I hereby give notice that an ordinary meeting of the Upper Harbour Local Board Community Forum will be held on:

**Date:** Thursday, 5 September 2019  
**Time:** 6.30pm  
**Meeting Room:** Upper Harbour Local Board Office  
**Venue:** 30 Kell Drive  
Albany

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**Upper Harbour Local Board Community Forum**

**OPEN AGENDA**

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**MEMBERSHIP**

Chairperson
Margaret Miles, QSM, JP

Deputy Chairperson
Lisa Whyte

Members
Uzra Casuri Balouch, JP
Nicholas Mayne
John McLean
Brian Neeson, JP

(Quorum 3 members)

Cindy Lynch  
Democracy Advisor

29 August 2019

Contact Telephone: (09) 486 8593  
Email: Cindy.Lynch@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.
# Upper Harbour Local Board Community Forum

05 September 2019

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1 Welcome

2 Apologies

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

3 Declaration of Interest

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

The Auckland Council Code of Conduct for Elected Members (the code) requires elected members to fully acquaint themselves with, and strictly adhere to, the provisions of Auckland Council’s Conflicts of Interest Policy. The policy covers two classes of conflict of interest:

i. a financial conflict of interest, which is one where a decision or act of the local board could reasonably give rise to an expectation of financial gain or loss to an elected member

ii. a non-financial conflict interest, which does not have a direct personal financial component. It may arise, for example, from a personal relationship, or involvement with a non-profit organisation, or from conduct that indicates prejudice or predetermination.

The Office of the Auditor General has produced guidelines to help elected members understand the requirements of the Local Authority (Member’s Interest) Act 1968. The guidelines discuss both types of conflicts in more detail, and provide elected members with practical examples and advice around when they may (or may not) have a conflict of interest.

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request. Any questions relating to the code or the guidelines may be directed to the Relationship Manager in the first instance.

4 Confirmation of Minutes

That the Upper Harbour Local Board Community Forum:

a) confirm the ordinary minutes of its meeting, held on Thursday, 1 August 2019, as true and correct.

5 Leave of Absence

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

6 Acknowledgements

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

7 Petitions

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

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Upper Harbour Local Board Community Forum. 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 Kwikli Ltd - car parking solutions

Te take mō te pūrongo

Purpose of the report
1. To provide local board members with an overview of the mobile car parking app, ‘Tandem’.

Whakarāpopototanga matua

Executive summary
2. Rushabh Trivedy, CEO and Founder of Kwikli Limited, will be in attendance to discuss their company’s new project, a mobile car parking app, which is currently being trialled with a large company on the North Shore. The app aims to help solve key friction points in on-site parking allocations to allow for increased utilisation, without the need to build more parking. The friction points are:
   - under-utilised parking space capacity
   - inefficient allocation of parking
   - no easy way to manage tandem parking.

Ngā tūtohunga

Recommendation/s
That the Upper Harbour Local Board Community Forum:

a) receive the deputation from Rushabh Trivedy, Founder of Kwikli Limited, and thank him for his attendance and presentation.

Attachments
A Kwikli presentation .......................................................... 13

8.2 Wainoni Park Equestrian Trust / Living Whenuapai - joint update

Te take mō te pūrongo

Purpose of the report
1. To request the board’s assistance in supporting a working relationship between Living Whenuapai and the Wainoni Park Equestrian Trust.

Whakarāpopototanga matua

Executive summary
2. Annette Mitchell from Living Whenuapai, and Alan Shores from the Wainoni Park Equestrian Trust, will be in attendance to update board members on the current grazing and fencing situation at Brighams Creek Road, and to provide an outline on the restoration work required.

Ngā tūtohunga

Recommendation/s
That the Upper Harbour Local Board Community Forum:
a) receive the deputation from Annette Mitchell from Living Whenuapai and Alan Shores from the Wainoni Park Equestrian Trust and thank them for their attendance and presentation.

Attachments
A Wainoni Park Equestrian Trust / Living Whenuapai presentation ...............29

8.3 English Language Partners - North Shore

Te take mō te pūrongo

Purpose of the report
1. To provide local board members with an overview of their current activities and programmes.

Whakarāpopototanga matua

Executive summary
2. Andrew Barron, Manager of English Language Partners North Shore, will be in attendance to update the local board on the activities and programmes they are delivering in the Upper Harbour area.

Ngā tūtohunga

Recommendation/s
That the Upper Harbour Local Board Community Forum:
a) receive the deputation from Andrew Barron from English Language Partners and thank him for his attendance and presentation.

Attachments
A English Language Partners presentation ..................................................37

8.4 North-West Toy Library update

Te take mō te pūrongo

Purpose of the report
1. To provide an outline on their activities and programmes and acknowledge the board’s recent allocation in the June 2019 quick response grant round.

Whakarāpopototanga matua

Executive summary
2. Katherine Wilson, Secretary of the North-West Toy Library, will be in attendance to thank the local board for allocating the grant which has assisted the group’s establishment in the north-west region of the local board area. Katherine will also provide board members with some detail around how these funds were distributed and their future plans.

Ngā tūtohunga

Recommendation/s
That the Upper Harbour Local Board Community Forum:
a) receive the deputation from Katherine Wilson, Secretary of the North-West Toy Library, and thank her for her attendance and presentation.
8.5 Mark Markovina - Marina Esplanade

Te take mō te pūrongo
Purpose of the report
1. To highlight concerns about the current state of the Marina Esplanade.

Whakarāpopototanga matua
Executive summary
2. Mark Markovina, a resident of West Harbour, will be in attendance to raise concerns about the neglected state of the Marina Esplanade area and discuss any plans to upgrade the area in the future.

Ngā tūtohunga
Recommendation/s
That the Upper Harbour Local Board Community Forum:

a) receive the deputation from Mark Markovina, resident of West Harbour, and thank him for his attendance and presentation.

8.6 Hobsonville Point Community Marine Sport and Recreation Centre Trust
update

Te take mō te pūrongo
Purpose of the report
1. To provide members with an update on the Community Marine Recreation Centre project.

Whakarāpopototanga matua
Executive summary
2. Greg Jones and Aaron Andrew on behalf of the Hobsonville Point Community Marine Sport and Recreation Centre Trust, will be in attendance to provide members with an update on the potential site and concept design for a replacement facility at Catalina Bay.
3. The trust has been working closely with Homes Land and Community to create a community marine sport and recreation centre for rowing, sailing and sea cadets.

Ngā tūtohunga
Recommendation/s
That the Upper Harbour Local Board Community Forum:

a) receive the deputation from Greg Jones and Aaron Andrew, representing the Hobsonville Point Community Marine Sport and Recreation Centre Trust, and thank them for their attendance and presentation.

Attachments
A Hobsonville Point Community Marine Sport and Recreation Centre Trust concept plans ........................................................................................................................................... 51
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.”
## ATTACHMENTS

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<td>A</td>
<td>Hobsonville Point Community Marine Sport and Recreation Centre Trust concept plans</td>
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Kwikli Mobility

Shared Mobility. Reimagined.

IM: Upper Harbour Local Board
www.kwikli.co.nz
We’ve always been on the move.

But at what cost?
Challenges

### Congestion
- High CO$_2$ emissions
- Longer commutes
- Low occupancy
- Scarce parking

### Productivity
- Inefficient logistics
- Wasted capital
- High downtime
- Under-utilized assets

### Culture
- Sustainable innovation
- Population growth
- Reliance on cars
- Archaic solutions
<table>
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<tr>
<th>Category</th>
<th>Auckland</th>
<th>Global</th>
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<tr>
<td>Peak AM/PM Congestion Levels</td>
<td>61 - 72%</td>
<td>53 - 60%</td>
</tr>
<tr>
<td>Economic Loss (Annual)</td>
<td>$1.3 Bn</td>
<td>$305 Bn (USA, 2018)</td>
</tr>
<tr>
<td>Urban Population Growth (2030)</td>
<td>2.3 Mn</td>
<td>5.2 Bn (Global)</td>
</tr>
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</table>
Who we are

We build products that drive the future of mobility.

- Focus on impact
- What we do, we do well
- Innovate and experiment
- Be open
Vision
Cities can achieve safe, productive and sustainable mobility ecosystems through diversified solutions

Opportunity
Kwikli aims to be an international provider of end-to-end digital mobility solutions
Focus

We focus on the digitization and electrification of shared mobility solutions.
Our Services

**SaaS**
*(Software-as-a-service)*
Our software solutions are already making a difference to thousands of users.

**OaaS**
*(Operator-as-a-service)*
We can undertake the planning and safe maintenance of your organization's parking, mobility and logistics operations.

**Custom Integrations**
We can help build and manage complex digital products and platforms that are unique to your organization culture and objectives.
Upper Harbour

Efficient and Effective Transport Links | Honohononga kawe pāhihi rawe, tōtika

A well-connected and accessible network that provides a variety of transport options.
# Key Outcomes

## Outcome 2: Efficient and effective transport links

<table>
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<th>Objective</th>
<th>Key initiatives</th>
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<td>Improve roads and connections to, in and around, Upper Harbour.</td>
<td>Work with Auckland Transport (AT) to improve safety and traffic flow in key intersections, e.g. The Avenue/Dairy Flat Highway and Upper Harbour Drive/Albany Highway. Continue working with AT to complete the Gills Road to Otehā Valley Road Link.</td>
</tr>
<tr>
<td>An affordable, frequent and reliable public transport network that encourages higher user uptake.</td>
<td>Work with AT to increase parking capacity at the Albany Bus Station. Advocate to AT for better public transport linkages to, and within, Upper Harbour.</td>
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<tr>
<td>A quality walking and cycling network within our neighbourhoods.</td>
<td>Work with AT to complete the Gills Road pedestrian bridge and footpath. Investigate potential waterfront walkways in Scott Point and Whenuapai. Investigate opportunities to progress options identified in our Upper Harbour Greenways Plan, such as the proposed Saunders Reserve link.</td>
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## Goals

<table>
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<th>Goals</th>
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<td>Park N Ride (Albany)</td>
<td>Increase utilization</td>
</tr>
<tr>
<td>Bus Station (Albany)</td>
<td>Increase capacity</td>
</tr>
<tr>
<td>Hooten Reserve</td>
<td>Time limits and enforcement</td>
</tr>
<tr>
<td>• Overflow parking for Park N Ride</td>
<td></td>
</tr>
<tr>
<td>Bus Station (Rosedale)</td>
<td>Help local businesses optimise their onsite car parks.</td>
</tr>
<tr>
<td>Park N Ride (Hobsonville)</td>
<td>Increase utilization and capacity</td>
</tr>
<tr>
<td>• Proposed development</td>
<td></td>
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Digital Solutions

**Kwikli**
Electric Moped Sharing (B2C)

Our moped sharing fleet helps Urban Professionals save time, money and our environment during their first/last mile and short-trip commutes.

**Tandem**
Smart Parking Management (B2B SaaS)

Our customized software package helps Companies introduce tandem parking options for employees to optimize parking spaces.
Case Studies

Vehicle-sharing Backend
We can help Vehicle Manufacturers bring their vehicles into the world of digital mobility.

Personalised MaaS Solutions
We can help Business Parks introduce customized micromobility sharing solutions.

Mobility Data Engine (Shareiff)
Our Mobility Data Engine can help Councils centralize the governance of micromobility.
Timeline

Sep 2019
- Setup
- Requirements
- Data gathering

Oct 2019
- Release

Going Forward
- Ongoing support
- Feature requests

Item 8.1
Let’s move forward, together.

- Mobility habits are changing
- We continuously inspect and adapt to deliver value quickly
- Our platforms offer centralised B2B and B2C mobility solutions

We’re excited to work together towards a shared vision of a safer, less congested city.

Imagine the possibilities.

tēnā koutou

rushabh@kwikli.net
www.kwikli.co.nz
Wainoni Equestrian Park Trust
And
Living Whenuapai
Attachment A  Item 8.2

[Map Image]

- Earthworks
- Existing Perimeter Fence
- Internal Fencing Required
- Gates

12 Paddocks
What Living Whenuapai and Wai Care staff discovered about the state of the Waiarohia Stream:

- An unshaded site with prolific weeds on the stream bank
- Lack of vegetation to control
- The water temperature to prevent algae growth and an environment for native organisms to grow and flourish
- Highly degraded water quality from decades of farming in the surrounding catchment.
Living Whenuapai and the Wainoni Park Equestrian Trust request the Upper Harbour Local Board to support a working relationship between Living Whenuapai and Wainoni Equestrian Park Trust to:

- Clear weeds from the riparian margin around the main watercourse that is fenced off from animals
- Replant the margin area with indigenous plants to restore the natural habitat of this important waterway that flows into the Upper Waitemata Harbour.
Benefits of this Restoration Project

- Mitigation of increased siltation into the Upper Harbour from land based activities that will have compounding effects from Climate Change
- Cooling of water temperatures to allow indigenous invertebrates and fish to grow and flourish in the Waiarohia stream
- Prevention of re-infestation of gorse, blackberry, woolly nightshade and other weeds onto the horse grazing areas of the Wainoni Equestrian Park Trust.
- Further enhancement of the North West Wildlink in the Upper Harbour region
Auckland Councils Indigenous Biodiversity Strategy

“So Under the Resource Management Act 1991 (RMA), the Auckland Council, as a Unitary Authority, has responsibilities as both a Regional Council and Territorial Authority in relation to indigenous biodiversity. Regional Council responsibilities include a direct responsibility for controlling the use of land to maintain and enhance ecosystems in water bodies and in the coastal water.

- Auckland Council’s Biodiversity Strategy
English Language Partners
New Zealand

Working with refugees and migrants

www.englishlanguage.org.nz
Our Vision
that refugees and migrants have the opportunity to learn
English, to pursue aspirations for themselves and their
families, and to participate in all aspects of life in Aotearoa
New Zealand

Our Mission
To provide English language skills and social support for the
effective resettlement of refugees and migrants in Aotearoa
New Zealand
ENGLISH LANGUAGE PARTNERS in NZ

• 23 locations in New Zealand
• 300 staff
• 40 years of expertise
• 1,800 volunteers
• Community based PTE – community centres, homes as well as work places
• Supporting over 7,000 adult learners from refugee and migrant backgrounds
• Non-profit and registered charity
• Registered with New Zealand Qualifications Authority
• Funded by Tertiary Education Commission and local funds
Quick stats – North Shore

• NZQA category 1 educational provider
• 609 Adult English language learners
• 94 volunteers
• 82 Ethnicities
• 61 Languages
• 60 new volunteers trained each year
• 39 Group classes
• 30 teaching and support staff
ELPNZ Programmes

Our programmes support diverse needs aimed at the following outcomes:
(refer to Outcomes Model)

- Social Participation
- Employment
- Further Study
ELPNZ Programmes

In class
English Language Groups
ESOL Literacy
ESOL Intensive
New Zealand Certificate in English Language
ESOL Road Code for Refugees
Local programmes

For work
English for Employees
Work Talk
Police Recruit Literacy
Job Mentoring

At home
ESOL Home Tutoring
English for Migrants

We are an NZQA Category 1 Educational provider
Home Tutoring

2 hours a week for 12 weeks
Focus on language that meets the goals the learner has set for themselves.

Common topics:
• NZ Education system and schools
• Connecting to social services
• Engaging in conversation with neighbours

Teaching an adult is a rich experience. Adults learn for a reason; a purpose, they are motivated to learn and they want to make their English better to find a job to support their families, or perhaps to study at a university.
English Language Groups

2 hours a week for 12 weeks
Focus on language that meets the goals the learner has set for themselves.

Common topics:
- NZ Education system and schools
- Connecting to social services
- Engaging in conversation with neighbours

Kiwi Culture class
Learners tried their hands at baking some Kiwi classics
English for Employees

(Connecting Cultures issue 29, page 4)

Part-time programme (45 hours) for learners in work
Focus on language, literacy and numeracy for the workplace

**Common topics:**
- Workplace communication
- Cultural issues and expectations of the workplace
- Health and safety

Company Energised to Improve Employee's English
Absolute Energy improves their worker’s Language skills
Work Talk programme

(Connecting Cultures issue 29, pages 9 & 17)

Intensive work preparation course (48 hours)

Common topics:
- Preparing learners for obtaining work
- Language skills for entering the workforce
- New Zealand workplace culture and language
- New Zealand job market
- Language skills for CV writing, interviewing
- Rights and responsibilities as an employee in New Zealand
Migrant volunteering and internship programme

Providing learners with NZ workplace experience

Benefits to volunteer intern:
- Gain work experience in a New Zealand work environment to help find employment
- Be able to practise language skills in a safe work environment and gain confidence
- Feel valued and can contribute special skills, knowledge, other languages
What are we doing in the Upper Harbour Local board area?
How can the Upper Harbour Local board support us in this area?
ENGLISH LANGUAGE PARTNERS NEW ZEALAND
Working with Refugees and Migrants

northshore@enlishlanguage.org.nz
www.enlishlanguage.org.nz