scope obtain consent and plan the demolition works FY22/23 commence physical works. Funded by Local Board's Discretionary budget. FY19/20 ABS open contribution $100,000.</td>
<td>Improved family friendly recreational spaces in the local community</td>
<td>Monthly updates to be provided to the local board once physical works commence for their input where necessary</td>
<td></td>
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<td></td>
<td>$50,000</td>
<td>$150,000</td>
<td>$0</td>
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<tr>
<td>3075</td>
<td>Buckton Beach Reserve - renew timber seawall</td>
<td>Upon investigation the renewal of the seawall will be delivered as follows: FY16/19 consent and planning FY17/18 physical works</td>
<td>Maintaining current service levels</td>
<td></td>
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<td></td>
<td>$134,800</td>
<td>$0</td>
<td>$85,000</td>
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<tr>
<td>2651</td>
<td>Falls Road River Eskerwood Reserve - renew hardstand and renew drainage</td>
<td>Renew hardstand and drainage to ensure the site remains fit for purpose. Investigation, design and scooping of the prioritised works is complete. FY21/22 physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF- Investigation and Design</td>
<td>Estimated project completion June 2021</td>
<td></td>
<td></td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>3613</td>
<td>Goodall Reservoir - renew minor assets</td>
<td>Renew park fencing, furniture, structures, signage and paths to ensure the site remains fit for purpose. FY18/19 investigation, design and scooping FY19/20 physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF- Investigation and Design</td>
<td>Estimated project completion June 2022</td>
<td></td>
<td></td>
<td>$0</td>
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<tr>
<td>2748</td>
<td>Goodall Reserves - renew skate park</td>
<td>Upon inspection, it has been recommended to replace the skate ramp armour with concrete to future proof the asset and ensure the ramp remains fit for purpose. FY18/19 scooping FY19/20 planning and physical works. Risk Adjusted Programme (RAP) project</td>
<td>Maintaining current service levels</td>
<td></td>
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<td></td>
<td></td>
<td>$50,000</td>
<td>$50,000</td>
<td>$150,000</td>
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<tr>
<td>2711</td>
<td>Green Road develop concept plans</td>
<td>Development of a programme of concept plans for the future development of the 15.4 hectare greenfield recently vested to Auckland Council. Upon completion of the concept plan programme, priorities can be agreed for delivery over a 15-20 year period as highlighted in the proposed master plan, which is currently under development FY21/22 FY22/23 investigation and concept design development</td>
<td>Increase in open space infrastructure provision to meet the demand due to population growth and reserve development in the area</td>
<td>Workshop design options with local board to seek direction prior to implementation</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF- Investigation and Design</td>
<td>Estimated project completion June 2024</td>
<td></td>
<td></td>
<td>$0</td>
<td>$0</td>
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## Community Facilities: Build Maintain Renew Work Programme 2019 – 2022

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</thead>
<tbody>
<tr>
<td>2074</td>
<td>Harry James Reserve - renew car park and drainage</td>
<td>Renew car park and drainage including the modified pavement to reduce maintenance and ensure the site remains fit for purpose FY19/20 investigation, design and scoping FY20/22 physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF - Investigation and Design</td>
<td>Estimated project completion June 2022</td>
<td>ABS - Capex - Renewals</td>
<td>$0</td>
<td>$0</td>
<td>$33,000</td>
<td>$158,000</td>
<td>$0</td>
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<tr>
<td>2168</td>
<td>Helensville, 49 Commercial Rd implement works from structural review &amp; replace roof at the centre</td>
<td>Following the completion of the building water tightness investigation and reporting to local board the implementation of the approved physical works will proceed to future proof the facility including replacement of the roof at the civic centre FY18/19 investigation and reporting FY19/20 detailed design, scoping and consenting FY20/21 physical works. Risk Adjusted Programme (RAP) project</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Communities are influential and empowered</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2022</td>
<td>ABS - Capex - Renewals</td>
<td>$185,000</td>
<td>$200,000</td>
<td>$280,000</td>
<td>$0</td>
<td>$3,000,000</td>
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<tr>
<td>2266</td>
<td>Helensville, 49 Commercial Rd renew car park stormwater system</td>
<td>The corner of the car park between the disabled car parks and the ground floor accessible ramp need to be reconfigured to reduce the flooding this facility experiences in wet weather. An additional ramp will be installed and fed into a downstream manhole to provide further reduction in flooding. Design is complete and approved by the local board FY19/20 physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Communities are influential and empowered</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2020</td>
<td>ABS - Capex - Renewals</td>
<td>$185,000</td>
<td>$143,000</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>2013</td>
<td>Homesheet Bay Reserve - renew walkways</td>
<td>Renewal of two footbridges and replacement of three retaining walls to maintain the structural integrity of the walkways. This project is completed and was delivered in advance of the planned timeframe. The budget remains in the original allocated year as it was committed.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF - Project Delivery</td>
<td>Project Completed</td>
<td>ABS - Capex - Renewals</td>
<td>$133,545</td>
<td>$48,000</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>2228</td>
<td>Haupapa Service Centre Ohaikanu - develop community space</td>
<td>The first stage of the community led development is now complete having delivered the lower seating, garden and lean-to. The second stage is underway consisting of site works and meeting consent requirements FY19/20 complete the site works and final stage of physical works by constructing the piazza. These works are to be delivered in conjunction with the Kumeu Arts expansion project (FY18/19 LDR Capex Contribution $80,000) FY19/20 LDR Capex Contribution $150,000</td>
<td>Increased use of parks and assets; increased activity by young people; increased sense of belonging by young people</td>
<td>No further decisions are anticipated</td>
<td>Communities are influential and empowered</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>LDR - Capex</td>
<td>$80,000</td>
<td>$250,000</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>2418</td>
<td>Haupapa, 179 Mitas Road - develop playground and associated landscaping</td>
<td>Deliver a new playground including associated landscaping and infrastructure to support the growth in the local area FY19/20 complete the site works and final stage of physical works by constructing the piazza. These works are to be delivered in conjunction with the Kumeu Arts expansion project (FY18/19 LDR Capex Contribution $80,000)</td>
<td>Increase in play space infrastructure provision to meet the demand due to population growth in the area</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>ABS - Capex - Growth, ABS - Capex - Renewals</td>
<td>$30,000</td>
<td>$215,000</td>
<td>$300,000</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>2666</td>
<td>Haupapa, Sunny Cres - Merlet Heights Reserve - relocate and renew playspace</td>
<td>Renew the existing play space to ensure future proofed, fit for purpose and restend to the larger reserve area. FY19/20 detailed design, obtain consenting, engage contractor and deliver physical works. FY20/21 complete physical works.</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>ABS - Capex - Renewals</td>
<td>$40,000</td>
<td>$400,000</td>
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</tbody>
</table>

3 / 13
## Community Facilities: Build Maintain Renew Work Programme 2019 – 2022

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</thead>
<tbody>
<tr>
<td>2547</td>
<td>Indoor multi sport facility - development - Husapa</td>
<td>This initial stage is nearing completion and is due to be submitted to the governing body to confirm the proposed scope, estimated costs, funding sources and delivery timeframe. The outcome of the proposal will be made public in FY16/17. Should the decision be to proceed with the development of the multi sport facility, the local board have a $1,000,000 contribution from their Local Board's Locally Driven Initiative fund. This funding has been earmarked for allocation in FY21/22. FY21/22 LDI CapEx contribution $1,000,000...</td>
<td>Improved family friendly recreational spaces in the local community</td>
<td>Business case to be approved by the local board</td>
<td>Concept design to be approved by the local board</td>
<td>Detailed design to be approved by the local board</td>
<td>Scope of works to be reviewed and input by the local board prior to physical works commencing</td>
<td>Estimated project completion June 2024</td>
<td>ABS: CapEx - Development</td>
<td>LD CapEx</td>
<td>$0</td>
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<td>$1,000,000</td>
<td>$0</td>
<td>$1,000,000</td>
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<tr>
<td>2782</td>
<td>Kings Farm - renew minor assets</td>
<td>Renew park fencing, furniture, structures, signage and paths to ensure the site remains fit for purpose for local enjoyment. FY18/19 investigation, design and scoping. FY19/20 physical works...</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2022</td>
<td>ABS: CapEx - Renewals</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$28,000</td>
<td>$0</td>
<td>$28,000</td>
<td></td>
</tr>
<tr>
<td>2651</td>
<td>Kameo Library - replace roof, interior walls, repaint &amp; renewal ceiling</td>
<td>The library interior space requires targeted renewal works and monitoring by a qualified building engineer due to water damage that occurred because of the roof profile leak. FY18/19 full works assessment undertaken and reported to the local board (March 2019) addressing works completed to date and the forward plan for the facility including operational works FY19/20 to FY20/21 plan and deliver agreed targeted works including the monitoring of the building throughout the year to ensure the facility remains water tight and maintains its structural integrity. Risk Adjusted Programme (RAP) project</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Communities are influential and empowered</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>ABS: CapEx - Renewals</td>
<td>$112,857</td>
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<td>$0</td>
<td>$0</td>
<td>$1,347,857</td>
<td></td>
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<tr>
<td>2428</td>
<td>Leigh Hall - refurbish interior</td>
<td>Refurbishment of the hall to include asset replacements to ensure the hall can be utilised throughout power outages. The scope is to address the main hall, kitchen and toilets. FY19/20 investigation and seismic testing to inform scope of works. FY19/20 deliver agreed physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Communities are influential and empowered</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2020</td>
<td>ABS: CapEx - Renewals</td>
<td>$20,000</td>
<td>$136,000</td>
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<td>$0</td>
<td>$0</td>
<td>$156,000</td>
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<tr>
<td>2429</td>
<td>Leigh Library - renew heritage facility</td>
<td>Refurbishment of the hall to include asset replacements to ensure the hall can be utilised throughout power outages. The scope is to address the main hall, kitchen and toilets. FY19/20 investigation and seismic testing to inform scope of works. FY19/20 deliver agreed physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Communities are influential and empowered</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2020</td>
<td>ABS: CapEx - Renewals</td>
<td>$20,000</td>
<td>$100,000</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$120,000</td>
<td></td>
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<tr>
<td>2381</td>
<td>Leigh, Cockwell St End Park - replace boardwalk foundations</td>
<td>Replacement of the boardwalk foundations to ensure the asset maintains structural integrity and is fit for purpose. FY19/20 investigation, design and scoping. Signage has been installed for public notification and to adhere to safety standards. FY19/20 physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>We can get around easily and safely</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2020</td>
<td>ABS: CapEx - Renewals</td>
<td>$40,000</td>
<td>$100,000</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$140,000</td>
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## Community Facilities: Build Maintain Renew Work Programme 2019 – 2022

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</thead>
<tbody>
<tr>
<td>2435</td>
<td>Mahurangi East Library - comprehensive renewal</td>
<td>Develop a detailed design for the reconfiguration of the mahurangi floor to allow the library and its public spaces to be more accessible.</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the council for their review and input prior to implementation.</td>
<td>Communities are informed and empowered</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2020</td>
<td>ABS: Capex - Renawels</td>
<td>$125,000</td>
<td>$170,000</td>
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<td>$0</td>
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<tr>
<td>2575</td>
<td>Mahurangi West Hall - renew drainage and pavement with concrete</td>
<td>Renew the pavement with concrete and renew the drainage to ensure the area remains fit for purpose.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Communities are informed and empowered</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2020</td>
<td>ABS: Capex - Renawels</td>
<td>$0</td>
<td>$0</td>
<td>$100,000</td>
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<tr>
<td>3183</td>
<td>Matukana, 17 Long Meadow Lane - remediate slip</td>
<td>Remediate landslides as a result of storm damage at 17 Long Meadow Lane to ensure the area is stabilised and future proofed.</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the council for their review and input prior to implementing physical works.</td>
<td>Our harbours, waterways and environment are protected and healthy</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2020</td>
<td>ABS: Capex - Development</td>
<td>$0</td>
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<tr>
<td>2611</td>
<td>Omaha Community Centre - refurbish facade</td>
<td>Investigate the structural and weather tightness issues at the facility have been assessed resulting in a renewal of the bond roof and gutters.</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the council for their review and input prior to implementing physical works.</td>
<td>Communities are informed and empowered</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2020</td>
<td>ABS: Capex - Renawels</td>
<td>$0</td>
<td>$50,000</td>
<td>$80,000</td>
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<tr>
<td>2702</td>
<td>Omaha Residential - renew walkways</td>
<td>Renew the walkways in the following staged approach: FY19/20 investigation and design with some physical works commencing.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Communities are informed and empowered</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2020</td>
<td>ABS: Capex - Renawels</td>
<td>$121,051</td>
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<tr>
<td>2670</td>
<td>Percy Kauri Park - renew minor assets</td>
<td>Renew park fencing, furniture, structures, signage and paths to ensure the site remains fit for purpose.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2020</td>
<td>ABS: Capex - Renawels</td>
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<tr>
<td>ID</td>
<td>Activity Name</td>
<td>Activity Description</td>
<td>Activity Benefits</td>
<td>Further Decision Points for LB</td>
<td>LB Plan Outcome</td>
<td>Lead Dept/ Unit or COO</td>
<td>Timeline</td>
<td>Budget Source</td>
<td>2018/2019 &amp; prior budget</td>
<td>2020/2021</td>
<td>2021/2022</td>
<td>2022/2023+</td>
<td>Total Budget</td>
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<tr>
<td>2788</td>
<td>Pole Wills investigate options for outdoor court area</td>
<td>Investigate the feasibility of the outdoor courts at the Community Centre and present options to the community for feedback. FY18/19 investigation and option analysis for community input, prior to design, scoping and planning works. FY20/21 deliver physical works agreed on by the local board</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2021</td>
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<td>$0</td>
<td>$25,000</td>
<td>$85,000</td>
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<td>$0</td>
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<tr>
<td>2798</td>
<td>Pole Wills Recreation Reserve - new carpark, driveway and walkway</td>
<td>Renew the carpark, driveway and walkway to ensure the area remains fit for purpose. FY18/19 investigation and planning of FY20/21 and delivery of physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2021</td>
<td>ABS: Capex - Recreation</td>
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<td>$0</td>
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<tr>
<td>2798</td>
<td>Pole Wills Reserve Fencing - new seawall</td>
<td>Renew seawall at the shores of the reserve FY18/19 investigation and scope FY19/20 consent, planning and physical works.</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Our harbours, waterways and environment are cared for, protected and healthy</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2021</td>
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<td>$134,800</td>
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<tr>
<td>2798</td>
<td>Pakiri Hall - refurbish facility</td>
<td>Refurbish the full facility as it is now dated and many internal components require replacing to ensure the hall remains fit for purpose and future proofed. FY18/19 investigation and design. FY20/21 physical works.</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Communities are influenced and empowered</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2023</td>
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<td>$0</td>
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<tr>
<td>3014</td>
<td>Puhoi Pionoors Memorial Park - replace faded picket fence</td>
<td>Replace the faded picket fence at the rundoon on the park. FY18/19 investigation, scoping and physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Investigation and Design</td>
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<tr>
<td>3057</td>
<td>Rainbow End Reserve - new juliet and ends</td>
<td>Renew the jettys including replacement of piers. FY19/20 investigation and scope FY20/21 physical works.</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Our harbours, waterways and environment are cared for, protected and healthy</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2020</td>
<td>ABS: Capex - Recreation</td>
<td>$134,800</td>
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<tr>
<td>2835</td>
<td>Ratawhiri Park - renew sports fields 3, 4 and 5</td>
<td>Renew sports fields three, four and five. FY18/19 investigation and scope FY20/21 deliver physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2020</td>
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<tr>
<td>2687</td>
<td>Ratawhiri Park - renew toilets and changing rooms</td>
<td>Renew the toilet and changing room block FY18/19 investigation and scope FY20/21 deliver physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Project Delivery</td>
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<td>ABS: Capex - Recreation</td>
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<tr>
<td>2580</td>
<td>Riverhead develop playspace</td>
<td>Increase in playspace infrastructure provision to meet the demand due to population growth in the area. Design to be approved by the local board.</td>
<td>Increase in playspace infrastructure provision to meet the demand due to population growth in the area.</td>
<td>Design to be approved by the local board.</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Investigation and Design</td>
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<td>ABS: Capex - Growth</td>
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<td>$50,000</td>
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### Community Facilities: Build Maintain Renew Work Programme 2019 – 2022

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<tbody>
<tr>
<td>2083</td>
<td>Riverhead War Memorial Park - renew car park and drainage</td>
<td>Renew car park and drainage to ensure the site remains fit for community use while reducing maintenance, investigation and scope is now complete FY19/20 physical work.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated.</td>
<td>Parks and sports facilities that everyone can enjoy.</td>
<td>CF - Investigation and Design</td>
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<tr>
<td>2084</td>
<td>Riverhead War Memorial Park - renew minor assets</td>
<td>Renew the fencing, furniture, structures, signage and pathways to ensure the assets fit for purpose FY19/20 investigation and scope FY19/20 physical work.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated.</td>
<td>Parks and sports facilities that everyone can enjoy.</td>
<td>CF - Investigation and Design</td>
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<td>$45,000</td>
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<td>$45,000</td>
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<tr>
<td>3052</td>
<td>Rodney - develop concept plan to improve open space and streetscape areas</td>
<td>Develop a concept plan to improve streetscape areas including town centre and park entrance enhancements, extra planting and better street appeal across the region. FY19/20 develop a concept plan with options for the board to review, input and prioritise for delivery. (FY19/20 LDI Opex contribution $100,000).</td>
<td>Improvements to the town centre and open space areas in the community</td>
<td>Design to be approved by the local board</td>
<td>Parks and sports facilities that everyone can enjoy.</td>
<td>CF - Investigation and Design</td>
<td>Estimated project completion June 2020</td>
<td>LDI - Opex</td>
<td>$0</td>
<td>$100,000</td>
<td>$0</td>
<td>$0</td>
<td>$100,000</td>
<td></td>
</tr>
<tr>
<td>3042</td>
<td>Rodney - develop playground - community led</td>
<td>This item is to fund the professional services for the planning of the community led play space development projects.</td>
<td>Design to be approved by the local board.</td>
<td>Funds will be disbursed pending Local Board approval.</td>
<td>Parks and sports facilities that everyone can enjoy.</td>
<td>CF - Investigation and Design</td>
<td>Estimated project completion June 2020</td>
<td>LDI - Opex</td>
<td>$20,000</td>
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<td>$0</td>
<td>$0</td>
<td>$40,000</td>
<td></td>
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<tr>
<td>2566</td>
<td>Rodney - develop play space provision gaps</td>
<td>Develop play spaces to meet the provisional demands due to population growth. Location options to be approved by the local board. FY19/20 investigate and implement concept plan for prioritised play provision gaps in the Rodney area with the local board. FY20/21 detailed design, consenting and planning physical works. FY21/22 delivery of physical works. (FY19/20 LDI Opex Contribution $100,000) (FY20/21 LDI Opex Contribution $50,000) (Risk Adjusted Programme (RAP) project)</td>
<td>Increase in play space infrastructure provision to meet the demand due to population growth in the area.</td>
<td>Design to be approved by the local board</td>
<td>Parks and sports facilities that everyone can enjoy.</td>
<td>CF - Investigation and Design</td>
<td>Estimated project completion June 2021</td>
<td>ABS - Capex - Growth; LDI - Opex</td>
<td>$0</td>
<td>$100,000</td>
<td>$250,000</td>
<td>$0</td>
<td>$600,000</td>
<td>$800,000</td>
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<tr>
<td>2601</td>
<td>Rodney - develop toilet facilities</td>
<td>The recent provision study undertaken by Parks, Sports and Recreation has identified the provisional requirements are lacking in these areas within the Rodney area. Priorities are Wamoulu Town Centre; Dimming Road, Riverhead (adjacent to new playground development) and William Fraser Reserve, Omaha (funding contribution to renewal project).</td>
<td>Increase in open space infrastructure provision to meet the demand due to population growth and reserve development in the area.</td>
<td>Design to be approved by the local board</td>
<td>Parks and sports facilities that everyone can enjoy.</td>
<td>CF - Investigation and Design</td>
<td>Estimated project completion June 2020</td>
<td>ABS - Capex - Growth; LDI - Opex</td>
<td>$0</td>
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<td>$450,000</td>
<td>$1,200,000</td>
<td>$1,250,000</td>
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<tr>
<td>2612</td>
<td>Rodney - implement active recreation development concept plan</td>
<td>The active recreation development concept plan will create new opportunities for the community to enjoy, focusing on safety, forested areas and local natural environments across the region.</td>
<td>Improved open spaces for the community to enjoy.</td>
<td>Design to be approved by the local board</td>
<td>Parks and sports facilities that everyone can enjoy.</td>
<td>CF - Investigation and Design</td>
<td>Estimated project completion June 2021</td>
<td>LDI - Opex</td>
<td>$0</td>
<td>$50,000</td>
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<tr>
<td>2648</td>
<td>Rodney - renew park furniture 2019/2020</td>
<td>Renew park furniture to maintain current service levels. Sits to be investigated are Sunny Crescent, Merit Heights Reserve, Shoeshsmith Domain Recreation Reserve, Puhi Pioneer’s Memorial Park Domain, 2 benches in 26 Kahuki Grove, Huapai and Elizabeth Street Reserves. FY19/20 investigation, sourcing and delivery of physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2020</td>
<td>ABS: Capex - Renewals</td>
<td>$0</td>
<td>$50,000</td>
<td>$0</td>
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<td>$0</td>
<td>$50,000</td>
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<tr>
<td>2222</td>
<td>Rodney - Renew park play components 2017/2018</td>
<td>Final delivery stage of the play space renewals at Tume Place Reserve (angle component replacement), Shoeshsmith Domain Recreation Reserve and Point Wells Community Centre (replace junior components). FY19/20 investigation and design. FY19/20 final delivery of renewals.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Project Delivery</td>
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<td>$169,600</td>
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<td>$0</td>
<td>$349,600</td>
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<tr>
<td>2460</td>
<td>Rodney - renew park play spaces 2018/2019</td>
<td>Renew park play spaces. FY19/20 investigate, design and scope the following sites: Riverhead War Memorial Park and Shelly Beach Reserve. FY19/20 detailed design and deliver physical works. FY19/20 investigation of the removal of the Leigh Skate Park to the agreed service levels. Findings to be presented to the local board for further decision making.</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Project Delivery</td>
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<tr>
<td>2223</td>
<td>Rodney - renew park structures 2017/2018</td>
<td>Investigation and design is now complete for this programme of structural renewals, including the oversight of the community led construction of the Kahara Skateboard park with the completion of the Milan Bay Drive Reserve skate park. FY19/20 procure physical works for the remaining sites: Waiuku/Leigh.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Project Delivery</td>
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<tr>
<td>2565</td>
<td>Rodney - renew park structures 2021/2022</td>
<td>Renew park structures at Ti Pont Walkway and Lady Moore Memorial Park to ensure the assets remain fit for purpose. FY22/23 investigate and scope the physical works. FY22/23 deliver physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2022</td>
<td>ABS: Capex - Renewals</td>
<td>$0</td>
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<td>$50,000</td>
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## Community Facilities: Build Maintain Renew Work Programme 2019 – 2022

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<tbody>
<tr>
<td>2221</td>
<td>Rodney - renew park toilets, 2017/2018</td>
<td>Renew park toilets at Swills Beach (Surprise Island), Parapat Recreational Reserve and Huskisson Recreational Reserve. Investigation and design is complete and scoped. Renew also has budget approval. FY18/19 investigation and design. FY19/20 to FY20/21 deliver physical works. Risk Adjusted Programme (RAP) project.</td>
<td>Maintaining current service levels.</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF - Project Delivery</td>
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<tr>
<td>2306</td>
<td>Rodney - renew park toilets, 2018/2019</td>
<td>Renew park toilets to maintain current service levels. Investigation is now complete and scope of works agreed to by the local board at the following sites: Waiwhetu Centennial Park, Shoeshorn Domain Recreation Reserve (soccer/shit), Leigh Wharf Reserve, Stables Landing Reserve and Opotiki Bay Beach Reserve. FY18/19 investigate and scope. FY19/20 deliver physical works.</td>
<td>Maintaining current service levels.</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF - Project Delivery</td>
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<td>$900,000</td>
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<tr>
<td>2224</td>
<td>Rodney - renew park walkways and paths, 2017/2018</td>
<td>Renew park walkways and paths to maintain current service levels. FY17/18 investigate and scope the following sites: Wellington Road Reserve, Whangataua Harbour Esplanade Reserve, Whenuapai War Memorial Park, Smith's Beach Reserve, Pigeon Place access way, Omaha South Golly Reserve, Goodall Reserve, Fryatt Avenue Reserve, Elizabeth Street Reserve and Carr's Bush Reserve. FY18/19 planning and obtain consent. FY19/20 implement physical works.</td>
<td>Maintenance of current service levels.</td>
<td>No further decisions are anticipated. People can move around our area safely and comfortably.</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2020</td>
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<td>$302,000</td>
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<td>$0</td>
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<tr>
<td>241</td>
<td>Rodney - renew and renew cardax system in community places</td>
<td>Renewal of the cardax system in the community places. Sites to have installations are: - Havelock &amp; Waikawa Hall (City Centre) - Kawakawa War Memorial Hall - Shoeshorn Hall - Waarauko War Memorial Hall - Waiwhetu War Memorial Hall. FY19/20 investigate and design. FY19/20 plan and deliver the physical works.</td>
<td>Maintaining current service levels.</td>
<td>No further decisions are anticipated. Communities are influential and empowered.</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2020</td>
<td>ABS - Capex - Renewals</td>
<td>$10,000</td>
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<td>$110,000</td>
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<tr>
<td>2139</td>
<td>Rodney Recreational Walkways - Kawerau Park Reserve - develop walkways/colony</td>
<td>Development of a walkway / cycleway and suspension bridge linkin Waiwhetu Showgrounds to Kawerau Park. FY16/17 design, community engagement and consenting. FY18/19 to FY20/21 deliver physical works. Risk Adjusted Programme (RAP) project.</td>
<td>Increase in open space infrastructure provision to meet the demand due to population growth and reserve.</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Parks and sports facilities that everyone can enjoy.</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>ABS - Capex - Growth</td>
<td>$90,000</td>
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<tr>
<td>2138</td>
<td>Rodney Recreational Walkways - Rauwhiti Park - develop</td>
<td>Development of walkway and fitness trail around the perimeter of the park. This project is completed and was delivered in advance of the planned timeframe. The budget remains in the original allocated year as it was committed.</td>
<td>Improved family friendly recreational spaces in the local community.</td>
<td>No further decisions are anticipated. Parks and sports facilities that everyone can enjoy.</td>
<td>CF - Project Delivery</td>
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<td>LD - Capex</td>
<td>$102,935</td>
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<tr>
<td>2222</td>
<td>Sandpit Reserve - renew minor assets</td>
<td>Renew park fencing, furniture, structures, signage and paths to ensure the site remains fit for purpose for local enjoyment. FY18/19 investigation, design and deliver physical works.</td>
<td>Maintaining current service levels.</td>
<td>No further decisions are anticipated. Parks and sports facilities that everyone can enjoy.</td>
<td>CF - Project Delivery</td>
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<tr>
<td>3078</td>
<td>Scots Landing Wharf - renew seawall</td>
<td>Renew the rock retainer F18/19 investigation and design F18/19 consent and planning F21/21 deliver physical works.</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works.</td>
<td>Our harbours, waterways and environment are cared for, protected and healthy.</td>
<td>CF: Investigation and Design</td>
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<td>2168</td>
<td>Shelly Beach - renew coastal structure</td>
<td>Upgrade forefence extending approximately 450m along the Shelly Beach Recreation Reserve located at Shelly Beach. The scope of work includes construction of new seawall, groynes and refurbish foreshore with sand. F18/19 investigate, design and construct. F19/20 complete physical works. This project is completed and was delivered in advance of the planned timeframe. The budget remains in the original allocated year as it was committed Risk Adjusted Programme (RAP) project.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Our harbours, waterways and environment are cared for, protected and healthy.</td>
<td>CF: Project Delivery</td>
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<td>2846</td>
<td>Shelly Beach Reserve - renew car park and drainage</td>
<td>Renew the car park and drainage to ensure the site remains fit for the community to enjoy, reducing maintenance and future provided. F18/19 investigate and scope the prioritised physical works as approved by the local board. F21/21 plan and deliver physical works. Risk Adjusted Programme (RAP) project.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy.</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2022</td>
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<tr>
<td>2848</td>
<td>Shoosmith Domain - renew minor assets</td>
<td>Renew park fencing, furniture, structures, signage and paths to ensure the site remains fit for purpose for local enjoyment. F18/19 investigation, design and scraping. F21/22 physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy.</td>
<td>CF: Investigation and Design</td>
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<tr>
<td>3615</td>
<td>Snells Beach - refurbish toilet block - Hametana Road</td>
<td>Refurbish the toilet block on Hametana Road, Snells Beach. F18/19 investigate, design and scraping. F21/21 consent and deliver the physical works.</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works.</td>
<td>Parks and sports facilities that everyone can enjoy.</td>
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<tr>
<td>2635</td>
<td>Snells Beach Reserve, Esplanade and Sansoe心头 - renew minor assets</td>
<td>Investigation and scraping is complete to renew park fencing, furniture, structures, signage and paths to ensure the site remains fit for purpose for local enjoyment. F18/19 investigate and design. F19/20 physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy.</td>
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<td>2659</td>
<td>Sunburst Reserve and Tarana on Esplanade - renew minor assets</td>
<td>Renew park fencing, furniture, structures, signage and paths to ensure the site remains fit for purpose for local enjoyment. F18/19 investigate, design and scraping. F19/20 physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy.</td>
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<tr>
<td>2763</td>
<td>Tapora Cemetery, Tapora Reserve and Sails Beach - renew minor assets</td>
<td>Renew park play spaces to ensure future proofed, fit for purpose and restored to the larger reserve area. Investigation and design is now complete. F18/19 detailed design, obtain consenting. F21/22 engage contractor and deliver physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy.</td>
<td>CF: Investigation and Design</td>
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## Community Facilities: Build Maintain Renew Work Programme 2019 – 2022

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<tbody>
<tr>
<td>2233</td>
<td>Tawhia Hall - renew kitchen</td>
<td>Investigation is complete and the scope of works approved by the local board to renew the kitchen at Tawhia Hall including replacement of door and hot water system. The exterior and interior paint and other identified minor assets that are coming to their end of their useful life will also be replaced and the physical works will be managed by a project manager in collaboration with the rural hall advisor, ensuring the local committees are communicating with the delivery process. FY19/20 investigate and design. FY19/20 deliver physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Communities are influential and empowered</td>
<td>CF: Project Delivery</td>
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<td>2834</td>
<td>Te Marae Reserve and other E-Splashes - renew concrete pavement</td>
<td>Renew concrete pavement with aggregate on section of path just off Te Marae Avenue walkway entrance to playground. Investigation and scoping has been completed. FY21/22 plan and deliver physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Investigation and Design</td>
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<tr>
<td>2951</td>
<td>Tomaranu Dune Lakes Reserve - renew pavilion</td>
<td>Renew pavilion, FY19/20 investigation and design. FY22/23 plan and deliver physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Investigation and Design</td>
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<td>2526</td>
<td>Waitakatuku Memorial Hall - renew heritage facility</td>
<td>The initial investigation phase is complete and was undertaken in collaboration with the heritage team for the renewal of the Waitakatuku Memorial Hall. The scope includes the renewal of both the stormwater system and was presented to the local board for their review and input. FY19/20 investigate and scope. FY19/20 detailed design, obtain consents and plan for progression to delivery. FY20/21 commence physical works.</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Communities are influential and empowered</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2021</td>
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<tr>
<td>3616</td>
<td>Workworth Area - renew minor assets</td>
<td>Renew park fencing, furniture, structures, signage and paths to ensure the site remains fit for purpose. FY19/20 investigation, design and scoping. FY19/20 physical works.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Investigation and Design</td>
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<tr>
<td>3617</td>
<td>Workworth Library - redevelopment</td>
<td>Investigate feasibility of repurposing the library to ensure the facility remains fit for purpose with the forecasted population growth in the area. FY19/20 investigate and submit options to the local board for input and feedback.</td>
<td>Increasing capacity to provide for population growth in the area</td>
<td>Options to be presented to the board for their review and input</td>
<td>Communities are influential and empowered</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2020</td>
<td>ABS: Capex - Renawals</td>
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<tr>
<td>2881</td>
<td>Wellsford Centennial Park - renew major assets</td>
<td>Upon the completion of the service assessment proposed by Parks, Sport and Recreation and as approved by the local board this project, in collaboration with the Community Leisure Advisor, is to develop the concept design for works identified FY20/21. Develop a concept plan for the future of the site in conjunction with Parks, Sport and Recreation and Community Leisure Advisor. Replant interior - main entrance, citizens advice bureau, two main halls and kitchen - including ceiling and timber panes. Varnish doors and hall floor and stain the exterior incl. windows and flashings. FY19/20 investigation and design to be worked up with the local board for their review and input. FY20/21 scoping and concepts obtained. FY21/22 implement physical works. Risk Adjusted Programme (RAP) project</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Communities are influential and empowered</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2021</td>
<td>ABS: Capex - Renawals</td>
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<tr>
<td>2862</td>
<td>Wellsford Community Centre - refurbish interior and exterior</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Communities are influential and empowered</td>
<td>CF: Investigation and Design</td>
<td>Estimated project completion June 2022</td>
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## Community Facilities: Build Maintain Renew Work Programme 2019 – 2022

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<tbody>
<tr>
<td>2242</td>
<td>Wellsford Community Centre - replace part of roof</td>
<td>Partial replacement of roof FY18/19 investigate, scope and commence physical works FY18/19 complete the physical works consisting of part replacement of the roof, new internal gutter and repair work, replacement of membrane.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Communities are informed and empowered</td>
<td>CF - Project Delivery</td>
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<td>2614</td>
<td>Wellsford War Memorial Park - renew active youth space</td>
<td>Renew Wellsford skate park including the installation of challenging active youth play space. This project is completed and was delivered in advance of the planned timeframe. The budget remains in the original allocated year as it was committed (LDR Capex 2018 Contribution $135,000).</td>
<td>More challenging play spaces for older children</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF - Project Delivery</td>
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<td>2883</td>
<td>Wellsford, 118 Rodney Street - rebuild public toilet block</td>
<td>Renew the toilet block with the barrier by the Whangateau News including replacing the picket fence around the building FY19/20 investigate and design. FY19/20 scope, plan and deliver the agreed physical works to completion. This stage of the project is to be undertaken in collaboration with the Reserve Advisory Committee.</td>
<td>Maintaining current service levels</td>
<td>Design to be approved by the local board</td>
<td>Communities are informed and empowered</td>
<td>CF - Project Delivery</td>
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<td>2832</td>
<td>Whangateau Hall - renew heritage facility including timber picket fence</td>
<td>In collaboration with the heritage team the investigator is complete for the renewal of the Whangateau Hall including replacing the picket fence around the building FY19/20 investigate and design. FY19/20 scope, plan and deliver the agreed physical works to completion.</td>
<td>Maintaining current service levels</td>
<td>No further decisions are anticipated</td>
<td>Communities are informed and empowered</td>
<td>CF - Project Delivery</td>
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<tr>
<td>3618</td>
<td>Whangateau Hall Grounds - renew toilet block</td>
<td>Renew the toilet block within the hall grounds including the investigation of mural art for the entrance FY18/19 investigate and design FY19/20 delivery</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Parks and sports facilities that everyone can enjoy</td>
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<td>3619</td>
<td>Whangateau Reserve - renew playground components</td>
<td>Renew playspace in the reserve in accordance to the Rodney Play Provision study, ensuring the equipment is suitable for all ages. FY20/21 investigate and cost estimate options for the board to review and provide input. This phase of the project will require public and whakawhanaaringa when completed.</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Parks and sports facilities that everyone can enjoy</td>
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<tr>
<td>3679</td>
<td>Whangateau Reserve - renew seawall - stage 1 - camphor</td>
<td>Upon investigation of the Roddny coastal assets, the renewal of the seawall will progress as follows: FY18/20 consent and planning. FY20/21 physical works.</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Our harbours, waterways and environment are cared for, protected and healthy</td>
<td>CF - Investigation and Design</td>
<td>Estimated project completion June 2020</td>
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<td>$129,000</td>
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<td>2110</td>
<td>Whangateau Reserve - renew toilet waste water system</td>
<td>In collaboration with the Healthy Waters team, investigations has competed for the renewal of the toilet waste water system at Whangateau Hall. Healthy waters will install the waste water measuring equipment while further scoping is undertaken for other renewal works on site. FY20/21 plan and deliver the physical works in partnership with Healthy Waters.</td>
<td>Maintaining current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works</td>
<td>Parks and sports facilities that everyone can enjoy</td>
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## Community Facilities: Build Maintain Renew Work Programme 2019 – 2022

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<tr>
<td>2798</td>
<td>William Fraser Reserve - rebuild toilet amenity block</td>
<td>Investigation has been undertaken in collaboration with the Parks and Places Specialist for the rebuild of the toilet block amenity at William Fraser Reserve as indicated in the recent provisional study undertaken in Rodney. The rebuild is to be designed with future proofing in mind. FY18/19 investigation and concept design, FY19/20 scoping and resource consenting, FY20/21 – FY21/22 implement physical works. Risk Adjusted Programme (RAP) project</td>
<td>Improving current service levels Design, scope and location to be approved by the local board Parks and sports facilities that everyone can enjoy</td>
<td>CF: Project Delivery</td>
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<td>LB Plan Outcome</td>
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<td>Timetable</td>
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<td>CL Lease Expiry Date</td>
<td>CL Annual Rent Amount (excluding GST)</td>
<td>CL Annual Opex Fee (including GST)</td>
<td>CL Building Ownership</td>
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<tr>
<td>1357</td>
<td>31-35 Mill Road, Helensville</td>
<td>Process a new ground lease to existing lease for its recycling centre at 31-35 Mill Road, Helensville. Proposed term of any new lease would be 10 years with one right of renewal for 10 years.</td>
<td>Provide a recycling centre for residents of Helensville and surrounding areas.</td>
<td>At lease expiry ten years with one right of renewal for 10 years.</td>
<td>Communities are influenced and empowered</td>
<td>CF - Community Leases</td>
<td>Q4</td>
<td>10/01/2020</td>
<td>30/09/2030</td>
<td>$1.00</td>
<td>$ -</td>
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<td></td>
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<tr>
<td>1358</td>
<td>69 Commercial Road, Helensville</td>
<td>Process a new community lease to existing lease for area occupied within a council building.</td>
<td>Provision of advice and guidance on health and wellbeing for children and young people.</td>
<td>At lease expiry twelve years with one right of renewal for 10 years.</td>
<td>Communities are influenced and empowered</td>
<td>CF - Community Leases</td>
<td>Q3</td>
<td>1/01/1996</td>
<td>31/02/2015</td>
<td>$10.00</td>
<td>$ -</td>
<td>-</td>
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<tr>
<td>1359</td>
<td>96 Main Road, Kumeu,</td>
<td>Process a new ground lease.</td>
<td>Provision of advice and guidance on health and wellbeing for children and young people.</td>
<td>At lease expiry twelve years with one right of renewal for 10 years.</td>
<td>Communities are influenced and empowered</td>
<td>CF - Community Leases</td>
<td>Q4</td>
<td>01/04/2001</td>
<td>31/03/2020</td>
<td>$10.00</td>
<td>$ -</td>
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<tr>
<td>1360</td>
<td>Church Hill, Waitakere, The New Zealand Playcentre Federation</td>
<td>Process a new ground lease to existing lease for its improvements and area occupied on portions of parcels legally described as Lots 25 and 26, Section 32, Parish of Mahurangi. Proposed term of any new lease would be 10 years with one right of renewal for 10 years.</td>
<td>Provide a facility for parents as first teachers and families in The Waitakere and surrounding districts.</td>
<td>At lease expiry eleven years with one right of renewal for 10 years.</td>
<td>Communities are influenced and empowered</td>
<td>CF - Community Leases</td>
<td>Q4</td>
<td>05/09/1999</td>
<td>05/02/2019</td>
<td>$1.00</td>
<td>$ -</td>
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<tr>
<td>1361</td>
<td>Goodall Reserve, Sneath Beach, The Mahurangi Community Trust Incorporated</td>
<td>Process a new ground lease to existing lease for its community building &amp; facilities to Fire and Emergency New Zealand (FENZ) for the purpose of the fire station facilities on a portion of the parcel legally described as Lot 3 DP 1469 at Goodall Reserve. Proposed term of any new lease with provision of a sub-lease to FENZ would be 10 years with one 10 year right of renewal.</td>
<td>Provide a fire station and first responder service to residents of Sneath Beach and surrounding districts.</td>
<td>At lease expiry eleven years with one right of renewal for 10 years.</td>
<td>Communities are influenced and empowered</td>
<td>CF - Community Leases</td>
<td>Q1</td>
<td>03/01/2000</td>
<td>28/02/2019</td>
<td>$1.00</td>
<td>$ -</td>
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<tr>
<td>1362</td>
<td>Huapai Recreation Reserve, 32 Tapu Road, Kumeu Cricket Club Incorporated</td>
<td>Process a new ground lease</td>
<td>Opportunities for young residents of Huapai, Kumeu and surrounding areas to join and participate in the game of cricket.</td>
<td>At lease expiry ten years with one right of renewal for five years.</td>
<td>Communities are influenced and empowered</td>
<td>CF - Community Leases</td>
<td>Q4</td>
<td>01/01/2000</td>
<td>31/12/2019</td>
<td>$1.00</td>
<td>$0.00</td>
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<td></td>
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<tr>
<td>1363</td>
<td>Market Street, Leigh</td>
<td>Process a new community lease to Leigh Volunteer Community Library. Terms of any new lease would be five years with one right of renewal for five years.</td>
<td>Provide community library services to the residents of Leigh and surrounding areas.</td>
<td>At lease expiry ten years with one right of renewal for five years.</td>
<td>Communities are influenced and empowered</td>
<td>CF - Community Leases</td>
<td>Q4</td>
<td>01/01/2000</td>
<td>31/12/2014</td>
<td>$1.00</td>
<td>$50.00</td>
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<tr>
<td>1364</td>
<td>Poaka Crescent, Helensville</td>
<td>Process a new community lease to existing lease for its improvements.</td>
<td>Opportunities for young residents of Helensville and surrounding areas to join, participate in and learn new skills from school activities.</td>
<td>At lease expiry eleven years with one right of renewal for five years.</td>
<td>Communities are influenced and empowered</td>
<td>CF - Community Leases</td>
<td>Q3</td>
<td>01/01/2005</td>
<td>31/12/2014</td>
<td>$1.00</td>
<td>$ -</td>
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<tr>
<td>1366</td>
<td>Rodney Local Board Community Leases FY2020/2021 Work Programme</td>
<td>Leases to be progressed in the 2020-2021 Work Programme year.</td>
<td>Developing a sense of belonging and engagement with the community.</td>
<td>At lease expiry ten years with one right of renewal for five years.</td>
<td>Communities are influenced and empowered</td>
<td>CF - Community Leases</td>
<td>Not scheduled</td>
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<tr>
<td>1367</td>
<td>Rodney Local Board Community Leases FY2021/2022 Work Programme</td>
<td>Leases to be progressed in the 2021-2022 Work Programme year.</td>
<td>Developing a sense of belonging and engagement with the community.</td>
<td>At lease expiry ten years with one right of renewal for five years.</td>
<td>Communities are influenced and empowered</td>
<td>CF - Community Leases</td>
<td>Not scheduled</td>
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<tr>
<td>1368</td>
<td>Sinder Park, Maori Rd,</td>
<td>Process a renewal of the ground lease.</td>
<td>Provide a facility for parents as first teachers and families in the Sinder Park and surrounding districts.</td>
<td>At lease expiry ten years with one right of renewal for five years.</td>
<td>Communities are influenced and empowered</td>
<td>CF - Community Leases</td>
<td>Q2</td>
<td>25/03/1987</td>
<td>25/03/2030</td>
<td>$10.00</td>
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<tr>
<td>ID</td>
<td>Activity Name</td>
<td>Activity Description</td>
<td>Activity Benefits</td>
<td>Further Decisive Points for LB</td>
<td>LB Plan Outcome</td>
<td>Local Dept/Unit or COO</td>
<td>Timeframe</td>
<td>CL Lease Commencement Date</td>
<td>CL Lease Equity Date</td>
<td>CL Annual Rent Amount (excluding GST)</td>
<td>CL Annual Opex Fee (excluding GST)</td>
<td>CL Building Ownership</td>
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<tr>
<td>1365</td>
<td>Webbster Memorial Park, Port Albert Road, Albertland A</td>
<td>Process a renewal of the ground lease</td>
<td>Opportunities for residents of Webbster and surrounding areas to collect, conserve, share and show its history and artefacts</td>
<td>All lease agreements are sufficiently commercialised and empowered by the Community Leases</td>
<td>Q4</td>
<td>01/04/1999</td>
<td>31/03/2023</td>
<td>$10.00</td>
<td>$ -</td>
<td>-</td>
<td>-</td>
<td>Tenant</td>
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Approval of the 2019/2020 Rodney local environment work programme

File No.: CP2019/09690

Te take mō te pūrongo

Purpose of the report
1. To approve the 2019/2020 Rodney Local Board local environment work programme, totaling $350,000 of locally driven initiatives operational expenditure, and $26,000 of asset-based services operational expenditure.

Whakarāpopototanga matua

Executive summary
2. The Rodney Local Board identified an aspiration in its 2017 local board plan to ensure ‘our harbours, waterways and environment are cared for, protected and healthy’.

3. To give effect to this aspiration, staff developed six options for projects for the local board to consider supporting in the 2019/2020 local environment work programme.

4. The local board provided feedback to Infrastructure and Environmental Services staff regarding which of these projects it would like to fund at its 7 March 2019 workshop. The local board supported the following two projects to be funded with its locally driven initiatives operational expenditure budgets:
   - Rodney Healthy Harbours Riparian Restoration Fund - $290,000
   - Pest free management plans - $60,000.

5. The local board did not support a new sediment-related water quality testing programme and a streamside awareness project in Warkworth, due to budgetary constraints and other environmental priorities.

6. Staff also recommended a joint environmental project with Te Uri o Hau Settlement Trust. The local board did not support this recommendation for inclusion in the 2019/2020 local environment work programme, however it would like possible projects with the trust to be proposed again for possible funding in the 2020/2021 financial year.

7. The local board also has $26,000 of asset-based services operational budget for the Rodney drainage districts.

8. This report recommends that the local board approve its local environment work programme and associated budgets for delivery within the 2019/2020 financial year (see Attachment A to the agenda report). The draft work programme has a total of $350,000 of locally driven initiatives operational expenditure, and $26,000 of asset-based services operational expenditure, which can be funded from within the local board’s draft budgets for the 2019/2020 financial year.

9. The proposed budget represents a 12 per cent increase in the local board’s environmental expenditure from the 2018/2019 financial year.

Ngā tūtohunga

Recommendation/s
That the Rodney Local Board:

a) approve the Infrastructure and Environmental Services 2019/2020 work programme (Attachment A to the agenda report), which includes:

   i) the allocation of $350,000 of locally driven initiatives expenditure for environmental projects as summarised in the table below:
Approval of the 2019/2020 Rodney local environment work programme

Item 18

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rodney Healthy Harbours Riparian Restoration Fund</td>
<td>$290,000</td>
</tr>
<tr>
<td>New project: Pest free management plans</td>
<td>$60,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$350,000</strong></td>
</tr>
</tbody>
</table>

ii) the allocation of $26,000 of asset-based services operational expenditure for waterway improvements in the three drainage districts.

**Horopaki Context**

10. In late 2018, in alignment to its local board plan outcomes, the Rodney Local Board provided strategic direction to staff regarding the projects it would like to fund in the 2019/2020 financial year. The board noted its strong commitment to the environment, and in particular noted its:

- support for landowners to protect waterways through the Rodney Healthy Harbours Riparian Restoration Fund
- support for animal and plant biodiversity through pest-free initiatives.

11. In response to the direction set by the local board, Infrastructure and Environmental Services staff provided a draft local environment work programme for the local board’s feedback at a workshop on 7 March 2019.

12. The local board indicated its support in principle for three of the proposed projects, but requested that staff defer one project with Te Uri o Hau Settlement Trust, and remove two projects due to budget constraints and other environmental priorities for 2019/2020.

13. Based on these workshop discussions, three local environmental projects are proposed to be funded from the local board’s locally driven initiatives operational budget and asset-based service operational budget. These will be delivered by the Infrastructure and Environmental Services directorate as part of the local board’s 2019/2020 local environment work programme. The draft work programme has been amended to reflect local board feedback and is included as Attachment A to this report.

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

14. The draft work programme presented to the local board in March 2019 included six options for projects with a total value of $400,000, funded by locally driven initiatives operational expenditure. Some of these continued established projects that the local board had funded in previous years (for example, the Rodney Healthy Harbours Riparian Restoration Fund), and other project options were new additions that were developed in response to local board direction in late 2018.

15. 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 the three projects supported by the local board for inclusion in their local environment work programme is provided in Attachment A to this agenda report.

**Drainage Districts - $26,000 asset-based services operational expenditure**

16. The local board has $26,000 of asset-based services operational budget for the Rodney drainage districts in the 2019/2020 financial year. Undertaking repairs and maintenance in the drainage districts contributes towards the local board plan objective of ensuring ‘our harbours, waterways and environment are cared for, protected and healthy’.
17. The funding for this project is allocated to maintenance and repairs in the three drainage districts within Rodney Local Board area: Okahukura, Te Arai, and Glorit.

18. Asset assessments reports for the three districts were commissioned and completed in the 2017/2018 financial year. These reports identified maintenance requirements for the drainage systems in each district. These requirements have been prioritised and the additional maintenance works that extended beyond the normal Rodney Local Board funded maintenance will be implemented by Healthy Waters during the 2019/2020 financial year.

19. Healthy Waters attended a Rodney Local Board workshop on 6 June 2019 to discuss how best to fund drainage districts in future years, following a meeting with the community and stakeholders in May 2019 to understand their concerns regarding the current management of the drainage districts and will report back to the local board with a further update at a later date.

**Rodney Healthy Harbours Riparian Restoration Fund - $290,000**

20. To achieve the local board plan objective that ‘our harbours, waterways and environment are cared for, protected and healthy’, the local board has indicated it would like to continue funding the Rodney Healthy Harbours Riparian Restoration Fund in the 2019/2020 financial year.

21. This will be the third year of local board support for the fund which provides landowners and community groups with financial assistance to protect and restore the riparian margins of waterways within the Rodney Local Board area. In both the 2017/2018 and 2018/2019 financial years, $290,000 was allocated toward this project (resolutions RODTP/2017/19 and RODTP/2018/23).

22. Specific catchments will be selected across the Rodney region based on water quality and community engagement drivers. Areas within previously targeted catchments will be revived to create a larger fenced off riparian corridor within the catchments. The fund only covers work on private land and Māori land.

23. This project will use external contractors who are managed by the waterways planning team within council to assist with the delivery of the fund. The contractor ensures commitments are delivered as per the funding agreement and grants will be paid once works are complete, invoices provided and works inspected.

24. The cost is approximately $40,000 for the contractor to deliver these works and $250,000 for the fund.

**New project: Pest free management plans - $60,000**

25. To achieve the local board plan initiative to ‘provide funding and support for community efforts to improve our environment, such as community-led volunteer initiatives focussed on pest-free areas, streamside restoration, weeding and planting’, the local board has indicated it would like to support the creation of a Pest Free Management Plan for Rodney in the 2019/2020 financial year.

26. A budget of $60,000 will support the development of two or three co-designed community catchment pest and riparian management plans.

27. These plans will be written through a facilitated, co-design process with landowners, community groups and mana whenua in the selected areas, and in conjunction with various council departments.

28. Specific areas will be selected across the Rodney region in conjunction with mana whenua, community and council priorities (including consideration of catchments selected for the Rodney Healthy Harbours Riparian Restoration Fund).

**Additional project (not supported): Sediment related water quality testing project - $25,000**

29. To achieve the local board plan objective to ensure ‘our harbours, waterways and environment are cared for, protected and healthy’, staff recommended that the local board support a sediment related water quality testing project.
30. This project would involve water quality testing and analysis in stormwater pipes surrounding building developments deemed as permitted activities (not requiring a resource consent). This testing would be used to gather evidence of what contaminants are discharging into the waterways from small site development in the Rodney area.

31. At the 7 March 2019 workshop the local board indicated that it did not support this project at this time, due to other environmental priorities during the 2019/2020 financial year.

Additional project (not supported): Streamside Awareness Project - $5,000

32. To achieve the local board plan objective to ensure ‘our harbours, waterways and environment are cared for, protected and healthy’, staff suggested the local board support a streamside awareness project in Rodney.

33. A streamside awareness programme was proposed to be undertaken with residents in a new sub-division in Rodney Local Board area. The area selected would be located adjacent to a waterway, where residents will be visited, and a survey undertaken to gather information about what kind of activities residents would like to be involved in to enhance water quality as well as providing basic educational material about their local stream.

34. Following the survey, a report would be prepared for the local board summarising the findings of resident interests, so that the Rodney Local Board could make a decision about how best to support and further engage with the interested residents in future financial year.

35. Following the workshop on 7 March 2019, the local board indicated that due to budgetary constraints and other environmental priorities, they would not support undertaking this project in the 2019/2020 financial year.

Additional project (not supported): Restoration works by Te Uri o Hau Settlement Trust - $20,000

36. This initiative was directly proposed by the Te Uri o Hau Settlement Trust as an opportunity to have a positive impact on water quality and to further develop their kaitiaki role in the Rodney Local Board area.

37. If supported, staff would work with Te Uri o Hau Settlement Trust to identify a potential site for restoration in the Rodney Local Board area that would then be brought to the local board for approval.

38. The budget requested would support the trust to develop a restoration plan for the selected area, identify and prioritise areas and species for weed control, suggest plant lists and areas for revegetation and implement the first year of restoration activities.

39. The local board showed partial support for this project and requested that it be thoroughly scoped with a restoration area already identified for possible inclusion in the 2020/2021 local environment work programme.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera

Council group impacts and views

40. 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.

41. In particular, the Parks, Sport and Recreation department have been involved in the scoping of the pest free management plans. If approved, they will contribute towards the delivery of the project in the 2019/2020 financial year through engaging relevant community groups and stakeholders in the drafting of the plans, as well as ensuring alignment in the plans with planned Parks, Sport and Recreation activity in the chosen areas.
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

42. The projects proposed for inclusion in the board’s 2019/2020 local environment work programme will have positive environmental outcomes across the Rodney Local Board area. In particular, the healthy harbours fund will benefit catchments such as Makarau, Upper and Lower Kaipara and Rangitopuni, with the possibility to include further catchments.

43. The projects noted above align with the local board plan outcome ‘our harbours, waterways and environment are cared for, protected and healthy’.

44. The proposed local environment work programme was discussed with the local board at a workshop on 7 March 2019. The local board indicated its support of the proposed projects outlined in this report, as summarised above.

Tauākī whakaaweawe Māori
Māori impact statement

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

46. 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 Rodney Local Board’s local environment work programme

<table>
<thead>
<tr>
<th>Project</th>
<th>Māori impact assessment</th>
</tr>
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<tbody>
<tr>
<td>Drainage Districts</td>
<td>Local iwi have land interests in the Te Arai Point land development which connects to the lower part of the Te Arai drainage district. Engagement with mana whenua will be undertaken to develop long-term options for the district.</td>
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<td></td>
<td>Managing water resources and maintaining water quality are significant issues for Māori. The role of mana whenua as kaitiaki for the environment is identified in The Schedule of Issues of Significance to Māori in Tamaki Makaurau.</td>
</tr>
<tr>
<td>Rodney Healthy Harbours Riparian Restoration Fund</td>
<td>Water quality has integral links with concepts of kaitiakitanga and Te Ao Māori, where people are closely connected to the land and nature. Engagement with Te Uri o Hau and the Integrated Kaipara Harbour Management Group is ongoing. Te Arai plant nursery have provided free eco sourced plants to landowners and, in conjunction with advice from Healthy Waters staff, continue to support the project by growing native plants suitable for riparian margins.</td>
</tr>
<tr>
<td>New project: Pest free management plans</td>
<td>No specific engagement with mana whenua or Māori community groups has been undertaken as part of the scoping of this project. However, it is acknowledged that environmental protection and biodiversity values have integral links with concepts of kaitiakitanga.</td>
</tr>
</tbody>
</table>
Ngā ritenga ā-pūtea
Financial implications
47. The proposed 2019/2020 local environment work programme requires the allocation of $350,000 of locally driven initiatives operational expenditure, and $26,000 of asset-based services operational expenditure.
48. This amount can be accommodated within the local board’s total draft budget for 2019/2020. As such, the local 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 local board tracking expenditure and identifying any projects at risk of non-delivery, over or underspend.

Ngā raru túpono me ngā whakamaurutanga
Risks and mitigations
49. If the proposed local environment work programme is not approved at the local 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.
50. 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
51. Subject to the local 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 local board’s quarterly performance report.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A</td>
<td>Proposed 2019/2020 local environment work programme</td>
<td>105</td>
</tr>
<tr>
<td>B</td>
<td>Risks of proposed 2019/2020 local environmental projects</td>
<td>107</td>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
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<tbody>
<tr>
<td>Anna Halliwell - Relationship Advisor</td>
<td>Barry Potter - Director Infrastructure and Environmental Services</td>
</tr>
<tr>
<td>Jaimee Maha - Team Leader Relationship Advisory</td>
<td>Jonathan Hope – Acting Relationship Manager</td>
</tr>
</tbody>
</table>

Approval of the 2019/2020 Rodney local environment work programme
### Infrastructural 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 GDO</th>
<th>Further Decision Points for LB</th>
<th>Timeline</th>
<th>Budget Source</th>
<th>FY19/20</th>
</tr>
</thead>
</table>
| 372| Drainage Districts | There are three drainage districts within Rodney Local Board area: Okahu, Kurnuk, Te Ani, and Glad (the districts). Budget is allocated to these districts. Healthy Waters staff liaise with stakeholders for each district and assist in identifying local concerns and drainage issues within the districts. An asset assessment report for the three districts was commissioned and completed in 2018. This report identified maintenance requirements for drains and culverts in each district. These requirements have been prioritised and maintenance works will be implemented by Healthy Waters within the budget available. Where possible, local contractors are used to implement the works whilst maintaining council's health and safety regulations. | Project benefits include:  
- Private land is protected from flooding  
- Community engagement and minimisation of administrative costs in undertaking physical works  
- Maintenance works within the districts are carried out in a safe and competent manner. | Our harbours, waterways and environment are cared for, protected and healthy | M&ES: Healthy Waters | Local board approval of 2019/2020 funding to be sought in May or June 2019. | Not scheduled | ABS: Opex | $26,000 |
| 428| Rodney Healthy Harbours Riparian Restoration Fund | The continuation of the 2017/2018 fund to provide landowners and community groups with financial assistance to protect and restore the riparian margins of waterways within the Rodney Local Board area. Specific catchments will be selected across the Rodney region based on water quality and community engagement drivers. Areas within previously targeted catchments will be identified and targeted to create a larger fenced off riparian corridor within the catchments. Letters will be sent to all landowners in specific catchments who have streams, wetlands and/or overland flow paths flowing through their property. Details of a contact person will be given in the letter to provide assistance. The delivery model requires the use of external contractors who are managed by the waterways planning team within council to assist with the delivery of the fund. The contractor ensures commitments described in the individual funding agreements are delivered as per agreement and on time and grants are paid once works are complete, invoices provided and works inspected. They also assist landowners with applications for the fund. The cost is approximately $49,000 for the contractor to deliver these works and $250,000 for the fund. | Project benefits include:  
- Improved water quality in rivers, streams and harbours in the Rodney Local Board area  
- Improved habitat and biodiversity within riparian margins across the Rodney Local Board area  
- Protection of harbours from sediment and contaminants  
- Building on existing relationships with local communities within these areas  
- Building on existing relationships with fund partners | Our harbours, waterways and environment are cared for, protected and healthy | M&ES: Healthy Waters | Local board approval of 2019/2020 funding to be sought in May or June 2019. | Q1, Q2, Q3, Q4 | LDI: Opex | $290,000 |
<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>LB Plan Outcome</th>
<th>Load Dep/Unit or GGO</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>FY19/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>708</td>
<td>New project: Pest free management plans - Rodney</td>
<td>The project will develop two or three co-designed community catchment pest and riparian management plans. The plans will guide future implementation in each catchment area and will contribute towards Pest Free Auckland and water quality outcomes by providing strategic focus for current and future on the ground action. These plans will be written through a facilitated 'co-design' process with landowners, community groups and mana whenua in the selected areas, and in conjunction with various council departments. Specific areas will be selected across the Rodney region in conjunction with mana whenua, community and council priorities (including consideration of catchments selected for the Rodney Healthy Harbours Riparian Restoration Fund). The development of the plans will include engagement with a variety of internal and external stakeholders and mana whenua to define a specific pest free vision, objectives and actions needed to deliver a pest free area. Project benefits include: - community groups, landowners and mana whenua have appropriate knowledge of where and how to undertake action towards pest free objectives - plans will be used to leverage Crown, philanthropic and corporate funding to plan future implementation - plans will be used to guide natural environment targeted rate, local board and other council investment - local native ecosystems are protected and enhanced – providing safe refuge for native wildlife - people are encouraged to work together and connect with nature</td>
<td>Our harbours, waterways and environment are cared for, protected and healthy</td>
<td>M&amp;ES: Environmental Services</td>
<td>Local board approval of 2019/2020 funding to be sought in May or June 2019</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: Opex</td>
<td>$60,000</td>
<td></td>
</tr>
</tbody>
</table>
### Attachment B – Risks of proposed 2018/2019 local environmental projects

<table>
<thead>
<tr>
<th>Project</th>
<th>Risks</th>
<th>Mitigation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drainage Districts</td>
<td>The initial estimated costs of the repairs and remediation may be inaccurate (particularly if land access, and resource consent requirements are challenging).</td>
<td>Council staff are preparing project plans to consider the requirements to deliver the proposed works and plan any mitigation activities to minimise the cost and potential consenting delays of these factors.</td>
</tr>
<tr>
<td>Rodney Healthy Harbours Riparian Restoration Fund</td>
<td>This project is dependent on a contractor to deliver the works and participation by landowners and community groups.</td>
<td>Letters will be sent to all landowners in specific catchments who have streams, wetlands and or overland flow paths flowing through their property. Details of a contractor will be given in the letter to aid applicants. The contractor also ensures commitments described in the individual funding agreements are delivered as per the agreement and on time. Grants are paid once works are complete, invoices provided and works inspected.</td>
</tr>
<tr>
<td>New project: Pest free management plans</td>
<td>This project is dependent on suitability and availability of contracted facilitators to develop the plan process. It is also dependent on landowner, mana whenua and community support for and willingness to participate in the plan writing process.</td>
<td>A suitable facilitator will be contracted through tender via the Auckland Council’s procurement process. There are existing community groups (including landowners and mana whenua) already established and working towards local pest free outcomes. Collaboration with these groups will be undertaken though existing relationships.</td>
</tr>
</tbody>
</table>
Approval of the Rodney Local Board community services 2019/2020 work programme

File No.: CP2019/10376

Te take mō te pūrongo
Purpose of the report

1. To approve the 2019/2020 community services work programme (Attachment A to the agenda report).

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 Rodney 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/s

That the Rodney 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>
<tbody>
<tr>
<td>Arts, Community and Events</td>
<td>Provision of services, programmes, events and facilities that strengthen and connect communities and create a sense of belonging and pride</td>
<td>• Hire Fee Framework</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Events Policy</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Toi Whītiki</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Thriving Communities</td>
</tr>
<tr>
<td>Libraries</td>
<td>Provision of library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life</td>
<td>• Te Kauroa</td>
</tr>
<tr>
<td>Parks, Sports and Recreation</td>
<td>Provision of services to actively engage Aucklanders to lead healthy lives, connect with nature and value our cultural identity</td>
<td>• Parks and Open Space Strategic Action Plan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Sport and Recreation Strategic Action Plan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Auckland Growing Greener Framework</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Urban Ngāhere Strategy</td>
</tr>
<tr>
<td>Service, Strategy and Integration</td>
<td>Provision of service and asset planning advice and support more integrated delivery of community outcomes</td>
<td>• Community Facilities Network Plan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Parks and Open Space Strategic Action Plan</td>
</tr>
</tbody>
</table>

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></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>600 (new)</td>
<td>Wellsford Centennial Park Study</td>
<td>Investigate the provision of sport and recreation services at Wellsford Centennial Park.</td>
<td>$0</td>
<td>$30,000</td>
</tr>
<tr>
<td>615 (new)</td>
<td>Sandspit parking service assessment</td>
<td>Complete service assessment for open space provision to identify options to provide an improved parking service at Sandspit carpark.</td>
<td>$0</td>
<td>$10,000</td>
</tr>
<tr>
<td>666 (new)</td>
<td>South Kaipara Outdoor Recreation Network Assessment</td>
<td>Strategically assess the value of proposed investigations to understand the South Kaipara outdoor recreation network.</td>
<td>$0</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

Local board plan outcome: We can get around easily and safely

| 659 (new)   | Rodney - investigate options to deliver local paths | Investigate governance models to enable community groups to deliver Greenways (Local Paths). Prepare a service assessment of opportunities to support communities to deliver a sustainable and resilient local path network. | $0 | $40,000 |

Local board plan outcome: Communities are influential and empowered

| 152 (new)   | Responding to Māori aspirations | Work with local iwi to identify, scope and deliver projects that will support the iwi to better realise their aspirations in Rodney. | $0 | $0 |

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 Mai!, 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>152</td>
<td>Responding to Māori aspirations</td>
<td>Iwi aspirations and culture are reflected in the look and feel of their areas.</td>
</tr>
</tbody>
</table>
| 972         | Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori – Rodney | Celebrating te ao Māori with events and programmes including regionally coordinated and promoted programmes:  
- Te Tiriti o Waitangi, Matariki and Māori Language Week  
- engaging with Iwi and Māori organisations  
- Whakatipu i te reo Māori - champion and embed te reo Māori in our libraries and communities. |

**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) Capex and 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 $634,404.

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>Rodney community services 2019/2020 work programme</td>
<td>115</td>
</tr>
</tbody>
</table>

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Graham Bodman - General Manager Arts, Community and Events</td>
<td>Mirla Edmundson - General Manager Libraries &amp; Information</td>
</tr>
<tr>
<td>Mace Ward - General Manager Parks, Sports and Recreation</td>
<td>Lisa Tocker - Head of Service Strategy and Integration</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Authorisers</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ian Maxwell - Director Community Services</td>
<td>Jonathan Hope – Acting Relationship Manager</td>
</tr>
<tr>
<td>ID</td>
<td>Activity Name</td>
</tr>
<tr>
<td>----</td>
<td>-------------------------------------</td>
</tr>
<tr>
<td>150</td>
<td>Community participation and engagement</td>
</tr>
<tr>
<td>151</td>
<td>Helensville Town Centre</td>
</tr>
<tr>
<td>152</td>
<td>Responding to Māori Aspirations</td>
</tr>
<tr>
<td>ID</td>
<td>Activity Name</td>
</tr>
<tr>
<td>-----</td>
<td>------------------------------------</td>
</tr>
<tr>
<td>153</td>
<td>Walkworth Placemaking</td>
</tr>
<tr>
<td>154</td>
<td>Wellsford Town Centre Revitalisation</td>
</tr>
<tr>
<td>290</td>
<td>Citizenship Ceremonies - Rodney</td>
</tr>
<tr>
<td>290</td>
<td>Anzac Services - Rodney</td>
</tr>
<tr>
<td>300</td>
<td>Local Civic Events - Rodney</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 or CCO</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>FY19/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>301</td>
<td>Targeted Events - Rodney</td>
<td>Funding to support community events through a non-contestable process. This provides an opportunity for the local board to work in partnership with local event organisers by providing core funding for up to three years to selected events. - Kawhia Festival (Kawhia Festival Trust) $10,000- Warkworth A&amp;P Show (Warkworth A&amp;P Society) $2,000- Helensville A&amp;P Show (Helensville A&amp;P Society) $2,000- Wellsford Country Show (Wellsford A&amp;P Society) $2,000- Warkworth Christmas Parade (OneWarkworth) $2,000- Wellsford Christmas Parade (Wellsford Promotions Assn) $2,000- Helensville Christmas Parade (Helensville Christmas Parade Society) $2,000- Mahurangi Festival of Lights $5,000- Sounds on Sorem Festival $5,000 Total - $32,000</td>
<td>Funding is provided to local groups to deliver events that support local board priorities and reflect the diversity of local communities.</td>
<td>CS: ACE: Events</td>
<td>Confirmation of activities and delivery organisations included in this line</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: Opex</td>
<td>$32,000</td>
<td></td>
</tr>
<tr>
<td>559</td>
<td>Operational Grant – Helensville Art Centre</td>
<td>Fund Art kaipara Trust to operate the Helensville Arts Centre, providing programmes of visual Arts and craft exhibitions, workshops and talks to the community.</td>
<td>Well-used and cared for facilities create a vibrant and strong arts and culture environment. Diverse programming gives the local community access to and the opportunity to participate in the visual arts, regardless of age, culture or level of experience. Programmes reflect the cultural diversity of the area, fostering a sense of local pride and identity. Artists have opportunities to exhibit their work publicly. Related talks and programmes give both artists and the public opportunities to engage and learn from each other.</td>
<td>CS: ACE: Arts &amp; Culture</td>
<td>Further decision points not anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: Opex</td>
<td>$20,000</td>
<td></td>
</tr>
<tr>
<td>560</td>
<td>Operational Grant - Kumeu Arts Centre</td>
<td>Fund the Kumeu Arts Centre Inc to operate the Kumeu Arts Centre, providing programmes of visual arts and craft exhibitions, workshops and talks to the community.</td>
<td>Arts and culture is vibrant and strong</td>
<td>CS: ACE: Arts &amp; Culture</td>
<td>Further decision points not anticipated</td>
<td>Q1</td>
<td>LDI: Opex</td>
<td>$40,000</td>
<td></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 or CCO</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>FY19/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>1088</td>
<td>Access to Community Places - RD</td>
<td>Provides fair, easy and affordable access to a safe and welcoming venues in the Rodney Local Board area. Council delivery: Helensville War Memorial Hall Kaukapakapa Memorial Hall Shoemsmith Hall South Head Hall Te Hina Hall Waimauku War Memorial Hall Wainui Hall Warkworth Masonic Hall Community delivery: Anuoa Hall Coatesville Settlers Hall (LTOM) Kourawhero Hall Glasgow Hall Leigh Hall Mahurangi East Community Centre Pakini War Memorial Hall Point Wells Hall (LTOM) Rentirua Hall Tauhoa Hall Tapora Hall Weliford Community Centre Whangaparoa Hall Whangabou Hall</td>
<td>Provides access to Community Places that enable Aucklanders to run locally responsive activities that promote community participation, inclusion and connection.</td>
<td>Communities are influential and empowered</td>
<td>CS; ACE; Community Places</td>
<td>No further decisions are anticipated</td>
<td>Q1; Q2; Q3; Q4</td>
<td>ABS: Opex</td>
<td>$0</td>
</tr>
<tr>
<td>1099</td>
<td>Activation of Community Places - RD</td>
<td>Enable and co-ordinate a wide range of activities that cater to the diversity of the Rodney community. Council delivery: Warkworth Town Hall (02,000)</td>
<td>- Operational funding to coordination of activation and activities. - Wide range of activities meeting the wider community needs and interests. - Provides 30 staffed hours to enable excellent customer and community interaction and service.</td>
<td>Communities are influential and empowered</td>
<td>CS; ACE; Community Places</td>
<td>No further decisions anticipated</td>
<td>Q1; Q2; Q3; Q4</td>
<td>ABS: Opex</td>
<td>$62,000</td>
</tr>
<tr>
<td>1000</td>
<td>Service Improvement - Warkworth Town Hall</td>
<td>Increased level of service, activation and promotion - Warkworth Town Hall</td>
<td>- Promote and establish the Warkworth Town Hall as a vibrant and well used community centre and outstanding performance venue for the district. - Activities are provided that reflect the needs of the local community and are widely accessible to a range of community groups. - Promote the town hall to ensure it is well known and used by both the local community and external users. - LDI - $35,000 - Activation budget for operational support, projects events and promotion.</td>
<td>Communities are influential and empowered</td>
<td>CS; ACE; Community Places</td>
<td>No further decisions anticipated</td>
<td>Q1; Q2; Q3; Q4</td>
<td>LDI: Opex</td>
<td>$35,000</td>
</tr>
<tr>
<td>1091</td>
<td>Local board subsidies for venue hire fees LDI $10,000 - RD</td>
<td>Administer further hire fee subsidy funded by LDI. This is for potential fee waivers. Individual group and community focussed activities in council run venues sustained</td>
<td>Communities are influential and empowered</td>
<td>CS; ACE; Community Places</td>
<td>No further decisions anticipated</td>
<td>Q1; Q2; Q3; Q4</td>
<td>LDI: Opex</td>
<td>$10,000</td>
<td></td>
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</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>Lead Dept/Unit or GCO</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>FY19/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>966</td>
<td>Access to Library Service - Rodney</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 Wi-Fi. Hours of service: - Helensville Library for 44 hours over 6 days per week. ($289,786) - Kumeu Library for 48 hours over 6 days per week. ($348,170) - Mahurangi East Library for 44 hours over 6 days per week. ($266,357) - Warkworth Library for 52 hours over 7 days per week. ($418,529) - Wellsford Library for 44 hours over 6 days per week. ($266,559) (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 services through the use of the digital library.</td>
<td>Arts and culture is vibrant and strong</td>
<td>CS: Libraries &amp; Information</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Operex</td>
<td>$1,609,403</td>
</tr>
<tr>
<td>967</td>
<td>Support communities running volunteer libraries in Leigh and Point Wells - Rodney</td>
<td>Annual grants made to each of the libraries that are operational (ABS opex) element. In addition, Auckland Libraries continue to provide bulk loans of materials and professional advice. (Funded within ABS Opex budget activity &quot;Library hours of service - Rodney&quot;, $2,250 Leigh Library, $2,250 Pt Wells Library) Leith and Pt Wells libraries receive additional financial support to provide volunteer library services.</td>
<td>Arts and culture is vibrant and strong</td>
<td>CS: Libraries &amp; Information</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$4,500</td>
<td></td>
</tr>
<tr>
<td>968</td>
<td>Additional support for volunteer library - Rodney</td>
<td>Top-up of annual grant payments to both Pt Wells and Leigh Libraries Both Point Wells and Leigh Libraries receive additional financial support to provide volunteer library services ($1,000 for each library)</td>
<td>Arts and culture is vibrant and strong</td>
<td>CS: Libraries &amp; Information</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LTD: Opex</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>969</td>
<td>Preschool programming - Rodney</td>
<td>Provide programming for pre-schoolers that encourages early literacy, active movement, and supports parents and caregivers to participate confidently in their children’s early development and learning. Programmes include: Wriggles and Rhyme, Rhymetime, Storytime. Babies and parents/caregivers learn and practice active movement and babies’ body and brain development are stimulated and increased over time. Pre-schoolers learn and practice a range of oral and social skills that will help with developing their literacy, numeracy and learning. Cultural inclusion and maintenance of first language is supported. Parents and caregivers are provided with a safe, welcoming space to socialise. Parents and caregivers gain confidence in reading with their children by observing library staff modelling reading with children.</td>
<td>Arts and culture is vibrant and strong</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 Dep/Unit or GDO</td>
<td>Further Decision Points for LB</td>
<td>Timeframe</td>
<td>Budget Source</td>
<td>FY19/20</td>
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</tr>
<tr>
<td>970</td>
<td>Children and Youth engagement - Rodney</td>
<td>Provide children and youth services and programming which encourage learning, literacy and social interaction. Engage with children, youth and whānau along with local schools to support literacy and grow awareness of library resources.</td>
<td>Children and youth have access to activities that build a range of literacies, including reading/writing, oral, social and digital literacies. Children’s imagination, creativity and learning stimulated through play. Positive relationships between children, whānau and library staff built and strengthened. A safe, welcoming space to socialise. Students learn effective information literacy skills and gain awareness of the educational resources available to them through the library and wider internet. Students gain confidence as independent learners.</td>
<td>Arts and culture is vibrant and strong</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>
</tr>
<tr>
<td>971</td>
<td>Support customer and community connection and celebrate cultural diversity and local places, people and heritage - Rodney</td>
<td>Provide services and programmes that facilitate customer connection with the library and empowers communities through collaborative design and partnerships with Council and other agencies. Celebrate local communities, cultural diversity and heritage. Gather, protect and share the stories, old and new, that celebrate our people, communities and Tāmaki Makaurau.</td>
<td>Playing a significant role in place-making, community building and contributing to cultural and economic life of the local board area. Creating a sense of belonging and connected communities. Providing opportunities to learn more about the local area, local history and family history. Fosters a sense of belonging and connection with the community. Providing opportunities for communities to share and learn about a range of cultures, traditions and practices. Celebrates our differences and promotes tolerance, open-mindedness, respect for others’ values. Fosters social cohesion and understanding. Fosters a sense of belonging.</td>
<td>Arts and culture is vibrant and strong</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>
</tr>
<tr>
<td>972</td>
<td>Celebrating Te Ao Māori and strengthening responsiveness to Māori, Whakapipu i te reo Māori - Rodney</td>
<td>Celebrating te ao Māori with events and programmes including regionally coordinated and promoted programmes. Te Tiriti o Waitangi, Māori and Māori Language Week. Engaging with iwi and Māori organisations Whakapipu i te reo Māori - champion and embed te reo Māori in our libraries and communities.</td>
<td>Providing opportunities to learn more about Te Ao Māori and Te Tiriti o Waitangi. Fosters a sense of belonging and connection with the community. Providing opportunities for communities to share and learn about mataruaanga Māori, traditions and practices. Celebrates our differences and promotes open-mindedness and respect for others’ values. Fosters social cohesion and understanding of Te Tiriti o Waitangi and partnership.</td>
<td>Arts and culture is vibrant and strong</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>
</tr>
</tbody>
</table>

| 973 | Learning and Literacy programming and digital literacy support - Rodney | Provide learning programmes and events throughout the year. Support our customers to embrace new ways of doing things – lift literacy in the communities that need it most. Help customers and whānau learn and grow, and provide opportunities for knowledge creation and innovation. | Providing opportunities for lifelong learning, to grow through inspiration, innovation and creativity. Customers’ literacy and digital skills are improved. | Arts and culture is vibrant and strong | CS: Libraries & Information | No further decisions anticipated | Q1, Q2, Q3, Q4 | ABS: Opex | $ -     |

Item 19

Attachment A
<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 CCO</th>
<th>Further Decision Points for LB</th>
<th>Timetable</th>
<th>Budget Source</th>
<th>FY19/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>974</td>
<td>Support and encourage volunteers in our libraries - Rodney</td>
<td>Support volunteers to add value to the Helensville, Kumeu, Manurangi East, Warkworth and Wellsford libraries within the Auckland Libraries Volunteer Framework.</td>
<td>Volunteers add value to libraries in ways that are rewarding to them, and add to the customer experience across the Auckland region.</td>
<td>Arts and culture is vibrant and strong</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>
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## Parks, Sport and Recreation 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 Dep/Unit or CEO</th>
<th>Further Decision Points for LB</th>
<th>Timeline</th>
<th>Budget Source</th>
<th>FY19/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>615</td>
<td>Sandspit parking service assessment</td>
<td>Complete service assessment for open space provision to identify options to provide an improved parking service at Sandspit carpark.</td>
<td>Provision of quality advice to the local board to assist decision-making concerning the Sandspit carpark service.</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CS: PSR: Park Services</td>
<td>When complete the service assessment will be workshoped with Rodney Local Board so the board can provide direction for next steps</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: Opex</td>
<td>$10,000</td>
</tr>
</tbody>
</table>
| 666| South Kaipara Outdoor Recreation Network Assessment | Strategically assess the value of proposed investigations to understand the South Kaipara outdoor recreation network. As this project is multiyear the progress of the service assessment will be workshoped with the local board at each stage to get direction on next steps. Note: Funding is conditional on other relevant parties contributing funding to this project. | - Improve Māori responsiveness  
  - More Aucklanders more active more often  
  - Absorb outdoor rac demand displaced by Kauri Die Back  
  - Economic development - | Parks and sports facilities that everyone can enjoy | CS: PSR: Active Recreation | Workshop the service assessment with the local board | Q1, Q2, Q3, Q4 | LDI: Opex    | $10,000 |
| 733| RD: Ecological volunteers and environmental programme FY20 | This is an ongoing programme to support community and volunteer ecological and environmental initiatives. This includes annual pest plant and animal control, local park clean ups, and community environmental education and events. Additional activities have been planned throughout the year. Q1 - Winter/spring community plantings  
  Q3 - Prepara for autumn planting  
  Q4 - Autumn community plantings | Communities are engaged to improve environmental outcomes. | | | | Q1, Q2, Q3, Q4 | LDI: Opex    | $140,000 |
<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 Dep/Unit or GCO</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>FY19/20</th>
</tr>
</thead>
</table>
| 000 | Wellsford Centennial Park Study        | Investigate the provision of sport and recreation services at Wellsford Centennial Park. | • Maintain and increase participation in sport and recreation  
• Enable and enhance continued community engagement with delivering sport and recreation  
• Cost savings by coordinating response across tenants/assets  
Rodney communities are empowered to deliver Greenways in the local board area.  
There is a sustainable community governance model to support the delivery of Rodney greenways in the local board area.  
The initiative will improve connectivity and in parks and open spaces. | Parks and sports facilities that everyone can enjoy  
CS: Service Strategy and Integration  
No further decisions anticipated | Q1, Q2, Q3, Q4  
LDI: Opex | $ 30,000 |
| 005 | Rodney - investigate options to deliver local paths | Grow the governance capability of community groups to deliver sustainable and resilient local path networks (greenways). Support Matukana Coast Trail Trust lead the development of trail networks from Puha to Pakuri. | We can get around easily and safely  
CS: Service Strategy and Integration  
No further decisions anticipated | Q1, Q2, Q3, Q4  
LDI: Opex | $ 40,000 |
| 1210 | Rodney Local Parks Management Plan    | Develop a multi-park management plan (year 2 of 3) that assists the Rodney Local Board in managing use, development and protection of all parks, reserves and other open space they have allocated decision-making for. | 1. A holistic and integrated view of the local board’s core park management issues and priorities  
2. Consistency of open space management across the local board area and park types.  
3. Clearer direction for park use, protection and development.  
4. Lower cost to produce than single reserve management plans and more responsive to changing community needs. | Parks and sports facilities that everyone can enjoy  
CS: Service Strategy and Integration  
12/19: Decision to notify draft local parks management plan 05/20 Hearings on submissions on draft local parks management plan | Q1, Q2, Q3, Q4  
LDI: Opex | $ 20,000 |
| 1230 | Green Road Reserve Master Plan        | Develop a master plan to guide decision making for the management and future development of Green Road Reserve (year 2 of 2) | 1. Enable the local board to understand the community’s needs and aspirations for Green Road Reserve.  
2. Provides clear direction on the future development of Green Road Reserve that enables investment to be staged over time.  
3. Buy-in from community and mana whenua into how the park will be utilised. | Parks and sports facilities that everyone can enjoy  
CS: Service Strategy and Integration  
03/20: Decision on master plan following consultation | Q1, Q2, Q3  
ABS: Opex | $ - |
Rodney Local Board Chairperson's report

File No.: CP2019/00150

Te take mō te pūrongo
Purpose of the report
1. Attached for members' information is an update from the Rodney Local Board chairperson, Beth Houlbrooke, for June 2019.

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

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

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
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<th>Page</th>
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</thead>
<tbody>
<tr>
<td>A1</td>
<td>Chairperson's report June 2019</td>
<td>127</td>
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</table>

Ngā kaihaina
Signatories

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

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

It was a short month as I took a week’s leave in the final week of May.

Meetings of the Governing Body, their Committees and Workshops

May 8 – Finance & Performance Committee, Auckland Town Hall, to give local board input on Annual Budget
May 13 – Finance & Performance Committee workshop, Albert St, re One Local Initiative Programme for local boards (attended by Member Pirrie in my absence due to a clash with chairs’ forum)

Chairs’ Fora / LGNZ / Political Working Group and Policy meetings

May 13 – Local Board Chairs’ Forum, Auckland Town Hall

Subject matter / Project Lead meetings

May 21 – Meeting with Waste Enterprise & Refuse Manager re result of Lawrie Road Transfer station tender

Public Consultations and Hearings

None this month

Community group meetings

May 1 – Warkworth Area Liaison Group
May 6 – Snells Beach RRA AGM (with Cr Sayers)
May 7 – Sandspit RRA AGM (with Cr Sayers)
May 9 – Mahurangi Community Sport & Recreation Collective
May 16 – Public launch of Friends of Awa Matakanaka (with Cr Hulse)

Constituent, small group, and on-site meetings

May 10 – Monthly clinic in Warkworth with Cr Sayers
May 20 – Meeting with Worksafe representative and Matakanaka Community Group chairman
May 20 – Meeting with Auckland Transport and Matakanaka Community Group chairman regarding scope and timing of Matakanaka Valley Roadworks
May 20 – Walkover of newly formed track between Grange St and Hamatana Road with Forest & Bird volunteers
May 23 – Meeting with Warkworth Stories representative re proposed signage project
May 23 – Walkover of Kowhai Park and Parry Kauri Park tracks with Auckland Council biodiversity staff, engineers, mitigation experts, and local volunteers, to understand proposed track closures for the prevention of the spread of Kauri Dieback disease

Civic Ceremonies and Events

May 14 – Volunteer Recognition event, Coatesville Hall (with Members Bailey, Pirrie, Johnston and Brewer)

Guest appearances / Event attendances on behalf of the Local Board

May 4 – Ahuroa School Fair, as MC
May 7 – Warkworth Primary School, as interview subject for school project

Beth Houlbrooke
9 June 2019
Te take mō te pūrongo
Purpose of the report
1. As part of its business meetings Rodney Local Board and its committees (Transport, Infrastructure and Environment, and Parks and Recreation) has a period of time set aside for deputations/presentations and public forum during which time members of the public can address the local board on matters within its delegated authority.

Whakarāpopototanga matua
Executive summary
2. Under Standing Orders there is provision for deputations/presentations to the local board. Applications for deputations/presentations must be in writing setting forth the subject and be received by the relationship manager at least seven working days before the meeting concerned, and subsequently have been approved by the chairperson. Unless the meeting determines otherwise in any particular case, a limit of ten minutes is placed on the speaker making the presentation.
3. Standing Orders allows three minutes for speakers in public forum.
4. Requests, matters arising and actions from the deputations/presentations and public forum are recorded and updated accordingly. The Rodney Local Board deputations/presentations and public forum update is attached as attachment A to the agenda report.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:

a) note the deputation and public forum update for 16 May 2019.

Ngā tāpirihanga
Attachments

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<tr>
<td>A1</td>
<td>Deputation public forum update 16 May 2019</td>
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<td>Robyn Joynes - Democracy Advisor - Rodney</td>
<td>Jonathan Hope – Acting Relationship Manager</td>
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</tbody>
</table>
Rodney Local Board
Outcomes of deputations/presentations and public forum
16 May 2019

<table>
<thead>
<tr>
<th>Presenter/Topic</th>
<th>Purpose/Issue</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jon Tate and Tina Earl</td>
<td>To provide an overview of a future vision for Warkworth Cement Works</td>
<td>The local board thanked Mr Tate and Ms Earl for their verbal presentation. The local board suggested they contact the heritage team at Auckland Council who can assist with processes, funding applications conservation, maintenance and management of heritage places.</td>
</tr>
<tr>
<td>Brian Sutton</td>
<td>To discuss the draft Silverdale West Dairy Flat Industrial Area Structure Plan</td>
<td>The local board thanked Mr Sutton for his presentation and acknowledged the concerns the landowners group have about the structure plan. The local board suggested they take this presentation to the Auckland Council Planning Committee who have the decision-making authority around this process.</td>
</tr>
</tbody>
</table>
Rodney Local Board workshop records

File No.: CP2019/00157

Te take mō te pūrongo
Purpose of the report
1. Attached are the Rodney Local Board workshop records for 6 June 2019.

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

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:
a) note the workshop records for 6 June 2019.

Ngā tāpirihanga
Attachments

<table>
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<tbody>
<tr>
<td>A4</td>
<td>Workshop record 6 June 2019</td>
<td>135</td>
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Ngā kaihaina
Signatories

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<tr>
<th>Author</th>
<th>Robyn Joynes - Democracy Advisor - Rodney</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Jonathan Hope – Acting Relationship Manager</td>
</tr>
</tbody>
</table>
Rodney Local Board Workshop Record

Workshop record of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday 6 June 2019, commencing at 9.00am

PRESENT
Chairperson: Beth Houlbrooke
Members: Brent Bailey
Tessa Berger
Cameron Brewer
Allison Roe
Colin Smith
Brenda Steele
Apologies: Louise Johnston
Phelan Pirrie
Also in attendance: Jonathan Hope (Acting Relationship Manager), Ben Moimoi (Local Board Advisor), Gemma Kaldesic (Note taker)

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson's welcome and apologies</td>
<td></td>
<td>The Chairperson opened the workshop and noted the apologies.</td>
</tr>
<tr>
<td>Administrative Matters</td>
<td>Local initiatives and specific decisions</td>
<td>Mr Hope discussed administrative matters and sought feedback from local board members.</td>
</tr>
<tr>
<td>Jonathan Hope (Acting Relationship Manager)</td>
<td>Input into regional decision-making</td>
<td>Mr Grindall and Mr Hickey were in attendance via Skype to discuss the Animal Management Bylaw draft review findings.</td>
</tr>
<tr>
<td>Animal Management Bylaw</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve Hickey (Policy Analyst)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maclean Grindall (Policy Analyst)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Existing service levels report/governance framework review</td>
<td>Keeping informed</td>
<td>Mr Pemberton and Ms Wilson were in attendance to provide an update regarding the findings on a stock-take of existing local community service levels and outline the next steps.</td>
</tr>
<tr>
<td>Item 22</td>
<td>Attachment A</td>
<td></td>
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<tr>
<td>---------------------------</td>
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<table>
<thead>
<tr>
<th>(Programme Change Lead)</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Lisa Tocker</td>
<td></td>
</tr>
<tr>
<td>(General Manager – Service Planning &amp; Integration)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Drainage Districts follow-up</th>
<th>Keeping informed</th>
<th>Mr McAuley and Ms Halliwell were in attendance to discuss long term funding options for the three Rodney drainage districts.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shaun McAuley</td>
<td>Keeping informed</td>
<td>Mr Paul was in attendance to provide an update on consultation feedback received on the draft Silverdale West Dairy Flat Industrial Area Structure Plan.</td>
</tr>
<tr>
<td>(Development &amp; Negotiations Team Manager)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anna Halliwell</td>
<td>Keeping informed</td>
<td></td>
</tr>
<tr>
<td>(Relationship Advisor)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Draft Silverdale West Dairy Flat Industrial Area Structure Plan consultation feedback</th>
<th>Keeping informed</th>
<th>Mr Paul was in attendance to provide an update on consultation feedback received on the draft Silverdale West Dairy Flat Industrial Area Structure Plan.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dave Paul (Principal Planner)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 12.22pm.
Governance forward work calendar

File No.: CP2019/00172

Te take mō te pūrongo
Purpose of the report
1. To present to the Rodney Local Board with a governance forward work calendar.

Whakarāpopototanga matua
Executive summary
2. This report contains the governance forward work calendar, a schedule of items that will come before the Rodney Local Board at business meetings and workshops over the coming months until the end of the electoral term. The governance forward work calendar for the local board is included in Attachment A to the agenda report.
3. The calendar aims to support local boards’ governance role by:
   - ensuring advice on agendas and workshop material is driven by local board priorities
   - clarifying what advice is required and when
   - clarifying the rationale for reports.
4. The calendar will be updated every month. Each update will be reported back to business meetings and distributed to relevant council staff. It is recognised that at times items will arise that are not programmed. Local board members are welcome to discuss changes to the calendar.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:

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

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
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<tbody>
<tr>
<td>Robyn Joynes - Democracy Advisor - Rodney</td>
<td>Jonathan Hope – Acting Relationship Manager</td>
</tr>
<tr>
<td>Workshop</td>
<td>RLB</td>
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</tr>
<tr>
<td>Thursday, 4 July 2019</td>
<td>RLB</td>
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<tr>
<td>Thursday, 4 July 2019</td>
<td>TIEC</td>
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<td>Thursday, 11 July 2019</td>
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<tr>
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Governance Forward Work Calendar as at 20 June 2019
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<tr>
<th>Workshop</th>
<th>Date</th>
<th>Committee</th>
<th>Topic</th>
<th>Input to regional decision-making</th>
<th>Check in on performance / inform future direction</th>
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</thead>
<tbody>
<tr>
<td>Business Meeting</td>
<td>Thursday, 18 July 2019</td>
<td>RLB</td>
<td>Animal Management Bylaw</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 18 July 2019</td>
<td>RLB</td>
<td>Signage bylaw 2015</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 18 July 2019</td>
<td>RLB</td>
<td>Open Space Management Framework</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
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<tr>
<td>Business Meeting</td>
<td>Thursday, 18 July 2019</td>
<td>RLB</td>
<td>Draft Resilient Recovery Strategy</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
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<td>Business Meeting</td>
<td>Thursday, 18 July 2019</td>
<td>RLB</td>
<td>Auckland climate action plan</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
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<tr>
<td>Business Meeting</td>
<td>Thursday, 18 July 2019</td>
<td>PRC</td>
<td>Parks Management Plan classifications</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
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<tr>
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<td>Thursday 1 August 2019</td>
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<td>GFR: minimum service levels</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
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<tr>
<td>Workshop</td>
<td>Thursday 1 August 2019</td>
<td>RLB</td>
<td>Baxter Street carpark</td>
<td>Keeping informed</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 1 August 2019</td>
<td>TIEC</td>
<td>Kumeu-Huapai Centre Plan actions update</td>
<td>Keeping informed</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 1 August 2019</td>
<td>TIEC</td>
<td>SH16 Brigham Creek to Waimauku update</td>
<td>Keeping informed</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td>Workshop</td>
<td>Date</td>
<td>Committee</td>
<td>Item Description</td>
<td>Information Level</td>
<td>Action Required</td>
</tr>
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<tr>
<td>Workshop</td>
<td>Thursday 8 August 2019</td>
<td>PRC</td>
<td>Community Facilities update</td>
<td>Keeping informed</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Workshop</td>
<td>Thursday 8 August 2019</td>
<td>PRC</td>
<td>Local parks management plan</td>
<td>Keeping informed</td>
<td>Review progress with projects</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 15 August 2019</td>
<td>RLB</td>
<td>Quarterly Report</td>
<td>Keeping informed</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 15 August 2019</td>
<td>RLB</td>
<td>Open Space Management Framework</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
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<tr>
<td>Business Meeting</td>
<td>Thursday, 15 August 2019</td>
<td>RLB</td>
<td>Last business meeting report (delegations for election period)</td>
<td>Setting direction / priorities / budget</td>
<td>Formal adoption</td>
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<tr>
<td>Business Meeting</td>
<td>Thursday, 15 August 2019</td>
<td>TIEC</td>
<td>Auckland Transport update</td>
<td>Keeping informed</td>
<td>Check in on performance / inform future direction</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 15 August 2019</td>
<td>TIEC</td>
<td>RLB Transport Targeted Rate update</td>
<td>Accountability to the public</td>
<td>Check in on performance / inform future direction</td>
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</table>
Rodney Ward Councillor update
File No.: CP2019/00164

Te take mō te pūrongo
Purpose of the report

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

Ngā tūtohunga
Recommendation/s

That the Rodney Local Board:

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

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Robyn Joynes - Democracy Advisor - Rodney</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Jonathan Hope – Acting Relationship Manager</td>
</tr>
</tbody>
</table>
Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Rodney Local Board

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Acquisition of land for open space - Helensville

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
</table>
| The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. | s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  
  s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  
  In particular, the report identifies land the council seeks to acquire for open space purposes. | s48(1)(a)  
  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |

C2 Acquisition of land for open space - Warkworth

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
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  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. |