Maungakiekie-Tāmaki Local Board

OPEN MINUTE ITEM ATTACHMENTS

ITEM | TABLE OF CONTENTS | PAGE
--- | --- | ---
11 | Governing Body Member’s Update | 
   A. 28 April 2020 Maungakiekie-Tamaki Local Board Item 11: Governing Body Member's Update - Councillor Josephine Bartley March/April 2020 | 3

Note: The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
Maungakiekie-Tāmaki Local Board
28 April 2020

Maungakiekie-Tāmaki Ward Councillor Report
March – April 2020

General update / Executive summary

- Formation of the Emergency Committee to carry out all powers of the Governing Body which can legally be delegated, except those of the Audit and Risk Committee.
- Responding to Covid-19 pandemic and Alert Level 4 restrictions.
- Responding to large numbers of constituent queries about Alert Level 4 restrictions and requests for welfare assistance (such as housing and food packages).
- Auckland Council submission of 73 key projects to the Infrastructure Industry Reference Group (“shovel ready projects”).
- Presented to the Select Committee on Auckland Council’s submission on the Urban Development Bill.
- Completion of District Licensing Committee interview process.
- Member of Provisional Local Alcohol Policy Appeals Working Party.
- Approved submission on the draft National Policy Statement Indigenous Biodiversity.
- Approved submission on the Infrastructure Funding and Finance Bill.

Committee meetings and workshops

- Parks, Arts Community and Events Committee workshop (4 March): Regional Work Programmes including Regional Parks, Holiday Parks, Cemeteries, and Local Parks and Sportsfields Development (Growth budget).
- Environment and Climate Change Committee workshop (4 March): Te Tāruke-a-Tāwhiri: Auckland’s Climate Action Framework.
- Planning Committee meeting (5 March) – Committee:
  - Approved draft Auckland Council’s submission on the draft National Policy Statement Indigenous Biodiversity.
  - Received Auckland Plan 2050 Three Yearly Progress Report (February 2020).
  - Adopted refreshed City Centre Masterplan.
  - Approved submission on the Infrastructure Funding and Finance Bill.
- Finance and Performance Committee workshop (11 March): Annual Budget Regional Stakeholders Have Your Say Event.
- Parks, Arts Community and Events Committee workshop (11 March): Sport and Recreation Facility Investment Fund.
- Environment and Climate Change Committee meeting (12 March) – Committee:
  - Endorsed changes to Te Tāruke-a-Tāwhiri: Auckland’s Climate Action Framework subject to direction from mana whenua and feedback from local board.
  - Establishment of Weed Management Political Advisory Group.
  - Approved development of proposal for an inter-regional marine pest pathway management plan.
  - Endorsed submission to Taumata Arowai – the Water Services Regulator Bill.
  - Approved draft submission to the Ministry of Business, Innovation and Employment on their Discussion Document “Accelerating Renewable Energy and Energy Efficiency”.
- Regulatory Committee meeting (17 March): Committee –
  - Endorsed the findings of reviews of the Navigation Safety Bylaw 2014 and Animal Management Bylaw 2015. Requested staff prepare and options report in response to findings.

Ward Councillor Report – 28/04/2020
Item 11

Maungakiekie-Tāmaki Local Board

Business meeting Tuesday 28 April 2020

- Established Provisional Local Alcohol Policy Appeals Working Party.
- Initiated Gambling Policy reviews.
- Tūpuna Maunga Authority hui (17 March): verbal feedback on Draft Operational Plan 2020/21
- CCO Oversight Committee confidential workshop (17 March): Auckland Transport
- Parks, Arts Community and Events Committee workshop (18th March): Burial and Cremation Act 1964 submission
- Finance and Performance Committee meeting (19 March) – Committee:
  - Received Financial update on current status/Covid-19.
  - Received presentation from the Eden Park Trust Board
  - Received Auckland Council Group and Auckland Council quarter two performance report to 31 December 2019.
- Emergency Governing Body meeting (24 March) – Governing Body:
  - Considered Governing Body decision-making continuity during the Covid-19 period
- Governing Body meeting (26 March): Governing Body –
  - Endorsed proposed membership of the Heritage Advisory Panel
- Emergency Committee meeting (2 April): Committee –
  - Considered emergency powers during state of national emergency
  - Received updated on the Summary of Infrastructure criteria announced by the Government.
- Emergency Committee meeting (9 April): Committee –
  - Received Covid-19 briefing and Auckland Emergency Management status update
  - Approval of council’s “shovel-ready” infrastructure projects and programmes to Crown Infrastructure Partners Limited.
  - Received update on Healthy Waters southern and regional maintenance contracts
- Tūpuna Maunga Authority hui (9 April): Authority considered –
  - Response to Covid-19
  - Management of fire risks
  - Update on plantings across Tūpuna Maunga
  - Annual Financial Report for year ending 30 June 2019
- Emergency Committee meeting (16 April)
  - Received Covid-19 briefing and Auckland Emergency Management status update
  - Considered Auckland International Airport Share Purchase Plan
  - Approved submission on the Accessible Street Regulatory Package
  - (Confidential) Received update on financial position and Annual Budget 2020/21
- Emergency Committee meeting (23 April)
  - Received Covid-19 briefing and Auckland Emergency Management status update
  - Considered community loan guarantees and loans
  - Approved Auckland Regional Amenities Funding Levy 2020/21
  - (Confidential) Received Risk and Assurance update on approach to risk management and assurance activities during Covid-19 lockdown and recovery

Events and other meetings

- Weekly catch ups with Committee Chairs and Deputy Chairs, and the Mayor.
- Monthly councillors catch up.
- Monthly catch up with Panuku officers.
- District Licensing Committee interviews.
- 02/03/2020: Meeting with council officers for briefing on Council’s infrastructure and growth strategy.
- 02/03/2020: Rural Urban Boundary (RUB) on house prices release.

Ward Councillor Report – 28/04/2020
Maungakiekie-Tāmaki Local Board
Business meeting Tuesday 28 April 2020

- 04/03/2020: International Women's Day Event: International Journey in Leadership – guest speaker Dr Anita Sands
- 06/03/2020: Meeting with Community Housing Aotearoa
- 07/03/2020: Arts Festival event - Whānui: At the Foot of the Maunga (Haerenga & Blessing)
- 07/03/2020: Ordination of Rev FR Michael Gielen, Auxiliary Bishop
- 09/03/2020: Meeting with the CCO Review Panel.
- 14/03/2020: Pop-Up Pasifika events.
- 15/03/2020: Somali Community March 15th Memorial Prayer Service.
- 18/03/2020: CCO Update on Covid-19
- 18/03/2020: Te Hoe oo Taamaki – Supporting Our Local Community meeting
- 18/03/2020: Planning Committee Briefing: Supporting Growth Alliance – briefing on transport network proposals in greenfield areas
- 23/03/2020: Provisional Local Alcohol Policy Working Party for Appeals meeting
- 04/04/2020 and 06/04/2020: Meeting with Local Board to coordinate feedback to Council on submission of “shovel-ready” projects to Infrastructure Industry Reference Group.
- 08/04/2020: Meeting to discuss Regulatory Committee forward work programme.

Constituent Issues
- Constituent queries as a result of Covid-19 and Alert Level 4 lockdown:
  - Accommodation help
  - Requests for food parcels
  - Advice on essential services and employment
  - Assistance for food bank operators
  - Queries about dog walking restrictions
  - Queries about closure of park equipment
  - Concerns about continual usage of Onehunga Bay Reserve park equipment
- Noise control concerns
- Tree maintenance concerns
- Concerns about narrow streets in Glen Innes

Recommendation
That this report be received.