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

Date: Thursday, 27 February 2020
Time: 4.00pm
Meeting Room: Waitākere Ranges Local Board Office
Venue: 39 Glenmall Place

Waitākere Ranges Local Board
OPEN AGENDA

MEMBERSHIP

Chairperson
Greg Presland
Deputy Chairperson
Saffron Toms
Members
Mark Allen
Michelle Clayton
Sandra Coney, QSO
Ken Turner

(Quorum 3 members)

Elizabeth Stewart
Democracy Advisor, Waitākere Ranges Local Board

21 February 2020

Contact Telephone: 021 194 6808
Email elizabeth.stewart@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>TABLE OF CONTENTS</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Welcome</td>
<td>5</td>
</tr>
<tr>
<td>2</td>
<td>Apologies</td>
<td>5</td>
</tr>
<tr>
<td>3</td>
<td>Declaration of Interest</td>
<td>5</td>
</tr>
<tr>
<td>4</td>
<td>Confirmation of Minutes</td>
<td>5</td>
</tr>
<tr>
<td>5</td>
<td>Leave of Absence</td>
<td>6</td>
</tr>
<tr>
<td>6</td>
<td>Acknowledgements</td>
<td>6</td>
</tr>
<tr>
<td>7</td>
<td>Petitions</td>
<td>6</td>
</tr>
<tr>
<td>8</td>
<td>Deputations</td>
<td>6</td>
</tr>
<tr>
<td>9</td>
<td>Public Forum</td>
<td>6</td>
</tr>
<tr>
<td>10</td>
<td>Extraordinary Business</td>
<td>6</td>
</tr>
<tr>
<td>11</td>
<td>Waitākere Ward Councillors' Update</td>
<td>9</td>
</tr>
<tr>
<td>12</td>
<td>Auckland Transport Update</td>
<td>11</td>
</tr>
<tr>
<td>13</td>
<td>Annual Budget 2020/2021 - Have Your Say</td>
<td>17</td>
</tr>
<tr>
<td>14</td>
<td>Appointment of LGNZ Lead and nominee for LGNZ Conference 2020</td>
<td>57</td>
</tr>
<tr>
<td>15</td>
<td>Regional Facilities Auckland Quarterly Performance Report for the period ending 30 September 2019</td>
<td>63</td>
</tr>
<tr>
<td>16</td>
<td>Feedback on Central Government submissions</td>
<td>75</td>
</tr>
<tr>
<td>17</td>
<td>Chair’s Report</td>
<td>83</td>
</tr>
<tr>
<td>18</td>
<td>Local Board Member Report - Member Clayton</td>
<td>91</td>
</tr>
<tr>
<td>19</td>
<td>Confirmation of Workshop Records</td>
<td>95</td>
</tr>
<tr>
<td>20</td>
<td>Governance Forward Work Programme</td>
<td>103</td>
</tr>
<tr>
<td>21</td>
<td>Consideration of Extraordinary Items</td>
<td></td>
</tr>
</tbody>
</table>
1 Welcome

2 Apologies

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

3 Declaration of Interest

Members were 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.

Specifically, members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

The following are declared interests of the Waitākere Ranges Local Board:

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Organisation/Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Allen</td>
<td>Community Waitākere – Executive Officer</td>
</tr>
<tr>
<td></td>
<td>Bethells Valley Fire – Senior Fire Fighter</td>
</tr>
<tr>
<td>Michelle Clayton</td>
<td>Glen Eden Community House – Treasurer</td>
</tr>
<tr>
<td></td>
<td>Glen Eden Residents’ Association – Treasurer</td>
</tr>
<tr>
<td></td>
<td>Waitākere Community Organisation Grants Scheme (COGS) – Committee Member</td>
</tr>
<tr>
<td></td>
<td>The Personal Advocacy and Safeguarding Adults Trust – Trustee</td>
</tr>
<tr>
<td></td>
<td>Glen Eden Returned Services Association (RSA) – Member</td>
</tr>
<tr>
<td></td>
<td>Glen Eden Railway Trust – Member</td>
</tr>
<tr>
<td>Sandra Coney</td>
<td>Waitematā District Health Board – Elected Member</td>
</tr>
<tr>
<td></td>
<td>Women’s Health Action Trust – Patron</td>
</tr>
<tr>
<td></td>
<td>New Zealand Society of Genealogists – Member</td>
</tr>
<tr>
<td></td>
<td>New Zealand Military Defence Society – Member</td>
</tr>
<tr>
<td></td>
<td>Cartwright Collective – Member</td>
</tr>
<tr>
<td></td>
<td>Community Waitākere – family member has contract</td>
</tr>
<tr>
<td>Greg Presland</td>
<td>Whau Coastal Walkway Environmental Trust – Trustee</td>
</tr>
<tr>
<td></td>
<td>Combined Youth Services Trust – Trustee</td>
</tr>
<tr>
<td></td>
<td>Glen Eden Bid – Member</td>
</tr>
<tr>
<td></td>
<td>Titirangi Ratepayers and Residents Association – Member</td>
</tr>
<tr>
<td></td>
<td>Waitākere Ranges Protection Society - Member</td>
</tr>
<tr>
<td></td>
<td>Titirangi RSA - Member</td>
</tr>
<tr>
<td></td>
<td>Maungakiekie Golf Club – Member</td>
</tr>
<tr>
<td>Saffron Toms</td>
<td>Titirangi Community House – Secretary</td>
</tr>
<tr>
<td>Ken Turner</td>
<td>Nil</td>
</tr>
</tbody>
</table>

4 Confirmation of Minutes

That the Waitākere Ranges Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 5 December 2019, as a true and correct record.
5 Leave of Absence

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

6 Acknowledgements

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

7 Petitions

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

8 Deputations

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

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

9 Public Forum

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

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

10 Extraordinary Business

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

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

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

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

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

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

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

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

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

   (i) That item is a minor matter relating to the general business of the local authority; and
(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."
Waitākere Ward Councillors' Update

File No.: CP2020/00969

Te take mō te pūrongo
Purpose of the report

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

Ngā tūtohunga
Recommendation/s

That the Waitākere Ranges Local Board:
a) thank Waitākere Ward Councillors Linda Cooper and Shane Henderson for their update.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Elizabeth Stewart - Democracy Advisor, Waitākere Ranges Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
</tr>
</tbody>
</table>
Auckland Transport Update

File No.: CP2020/00975

Te take mō te pūrongo
Purpose of the report

1. To provide an update to the Waitākere Ranges Local Board on transport matters in their area and an update on its Local Board Transport Capital Fund (LBTCF).

Whakarāpopototanga matua
Executive summary

2. This report covers:
   - a summary of Auckland Transport (AT) projects and operations in the local board area;
   - a summary of the board’s Transport Capital Fund and Community Safety Fund projects;
   - a summary of Auckland Transport (AT) general information items
   - public consultations and decisions of AT’s Traffic Control Committee as the affect the board area.

Ngā tūtohunga
Recommendation/s

That the Waitākere Ranges Local Board:

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

Horopaki
Context

3. This report addresses transport related matters in the Waitākere Ranges Local Board area.

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

5. The LBTCF is a capital budget provided to all local boards by Auckland Council and delivered by Auckland Transport (AT). Local boards can use this fund to deliver transport infrastructure projects that they have identified as a priority but are not part of AT’s work programme. Projects must:
   - 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

Update on Local Board Transport Capital Fund

6. There is currently $1,505,453 left in the Board’s LBTCF from the previous political term. The amount allocated for 2019 – 2022 is $2,019,339. A total of $3,524,792 is available.
Accessibility Action Plan

7. The AT Board at its December 2019 meeting adopted an Accessibility Action Plan for the period 2020 to 2022. The plan provides details what actions AT will undertake over the next three years to improve accessibility.

8. The plan is reviewed every three years.

9. Current measures include:
   - In accordance with the principles set out in the Transport Design Manual take steps to ensure the transport network is safe and accessible for all users by designing, building and maintaining infrastructure (including roads, footpaths, wharves, stations, interchanges and buildings) to ensure that all transport users have equal opportunities to travel.
   - Conduct an accessibility audit when public transport routes are reviewed or redesigned, to include infrastructure and walking access, to identify any accessibility shortfall and recommend areas for improvement as part of the overall network design, and to ensure that information is provided before changes are implemented.

10. This year’s programme includes:
   - Explore possible pilot on Link buses and potential to develop for all modes with potential external partners e.g. Deaf Foundation and Ministry of Social Development, and ascertain funding requirement.

Annual Public Transport Fares Review from 9 February 2020

AT reviews public transport (PT) fares annually, considering such factors as contract price indexing (operator cost increases), agreed fare policies and the need to fund any extra services. The AT Board agreed some modest changes to bus, rail and ferry fares in 2020.

11. Building on input from Governing Body members at a Planning Committee Workshop on 5 May 2019 and the Mayor’s budget proposal, which was adopted by the Governing Body and provided for targeted fare reductions including ‘Child Fare Free Weekends’ and ‘Ferry Fare Integration’, this fare review will support AT achieving operational financial performance in line with its budget and the Statement of Intent (SOI) Performance Target for the Farebox Recovery Ratio.

12. Fare increases have been able to be contained through financial support from Auckland Council and NZTA and as a result of efficiency savings made by AT.

13. Key points to note are:
   - The average fare increase has been held to just 2.34% (or five cents per trip).
   - These modest increases will help fund a portion of AT’s annual cost increases and enable AT to target additional funding on:
     - Increase peak time frequencies
     - Expansion into new growth areas
     - Free child weekend fares.
   - For some journeys, the cost will decrease.
   - There will be no change to cash fares, some longer zone fares and monthly bus and rail passes.
   - Not increasing fares would slow down the rate of future investment in public transport.
   - The changes will see a farebox recovery ratio of 42.14% to 42.71% against a 43-46% SOI target.
   - The fare review quantum was identified in the 2019/2020 budget and was part of deliberations by Council and Governing Body in setting the budget.

14. AT is increasing the ferry monthly passes (inner-harbour; mid-harbour; outer-harbour) by $10 due to the pending implementation of Ferry fare integration, which will provide
additional value for money for customers who purchase a ferry monthly pass, with the new fare including free travel in the zone of origin and arrival.

15. Public transport fares also provide revenue that allows AT and Auckland Council to provide initiatives such as ‘Home Free’, free public transport after 4pm on the last Friday before Christmas, and fare free days such as the one held in June 2019.

Chair and Director Appointed to Auckland Transport Board

16. Auckland Council has appointed Adrienne Young-Cooper as the new chair of Auckland Transport and Darren Linton as a board director starting from 1 January 2020.

17. The council’s Appointments and Performance Review Committee approved the two appointments at its 5 December 2019 meeting following a rigorous selection process that considered several highly qualified and experienced candidates. The Appointments and Performance Review Committee is responsible for all appointments to the boards of council-controlled organisations.

18. The two appointments are for a three-year term beginning from 1 January 2020 until 31 October 2023.

Road Resurfacing

19. The drier summer months see a surge in road resurfacing works across Auckland. Roads require periodic resurfacing (resealing) to keep the sealed surface waterproof and to maintain good skid resistance. The bitumen in the surface oxidises over time causing it to become brittle and either crack, unravel or lose chip. Similarly, the chip can become polished and/or the road surface flushed resulting in a loss of skid resistance.

20. This process is similar to maintenance of a painted house; when this is left too long water penetrates the paint surface, resulting in costlier repairs. If roads are resurfaced at the right time, the surface remains waterproof, skid resistance is maintained, and surface water does not penetrate the road pavement.

21. Roads are resurfaced using either a chip seal or a thin asphaltic concrete surfacing (hotmix). Generally, chip seals have a life of 8-12 years and cost in the order of $4-8 m2, while hotmix can be expected to last 10-14 years and costs $20-30 m2, depending on the type of mix used.

22. Chip seals are therefore the most cost-effective method of resurfacing and in many situations are the only method that can practically be used to restore the road surface to a suitable condition. Hotmix is generally only used on high trafficked roads (those carrying more than 10,000 vehicles per day), or in high stress areas such as at intersections or cul-de-sac heads.

23. Each resurfacing site is subject to a specific seal design and the choice of surfacing and chip size used is dependent on factors such as the traffic volumes and loading, the existing surface texture and pavement strength, turning stresses etc. Chip seals can be either single or two coat seals, though in most cases two coat seals are used as they are more resistant to turning stresses. Prior to resurfacing, pre-seal repairs such as dig outs, crack sealing and surface levelling are undertaken.

24. Chip seals also continue to shed excess chip for several months following resurfacing, which is a nuisance for adjoining landowners and can create the mistaken impression that the new chip seal surface is defective. New chip seals, particularly two-coat seals, can therefore require 4-5 sweeps to remove excess chip from the surface.

25. It is also usual for the bitumen to soften during warm weather for several years following application, until such time as the kerosene fully evaporates from the bitumen. At this time, it will be susceptible to scuffing from turning vehicles, but these areas can be treated with the application of fresh sealing chip.

26. Many of the enquiries AT receives about resurfacing result from existing aged hotmix surfaces being resurfaced with chip seal when they reach the end of their serviceable life. Most hotmix surfaces were constructed by developers at the time of subdivision so when
they are resurfaced with chip seal residents complain. The need to periodically resurface
the road to avoid water ingress into the road pavement is often not understood by residents
and they consider the rougher chip seal surface to be inferior to that of the smoother hotmix.
Residents can be reassured in these circumstances that chip sealing is the most cost-
effective use of their ratepayer funds.

Community Safety Projects

| Konini School safety improvements - Paewai zebra | Scheme design development for raised zebra crossing. Consultation expected to start prior to Easter. |
| Konini School safety improvements - 12 Annison zebra | Scheme design development for raised zebra crossing. Consultation expected to start prior to Easter. |
| Lopdell House Intersection Titirangi and South Titirangi Road intersection Safety | Initial design has been completed. Project team is working with a developer to include this upgrade within their proposed development at this intersection. |
| Konini School safety improvements - 2 Annison zebra | Scheme design development for raised zebra crossing. Consultation expected to start prior to Easter. |

Tauākī whakaaweawe āhuarangi
Climate impact statement
27. Auckland Transport are committed to minimising the negative effects that transport
operations have on climate change. This includes encouraging emission neutral modes
(walking and cycling) and low emission modes (public transport and ride sharing).

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
28. The other issues reported are confined to Auckland Transport and do 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 basis.

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

Auckland Transport Consultations
29. AT Provides the Waitākere Ranges Local Board with the opportunity to comment on
transport projects being delivered in its area. The consultations below were sent to the
Board in November 2019 and January 2020 period for comment.

<table>
<thead>
<tr>
<th>Location</th>
<th>Proposal</th>
<th>Board response</th>
</tr>
</thead>
<tbody>
<tr>
<td>Titirangi Road, Titirangi</td>
<td>Add a bus parking space on Titirangi Road, opposite Te Uru Waitākere Art Gallery to relocate the exiting bus stop further east.</td>
<td>Request for Titirangi School to be consulted. question around time limit for visitors, when parents use these parks for school drop offs.</td>
</tr>
</tbody>
</table>
30. Piha Road will receive some slip remediation work after the World Surfing Event. More information on this will be reported back to the Local Board in a workshop outlining work to be done and the timeframe.

31. Updated signage and installation of two new signs at Karekare for local tree. Signs were replaced and changed from 3 metres to 2.85 metres and two x “no campervan” signs were placed at Karekare to warn members of the public of the height of the tree.

**Traffic Control Committee resolutions**

32. The decisions of the Traffic Control Committee that affected the Waitākere Ranges Local Board area in November and December 2019 are noted below:

<table>
<thead>
<tr>
<th>Location</th>
<th>Traffic and Parking Changes</th>
<th>Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greenwoods Close/Konini Road, Titirangi</td>
<td>Permanent Traffic and Parking Changes</td>
<td>No Stopping At All Times/Footpath</td>
</tr>
<tr>
<td>Glenview Road/Waikumete Road</td>
<td>Permanent Traffic and Parking Changes</td>
<td>No Stopping At All Times/Give-way Control/Traffic Island/Footpath/Edge Line/Flush Median/Lanes/Lane Arrow/Marking/Angle Parking/Keep Clear</td>
</tr>
</tbody>
</table>

**Tauākī whakaaweawe Māori**

**Māori impact statement**

33. For all projects, consideration of impacts and opportunities for engagement will be carried out on an individual project basis.

**Ngā ritenga ā-pūtea**

**Financial implications**

34. The recommendation to receive this report has no financial implications.

**Waitākere Ranges Local Board Transport Capital Fund Financial Summary**

| Total Funds Available in this political term | $3,524,792 |

**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

35. The recommendation to receive this report has no risks. AT has risk management strategies in place for the transport projects undertaken in the local board area.

**Ngā koringa ā-muri**

**Next steps**

36. Auckland Transport will provide another update report to the Board in March 2020.

**Ngā tāpirihanga**

**Attachments**

There are no attachments for this report.
<table>
<thead>
<tr>
<th>Authors</th>
<th>Caroline Tauevihi - Elected Member Relationship Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon - Elected Member Relationship Team Manager</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
</tr>
</tbody>
</table>
目的报告

1. 为 Waitākere Ranges Local Board 社区成员提供2020/2021年度预算 - 有话要说咨询文件的概览。
2. 通知 Waitākere Ranges Local Board 社区公众参加年度有话要说活动的机会。

概况

3. 每三年一次，理事会需要制定一个长期计划（10年预算），并在其他年份制定一个年度计划（Auckland Council 称为年度预算）。每年的预算允许设定年度税率，并包括每个本地委员会的本地委员会协议。

4. Waitākere Ranges Local Board 支持以下年度有话要说活动机会，供2020/2021年度预算咨询。

<table>
<thead>
<tr>
<th>活动名称</th>
<th>日期和时间</th>
<th>场地</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waitākere Ranges Local Board听证会</td>
<td>周四 27 February 6pm to 7pm</td>
<td>Waitākere Ranges Local Board Office, 39 Glenmall Place, Glen Eden</td>
</tr>
<tr>
<td>To book a slot</td>
<td>email <a href="mailto:shreya.rao@aucklandcouncil.govt.nz">shreya.rao@aucklandcouncil.govt.nz</a></td>
<td></td>
</tr>
<tr>
<td>Bethells Beach Mobile Library drop-in</td>
<td>周日 1 March 11am to 3pm</td>
<td>Lake Wainamu Car Park, 0781/224 Bethells Road</td>
</tr>
<tr>
<td>Rānui Library drop-in</td>
<td>周三 4 March 2pm to 4pm</td>
<td>Rānui Library, 431 Swanson Road.</td>
</tr>
<tr>
<td>Annual Budget septic tank pump out scheme event</td>
<td>周四 5 March 6pm to 8pm</td>
<td>Barnett Hall, 2 North Piha Road</td>
</tr>
<tr>
<td>Glen Eden Library drop-in</td>
<td>周五 6 March 10am to 12pm</td>
<td>Glen Eden Library, 12/32 Glendale Road, Glen Eden East</td>
</tr>
<tr>
<td>Titirangi Library drop-in</td>
<td>周三 11 March 2:30pm to 4:30pm</td>
<td>Titirangi Library, 500 South Titirangi Road, Titirangi, Auckland</td>
</tr>
<tr>
<td>Annual Budget septic tank pump out scheme event</td>
<td>周四 12 March 6pm to 8pm</td>
<td>Huia Hall, 1253 Huia Road</td>
</tr>
</tbody>
</table>

5. 2020/2021年，Waitākere Ranges Local Board 计划投资2400万美元来更新和开发资产，并投入1.05亿美元来维持和运营资产，以及提供本地项目。

6. 咨询文件中直接与 Waitākere Ranges Local Board 地区相关的部分在本报告的主体部分中突出显示。
7. Final decisions will be made by June 2020 and will be available on the Auckland Council website in July 2020.

**Ngā tūtohunga**

**Recommendation/s**

That the Waitākere Ranges Local Board:

a) receive the 2020/2021 Annual Budget Consultation Document.

**Horopaki Context guidance**

8. Examples of local priority projects for Annual Budget 2020/2021 identified by the Waitākere Ranges Local Board include:

a. restoring significant ecological areas (SEAs) in local parks and assisting private property owners to restore SEAs on their own land

b. developing a new local park for Swanson residents in the Penihana subdivision

c. renewing playgrounds an parks furniture in local parks in Glen Eden and Parau

d. activating Glen Eden Town Center with events and planning for its regeneration

e. supporting restoration of Shadbolt House for a future writer’s residency

f. supporting community resilience planning in coastal villages

g. progressing an application for the Waitākere Ranges Heritage Area to become an International Dark Sky Park.

**Changes to the Waitākere rural sewerage service and targeted rate**

9. Auckland Council currently contracts septic tank pump-out services for property owners with septic tanks systems in the former Waitākere City Council area. This includes properties in the Waitākere Ranges, Henderson-Massey and Upper Harbour local board areas. These property owners pay a targeted rate of $198.43 per year (adjusted annually by the council rate of inflation) but this does not cover the full cost of the service. The shortfall is funded by general rates.

10. Based on feedback from the 2019/2020 Annual Budget consultation process, and guidance from the three local boards, Council will stop providing the service and charging the rate to properties in the Henderson-Massey and Upper Harbour Local Board areas. Residents in these local boards with onsite wastewater systems will need to arrange their own pump-out service privately. This means 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.

11. Council are proposing to increase the 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 per year. This service would only provide a pump-out and property owners would need to arrange their own inspections every three years. This is the same as the current level of service. The changes will apply from 1 July 2021.

12. For more information please see the Annual Budget 2020/2021 Consultation Document.

**Ngā tāpirihanga**

**Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>Annual Budget 2020/2021 Consultation Document</td>
<td>21</td>
</tr>
</tbody>
</table>
**Ngā kaihaina**

**Signatories**

<table>
<thead>
<tr>
<th>Authors</th>
<th>Elizabeth Stewart - Democracy Advisor, Waitākere Ranges Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
</tr>
</tbody>
</table>
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.

Part Three
Give us your views
Tukuna mai ō whakaaro

This page tells you how to get in touch with us

Part One: Annual Budget
Attachment A

Item 13
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 Central Interceptor 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

<table>
<thead>
<tr>
<th>Year</th>
<th>Savings Profile</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018/19</td>
<td>$24 million actual savings</td>
</tr>
<tr>
<td>2019/20</td>
<td>planned $23 million savings</td>
</tr>
<tr>
<td>2020/21</td>
<td>additional $16 million savings</td>
</tr>
</tbody>
</table>

$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
What we’re doing across Auckland this year

North Auckland
- Takapuna and Northcote town centre redevelopment
- Metro Park West reserve

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

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

South Auckland
- Transform Manukau, Unlock Papakura, Unlock Pukalolo, Economic development initiatives
- Allan Brewster Rec Centre renewal
- AMETI, Puhinui bus/rail Interchange

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

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 ground work 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 2050. 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 Māori 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.
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.

ACTING TOGETHER, CLIMATE ACTION GIVES US AN OPPORTUNITY TO CREATE A HEALTHIER, MORE CONNECTED AND THRIVING REGION
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 on 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.

Co-governance of Tūpuna Maunga

The Ngā Mana Whenua o Tamaki MakauRau Collective Redress 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 MakauRau). The Act also established the Tūpuna Maunga o Tamaki MakauRau 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.

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
- Glen 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.

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.
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.
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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$12.3m</td>
<td>$100,000</td>
<td>$700,000</td>
<td>$1.1m</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$6.9m</td>
<td>—</td>
<td>—</td>
<td>—</td>
</tr>
</tbody>
</table>

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 when 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 Waititiko (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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$1.7m</td>
<td>$207,000</td>
<td>$25,000</td>
<td>$708,000</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$764,000</td>
<td>—</td>
<td>—</td>
<td>—</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$11.0m</td>
<td>$100,000</td>
<td>$1.7m</td>
<td>$900,000</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$6.5m</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 Sunnybrook 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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$11.8m</td>
<td>$300,000</td>
<td>$700,000</td>
<td>$1.0m</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$12.6m</td>
<td></td>
<td></td>
<td></td>
</tr>
</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 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 Hīnua Trail as a platform for eco-tourism and cultural celebration and Kia Pūrāwhi 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 Multiport 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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$23.3m</td>
<td>$200,000</td>
<td>$900,000</td>
<td>$1.0m</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$12.2m</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Our proposed priorities for 2020/2021

We will start implementing our plans by:
- enhancing ecological values and recreational use of Harbourview-Orangihina Park
- designing streetscapes in Te Atatū 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 2,300 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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$16.9m</td>
<td>$200,000</td>
<td>$600,000</td>
<td>$1.0m</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$13.5m</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Our proposed priorities for 2020/2021

We want to extend our environmental work through plant 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, Mainargi 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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$23.0m</td>
<td>$900,000</td>
<td>$400,000</td>
<td>$1.0m</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$22.8m</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 are 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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$16.8m</td>
<td>$200,000</td>
<td>$600,000</td>
<td>$1.0m</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$12.6m</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 are 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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$15.7m</td>
<td>$280,000</td>
<td>$2.7m</td>
<td>$950,000</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$12.9m</td>
<td>—</td>
<td>—</td>
<td>—</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$14.2m</td>
<td>$200,000</td>
<td>$1.0m</td>
<td>$1.0m</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$6.2m</td>
<td>—</td>
<td>—</td>
<td>—</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
</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>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$9.4m</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Our proposed priorities for 2020/2021

We are 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 (Ngaheke) 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>
<th>GOVERNANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$10.5m</td>
<td>$400,000</td>
<td>$600,000</td>
<td>$800,000</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$4.6m</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</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 Gowning 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 are 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.
**Ōtara-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>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$17.1m</td>
<td>$200,000</td>
<td>$1.1m</td>
<td>$1.0m</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$15.2m</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Our proposed priorities for 2020/2021**

- continue to invest into our local community facilities and sports fields to ensure they are fit for purpose.
- seek opportunities within our communities for youth and senior programmes.
- strengthen our partnership with Mana Whenua and Mataawaka.
- support community-led initiatives that bring connectedness 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>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$11.2m</td>
<td>$100,000</td>
<td>$300,000</td>
<td>$900,000</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$9.9m</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</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 playspace 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 Takapuna 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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>Community Services</th>
<th>Environmental Services</th>
<th>Planning Services</th>
<th>Governance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Spend 2020/2021</td>
<td>$8.6m</td>
<td>$200,000</td>
<td>$100,000</td>
<td>$900,000</td>
</tr>
<tr>
<td>Capital Spend 2020/2021</td>
<td>$3.5m</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</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 setting 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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>Community Services</th>
<th>Environmental Services</th>
<th>Planning Services</th>
<th>Governance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Spend 2020/2021</td>
<td>$13.5m</td>
<td>$400,000</td>
<td>$200,000</td>
<td>$1.0m</td>
</tr>
<tr>
<td>Capital Spend 2020/2021</td>
<td>$6.6m</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$10.7m</td>
<td>$300,000</td>
<td>$700,000</td>
<td>$800,000</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$5.7m</td>
<td>—</td>
<td>—</td>
<td>—</td>
</tr>
</tbody>
</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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$5.0m</td>
<td>$100,000</td>
<td>—</td>
<td>$700,000</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$2.2m</td>
<td>—</td>
<td>—</td>
<td>—</td>
</tr>
</tbody>
</table>

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 Taiwaiarea 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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$8.4m</td>
<td>$1.0m</td>
<td>$300,000</td>
<td>$800,000</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$2.4m</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</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.

Waitematā 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>
<th>COMMUNITY SERVICES</th>
<th>ENVIRONMENTAL SERVICES</th>
<th>PLANNING SERVICES</th>
<th>GOVERNANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATING SPEND 2020/2021</td>
<td>$17.8m</td>
<td>$200,000</td>
<td>$8.8m</td>
<td>$800,000</td>
</tr>
<tr>
<td>CAPITAL SPEND 2020/2021</td>
<td>$7.3m</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</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 Newmarket and Parnell and to continue with our waterway restoration projects. We will also look to extend agrichemical-free maintenance in our parks, enable the unique Maori 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.

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>Community Services</th>
<th>Environmental Services</th>
<th>Planning Services</th>
<th>Governance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Spend 2020/2021</td>
<td>$14.0m</td>
<td>$300,000</td>
<td>$900,000</td>
<td>$1.0m</td>
</tr>
<tr>
<td>Capital Spend 2020/2021</td>
<td>$27.8m</td>
<td>—</td>
<td>—</td>
<td>—</td>
</tr>
</tbody>
</table>

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 for 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](http://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](mailto:!@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](http://akhaveyoursay.nz) or call 09 301 0101.

**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

---

**Attachment A**

**Item 13**
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

Translations

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@aucklandcouncil.govt.nz
- or calling 09 301 0101

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.
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 into 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)

☐ Māori ☐ Samoan ☐ Chinese ☐ Pākehā/NZ European
☐ Cook Islands Māori ☐ Korean ☐ South East Asian
☐ Tongan

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:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________
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.
Appointment of LGNZ Lead and nominee for LGNZ Conference 2020
File No.: CP2020/01179

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 Democracy Services Business Hub team by Friday 17 April 2020 so that this information can be provided to LGNZ.

Ngā tūtohunga
Recommendation/s
That the Waitākere Ranges 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>National Council representative for Auckland (\text{appointed by the Governing Body})</td>
</tr>
<tr>
<td></td>
<td>National Council representative for Auckland</td>
</tr>
<tr>
<td></td>
<td>(\text{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 organise 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)
Appointment of LGNZ Lead and nominee for LGNZ Conference 2020

Item 14

- 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 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 Waiharakeke, 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 Council Controlled Organisations (CCOs) or departments of council as the focus is on elected member 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 interests 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 (council’s elected member development programme) 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 Kāwana 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.
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.

Attachments

There are no attachments for this report.

Signatories

| Authors                          | Shirley Coutts - Principal Advisor, Governance Strategy |
|                                 | Linda Gifford - Programme Manager, Elected Member Development |
| Authorisers                     | Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau |
Regional Facilities Auckland Quarterly Performance Report for the period ending 30 September 2019

File No.: CP2020/00516

Te take mō te pūrongo
Purpose of the report
1. To update the Waitākere Ranges Local Board on the performance of Regional Facilities Auckland for the quarter ending 30 September 2019.

Ngā tūtohunga
Recommendation/s
That the Waitākere Ranges Local Board:
a) receive the Regional Facilities Auckland Quarterly Performance Report for the quarter ending 30 September 2019.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0</td>
<td>Regional Facilities Auckland Quarterly Performance Report for quarter ending 30 September 2019</td>
<td>65</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Elizabeth Stewart - Democracy Advisor, Waitākere Ranges Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
</tr>
</tbody>
</table>
Regional Facilities Auckland

Quarter 1 Performance Report

For the period ending 30 September 2019

This report outlines the key performance of Regional Facilities Auckland
Regional Facilities Auckland Q1 summary

Highlights, issues & risks for the quarter:

**Highlights:**
1. Auckland Stadiums: Mt Smart Stadium played host to the first-ever standalone NRL Women’s Premiership (NRLW) fixture, Warriors v Dragons [crowd circa 3,000]. Key Western Springs announcements for the summer concert season included massive headline acts for Friday Jazz return, Festival X Rising and Fat Freddy’s Drop.
2. Auckland Convention: 113 events were delivered across our venues, attracting around 59,000 attendees. The biggest was New Zealand Fashion Week, which returned to Auckland Town Hall after 16 years and attracted over 24,000 people. North Harbour Stadium hosted 32 events and Aotea Centre hosted 27 (welcoming 29,000 people).
3. Auckland Live: School of Rock – The Musical rocked The Civic in September, with more than 28,000 tickets sold for the almost four-week season. Other successful events included Mr Red Light, James Morrison, Ruel, The Children, Pika & Mix, Area 51, Rock Obeset, We Will Rock You, Neil Young’s Live Rust, War Horse, Sam Walker, 7 Days Live, Nga Puhe. Partnership with ATEED transformed Aotea Square into the Elemental Hub in July – alongside the perennially popular Ice Rink.

**Issues/Risks:**
1. Auckland Stadiums: The two Metallica concerts were cancelled by the band for reasons of ill health.
2. Auckland Live: Queens Wharf closed to the public to enable repairs to the roof of The Cloud and doors and walls of Shed 10 following two minor tornadoes in August.
4. Auckland Zoo: 71 rain days in Q1 had a significant impact at the Zoo, both on visitation and the complex South East Asia development.

**Financial Commentary**
- **Capital delivery:** The RFA capital programme for Q1 delivered $18.2m of works and is forecast to achieve total spend to budget for the year. The delivery is primarily in two major projects: the Aotea Centre refurbishment and the South East Asia Precinct.
- **Net direct expenditure:** The 0.4% unfavourable variance relates in part to the grants paid by RFA.

**Forecast FY20:** Current indications are that RFA will miss the FY20 revenue target in particular as a result of the exceptionally wet weather in the first quarter and business interruption impacts of construction at the zoo through the remaining months of the year. Although an allowance was made in the budget for business interruption, the shortfalls being experienced are greater than previously estimated. Direct expenditure is also anticipated to exceed budget due to higher than expected staffing costs and professional fees.

### Key performance indicators

<table>
<thead>
<tr>
<th>Previous Quarter</th>
<th>FY20 Quarter 1</th>
<th>Status</th>
<th>Commentary</th>
</tr>
</thead>
<tbody>
<tr>
<td>The number of people who experience RFA’s arts, environment and sports venues and events</td>
<td>-</td>
<td>778,688</td>
<td>Not met</td>
</tr>
<tr>
<td>The net promoter score for Regional Facilities Auckland’s audiences and participants</td>
<td>-</td>
<td>44</td>
<td>Met</td>
</tr>
<tr>
<td>Percentage of operating costs funded through non-rates revenues</td>
<td>-</td>
<td>55%</td>
<td>Not met</td>
</tr>
<tr>
<td>Number of programmes contributing to the visibility and presence of Māori in Auckland, Tamaki Makaurau</td>
<td>-</td>
<td>20</td>
<td>Met</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Financial (smillion)</th>
<th>YTD actual</th>
<th>YTD budget</th>
<th>Actual vs Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital delivery</td>
<td>18.2</td>
<td>19.2</td>
<td>95%</td>
</tr>
<tr>
<td>Direct revenue</td>
<td>13.1</td>
<td>13.4</td>
<td>-0.3</td>
</tr>
<tr>
<td>Direct expenditure</td>
<td>24.8</td>
<td>24.7</td>
<td>-0.1</td>
</tr>
<tr>
<td>Net direct expenditure</td>
<td>11.7</td>
<td>11.3</td>
<td>-0.4</td>
</tr>
</tbody>
</table>
Strategic focus area – Stadia

Key commentary
For three months ended 30 September 2019, a total of $1.6m was spent towards stadia against a budget of $3.2m.

Highlights
1. North Harbour Stadium: works to reconfigure the main field to accommodate baseball have commenced and are on schedule for completion by November 2019. Planning for renewal of the main stand roof is underway, following a delay to the programme to enable the team to expand the project scope to include additional seismic strengthening.
2. Mt Smart Stadium: works are completed on the lower west stand and the upper south stand, but some minor outstanding detail work.
3. Western Springs: upgrade works to the entry road commenced in July 2019. Stages 1 and 2 will be complete and operational for the start of the speedway season in November. Building consents for the four building renewal projects have been received.

Issues/Risks
1. Stand strengthening and renewal works at Mt Smart and North Harbour Stadium: In early 2019, RFA received preliminary findings from seismic surveys of building structures at Mt Smart and North Harbour stadiums, which prompted further detailed assessments. These were received in late FY19 and indicated low seismic ratings, albeit within tolerance. Further strengthening works, particularly at North Harbour Stadium, were identified to improve the seismic ratings of these structures, and these works are now in the planning stage. For North Harbour Stadium, the RFP for a larger renewals project will be released shortly. This will encompass not only seismic strengthening, but also the general renewal of a roof approaching the end of its useful life.
2. Toilet, works facility and entry road renewals at Western Springs Stadium: $2.4m of works focussed on renewing roads, toilet and works facilities at the existing stadium were re-phased into early FY20. These works are contracted and ongoing. The discovery of unknown services near the surface and unexpectedly rocky ground conditions have delayed progress on the project.

Strategic context
Much of Auckland’s network of stadia are aging and do not respond to the evolving interests of Aucklanders, including the growth of interest in a wider range of sports.

RFA is working to improve the amenity and health and safety standards in the stadia under its stewardship. In order to improve their financial sustainability and provide better facilities for both community sports activities and professional sports teams and their fans, RFA also aims to provide venues to support Auckland’s emerging sports.

<table>
<thead>
<tr>
<th>Key programme of works</th>
<th>Status</th>
<th>Description</th>
<th>Outlook</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Harbour Stadium – baseball</td>
<td>On track</td>
<td>Reconfiguration and construction to enable the hosting of</td>
<td>The stand’s seismic assessment has been confirmed as</td>
</tr>
<tr>
<td>reconfiguration</td>
<td></td>
<td>the Auckland Tuatara home games for next season at</td>
<td>34% NBS. The package of upgrade and renewal works for the</td>
</tr>
<tr>
<td></td>
<td></td>
<td>North Harbour Stadium</td>
<td>stand is being progressed with works expected to be</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>completed in FY21</td>
</tr>
<tr>
<td>North Harbour Stadium – main</td>
<td>Delayed</td>
<td>To construct access to the grandstand roof and undertake</td>
<td>The road upgrade has commenced, and the four building</td>
</tr>
<tr>
<td>stand roof renewal</td>
<td></td>
<td>roof repairs (renewals)</td>
<td>replacements will commence shortly. The discovery of</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>unidentified services and difficult ground conditions has</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>delayed the project, with further delays likely in working</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>around the upcoming event season. The major elements of</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>the project are expected to be delivered in FY20</td>
</tr>
<tr>
<td>Western Springs Stadium</td>
<td>On track</td>
<td>The replacement of two toilet blocks, gate entry building,</td>
<td></td>
</tr>
<tr>
<td>renewals</td>
<td></td>
<td>maintenance shed, concourse and Stadium Road upgrade works</td>
<td></td>
</tr>
</tbody>
</table>
**Strategic focus area – Auckland Zoo development**

**Key commentary**
For the three months ended 30 September 2019, a total of $7.6m was spent towards zoo development against a budget of $9.8m.

**Highlights**
1. Construction of the South East Asia Precinct and new café is well underway. The project is being managed in zones, with the first zone due for completion in December 2019. The overall programme is scheduled for completion by mid-2020.
2. A significant programme of general renewals and infrastructure upgrades is also progressing well.

**Issues/Risks**
1. The extent of the construction work currently underway at the Zoo (the South East Asia project is currently impacting on more than 20% of the site) is impacting on the visitor experience and perception of value at the Zoo. A range of mitigation strategies is in place, the most significant of which is the implementation of an adjusted pricing strategy, reducing the cost of entry by as much as 30%. Although the new pricing strategy resulted in the Zoo achieving 718,027 visitors in FY19, the reduced price impacted on revenue. Visitor numbers are down in quarter one, with visitors less likely to commit to multiple visits until the South East Asia construction is completed.

**Key programme of works**

<table>
<thead>
<tr>
<th>Key programme of works</th>
<th>Status</th>
<th>Description</th>
<th>Outlook</th>
</tr>
</thead>
<tbody>
<tr>
<td>South East Asia Precinct development</td>
<td>On track</td>
<td>Redvelopment of the central area within the Zoo to provide modern standards of housing and care for the Zoo’s South East Asian species, and new catering facilities</td>
<td>Largest renewals project in the Zoo’s history. Tracking to budget and expected to be completed in the 2019/20 financial year.</td>
</tr>
</tbody>
</table>

**Strategic context**
RFA is continuing with development of a world-class zoo and wildlife conservation facility by addressing aging infrastructure at Auckland Zoo and long-term under-investment through a phased programme of works.

These works constitute essential renewals aimed at ensuring Auckland Zoo meets the modern standards of animal welfare, visitor amenity, wildlife exhibition and health and safety obligations.
**Strategic focus area – Aotea precinct development**

### Key commentary
For the three months ended 30 September 2019, a total of $6.4m was spent towards the Aotea Centre development against a budget of $6.3m. This project remains substantially challenged by delays associated with the need for a comprehensive redesign to meet new standards.

### Highlights
1. Refurbishment of the interior of the Aotea Centre (Centre) is drawing to a conclusion, with significantly upgrading facility as a result.
2. Working with the Auckland Design Office, a draft Aotea Square precinct master plan has been incorporated into Council's proposed refresh of the City Centre Master Plan, and a programme of consultation with key partners and stakeholders is underway.

### Issues/Risks
1. New external cladding standards and associated Council consenting processes have caused significant delays to the Aotea Centre refurbishment project. To somewhat mitigate the impact on the operation of the Centre and the ongoing project risks, the original refurbishment project has been split into two projects – internal works and external works. Internal refurbishment works are scheduled for completion in November 2019. Re-design of the weather tightness project is ongoing.
2. A review of escalating project costs, following an assessment of on-going delays identified the need for an additional $14m to complete the project, funding which was approved by Council in FY19. The project now has a total budget of $66.8m allocated to dealing with the Centre's underlying structural problems and refurbishing its interior spaces.
3. Delays to completion of the project will reduce revenue potential from the Centre for a longer period than previously anticipated.
4. The need to work around Centre bookings continues to compromise the delivery of the renewal project, further exacerbating time delays and budget pressures.
5. There will be some negative impact on the customer experience caused by ongoing construction works until completion.

### Strategic context
The refurbishment and further proposed development and expansion of the Aotea Centre are aimed at creating a vibrant cultural and civic centre for Auckland focused on the Aotea Square precinct and as part of a wider Aotea Arts Quarter.

This will include a significantly upgraded and expanded Aotea Centre and Integrated Aotea Square, providing a home for the development and presentation of performing arts in Auckland.

### Key programme of works

<table>
<thead>
<tr>
<th>Key programme of works</th>
<th>Status</th>
<th>Description</th>
<th>Outlook</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aotea refurbishment</td>
<td>Delayed</td>
<td>The first significant refurbishment of the 30-year-old Centre, aiming to upgrade foyer and functions spaces and address long-standing weather-tightness issues</td>
<td>NZ’s growing understanding of the safety implications of building façades and cladding standards has required substantial changes to this project mid-programme. Council has approved an additional $14m in funding for the project.</td>
</tr>
<tr>
<td>Aotea Square master plan</td>
<td>On track</td>
<td>A precinct planning approach to the development of the Square and its surrounds to ensure the precinct meets its potential as a key lively and active space for Aucklanders</td>
<td>A consultation draft of the masterplan has been completed and is being used to inform discussions with partners and stakeholders, and the design for the Aotea Studios project.</td>
</tr>
<tr>
<td>Aotea Centre expansion (Aotea Studios)</td>
<td>On track</td>
<td>Developing concept plans for expanding the current Aotea Centre to provide a home for performing arts organisations and to foster the work of performing arts groups</td>
<td>This project is in its early stages – the concept, funding and potential timing of this proposed development will be discussed with Council in 2020.</td>
</tr>
</tbody>
</table>
Other Statement of Intent focus areas

**Arts & Culture Strategy**
- In July, Auckland Live presented its first Relaxed Performances for Matangi for Tamaki and Room on the Broom. Auckland Live also hosted the NZ International Film Festival in July.
- NZ Maritime Museum hosted a sold-out event that brought a new and diverse audience to the Museum, While the Light Lasts, an interactive, late-night mystery-style game for 200+ visitors.
- Nearly 400 patrons came to Auckland Art Gallery’s popular and lively Art After Hours in July. Inspired by the exhibition Frances Hodgkins: European Journeys, the Gallery transformed into a European courtyard, with a packed schedule including drawing classes, dance performances and demonstrations, a popular talk by Mary Kider, live music and bespoke food and drink.
- In August, Auckland Art Gallery hosted the Pat Hanly Creativity Awards, recognising 36 exceptional Year 13 art students from 28 Auckland secondary schools. The awards, supported by AUT, acknowledge Pat Hanly’s contribution to New Zealand contemporary art and his passion for art education and supporting young artists.
- The new exhibition A Place to Paint: Colin McCahon in Auckland opened on 10 August at Auckland Art Gallery, and was officially launched a week later by Prime Minister the Rt Hon Jacinda Ardern.

**Sustainability and Climate Change**
- Reports have been received from the waste services provider for the Aotea Centre and Auckland Zoo refurbishment projects, demonstrating waste diversion rates of over 80% across both construction sites.
- The North Harbour Stadium Baseball project saw 800 stadium seats recycled, and a rescaping of the design stage prevented the use of 250 tonnes of concrete and 22 tonnes of reinforcing steel, equivalent to around 40 tonnes of CO2e.
- A new waste compound has been constructed at Mt Smart Stadium to enable enhanced management and sorting of waste streams, including a hand-sorting area and wash-down facilities.
- New water metering equipment has been installed at the Gallery to enable a more refined level of understanding of water usage within the building.
- A sustainability workshop was held with 23 staff members from across RFA’s business units to discuss opportunities for cross-collaboration on sustainability initiatives, knowledge sharing and staff engagement. In addition, Auckland Stadiums re-invigorated their Green Team, meeting to compile a list and initiate work on various sustainability initiatives across Stadiums’ sites.

**Contribution towards Māori Outcomes**
- Te Reo Māori
  - RFA in partnership with Auckland Council’s People and Performance Group have successfully received Te Toa Taikitini funding to resource capability and development training for staff, with foundational level training will start in November. This is a positive step towards achieving goals related to “An empowered Organisation”. This will also increase the ability of our staff to work effectively with Mana Whenua and Māori communities in the delivery of our business activities.
- Identity and Culture
  - New Zealand Maritime Museum:
    - The Talking Portrait project stage 1 has been completed with Te Toki Voyaging Trust. A young female sharing her story. Stage 2 is in progress where public can interact and ask questions and the portrait will respond from a diverse, Te Ao Māori perspective.
    - Building collections for the future was able to purchase three taonga from the Webber Collection and registered to purchase taonga of New Zealand.
    - Tuia-Tākiri (unfurling) Exhibition opens in October. Working in collaboration with local government, Ngāti Whāitu and artists. The waka from Tahiti has left bound for Aotearoa.
- Auckland Zoo:
  - The leadership team undertook a marae visit to Orakei as part of a commitment and efforts to build stronger relationships with Ngāti Whāitu.

**Local Board Engagement**
- The Quarter 4 Performance Report for the period ending 30 June will not be distributed to the local boards until December, after the local government elections, as this is a year-end report requiring confidentiality until the financial results are released.
- After the new Council term begins on November 1, all local board members will be fully informed of RFA facilities and activities through the Auckland Council training programme, and through visits to the boards. These visits will include an overview presentation, as well as the fourth quarter 2018-19 and first quarter 2019-20 performance reports.
- A presentation of the ongoing work on the Aotea Precinct Master Plan was positively received by the Waitākere Local Board.
- Upper Harbour Local Board members enthusiastically endorsed the concept plans that aim to significantly increase the use of North Harbour Stadium.
## Regional Facilities Auckland Q1 Financials

### Direct Operating Performance

<table>
<thead>
<tr>
<th></th>
<th>FY 19 Actual</th>
<th>FY 20 YTD Actual</th>
<th>Budget</th>
<th>Variance</th>
<th>FY 20 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net Direct Expenditure</td>
<td>A</td>
<td>39.4</td>
<td>11.7</td>
<td>11.3</td>
<td>(0.4)</td>
</tr>
<tr>
<td>Direct Revenue</td>
<td>B</td>
<td>53.8</td>
<td>13.1</td>
<td>13.4</td>
<td>(0.3)</td>
</tr>
<tr>
<td>Fees &amp; User Charges</td>
<td></td>
<td>39.4</td>
<td>9.9</td>
<td>9.7</td>
<td>0.2</td>
</tr>
<tr>
<td>Operating Grants &amp; Subsidies</td>
<td></td>
<td>1.1</td>
<td>0.3</td>
<td>0.4</td>
<td>(0.1)</td>
</tr>
<tr>
<td>Other Direct Revenue</td>
<td></td>
<td>13.3</td>
<td>2.9</td>
<td>3.3</td>
<td>(0.4)</td>
</tr>
</tbody>
</table>

### Direct Expenditure

<table>
<thead>
<tr>
<th></th>
<th>FY 19 Actual</th>
<th>FY 20 YTD Actual</th>
<th>Budget</th>
<th>Variance</th>
<th>FY 20 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee Benefits</td>
<td>C</td>
<td>51.2</td>
<td>14.0</td>
<td>11.9</td>
<td>(2.1)</td>
</tr>
<tr>
<td>Grants, Contributions &amp; Sponsorship</td>
<td>D</td>
<td>1.1</td>
<td>0.8</td>
<td>0.3</td>
<td>(0.5)</td>
</tr>
<tr>
<td>Other Direct Expenditure</td>
<td>E</td>
<td>40.4</td>
<td>10.0</td>
<td>12.5</td>
<td>2.5</td>
</tr>
</tbody>
</table>

### Other Key Operating Lines

<table>
<thead>
<tr>
<th></th>
<th>FY 19 Actual</th>
<th>FY 20 YTD Actual</th>
<th>Budget</th>
<th>Variance</th>
<th>FY 20 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>AC Operating Funding</td>
<td></td>
<td>35.6</td>
<td>10.2</td>
<td>10.2</td>
<td>-</td>
</tr>
<tr>
<td>AC Capital Funding</td>
<td></td>
<td>92.7</td>
<td>18.3</td>
<td>19.6</td>
<td>(1.4)</td>
</tr>
<tr>
<td>Vested Assets</td>
<td></td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Depreciation</td>
<td></td>
<td>32.2</td>
<td>8.2</td>
<td>4.9</td>
<td>3.2</td>
</tr>
<tr>
<td>Net Interest Revenue</td>
<td></td>
<td>0.6</td>
<td>0.2</td>
<td>0.1</td>
<td>0.1</td>
</tr>
</tbody>
</table>

### Financial Commentary

A: The $0.4m unfavourable variance reflects in part the grants paid by RFA, refer to Note D below.

B: Direct revenue unfavourable variance is due to $433k of Spark Arena rental revenue transferred to offset costs in other direct expenditure however the budget remains in revenue.

C: Employee Benefits contains $2.9m staff costs that are recharged against events. These recharges are budgeted under Cost of Goods Sold (COGS) within other direct expenses. Actual staff costs are favourable to budget due to recruitment for vacancies being put on hold for non-essential roles.

D: Grants, contributions and sponsorships; RFA converted the MOTAT loan to a capital grant recognising $280k in quarter one for the FY20 financial year. Other grants related to capital spend programmes.

E: Other direct expenditure contains COGS which includes salary recharges of $2.9m. The $2.9m recovery should be offset against employee benefits (where the budget is held). This has resulted in a misalignment between actuals and budget which will be corrected in the next LTP process.
### Regional Facilities Auckland Q1 performance measures

<table>
<thead>
<tr>
<th>Key performance indicators</th>
<th>Previous Year</th>
<th>FY 20 Quarter 1</th>
<th>Status</th>
<th>Commentary</th>
</tr>
</thead>
</table>
| The number of people who experience Regional Facilities Auckland’s arts, environment and sports venues and events | 3,363,323 | 778,688 | 925,000 | Not met | The original target for RFA visitors/patrons was set prior to Council’s decision to lease the Viaduct Events Centre to Team NZ. This removed a key venue from RFA’s events programme and will continue to impact on RFA’s expected visitor/patron numbers. In addition:
- Major construction programme and 71 rain days during the quarter have had a significant impact on visitation.
- The Gallery saw a continued reduction in international visitor numbers, possibly related to the international visitor levy.
- The Maritime Museum is also impacted by construction within the vicinity, and the loss of Ted Ashby for sailings for five weeks. |
| Auckland Zoo visitation | 718,027 | 138,270 | 182,500 | Not met |
| Auckland Art Gallery visitation | 401,883 | 102,145 | 128,750 |
| NZ Maritime Museum visitation | 157,091 | 32,799 | 42,500 |
| The net promoter score for Regional Facilities Auckland’s audiences and participants | 43 | 44 | 19 | Met |
| Percentage of operating costs funded through non-rates revenues | 57% | 54% | 60% | Not met | RFA did not achieve its revenue targets this quarter due to $433k Spark Arena rental revenue transferred against the rental expenses (budget remained in revenue) and tight controls over expenditure were offset by un-budgeted MOTAT grant-related expenses |
| Percentage of Auckland residents surveyed who value RFA venues and events | 69% | 74% | 69% | Met |
| Number of programmes contributing to the visibility and presence of Maori in Auckland, Tamaki Makaurau | 68 | 20 | 4 | Met |
|  |  |  |  |  |
Regional Facilities Auckland Q1 non-financial performance

- 778,688 patrons/fans participated in 917 event days
- 384,323 people experienced free or subsidised events
- 2,104 people participated in RFA’s outreach programmes
- 17,225 school students participated in RFA’s curriculum-based learning programmes

Supporting RFA’s activities
Feedback on Central Government submissions

File No.: CP2020/01652

Te take mō te pūrongo
Purpose of the report
1. To enable the Waitākere Ranges Local Board to formalise by resolution the feedback provided by memorandum to inform Auckland Council’s submissions on the Urban Development Bill and the Draft National Policy Statement for Indigenous Biodiversity.

Whakarāpopototanga matua
Executive summary
2. Timelines for Central Government submissions do not align with local board meeting timeframes to allow sufficient time for matters to be reported to the local board. The following feedback was provided by memorandum to inform Auckland Council’s submissions.

3. This report seeks to formalise the feedback provided by resolution of the Waitākere Ranges Local Board.

Urban Development Bill
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. Feedback was requested from local boards by 14 February 2020, to be appended to Auckland Council’s submission.

6. The Waitākere Ranges Local Board’s feedback on the Urban Development Bill is appended as Attachment A.

Draft National Policy Statement for Indigenous Biodiversity

8. Feedback was requested from local boards by 3 March 2020, to be appended to Auckland Council’s submission.

9. The Waitākere Ranges Local Board’s draft feedback on the Draft National Policy Statement for Indigenous Biodiversity is appended as Attachment B.

Ngā tūtohunga
Recommendation/s
That the Waitākere Ranges Local Board:

a) formally endorse the local board’s submission on the Urban Development Bill.

b) formally endorse the local board’s input into the Draft National Policy Statement for Indigenous Biodiversity.
Item 16

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Waitākere Ranges Urban Design Bill submission</td>
<td>77</td>
</tr>
<tr>
<td>B</td>
<td>Waitākere Ranges Indigenous Biodiversity submission</td>
<td>79</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Authors</td>
<td>Elizabeth Stewart - Democracy Advisor, Waitākere Ranges Local Board</td>
</tr>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
</tr>
</tbody>
</table>
Memo

To: Anna Jennings – Lead Planner (North/West), Auckland Council
From: Greg Presland – Chair, Waitakere Ranges Local Board
Subject: Urban Design Bill
Date: Monday 10th February 2020

The following is feedback from the Waitakere Ranges Local Board on the Urban Design Bill.

Firstly, the definition of what is an Urban development is unclear. Section 10 defines "urban development" in the following terms:

(1) In this Act, urban development includes—

(a) development of housing, including public housing, affordable housing, homes for first-home buyers, and market housing;
(b) development and renewal of urban environments, whether or not this includes housing development;
(c) development of related commercial, industrial, community, or other amenities, infrastructure, facilities, services, or works.

The definition is very wide. Development of housing can occur anywhere in the country and theoretically most areas could conceivably be subject to the act. Although there are practical limitations on the exercise of the power the definition is overly wide in our opinion. The current definition of "urban development" and then trigger the powers under the Act would allow for more development through this means than was intended.

Of particular concern is the potential effect on the Waitakere Ranges Heritage Area. The area was formed by the Waitakere Ranges Heritage Area Act 2008, a local Act that was formulated over an extended period of time which enjoys remarkable support in our local board area.

Most of the heritage area is zoned rural, so with a sufficiently precise definition can be excluded. But some of it (Titirangi, Woodlands Park/Waima and Laingholm) is zoned residential large lot.

Under the Bill Kainga Ora assesses projects and is obliged to identify "at a high level, constraints and opportunities that arise for the project". Constraints include under section 34(1)(a)(vi) "any area or feature of land protected under a local Act (for example, under the Waitakere Ranges Heritage Area Act 2008)". The fact that the Act is referred to specifically shows an intent to respect the intent of the Act.

The report to be prepared to assess potential projects under the Bill must identify "how environmental constraints and opportunities associated with a specified development project will be managed".

A development plan has the potential of being very powerful. Under section 91 of the Bill "subject to section 60, a development plan may, for the duration of the specified development project, override, add to, or suspend the whole or part of any planning instrument that applies to the project area."
(2) However, subsection (1) does not—
(a) apply to any objective, policy, rule, or other method relating to historic heritage included in a planning instrument, unless the change imposes more stringent management or protection for historic heritage.”

It is not clear that the Waitakere Ranges Heritage Area overlay would qualify as “historic heritage”. Explicit acknowledgement of this would be helpful.

The Waitakere Ranges Heritage Area Act 2008 has particularly strong provisions relating to discretionary or non-complying applications. Under section 13:

“When considering an application for resource consent for a discretionary or non-complying activity in the heritage area, a consent authority—

(a) must have particular regard to—
(i) the purpose of this Act and the relevant objectives; and
(ii) the relevant provisions of any national policy statement or New Zealand coastal policy statement; and
(b) must consider the objectives having regard to any relevant policies in the regional and district plans.”

The Urban Development Bill powers would conceivably weaken considerably this protection because apart from noting the constraints posed by the Heritage Act it does not specifically require the decision making entities to have particular regard to the purpose of the WRHA Act or its purpose or objectives.

We propose that the Bill be amended to provide the following:

1. Clearer definition of “Urban area”. As a minimum in the Auckland context it could include land within the Rural Urban Boundary.
2. Amending section 91(2)(b) to specifically require Kainga Ora to comply with the Heritage Act as if it was the Council if developing a plan that involves land located in the Heritage area or assessing an application for a resource consent relating to land within the area.

Regards

Greg Presland
Chairperson
Waitakere Ranges Local Board
Draft National Policy Statement for Indigenous Biodiversity: feedback from the Waitākere Ranges Local Board

The Waitākere Ranges Local Board of Auckland Council welcomes the development of a draft National Policy Statement for Indigenous Biodiversity to recognise the importance of maintaining biodiversity.

Local significance

By way of introduction we would like to say how important this is for the Waitākere Ranges. Our area in west Auckland includes some 20 percent of the Auckland region’s native vegetation. The Waitākere Ranges Heritage Area Act 2008 (WRHAA) established a heritage area of around 28,000 hectares and recognised it as being of local, regional, and national significance:

The area is outstanding in northern New Zealand for its terrestrial and aquatic ecosystems, which include large continuous areas of primary and regenerating lowland and coastal rainforest, wetland, and dune systems with intact ecological sequences. The area contains distinctive and outstanding flora, fauna, and landscapes.

A unique feature is there are around 20,000 people living in distinctive small communities within a conservation area. The mix of public and private land makes integrated management all the more important.

Restoration and enhancement (Objective 5, Policy 11, s3.16)

There are significant biodiversity and biosecurity issues to be addressed in our area. Pest plants and animals are a serious threat to biodiversity values. The area is heavily infected with kauri dieback. Following the findings of Auckland Council’s kauri dieback survey in 2016 Te Kawerau a Maki placed a rahui over the forested area of the ranges, council subsequently closed the regional and some local parks, and a controlled area notice was put in place under the Biosecurity Act.

The quality of the WRHA is deteriorating with pest plant infestations. We need to look after what we have got. There is more emphasis now on natural regeneration – just control the weeds and let regrowth happen.

The NPS should recognise the critical role of pest management in maintaining and restoring significant ecological areas and provide direction to ensure there is integration across to the related biosecurity planning framework.

Significant Natural Area terminology and classifications (s3.8, Appendix 1 and 2)

The Auckland Unitary Plan uses the term Significant Ecological Areas (SEA). This seems a clearer description than Significant Natural Areas and makes it easier to distinguish it from terms such outstanding natural features, natural landscapes, natural character.

High and medium classification of natural areas is not supported. The medium SNA category puts them at risk of being seen as less important for protection and restoration. It doesn’t recognise that areas may transition from medium to high, and may discourage community restoration efforts. A medium SNA could be a future high SNA. The proposed classification levels would undermine areas that are currently infested with weeds or pests.
Ecological areas like the WRHA should be maintained as one SEA because of their size, and to ensure integrated management. While there may be different values throughout, we would not support it being split into high and medium classifications.

**Mapping natural areas on public land (discussion document)**

The discussion document asks for views on whether natural areas should be mapped on various kinds of public land and who would pay.

We strongly support SNAs being mapped on public conservation land and all other public land including council-owned to ensure integrated management. The Waitākere Ranges is a unique mix of public and privately-owned land in a continuous forested area with a surrounding rural buffer zone. If SNA provisions were to apply only to private land it may undermine public acceptability and understanding.

In our region, the mapping of significant ecological areas on public and private land has been done by Auckland Council in developing its Unitary Plan. However, we don’t favour a “one size fits all” approach with regards to who pays for this in other local authority areas.

**Integrated management (Objective 4, Policy 4, and s3.4)**

The draft NPS recognises the need for improving integrated management of biodiversity. However, more detail is needed to give direction on what that might look like, along with a recognition of the critical role pest control plays. The successful possum control programmes by the former Auckland Regional Council are cited, by one local board member, as having turned “bush into forest” in Huia. There is a transformational opportunity there to allow natural regeneration if we just control the weeds and let re-growth happen. There needs to be a clearer link between the NPS for Biodiversity and the biosecurity planning framework.

Under section 3.4, we recommend adding an explicit reference to road controlling authorities, and the need for integrated management of road reserves in significant natural areas to achieve biodiversity outcomes.

**Resilience to climate change (s3.5)**

Climate change will result in changed weather patterns and conditions, with accumulating impacts, as well as increased risk of extreme events that damage ecosystems.

A recent Auckland Council technical report notes¹: “there is a lack of detailed knowledge on how different ecosystems and their species components react to climate change and so future predictions cannot be accurately made, particularly as accumulating impacts of climate change will impact species uniquely.”

We would like to see stronger direction from the NPS on protecting indigenous biodiversity from the increasing risks of changing weather patterns, drought, fire, flood and invasive species. We recommend the NPS add a clause on reducing greenhouse gas emissions in s3.5.

---

¹ “Climate change risk assessment for terrestrial species and ecosystems in the Auckland region”, Auckland Council technical report, TR2019/015
Monitoring (Policy 15, s.3.20)

Monitoring is a critical part of achieving the NPS objectives. Monitoring needs to be adequate to inform decisions at a local, regional and national level. From our own experience this is not always the case.

A five-yearly monitoring report “State of the Waitākere Ranges Heritage Area 2018” looks at how well the WRHA area is being looked after. One of its overall conclusions is that Auckland Council does not have baseline data to inform decisions on pest plant management in the area, and that more monitoring sites are needed. The report largely draws on available information from existing monitoring systems. The report identified information gaps and in places highlighted the difficulty of extracting quantitative information from council systems.

We recommend s3.20(1) include a requirement for a unitary authority to work with local boards to develop monitoring plans.

Overall

We generally support the objectives and policies of the draft NPS though ask that they be reviewed against the WRHAA to ensure they are not inconsistent, and that the NPS does not undermine existing protections. We have some concern that the exemption clause s3.9(4)d) in the section on managing adverse effects is too wide.
Chair’s Report

File No.: CP2020/01734

Te take mō te pūrongo / Purpose of the report

1. To provide an update on projects, meetings and other initiatives relevant to the local board’s interests.

Whakarāpopototanga matua
Executive summary

2. Board members are responsible for leading policy development in their areas of interest, proposing and developing project concepts, overseeing agreed projects within budgets, being active advocates, accessing and providing information and advice.

Ngā tūtohunga / Recommendation

That the Waitākere Ranges Local Board:

a) receive Chair Presland's report for February 2020.

Horopaki
Context

This is my first Co-Chair report for the new year. Already the year is off to a flying start and probably the same as for the rest of you the holidays are a distant memory.

Water

3. We are in the middle of a gloriously warm summer. Also, dry, too dry for a number of westies.

4. At the time of writing we have had a record 40 days without rain. It has been glorious, but some locals are starting to feel the pinch.

5. Although the west coast dams are reasonably full, about 70% full on average, the water distribution system has been thrown out of kilter by the need to regulate water flows into filling stations used by private water suppliers to fill up their tankers. This coupled with unprecedented demand means that delivery times have stretched out to months. And a number of people who rely on rainwater are under considerable stress, as the warm weather and lack of supplies has caused their water reserves to dwindle.

6. Titirangi itself is fine thanks to the reticulated water supply system. But parts of Cornwallis, Huia, Karekare, Piha, Te Henga, Waitākere and Waiatarua are struggling.

7. To help out Auckland Council is investigating a number of options. Tanks are proposed for Piha, Cornwallis and Waitākere where people can come and fill up 20 litre containers for free.

8. West Wave is offering free showers to locals. The local board has suggested that we need to investigate other facilities closer to affected areas and this is being looked into.

9. Council is also investigating the use of milk tankers filled with water placed at strategic sites to speed up the private tanker filling process. The quicker they can be refilled and put back into circulation the better.
10. So, what can locals do? Please go easy on the water consumption. Current consumption levels are very high and there is no end to the current dry weather in sight. The reticulated urban area is not struggling yet, but a continuation of this weather and it will.

11. And dare I say it, but more extreme heat and fractured weather patterns are exactly as foretold by climate scientists. Our climate is changing. We need to look after it and protect it.

12. So, go easy on your water consumption and check on your neighbours, particularly those out west in the unreticulated areas. And go easy on the planet. She is the only one we have.

**Greenways plan**

13. The water issue leads neatly into our Greenways Plan implementation.

14. Recently Australia has been burning. Five million hectares burned. Sydney has had dense clogging smoke for weeks. New South Wales has already lost an estimated 30% of its koala population.

15. The fires were only extinguished by unseasonal flooding.

16. It is not even peak bushfire time which normally starts in April.

17. Australia is not the only country to experience severe adverse weather patterns and consequences. The cause is clear, increased temperatures and changing rain patterns caused by climate change, just as predicted by numerous scientific studies.

18. Phil Goff recently released the Mayoral Budget Proposal and including measures to address climate change. These include further tree planting, investment in a decarbonised Council fleet, and more funding for schools and adaption.

19. I believe that the proposal needs to go much further. It should encourage low emission vehicles, rapidly increase high-quality cycling and walking infrastructure, and help develop decentralised energy networks.

20. The last Council introduced special rates for water quality and environmental issues. These rates will raise $452 million and $311 million respectively over ten years. Most locals were very supportive.

21. Maybe it is time for Auckland Council to propose an urgent Climate Change special rate.

22. The local board has completed the local Greenways Plan. It sets out a blueprint of how our walkways and cycleways could look.

23. But we don’t have the funding to do any more than a small proportion of the plan.

24. If we are going to be carbon neutral by 2050 then by 2030 the introduction of petrol cars into New Zealand’s fleet will be rare. Which is why alternatives to driving, including public transport and walking and cycling will need to be nurtured as much as possible.

25. Council needs to be brave and urgently start investing in infrastructure to get ready for our future.

26. The argument for a dedicated fund so that we can get our city ready for a post petroleum future is I believe especially strong and especially urgent.
Resource consent for Waima treatment plant

27. This is for hearing soon. The Local Board intends to present submissions to the hearing by way of local board feedback. Our mandate is to advocate for and express the interests of local people.

To repeat our position:

I. We oppose the application in its current form.

II. We note the proposed development is in the Waitākere Ranges Heritage Area and is adjacent to regional parkland and our view is that it is inconsistent with the objectives of the Waitākere Ranges Heritage Area Act 2008 as well as the Muddy Creek Local Area Plan.

III. We have invited Watercare to renew consultation with the Waima community to locate a site and a plant design that will satisfy local expectations.

IV. We have also invited Watercare to investigate repositioning of the plant to the sludge site close to the Nihotupu lake as previously identified by the Local Board.

V. As an alternative option we have suggested Watercare should consider repositioning the site in an urban industrial area such as Spam Farm in Glendene which is more suitable for the location of a large industrial complex of this sort.

VI. We are concerned that the plant design requires the destruction of 3.5 hectares of regenerating sub-tropical rainforest that is home to many indigenous species including a previously unidentified wasp and that the project will require up to 118 heavy vehicle movements a day on Titirangi’s narrow and fragile roads.

VII. We support the restoration and repurposing of the Nihotupu Filter Station which is a scheduled heritage building at the entrance to Exhibition Drive

VIII. We support a significant restoration fund being established should the new plant be constructed in the Waima area.

The 2020-2023 local board plan

28. We are now in the process of drafting this term's local board plan. The plan is a strategic three-year plan that is intended to drive the local board's activity on the next three years.

29. We welcome all feedback. So far, we have sought feedback from a number of people at the Waitangi celebration at Hoani Waititi Marae, from a special session with the trustees at the Masjid-E-Bilal mosque at Glen Eden, and from a session held at the Te Henga community day.
30. At the end of this meeting we intend to allow a further opportunity for locals to have their say on the future of our local board area. But feedback is welcome through any means.

31. The formal consultation will be during June and July this year and it is anticipated that the plan will be finalised this October.

**Friends of Arataki**

32. Recently Sandra Coney, Michelle Clayton and I attended the Friends of Arataki Annual General Meeting.

33. The organisation celebrated its 25th anniversary of its creation. It engages with the staff at Arataki and really enhances the facility. Its current major project is a canopy walk to open up enjoyment of the local forest while at the same time protecting Kauri from Kauri dieback.

34. Congratulations to Yvonne Pivac and the executive for the work that they do. I look forward to the day that the canopy walk is opened.

**Local track reopening**

35. Most should be completed this year. Three local tracks are either reopened or the work is nearing completion. A further six is anticipated to be completed by mid-year and five others by the end of the year. One track, Tinopai Reserve, is to be reopened early next year.

36. Three tracks are to be closed permanently.
Meetings / events attended

Hoani Waititi Marae strategic hui

37. The three local boards were invited to a very important meeting at Hoani Waititi Marae to hear and learn more about Māori aspirations and visions for West Auckland. Eynon Delamere on behalf of the Marae set out the Marae’s vision, particularly for the establishment of a Wananga at the Marae precinct.

38. My personal view is that the argument for a Wananga is strong. The Marae has a well-established involvement in education. It started off with the Kohanga Reo, then developed its Kura, and there is a timely logic for a Wananga to now be developed.

39. The site is ideal. It is near the Sunnyvale Railway Station. The vision of the trustees is that graduates from the Te Kooti Rangatahi (Marae Youth Court) can leave the wharenui and walk straight across to the Wananga.

40. The land is local reserve land. This local board has a major desire to preserve our greenspace so we will need to carefully consider the future use of the land and the optimal design for the area. We will also need to seek certainty of funding for the project. But the Wananga represents for the Marae a significant and we should consider it carefully.
41. Waipareira Trust and Hoani Waititi marae have for a few years now held an annual Waitangi Day event. The day has gone from strength to strength. Like Waitangi days nationally the local event has become more and more of a celebration. As the breaches of the Treaty of Waitangi that have occurred are acknowledged and the resolution process advanced the sense of grievance has subsided and the desire to celebrate the day has grown.

42. The local event starts with a pōwhiri. This year we had Cabinet Minister Carmel Sepuloni, local MP Deborah Russell, local Councillors, Shane Henderson, Linda Cooper and Tracy Mulholland, the three local board chairs, Chris Carter, Kay Thomas and myself and local board members Mark Allen and Michelle Clayton attend and be present on the Manuhiri side.

43. The event felt very symbolic. Just as on the first Waitangi Day we were representatives of the Crown and Eynon Delamere and others including Hare Rua, chair of the Kura, and other significant members of the Marae were representatives of Tangata Whenua.

44. Following the pōwhiri the festival itself kicked off. The quality of the artists that have been recruited was outstanding. They included acts of the calibre of Kora, Ardijah and Katchafire.

45. The vibe of the day was outstanding and erstwhile combatants made up and just got on.
46. Needless to say, I am astounded by the quality of the day. It is a real celebration event.

47. It is funded through some local board grants, money from the licensing trusts and significant contributions from Waipareira and Hoani Waititi marae. There were perhaps 40,000 people present. I think it is time for Council to think about significant Regional funding as it is a major event.

48. One further suggestion I have is that Auckland Transport makes public transport free on Waitangi Day. There is a train station within 10 minutes walk of where the festival was held. To help overcome parking issues and as a gesture of good will and support free public transport to the event could be provided.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Elizabeth Stewart - Democracy Advisor, Waitākere Ranges Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
</tr>
</tbody>
</table>
Local Board Member Report - Member Clayton

File No.: CP2020/01649

Te take mō te pūrongo
Purpose of the report
1. To provide an opportunity for Member Clayton to provide a written update on projects, and events attended since the previous month’s meeting and to discuss other matters of interest to the board.

Whakarāpopototanga matua
Executive summary
2. Board members are responsible for leading policy development in their areas of interest, proposing and developing project concepts, overseeing agreed projects within budgets, being active advocates, accessing and providing information and advice.

Ngā tūtohunga
Recommendation/s
That the Waitākere Ranges Local Board:

a) receive Member Clayton’s board member report for February 2020.

Horopaki
Context
3. This is my first Member report as a newly elected member of the Waitākere Ranges Local Board.

Roles within the local board
4. Following discussion with my fellow local board members I have looked to put myself forward to take a lead for the local board in the following roles:

- Glen Eden Business Association Liaison
- Representative to the Oratia Ratepayers and Residents Group
- Representative to the Henderson Valley Residents Association
- Associate liaison to the Glen Eden Residents Association
- Friends of Arataki- Representative
- Alternate for the Manukau Harbour forum
- Portfolio oversight of the areas of:
  - Ethnic Communities
  - Young people
  - Economic Development
  - Housing
  - Safety
  - Placemaking/urban design
General / assigned roles update

Glen Eden Business Association
5. Attended the monthly meetings and encouraged joint working to address safety issues and the planning of the town makeover.
6. Participated in the Tidy Town event

Oratia Ratepayers and Residents Group
7. Attended the monthly meetings and assisted with information on grant accountability and roading information. Including site visit to specific roads requiring attention.

Henderson Valley Residents Association
8. Attended monthly meetings and the Annual Fun day.
9. Advocated and liaised with Parks for opening of the Waterhole and AT for a passing lane at the junction of Candia and Henderson Valley Road.

Glen Eden Residents Association
10. At the time of this report I am handing over the Chair to Ruben Penning but will remain on the Association committee. Currently working towards formalising as a Trust.
11. Advocated and liaised with AT for improvements to roading and pathways on Glengarry Road, a possible safety barrier to be added at the junction of Parrs Cross Road and Bruce McLaren.

Friends of Arataki
12. I am to attend the AGM on 16 February 2020 and will be nominated to become a Trustee at that stage.

Manukau Harbour Forum
13. I am the alternate for the meeting and have not been called upon at this stage.

Ethnic Communities
14. I have met with Baljit Kaur from the Waitakere Ethnic Board to discuss my role as an elected member and the needs of our Ethnic community. I do already have an established relationship with WEB and Baljit and look forward to seeing this develop during my term.
15. I have briefly met with Sunil Kaushal from the Waitakere Indian Association who is now aware of my new portfolio and role. This year’s Holi event will also mark the anniversary of the attack in Christchurch and will take place at the Trusts arena on 15 March 2020.

Young People
16. I have attended a couple of events that are specifically aimed at children and have advocated for park improvements including the need for shade sails and increasing options for activities/facilities to be included in our small park improvements.

Economic Development
17. Nil to report at this stage

Housing
18. This portfolio is where I have spent a lot of time over the past few weeks while I have been working towards gaining a cohesive strategy for supporting and addressing some of the local “homeless/rough sleeper issues that prevail across the Western suburbs providing health and safety issues for those who are sadly homeless but also impacting on the community as a whole.
19. The strategy would be solution focused, collaborative including those most affected and not punitive. There are no quick fixes and the issues are multi-faceted and complex.

20. I have met with representatives from the other two Western Local boards to look at the issues facing the West around “homelessness and rough sleepers” as this community crosses local board boundaries and each area is essentially trying to work with the same people.

21. I am hoping to meet with Councillor Efeso Collins who has the lead in this issue with Council in the next few weeks and have already had conversations with Councillors Shane Henderson and Linda Cooper as well as representatives from Vision West and the Salvation Army.

**Safety**

22. I have met with the community constable Robbie Manson frequently for updates on local safety issues within Glen Mall and some of my work around housing falls into this category too.

23. Community members have identified several areas of road safety concerns including Candia Road, Glengarry Road, Parrs Cross Road and others. I would like to acknowledge Caroline Tauevihi from Auckland Transport for her help and swift response.

24. I am arranging to meet with the police area commander in the next few weeks.

25. I will be representing the board on the Waitākere Taskforce for Family Violence. Note this is a joint interest with my role at Family Action.

**Placemaking**

26. Nil to report at this stage.

**Meetings / events attended**

27. I have looked to connect and meet with a range of groups and individuals across the local board area through arranged meetings and attendance at many of our great events. These contacts have included:

- Meeting with Coastcare
- Attended the Rangoli morning in Glen Eden
- Attended Hoani Waititi’s presentation on their strategic plan
- Attended Hoani Waititi’s Waitangi festival including the pōwhiri
- Attended the Piha Day of the Giants Festival
- Attended the joint Titirangi and Glen Eden Library event – Dare to explore
- Attended the launch of Operation Speedo
- Attended the AGM Titirangi Protection Group
- Attended Housing Call to Action monthly meetings
- Attended helped at the Glen Eden Community House Community Dinners
- Attended the AGM of Community Waitākere
- Attended the Portage Ceramic Awards
- Attended the Waitākere Artists Christmas function
- Visited McCahon House
- Delivered Christmas parcel with Greater Glen Eden to the local retirement villages
- Attended the Matuku Link Open Day.

**Ngā tāpirihanga**

**Attachments**

There are no attachments for this report.
**Ngā kaihaina**

**Signatories**

<table>
<thead>
<tr>
<th>Authors</th>
<th>Elizabeth Stewart - Democracy Advisor, Waitākere Ranges Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
</tr>
</tbody>
</table>
Confirmation of Workshop Records

File No.: CP2019/19959

Te take mō te pūrongo / Purpose of the report
1. To present records of workshops held by the Waitākere Ranges Local Board.

Whakarāpopototanga matua / Executive summary
2. Briefings provided at the workshops held are as follows:

14 November 2019
- Presentation to Board members to outline the scope of works for the Board’s One Local Initiative (OLI).
- Discussion took place around projects in Glen Eden that are not currently funded, and what could be allocated to the Auckland Transport’s Transport Capital Fund.

21 November 2019
- The Board discussed Local Parks Management Plans (LPMPs) to align with the review of the Regional Parks Management Plan 2010.

5 December 2019
- The 2019 Ahi Kaa report was tabled and discussed, including an explanation of the concept behind the event.
- Auckland Transport outlined the proposed process for allocating Auckland Transport’s Transport Capital Fund.

12 December 2019
- The Community Empowerment team updated the Board on the draft programme of community led activation activities from January to June 2020 and the Sunvue Park design project.

Ngā tūtohunga / Recommendation/s
That the Waitākere Ranges Local Board:

a) receive the workshop records for 14 and 21 November, and 5 and 12 December 2019.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Workshop records 4 and 21 November 2019</td>
<td>97</td>
</tr>
<tr>
<td>B</td>
<td>Workshop records 5 and 12 December 2019</td>
<td>99</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Elizabeth Stewart - Democracy Advisor, Waitākere Ranges Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
</tr>
</tbody>
</table>
**Waitākere Ranges Local Board Workshop Record**

Workshop record of the Waitākere Ranges Local Board held in the Waitākere Ranges Local Board office, 39 Glenmall Place, Glen Eden, on 14th November 2019, commencing at 10am.

**PRESENT**
- **Chairperson:** Greg Presland
- **Members:** Ken Turner, Mark Allen, Michelle Clayton, Saffron Toms, Sandra Coney
- **Apologies:** Nil
- **Also present:** Glenn Boyd, Raewyn Curran, Brett Lane, Claire Lioussie, and Sharon Davies

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. One Local Initiative (OLI)</strong>&lt;br&gt;Glen Eden Town Centre&lt;br&gt;Alistair Falkner&lt;br&gt;Roscoe Webb</td>
<td>Presentation to board members to outline the scope of works for the Boards’ OLI&lt;br&gt;Notes&lt;br&gt; - Project to be taken forward to include a business case&lt;br&gt; - Steering Group to be set up, which could involve up to 2 local board representatives&lt;br&gt; - The project must connect to other board initiatives e.g. greenways project&lt;br&gt;Next Steps&lt;br&gt; - Scope to come back to another workshop, noting further discussion to be held if the board wish to put some of their own budget towards this project</td>
</tr>
<tr>
<td><strong>2. Discretionary Capex</strong>&lt;br&gt;Brett Lane</td>
<td>Brett and local board members discussed the memo circulated prior to the meeting. Discussion took place around other projects in Glen Eden that are not currently funded, and what could be allocated to the Transport Capital Fund.&lt;br&gt;Notes&lt;br&gt; - Overview given of projects to date (last term) noting higher priority projects were aligned to LB Plans and budgets at the time&lt;br&gt; - The current list of projects was tabled and worked through, noting the list is made up of projects which have accumulated over the past few years&lt;br&gt; New projects noted&lt;br&gt; - Glen Eden Safety project&lt;br&gt; - Linkage Glen Eden to Sunnyvale&lt;br&gt; - Shadbolt House&lt;br&gt;Next Steps&lt;br&gt; - Brett to draw up a table outlining the priority of the project including a ballpark figure (budget) and which project(s) require further information for the members</td>
</tr>
</tbody>
</table>

**Administration (weekly) - Sharon Davies**

Member update and informal board member discussion

The workshop concluded at 1.30pm.
Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Waitākere Ranges Local Board office, 39 Glenmall Place, Glen Eden, on 21st November 2019, commencing at 10am.

PRESENT
Chairperson: Greg Presland
Members: Ken Turner
          Mark Allen
          Michelle Clayton
          Saffron Toms (from 10.30am)
          Sandra Coney
Apologies: Nil
Also present: Raewyn Curran, Brett Lane, Claire Liousse and Sharon Davies

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Local Parks Management Plan</td>
<td>Matt Ward</td>
<td>Matt gave a presentation to local board members highlighting the development of Local Parks Management Plans (LPMPs) to align with the review of the Regional Parks Management Plan 2010.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Notes</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Noted there are 250 parks in the Waitākere Ranges Local Board area, with 140 covered by a Management Plan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Confirmation given that as part of a statutory requirement the review needs to be started within 10 years, not necessarily have it completed</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- In principle the board agreed to put the project on hold with the possibility of looking to other boards for support</td>
</tr>
<tr>
<td>Administration (weekly)</td>
<td>Sharon Davies</td>
<td></td>
</tr>
</tbody>
</table>
| Member update and informal board member discussion | | The workshop concluded at 11.30am
# Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Waitākere Ranges Local Board office, 39 Glenmall Place, Glen Eden, on 5th December 2019, commencing at 10am.

**PRESENT**

**Chairperson:** Greg Presland  
**Members:** Ken Turner  
Mark Allen  
Saffron Toms  
Sandra Conen  
**Apologies:** Michelle Clayton  
**Also present:** Glenn Boyd, Raewyn Curran, Brett Lane, Claire Lioussse and Sharon Davies

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
</table>
| 1. Aki Kaa Report  
Marieke Newman  
Ataahua Papa |  | Marieke and Ataahua made a presentation to local board members. The 2019 report was tabled and discussed, including an explanation of the concept behind the Aki Kaa event. |
| 2. Auckland Transport general role overview  
Jonathan Anyon  
Caroline Tauvehi |  | Jonathan and Caroline presented to the local board, outlining a proposed process for allocating AT’s Capital Transport Fund. |

**Notes**
- This event is part of the Glen Eden Town Centre Activation programme
- Discussion took place around an event for 2020 and what this might look like noting the Kura have said they would like to deliver the programme as a whole
- Matariki dates for 2020 are 20 June to 15 July 2020
- Members would like to see an increase in marketing to ensure there is better value for money that is allocated to this event

Administration (weekly) - Sharon Davies  
Member update and informal board member discussion

The workshop concluded at 3.30pm.
Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Waitākere Ranges Local Board office, 39 Glenmall Place, Glen Eden, on 12th December 2019, commencing at 10am.

PRESENT
Chairperson: Greg Presland
Members: Ken Turner
Mark Allen
Michelle Clayton
Sandra Coney
Apologies: Saffron Toms
Also present: Raewyn Curran, Brett Lane, Claire Lioussie and Sharon Davies
<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
</table>
| **1. Glen Eden activation**  
Claire Liouss & Lisa Diggins  
Community Empowerment Unit | | Claire and Lisa updated local board members on the draft programme of community led activation activities from January to June 2020.  
**Notes**  
– A number of community workshops have already been held; feedback discussed  
– Noted that the ideas collated are very diverse  
– Activities to be staggered around other scheduled summer events  
– The activation programme will require different parts of Council to work together  
**Next steps**  
– Identify internal and external partners as part of setting up a community advisory group |
| **2. Cultural Park Design with Rangitahi**  
Claire Liouss & Lisa Diggins  
Community Empower Unit  
Melissa Lelo – Youth Empowerment Advisor  
Phil Wihongi – Māori Design Lead | | The team updated the local board on the Sunvue Park design project.  
**Notes**  
– First of its kind with support from the Kura at Hoani Waititi Marae  
– Suggestion to seek out the possibility of leveraging off other funders who might support this project  
**Next steps**  
– Presentation to be given to the board in the New Year  
– Staff to find out if there is LDI budget available so this project could start earlier than next financial year  
– Sandra asked for this to item to come to a formal board meeting |
<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Lopdell House stair upgrade and lighting</td>
<td>Michael O’Shea</td>
<td>Michael updated the local board and sought support in principle for the design.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Notes</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Discussion held around the overall design including the handrail (stairs)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Noted the site has overall heritage status</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Next steps</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Staff to make changes from today’s workshop and report back</td>
</tr>
<tr>
<td>4. Taitomo block – Waitākere Ranges Regional Park forward actions</td>
<td>Joel Chisham – Senior Ranger</td>
<td>Joel sought local board views on what should be in the plan for the Taitomo block and presented an ecological restoration/vegetation plan.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Notes</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Feedback from members will be incorporated in the next draft of the plan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Members agreed in principle with this first draft,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Next steps</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Next draft to come back to the board in the New Year</td>
</tr>
<tr>
<td>5. Changes to the Coastal Water Safety signage at Te Henga</td>
<td>Mace Ward</td>
<td>Cancelled (Mace Ward unavailable) – to be rescheduled in the New Year.</td>
</tr>
</tbody>
</table>

The workshop concluded at 3pm.
Te take mō te pūrongo
Purpose of the report
1. To present the Waitākere Ranges Local Board with its updated governance forward work programme calendar (the calendar).

Whakarāpopototanga matua
Executive summary
2. The calendar for the Waitākere Ranges Local Board is in Attachment A. The calendar is updated monthly, reported to business meetings and distributed to council staff.
3. The calendar is part of Auckland Council’s quality advice programme and aims 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
Recommendation/s
That the Waitākere Ranges Local Board:
 a) receive the governance forward work programme calendar for February 2020.

Ngā tāpirihanga
Attachments
<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>Governance Forward Work Calendar - February 2020</td>
<td>105</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories
<table>
<thead>
<tr>
<th>Authors</th>
<th>Elizabeth Stewart - Democracy Advisor, Waitākere Ranges Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau</td>
</tr>
</tbody>
</table>
## Attachment A

### Item 20

#### WAITAKERE RANGES LOCAL BOARD

**27 February 2020**

**Governance Forward Work Programme**

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
<th>Time</th>
<th>Topic</th>
<th>Governance Role</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Meeting</td>
<td>Thursday, 27 February 2020</td>
<td>4.00pm</td>
<td>Auckland Transport Monthly Update</td>
<td>Local initiatives / Specific decisions</td>
<td>Formal approval of transport capital fund projects</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 27 February 2020</td>
<td>4.00pm</td>
<td>Regional Facilities Quarterly Update</td>
<td>Oversight and Monitoring</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 27 February 2020</td>
<td>4.00pm</td>
<td>Board Member Reports</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 27 February 2020</td>
<td>4.00pm</td>
<td>Co-Chair's Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 27 February 2020</td>
<td>4.00pm</td>
<td>Governance Forward Work Calendar</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 27 February 2020</td>
<td>4.00pm</td>
<td>Waitakere Ranges Local Board Workshop Proceedings</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 27 February 2020</td>
<td>4.00pm</td>
<td>Resolution Pending Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 26 March 2020</td>
<td>4.00pm</td>
<td>Auckland Transport Monthly Update</td>
<td>Local initiatives / Specific decisions</td>
<td>Formal approval of transport capital fund projects</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 26 March 2020</td>
<td>4.00pm</td>
<td>Co-Chair's Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 26 March 2020</td>
<td>4.00pm</td>
<td>Governance Forward Work Calendar</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 26 March 2020</td>
<td>4.00pm</td>
<td>Waitakere Ranges Local Board Workshop Proceedings</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 26 March 2020</td>
<td>4.00pm</td>
<td>Resolution Pending Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 March 2020</td>
<td>4.00pm</td>
<td>Auckland Climate Action Framework</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 March 2020</td>
<td>4.00pm</td>
<td>Board Member Reports</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 April 2020</td>
<td>4.00pm</td>
<td>Co-Chair's Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 April 2020</td>
<td>4.00pm</td>
<td>Governance Forward Work Calendar</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 April 2020</td>
<td>4.00pm</td>
<td>Waitakere Ranges Local Board Workshop Proceedings</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 April 2020</td>
<td>4.00pm</td>
<td>Resolution Pending Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 April 2020</td>
<td>4.00pm</td>
<td>Local Board Agreement</td>
<td>Setting direction / priorities / budget</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 7 May 2020</td>
<td>10.00am</td>
<td>To approve draft Local Board Plan and engagement approach</td>
<td>Setting direction / priorities / budget</td>
<td>Formal approval</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 28 May 2020</td>
<td>4.00pm</td>
<td>Waitakere Ranges Local Board Local and MultiBoard Grants</td>
<td>Local initiatives / Specific decisions</td>
<td>Determine allocation of funding</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 28 May 2020</td>
<td>4.00pm</td>
<td>Regional Facilities Quarterly Update</td>
<td>Oversight and Monitoring</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 28 May 2020</td>
<td>4.00pm</td>
<td>Auckland Council's Quarterly Performance Report</td>
<td>Oversight and Monitoring</td>
<td>Check in on performance/ inform future direction</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 28 May 2020</td>
<td>4.00pm</td>
<td>Auckland Transport Monthly Update</td>
<td>Local initiatives / Specific decisions</td>
<td>Formal approval of transport capital fund projects</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 28 May 2020</td>
<td>4.00pm</td>
<td>Co-Chair's Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 28 May 2020</td>
<td>4.00pm</td>
<td>Board Member Reports</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 28 May 2020</td>
<td>4.00pm</td>
<td>Governance Forward Work Calendar</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 28 May 2020</td>
<td>4.00pm</td>
<td>Waitakere Ranges Local Board Workshop Proceedings</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 28 May 2020</td>
<td>4.00pm</td>
<td>Resolution Pending Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
</tbody>
</table>
### Attachment A

#### Item 20

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
<th>Time</th>
<th>Topic</th>
<th>Governance Role</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Meeting</td>
<td>Thursday, 18 June 2020</td>
<td>4.00pm</td>
<td>Extraordinary - to adopt Local Board Work Programmes 2021</td>
<td>Setting direction / priorities / budget</td>
<td>Formal approval</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 18 June 2020</td>
<td>4.00pm</td>
<td>Quick Response Board Two</td>
<td>Local initiatives / Specific decisions</td>
<td>Determine allocation of funding</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 July 2020</td>
<td>4.00pm</td>
<td>Waitakere Ranges Local Board Community Services work programmes 2020/2021</td>
<td>Local initiatives / Specific decisions</td>
<td>Formal approval</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 July 2020</td>
<td>4.00pm</td>
<td>Waitakere Ranges Local Board Local Environment work programme 2020/2021</td>
<td>Local initiatives / Specific decisions</td>
<td>Formal approval</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 July 2020</td>
<td>4.00pm</td>
<td>Waitakere Ranges Local Board Local Economic Development (LED) work programme 2020/2021</td>
<td>Local initiatives / Specific decisions</td>
<td>Formal approval</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 July 2020</td>
<td>4.00pm</td>
<td>Waitakere Ranges Local Board Libraries work programme 2020/2021</td>
<td>Local initiatives / Specific decisions</td>
<td>Formal approval</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 July 2020</td>
<td>4.00pm</td>
<td>Waitakere Ranges Local Board Community Facilities (CF) work programme 2020/2021</td>
<td>Local initiatives / Specific decisions</td>
<td>Formal approval</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 July 2020</td>
<td>4.00pm</td>
<td>Auckland Transport Monthly Update</td>
<td>Local initiatives / Specific decisions</td>
<td>Formal approval of transport capital fund projects</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 July 2020</td>
<td>4.00pm</td>
<td>Co-Chair’s Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 July 2020</td>
<td>4.00pm</td>
<td>Board Member Reports</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 July 2020</td>
<td>4.00pm</td>
<td>Governance Forward Work Calendar</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 23 July 2020</td>
<td>4.00pm</td>
<td>Waitakere Ranges Local Board Workshop Proceedings</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 27 August 2020</td>
<td>4.00pm</td>
<td>Auckland Transport Monthly Update</td>
<td>Local initiatives / Specific decisions</td>
<td>Formal approval of transport capital fund projects</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 27 August 2020</td>
<td>4.00pm</td>
<td>Co-Chair’s Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 27 August 2020</td>
<td>4.00pm</td>
<td>Board Member Reports</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 27 August 2020</td>
<td>4.00pm</td>
<td>Governance Forward Work Calendar</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 27 August 2020</td>
<td>4.00pm</td>
<td>Waitakere Ranges Local Board Workshop Proceedings</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 27 August 2020</td>
<td>4.00pm</td>
<td>Resolution Pending Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 24 September 2020</td>
<td>4.00pm</td>
<td>Auckland Transport Monthly Update</td>
<td>Local initiatives / Specific decisions</td>
<td>Formal approval of transport capital fund projects</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 24 September 2020</td>
<td>4.00pm</td>
<td>Co-Chair’s Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 24 September 2020</td>
<td>4.00pm</td>
<td>Board Member Reports</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 24 September 2020</td>
<td>4.00pm</td>
<td>Governance Forward Work Calendar</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 24 September 2020</td>
<td>4.00pm</td>
<td>Waitakere Ranges Local Board Workshop Proceedings</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 24 September 2020</td>
<td>4.00pm</td>
<td>Resolution Pending Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 22 October 2020</td>
<td>4.00pm</td>
<td>Auckland Transport Monthly Update</td>
<td>Local initiatives / Specific decisions</td>
<td>Formal approval of transport capital fund projects</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 22 October 2020</td>
<td>4.00pm</td>
<td>Co-Chair’s Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 22 October 2020</td>
<td>4.00pm</td>
<td>Board Member Reports</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 22 October 2020</td>
<td>4.00pm</td>
<td>Governance Forward Work Calendar</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 22 October 2020</td>
<td>4.00pm</td>
<td>Waitakere Ranges Local Board Workshop Proceedings</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 22 October 2020</td>
<td>4.00pm</td>
<td>Resolution Pending Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Meeting</td>
<td>Date</td>
<td>Time</td>
<td>Topic</td>
<td>Governance Role</td>
<td>Purpose</td>
</tr>
<tr>
<td>-------------------</td>
<td>-----------------------------</td>
<td>------</td>
<td>--------------------------------------------</td>
<td>-----------------------------------------</td>
<td>----------------------------------------------</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 26 November 2020</td>
<td>4.00pm</td>
<td>Auckland Transport Monthly Update</td>
<td>Local Initiatives / Specific decisions</td>
<td>Formal approval of transport capital fund projects</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 26 November 2020</td>
<td>4.00pm</td>
<td>Co-Chair's Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 26 November 2020</td>
<td>4.00pm</td>
<td>Board Member Reports</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 26 November 2020</td>
<td>4.00pm</td>
<td>Governance Forward Work Calendar</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 26 November 2020</td>
<td>4.00pm</td>
<td>Waitakere Ranges Local Board Workshop</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Thursday, 26 November 2020</td>
<td>4.00pm</td>
<td>Resolution Pending Report</td>
<td>Keeping Informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>TBC Thursday, 10 December 2020</td>
<td>4.00pm</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business meeting</td>
<td>TBC March 2020</td>
<td></td>
<td>Open Space Management Framework</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>Business meeting</td>
<td>TBC March/April 2020</td>
<td></td>
<td>Statement Bylaw 2015 (March–April)</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
</tbody>
</table>