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

**Date:** Wednesday, 26 February 2020  
**Time:** 6.00pm  
**Meeting Room:** Whau Local Board Office  
**Venue:** 31 Totara Avenue  
New Lynn

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**Whau Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

Chairperson  
Kay Thomas  
Deputy Chairperson  
Susan Zhu  
Members  
Fasitua Amosa  
Catherine Farmer  
Ulalemamae Te'eva Matafai  
Warren Piper  
Jessica Rose

(Quorum 4 members)

Rodica Chelaru  
Democracy Advisor - Whau  
21 February 2020

Contact Telephone: 021 0218 5527  
Email: rodica.chelaru@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.
ITEM  | TABLE OF CONTENTS                                                                 |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Welcome</td>
</tr>
<tr>
<td>2</td>
<td>Apologies</td>
</tr>
<tr>
<td>3</td>
<td>Declaration of Interest</td>
</tr>
<tr>
<td>4</td>
<td>Confirmation of Minutes</td>
</tr>
<tr>
<td>5</td>
<td>Leave of Absence</td>
</tr>
<tr>
<td>6</td>
<td>Acknowledgements</td>
</tr>
<tr>
<td>7</td>
<td>Petitions</td>
</tr>
<tr>
<td>8</td>
<td>Deputations</td>
</tr>
<tr>
<td>8.1</td>
<td>Deputation: Sirens and Sounds Community Trust</td>
</tr>
<tr>
<td>9</td>
<td>Public Forum</td>
</tr>
<tr>
<td>9.1</td>
<td>Deputation: Sunil Kaushal - Waitakere Indian Association</td>
</tr>
<tr>
<td>10</td>
<td>Extraordinary Business</td>
</tr>
<tr>
<td>11</td>
<td>Ward Councillor’s update</td>
</tr>
<tr>
<td>12</td>
<td>Annual Budget 2020/2021 - Have Your Say</td>
</tr>
<tr>
<td>13</td>
<td>Local Board Transport Capital Fund – Endorsement of Concept for the Avondale Town Centre Footpath Upgrade - Streetscape Enhancement</td>
</tr>
<tr>
<td>14</td>
<td>Auckland Transport Update Report for the Whau Local Board February 2020</td>
</tr>
<tr>
<td>15</td>
<td>New community lease to New Zealand Playcentre Federation Inc, 582 Blockhouse Bay Road, Blockhouse Bay</td>
</tr>
<tr>
<td>16</td>
<td>Classification of Ambrico Historic Reserve, 8 Ambrico Place, New Lynn</td>
</tr>
<tr>
<td>17</td>
<td>Appointment of LGNZ Lead and nominee for LGNZ Conference 2020</td>
</tr>
<tr>
<td>18</td>
<td>Whau Local Board appointment to the Aircraft Noise Community Consultative Group</td>
</tr>
<tr>
<td>19</td>
<td>Regional Facilities Auckland Quarterly Performance Report for the period ending 30 September 2019</td>
</tr>
<tr>
<td>20</td>
<td>Ratification of the Whau Local Board’s feedback to inform Auckland Council submissions to government consultations in January and February 2020</td>
</tr>
<tr>
<td>21</td>
<td>Confirmation of workshop records: November - December 2019</td>
</tr>
<tr>
<td>22</td>
<td>Governance Forward Work Calendar - February 2020</td>
</tr>
<tr>
<td>23</td>
<td>Consideration of Extraordinary Items</td>
</tr>
</tbody>
</table>
1 Welcome

2 Apologies

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

3 Declaration of Interest

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

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Organisation / Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kay Thomas</td>
<td>• New Lynn Citizens Advice Bureau – Volunteer&lt;br&gt;• Friends of Arataki – Committee member&lt;br&gt;• Western Quilters – Member</td>
</tr>
<tr>
<td>Susan Zhu</td>
<td>• Chinese Oral History Foundation – Committee member&lt;br&gt;• The Chinese Garden Steering Committee of Auckland – Board member</td>
</tr>
<tr>
<td>Fasitua Amosa</td>
<td>• Equity NZ – Vice President&lt;br&gt;• Massive Theatre Company – Board member&lt;br&gt;• Avondale Business Association – A family member is the Chair</td>
</tr>
<tr>
<td>Catherine Farmer</td>
<td>• Avondale-Waterview Historical Society – Member&lt;br&gt;• Blockhouse Bay Historical Society – Member&lt;br&gt;• Portage Licensing Trust – Trustee&lt;br&gt;• Blockhouse Bay Bowls – Patron&lt;br&gt;• Forest and Bird organisation – Member&lt;br&gt;• Grey Power - Member</td>
</tr>
<tr>
<td>Te’eva Matafai</td>
<td>• Pacific Events and Entertainment Trust - Co-founder&lt;br&gt;• Miss Samoa NZ - Director&lt;br&gt;• Malu Measina Samoan Dance Group - Director/Founder&lt;br&gt;• Pasifika Festival Village Coordinators Trust ATEED - Chairperson&lt;br&gt;• Aspire Events – Director</td>
</tr>
<tr>
<td>Warren Piper</td>
<td>• New Lynn RSA - Associate member&lt;br&gt;• New Lynn Business Association - Member (Previously the Chairperson of Executive Committee)</td>
</tr>
<tr>
<td>Jessica Rose</td>
<td>• Women in Urbanism-Aotearoa, Auckland Branch - Committee member&lt;br&gt;• Kaainga ora - Programme manager Sustainability&lt;br&gt;• Forest &amp; Bird - Member&lt;br&gt;• Big Feels Club - Patron&lt;br&gt;• Frocks on Bikes - Former co-chair&lt;br&gt;• Bike Auckland - Former committee member</td>
</tr>
</tbody>
</table>
4 **Confirmation of Minutes**

That the Whau Local Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 4 December 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 Whau 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 **Deputation: Sirens and Sounds Community Trust**

**Te take mō te pūrongo**

**Purpose of the report**


2. The Trust seek input from the board and outline the need for an increase in funding support for the 2020 event.

**Whakarāpopototanga matua**

**Executive summary**

3. Sirens and Sounds Community Trust is supported by the Police, Fire and Emergency New Zealand (FENZ), and Community Empowerment Unit - Auckland Council.

**Ngā tūtohunga**

**Recommendation**

That the Whau Local Board:

a) receive the presentation of the Sirens and Sounds Festival 2019, and thank Shaun Bradley, Inspector Simon Welch, and Michael Alofa for their attendance.

8.1 **Deputation: Sunil Kaushal - Waitākere Indian Association**

**Te take mō te pūrongo**

**Purpose of the report**

1. To deliver a presentation to the Whau Local Board on the Waitākere Indian Association and its activities.
Whakarāpopototanga matua

Executive summary

2. Sunil Kaushal, President of Waitākere Indian Association, will be in attendance to introduce the group to the Whau Local Board and provide an overview of what work the group has been doing in the community, further work the group would like to do, important issues and to express the group’s desire to work more closely with the Whau Local Board.

Ngā tūtohunga

Recommendation

That the Whau Local Board:

a) receive the presentation on Waitākere Indian Association and its activities, and thank Sunil Kaushal for their attendance.

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.

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."
Ward Councillor's update

File No.: CP2020/01029

Te take mō te pūrongo
Purpose of the report

1. To receive a verbal update from Whau Ward Councillor Tracy Mulholland.
2. A period of 10 minutes has been set aside for the Whau Ward Councillor to have an opportunity to update the Whau Local Board on regional matters.

Ngā tūtohunga
Recommendation

That the Whau Local Board:
a) receive Whau Ward Councillor Tracy Mulholland's presentation and thank her for the update.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Rodica Chelaru - Democracy Advisor - Whau</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report

1. To provide members of the Whau Local Board community with an overview of the Annual Budget 2020/2021 – Have Your Say Consultation Document (Attachment A).
2. To signal the opportunity for public to provide feedback within the consultation period which is opened from 21 February until 22 March 2020.
3. This is every Aucklander’s opportunity to have a say about what Auckland Council, and the local boards are planning over 2020/2021 towards making Auckland a world-class city.

Whakarāpopototanga matua
Executive summary

4. Once every three years, councils are required to adopt a long-term plan (10-year budget), and in the intervening years an annual plan (referred to by Auckland Council as the Annual Budget). Each year the budget enables rates to be set for the year and includes a Local Board Agreement for each of our 21 local boards.
5. In 2020/2021 the Whau Local Board plans to invest $27.8m to renew and develop assets and $16.2m to maintain and operate assets as well as provide local programmes and initiatives.
6. Final decisions will be made by June 2020 and will be available on the Auckland Council website in July 2020.

Ngā tūtohunga
Recommendations

That the Whau Local Board:

a) note the 2020/2021 Annual Budget Consultation Document (Attachment A)

b) receive verbal feedback from members of the public who have chosen to present on matters in relation to the 2020/2021 Annual Budget.

Horopaki
Context

7. The Annual Budget 2020/2021 – Have Your Say Consultation Document which is attached to this report is also available on the Auckland Council website in more detail and in other languages.

8. The Chair of the Whau Local Board in her introduction to the document has declared the board’s intention to focus on the following areas:
   - The revitalization of Avondale Town Centre, which includes the planning of the multi-purpose facility to be constructed on the newly acquired site in the heart of the town.
   - Bringing to life aspirations as set out by local Maori for Maori, in Waitakere ki tua.
   - Delivering on the Whau Ethnic Peoples, and the Whau Pacific Peoples plans. These documents give a clear guide on how we can improve engagement with our culturally diverse communities and increase their participation in events, programmes and the use of facilities in the Whau.
9. The Whau Local Board through Public Notice has invited its community to come and have a say at the Whau Local Board office, 31 Totara Ave, New Lynn, on 26 February at 6.00pm.

10. Alternatively feedback can be made:

- Online – on the Auckland Council website aucklandcouncil.govt.nz
- Via social media:
  - Using @aklcouncil and #akhaveyoursay
  - Posts on facebook.com/aklcouncil – using the #akhaveyoursay
- Email: akhaveyoursay@auckland@aucklandcouncil.govt.nz
- By post: Ak Have Your Say, Auckland Council, Freepost Authority 182382, Private Bag 92300, Victoria Street West, Auckland 1142
- Face to face at a community event – contact your local board office to find an opportunity near you.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>All</td>
<td>Annual Budget 2020/2021 Consultation Document</td>
<td>13</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Antonina Georgetti – Local Board Advisor - Whau</th>
</tr>
</thead>
</table>
| Authorisers | Louise Mason - GM Local Board Services  
Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau |
This is your chance to have a say about what Auckland Council is planning over 2020/2021 towards making Auckland a world-class city.

In Part One we’ll give you an overview of what we have planned over the next year, including how much we plan to invest and spend. We’ll also describe the work that we are doing to respond to climate change.

In Part Two we’ll let you know what we want specific feedback on. This includes changes that we are proposing and what’s planned in your local board area.

In Part Three, we’ll let you know how you can give us your ideas and feedback. We’ll provide you with a number of ways that you can choose to have your say, including completing the feedback form in this Consultation Document.
Navigating this document

Tēnā koe. Ko Tuirina tenei.

Hi I'm Tuirina. I'll be popping up on different pages to give you helpful pointers and to ask you a few questions about what Auckland Council is planning over the next year.
We want your input to help us develop our Annual Budget for 2020/2021.

You can give us your feedback until 22 March 2020. Please refer to pages 30 and 31 for ways to get in touch or complete the Feedback Form included in this Consultation Document.

For more information, including the supporting information for this Consultation Document, you can:

Visit [akhaveyoursay.co.nz](http://akhaveyoursay.co.nz)

Phone 09 301 0101

Visit your local board office, service centre or library.

Final decisions will be made by June 2020 and will be available on [aucklandcouncil.co.nz](http://aucklandcouncil.co.nz) in July.

Supporting community-led initiatives

Auckland Council provides financial support to community-led initiatives across the region. The best way to access this support is through the community grants programme.

To find out how to apply visit:

[Auckland Council website > Understanding grants.](http://aucklandcouncil.co.nz)
Message from the mayor

Over the past three years, Auckland has made significant progress investing in the infrastructure and services needed to build a truly world-class city and addressing the challenges of transport, housing and the environment.

Record investment in public transport infrastructure has increased patronage on our network from only 60 million trips per annum a decade ago to more than 100 million trips this year. Our water quality and natural environment targeted rates have enabled extra investment of $763 million over 10 years to clean up our beaches and harbours, tackle the predators and diseases that threaten our native species and protect our environment. Housing affordability is at its best level in six years and we are consenting new dwellings at record rates, making inroads in Auckland’s housing shortage.

This year’s Annual Budget is the third year of the 10-year Budget. It aims to ensure continuity, stability and certainty so we can continue the progress of the past three years, while continuing to invest strongly in infrastructure and services, showing leadership on climate change and readying Auckland for the international spotlight in 2021, when the city hosts the 36th America’s Cup, APEC, Te Matatini and a range of other major events.

This Annual Budget invests $2.7 billion in capital assets and provides operating expenditure of $4.4 billion enabling us to continue to improve transport and address traffic congestion, reduce carbon emissions, enhance our environment and provide the services and facilities our growing city needs.

By moving swiftly to decarbonise our vehicle fleet and phasing out gas-powered heating at swimming pools, we will respond to climate change and cut our emissions by nearly 20 per cent. This work—which will precede more substantive climate change initiatives in the next 10-year Budget—will be supported by planting 1.5 million trees, research to achieve further climate goals, and funding for climate education in our schools and communities.

As transport is a major contributor to carbon emissions, funding of $4.13 million a year to make public transport cheaper for kids, alongside continued investment in the public transport network, will increase patronage as well as reducing traffic congestion and emissions.

Our work on climate change will complement the more than $700 million we are investing in water and...
environmental projects. Please see pages 12 and 13 for more information on how council is responding to our climate emergency.

Work on the $1.2 billion CentralInterceptor will continue, and further wastewater and stormwater separation initiatives enabled by the Water Quality Targeted Rate will allow us to make more beaches swimmable and bring forward the overall improvement of Auckland’s water quality by 20 years.

Protecting our kauri against dieback disease and managing predators through initiatives funded by the Natural Environment Targeted Rate will continue and we will progress actions to control predators that have decimated our birdlife and damaged native bush.

We will also invest $57 million into land for new parks and open spaces in the 2020/2021 year.

To ensure that council remains cost effective and provides value for money to ratepayers, this budget will ensure cumulative annual savings of $63 million by 2020/2021, including $24 million saved in 2018/2019, $23 million planned savings in 2019/2020 and at least $16 million in 2020/2021. Please see page 8 for more information on how council is staying affordable and fair.

While addressing the critical infrastructure and environmental issues facing our city is a focus, we will also continue to help our most vulnerable. Over the past three years the Living Wage has been extended to all council staff; over the next three it will be progressively extended to cleaners contracted to the council and council-controlled organisations.

We will continue our provision of financial assistance to help coordinate work between council, government and NGOs such as Housing First, with the aim of ending homelessness and ensuring that everyone has access to healthy, secure and affordable housing.

This annual budget continues the implementation of the 10-year budget, which has achieved significant success already, and positions the council to respond to future challenges and fulfil our role as New Zealand’s world-class, international and inclusive city.

Kind regards,
Phil Goff
Mayor of Auckland
Affordable and fair

We want to provide world class services. But we also know that funding these services needs to stay affordable and fair.

Funding our activities

We fund our activities and services in a number of ways.

When the activities benefit Auckland in general, we raise funds through general rates charged to homes and businesses. Activities that benefit a particular area, or are used for a particular purpose, are often funded through targeted rates. For those activities that benefit individuals, we raise funds through fees such as water charges, public transport fares, consenting fees, and development contributions. We also receive subsidies from the government.

We fund long-term assets by borrowing to spread the cost across the generations that will benefit from them. We are reaching the limit of what we can sustainably borrow because of our huge and necessary investments in city infrastructure. As part of the 10-year Budget 2018-2028 we introduced other funding methods (such as targeted rates and a regional fuel tax).

Council savings

Our 10-year Budget 2018-2028 includes savings targets building up to $63 million a year from 2020/2021.

Over the decade this will save over half a billion dollars through simplification, automation, and smarter procurement.

Savings profile over time

- 2018/19: $24 million actual savings
- 2019/20: planned $23 million savings
- 2020/21: additional $16 million savings
- $63m total savings per annum from 2020/2021

Keeping rates low

Saving money helps us to invest in infrastructure, deliver important services and keep core costs, rates and other funding sources low.

In summary the 10-year budget provides that for 2020/2021, the:
- average general rates rise is limited to 3.5 per cent
- Uniform Annual General Charge increases by 3.5 per cent
- business differential (the difference between the currently higher proportion of rates businesses are charged compared to the currently lower rates residential property owners are charged) continues to reduce
- Regional Fuel Tax, Water Quality Targeted Rate and the Natural Environment Targeted Rate stay the same.

For more information about council’s expenditure refer to the Financial Planning Pack available on our website.
# 2020/2021 budget at a glance

<table>
<thead>
<tr>
<th>Areas of Spend</th>
<th>What We Do</th>
<th>What We Want to Achieve</th>
</tr>
</thead>
</table>
| Transport                         | We keep Auckland moving with well-planned transport networks, good quality local roads and convenient, frequent public transport that more people use. We deliver a comprehensive programme of safety improvements to reduce harm across the transport network. | • more people using public transport  
• more people walking and cycling in the city  
• less people dying or getting injured on our roads |
| Water, wastewater and stormwater  | We reliably supply 350 million litres of safe drinking water and treat 400 million litres of wastewater every day. We manage stormwater to minimise flooding and protect waterways. We provide infrastructure that keeps pace with the growth of Auckland. | • a reliable supply of very high quality and safe drinking water to Aucklanders  
• less flooding and improved water quality in waterways, particularly after storms |
| Parks and community                | We provide parks, libraries, pools, recreation centres, community halls and events that support strong Auckland communities. | • community infrastructure that meets the needs of a growing and increasingly diverse population  
• a range of recreation options that Aucklanders can choose from to stay active |
| Centres development               | We help deliver vibrant town centres that support strong communities, a thriving economy and which accommodate growth. The city centre development programme prepares us to host major events such as the 36th Americas Cup and APEC. | • more residential homes in town centres and near transport hubs  
• well planned growth that supports strong communities  
• infrastructure built in the city centre in time for large events |
| Economic and cultural development | We provide arts, natural environment, sport and live performance events that enrich the lives of Aucklanders and visitors. We promote Auckland as a place to work, invest, study and visit. We support the creation of quality jobs for all Aucklanders. | • more visitors to Auckland  
• greater investment in Auckland  
• more quality jobs in local areas  
• a range of events and experiences across Auckland |
| Environmental management and regulation | We nurture, look after and monitor Auckland’s natural environment, and protect it from a variety of natural and human generated threats. We keep Aucklanders safe and well through building compliance, animal control, alcohol licensing, resource consenting and environmental health activities. | • our natural environment protected from human generated and natural hazards (e.g. kauri dieback)  
• timely regulatory services which keep Auckland safe |
| Council support                   | We support Auckland Council to deliver services and elected representatives to make decisions. We provide emergency management for the city. We provide grants for large regional amenities. This includes the operations of the Ports of Auckland. | • Aucklanders having a say in decision making and voting in elections  
• Aucklanders receive greater value from council services  
• more Aucklanders’ are aware of and prepared for emergencies |

**Total**  
$2.69b  
$4.36b
Attachment A

Item 12

What we’re doing across Auckland this year

North Auckland
- Takapuna and Northcote town centre redevelopment
- Metro Park West reserve
- Rosedale Busway Station and Park & Ride

East Auckland
- Ōkahu Bay stormwater and water separation
- AMETI eastern busway
- Ostrich Farm sportsfields, sand dunes, drainage and irrigation - design and consent

West Auckland
- Henderson and Avondale town centre redevelopment
- West Wave Aquatic Centre - comprehensive renewal
- Lincoln Road corridor improvements

South Auckland
- Transform Manukau, Unlock Papatowai, Unlock Pukekohe, Economic development initiatives
- Allan Brewer Rec Centre renewal
- AMETI, Puhinui bus/rail Interchange

Central Auckland
- America’s Cup Infrastructure
- Central Library roof remediation
- Karangahape Road enhancements

Region Wide
- Continuing work on the City Rail Link
- Creating new Cycle ways and walkways
- Work continuing on Water Quality and Natural Environmental Targeted Rate projects
Key issues and challenges

Transport

**THE CHALLENGES**
Transport is a critical issue for Auckland, with a need to match new infrastructure to rapid population growth and improve transport options and choices for Aucklanders.

**WHAT WE ARE DOING**
In 2020/2021, we are progressing a number of key public transport initiatives including the City Rail Link, Puhinui Bus-Train Interchange and the first phase of the $1.4 billion Eastern Busway project.

Water quality

**THE CHALLENGES**
Auckland has a significant problem with pollution of its waterways across the region. Many beaches are unsafe for swimming after storm events and some are permanently closed.

**WHAT WE ARE DOING**
In 2020/2021, we will invest around $40 million to improve the quality of our harbours, beaches and streams supported by the Water Quality Targeted Rate, including major projects in St Mary’s Bay and Herne Bay.

The environment

**THE CHALLENGES**
Looking after the environment is a key component of planning for our future. As a council, our role is to nurture, look after and monitor our environment and we are working hard to protect our region from a variety of threats – both natural and human-generated.

**WHAT WE ARE DOING**
In 2020/2021, we will invest around $38 million to help protect our natural environment and tackle the pests, weeds and diseases that threaten many of our native species, including upgrading over 40kms of tracks to manage the risk of kauri dieback disease.

Climate change

**THE CHALLENGES**
Climate change is our biggest emerging challenge. The following pages outline our intended approach to begin tackling this complex issue.

**WHAT WE ARE DOING**
In 2020/2021, we will focus on laying the groundwork and leading by example by reducing council emissions by 20 per cent. We will be preparing for major decisions on climate change action as part of the next 10-year Budget. See more on pages 12 and 13.
Our climate is changing

We’re already feeling the effects – like severe storm events and flooding impacts – and they’re getting worse. We can expect:

- **Higher Temperatures**
- **Sea Level Rise**
- **Changes to Rainfall Patterns**

So what do we need to do?

1. **Reduce our emissions**
   - We have committed to playing our part in limiting the average temperature rise to less than 1.5 degrees above pre-industrial levels. This requires us to halve our emissions by 2030, and for us to be net zero emissions by 2050. Even at 1.5 degrees temperature rise the impact will be significant. The longer we wait, the harder it will be to reach net zero emissions by 2050.

2. **Prepare for climate change impacts**
   - The world’s current trajectory could see a 3.5 degree increase in average temperatures by 2100. We therefore need to prepare by building resilient infrastructure, communities and preparing our economy.

3. **Tailor our approach**
   - Auckland is unique. Our approach to climate action is strengthened through diversity and indigenous knowledge, with Maori cultural values and practices underpinning our actions for the benefit of all. By taking a holistic and equitable approach we can deliver better outcomes for Auckland.

We need to act

This means all of us – Auckland Council, government, mana whenua, mataawaka, businesses, communities and individuals.

The council is finalising **Te Tāruke-ā-Tāwhiri: Auckland’s Climate Action Framework**, which is our blueprint to a zero-carbon, climate-resilient Auckland.

Where do we need to focus our efforts?

**TRANSPORT**
Transport emissions account for 44 per cent of Auckland’s total emissions. We need to increase walking and cycling, and provide accessible and affordable transport options. We also need to support a fair transition to zero emission travel.

**ENERGY**
We need to work across sectors to support energy efficiency, more distributed and renewable energy supplies and low carbon heat solutions.

**CHANGING BEHAVIOUR**
We need to change our everyday choices about what we eat, buy and how we travel. The consumption carbon footprint of the average Aucklander is around 13.5 tonnes per year. We need to reduce this to around 5.9 tonnes by 2030.

**WASTE**
Auckland has low rates of recycling and reuse of waste (35 per cent) compared to world leading cities. We need to support Auckland to reduce, reuse and recycle waste.

**PLANNING AND DEVELOPMENT**
Post land-use and planning decisions have led to a car dependent and emissions intensive Auckland. We need to ensure our policies and the way we grow supports our climate goals.

**PLANTING TREES**
We need to grow and protect our rural and urban forests to capture and store more carbon.

**WATER**
Water supply will become a bigger issue as Auckland’s population increases and rainfall patterns change. We need to consider alternative water supply options and increase the resilience of our water system.

**BUILDING RESILIENT COMMUNITIES**
We need to work with our communities and support them in developing the skills, knowledge and capacity to respond to climate change.

**BUILDING A RESILIENT ECONOMY**
Businesses and their supply chains will be disrupted by climate events and consumer behaviour and demand will change. Food supply will also be affected by changing weather, pests and disease. We need to focus on building resilience as we transition to a zero emissions economy.
ADVOCACY AND PARTNERSHIP
We need to strongly advocate to government and business to play their part in building resilient communities and introducing nationwide policy to limit rising temperatures.

MĀORI
Māori connection to natural environments, through their role as kaitiaki, will be significantly affected by climate change.

INFRASTRUCTURE
Much of our existing infrastructure was not designed to cope with increasingly extreme weather events, sea level rise or increased flooding. We need to adapt physical assets that are at risk, expand green networks, improve water management and grow our urban and rural rūnanga (forest).

COASTAL CHANGE
Auckland has 3,200km of coastline. Climate change will increase risk of erosion, storms and flooding. We need to work with communities to plan for and manage the impacts.

ENVIRONMENT
A healthy natural environment is essential to our economy and society and 20 per cent of our birds, reptiles and plants are under threat. We need to restore and enhance our natural environment.

Attachment A
Item 12

Council’s focus for 2020/2021

Auckland Council has declared a climate emergency, and climate change will be a key issue for our next 10-year Budget 2021-2031. In the meantime we need to continue to act.

Over the next year, we plan to invest $900,000 on foundation work for climate change actions. This includes:
  • developing climate assessment tools (emissions assessment for projects and climate change risk assessment)
  • reviewing the Auckland Unitary Plan from a climate perspective
  • embedding our natural hazard risk assessment and integrating data
  • understanding the likely economic impacts of climate change
  • understanding the Māori world view on climate change led by the Mana Whenua Kaitiaki Forum
  • focussing on communications tools to embed behaviour change.

Over the next five years, we plan to reduce Auckland Council’s emissions by nearly 20 per cent by:
  • reducing our fleet size and moving to electric vehicles, investing $6.3 million over the next five years to do this
  • phasing out gas boilers in our aquatic centres, at a cost of $9 million over the next five years (with $1.5 million being spent in 2020/2021).

Across Auckland we will:
  • plant 1.5 million trees over the next three years (an additional 500,000 over what was planned at a cost of $2.7 million).
  • continue to progress our coastal protection as part of the $90 million programme agreed in the 10-year Budget 2018-2028, while planning for adapting to long-term changes in our coastline.

The future will be different
Acting together, climate action gives us an opportunity to create a healthier, more connected and thriving region

We need to reimagine how we live, work and play as our climate changes
Waste management targeted rates and charges

Waste management, including recycling and rubbish collection of domestic quantities for households and businesses, is a core council service and important to achieve our waste management goals. Each year we collect approximately 135,000 tonnes of recyclables (which includes 12 per cent contamination) and dispose of 180,000 tonnes of rubbish to landfill.

Recycling costs

In 2018, China banned the importation of recyclable materials. The result of this is that companies in other countries are now paying less for our recyclable materials.

We are actively working with the recycling industry and the Ministry for the Environment to develop a local solution to the problem so we can continue to recycle.

We are proposing to increase the base service waste management charge by $19.97 (38 cents per week) from $121.06 to $141.03 to cover the recycling revenue shortfall. This change will apply to all ratepayers receiving a waste service.

If we don’t increase the base service charge, then we will need to increase general rates by 0.6 per cent (further to the proposed 3.5 per cent). The 37,000 ratepayers who don’t receive the service would then bear some of the costs. We have rejected the option of sending recyclables to landfill as it would end up costing ratepayers more than continuing the recycling service and would be an environmentally unsound decision. You can read more on the proposed changes on pages 6 to 9 of the Supporting Information document.

SEE FEEDBACK FORM, QUESTION 1.

Refuse service for former Auckland City and Manukau City

We have signed new waste collection contracts that encourage greater diversion of materials from landfill and are more cost effective over the longer term. While costs savings will be made in the future the new refuse collection contracts increase costs in the former Auckland City and Manukau City areas until the new pay-as-you-throw refuse service is introduced in 2021/2022.

We are proposing an increase in the standard refuse (120 litre bin) rate from $129.93 to $144.16 (including GST) and the large refuse rate (240 litre bin) from $191.00 to $211.91 (including GST) in the former Auckland City and Manukau City areas.

If we don’t increase these charges, we will need to increase general rates by a further 0.2 per cent or raise the base waste management charge by $7. These options will see either general ratepayers, or all those who receive a waste service across the region, paying part of the costs for providing refuse services in the former Auckland City and Manukau City areas. You can read more on the proposed changes on pages 6 to 9 of the Supporting Information document.

SEE FEEDBACK FORM, QUESTION 2.
Waitākere rural sewerage service and targeted rate

We currently provide a septic tank pump-out service to ratepayers in the former Waitākere City Council area. These ratepayers currently pay a targeted rate of $198 for this service but that does not cover the full cost.

We are proposing to increase the Waitākere rural sewerage targeted rate to fully pay for the costs of running this service. The new rate will depend on the outcome of contract negotiations and is likely to be between $260 and $320. As part of this proposal we plan to stop providing the service to ratepayers in the Henderson-Mossey and Upper Harbour local board areas. This will mean that the service will only be provided to ratepayers in the Waitākere Ranges Local Board area, and the targeted rate would only be charged to those ratepayers that receive the service.

If we continue the service but do not increase the targeted rate, then general ratepayers will continue to subsidise the septic tank pump-out service. Stopping the service in the Waitākere Ranges Local Board area would require owners of these systems to arrange their own pump-outs. The proposed changes would apply from 1 July 2021.

You can read more on the proposed changes on page 10 of the Supporting Information document.

SEE FEEDBACK FORM, QUESTION 3.

How we charge for pool fencing inspections

All swimming pools are required to be fenced (and spa pools secured) to protect children from drowning.

All pool owners are required to have an inspection once every three years to ensure that their fences meet safety standards. Owners of swimming pools currently pay us $130 for each onsite inspection.

We are proposing to replace the $130 first inspection fee with an annual targeted rate of $44 for all pool owners. Any follow-up inspections will continue to be charged separately.

If the pool owner arranges an inspection from an independently qualified pool inspector, then we will reduce the targeted rate to $22. This will cover our costs of administering and maintaining the swimming pool inspection register.

Including the first inspection charge on the rates invoice will make it easier for pool owners to pay for their inspection by spreading the cost over three years and providing access to the wide range of rates payment options. Including the inspection cost on the rates invoice will also allow the council to make $74,000 of administration cost savings. If we don’t make these changes then the three-yearly inspection fee will remain and increase to $135 for 2020/2021. You can read more on the proposed changes on page 14 of the Supporting Information document.

SEE FEEDBACK FORM, QUESTION 5.

Use our Online Rates Guide to view your proposed rates for 2020/2021.
Adjusting our fees and charges

Improving fee transparency for customers
Most of our building and resource consent fees are charged on an hourly basis to recover the cost of staff time spent processing applications. Customers pay a deposit when lodging their application and pay the difference, or are refunded, when the final cost is known. The range of services we provide is very broad and the amount of work required varies greatly.

We are proposing to restructure many of our fees, particularly those for smaller jobs that require less work. Some fees are being moved to fixed charges or to a base fee with additional charges for hours worked. We are also adjusting some deposits. This will ensure that customers pay upfront costs or deposits that are much closer to the likely final charge. Changes include:

- registration for Independent Qualified Persons – fee will be charged triennially rather than annually
- building applications – simplifying the fee structure and reducing fees for small projects.

As the focus is on improving transparency and simplifying administration, the proposed changes are not forecast to increase council revenue significantly.

New fees and increases to some fees to recover our costs
We are proposing to introduce some new regulatory fees (or deposits) and raise some fees including:

- scooter licensing – new deposit to be introduced for commercial operators
- the high impact commercial event permit - increase fee from $1,100 to $1,500 (including GST)
- Auckland Botanic Gardens – introduce an entry charge of $20 for international visitors.

For some services the cost of providing them has risen faster than inflation. Fees for these services need to rise to ensure users, rather than ratepayers, continue to cover the cost. We are also increasing some of our other fees by inflation to meet cost increases.

You can read more about the proposed changes from page 19 of the Supporting Information. The Supporting Information includes a full list of the new fees, fee structure changes and fees rising by more than the rate of inflation.

SEE FEEDBACK FORM, QUESTION 5.

Co-governance of Tūpuna Maunga

The Ngā Mana Whenua o Tamaki Makaua Act 2014 (the Act) came into effect on 29 August 2014. The Act vested the Crown-owned land in 14 Tūpuna Maunga (ancestral mountains/volcanic cones) in 13 iwi/ hapū with interests in Auckland (Ngā Mana Whenua o Tamaki Makaua). The Act also established the Tūpuna Maunga o Tamaki Makaua Authority (a co-governance body between the council and Ngā Mana Whenua) to administer the Tūpuna Maunga.

The Act requires that the Tūpuna Maunga Authority prepare an Annual Operational Plan to provide a framework in which the council will carry out the routine management of the 14 Tūpuna Maunga, under the direction of the Maunga Authority. This must be prepared and adopted concurrently with the council’s annual budget and included in summary form. A summary of the draft Operational Plan 2020/2021 can be found in Section Three of the Supporting Information for this Consultation Document.

SEE FEEDBACK FORM, QUESTION 5.
What else is going on

Introduction of HomeFit assessments to the Retrofit Your Home Scheme

To help make their homes warmer and drier Auckland ratepayers can access financial assistance up to $5,000 through our Retrofit Your Home scheme. This is repaid via a targeted rate over nine years.

We are proposing to change this scheme to require a New Zealand Green Building Council HomeFit Assessment for all new applications of more than $2,000. The HomeFit assessment will help home owners make the best decisions about upgrading their home.

The HomeFit assessment costs $260 (excluding GST) and this will be added to the amount of financial assistance provided.

You can read more about the proposed service from page 26 of the Supporting Information.

Helping Clevedon residents connect to water and wastewater systems

Water and wastewater networks have recently been extended to the Clevedon area. Residents now have the opportunity to switch from their on-site systems to the reticulated network.

To help Clevedon ratepayers with their connection costs we propose introducing a voluntary financial assistance scheme. Ratepayers within the service area will be able to apply to us to pay their upfront connection costs. They will pay this back through a targeted rate over 15 years.

You can read more on the proposed changes on page 29 of the Supporting Information document.

Legislative change

Changes have been made to the Credit Contracts and Consumer Finance Act 2003 which will come into effect at various times over the current and next financial year. We are working through the implications that these changes may have on our various voluntary financial assistance schemes.

Business Improvement District rates

Business Improvement Districts (BIDs) support local business areas to help attract new business and customers. We are proposing five changes to BID targeted rates to support the following business associations:

- Central Park Henderson: introduce a BID targeted rate
- One Warkworth: introduce a BID targeted rate
- Manukau Central: extend the boundaries of the BID rate area
- Clun Innes: extend the boundaries of the BID rate area
- Manurewa: extend the boundaries of the BID rate area.

The proposed changes to these BID targeted rates will only take place after a successful ballot of business owners in each area.

For full details of all the proposed BID targeted rates for 2020/2021 please see pages 29 of the Supporting Information for this Consultation Document.

SEE FEEDBACK FORM, QUESTION 5.
Priorities in your local area for 2020/2021

This section sets out the key local priorities for each local board area and any changes we are thinking of making for 2020/2021. We are seeking your feedback on whether we have got these priorities right.

The following pages are a one-year snapshot of council spending in each local board as outlined in the 10-year Budget. As projects are delivered and new projects are started, capital expenditure in each local board area can vary significantly from year to year.

For more information about the priorities for your local area, please see Section Two of the Supporting Information for this Consultation Document.

SEE FEEDBACK FORM, QUESTION 4.

Check out your local board for what’s happening in your area.

Local Boards
Albert-Eden Local Board

In 2020/2021 we plan to invest $6.9 million to renew and develop assets and $14.2 million to maintain and operate assets as well as provide local programmes and initiatives.

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Our proposed priorities for 2020/2021

We will focus on projects which connect communities, especially those experiencing change, and work with other organisations in development areas to assist new residents to feel welcome and part of our community.

We will plan for and where we provide facilities in our parks such as toilets, shade, shelter, water or play.

We will prioritise upgrading our community centres, libraries and halls.

We will investigate building developments at Windmill and Nixon Parks, and implement upgrades at School Reserve and the former bowling greens at Nicholson Park.

We are working on a revised approach for Chamberlain Park including development of a local park and walking and cycling connections, restoration of Waitakiko (Meola Creek) and wetland area, while retaining an 18-hole golf course.

Aotea / Great Barrier Local Board

In 2020/2021 we plan to invest $764,000 to renew and develop assets and $2.61m to maintain and operate assets as well as provide local programmes and initiatives.

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Our proposed priorities for 2020/2021

We are in a climate change emergency and will back community sustainability projects including the Ecological Footprint Project, potable water initiatives, on-island food production projects, and advocate for ethical sources of investment.

We will continue to support the Ecology Vision, freshwater stream initiatives, marine biosecurity and investigate marine protection for our coastlines. We will work with mana whenua to support their aspirations, enable our community groups to do their good work, monitor tourism through the Visitor Strategy and investigate ways to address housing and technology concerns. We’re not proposing any major changes to the existing work programme for 2020/2021 as we continue to deliver projects identified in our Local Board Plan.
Devonport-Takapuna Local Board

In 2020/2021 we plan to invest $6.5m to renew and develop assets and $13.7m to maintain and operate assets as well as provide local programmes and initiatives.

Key areas of spend

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Our proposed priorities for 2020/2021

Our focus for 2020/2021 is to continue working on key projects identified in the current local board plan, which include:

- the Petuone Reserve walkway upgrade
- renewed playgrounds at Devonport Domain and Melrose Reserve
- the new plaza and skate park at Sunnywood Park
- supporting major transformational projects, such as the new town centre in Takapuna, Hurstmere Road upgrade, and Lake Road improvements.

We are also proposing some small changes and new projects, which include:

- an increased focus on environmental and sustainability projects
- a review of our Greenways Plan
- improving the community grants programme and its criteria to provide more focussed outcomes.

Franklin Local Board

In 2020/2021, we plan to invest $12.6m to renew and develop assets and $13.8m to maintain and operate assets as well as provide local programmes and initiatives.

Key areas of spend

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Our proposed priorities for 2020/2021

We’re not proposing major changes to existing work programmes for 2020/2021 as we continue to deliver projects identified in our 2017 Local Board Plan.

The board will continue to leverage local outcomes from the natural environment targeted rate by committing to local planting projects, water-quality improvements and pest management programmes with a high level of community involvement.

Support for the Hīmau Trail as a platform for eco-tourism and cultural celebration and Kia Puāwhai a Pukekohe (Unlock Pukekohe) will continue.

We will continue our investment and advocacy for projects that respond to local growth, prioritising green-field development areas e.g. the Karaka Multisport Facility. We will continue to progress local transport initiatives, and advocate for future-fit transport connections and roads.
Henderson-Massey Local Board

In 2020/2021 we plan to invest $12.2m to renew and develop assets and $25.4m to maintain and operate assets as well as provide local programmes and initiatives.

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Our proposed priorities for 2020/2021

- enhancing ecological values and recreational use of Harbourview-Orangihina Park
- designing streetscapes in Te Atatu South
- developing paths to connect town centres, schools, public facilities, recreation areas and public transport hubs
- identifying high-need areas for playground upgrades (including an all-accessible play space)
- developing relationships and shared goals with mana whenua and mataawaka

We will also focus on:
- local responses to climate change
- engaging with our Pacific communities to find out how we can support their aspirations.

We will continue to provide quality parks and playgrounds, libraries, community and recreation facilities, and events. We’re not proposing major changes to existing work programme for 2020/2021 as we continue to deliver the projects identified in our Local Board Plan.

The Central Park Henderson Business Association is proposing a new Business Improvement District (BID) in our local board area. If the new BID proposal is successful the programme will represent about 2,500 business ratepayers and owners, with a proposed BID targeted rate of $500,000, as of 1 July 2020.

Hibiscus and Bays Local Board

In 2020/2021, we plan to invest $13.5m to renew and develop assets and $18.7m to maintain and operate assets as well as provide local programmes and initiatives.

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Our proposed priorities for 2020/2021

- want to extend our environmental work through pest control carried out by specialist community groups who provide their knowledge, experience and support to residents.

Other proposed priorities include:
- promoting a sustainable waste programme with businesses in the East Coast Bays
- supporting our arts centres to deliver their vibrant classes and shows, Mainangi Arts Centre, Estuary Arts Centre (Crewa) and Centrestage Theatre (Crewa)
- continuing the contestable and facilities grant programmes to enable community events, activities and projects.

No major changes are planned to the work programme for 2020/2021 as we continue to deliver the projects identified in our local board plan.
Howick Local Board

In 2020/2021, we plan to invest $22.8m to renew and develop assets and $25.3m to maintain and operate assets as well as provide local programmes and initiatives.

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Our proposed priorities for 2020/2021

We will continue to support population growth through ongoing advocacy for multi-purpose facilities at Lloyd Elsmore Park and Flat Bush.
We will also look to focus on community safety initiatives, continue the Pest Free Howick (Howick Local Board Area) project, and continue the implementation of our formal plans - the Howick Village Centre Plan and the Howick Walking and Cycling Network Plan.
We are also committed to ensuring local projects get clear benefits from funds generated through the natural environment and water quality targeted rates, as well as from the regional fuel tax.
We’re not proposing major changes to the existing work programme for 2020/2021, as we continue to deliver the projects identified in our Local Board Plan.

Kaipātiki Local Board

In 2020/2021 we plan to invest $12.6m to renew and develop assets and $18.6m to maintain and operate assets as well as provide local programmes and initiatives.

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Our proposed priorities for 2020/2021

Continue to deliver events that celebrate aspects of our diverse community, install additional shade sails, develop the Glenfield Centre plan, progress stage one of the Beach Haven coastal connection, and continue maintaining our public spaces.
Prevent the spread of kauri dieback in our local reserves by delivering the kauri dieback mitigation work programme together with our community environment volunteer groups.
Complete the Local Parks Management Plan in 2020 to help guide the use, enjoyment, maintenance and development of local reserves.
We’re not proposing major changes to existing work programmes for 2020/2021 as we continue to deliver the projects identified in our Local Board Plan.
Māngere-Ōtāhuhu Local Board

In 2020/2021 we plan to invest $12.9m to renew and develop assets and $19.6m to maintain and operate assets as well as provide local programmes and initiatives.

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Our proposed priorities for 2020/2021

Our priorities for the coming year and beyond include:

- continuing initiatives to increase tree canopy coverage and care for our local environment;
- delivering local events to showcase the culture and talent of our diverse communities;
- increasing access to high-quality, well-maintained parks and open spaces for all people to enjoy and connect;
- supporting local organisations to deliver community services through the contestable grants process;
- improving play and recreation opportunities for children.

We will continue to deliver and enhance our existing priorities in the 2020/2021 work programme as laid out in our Local Board Plan.

Manurewa Local Board

In 2020/2021 we plan to invest $6.2m to renew and develop assets and $16.4m to maintain and operate assets as well as provide local programmes and initiatives.

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Our proposed priorities for 2020/2021

We’re not proposing major changes to our existing work programme for 2020/2021 as we continue to deliver the projects identified in our Local Board Plan. We’ll support the expansion of the Manurewa Business Improvement District. We’ll continue to respond to community-led activity including Māori aspirations, events, and waste minimisation initiatives. We’ll oversee the provision of quality parks and playgrounds, libraries, community and recreation facilities. We’ll continue to provide free access to Manurewa Pool and Leisure Centre for those aged 65 and over, adults supervising children, and people with disabilities. We’ll focus on the regeneration of Puhinui and Papakura streams and other environmental priorities.

The Manurewa Business Association is proposing to expand the boundary of the Manurewa Business Improvement District (BID) in our local board area. If the BID boundary expansion is successful, the Manurewa Business Association membership will also increase, and the BID targeted rate will increase from $157,000 to $315,000 as of 1 July 2020.
Maungakiekie-Tāmaki Local Board

In 2020/2021, we plan to invest $9.4m to renew and develop assets and $15m to maintain and operate assets as well as provide local programmes and initiatives.

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</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$13.0m</td>
<td>$100,000</td>
<td>$1.0m</td>
<td>$900,000</td>
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<tr>
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<td>$9.4m</td>
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</tbody>
</table>

Our proposed priorities for 2020/2021

We're not proposing major changes to existing work programmes for 2020/2021 as we continue to deliver the projects identified in our Local Board Plan. We will continue to support multi-year projects such as development of the local history of Maungakiekie-Tāmaki and the local Urban Forest (Ngahere) Strategy. We also intend to increase our focus on improving walking and cycling connections, protecting our environment for future generations remains a priority focus area, including education and ecological restoration.

The Glen Innes Business Association is proposing to expand the boundary of the Business Improvement District (BID) across two local board boundaries, Maungakiekie-Tāmaki and Ōrākei. If the boundary expansion is successful, the Glen Innes BID programme will represent about 190 business ratepayers and owners, with a proposed BID targeted rate of $250,000 as of 1 July 2020.

Ōrākei Local Board

In 2020/2021, we plan to invest $4.6m to renew and develop assets and $12.3m to maintain and operate assets as well as provide local programmes and initiatives.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
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<tbody>
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</table>

Our proposed priorities for 2020/2021

We propose, subject to consultation, to prioritise our natural environment working with the community, including Ngāti Whāitu Ōrākei to improve water quality in Ōkahu Bay and to develop an integrated plan for Pounamu Valley.

We will keep vigorously advocating for transport initiatives, including the Gowing Drive linkage to the Glen Innes to Tamaki Drive Shared Path, and wider safety improvements. Community and park facility upgrades will continue, along with our commitment to ensuring our heritage assets are protected. We will support regional events, and seek funding for projects to support these locally, such as America’s Cup 2021. We're not proposing major changes to the existing work programme for 2020/2021 as we continue to deliver the projects identified in our Local Board Plan.

The Glen Innes Business Association is proposing to expand the boundary of the Business Improvement District (BID) across the boundary into the Ōrākei Local Board area. If the boundary expansion is successful, the Glen Innes BID programme will represent about 190 business ratepayers and owners, with a proposed BID targeted rate of $250,000 from 1 July 2020.
Otara-Papatoetoe Local Board

In 2020/2021 we plan to invest $15.2m to renew and develop assets and $19.4m to maintain and operate assets as well as provide local programmes and initiatives.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>Community Services</th>
<th>Environmental Services</th>
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<tbody>
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<td>$15.2m</td>
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</table>

Our proposed priorities for 2020/2021

Our proposed priorities for the coming year and beyond include:

- continue to invest into our local community facilities and sports fields to ensure they are fit-for-purpose
- seeking opportunities within our communities for youth and senior programmes
- strengthen our partnership with Mana Whenua and Mataawaka
- support community-led initiatives that bring connectiveness and pride into the local community.

We're not proposing major changes to existing work programme for 2020/2021 as we continue to deliver the projects identified in our Local Board Plan.

The Manukau Central Association is proposing to expand the boundary of the Business Improvement District (BID) in our local area. If the BID boundary expansion is successful the Manukau Central Association membership will also increase, and the BID targeted rate will increase from $490,000 to $550,000 as of 1 July 2020.

Papakura Local Board

In 2020/2021 we plan to invest $9.9m to renew and develop assets and $12.5m to maintain and operate assets as well as provide local programmes and initiatives.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>Community Services</th>
<th>Environmental Services</th>
<th>Planning Services</th>
<th>Governance</th>
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<tbody>
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<td>Operating Spend 2020/2021</td>
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<td>$9.9m</td>
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</table>

Our proposed priorities for 2020/2021

We're not proposing major changes to the existing work programme for 2020/2021 as we continue to deliver the Local Board Plan projects.

We will continue providing funding towards events that bring the community together such as Movies in the Park, Carols in the Park, Santa Parade and Papakura Street Festival.

We will be building a new playground at Kauri Heart Park and a new play space at Hingaia Park. We will continue to provide quality parks and playgrounds, libraries, community and recreation facilities.

We are also looking forward to the completion of the Takanini community hub and library in 2020/2021.
Puketāpapa Local Board

In 2020/2021, we plan to invest $3.5m to renew and develop assets and $9.8m to maintain and operate assets as well as provide local programmes and initiatives.

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<thead>
<tr>
<th>Key areas of spend</th>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
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<td>CAPITAL SPEND 2020/2021</td>
<td>$3.5m</td>
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</table>

Our proposed priorities for 2020/2021

This upcoming year, we will continue to develop and maintain the parks and facilities you use and love.

We will stay focused on great community outcomes, enhancing the programmes and activities we fund.

We are also committed to protecting the natural environment that we are privileged to enjoy. We will be looking into ways that we can respond to climate change as a local community.

We are not proposing major changes to our existing work programme for 2020/2021 as we continue to deliver the projects identified in our Local Board Plan.

Rodney Local Board

In 2020/2021, we plan to invest $6.6m to renew and develop assets and $15.1m to maintain and operate assets as well as provide local programmes and initiatives.

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<tr>
<th>Key areas of spend</th>
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<th>ENVIRONMENTAL SERVICES</th>
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<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
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<td>CAPITAL SPEND 2020/2021</td>
<td>$6.6m</td>
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</table>

Our proposed priorities for 2020/2021

Access to new bus services will be improved further by park and ride facilities at Warkworth and Kumeu-Huapai. Design work is near completion. New footpaths, supported by the targeted rates funds.

New parks and reserves in Milldale and Riverhead will be planned as a result of new development. Growth is also making the future library needs of Warkworth a priority. A masterplan for Green Road (Rangitopuni) Park in Dairy Flat will continue.

Continuing key initiatives to fund and improve drainage areas in the north and greater emphasis on environmental projects to improve water quality, waterways and harbours.

The One Warkworth Business Association Inc (OWBA) is proposing a new Business Improvement District (BID) in our local board area, the Warkworth BID programme. If the council approves the Warkworth BID programme, it will represent about 480 business ratepayers and owners, with a proposed BID targeted rate of $130,000, as of 1 July, 2020.
### Upper Harbour Local Board

In 2020/2021 we plan to invest $5.7m to renew and develop assets and $12.6m to maintain and operate assets as well as provide local programmes and initiatives.

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<thead>
<tr>
<th>Key areas of spend</th>
<th>Community Services</th>
<th>Environmental Services</th>
<th>Planning Services</th>
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</table>

**Our proposed priorities for 2020/2021**

We’re not proposing major changes to the existing work programme for 2020/2021 as we continue to deliver on the outcomes agreed with our communities in our 2017 Local Board Plan.

Our key priorities will be to continue to support our communities and deliver fit-for-purpose services, facilities and amenities that meet your needs.

We will also be working to renew our Local Board Plan. We look forward to engaging with you in the first half of 2020 to identify priorities and outcomes that will take us through to 2023.

### Waiheke Local Board

In 2020/2021, we plan to invest $2.2m to renew and develop assets and $5.8m to maintain and operate assets as well as provide local programmes and initiatives.

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<thead>
<tr>
<th>Key areas of spend</th>
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<th>Planning Services</th>
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<td><strong>Operating Spend 2020/2021</strong></td>
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**Our proposed priorities for 2020/2021**

We’re continuing the high level of service you expect by providing quality parks and playgrounds, libraries, community and recreation facilities.

Some priorities over the next year include:

- progressing the Matiatia Strategic Plan
- implementing the Tawaianeria and the Little Oneroa concept plans
- delivery of projects within the 10-year Transport Plan and the Waiheke Pathways (Greenways) Plan
- continuing environmental projects, including ecological restoration, improving the quality of our waterways and predator management
- monitoring numbers of visitors and managing impact
- supporting community-led programmes in areas such as housing, business, sustainability and youth

We’re not proposing major changes to our existing work programme for 2020/2021 as we continue to deliver the projects identified in our Local Board Plan.
Waitākere Ranges Local Board

In 2020/2021, we plan to invest $2.4m to renew and develop assets and $10.5m to maintain and operate assets as well as provide local programmes and initiatives.

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<tr>
<th>Key areas of spend</th>
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<tr>
<td>Capital Spend</td>
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</table>

Our proposed priorities for 2020/2021

Continuing the high level of service you expect from quality parks and playgrounds, libraries, and community facilities.

Our priorities include:
- activating Glen Eden Town Centre with events and planning for regeneration
- progressing designs for a new park in Swanson and the Orakei Hall Reserve
- supporting restoration of Shadbolt House for a future writer’s residency
- restoring significant ecological areas (SEA) in our local parks and assisting private property owners to restore SEAs
- progressing an application for the Waitākere Ranges Heritage Area to become an International Dark Sky Park
- supporting community resilience planning in our coastal villages
- advocating to secure regional funding to develop Te Henga quarry for use as a park
- increasing our focus on climate action.

We’re not proposing major changes to our existing work programme as we continue to deliver the projects identified in our Local Board Plan.

Waitemātā Local Board

In 2020/2021, we plan to invest $7.3 million to renew and develop assets and $27.6 million to maintain and operate assets as well as provide local programmes and initiatives.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
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<th>Environmental Services</th>
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<td>Capital Spend</td>
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</table>

Our proposed priorities for 2020/2021

We are not proposing major changes for the 2020/2021 work programme as we continue to deliver the projects identified in our 2017 Local Board Plan.

The development of 254 Ponsonby Road as a neighbourhood park is still our major capital initiative and we expect to see progress on this project over the coming months.

We are proposing to fund practical actions in response to Council’s climate emergency declaration, to support key providers as they address homelessness issues. Supporting local businesses remains a focus.

We propose extending the successful Eastern Bays Songbird Project into Newton Park and Parnell and to continue with our waterway restoration projects.

We will also look to extend agri-chemical free maintenance in our parks, enable the unique Māori stories of our parks to be told and deliver on our Urban Ngahere (Forest) Strategy.
Whau Local Board

In 2020/2021, we plan to invest $27.8m to renew and develop assets and $16.2m to maintain and operate assets as well as provide local programmes and initiatives.

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Our proposed priorities for 2020/2021

We aim to achieve a high level of service by providing quality, connected parks and open spaces, playgrounds, libraries, community and recreation facilities. We also want to activate these spaces in a way that is inclusive of all cultures.

We support sustainability, reducing energy demands and carbon emissions, and also empowering communities to enhance our environment, with a focus on the Whau River and its tributaries. Council climate change initiatives are also a focus.

We will advocate to progress a site location for a swimming pool facility in the Whau and support initiatives that make public transport an easy option.

We’re not proposing major changes to our existing work programme for 2020/2021 as we continue to prioritise the outcomes identified in our Local Board Plan.

→ SEE FEEDBACK FORM, QUESTION 4
Wāhanga Tuatoru: Tukuna mai ō whakaaro
Part Three: Give us your views

There are a number of ways you can share your views with us on the Annual Budget 2020/2021. Please take the time to get involved.

**Written and online feedback**

You can provide feedback online at akhaveyoursay.nz

or you can complete the feedback form included in this Consultation Document and available from libraries, service centres and local board offices

or download a copy online and send it to the freepost address provided on the feedback form

or emailing akhaveyoursay@aucklandcouncil.govt.nz

**Face-to-face**

This is a chance for you to give your feedback in person and be heard by council decision-makers. Events will be spread across the region with various times, days and formats, which you’ve told us are more convenient. If you require an interpreter at an event, please contact us.

If you would like to submit your feedback in New Zealand Sign Language or in te reo Māori, please contact us ahead of the event. To find your nearest event, visit akhaveyoursay.nz or call 09 301 0101.

akhaveyoursay.nz or call 09 301 0101

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**Next steps**

- **Public consultation** 21 February to 22 March

  Discussion workshops with elected members around budget options and impacts

  Local and regional feedback is considered by the relevant elected members (this includes the Tūpuna Maunga Authority where appropriate)

  Annual budget decisions are made

  Local boards adopt their Local Board Agreements

  Annual budget is formally adopted (which includes all 21 Local Board Agreements)

  Distribute the final document and publish the decisions

**Timeline:**

- **February**
- **March**
- **April**
- **May**
- **June**
- **July**
Translutions

We want as many people from Auckland’s communities as possible to have their say in this process.

To help with this, translated summaries of the consultation material as well as the feedback form are available in te reo Māori, Korean, simplified Chinese, Samoan, Tongan and accessible versions.

The translated documents are available:

- online at akhaveyoursay.nz for downloadable translations and feedback forms
- in libraries, local board offices and service centres
- by emailing akhaveyoursay@ucklandcouncil.govt.nz
- or calling 09 301 0101

Social media

Comments made through the following channels will be considered written feedback:

Twitter comments using @aklcouncil and #akhaveyoursay

Facebook posts on facebook.com/aklcouncil using #akhaveyoursay

Decision making

The council has two decision-making parts – a Governing Body which is made up of the mayor and 20 councillors, and 21 local boards made up of 149 members. The Governing Body focuses on issues, decisions and strategies affecting the whole region while local boards represent their communities and make decisions on local issues.

Other consultations

During this period we will also be consulting on:
- Council-Controlled Organisations review
- the draft Revenue and Financing Policy

You can read the full documents and provide feedback on these plans at akhaveyoursay.nz

Where to find more information

You can find everything you need to know at akhaveyoursay.co.nz including the supporting information, an online feedback form and a schedule for Have Your Say events.

The full Supporting Information that supports this Consultation Document will also be available at libraries, service centres and local board offices.
Attachment A

Item 12
WE WANT YOUR FEEDBACK

Email
Scan your completed form and email it to akhaveyoursay@aucklandcouncil.govt.nz

In person
Drop your completed form off at your local library, service centre or local board office.

By post
Place your completed form in an envelope and send it to freepost address: AK Have Your Say, Auckland Council, Freepost Authority 182382, Private Bag 92 300, Auckland 1142.

Feedback must be received by Sunday 22 March 2020.
Please read the consultation document available at akhaveyoursay.nz or at any library, service centre, local board office or by phoning 09 301 0101 before you give feedback. It has more information about the issues and choices that we want your feedback on.

All of the questions below are optional. We encourage you to give feedback online at akhaveyoursay.nz, or you can complete this form and return it to us using one of these options:

Every three years we do a 10-year Budget which plans out our work programme and how to fund it. Each year, we update the 10-year Budget to respond to emerging issues and reflect any changes to our fees and charges. Given 2020-2021 is the third year between budgets, the changes we propose are updates to the current work programme outlined in the 2018-2028 10-year Budget.

In 2019 Auckland Council declared a climate emergency and responding to climate change will be a key theme of the next 10-year Budget. We are finalising a climate change framework and this year we will start putting in actions to reduce Auckland Council’s emissions by 20% over the next five years.

Managing our waste sustainably is becoming increasingly important and we are diverting more material away from landfills. We are also working on developing a local solution to recycling so we don’t need to continue to send recyclable materials offshore.

This year’s budget is proposing adjustments to some fees and charges to ensure they are fair (with those benefiting from services paying for them), more transparent and easier.

Your feedback will be included in public documents.
All other personal details will remain private.

First name: _____________________________________________

Last name: _______________________________________________

Email address or postal address: ________________________________

Your local board: ____________________________

Is your feedback on behalf of an organisation or business?
(If yes, this confirms you have authority to submit on the organisation’s behalf)
☐ Yes ☐ No

Name of organisation or business: __________________________

The following information is optional but will help us know whether we are hearing from all Aucklanders.

Are you: ☐ Female ☐ Male ☐ Gender diverse

What age group do you belong to?
☐ Under 15 ☐ 15-24 ☐ 25-34 ☐ 35-44
☐ 45-54 ☐ 55-64 ☐ 65-74 ☐ 75+

Which of the following describes your ethnicity?
(Please select as many as apply)
☐ Pākehā/NZ European ☐ Māori
☐ Chinese ☐ South East Asian
☐ Samoan ☐ Tongan
☐ Indian ☐ Korean
☐ Cook Islands Māori
☐ Other (please specify)

All personal information that you provide in this submission will be held and protected by Auckland Council in accordance with our privacy policy (available at aucklandcouncil.govt.nz/privacy and at our libraries and service centres) and with the Privacy Act 1993. Our privacy policy explains how we may use and share your personal information in relation to any interaction you have with the council, and how
To see how your rates may change go to our rates guide at akhaveyoursay.nz.
Please provide your opinion below, all questions are optional.
Targeted rates pay for specific services, or they apply to specific ratepayers in certain areas. In this section, we are proposing changes to certain targeted rates. This means that ratepayers only pay for services they receive.
The alternative to these proposals would be to further increase general rates for all ratepayers, including those who do not receive those services.

1 Waste management targeted rate
To answer the following question please read page 14 of the consultation document

The cost of responsibly dealing with our kerbside recycling (paper, cardboard and plastics) has increased due to international market conditions.

To pay for this we propose to charge only those who use the service by increasing the targeted rate by $19.97 a year or $0.38 a week (the total cost changing from $121.06 to $141.03 incl. GST).

If we do not do this, we would have to fund the shortfall by increasing general rates for all ratepayers, including those who don’t get a kerbside collection service.

What do you think of our proposal?

☑ Support □ Do not support □ Other

Please tell us your reasons for this:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

2 Refuse collection in former Auckland City and Manukau City
To answer the following question please read page 14 of the consultation document

In the old Auckland City and Manukau City Council areas, households pay for rubbish through a targeted rate. In other parts of the city, residents pay for their collection via Pay As You Throw. The targeted rate for the Auckland City and Manukau City Council areas no longer meets the cost of collection.

To cover this extra cost we propose increasing the targeted rate in these areas by $34.23 a year or $0.27 a week for a 120 litre bin (the total cost changing from $129.93 to $144.16 incl. GST), and a $20.91 increase a year or $0.40 a week for a large 240 litre bin (the total cost changing from $191 to $211.91 incl. GST).

If we do not do this, we would have to increase general rates for all ratepayers, including those living outside these two areas who would subsidise residents of old Auckland and Manukau cities.

What do you think of our proposal?

☑ Support □ Do not support □ Other

Please tell us your reasons for this:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________
3) Waitākere rural sewerage service and targeted rate

To answer the following question please read page 15 of the consultation document

Last year we consulted on removing the septic tank pumpout service funded by a targeted rate. While feedback indicated a willingness to go ahead with the removal of this service in the Henderson-Massey and Upper Harbour local board areas, residents of the Waitākere Ranges local board area said they wanted to keep the service. The cost of delivering this service is higher than the current targeted rate of $198.43.

Our proposal, for those in the Waitākere Ranges local board area who want the service, is to recover the full cost by increasing the targeted rate to between $260 and $320 a year (incl. GST). This increase would apply from July 2021.

If we do not do this, the council could end the service, or continue to subsidise the cost of the service to septic tank users in the Waitākere Ranges local board area from all general ratepayers, including those who don’t use the service.

What do you think of our proposal?

☐ Support the proposal - continue the service through a targeted rate
☐ Do not support the proposal - end the service
☐ Do not support the proposal - continue the Waitākere septic tank service subsidised by all general ratepayers

Please tell us your reasons for this:

__________________________________________________________________________

__________________________________________________________________________

__________________________________________________________________________

4) Local board priorities

Which local board does your feedback relate to?

__________________________________________________________________________

In your opinion, are the priorities right for the local board area in 2020/2021?

☐ I support all the priorities
☐ I support most of the priorities
☐ I do not support most of the priorities
☐ I do not support any of the priorities

Please tell us your reasons for this:

__________________________________________________________________________

__________________________________________________________________________

__________________________________________________________________________

5) Other feedback – what is important to you?

You can find more information about our proposals in our consultation document, pages 14 to 29.

Do you have any feedback on any other issues?

__________________________________________________________________________

__________________________________________________________________________

__________________________________________________________________________

__________________________________________________________________________

__________________________________________________________________________

→ Need more room? You can attach extra pages, but please make sure they are A4 and also include your name and contact information.
Local Board Transport Capital Fund – Endorsement of Concept for the Avondale Town Centre Footpath Upgrade - Streetscape Enhancement

File No.: CP2020/01559

Te take mō te pūrongo
Purpose of the report
1. To seek the Whau Local Board’s endorsement of the concept design for the footpath upgrade and associated works from the area north of Rosebank Road and Great North Road intersection to the Avondale roundabout.

Whakarāpopototanga matua
Executive summary
2. Issues have been raised over the slippery nature of clay pavers in the town centre.
3. A concept design to upgrade the pavement surface and enhance the wider streetscape was presented to the Whau Local Board on 13 November 2019 (Attachment A).
4. Auckland Transport (AT) seek formal endorsement of the concept design to proceed towards construction.

Ngā tūtohunga
Recommendations
That the Whau Local Board:
   a) receive the Local Board Transport Capital Fund – Endorsement of Concept for the Avondale Town Centre Footpath Upgrade - Streetscape Enhancement Report (Attachment A)
   b) approve the concept design as presented at the workshop held on the 13 November 2019 for the footpath renewal and associated street furniture upgrade
   c) approve the inclusion of street lighting as part of the concept design (Attachment B).

Horopaki
Context
5. Concerns raised over slippery clay pavers within the Avondale town centre have previously resulted in AT undertaking surface treatment. A more permanent solution to the slippery paver issue was sought by the Local Board. In March of 2019, after discussion with AT over options and associated costs, the Whau Local Board resolved to allocate $1.96 million of their Local Board Transport Capital Funding (LBTCF) to the upgrade of the paved areas and associated street furniture. The Local Board requested that due consideration be placed in collaboration with other council teams involved in the developing projects within and adjacent to the paved area.

6. In March 2019 to September 2019, further slip testing were carried out and the project team gained a better understanding of the many known projects in the area. Project relationships within Auckland Transport Connected Communities, Panuku, Auckland Council and Healthy Waters developed over this period, and project interdependencies were identified. Discussions with utility operators over proposed upgrade/renewal works were held and
confirmation was received that besides a large stormwater main renewal, located within the main roadway, and a Vector power undergrounding proposed for as part of the Crayford Street West streetscape upgrade, there is little interest in service relocation or future proofing.

7. In September 2019, AT presented at a Local Board workshop, identifying project interdependencies and collaboration opportunities. The presentation raised the risk of the Connected Communities project (tentatively planned for financial year 2024/25) resulting in a future kerb realignment, and the possible need to relay sections of footpath. The direction from the Whau Local Board was to urgently proceed with Concept Design development.

8. On 13 November 2019, a further workshop was held with the Board where the draft Concept Design was presented and discussed. This draft concept design was developed in close collaboration with Panuku, who are involved in the following projects: Crayford Street West streetscape, Town Square upgrade, a new public facility, Master Planning, and a number of residential developments in the area.

9. Discussion was also held with various teams within AT including Road Corridor Delivery, Connected Communities, and Street Lighting. Further discussions were also held with utility service providers.

10. The scope of the upgrade has currently been limited to the area of concern, being the extent of the existing clay pavers. It excludes the footpath adjacent to the town square, Avondale Central site, and the block of shops (1971-1979 Great North Road) as this area will be subject to Panuku projects that will alter the footpath and kerb lines. There may be an opportunity to expand this extent of works to incorporate additional pavement areas if considered appropriate.

11. An effort has been made to ensure the materials palette for the streetscape concept is consistent with the materials palette from the Crayford Street West Developed Design.

12. The surface proposed to replace the existing pavers is a slip resistant exposed aggregate, acid etched or honed concrete. The concrete colour is not only consistent with the Crayford Street West design, but also provides for some contrast with the existing exposed aggregate border, which is slightly darker in shade. It is noted the colour of the proposed concrete surface shown in the concept design drawings may be slightly lighter than the final concrete colour.

13. It is proposed to retain the existing exposed aggregate border (surrounding the pavers), which (for the most part) is in good condition currently. Some isolated repairs to this border may be required. If this border was to be removed and replaced, this would increase the cost of the footpath works considerably, especially as the kerb and channel would likely need to be re-laid.

14. A condition assessment of street furniture has been undertaken, which has helped to inform the following design decisions:
   - The 8 Type C (lollipop) cycle rack are to be replaced with Type A (hoop) cycle rack to make the cycle parking assets consistent throughout the town centre, and to meet current AT standard.
   - An update of the existing bench seating is recommended. Seat selection is to be confirmed through further discussion with the local board.
   - Tree guards are in good condition and are to be retained. One tree requires replacement.
   - The town centre streetlights are currently the older-style octagonal pole lights. While not initially within the scope of the project, an opportunity exists to upgrade these to a modern streetlight under a 50:50 cost share agreement with Auckland Transport Streetlighting team. This is seen as an opportunity as the light upgrade would not have otherwise been seen as a priority for Auckland Transport Streetlighting team. The cost of
this streetlight upgrade is estimated at $600,000-$700,000 (i.e. approximately $350,000 cost to the project), which is within the project budget. Updating the Avondale town centre streetlighting as part of the footpath upgrade project is seen as having the following benefits:

➢ Optimised light location to achieve required light uniformity and brightness levels
➢ Improved aesthetics i.e. alignment with a more modern materials and street furniture palette, and Panuku aspirations for Crayford St West
➢ Avoiding having to dig up the footpaths at a future point to replace the columns
➢ Less ongoing maintenance costs on columns and LED lights
➢ Reduced running cost for the LED lights
➢ International experience has shown that white light plays a factor in crime prevention, greater comfort and security, and less car / pedestrian accidents.

- Existing stainless-steel tilt bins are consistent across the site and are in average to good condition. During the workshop the Whau Local Board showed an interest in upgrading the bins to offer both recycling, general waste and possibly green-waste disposal. This will be discussed with the Auckland Council staff, and the feasibility of rubbish bin replacement assessed in the next stage of the design development.

15. Several other aspects of the streetscape are yet to be incorporated in the design scope as they are still being assessed. These include:

- Adjusting, replacing miss-aligned/damaged tactile strips and associated pram crossing points
- Extending the footpath upgrade through vehicle crossings in order to reinforce the pedestrian priority in these locations.

A high-level engineers estimate (shown in Table 1) has been conducted to better understand the likely cost of the streetscape upgrade, including the replacement of existing furniture and part contribution to the lighting upgrade. This estimate also includes paving existing unpaved vehicle crossings. We have estimated this as totaling $1.5m - $2m. The amount of Local Board Capital Transport Funding committed to this project is $1,959,047.

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost Estimate Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Demolition</td>
<td>$90,000 - $120,000</td>
</tr>
<tr>
<td>New Pavement</td>
<td>$420,000 - $550,000</td>
</tr>
<tr>
<td>Furniture</td>
<td>$50,000 - $70,000</td>
</tr>
<tr>
<td>Street Lighting</td>
<td>$350,000 - $460,000</td>
</tr>
<tr>
<td>Traffic Management (10%)</td>
<td>$90,000 - $120,000</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$1,010,000 - $1,320,000</td>
</tr>
<tr>
<td>P&amp;G incl. markup @ 15%</td>
<td>$150,000 - $200,000</td>
</tr>
<tr>
<td>Professional Fees (excl legal) @10%</td>
<td>$120,000 - $150,000</td>
</tr>
<tr>
<td>Project Contingency @ 20%</td>
<td>$250,000 - $330,000</td>
</tr>
</tbody>
</table>

**Table 1: Engineers estimate on concept design**
16. The programme for the footpath upgrade has been delayed slightly, due to the decision of the Whau Local Board to defer its consideration of this report from December 2019 to February 2020. Public consultation will be an important part of the design process to ensure the views of the Whau Local Board, Avondale Business Association and other affected parties are considered. A further ‘Pre-construction business engagement’ phase has been programmed just prior to construction to ensure business owners are fully informed of the construction methodology, timing, so that best efforts are made to minimise disruption during the build phase. Public consultation is now expected to start in April 2020.

17. At this stage construction of the footpath is timed for September-October 2020. This timing will be largely dependent on the outcome of the public consultation process and lead time for sourcing and installing the streetlights, which needs to occur prior to the footpath works.

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

18. The feedback from the 13 November 2019 workshop of the Whau Local Board included the following:

19. The Board was in support of the project.

20. There is an opportunity to match the vehicle crossings with the new paving works. The Local Board supports this.

- **Auckland Transport Response**: Extending the pavement through the vehicle crossings will assist in reinforcing pedestrian priority. However, there is not an exposed aggregate boarder present so will need to try and match the concrete. This option will be explored further.

21. Local Board supports the reassessment of street furniture and seeks Auckland Transport’s support to recycle old furniture/materials wherever possible.

- **Auckland Transport Response**: Options for furniture replacement will be assessed and worked through the Local Board through the next phase.

22. Local Board are yet to reach a decision on the proposed street lighting pending more information specifically on lighting height, level of illumination, and the difference between the two options proposed.

- **Auckland Transport Response**: The height of the existing lighting poles vary currently but most are approximately 12m. The proposed concept options are between 10-11m high. Illumination should be improved due to the detailed lighting assessment and upgrade to white-light LED lamps. The difference between options presented in the Street Light Concept are merely aesthetic. Both options presented meet lighting needs/requirements. Auckland Transport are not fixed on these two options and may include other lamp/column design options. However, it would be appropriate to coordinate with other local lighting design projects, e.g. Crayford Street West.
Streetscape. A copy of the Street Lighting Concept Design is appended as Attachment B to this report.

23. Local Board would like the pavers which are being removed to be recycled.
   - **Auckland Transport Response:** This will be assessed. Sustainability is considered in all Auckland Transport projects.

24. Local Board would like terracotta pavers which are not being replaced, to be sandblasted (not water blasted) to create a non-slip surface.
   - **Auckland Transport Response:** Not all of the clay pavers within the area excluded from the footpath upgrade are slippery. Auckland Transport will review the hotspot assessment already undertaken and, if necessary, undertake further inspections to identify any areas within the excluded area that require treatment. Treatment of slippery sections of pavement will be undertaken by the Road Corridor Delivery Team as part of the maintenance programme.

25. Local Board request that Auckland Transport seek a Development Response Plan to facilitate members’ requests, addressing the location of street furniture/signage to facilitate safe cycle/pedestrian transit within the streetscape.
   - **Auckland Transport Response:** Pedestrian and cyclist safety during and post construction is paramount. Auckland Transport will address this through a Non-Motorised User review and traffic management planning in preparation for the construction works. Discussion will also be held internally regarding Development Response initiatives.

26. Local Board would like careful consideration made regarding the placement of benches in terms of where and how people will sit (as well as for tactical urbanism). They queried whether the seats need to be as deep.
   - **Auckland Transport Response:** Auckland Transport to assess during next phase of design.

27. Local Board do not want the funding of these footpaths to be a precedent for funding footpaths in other areas in the Whau.
   - **Noted.**

28. During the 13 November Whau Local Board workshop the potential to upgrade bins to offer both recycling and general waste disposal was also raised. Further assessment is required regarding costings (for waste collection and bin installation), bin types, and collection/disposal options. The project team are currently investigating this opportunity further.

**Tauākī whakaaweawe Māori**

**Māori impact statement**

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

**Ngā tāpirihanga**

**Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Avondale Streetscape Update</td>
<td>55</td>
</tr>
<tr>
<td>B</td>
<td>Avondale Town Centre improved lightning</td>
<td>61</td>
</tr>
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</table>
### Ngā kaihaina

**Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Owena Schuster – Elected Member Relationship Manager (Whau Local Board)</th>
</tr>
</thead>
</table>
| Authorisers | Jonathan Anyon – Elected Member Relationship Team Manger  
Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau |
AVONDALE TOWN CENTRE FOOTPATH UPGRADE
OCTOBER 2019

STELLAR

Auckland Transport
An Auckland Council Organisation

Attachment A
Item 13
Concept visualisation showing proposed concrete.
Item 13

Concept visualisation showing proposed concrete
Attachment A

Item 13

Concept visualisation showing proposed concrete

Visualisation angle

Existing Site Photo

AVONDALE TOWN CENTRE FOOTPATH UPGRADE
LT1 - SITE PHOTO & VISUALISATION 3 OF 3

Concept design for consultation

Stella
AUCKLAND TRANSPORT - AVONDALE TOWN CENTRE
ROAD LIGHTING IMPROVEMENTS

CONCEPT DESIGN

Project No: 1-A6000.95
Date: NOVEMBER 6, 2019
Whau Local Board
26 February 2020

Local Board Transport Capital Fund – Endorsement of Concept for the Avondale Town Centre Footpath Upgrade - Streetscape Enhancement

Attachment B

Item 13

INDICATIVE COLUMN DETAIL

(NOTE: Scale 1:75)

1. Dimensions are not to scale and are for information purposes only. Final dimensions will be determined during construction.
2. All planting depths are indicative only and will be adjusted as necessary to suit the final design.
3. Dimensional details are to be checked with the architect.

LUMINAIRE IMAGE (H) - WINDSOR STREET
(APPLICABLE TO BOTH OPTIONS)

INDICATIVE COLUMN DETAIL

(NOTE: Scale 1:75)

LUMINAIRE IMAGE (L) - AEC ITALO 3

OPTION A - WE- EF VFL50SE ON A GROUND PLANTER TAPERED HYDRO ALUMINIUM COLUMN

OPTION B - AEC ITALO 3 ON A GROUND PLANTER TAPERED HYDRO ALUMINIUM COLUMN

INDICATIVE CRANKED ROOT DETAIL

(NOTE: Scale 1:75)
Auckland Transport Update Report for the Whau Local Board
February 2020

File No.: CP2020/01726

Te take mō te pūrongo
Purpose of the report
1. To provide an update to the Whau Local Board on Auckland Transport (AT) matters in its area and an update on its local board transport capital fund (LBTCF).

Whakarāpopototanga matua
Executive summary
2. Progress on the Whau Local Board’s LBTCF funded projects is noted.

3. Included is a list of the public consultations sent to the Whau Local Board in December 2019 and January 2020 for comment and the decisions of the Traffic Control Committee of AT for November 2019 to January 2020, as they affect the local board area.

Ngā tūtohunga
Recommendations
That the Whau Local Board:

a) receive Auckland Transport’s update for February 2020.

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

5. The LBTCF is a capital budget provided to all local boards by Auckland Council and delivered by AT. Local boards can use this fund to deliver transport infrastructure projects that they believe are important but are not part of AT’s work programme. Projects must also:

- be safe
- not impede network efficiency
- be in the road corridor (although projects running through parks can be considered if there is a transport outcome).

Tātaritanga me ngā tohutohu
Analysis and advice
6. Funds allocated in the last term to projects and carried forward into the 2019-2023 term for project completion:
<table>
<thead>
<tr>
<th>ID</th>
<th>Project Name</th>
<th>Allocation</th>
<th>Project Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>286</td>
<td>New Lynn to Avondale Scheme Cycleway</td>
<td>$1,988,754</td>
<td>Project Update is below under a separate line item.</td>
</tr>
<tr>
<td>615</td>
<td>Golf Road Footpath</td>
<td>$235,402</td>
<td>Project Completed</td>
</tr>
<tr>
<td>612</td>
<td>Avondale Streetscape Works</td>
<td>$1,932,387</td>
<td>Pending Decision from the Local Board to proceed. Separate report on agenda.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$4,156,543</td>
<td></td>
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</tbody>
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**Funds available to be allocated in the new term 2019-2023**

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019/20</td>
<td>$165,000</td>
</tr>
<tr>
<td>2020/21</td>
<td>$1,013,038</td>
</tr>
<tr>
<td>2021/22</td>
<td>$1,013,038</td>
</tr>
<tr>
<td>2022/23</td>
<td>$1,013,038</td>
</tr>
<tr>
<td></td>
<td><strong>$3,204,114</strong></td>
</tr>
</tbody>
</table>

**Total Funds Available in current political term** $7,360,657

**Amount committed to date on projects approved for design and/or construction** $4,156,543

**Remaining Budget left** $3,204,114

**Community Safety Fund**

7. The Community Safety Fund was established in the 2018 Regional Land Transport Plan and it allocated $20 million for local initiatives in road safety: $5 million in the financial year 2019/2020 and $15 million in financial year 2020/2021. It is apportioned to local board areas by a formula focused on numbers of Deaths and Serious Injuries.

8. The fund has been named the Community Safety Fund and Whau Local Board was allocated $800,168 over two years. The local board developed a list of safety projects which were prioritised after assessment and a rough order costs established.

9. Currently projects are being further assessed and design work is in progress. It is expected that most projects will be delivered in year two of the programme.

10. AT expect to report back on the progress of these projects in the first quarter of 2020.

**Whau Local Board Community Safety Projects**

<table>
<thead>
<tr>
<th>Location</th>
<th>Description</th>
<th>Scope</th>
<th>Date Resolved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blockhouse Bay Roundabout Upgrade</td>
<td>Lower speeds, less driver confusion, improved amenity, improved perceptions of safety and encouragement of active modes.</td>
<td>Best option to address the identified hazard: Consultation plan attached Includes: <em>Raising existing zebras</em> <em>New raised zebra</em> <em>Kerb buildouts</em> <em>High friction surfacing</em></td>
<td>Resolved July 2019</td>
</tr>
<tr>
<td>Veronica</td>
<td>This is a very</td>
<td>Best option to address the hazard</td>
<td>Resolved July</td>
</tr>
</tbody>
</table>
- Street pedestrian crossing: busy area for pedestrian traffic with shoppers walking to and from Lynn Mall and the train station. There is currently nowhere to safely cross leading to risk-taking behaviour by pedestrians and near misses.

- is a pedestrian crossing with a raised table (raised zebra)

Vector and AT sign memorandum of understanding

11. On 20 January 2020 AT and Vector announced a Memorandum of Understanding (MoU) to explore the impacts of a full implementation of electric buses.

12. The MoU is a direct response to AT’s Low Emission Bus Roadmap, published in late 2018, that outlined its commitment to have all new buses in Auckland being electric from 2025, with the whole fleet fully electric by 2040.

13. A faster transition to electric buses requires a detailed assessment of the future demand on the electricity network.

14. Two reports will be produced as part of the MoU, the first exploring a route and service profile, which will model the electricity demand that a fully electrified bus fleet will require. The second report will provide guidance on the electricity network infrastructure upgrades required at each bus depot, as well as likely timings and costs. These two reports are expected to be delivered by June 2020.

15. Buses make up 87% of the carbon emissions produced from public transport, so converting them from diesel to electric will also be a significant step towards meeting New Zealand’s 2050 zero-carbon emissions goal.

AT’s Speed Management Bylaw

16. At the end of October 2019, after considering nearly 12,000 public submissions and reviewing technical reports, AT’s board approved a bylaw that will reduce speed limits on around 10% of Auckland’s urban and rural roads.

17. The greatest impact of the speed-limit reductions will be on high-risk rural roads, town centre streets and Auckland’s central business district. There are no effects in the Whau Local Board area with this first suite of changes.

Speed Management Bylaw Consultation

18. AT is fast-tracking implementation of a speed management plan for Auckland and delivering an ambitious $700 million safety infrastructure acceleration programme estimated to reduce deaths and serious injuries by up to 18% over an initial three-year period and by up to 60% by 2028. It will deliver major, minor and mass-action safety engineering projects, including speed management on high-risk routes and locations across the network.

19. As part of this programme, AT is proposing to change speed limits across Auckland using The Speed Limits Bylaw. This is the legal process for changing speed limits as per Section
27.1 of the Land Transport Rule: Setting of Speed Limits 2017. This will affect approximately 10% of Auckland’s local roads.

20. In December 2018, AT’s Board approved a public consultation on the Bylaw. This is in accordance with the special consultative procedure under the Local Government Act 2002 and in accordance with the Land Transport Rule: Setting of Speed Limits 2017 with regard to the new speed limits themselves.

21. The consultation will start on **February 28, 2019** and last for approximately one month. The Bylaw will contain a complete list of the roads proposed for speed limits changes and will include information on their current speed limits and the new proposed speed limits.

22. No roads in the Whau Local Board area are impacted by these changes but residents are fully entitled to give feedback on the proposed changes in other areas of Auckland.

23. Following consultation, the feedback will be analysed, and any required changes made. The AT Board will then make and pass the new bylaw with the recommended changes.

24. Once consultation on the bylaw is complete and the bylaw is adopted there will need to be changes of signage and sometimes supporting engineering measures to encourage driving at slower speeds. These measures could include installing raised zebra crossing, raised tables, speed humps and narrowing roads.

**New Lynn to Avondale Shared Use Path Timeline Update – 12 February 2020**

25. Work on the Whau Bridge was scheduled to begin in the week commencing 17 February 2020. The contractor has set up a site at the end of Arran Street and building consents have been obtained for all the sections of the cycle way and the underpass.

**Wolverton Street Culvert Project Update – 12 February 2020**

26. The Wolverton Street culvert project main works are now expected to begin mid-April 2020.

   Culvert 1- April 2020 – mid-2021
   - Detailed design for this culvert is complete
   - Brain Perry Civil has been awarded the contract to carry out the works

   Culvert 2- April 2020 – mid-2021
   - Detailed design for this culvert is complete
   - Brain Perry Civil has been awarded the contract to carry out the works

27. The Traffic Management Plan (TMP) has been signed off for the initial works, which are expected to start on 3 March. These works will take place during off peak hours and will take six weeks to complete.

**Tauākī whakaaweawe āhuarangi Climate impact statement**

28. AT engages closely with Council on developing strategy, actions and measures to support the outcomes sought by the Auckland Plan 2050, the Auckland Climate Action Plan and Council’s priorities.

29. AT’s core role is in providing attractive alternatives to private vehicle travel, reducing the carbon footprint of its own operations and, to the extent feasible, that of the contracted public transport network.

30. To this end, AT’s Statement of Intent contains three performance measures:
### Item 14

<table>
<thead>
<tr>
<th>Measure</th>
<th>2019/20</th>
<th>2020/21</th>
<th>2021/22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of buses in the Auckland bus fleet classified as low emission</td>
<td>5</td>
<td>25</td>
<td>55</td>
</tr>
<tr>
<td>Reduction in CO² e (emissions) generated annually by AT corporate operations (from 2017/18 baseline)</td>
<td>7%</td>
<td>9%</td>
<td>11%</td>
</tr>
<tr>
<td>Percentage of AT streetlights that are energy efficient LED</td>
<td>56%</td>
<td>66%</td>
<td>76%</td>
</tr>
</tbody>
</table>

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

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

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

**Local impacts and local board views**

### Caspian Close New Lynn Parking Issues

**Request for broken yellow lines**

32. AT receives many requests to investigate issues relating to roads that have a width of less than 7 meters. These requests mostly relate to difficulties in accessing properties, or the ability of vehicles such as rubbish trucks or emergency vehicles to access a road that has vehicles parked on both sides. The most requested solution is the installation of No Stopping controls along sections, or all, of the street.

33. In AT’s experience, proposals that result in loss of on-street parking are often not supported by the majority of those consulted.

34. Before AT investigate further, we are requesting support for the measures is shown by at least four residents (living at different properties), who would be affected by the change. This is to reduce the possibility of future objections.

35. Once this is received AT will carry out a site visit to investigate the problem, and recommend the appropriate course of action.

**Request for ‘Keep Clear’ markings at the intersection of Caspian Close and Rata Street**

36. AT appreciates that a blocked intersection can be frustrating and interrupt the entire road network, AT generally avoids installing these markings for the following reasons:

- It clearly states in the road code that it is illegal to enter or attempt to cross an intersection unless there is space for your vehicle on the other side
- ‘Keep Clear’ markings are generally ineffective and can reduce safety as they tend to provide motorists with the expectation that vehicles will not drive onto the marked area, as a result giving them a false sense of security
- These markings have tended to increase the potential for motorists turning into the ‘Keep Clear’ area to be hit by an approaching vehicle. The risk of which is increased on multi-laned roads such as is the case at the intersection of Caspian Close and Rata Street
- Additionally, Auckland Transport believes that using road markings to indicate something that the motorist should already be doing might indicates that this behaviour is acceptable everywhere where there are not these markings.

### South Lynn Road Footpath Request

37. AT has added the request to the New Footpath Candidate List, and currently it ranks at 185.

38. AT can only fund the top 10-15 requests each year. This means that the request is unlikely to be constructed in the near future.

39. All footpath requests are scored based on the following things:
• Proximity to schools, public transport and community facilities
• Speed and the number of vehicles that use the road
• If there are already footpaths nearby or on the other side of the road (areas with no footpaths score higher)
• Addressing a gap in the existing footpath network
• Maximum cost of $1,000,000 (one million)

40. AT has around 700 requests on our list; therefore, it must prioritise its investment. The request will stay on the list until it is prioritised high enough compared to other requests.

Walsall Street Parking Request - P120
41. AT introduces time restriction if the on-street occupancy is over 85% or there is a valid reason and support from the community. On-street parking is a valuable public asset and we do public consultation before introducing any traffic controls.
42. Upon investigation, AT can confirm that this restriction was implemented as a result of complaints from residents of Walsall Street about the increase on street parking. Main reason for the restriction was the congestion caused by the police staff and visitors on street.
43. Consultation was supported by the residents and the Police, and the restriction was implemented. In regard to permits, AT only issue permits to resident within a residential parking zone. This street is not within any existing residential parking zone so permits cannot be issued to the residents.

Plans for A Section Of Great North Road and Request For Crash/Incident Data
44. AT is planning to complete the final section of the Great North Road footpath renewal programme. This is between Henry Street and Blockhouse Bay Road. AT will be renewing the old asphalt footpath surface with a concrete finish. As this is a planned road maintenance, no consultation is required. A timeframe of when the works will commence is still to be confirmed as yet but once a date is set, our contractors will undertake the works as fast as practicable.
45. With regards to your request for crash/incident data for the section of road, kindly note this has been referred to NZTA (New Zealand Transport Authority) and will be sent directly to the local board members.

Local Board Issues Being Investigated
46. The Local board have requested the following issue be investigated. These are still under investigation:
• Kelston Hub - Parking issues and bus scheduling
• Parking issues in Darlington Place, Glendene
• Patiki Road - vehicles driving down the flush median
• New Windsor Road/Dickey Street Intersection - Road safety concerns.

Local Board Workshops
47. AT attended a workshop in November and December 2019. The purpose of the workshop was to update the local board on these topics:
• Auckland Transport Local Board Transport Capital Fund Introduction new process
• Avondale Streetscape Upgrade Progress Report.

Consultation documents on proposed improvements
48. Consultation documents for the following proposals have been provided to the Whau Local Board for its feedback and are summarised below for information purposes only.
49. After consultation, AT considers the feedback received and determines whether to proceed further with the proposal as consulted on or proceed with an amended proposal if changes are considered necessary:

- Proposal parking restriction at 52 Delta Avenue, New Lynn
- Proposal to install a speed bump across the shared driveway of 3061 Great North Road, New Lynn
- Proposal to add a bus parking space on Titirangi Road, Titirangi, opposite Te Uru Waitākere Art Gallery and to relocate the existing bus stop further east
- Proposal to install ‘No Stopping At All Times’ (NSAAT) on Astley Avenue, New Lynn.

**Auckland Transport’s Traffic Control Committee report**

50. Decisions of the Traffic Control Committee during the months of November and December 2019 affecting the Whau Local Board area are listed below:

<table>
<thead>
<tr>
<th>Date</th>
<th>Street (Suburb)</th>
<th>Type of Report</th>
<th>Nature of Restriction</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-Nov-2019</td>
<td>Ash Street / Sandy Lane, Avondale</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times / Bus Stop / Bus Shelter / No U-Turn / No Right Turn / Lane Arrow Marking / Give-Way Control / Traffic Signal / No Passing / Traffic Island / Keep Clear / Flush Median</td>
<td>CARRIED</td>
</tr>
<tr>
<td>1-Nov-2019</td>
<td>Holly Street / Victor Street / Highbury Street, Avondale</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times / Lane Arrow Marking / Flush Median / Traffic Island / Give-Way Control / Footpath / Edge Line / Shoulder Marking / Pedestrian Crossing / Road Hump</td>
<td>CARRIED</td>
</tr>
<tr>
<td>1-Nov-2019</td>
<td>Blockhouse Bay Road / Exminster Street / Heaphy Street / Donovan Street / Rathlin Street, Blockhouse Bay</td>
<td>Temporary Traffic and Parking changes (Event)</td>
<td>Temporary Traffic and Parking Controls</td>
<td>CARRIED</td>
</tr>
<tr>
<td>1-Dec-2019</td>
<td>Ash Street / Rata Street, Avondale</td>
<td>Permanent Traffic and Parking changes</td>
<td>No Stopping At All Times / Clearway / Bus Stop / Pedestrian Signal / No Passing</td>
<td>APPROVED WITH CONDITIONS</td>
</tr>
</tbody>
</table>
**Item 14**

<table>
<thead>
<tr>
<th>1-Dec-2019</th>
<th>Vanguard Road / St Leonards Road, Kelston</th>
<th>Permanent Traffic and Parking changes Combined</th>
<th>No Stopping At All Times / Footpath / Pedestrian Crossing / Road Hump / Stop Control / Edge Line</th>
<th>CARRIED</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-Dec-19</td>
<td>Endeavour Street Blockhouse bay</td>
<td>Temporary Traffic and Parking changes (Event)</td>
<td>Temporary Traffic and Parking controls</td>
<td>CARRIED</td>
</tr>
</tbody>
</table>

**Tauākī whakaaweawe Māori**

**Māori impact statement**

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

**Ngā ritenga ā-pūtea**

**Financial implications**

52. The proposed decision of receiving the report has no financial implications.

53. The table below gives the LBTCF financial summary for the Whau Local Board:

<table>
<thead>
<tr>
<th>Whau Local Board Transport Capital Fund Financial Summary</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Funds Available</strong> in current political term</td>
</tr>
<tr>
<td><strong>Amount committed</strong> to date on projects approved for design and/or construction</td>
</tr>
<tr>
<td><strong>Remaining Budget left</strong></td>
</tr>
</tbody>
</table>

**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

54. The proposed decision of receiving the report has no financial implications.

**Ngā koringa ā-muri**

**Next steps**

55. AT will provide another update report to the Board in March 2020.

**Ngā tāpirihanga**

**Attachments**

There are no attachments for this report.

**Ngā kaihaina**

**Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Owena Schuster – Elected Member Relationship Manager (Whau Local Board)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon – Elected Member Relationship Team Manger</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
New community lease to New Zealand Playcentre Federation Inc, 582 Blockhouse Bay Road, Blockhouse Bay

File No.: CP2019/21638

Te take mō te pūrongo

Purpose of the report
1. To grant a new community lease to New Zealand Playcentre Federation Inc located on Gittos Domain, 582 Blockhouse Bay Road, Blockhouse Bay.

Whakarāpopototanga matua

Executive summary
2. New Zealand Playcentre Federation Inc formerly known as The Auckland Playcentres Association Incorporated holds a community lease entered into with the legacy Auckland City Council for a term of five years commencing 1 December 2004. The lease contained two five-year rights of renewal that reached final expiry on 30 November 2019. The lease is holding over on a month by month basis.

3. On 4 June 2019 The Auckland Playcentres Association Incorporated merged into a national playcentre organisation. All new leases are to be in the name of New Zealand Playcentre Federation Inc.

4. New Zealand Playcentre Federation Inc has applied for a new community lease. The building and improvements on the site are owned by New Zealand Playcentre Federation Inc.

5. After assessing the group’s application, staff are satisfied that the group meets the requirements for a new lease under Auckland Council’s Community Occupancy Guidelines 2012.

6. This report recommends the granting of a new community lease to New Zealand Playcentre Federation Inc for 10 years commencing 1 December 2019 with one 10-year right of renewal. This is the recommended term in the Auckland Council Community Occupancy Guidelines July 2012.

Ngā tūtohunga

Recommendations

That the Whau Local Board:

a) grant a new community lease to New Zealand Playcentre Federation Inc for part of Gittos Domain, 582 Blockhouse Bay Road, Blockhouse Bay (Attachment A) on the following terms and conditions:

i) term: 10 years commencing 1 December 2019 with one 10-year right of renewal;

ii) rent: $1.00 plus GST per annum if requested;

iii) New Zealand Playcentre Federation Inc – Blockhouse Bay Community Outcomes Plan as approved be attached to the community lease document (Attachment B);

b) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.
Horopaki
Context
7. This report considers a new community lease to New Zealand Playcentre Federation Inc at Gittos Reserve, 582 Blockhouse Bay Road, Blockhouse Bay.
8. The Whau Local Board is the allocated authority relating to local, sport and community facilities, including community leasing matters.

Tātaritanga me ngā tohutohu
Analysis and advice
Land, Building and Lease
9. The Playcentre occupies land at Gittos Reserve, 582 Blockhouse Bay Road, Blockhouse Bay legally described as Lot 1 DP 110548 contained in NA62A/1069. Lot 1 is held by the Crown through the Department of Conservation (DOC) as a classified local purpose (community buildings) reserve, subject to the provisions of the Reserves Act 1977, and vested in Auckland Council, in trust, for local reserve purposes.
10. The proposed ground lease is approximately 656.6m² (more or less) and is more accurately represented by the area delineated in red and marked A on Attachment A.
11. The Playcentre owns the building and improvements. The purpose-built facility and grounds provide a Playcentre for the local community of Blockhouse Bay. The building has a large open plan space for the families to learn and play that includes a covered porch for outside play. The grounds have been landscaped to provide multiple play areas. The playground was redeveloped in mid-2019.
12. A site visit was conducted on 16 October 2019, where the building and improvements were found to be well maintained and well utilised. The Playcentre has a proactive maintenance plan in place which includes annual working bees and soft washing of the building.
13. In accordance with the Reserves Act 1977, a lease on a local purpose reserve can be granted after engagement with mana whenua if the activity is specified in the purpose of the classification. There is no requirement for public notification. Engagement with iwi has been undertaken as outlined in paragraph 28 below.

Playcentre
14. The purpose of the playcentre is to provide the community with a hub for families where parents and caregivers as first educators are welcomed and supported.
15. Blockhouse Bay Playcentre started operating in the 1960’s. In 1975 the purpose built playcentre facility opened and has been popular with local community parents.
16. The playcentre currently has 29 children enrolled with 22 adults as first teachers. The playcentre is lead and managed by parents and caregivers and is open for all children up to six-years of age. The playcentre also runs parent classes which helps foster a sense of community and belonging for the whole family.
17. The playcentre creates a community spirit by supporting members when needed by providing a meal roster, carpooling and assisting with childcare. They hold regular social events together including Matariki event and regular Friday afternoon whanau sessions for past and present members to reconnect.
18. The playcentre is a licensed early childhood provider and its curriculum incorporates Te Reo. Many learning stories are in Te Reo and all sessions encourage the use of Te Reo.
19. Operational costs of the association are funded by the Ministry of Education, fees, and fundraising. The accounts are audited annually, and the playcentre has a reserve fund in case of unforeseen expenditure.
Tauākī whakaaweawe āhuarangi
Climate impact statement
20. There is no impact on greenhouse gas emissions as the proposal does not introduce any new source of emissions.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
21. Staff from Parks Sports and Recreation, Operational Management and Maintenance, Community Policy and Community Empowerment have been consulted and support the proposed new community lease.
22. The proposed lease has no identified impacts on other parts of the council group. The views of other council-controlled organisations were not required for the preparation of this report’s advice.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
24. Council staff sought the views of the local board at a workshop on 18 September 2019. No issues were raised.
25. The recommendations within this report fall within the local board’s allocated authority relating to local, recreation, sport and community facilities.

Tauākī whakaaweawe Māori
Māori impact statement
26. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations to Māori.
27. The community outcomes plan stipulates that Māori whanau initiatives are to be incorporated in the centre’s key performance indicators.
28. Iwi Engagement was undertaken in November and December 2019 and involved:
   i) a presentation at the North-West Mana Whenua Forum held at Orewa Service Centre and;
   ii) formal, written engagement detailing information on the land and New Zealand Playcentre Federation Incorporated’s proposed occupation was forwarded to Mana Whenua, inviting iwi representatives to hui and/or for a kaitiaki site visit to comment on any spiritual, cultural or environmental impact with respect to the proposal.
29. There were no objections or requests for hui or kaitiaki site visit from the iwi groups who responded.

Ngā ritenga ā-pūtea
Financial implications
30. There are no cost implications to the local board approving a new lease to New Zealand Playcentre Federation Inc.
Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

31. Should the Whau Local Board resolve not to grant a community lease to New Zealand Playcentre Federation Inc this decision will materially affect the group’s ability to undertake its core activities.

Ngā koringa ā-muri
Next steps

32. Subject to the grant of a new community lease, council staff will work with the group to finalise the new lease document.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Site plan for New Zealand Playcentre Federation Inc, 582 Blockhouse Bay Road, Blockhouse Bay</td>
<td>77</td>
</tr>
<tr>
<td>B</td>
<td>New Zealand Playcentre Federation Inc - Blockhouse Bay Community Outcomes Plan</td>
<td>79</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Donna Cooper - Community Lease Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Attachment A: Site plan for New Zealand Playcentre Federation Inc, 582 Blockhouse Bay Road, Blockhouse Bay

Location Map and Lease Area

Land outlined in blue and lease area being 656.6m² (more or less) marked A outlined in red.
### Attachment B: New Zealand Playcentre Federation Inc – Blockhouse Bay Community Outcomes Plan

<table>
<thead>
<tr>
<th>Name and Location of Land/Facility</th>
<th>Gittos Reserve, 572 Blockhouse Bay Road, Blockhouse Bay, Blockhouse Bay Playcentre</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of the Community it serves</td>
<td>Blockhouse Bay</td>
</tr>
<tr>
<td>Local Board Area</td>
<td>Whau</td>
</tr>
<tr>
<td>Name of Community Group</td>
<td>New Zealand Playcentre Federation Inc – Blockhouse Bay</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Auckland Council and/or Local Board Outcomes</th>
<th>Performance Measure</th>
<th>Target</th>
<th>Achievements</th>
</tr>
</thead>
<tbody>
<tr>
<td>LB Outcome 2: Great neighbourhoods with strong community connections, capacity and voices</td>
<td>Delivery of high quality, child-initiated programmes that offer opportunities for children of mixed ages and stages of development to learn side by side.</td>
<td>Each session has a range of ages, all learning activities are encouraged. All adults act as educators</td>
<td></td>
</tr>
<tr>
<td>AP Outcome 1: Belonging and Participation</td>
<td>Delivery of programmes and events based around cultural festivals or activities as a means of exploring our cultural diversity</td>
<td>Inclusion of multi-cultural activities. At least 4 multi-cultural activities per year</td>
<td>Every playcentre adult offered free adult education – NZQA qualifications. Develop at least two parents or caregivers per annum through further education.</td>
</tr>
<tr>
<td></td>
<td>Provide staff with the opportunity to further their early childhood education</td>
<td></td>
<td>Centre based cooking activities offer food that is diverse and nutritious. Implement at least one alternative offering nutritious food and encourage water as an alternative drink. Centres offer a range of activities.</td>
</tr>
<tr>
<td></td>
<td>Centres promote healthy eating and children are encouraged to be active</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## Attachment B: New Zealand Playcentre Federation Inc – Blockhouse Bay Community Outcomes Plan

<table>
<thead>
<tr>
<th>Item 15</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ensure that all whanau involved in Playcentre are aware of opportunities to be involved in Māori initiatives both locally and nationally</td>
<td>and equipment that encourage children to be active during their sessions, alongside their parents. Introduce at least one active or movement session within a week.</td>
</tr>
<tr>
<td>Centre members receive communication from both local and national groups offering participation in Māori whanau initiatives. Incorporate at least two Māori or whanau initiatives per annum</td>
<td></td>
</tr>
</tbody>
</table>

**LB Outcome 4: Enhanced natural environment**

**AP Outcome 5: Environment and Cultural Heritage**

<table>
<thead>
<tr>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educate children about recycling, sustainable living and protecting the environment</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo

Purpose of the report

1. To classify the land held as unclassified Historic Reserve at 8 Ambrico Place New Lynn, under Section 16(2A) of the Reserves Act 1977 as a historic reserve.

Whakarāpopototanga matua

Executive summary

2. Ambrico Historic Reserve at 8 Ambrico Place, New Lynn is held under the Reserves Act as an unclassified historic reserve which recognises the scheduled historic heritage of the Ambrico Kiln onsite. The unclassified historic reserve parcel is legally described as Lot 3 DP 124443, comprising 864m².

3. There are two adjacent parcels of Auckland Council land at 8 Ambrico Place. These parcels primarily comprise a formed access road to the adjacent private property which provides right of way access to further council land. These parcels are discussed further below under the Analysis and Advice heading.

4. It is a statutory requirement under the Reserves Act that council classify the reserves vested in it. Where a reserve is held by council awaiting classification (is unclassified) council as administering body of the reserve is unable to grant rights over the land such as leases, licences and easements until it is classified. The Waitakere City Council lease granted to the current tenant at Ambrico Historic Reserve in 2010 was not in compliance with this requirement. This report seeks to resolve this situation to enable any future leasing arrangements.

5. Portage Ceramic Trust holds a community lease for the council owned Ambrico Studio located on the unclassified historic reserve. The lease expires in March 2020. In order to be able to grant any future lease the reserve parcel will need to be classified.

6. Council staff recommend the Whau Local Board classify Lot 3 DP 124443 as an historic reserve.

Ngā tūtohunga

Recommendation

That the Whau Local Board:

a) in accordance with section 16(2A) of the Reserves Act 1977 resolves to classify Lot 3 Deposited Plan 124443 of 8 Ambrico Place, New Lynn (Attachment A) as an historic reserve.

Horopaki

Context

7. This report recommends reserve classification of Ambrico Historic Reserve as required under the Reserves Act.

8. Local boards hold delegated authority under Section 16(2A) of the Reserves Act to classify reserves vested in council.
Item 16

Tātaritanga me ngā tohutohu
Analysis and advice

Ambrico Historic Reserve

9. Ambrico Historic Reserve parcel described as Lot 3 DP 124443 comprises 864m² held in fee simple by Auckland Council as an unclassified historic reserve under the Reserves Act. Located on this parcel is the council owned Ambrico Studio and Ambrico Kiln.

10. Ambrico Kiln has heritage values through historical and physical attributes and is listed as a Category A* historic heritage site under the Unitary Plan Schedule 14.1.

11. There are two parcels adjacent to Lot 3 also owned by council at 8 Ambrico Place that comprise an access road (Attachment B). They are legally described as follows:
   
   a) Lot 2 DP 206413 comprising 205m² is held in fee simple by Auckland Council as an unclassified recreation reserve under the Reserves Act 1977, and
   
   b) Lot 4 DP124443 comprising 323 m² is held in fee simple by Auckland Council under the Local Government Act 2002.

12. Lot 2 DP 206413 appears to be an anomaly in that it is held as an unclassified recreation reserve. Further investigation is recommended into how council acquired the site to understand why it was vested in council under the Reserves Act. There are no recreation values and appears little to recommend it being held under the Reserves Act as it functionally acts as a road into privately-owned neighbouring units, and access to a further parcel of council land via a right of way over the private land. Further analysis of the parcel of land is required because of the apparent unsuitability of it to being held under the Reserves Act. Until this is undertaken, council staff do not recommend this parcel is classified under the Reserves Act.

Portage Ceramics Trust

13. The trust entered into a community lease for the Council owned Ambrico Studio with the former Waitakere City Council for a term of five years commencing 12 March 2010. There was one right of renewal of five years commencing 12 March 2015 effecting final expiry on 11 March 2020. We note this lease was granted despite the requirement the reserve was first classified.

14. The trust was set up in 2005 to purchase a significant collection of Crown Lynn pieces. The collection consists of around 5000 pieces including ceramics, tools and equipment, and an archive. The collection has since been broadened and includes items from the earliest pipe making days to more recent collections from Monier bricks which closed in 2015. The Trust’s role is to preserve these collections and make them available to the community through exhibitions, research, public programmes and online.

15. The trust was advised of the requirement to classify Lot 3 of Ambrico Historic Reserve by phone and email on 14 October 2019.

Reserves Act 1977

16. The Reserves Act 1977 came into force on 1 April 1978 and requires reserves to be classified for their primary purposes.

17. To permit council to grant any future community lease on the reserve staff recommend Lot 3 DP 124443 be classified as an historic reserve.

18. Prior to proceeding with the classification, council is required under Section 4 of the Conservation Act 1987 to engage with local iwi. There is no provision under Section 16 (2A) requiring council to publicly advertise its intention to classify.

19. Engagement with iwi has been undertaken as outlined in paragraph 25-27 below.
**Tauākī whakaaweawe āhuarangi**

**Climate impact statement**

20. There is no impact on greenhouse gas emissions as the proposal does not introduce any new source of emissions.

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

**Council group impacts and views**

21. Staff from Council’s Parks, Sports and Recreation and Heritage Units support the proposed classification of Lot 3 at Ambrico Historic Reserve to reflect the scheduled historic heritage place of Ambrico Kiln.

22. The proposed classification has no identified impact on other parts of the council group. The views of Council-Controlled Organisations were not required for the preparation of advice in this report.

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

**Local impacts and local board views**

23. Council staff sought input at a local board workshop on 18 September 2019 regarding the classification of Ambrico Historic Reserve.

24. The Whau Local Board holds the delegated authority under Section 16 (2A) of the Reserves Act 1977 to resolve to classify the Ambrico Historic Reserve.

**Tauākī whakaaweawe Māori**

**Māori impact statement**

25. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations to Māori.

26. Iwi Engagement was undertaken in November and December 2019 and involved:
   i) a presentation at the North-West Mana Whenua Forum held at Orewa Service Centre and;
   ii) formal, written engagement detailing information on the classification of Ambrico Historic Reserve was forwarded to Mana Whenua, inviting iwi representatives to hui and/or for a kaitiaki site visit to comment on any spiritual, cultural or environmental impact with respect to the proposal.

27. There were no objections or requests for hui or kaitiaki site visit from the iwi groups who responded.

**Ngā ritenga ā-pūtea**

**Financial implications**

28. Publication in the New Zealand Gazette records the local board’s resolution. A permanent public record of the classification will be obtained after registration of the published gazette notice against the titles containing the two reserves. The cost of publication is approximately $100 and will be borne by Community Facilities.

**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

29. It is a statutory requirement that the reserve is classified.

30. Should the Whau Local Board at this time, for any reason, choose not to resolve to classify Ambrico Historic Reserve, this decision would prevent council staff from recommending any new community lease.
Ngā koringa ā-muri

Next steps

31. Subject to local board resolution, council staff will publish a notice in the New Zealand Gazette so a permanent public record of the classification is held.

Ngā tāpirihanga

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Site plan of Lot 3 DP 124443 of Ambrico Historic Reserve, 8 Ambrico Place, New Lynn</td>
<td>85</td>
</tr>
<tr>
<td>B</td>
<td>Land parcels of Ambrico Historic Reserve, 8 Ambrico Place, New Lynn</td>
<td>87</td>
</tr>
</tbody>
</table>

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Donna Cooper - Community Lease Advisor</th>
</tr>
</thead>
</table>
| Authorisers | Rod Sheridan - General Manager Community Facilities  
|           | Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau |
Attachment A: Site plan of Lot 3 DP 124443 of Ambrico Historic Reserve, 8 Ambrico Place, New Lynn

Location Map and Lease Area

Ambrico Historic Reserve outlined in blue and Lot 3 DP 124443 outlined in red
Attachment B: Land parcels of Ambrico Historic Reserve, 8 Ambrico Place, New Lynn
Appointment of LGNZ Lead and nominee for LGNZ Conference 2020

File No.: CP2020/01105

Te take mō te pūrongo
Purpose of the report
1. To appoint a lead for Local Government New Zealand (LGNZ) matters and nominate a representative to attend the 2020 LGNZ Annual Conference and General Meeting.

Whakarāpopototanga matua
Executive summary
2. Local boards are invited to appoint a lead (and alternate) on Local Government New Zealand (LGNZ) matters. The lead will be the main contact for all LGNZ issues and will represent the local board at meetings of Auckland/LGNZ zone and any related meetings.

3. The LGNZ Annual Conference and General Meeting (AGM) takes place at the ASB Theatre Marlborough in Waiharakeke Blenheim from 8am Thursday 16 July to 3pm Saturday 18 July 2020.

4. Local boards are invited to nominate a representative to attend the LGNZ conference. This can be the local board appointed LGNZ lead or another member of the local board. Given the cost of and overall numbers of elected member attendance, staff recommend that one member per local board attend.

5. In addition to the official delegates, LGNZ requires prior notice of which local board members plan to attend the AGM. Members wishing to attend are asked to register their intention with the Kura Kāwana programme by Friday 17 April 2020 so that this information can be provided to LGNZ.

Ngā tūtohunga
Recommendations
That the Whau Local Board:

a) appoint a lead and alternate for LGNZ related matters for the 2019-2022 triennium and task these members with representing the local board at Auckland/LGNZ meetings.

b) nominate one elected member per local board to attend the Local Government New Zealand 2020 Conference and Annual General Meeting in Waiharakeke Blenheim, Thursday 16 July to Saturday 18 July 2020.

c) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.

d) note that any members who wish to attend the AGM must provide their names to the Democracy Services Business Hub team by Friday 17 April 2020 to ensure that they are registered with Local Government New Zealand.
Horopaki
Context
6. LGNZ is an incorporated society of local government organisations whose primary objective is to represent and advocate for the interests of local authorities in New Zealand. LGNZ champions policy positions on key issues that are of interest to local government and holds regular meetings and events throughout the year for members. The schedule of meetings includes an annual conference and meetings of local government geographical clusters (known as LGNZ zones) and sectors.

7. LGNZ is governed by a National Council made up of representatives from member authorities as outlined in the constitution. Some of its work is conducted through committees and working groups which include representatives from member authorities.

8. Elected members who have been formally appointed to LGNZ roles are:

<table>
<thead>
<tr>
<th>Elected Member</th>
<th>Appointed role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor Phil Goff</td>
<td>National Council representative for Auckland</td>
</tr>
<tr>
<td></td>
<td>Auckland Council representative on the Metropolitan Sector Group</td>
</tr>
<tr>
<td>Councillor Pippa Coom</td>
<td>National Council representative for Auckland</td>
</tr>
<tr>
<td>Local Board Member Richard Northey</td>
<td>(appointed by Governing Body)</td>
</tr>
<tr>
<td></td>
<td>National Council representative for Auckland</td>
</tr>
<tr>
<td></td>
<td>(appointed by local boards)</td>
</tr>
<tr>
<td>Deputy Mayor Bill Cashmore</td>
<td>Auckland Council representative on Regional Sector</td>
</tr>
</tbody>
</table>

Meetings of Auckland/LGNZ (Auckland Zone)
9. As part of recent changes to the LGNZ Rules, Auckland Council is no longer part of LGNZ Zone 1 but is expected to organize itself, with its multiple local boards and Governing Body, as an informal LGNZ zone.

10. Meetings of the Auckland/LGNZ zone have been scheduled on a biannual basis. These meetings will be co-chaired by the two Auckland representatives appointed to the LGNZ National Council by the Governing Body (Councillor Pippa Coom) and local boards’ (Member Richard Northey).

11. Meetings of the Auckland/LGNZ zone will be open to all elected members but formal representation will sit with the nominated leads.

LGNZ Annual conference and AGM 2020
12. This year the LGNZ conference and AGM will be held at the ASB Theatre Marlborough, Waiharakeke Blenheim, Thursday 16 July to Saturday 18 July 2020.

13. The conference takes place over the first two days commencing at 9.30am on Thursday 16 July 2020 and closing with the LGNZ Excellence Awards on the evening of Friday 17 July 2020.

14. The conference programme has the theme “Natural Capital”. The final programme will be publicly available at the end of February however we have had indication from LGNZ that the programme is expected to include addresses from the Prime Minister, various political leaders and President of LGNZ as well as sessions on the following topics

- Natural capital - the Marlborough story
- Fishes in the river, fishes in the sea (Water, aquaculture and the Resource Management Act)
- Tourism – working together to care for people, place and culture
- Building towards sustainable supply (housing)
- Resilience in the face of natural hazards (infrastructure and communities)
- Cultural wellbeing plenary session
- Interactive workshops on cultural, economic, environmental and social well-being
- Tours, showcases and dinners.

15. The AGM takes place on the last day of the conference from 9.30am to 12.30pm. The LGNZ constitution permits the Auckland Council to appoint four delegates to represent it at the AGM, with one of the delegates being appointed as presiding delegate.

16. Traditionally the four AGM delegates have been the Mayor, the Chief Executive and two Governing Body members who hold LGNZ roles. Delegates in 2019 were Mayor Phil Goff, Deputy Mayor Bill Cashmore, Councillor Penny Hulse and Local board Chair Pippa Coom.

17. The Governing Body will consider an item on AGM attendance at its meeting on 27 March 2020 which includes the recommendation that Mayor Phil Goff be the presiding delegate and the other three delegates be comprised of either:

   a) two members of the Governing Body who hold a formal representation role with LGNZ and the Chief Executive; or
   b) one member of the Governing Body who holds a formal representation role with LGNZ and the Chief Executive, and a local board member; or
   c) two members of the Governing Body who hold a formal representation role with LGNZ and a local board member.

18. In addition to the official delegates, LGNZ requires prior notice of which local board members plan to attend the AGM. Attendance at the AGM is not compulsory for conference participants.

Pre-conference meetings

19. On Wednesday 15 July 2020, there will be a pre-conference meeting of the National Council as well as a Te Maruata Hui. Elected members that are on these two groups and wish to attend these meetings would need to arrive earlier than other meeting participants.

Tātaritanga me ngā tohutohu

Analysis and advice

Meetings of Auckland/LGNZ (Auckland Zone)

20. Local boards are requested to appoint a lead for the 2019-2022 triennium. The lead’s responsibilities include:

   - attend and represent the local board at meetings of Auckland/LGNZ zone and other LGNZ meetings, as appropriate
   - be the main contact for the local board on all LGNZ matters
   - share information from Auckland/LGNZ and other LGNZ-related meetings attended with the local board.

LGNZ Annual conference and AGM 2020

21. In 2020, with the venue in Waiharakeke, Blenheim and given the cost and overall numbers of elected member attendance, it is recommended that one member per local board attend. Having one attendee per local board means a maximum of 21 Auckland Council local board members would attend the conference.

22. The annual conference and AGM are two separate meeting sessions.

23. Local board members are invited to attend and take part in the conference.
24. For the AGM, member authorities will be represented by officially appointed delegates. Members who are not appointed delegates can attend as observers provided they are included in the AGM registration form. Local board members who wish to attend the AGM as observers must register their intention with the Democracy Services Business Hub team by Friday 17 April 2020 so that their names can be included on the AGM registration form.

25. Local board members who attend the conference and/or AGM are strongly encouraged to report back to their local boards on proceedings at the conference. This ensures members who do not attend can still benefit from this opportunity.

**Tauākī whakaaweawe āhuarangi**

**Climate impact statement**

26. Conferences and events involving multiple participants especially those requiring long distance travel can generate a sizable carbon footprint. This is due to emissions associated with flights, car and taxi travel, hotel and event site emissions.

27. Estimates for emissions associated with travel to Blenheim or travel within Auckland for local meetings have not been calculated at the time of writing this report. Emissions, when known, can be offset through a verified carbon offset programme at a small cost.

28. Other opportunities to reduce emissions include:
   a) reducing the number of delegates to the Blenheim conference as recommended
   b) encouraging participants to opt for public transport options when attending meetings in Auckland
   c) encouraging delegates to provide updates to their local boards, including the option of daily updates from the conference and meetings via the local board Facebook pages, so that non-attendance does not disadvantage other members
   d) ensuring elected members are aware of the session recordings that LGNZ will make available after the conference. LGNZ have advised that they don’t webcast or live stream any parts of the conference as they try to encourage as many people as possible to attend in person.

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

**Council group impacts and views**

29. There are no impacts for CCOs or departments of council as the focus is on elected members attendance at meetings including the LGNZ conference.

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

**Local impacts and local board views**

30. LGNZ advocates for issues that are important to local government. Many of these issues are aligned with local board priorities e.g. climate change. As such, there is interest at local board level in staying across the work of LGNZ and in identifying and harnessing opportunities to progress other advocacy areas that local boards may have.

31. Having a dedicated lead who can attend Auckland meetings on LGNZ matters and who can be part of future discussions about remits and other topics, will enable local boards and their communities to continue to be informed and give considered input to work being led by LGNZ.

32. The LGNZ Annual conference is always of interest to local board members. They provide a unique networking opportunity for local government leaders from around the country and the agenda of these meetings are designed to support local leaders in their roles and responsibilities. This is in line with the purpose of the elected member development programme which is to support elected members as governors and decision-makers.
**Tauākī whakaaweawe Māori**

**Māori impact statement**

33. The work of LGNZ is expected to impact positively on Māori. LGNZ advocates on a variety of issues that are important to Māori including Māori housing, various environmental issues and Council-Māori participation/relationship arrangements. In addition, LGNZ provides advice including published guidance to assist local authorities in understanding values, aspirations and interest of Māori.

34. The LGNZ National Council has a sub-committee, Te Maruata, which has the role of promoting increased representation of Māori as elected members of local government, and of enhancing Māori participation in local government processes. It also provides support for councils in building relationships with iwi, hapu and Māori groups. Te Maruata provides Māori input on development of future policies or legislation relating to local government. In the previous term Councillor Alf Filipaina was a member of the sub-committee. Te Maruata will hold a hui on Wednesday 15 July 2020 from 10am to 4.30pm.

**Ngā ritenga ā-pūtea**

**Financial implications**

**Meetings of Auckland/LGNZ (Auckland Zone)**

35. Meetings of Auckland/LGNZ are a new initiative being introduced this triennium following amendments to LGNZ zones. The two meetings for 2020 are scheduled for 13 March 2020 and 11 September 2020 and are not currently budgeted for. Staff will use existing resources and liaise with Kura Kāwana to identify combined opportunities for these meetings dates.

36. Managing attendance numbers by only requiring attendance of leads, with others as optional attendees if they wish, should contribute towards keeping meeting costs down.

**Annual conference and AGM 2020**

37. The normal registration rate for the LGNZ Conference and AGM is $1,410 (early bird) or $1,510 (standard). The total cost for early bird registration for 21 local board members is $29,610, with flights and accommodation additional.

38. Costs of attendance for one member from each local board are to be met from the elected members’ development budget as managed centrally by the Kura Kawana Programme.

**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

**Meetings of Auckland/LGNZ (Auckland Zone)**

39. The inaugural meeting of the Auckland Zone is planned for 13 March 2020. If a local board has not chosen an LGNZ lead by this date, they would need to select a member to attend this meeting as their official representative.

**Annual conference and AGM 2020**

40. The key risk is of delayed decision-making which can impact costs and registration choices. The sooner the registration for the nominated local board member can be made, the more likely it is that Auckland Council can take advantage of early bird pricing for the conference and flights, all done via bulk booking. Delayed information may also impact registration into preferred conference streams or events.

41. There is always a level of reputational risk associated with any financial expenditure. Large delegations to conferences can be costly hence the advice that only one per local board attend.
Ngā koringa ā-muri

Next steps

Meetings of Auckland/LGNZ (Auckland Zone)

42. There are two planned meetings for the Auckland Zone in 2020. The inaugural meeting is scheduled for 13 March 2020 and the second meeting is on 11 September 2020.

43. Preparations for the inaugural meeting are being made by staff with guidance from the co-chairs. The agenda will include a report from LGNZ Executive and will also include an update on the Localism project. The agenda will be made available to members closer to the time of the meeting.

Annual conference and AGM 2020

44. Once members are confirmed to attend, the Democracy Services Business Hub team will co-ordinate and book all conference registrations, as well as requests to attend the AGM.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Shirley Coutts - Principal Advisor - Governance Strategy</th>
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<td>Linda Gifford, Programme Manager – Elected Member Development</td>
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<tr>
<th>Authorisers</th>
<th>Louise Mason - GM Local Board Services</th>
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<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
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Whau Local Board appointment to the Aircraft Noise Community Consultative Group

File No.: CP2020/01845

Te take mō te pūrongo

Purpose of the report

1. To appoint a new member of the Whau Local Board along with an alternate to the Aircraft Noise Community Consultative Group.

Whakarāpopototanga matua

Executive summary

2. In its meeting of 4 December 2019, the Whau Local Board resolved (part (a) of resolution WH/2019/160) as follows:

   MOVED by Deputy Chairperson S Zhu, seconded by Member C Farmer:

   That the Whau Local Board:

   a) appoint Chairperson K Thomas to the Aircraft Noise Community Consultative Group

   CARRIED

3. In the months since the above resolution, it became clear that all meetings of the Aircraft Noise Community Consultative Group clash with Auckland Council’s Local Board Chairs Forum, making attendance by the Chairperson challenging.

4. Chair Thomas has expressed to other board members and staff her need to withdraw from the appointment, and as no alternate was appointed by the Whau Local Board another local board member is required to be formally appointed to the Aircraft Noise Community Consultative Group.

5. The remaining parts (b i-v) of resolution WH/2019/160 are unaffected by this proposed amendment.

Ngā tūtohunga

Recommendations

That the Whau Local Board:

a) note that due to other council related matters Chairperson K Thomas has had to withdraw from being the local board’s appointed member to the Aircraft Noise Community Consultative Group.

b) appoint a lead and one alternate member to the Aircraft Noise Community Consultative Group.

Ngā tāpirihanga

Attachments

There are no attachments for this report.
Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Mary Binney - Senior Local Board Advisor - Whau</th>
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<tr>
<td>Authoriser</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
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Te take mō te pūrongo
Purpose of the report
1. To update the Whau Local Board (the Board) on the performance of Regional Facilities Auckland for the quarter ending 30 September 2019.

Ngā tūtohunga
Recommendation/s
That the Whau Local Board:

a) receive the Regional Facilities Auckland Quarterly Performance Report for the quarter ending 30 September 2019.

Ngā tāpirihanga
Attachments

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<th>Page</th>
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<tbody>
<tr>
<td>A</td>
<td>Regional Facilities Auckland Quarterly Performance Report for the quarter ending 30 September 2019</td>
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Ngā kaihaina
Signatories

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<tr>
<th>Author</th>
<th>Rodica Chelaru - Democracy Advisor - Whau</th>
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<tr>
<td>Authoriser</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
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Overview

- Who we are and what we do
- Our operating model
- Financial snapshot
- Our strategic focus
- RFA’s summer line-up
RFA Snapshot

- 3.5 million visitors annually
- 2800+ events a year
- 13 landmark venues
- Seven divisions
- 57% of revenue externally generated

OUR PORTFOLIO
- Auckland Art Gallery Toi o Tāmaki
- Auckland Conventions
- Auckland Live
- Auckland Stadiums
- Auckland Zoo
- NZ Maritime Museum
- RFA Corporate

OUR VENUES
- Viaduct Events Centre
- Aotea Centre & Square
- Auckland Art Gallery Toi o Tāmaki
- Auckland Town Hall
- Auckland Zoo
- Bruce Mason Centre
- Mt Smart Stadium
- NZ Maritime Museum
- North Harbour Stadium
- Queens Wharf
- The Civic
- Western Springs Stadium
Our Landmark Venues

Our Operating Model

- Delivers public good outcomes from a predominantly commercial basis
- Complex
  - Six unique businesses, all customer-facing
  - Thirteen venues geographically spread across the region
  - Balance between commercial and public good outcomes
- Track record of turning struggling organisations into successful operations
  - Economies of scale
  - Leverage RFA-wide expertise, systems and resources
- Proven record of securing top international acts, commercial entertainment, conventions and exhibitions that deliver significant social and economic benefits for Auckland
  - Over the past six years, RFA's stadium concerts and international musicals have generated more than $172 million in visitor spend and over 171,000 visitor nights
Auckland Art Gallery Toi o Tāmaki

- Award-winning and internationally recognised visual arts museum
- Holds New Zealand’s largest collection of national and international art, including Maori art of international significance
- **450,000 visitors** a year, 90% satisfaction
- Innovative public access, education and outreach programmes
- Aims to:
  - Preserve and make the visual arts accessible to the community
  - Provide learning opportunities to build appreciation of the visual arts
  - Act as a catalyst for creativity

★★★★★ “Excellent gallery, absolutely world class and one of the highlights of my trip to Auckland.”
— TRIPADVISOR REVIEW

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Auckland Conventions

- New Zealand’s largest conventions business
- Secures and delivers more than **750 events** every year
- Multi-venue programming: Aotea Centre, Auckland Art Gallery, Auckland Town Hall, Auckland Zoo, Bruce Mason Centre, Mt Smart Stadium, North Harbour Stadium, Queens Wharf, The Civic
- More than **360,000 attendees** per annum
- Grows Auckland’s reputation as a viable market and secures international conventions for the city

“Thank you so much for pulling out all the stops to help make our Diversity Forum a success! The feedback we’re receiving is very positive. My sincere thanks to the team at Auckland Conventions.”
— KARINA LEE, NEW ZEALAND ASIAN LEADERS
Auckland Live

- New Zealand’s largest performing arts and entertainment organisation
- Secures, produces and delivers more than 1,260 shows/concerts a year
- Multi-venue programming: Aotea Centre, Aotea Square, Auckland Town Hall, Bruce Mason Centre, The Civic
- More than 1 million visitors a year
- Annual ticket sales of $58 million
- 280 free events and performances a year
- Negotiates and secures the big shows/musicals for the city

“We can’t thank Auckland Live enough for the incredible Royal New Zealand Ballet performance and workshop at today’s Pick & Mix event. My three little girls were mesmerised from start to finish. To be able to give a child that kind of experience is priceless, and for that we can’t thank you enough.”

— THE GARDNER FAMILY

Auckland Stadiums

- Secures and stages more than 1,200 sports events, concerts and music festivals across Mt Smart, North Harbour and Western Springs stadiums every year, attracting more than 640,000 people
- Supports high-performance sports organisations through the provision of training and administration facilities across all three stadiums
- Supports a significant community sports programme for schools, and local and regional clubs – more than 192,000 participants a year

“Travelled all the way from Brisbane to see the Broncos play the Warriors. I really enjoyed myself, loved the atmosphere and the stadium itself. I was amazed at how close you could get to the field. Thanks again New Zealand for your hospitality. We will be back again next year.”

— TRIPADVISOR REVIEW
**Auckland Zoo**

Leading centre for wildlife conservation with New Zealand’s largest collection of native and exotic species. The Zoo is in a unique position to bring people together to keep wildlife safe from extinction.

Auckland Zoo:
- Provides exemplary care for wildlife
- Connects people with nature and inspires them to care about wildlife
- Provides unique learning opportunities to build understanding of wildlife
- Supports research to improve the science of wildlife management
- Helps conserve wildlife in wild places and encourages the community to care for and protect wildlife through their own actions

“An awesome zoo guys! I’ve been to zoos around the globe and would have to say this has been the best..... A big tick from this Aussie tourist. Keep up the great job!”

- TRIPADVISOR REVIEW

**NZ Maritime Museum**

- Celebrates Aotearoa New Zealand’s bond with the sea and our unique stories of discovery, exploration, immigration and sailing
- Largest maritime collection in New Zealand
- More than 160,000 visitors a year engage in NZMM’s galleries, programmes, shop and function centre
- Passionate volunteers contribute more than 40,000 hours every year
- More than 19,800 children and students participate in education and learning programmes annually
- Over 16,500 people experience a heritage sailing on the Waitemata Harbour every year

“Fantastic Museum! Excellent exhibits and beautifully displayed. A delight for all ages.”

- TRIPADVISOR REVIEW
Our Regional Role

- Advises Auckland Council on levy setting and governance for MOTAT and Auckland War Memorial Museum
- Provides operational and/or capital funding for:
  - Trusts Arena
  - Vodafone Events Centre
  - North Shore Events Centre
  - Stardome Observatory and Planetarium

Financial Snapshot – FY18/19

- Total Revenue: $141 million
- Operating Costs Met through External Revenue: 43%
  - External Revenue: $52.8 million
  - Council Operational Funding: $36.5 million
  - Council Capital Funding: $93.5 million
  - Philanthropic Revenue: $1.9 million
  - Commercially Generated Revenue: $52.8 million
Engaging our Community

In 2018/19, RFA attracted over 3.5 million patrons and visitors to a rich and engaging programme of exhibitions, performances and events including:

- Internationally renowned & Auckland-exclusive shows, sport and exhibitions including:
  - Aladdin the Musical
  - Taylor Swift
  - War Horse
  - Gordon Walters: New Vision
  - Tonga v Kangaroos

- A summer stadium concert programme that delivered $20 million in visitor spend and 95,000 visitor nights

- 21 new exhibitions at Auckland Art Gallery, NZ Maritime Museum and Auckland Zoo

- Education and learning programmes for more than 114,000 Auckland children and families

- Auckland volunteers contributed more than 64,000 hours in support of RFA’s activities
Reaching Our Community

In 2018/19, RFA’s accessible and diverse programme included:

- Delivering **free or subsidised events/programmes** including:
  - Auckland Zoo’s free Zoofari programme for low decile school students
  - Auckland Live's free family Pick & Mix performing arts programme (North Shore, central, Mangere)
  - Auckland Art Gallery’s free Creative Learning Centre
- **Providing 1.7 million free** or subsidised entries to Auckland Zoo, Auckland Art Gallery and NZ Maritime Museum
- **Free and subsidised community use** of venues
- **Free and subsidised** curriculum-based learning programmes for more than 76,000 students
- Broadcasting **free access to RFA content** through the innovative digital stage on Aotea Square
- Delivering outreach programmes to more than 20,000 participants in conservation science, visual arts, performing arts and maritime experience

Providing for Future Generations

In 2018/19, RFA delivered a $93.9m capital investment programme to ensure fit-for-purpose RFA venues for the future.

- **Auckland Zoo**
  - South East Asia Precinct – the largest renewals project ($60m) in the Zoo’s history – is well underway
- **Aotea Precinct**
  - Interior refurbishment of the Aotea Centre was sufficiently completed to host the Auckland Arts Festival in March
  - Planned Aotea Centre weather-tightening works design to be revisited in light of post-Crenfell changes to cladding standards
  - Development of an Aotea Square precinct master plan advanced, with partner consultation underway
- **Stadiums**
  - Renewal works on several Mt Smart stands completed
  - Reconfiguration North Harbour Stadium main field for baseball commenced
  - Amenity renewals works at Western Springs Stadium underway
**Focus Areas**

**Contribution towards Māori Outcomes**

Four values underpin our contribution to Māori outcomes:

- **Mahi Tahi – Collaboration**
  RFA businesses work together to achieve shared outcomes

- **Kaitiakitanga – Stewards of Auckland’s Regional Facilities**
  Te Reo Māori and tikanga Māori are an integral part of our business culture

- **Whanaungatanga – Relationships and Engagement**
  Develop and sustain our relationships with Māori to enhance innovation and culture

- ** Manaakitanga – Enhance Customer Experiences**
  Provide excellent service where customers, visitors and fans of our venues experience dimensions of Māori culture

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**Focus Areas**

**Contribution towards Māori Outcomes (cont.)**

- All areas of the business with direct customer service responsibilities have implemented te reo Māori, waiata and tikanga Māori staff training

- Auckland Art Gallery Toi o Tāmaki has implemented bilingual naming, signage and announcements

- Auckland Zoo has adopted a bilingual signage policy for the its wayfinding system which is currently being developed

- Foundation Te Ao Māori employee learning programme that includes Treaty of Waitangi and te reo courses is in development

- Internationally renowned artist Lisa Reihana has been commissioned to create a unique world-class Māori digital media work for Actae Centre celebrating Te Ao Māori
Focus Areas

Contribution towards Māori Outcomes (cont.)

- Atea Centre's new tri-lingual (English, Māori & Braille) wayfinding a finalist in the 2019 Best Design Awards
- New Zealand Maritime Museum continues to develop educational programmes tailored to kura kaupapa Māori (primary school) in partnership with Te Toki Voyaging Trust
- Auckland Art Gallery Toi o Tamaki public programmes for FY 2018/19 included:
  - Tour of Gordon Walters with Chris Heaphy (Ngai Tahu) and Julia Waite
  - Public Programme: Professor Deidre Brown (Ngāpuhi, Ngāti Kahu) on Gordon Walters and his influence on design in Aotearoa NZ
  - New exhibition: Ralph Hotere: Godwit/Whaia exhibition opened
  - Ruth Buchanan (Te Atawa), Winner 2018 Walters Prize in conversation with Natasha Conland

Focus Areas

Sustainability and Climate Change

COMMITMENT TO ENVIRONMENTAL SUSTAINABILITY
RFA is revising operational practices, aiming to achieve by 2022:
- CCLC3Zero certification across all operations
- Green Building certification for major new building projects
- 75% diversion of waste from landfill
- Elimination of single-use plastics from food & beverage packaging

CARBON EMISSIONS
- As an RFA pilot, Auckland Zoo achieved certified carbon neutral status in 2017/18
- A baseline emissions measurement regime has now been established across all RFA venues
- In 2020, work will commence on cross-RFA emissions reduction plans

WASTE
- Several initiatives to reduce use of single use plastics are being trialled
- Hand sorting recycling is being trialled at the Zoo to reduce recycling being rejected (sent to landfill)

WATER
- Water conservation efforts trialled at the Zoo resulted in savings of 42,300m³ over the past year
Huge Summer Line-up for Auckland

- A Place to Paint: Colin McCahon in Auckland, Auckland Art Gallery | UNTIL 27 JANUARY
- Tākiri: An Unfurling, New Zealand Maritime Museum | UNTIL 7 JUNE 2020
- Taste of Auckland, Queens Wharf | 31 OCT – 2 NOVEMBER
- Les Misérables, The Civic | 7 – 30 NOVEMBER
- U2 – The Joshua Tree Tour, Mt Smart Stadium | 8 & 9 NOVEMBER
- SX Open, Mt Smart Stadium | 16 NOVEMBER
- Friday Jams, Western Springs Stadium | 17 NOVEMBER
- A Gala Concert in the Presence of Dame Kiri Te Kanawa, Astelia Centre | 20 NOVEMBER
- Tuatara Baseball season, North Harbour Stadium | 21 NOVEMBER – 26 JANUARY
- Festival X Rising, Western Springs Stadium | 28 NOVEMBER
- RNZ Ballet: Hansel & Gretel, Bruce Mason Centre | 13 & 14 DECEMBER
- Fat Freddy’s Drop, Western Springs Stadium | 18 JANUARY
- Queen + Adam Lambert, Mt Smart Stadium | 7 FEBRUARY
- Elton John – Farewell Yellow Brick Road Tour, Mt Smart Stadium | 16, 18, 20 FEBRUARY
- SIX60, Western Springs Stadium | 22 FEBRUARY
- The Book of Mormon, The Civic | 6 – 22 MARCH
- Auckland Arts Festival, various venues | 11 – 29 MARCH
Ratification of the Whau Local Board's feedback to inform Auckland Council submissions to government consultations in January and February 2020

File No.: CP2020/01285

Te take mō te pūrongo

Purpose of the report
1. To enable the local board to formalise by resolution the feedback provided by memo to inform Auckland Council's submissions on the government's 'Reducing waste: a more effective landfill levy' consultation document and the Urban Development Bill.

Whakarāpopototanga matua

Executive summary
1. The government has been consulting on proposals to reduce waste through a more effective landfill levy. The Ministry for the Environment has released a consultation document on this topic which includes proposals to increase landfill levy rates, and to apply the levy to more and different types of landfills.
2. The consultation document was published in November 2019 and submissions were due 3 February 2020. Auckland Council prepared a submission and requested local board input by 24 January 2020. These timeframes did not allow for the matter to be reported to local boards for resolution of feedback prior to the deadline for submissions.
3. The Whau Local Board's feedback on the Waste Levy consultation is appended as Attachment A.
4. The Urban Development Bill is a complex piece of legislation which provides specific powers to enable Kāinga Ora-Homes and Communities (Kāinga Ora) to undertake urban development within a defined specified development project area and provides the ability to use powers of acquisition for all Kāinga Ora’s development activities.
5. Timelines for submissions here were also very tight and did not allow sufficient time for the matter to be reported to local boards. Feedback was requested from local boards by 7 February 2020 to be appended to Auckland Council’s submission.
6. The Whau Local Board’s feedback on the Urban Development Bill is appended as Attachment B.
7. This report seeks to formalise the feedback provided on these two items by resolution of the Whau Local Board.

Ngā tūtohunga

Recommendations
That the Whau Local Board:

a) ratify its feedback provided to Auckland Council staff by memo dated 24 January 2020 on the 'Reducing waste: a more effective landfill levy' consultation document

b) ratify its feedback provided to Auckland Council staff by memo dated 7 February 2020 on the Urban Development Bill.
Ratification of the Whau Local Board’s feedback to inform Auckland Council submissions to government consultations in January and February 2020

Ngā tāpirihanga
Attachments

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<td>A</td>
<td>The Whau Local Board's feedback to inform Auckland Council's submission on the 'Reducing waste: a more effective landfill levy' consultation document</td>
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<td>B</td>
<td>The Whau Local Board's feedback for inclusion in Auckland Council's submission on the Urban Development Bill</td>
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Ngā kaihaina
Signatories

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<tr>
<th>Author</th>
<th>Mary Binney - Senior Local Board Advisor - Whau</th>
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<tr>
<td>Authoriser</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
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Memorandum

24 January 2020

To: Cosette Saville – Principle Advisor, Relationship Management Unit, Infrastructure and Environmental Services

Cc: Glenn Boyd – Relationship Manager, Henderson-Massey, Waitakere Ranges & Whau
Mary Binney – Senior Local Board Advisor, Whau
Carol Stewart – Senior Policy Advisor, Local Board Services

Subject: Whau Local Board feedback on ‘Reducing waste: a more effective landfill levy – consultation’

From: Kay Thomas, Whau Local Board Chair

Purpose

1. To provide feedback from the Whau Local Board to inform Auckland Council’s submission on the government consultation document ‘Reducing waste: a more effective landfill levy – consultation’.

Context

1. The government is currently consulting on proposals to reduce waste through a more effective landfill levy. The Ministry for the Environment has released a consultation document on this topic which includes the following proposals:
   - increasing the levy rate on municipal landfills
   - applying the landfill levy to more landfills
   - applying different levies for different landfill types

2. The consultation document was published in November 2019 and submissions are due 3 February 2020. Auckland Council is preparing a submission and has requested local board input by 24 January 2020 for the input to be considered by a political working group before the Auckland Council submission is finalised.

Feedback from the Whau Local Board

3. The local board supports in principle the key proposals in the consultation document.

4. The local board notes its concern about the stated figure 80% of waste coming from industry and invites the parties responsible to do more to address this.

5. The local board expresses its disappointment that there is no incentive for separating and sorting recycling within the proposal.

6. The local board notes the possibility of increased dumping of waste and has concerns about the impact of this around waterways and reserves.

7. The local board expresses particular concerns about the ecological implications of rubbish dumping in sensitive ecological areas and coastal environments, noting the extensive and ecologically sensitive shoreline of the Whau Local Board area particularly around the Whau River, Rosebank Peninsula and Manukau Harbour Foreshore.

8. The local board requests that central government provide further detail around how this risk could be mitigated and support local government in enabling any such mitigations.

9. The local board notes that it may be necessary for local authorities to provide increased resourcing to target illegal dumping and mitigate against the associated risks.

Ratification of the Whau Local Board’s feedback to inform Auckland Council submissions to government consultations in January and February 2020
10. The local board requests that a detailed and proactive programme of communications and education around the changes associated with the proposed levy be rolled out prior to implementation of the proposed changes, with a particular focus on the most vulnerable communities where there will be the greatest financial impact and the highest potential risk of illegal dumping.

11. The local board notes that the Whau, and West Auckland more broadly, has a significant number of residents who are likely to be disproportionately affected by the change due to economic circumstances.

12. The local board requests, in particular, that any such education campaign does not rely solely on social media but also involves non-digital channels such as schools, libraries and community centres, noting that the Whau has a very high number of residents for whom English is a second language and who will require targeted messaging.

Next Steps

2. It is noted that this feedback has not been resolved by the Whau Local Board but represents a collective view of the board and should be considered formal.

3. If staff have questions about any of the above feedback, please contact the Senior Local Board Advisor – mary.binney@aucklandcouncil.govt.nz.

Kay Thomas  
Chairperson, Whau Local Board  

Date 23/01/2020
Memorandum

To: Anna Jennings, Principal Advisor – Urban Growth and Housing
CC: Glenn Boyd – Relationship Manager, Henderson-Massey, Waitakere Ranges and Whau
Mary Binney – Senior Local Board Advisor, Whau
Carol Stewart – Senior Policy Advisor, Local Board Services

Subject: Whau Local Board feedback on the Urban Development Bill

From: Kay Thomas, Whau Local Board Chair

Purpose
1. To provide feedback from the Whau Local Board to inform Auckland Council’s submission on the Urban Development Bill.

Context
1. The Urban Development Bill is a complex piece of legislation which provides specific powers to enable Kāinga Ora-Homes and Communities (Kāinga Ora) to undertake urban development within a defined specified development project area and provides the ability to use powers of acquisition for all Kāinga Ora’s development activities.

2. Auckland Council staff have identified some key themes for consideration to inform Auckland Council’s submission on the Bill, and local boards have also been invited to provide feedback as part of that submission. Advice has been prepared and was reported to Auckland Council’s Planning Committee meeting on 4 February 2020.

3. While the Planning Committee has resolved to maintain Auckland Council’s support for Kāinga Ora to undertake urban development within specified development areas, the submission is anticipated to note areas of concern around the impact on decision making processes, duplication of process (particularly consenting), lack of strategic alignment, challenges for network planning, funding and infrastructure delivery, and unachievable timeframes.

4. The Whau Local Board agrees in principle with the 4 February 2020 resolutions of the Planning Committee in respect of this item and supports the direction given to staff, noting that the local board will not have the opportunity to see the final Auckland Council submission due to the extremely tight timeframes. The local board also has some additional concerns that it wishes to highlight.

Feedback from the Whau Local Board

5. The Whau Local Board supports in principle the proposal to enable Kāinga Ora to undertake urban development in certain areas.

6. Auckland’s 21 local boards are landowners for local parks and reserves yet have effectively no opportunity to provide input into a decision which may impact on these reserves. This could potentially undermine the long-term plans to preserve green space, as well as improvement through better connections between neighbouring communities to each other, to local parks and open spaces and into town centres. Further, the Whau Local Board would argue that the bill does not appear to reflect or show any understanding of the value of open space to local communities – in particular the value of local parks, recreational reserves or sports parks.

7. The Whau Local Board has a concern that locally driven plans and strategies put in place to give guidance to Auckland Council and CCO project delivery decisions may be undermined or overlooked in this process, thereby negatively impacting on the long term cohesive planning within local communities.
8. The Whau Local Board has a particular concern around the impacts on the infrastructure network, noting in particular the absence of requirement for Kāinga Ora developments to meet normal codes of practice or to work closely with Auckland Transport or Watercare. The Board notes issues around health and safety, costs (where the Auckland Council Group takes over ongoing maintenance of infrastructure not built to its normal standard), and other network impacts (for example on traffic congestion and public transport service provision). The local board would argue, strongly, that the bill include requirements for Kāinga Ora to work with the Auckland Council Group to ensure that infrastructure provision in Kāinga Ora developments will be safe, adequate to meet the needs of growth, and will not impose a significant financial burden on the Auckland Council Group and ratepayers.

9. The Whau Local Board also notes the need for regional consistency around not only provision of assets and infrastructure but also service levels, noting that the bill creates potential for confusion and inconsistency around the management and maintenance of public assets which could create reputational risk for local boards.

10. The Whau Local Board has a particular concern around the potential cost to local boards if community infrastructure is built as a part of Kāinga Ora developments without regard for the ongoing maintenance costs which would subsequently be carried by local boards. This is essentially forcing local boards to pay for assets over which they had not had any decision-making role, and which may not have been fully taken account in Auckland Council’s financial planning processes.

11. The Whau Local Board sees early and meaningful engagement with mana whenua as a key priority in urban development and environmental protection and would argue for this aspect of the bill to be strengthened. The local board sees this as essential to ensure kaitiakitanga and best practices around environmental management (for example around stormwater run-off and protection of local waterways). The local board also notes the lack of recognition in the bill of iwi who may have claims in respect of a particular area but are not the recognized mana whenua, or whose claims are yet to be settled.

12. The Whau Local Board has a concern around the general lack of regard for the impacts on water quality in the bill. Given the anticipated levels of growth in the Whau area, there needs to be checks and balances in place to ensure the water quality of the Whau River and all rivers and streams which empty into the Waitemata and Manukau Harbours are not degraded in any way by intensified development activities as well as the additional population growth associated with these developments.

13. The Whau Local Board has a concern around the lack of regard for the impacts of climate change in the bill. The local board would argue for the inclusion of requirements for best practice, sustainable, urban design within the bill. In particular, the local board would draw attention to the extreme weather events in recent years, including the serious flooding incident in New Lynn in March 2018 as evidence for the need to ensure that sustainability and the impacts of climate change are made a high priority in all new urban development projects.

14. Noting Auckland’s relative size and the very high levels of population growth predicted in the Auckland region, and assuming that Auckland will likely be an area of particular focus for potential Kāinga Ora developments, the Whau Local Board is very concerned about the lack of regard in the bill for Auckland Council’s governance model. Not only does the bill create confusion for unitary authorities with its specific provisions around local and regional authorities, but it also fails to recognize the role of local boards and the role of CCIs in the Auckland region. This is concerning for numerous reasons, not least of which is the very tight timeframes proposed in the bill for the various parts of the process around establishment of Special Development Project Areas.

15. The Whau Local Board believes that the provisions of the bill run counter to the principles of localism, as championed by Local Government New Zealand. Not only are opportunities for local board input
Insufficient, but also opportunities for any kind of meaningful engagement with local communities and consideration of placemaking and collaborative approaches to urban design.

16. The Whau Local Board is conscious that there are some significant sites within the Whau local board area that may be identified as under-utilized and which could be potential candidates for development. The local board is also conscious of a high level of public interest, and concern, around the future of such sites and would urge that the bill take further account of the need to engage local communities, particularly where the Auckland Council Group have worked hard to ensure an adequate level of community engagement in respect of development and growth-related projects up to this point.

17. The Whau Local Board shares concerns noted in advice to the Planning Committee around duplication of processes and resources, particularly in consenting.

18. The Whau Local Board shares concerns noted in advice to the Planning Committee around lack of alignment to Auckland Council’s strategic planning framework.

Next Steps

2. This feedback is expected to be appended to Auckland Council’s submission, to be approved under delegation by the Chair and Deputy Chair of the Planning Committee and Independent Maori Statutory Board Member Tau Henare.

3. This feedback will be reported to the 26 February meeting of the Whau Local Board for retrospective ratification.

4. If staff have questions about any of the above feedback, please contact the Senior Local Board Advisor – mary.binney@auckcouncil.govt.nz.

Kay Thomas
Chairperson, Whau Local Board

Date: 7/2/2020
Confirmation of workshop records: November - December 2019

File No.: CP2020/01060

Te take mō te pūrongo

Purpose of the report

1. To present the record of the workshops held in November and December 2019 by the Whau Local Board.

Whakarāpopototanga matua

Executive summary

2. Briefings provided at the workshop held are as follows:

- 6 November 2019
  - Finance briefing/overview (planning framework)
  - Communications overview
  - Engagement Advisor presentation
  - Different units of council came to give high level view of proposed work programme
  - Local Board Agreement

- 13 November 2019
  - General induction follow-up
  - Auckland Transport – Local Board Transport Capital Fund
  - Auckland Transport – Avondale Pavers
  - Members’ only session
  - Local Board Plan

- 20 November 2019
  - Local Board Agreement Consultation Content
  - Tour of the Whau

- 27 November 2019
  - Whau Quick Response Grants 2019/20 – Round 1
  - Accessibility study for parks in the Whau
  - Whau Environment tour

- 4 December 2019
  - WLB Local Board Plan Workshop 2 presentation
  - ACE 2020/2022 work programme

- 11 December 2019
  - Seniors High Tea
  - Avondale Pavers
  - Topic Area Leads.
Ngā tūtohunga
Recommendations
That the Whau Local Board:

a) confirm the record of the workshops held on 6, 13, 20 and 27 November, and on 4 and 11 December 2019.

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>Whau Local Board workshop records - November and December 2019</td>
<td>121</td>
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</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Rodica Chelaru - Democracy Advisor - Whau</th>
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<tbody>
<tr>
<td>Authoriser</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
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</table>
Whau Local Board Workshop Record

Workshop record of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn, Auckland 0600
6 November 2019, commencing 9.30 am.

PRESENT
Members:  Fasitua Amosa; Catherine Farmer; Te’eva Matafai*; Warren Piper; Jessica Rose; Kay Thomas (Chair); Suzan Zhu (Deputy Chair)

Staff:  Mary Binney, Glenn Boyd, Rodica Chelaru, Antonina Georgetti

APOLOGIES: No apologies

Note: Meeting opened by Chair at 9.30 am.
* Member Te’eva Matafai left the meeting prior to Item 8
<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
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</thead>
</table>
| Opening       | Information sharing | • Letter of acknowledgement to kapa haka group for great inauguration ceremony performance from Chair requested  
                |                 | • Parking – staff to ensure designated parking kept free for members on Wednesdays  
                |                 | • Meeting rooms – members were reminded that these areas available for use on board business but must be booked  
                |                 | • Staff provided an update on matters relating to induction of neighbouring local boards  
                |                 | • Staff will provide members with guidance on handling constituent enquiries. |
| Item 5. Finance briefing/overview (planning framework) | Keeping Informed | David Rose, the Local Board’s Lead Finance Advisor, introduced himself as the first point of contact for members on finance matters.  
                |                 | Topics covered included:  
                |                 | • Quarterly reporting  
                |                 | • Local Board Plans, Annual Plans, Long-term Plans and Local Board Agreements  
                |                 | • It was noted that a full written finance induction booklet will be provided in February |
| Item 6. Communications overview | Keeping Informed | Staff gave an introductory presentation on the Communications support available to local boards. This can include:  
- Ensuring local boards are recognised for what they do in the community  
- Encourage local people to engage within their own community  
- Support local board members’ communication with media  
- Comms advice, management and support on public interest issues  
- Marketing and publicity support for local events, initiatives, projects, etc.  
- Publicity through a range of channels including Our Auckland and social media  
- Asian community connection and the desire to grow engagement with ethnic communities  
- **Next Steps** – staff will run a follow-up workshop to receive direction on Whau Local Board’s priorities and establish how comms might assist getting best outcomes on behalf of board. Media training will also be made available for members. |
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<tr>
<td>Chris Baldock</td>
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<td>Nathan Alleyne</td>
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<tr>
<th>Item 7. Engagement Advisor</th>
<th>Keeping Informed</th>
<th>The Engagement Advisor introduced her role and discussed the development of an engagement strategy for the local board, expected to be workshoped in March 2020. Members indicated that they were unable to provide feedback at this stage and requested a follow-up workshop. It was agreed that a scheduled workshop in December will be amended to have an engagement focus and take the form of a facilitated workshop to obtain detailed feedback from members.</th>
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<tr>
<td>Shreya Rao</td>
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### Item 8. Different units of council came to give high level view of proposed work programme

**Various staff**

<table>
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<tr>
<th>Setting direction / priorities / budget</th>
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<tr>
<td>Members gave feedback to all operational departments (with the exception of Arts Community and Events, which will be workshopped separately) on high level proposals for the local board’s 2020/2021 work programmes. It was noted that these will be workshopped in detail (line-by-line) on 4 March. Departments in attendance included ATEED, Libraries, Infrastructure and Environmental Services, Parks Sport and Recreation, and Community Facilities. In most cases, existing programmes and initiatives are working well and will continue. There were a relatively small number of change proposals (to introduce, discontinue, or significantly alter a programme or initiative) and these opportunities will be discussed further. Actions requested included:</td>
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<tr>
<td>• Review of the Whau Local Board Greenways Plan which was supported by the board and will now progress.</td>
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<td>• Members asked Community Facilities staff for an update on the Crown Lynn private development and impact on Crown Lynn Park development.</td>
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<tr>
<th>Local Board Agreement</th>
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<tr>
<td>Antonina Georgetti</td>
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<tr>
<th>Setting direction / priorities / budget</th>
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<tr>
<td>The Local Board Advisor gave overview of legal obligations around Local Board Agreements and the Annual Budget and presented a suggested draft document for consideration. Members were supportive of the content provided and made no additional requests.</td>
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</table>

The workshop concluded at 2.30 pm.
Whau Local Board Workshop Record

Workshop record of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn, Auckland 0600
13 November 2019, commencing 9.30am

PRESENT
Members: Kay Thomas (Chair); Fasitua Amosa; Catherine Farmer; Warren Piper; Jessica Rose; Suzan Zhu (Deputy Chair)

Staff: Mary Binney, Antonina Geogetti, Rodica Chelaru, David Rose; Pepe Sapuliga-Reweti

APOLOGIES: Te’eva Matafai

Note: Meeting opened by Chair at 9:30am. Member Rose left during last item
### Workshop Item 1: General induction follow-up

**General Auckland Council induction**
- First business meeting preparation

**Mary Binney**

<table>
<thead>
<tr>
<th>Governance role</th>
<th>Summary of Discussions</th>
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</table>
| Information sharing | - Attendance at events during week: Migrant Stories film by Whau Arts Broker; Bay Connections, Sod Turning for New Lynn to Avondale shared path; Barbarinos Opening – Taco Bell opening, AMES Gala Awards
  - Further discussion amongst members about responding to constituents and using social media. Staff agreed that more guidance needs to be provided. |

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<tr>
<th>Item 2: Auckland Transport – Local Board Transport Capital Fund</th>
<th>Keeping informed</th>
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</thead>
</table>
| Jonathan Anyon, Owena Schuster | Discussion was held around how business meetings happen, who does what, and what to expect, including:  
  - The agenda belongs to the chief executive and his/her delegate until it goes to print  
  - The agenda is legally required to be with members at least two clear working days prior to the meeting  
  - Confidential items are occasionally required and must be printed under separate cover  
  - Deputations – staff seek approval from Chair, subject to certain requirements  
  - Public forum – public can turn up and give a three-minute discourse on the night  
  - Particular items that will be reported to the next meeting (4 December) – and the decisions the board will need to make here. |

<table>
<thead>
<tr>
<th>Item 2: Auckland Transport – Local Board Transport Capital Fund</th>
<th>Keeping informed</th>
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<tbody>
<tr>
<td>Jonathan Anyon, Owena Schuster</td>
<td>How Auckland Transport (AT) supports the local board including the Local Board Transport Capital Fund (LBTCF). In particular, there is a new process for the LBTCF and a timeline has been developed including several local board workshops to ensure that the process is streamlined and the budget is allocated in a timely manner.</td>
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<tr>
<td>Item 3: Auckland Transport – Avondale pavers</td>
<td>Setting direction / priorities / budget</td>
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<td>Owena Schuster (Auckland Transport)</td>
<td>Consultant Rowan Carter gave a presentation on the draft concept and provided an update on how the process has been managed since the previous board’s March 2019 resolution to allocate $1.9 million of budget to replacement of the pavers in the Avondale Town Centre with exposed aggregate concrete plus whatever additional streetscape improvements could be accommodated within this funding envelope.</td>
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<tr>
<td>Rowan Carter (contractor)</td>
<td>There was discussion around the exclusion of area around Avondale Central Reserve and the proposed new community facility. It is noted that this was fully covered in AT’s March 2019 report to the local board.</td>
</tr>
<tr>
<td>Jon Carter (Panuku Development Auckland)</td>
<td>An additional proposal around street lighting, not included in concept designs, has recently been raised and was discussed with the board. This would involve replacement of existing poles with an enhanced design and new LED lights with a proposed 50/50 funding split between AT and the Board, with the expectation that this would also be incorporated within the existing funding envelope (i.e. no additional allocation would be required). There was also discussion around proposed street furniture.</td>
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Members asked questions about the possibility of low-cost changes to footpath layout that would improve usability, accessibility and amenity (“tactical urbanism”) could be incorporated, partly to better accommodate cyclists.
<table>
<thead>
<tr>
<th>Item 4. Members' Only session</th>
<th>Setting direction / priorities / budget</th>
<th>Board informal feedback to AT re item 3. Avondale Streetscapes above;</th>
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<tbody>
<tr>
<td></td>
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<td>• Senior Advisor will email to AT.</td>
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<td></td>
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<td>• Street furniture – board supports reassessment – also seeks AT</td>
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<td>support to recycle old furniture/material wherever possible</td>
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<td>• Recycle the pavers that are being removed</td>
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<td>• Concrete surface – contrasting. Opportunity to match the crossings</td>
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<td></td>
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<td>with the new paving works. Board supports this</td>
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<td>• Board request AT go back and ask for Development Response Plan to</td>
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<td>facilitate members’ request to address where street</td>
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<td></td>
<td></td>
<td>furniture/signage placed to facilitate safe cycle /pedestrian</td>
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<td>transit within streetscape</td>
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<td></td>
<td></td>
<td>• Treatment of terracotta that is not replaced. Sandblasted not</td>
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<td></td>
<td></td>
<td>water blasted</td>
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<td></td>
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<td>• Board do not want funding these footpaths to be a precedent for</td>
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<td>funding footpaths in other areas in the Whau</td>
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<td>• Need to take care about the placement of benches in terms of</td>
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<td>where and how people will actually sit (as well as for tactical</td>
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<td>urbanism)</td>
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<td></td>
<td></td>
<td>• Do the seats need to be as deep?</td>
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<td></td>
<td>• Lighting – More information on the proposed lighting – height?</td>
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<td>Level of illumination? Difference between the two options, etc.</td>
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<td>decision pending</td>
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</table>
| Item 5. Local Board Plan | Engagement, direction setting | Local Board Planning – quick recap by Senior Advisor outlining the process for developing a new Whau Local Board Plan to come into effect on 1 November 2020. In particular, it was noted that:

- Early input from members is useful, but early engagement with communities is critical
- This is a document that reflects the priorities, needs and preferences of the community
- The current Plan is still valid, as is the feedback captured in a previous consultation and engagement processes
- The current Plan has seven outcomes and there is an opportunity to revise these, perhaps with a reduction in the number of outcomes.

The Local Board Plans should align, at a high level, with the Auckland Plan 2050 and this should be considered when identifying outcomes.

In particular:

- Members were asked to give feedback on any groups who need to be targeted for engagement
- Staff agreed to ensure that a repository of existing Whau Local Board (and other) plans and strategic documents is available to members
- Returning members were asked to reflect on what they consider the biggest achievements are from the current plan.

The workshop concluded at 1.55 pm.
Whau Local Board Workshop Record

Workshop record of the Whau Local Board held at the Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

Wednesday 20 November 2019 commencing at 9:30.

**PRESEN T**

**Members:** Kay Thomas (Chair); Fasitua Amosa; Catherine Farmer; Warren Piper; Jessica Rose, Susan Zhu* (Deputy Chair)

**Apology:** for lateness received from Susan Zhu, Deputy Chair

**Staff:** Mary Binney, Antonina Georgetti, Rodica Chelaru, Pepe Sapolu-Reweti, David Rose

Notes: Meeting opened by Chair at 9:30 am.

* Member Susan Zhu arrived at 9:45am.

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
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</table>
| Item 1: Administration/ Operations | Keeping informed | Members discussed:  
- The importance of reading the Elected Members Handbook  
- Their disappointment, on behalf of the Whau community about the decision to allow the demolition of St Andrew’s Hall in Mangan Avenue, New Lynn. It was noted that the local board had advocated for many years for its preservation but could do nothing to prevent the decision  
- Attendance at several upcoming community events. |
| Item 2 LBA Consultation Content | Setting direction / priorities / budget | Staff reminded members about the process for adoption of Local Board Agreement  
Draft consultation content was socialised and minor changes made to the chair’s message. |
| Tour of the Whau | Keeping informed | **Purpose:** Introduce members to some of Whau’s key parks, project sites and some community facilities, and enable staff to give background on Avondale Town Centre projects. Members visited:  
- New Lynn Community Centre;  
- Archibald Park;  
- Brains Park;  
- Kelston Community Hub;  
- Riversdale Reserve;  
- Eastdale Reserve; |
<table>
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<tr>
<th>Workshop Item</th>
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<th>Summary of Discussions</th>
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<tr>
<td></td>
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<td><strong>Holly Street to Heron Park connection;</strong></td>
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<td><strong>Avondale Town Centre (including Crayford Street West, the site for the new integrated facility, and recent housing development on Racecourse Parade);</strong></td>
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<td><strong>Glen Avon Community Hub.</strong></td>
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**Communities Facilities Local Board feedback discussions held during site visits**

|                  | Setting direction / priorities / budget | Community Facilities submitted a memo to the local board on 14 November 2019 asking for feedback on two matters and advising that specialist staff would be on hand during site visit to answer any questions.  
1. **Minor Capex Projects:** Staff identified four new minor capex projects where the Whau – Minor Capex Funding could be applied:  
   - Design, manufacture and install information sign at the Blockhouse Bay Recreational Reserve butterfly garden – estimated cost is $2,000;  
   - Install new drainage at Crum Park to service artificial turf and improve efficiency generally – estimated cost is $8,000;  
   - Supply and install new rubbish bins at Ken Mauder Park – estimated cost is $6,000;  
   - Install new safety barriers and signage at Green Bay Beach – $4,000.  

   **Board feedback** – Verbal support was given by some members on the day and no written or verbal objection received. Staff will proceed to next stage.  

2. **Archibald Park Playground Project:**

   Board updated on status of the project via memo circulated on 14 November 2019.  

   **Board feedback** - Written support was received from three board members and no objections – to bring report to December board meeting, seeking resolution to allocate further funding toward the playground being developed in Archibald Park.  

   **Board request:** Local Board Advisor circulated via email on 21 November to all members a copy of Integrated Library, and Community Centre and Public Realm Design Brief and covering report.

Tour ended 3.15 pm.
Whau Local Board Workshop Record

Workshop record of the Whau Local Board held in Whau Local Board office on 27 November 2019, commencing at Time 9:30 am

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**PRESENT**

**Board Members:** Fasitua Amosa, Catherine Farmer, Te‘eva Matafai, Jessica Rose, Kay Thomas (Chair), Susan Zhu (Deputy Chair),

**Staff:** Mary Binney, Rodica Chelaru, Antonina Georgetti, Pepe Sapolu-Reweti

**Apologies:** Member Matafai for early departure (at conclusion of Item 2).

Notes: Meeting opened by Chair at 9.30 am.

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
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</thead>
</table>
| General Discussion Time: 9.30      | Keeping each other informed      | • Demolition of St Andrew’s Church Hall – members noted Auckland Council decision to demolish due to building being structurally dangerous and at risk of collapse
• Members discussed circulation of materials via NEXUS platform – staff to follow up with advice in due course
• Bunnings Christmas Family Night – Thursday 5 December. Staff will provide collateral to support attendance by Members Thomas, Farmer and Piper. |
| Item 1. Whau Quick Response Grants 2019/20 – Round 1 Erin Shin Pepe Sapolu-Reweti Time: 9.35 – 10.30 am | Setting direction / priorities / budget | Twenty applications received and assessed by staff and recommendations made to board. Final decision to be resolved in December 4 board meeting.                                                                                                                                 |
| Item 2. Accessibility study for parks in the Whau | Local initiative / preparing for specific decisions | PSR staff seeking board’s position and feedback on proposal to undertake investigation into the accessibility of key parks in the Whau which will be funded by the FY 19/20 Parks Services Planning budget (SP id#1262) - $50,000.

- Balance $35,000 remaining. Staff recommend investigation into the accessibility of key parks in the Whau before the end of the financial year (30 June 2020), approval to proceed is necessary in November 2019.

Board position and feedback: support recommendation for balance of budget to be spent on investigation into improved accessibility of key parks in Whau. |
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<tr>
<td>Pippa Sommerville</td>
<td>10.30 – 10.40 am</td>
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| Item 3. Whau Environment tour | Information dissemination | As part of the new board’s induction, members visited board supported projects, with specialists on hand at each site who highlighted the varied culture of environmental projects:

- Rewarewa Stream & Bridge – mitigation and improved environment;
- West Lynn Gardens – example of voluntary community project and the support of Westlink Ecological targets;
- Crum Park – insight into numerous considerations by staff when planning parks;
- Blockhouse Bay Intermediate – Enviroschool – pest trapping Waitahurangi;
- La Rosa Garden – daylighting concept;
- Te Auaunga Awa – example of multiple outcomes under collaborative project. Ability of a local board to leverage off CCO high delivery projects;
- EcoMatters Trust – insight into empowering community to aim for better environmental and social outcomes for themselves.

The visit ran over the scheduled finish time of 2.30 pm. |
| Antonina Georgetti Nick Fitzherbert Helen Biffin | 10.40 – 3.15 pm |  |

The workshop concluded at 3.15 pm.
1 Whau Local Board Workshop Record

Workshop record of the Whau Local Board held at the Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

Wednesday 04 December 2019 commencing at 3.05 pm.

PRESENT:
Members: Kay Thomas (Chair), Susan Zhu (Deputy Chair), Fasitua Amosa, Catherine Farmer, Warren Piper, Jessica Rose
Staff: Mary Binney, Glenn Boyd, Antonina Georgetti, Shreya Rao, Pepe Sapolu-Reweti, Rosetta Fuimaono

Apologies: Member Matafai

Note: Meeting opened by Chair at 3.05 pm
<table>
<thead>
<tr>
<th>Workshop Item</th>
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<th>Summary of Discussions</th>
</tr>
</thead>
</table>
| Item 1. General Administration Members / LBS staff | Information sharing | • Discussion around first normal local board business meeting (to be held later the same day), including process and issues likely to arise  
• Whau Local Board draft grants flyer to be amended and printed as a members' resource  
• The local board agreed their areas of key interest and list has been provided to staff. |
| Item 2. WLB LBP Workshop 2 presentation (final)  
Overview LBP Outcomes  
Mary Binney | Setting direction / priorities | Members gave the following direction on local board plan outcomes:  
• Assumed continuation with a natural environment initiative  
• Continuation of a transport initiative, but specifically retain emphasise walking, cycling and public transport  
• No specific feedback around number of outcomes but six was recommended  
• Agreement that there should be close alignment with Auckland Plan outcomes but re-worded and with a local flavour  
• Strong interest around the board in economic development but open to moving it development in with town centre regeneration/urban development  
• Likewise, open to moving built heritage into that or another space rather than retaining it as a stand-alone outcome  
• Discussion around town centre development, Maori economy and youth employment  
• Particular interest in the green economy – getting conversations happening around how economy and environment could intersect  
• Strong support expressed for weaving sustainability throughout the plan as a theme, in addition to an environment initiative.  
In terms of process, members requested regular updates on progress to keep them informed between workshops. |
<table>
<thead>
<tr>
<th>Item 21</th>
<th>Whau Local Board Plan Engagement</th>
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<td>Shreya Rao</td>
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An overview of the Whau demographics as per 2018 Census data was provided.

Who do we need to hear from? Four identified groups less likely to engage: Youth, Maori, Pasifika and Asian.

Members asked to provide feedback via a facilitated exercise as follows:

1. Thinking Creativity – how to reach community members we do not hear from?
2. Who can you personally link with the Local Board Plan engagement? For example, your network
3. What engagement methods would you be really interested in participating in?
4. What three groups do you want to connect with be involved in Local Board Plan engagement (might be geographical area e.g. New Windsor).

Feedback provided by members to be collated and used by the Engagement Advisor to inform Phase One Engagement.

<table>
<thead>
<tr>
<th>Item 3, ACE 2020/2021 work programme</th>
<th>The Strategic Broker introduced key Arts, Community and Events (ACE) staff, and gave overview of departments and activities. The presentation focused on high-level proposals for the local board’s ACE 2020/2021 work programme.</th>
</tr>
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<tbody>
<tr>
<td>Pepe Sapolu-Reweti</td>
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</table>

The workshop concluded at 5.20 pm.
Whau Local Board Workshop Record

Workshop record of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn, Auckland 0600

Wednesday 11 December 2019, commencing 9.30 am

PRESENT
Members: Kay Thomas (Chair); Fasitua Amosa; Catherine Farmer; Warren Piper; Jessica Rose

Staff: Mary Binney, Glenn Boyd, Rodica Chelaru, Antonina Georgetti, David Rose, Pepe Sapolu-Reweti

APOLOGIES: Members Zhu and Matafai

Notes: Meeting opened by Chair at 9.35 am.
<table>
<thead>
<tr>
<th>Workshop Item</th>
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</thead>
</table>
| Item 1. Opening General discussion | Information sharing | - Member Zhu was in China  
- Member Matafai was organising benefit event for the Samoa Measles Outbreak  
- Invitation coming to members - Avondale Community Christmas Carnival this weekend – Member Amosa will be MC  
- Arts Broker report is to be made available to members  
- Members reminded to lodge electoral returns  
- Discussion around holiday period protocols and opening hours for Council offices including local board offices. |
| Item 2. Seniors High Tea Whau Local Board Advisor | Seeking direction from board | A brief discussion was held around the Seniors High Tea event to be held in March 2020.  
**Feedback**  
- Members asked whether it would be possible to deliver two high tea events  
- Members expressed no preference around the date of the event  
- Staff were asked about the feasibility of integrating some Local Board Plan engagement into the event – Engagement Advisor to follow up.  
- Civic Events Survey. No comments.  
- Civic Events Team to be invited in April to debrief March event and provide options for 2020/21 period. |
| Item 3. Avondale Pavers | Local Board Services staff facilitated a discussion in an attempt to resolve outstanding questions, clarify any points of misunderstanding and investigate the options available for addressing the issue of the Avondale pavers. In particular, clarification was provided around:  
- The potentially long delay until the proposed Connected Communities activity in Avondale is implemented and the fact that Avondale town centre is not currently a priority area within that programme  
- The fact that the “remedial treatment” options around abrasive blasting are not a stand-alone option and cannot be funded via the Local Board Transport Capital Fund  
- The fact that Auckland Transport has an obligation to ensure health and safety and will undertake response maintenance on the pavers as and when issues are raised, and that this is not an appropriate use of local board funds  
- The fact that a full-scale town centre upgrade is an option not yet considered that would be hugely costly, and that while the current option would not meet all the outcomes of a full-scale upgrade, it does go some way to achieve outcomes around placemaking and will align with other projects in terms of design features.  
Members requested further information around the technical aspects of abrasive blasting and other remediation options, the cost of replacement of the pavers without any streetscape upgrade, and development response plans. |

| Item 4. Topic Area Leads | Members asked for members-only session to discuss further the options around topic leads following advice from staff that these would be informal and would not have any significant impact on organisational processes. |

The workshop concluded at 11.10 am.
Te take mō te pūrongo
Purpose of the report
1. To present the updated governance forward work calendar.

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

Ngā tūtohunga
Recommendations
That the Whau Local Board:
   a) receive the governance forward work calendar for February 2020.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4</td>
<td>Governance Forward Work Calendar - February 2020</td>
<td>143</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Rodica Chelaru - Democracy Advisor - Whau</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
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</table>
## Governance Work Forward Programme – February 2020

<table>
<thead>
<tr>
<th>Business Meeting</th>
<th>Month</th>
<th>Topic</th>
<th>Governance Role</th>
<th>Purpose</th>
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<tbody>
<tr>
<td>Business Meeting</td>
<td>February</td>
<td>Inter-regional Marine Pest Pathway Management Plan (for interested local boards)</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Business meeting</td>
<td>February</td>
<td>LGNZ Conference and appointment of Lead</td>
<td>Input to regional decision-making</td>
<td>Formal approval</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>March</td>
<td>Auckland Climate Action Framework</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>March-April</td>
<td>Signage Bylaw 2015 (March-April)</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
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