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

**Date:** Wednesday, 17 June 2020  
**Time:** 10.00am  
**Meeting Room:** Kaipātiki Local Board Office  
**Venue:** 90 Bentley Avenue, Glenfield

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**Kaipātiki Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

Chairperson  
Deputy Chairperson  
Members

John Gillon  
Danielle Grant, JP  
Paula Gillon  
Ann Hartley, JP  
Melanie Kenrick  
Cindy Schmidt  
Andrew Shaw  
Adrian Tyler

(Quorum 4 members)

---

Jacinda Short  
Democracy Advisor - Kaipātiki

11 June 2020

Contact Telephone: (09) 484 6236  
Email jacinda.short@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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1 Welcome Karakia

Whakatake te hau kiteuru  Cease o winds from the west
Whakatake te hau kite tonga  Cease o winds from the south
Kia mākinokino ki uta  Bring calm breezes over the land
Kia mātātara ki tai  Bring calm breezes over the sea
E hī ake ana te atakura  And let the red-tipped dawn come
He tīo  With a touch of frost
He huka  A sharpened air
He hau hū  And promise of a glorious day
Tīhei mauri ora!

2 Apologies

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

3 Declaration of Interest

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

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

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

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

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

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request.

Any questions relating to the Code or the guidelines may be directed to the Relationships Manager in the first instance.

4 Confirmation of Minutes

That the Kaipātiki Local Board:

a) confirm the ordinary minutes of its meeting, held on Monday, 11 May 2020 and Wednesday, 20 May 2020, including the confidential section, as true and correct.

5 Leave of Absence

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

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

7 Petitions

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

8 Deputations

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

8.1 Beach Haven (Hilder’s) Wharf

Purpose of the report
1. The purpose of this deputation is to speak to the Kaipātiki Local Board regarding Beach Haven (Hilder’s) Wharf.

Executive summary
2. Members of Birkdale Beach Haven Residents Association, Robert Keyworth and Stephen Schmiel, will be in attendance to address the board in support of this item.

Recommendation/s
That the Kaipātiki Local Board:

a) receive the deputation from Robert Keyworth and Stephen Schmiel of Birkdale Beach Haven Residents Association.

b) thank Robert Keyworth and Stephen Schmiel for their attendance and presentation.

8.2 Concerns about speeding in Sylvan Avenue

Purpose of the report
1. The purpose of this deputation is to speak to the Kaipātiki Local Board regarding the concerns about speeding in Sylvan Avenue.

Executive summary
2. Daniel Francey, a local resident, will be in attendance to address the board in support of this item.

Recommendation/s
That the Kaipātiki Local Board:

a) receive the deputation from Daniel Francey.

b) thank Daniel Francey for his attendance and presentation.
8.3 Birkenhead City Cricket Club

Te take mō te pūrongo

Purpose of the report

1. The purpose of this deputation is to update the Kaipātiki Local Board regarding Birkenhead City Cricket Club.

Whakarāpopototanga matua

Executive summary

2. Andrew Gale, Chairperson of Birkenhead City Cricket Club, will be in attendance to address the board in support of this item.

Ngā tūtohunga

Recommendation/s

That the Kaipātiki Local Board:

a) receive the deputation from Birkenhead City Cricket Club.
b) thank Andrew Gale for his presentation and attendance.

9 Public Forum

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

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.”
Notice of Motion - Closure of Facilities in Kaipātiki Local Board area

File No.: CP2020/07600

Whakarāpopototanga matua
Executive summary
1. Chairperson John Gillon has given notice of a motion that he wishes to propose.
2. The notice has been signed by Chairperson John Gillon and seconded by Deputy Chairperson Danielle Grant.
3. Supporting information is appended in Attachment A.

Motion
That the Kaipātiki Local Board:

a) express disappointment and concern that the Osborne Pool at Birkenhead War Memorial Park, Birkdale Hall, and Northcote War Memorial Hall, have remained closed since COVID-19 Alert Level 3 ended, while other council pools and halls have reopened under Alert Level 2.

b) request that Auckland Council reopen the Osborne Pool at Birkenhead War Memorial Park, Birkdale Hall, and Northcote War Memorial Hall for public use as soon as possible.

c) note that the “Allocation of decision-making for non-regulatory activities” table allocates decision-making for the use of local recreational and community facilities to local boards, yet a decision on the on-going closure (change of use) of facilities in the Kaipātiki area has not been requested from the Kaipātiki Local Board.

d) request advice from officers on amending the delegation (KT/2012/374) to the Auckland Council CEO to ensure that any future closure of any council facility within the Kaipātiki Local Board area for a period of more than one day be authorised by the Kaipātiki Local Board (via resolution, formal delegation or urgent decision-making protocol, as determined by the Kaipātiki Local Board).

Ngā tāpirihanga
Attachments

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<tr>
<th>No.</th>
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<tbody>
<tr>
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<td>17 June 2020 - Kaipātiki Local Board Business Meeting - Notice of Motion - Closure of Facilities in Kaipātiki Local Board area</td>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Jacinda Short - Democracy Advisor - Kaipātiki</th>
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<tbody>
<tr>
<td>Authorisers</td>
<td>Eric Perry - Relationship Manager</td>
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</tbody>
</table>
Notice of Motion
Submitted on 6 June 2020

Attention: Eric Perry, Relationship Manager, Local Board Services

In accordance with Standing Order 2.5.1, we hereby give notice that we would like to move the following motion at the 17 June 2020 meeting of the Kaipātiki Local Board.

Recommendation:
That the Kaipātiki Local Board:

a) express disappointment and concern that the Osborne Pool at Birkenhead War Memorial Park, Birkdale Hall, and Northcote War Memorial Hall, have remained closed since COVID-19 Alert Level 3 ended, while other council pools and halls have reopened under Alert Level 2.

b) request that Auckland Council reopen the Osborne Pool at Birkenhead War Memorial Park, Birkdale Hall, and Northcote War Memorial Hall for public use as soon as possible.

c) note that the “Allocation of decision-making for non-regulatory activities” table allocates decision-making for the use of local recreational and community facilities to local boards, yet a decision on the on-going closure (change of use) of facilities in the Kaipātiki area has not been requested from the Kaipātiki Local Board.

d) request advice from officers on amending the delegation (KT/2012/374) to the Auckland Council CEO to ensure that any future closure of any council facility within the Kaipātiki Local Board area for a period of more than one day be authorised by the Kaipātiki Local Board (via resolution, formal delegation or urgent decision-making protocol, as determined by the Kaipātiki Local Board).

Background:
The COVID-19 situation led to the temporary closure of many Auckland Council recreational and community facilities under Alert Level 4 and 3, including all council-operated swimming pools and community halls. When the Alert Level dropped to Level 2, most facilities were gradually re-opened, however the Osborne Pool at Birkenhead War Memorial Park, Birkdale Hall, and Northcote War Memorial Hall have remained closed with no indicative date for re-opening.

So far, around 30 messages from members of the community requesting the reopening of the Osborne Pool at Birkenhead War Memorial Park have been received by members of the Kaipātiki Local Board, including a letter from the President of the North Harbour Triathlon Club.

While there may be valid reasons for keeping these facilities closed, the decision for keeping them closed was not made by the Kaipātiki Local Board.
Decision-making on the use of local facilities (as opposed to regional facilities) is allocated to the Kaipātiki Local Board, although a substantial amount of decision-making has been delegated to the Auckland Council CEO (resolution KT/2012/374). However we believe that the on-going closure of a facility that is included in the local board’s work programme and subject to reporting to the local board, is a change of use that should be decided by the Kaipātiki Local Board. And because an on-going closure is such a significant change of use, then as well as requesting the re-opening of the facilities that are currently closed, we are also requesting advice to amend the existing delegation to prevent future closures (of more than one day in length) that are not specifically authorised by the Kaipātiki Local Board.

Signatures:

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<th>Seconder:</th>
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<tr>
<td>John Gillon</td>
<td>Danielle Grant</td>
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Notice of Motion - Closure of Facilities in Kaipātiki Local Board area
Attachment A:

Local Government (Auckland Council) Act 2009 - section 17


17 Principles for allocation of decision-making responsibilities of Auckland Council

(1) Decision-making responsibility for any non-regulatory activity of the Auckland Council must be allocated by the governing body—

(a) to either the governing body or the local boards; and

(b) in accordance with the principles set out in subsection (2); and

(c) after considering the views and preferences expressed by each local board.

(2) The principles are—

(a) decision-making responsibility for a non-regulatory activity of the Auckland Council should be exercised by its local boards unless paragraph (b) applies;

(b) decision-making responsibility for a non-regulatory activity of the Auckland Council should be exercised by its governing body if the nature of the activity is such that decision making on an Auckland-wide basis will better promote the well-being of the communities across Auckland because—

(i) the impact of the decision will extend beyond a single local board area; or

(ii) effective decision making will require alignment or integration with other decisions that are the responsibility of the governing body; or

(iii) the benefits of a consistent or co-ordinated approach across Auckland will outweigh the benefits of reflecting the diverse needs and preferences of the communities within each local board area.
Attachment B:
Exert from Allocation of decision-making for non-regulatory activities table

Source: Section 3.5 – Auckland Council The 10-year Budget Long-term Plan 2018-2028

<table>
<thead>
<tr>
<th>Local Board non-regulatory responsibilities</th>
<th>Governing Body non-regulatory responsibilities</th>
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<tr>
<td><strong>Local governance including:</strong></td>
<td><strong>Regional governance including:</strong></td>
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<td>as determining areas in which activities may</td>
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<td>take place and local service specifications</td>
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<td>submissions to government on legislation</td>
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<td>local community funding and grants.</td>
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Attachment C:

Kaipātiki Local Board Delegation to Chief Executive

Source: Item 41 - Kaipātiki Local Board Agenda, Attachment to Agenda, and Minutes 12 December 2012

41 Delegation to the Chief Executive

Resolution number KT/2012/374

MOVED by Member NN Kearney, seconded Member KJ McIntyre:

a) That in order to ensure the efficient and effective implementation of its statutory and allocated non-regulatory decision-making responsibilities, the local board delegates to the Chief Executive all responsibilities, duties and power subject to the following exclusions, restrictions and clarifications:

(i) That the financial authority is capped at an amount specified by local board resolution (OPEX - $2.5 million, CAPEX - $2.5 million).

(ii) That in exercising any delegation, officers must act in accordance with any relevant local board policy or protocol (as approved by the local board). This includes policies or protocols for officer decision-making on local activities within the local board’s decision-making responsibility.

(iii) That the local board may through the Chair, without amending its delegation to the Chief Executive, at any time or in any circumstance, direct officers that the local board will make a particular decision.

(iv) That these delegations do not prevent the Chief Executive from referring any matter to the local board for any reason.

b) That in exercising his delegated authority, the Chief Executive will comply with the delegation protocols attached to this report.

c) That it is noted that the delegation protocols apply to activities within the decision-making responsibility of the local board.

CARRIED

Secretarial Note: Pursuant to Standing Order 3.15.5, Members J Gillon and G Gillon requested that their dissenting vote against be recorded.
New community lease to Birkenhead City Cricket and Sports Club Incorporated at Birkenhead War Memorial Park, Birkenhead.

File No.: CP2020/06537

Te take mō te pūrongo
Purpose of the report
1. To grant a new community lease to Birkenhead City Cricket and Sports Club Incorporated at Birkenhead War Memorial Park, Birkenhead.

Whakarāpopototanga matua
Executive summary
2. Birkenhead City Cricket and Sports Club Incorporated holds an operative ground lease for its building on land at Birkenhead War Memorial Park, Birkenhead.
3. The lease has expired on 31 December 2016 and will remain operative on a month-by-month basis until terminated or a new lease is formalised.
4. Birkenhead City Cricket and Sports Club Incorporated has applied for a new community lease.
5. The tenant-owned building is captured in the new Birkenhead War Memorial Park Masterplan. Any new lease needs to consider the Masterplan and proposed future developments in the park.
6. The park’s masterplan provides for a new multipurpose facility. While the details for the design/location/occupants/build are finalised, council acknowledges that this may be several years away and as such, it is recommended that the club have security of tenure at the park in the form of a lease.
7. After the grandstand at the park was deemed unsafe and subsequently demolished, Birkenhead City Cricket and Sports Club Incorporated offered the use of its club rooms to both Northcote and Birkenhead Tigers and Calliope Athletics and Harriers to allow these clubs to continue to operate from the park.
8. The new lease was assessed during the COVID-19 lockdown period and it is noted that sporting codes are governed by national and regulating bodies and as such council will not be issuing guidance relating to COVID-19. The sector leaders will issue guidance around sporting activities and any changes in rules or regulations.
9. After assessing the group’s application, staff are satisfied that the group meets the requirements for a new lease under Auckland Council’s Community Occupancy Guidelines 2012.
10. In consultation with Council’s Service Strategy and Integration and Park, Sport and Recreation departments, staff recommend that a new community lease be granted to Birkenhead City Cricket and Sports Club Incorporated for a term of three (3) years commencing 1 July 2020 with two rights of renewal for a further three (3) years and with a 12-month early termination clause.
11. The recommendations within this report align with the Kaipātiki Local Board Plan 2017 outcomes: “Our community facilities and infrastructure are high quality and well managed”, and “Services are well managed and meet community needs”.

Ngā tūtohunga
**Recommendation/s**

That the Kaipātiki Local Board:

a) grant a new community lease to Birkenhead City Cricket and Sports Club Incorporated at Birkenhead War Memorial Park, Birkenhead, legally described as Part Allot 152 Parish Takapuna SO 55916 contained in NA719/185 and Part Allot 153 Parish Takapuna SO 41503 more clearly identified on Attachment A of the agenda report on the following terms and conditions:

i) term - three (3) years commencing 1 July 2020 with two rights of renewal for a further term of three (3) years

ii) final expiry – 30 June 2029

iii) rent - $1.00 plus GST per annum if demanded

iv) early termination clause – by either party giving 12 months’ notice.

b) note that all other terms and conditions will be in accordance with Auckland Council’s Community Occupancy Guidelines 2012 and the Local Government Act 2002.

**Horopoki Context**

12. This report considers the new community lease to Birkenhead City Cricket and Sports Club Incorporated for land at Birkenhead War Memorial Park, Birkenhead.

13. The Kaipātiki Local Board holds allocated decision-making authority relating to local, sport and community facilities, including community leasing matters.

**Land, building and lease**

14. The club occupies land at Birkenhead War Memorial Park. The land is legally described as Part Allot 152 Parish Takapuna SO 55916 contained in NA719/185 and Part Allot 153 Parish Takapuna SO 41503, held in fee simple by council as a classified recreation reserve under the Reserves Act 1977.

15. The club is contemplated in the operative 2003 Reserve Management Plan and as such any new leases does not require iwi engagement or public notification as per s54(2A)(a) of the Reserves Act 1977.

16. The building is tenant-owned, and the site is included in Service Strategy and Integration’s masterplan for the Birkenhead War Memorial Park. The masterplan allows for the future development of a multi-use facility. It is envisaged that the club and its tenants, both formal and informal, will be actively involved in the design of the facility at both the consultation stage and occupation stage. Community leasing staff have consulted with the Service Strategy and Integration department to ensure that any proposed new lease is flexible enough to allow for future developments.

17. It is acknowledged that the cricket clubroom was not designed to house three clubs. The clubs are adapting their needs to fit the current rooms as they know it is not a long-term solution. At the design stage of the new proposed multi-use facility, the future needs of all users at the park will be considered and incorporated.

18. The club currently has a ground lease for the footprint of their building being approximately 607m2.

19. The club owns the building which consists of the main meeting room, bar area, kitchen, office and storage space. The lower part of the building also provides for changing rooms and toilets.
20. The basement level of the building houses a storage facility that was originally intended for council tractors. This area is now used as general storage by council. It is expressly acknowledged by the parties that this area will be excluded from the lease, and that council will be responsible for all operating and capital costs associated with this portion of the building.

21. A site visit to inspect the condition of the building had been previously conducted. The building is of a fair condition and well utilized by three community sporting groups. The club puts aside funds each year for operational maintenance, with the new lease being in abeyance for the previous three years, the club has put any large capital expenditure on hold.

22. When the council-owned grandstand was demolished the club offered to house two of the displaced clubs. Northcote and Birkenhead Tigers share the facility via a sublease whilst the Calliope Athletics and Harriers Club use the cricket club’s amenities and storage on an informal basis.

23. Currently only Birkenhead City Cricket and Sports Club Incorporated have any equity in the building, and as such the lease is only in their name.

24. Under the Community Occupancy Guidelines 2012, the recommended term for a tenant-owned building is ten years with one right of renewal for a further ten years. Due to the proposed changes to the park, staff recommend a reduced and flexible term of three years with two rights of renewal for a further three years each.

25. With the proposed changing landscape and facilities within the Birkenhead War Memorial Park, staff also recommend that a 12-month early termination clause be included as a condition in the lease agreement.

26. The 12-month early termination clause will allow the club sufficient time to relocate with limited disruption to their playing calendar. Additionally, the early termination clause will provide council with some flexibility around the proposed multi-use facility’s construction and opening.

City Cricket and Sports Club Incorporated

27. Birkenhead City Cricket and Sports Club Incorporated was founded in 1898 and has had a presence on Birkenhead War Memorial Park for many years.

28. The purpose of the Birkenhead City Cricket and Sports Club Incorporated is to provide the communities of Birkenhead, Northcote, Birkdale and Beach Haven with the opportunity to play the game of cricket in a manner that suits their skill level.

29. The club has approximately 920 playing and social members, with an approximate 50-50 split between junior and senior members.

30. It has a focus on family memberships and has regular social gatherings and events to encourage this.

31. The club offers junior cricket, social Saturday and premier cricket.

32. The club runs an annual cricket tournament for local primary schools.

33. With the cricket, league, athletics and harrier sports clubs all utilizing the club’s building, they enable thousands of people to participate in sport at the park.

34. The cricket and league clubs have formed an entity known as the Birkenhead Sports Trust. One of the trust’s visions is to establish and manage facilities for recreational purposes. During a recent visit to the cricket club it was discussed that the Birkenhead Sports Trust will now include the Athletics and Harriers club. It is currently envisaged that the trust will be involved in the new proposed multipurpose facility, rather than the individual clubs.

35. At each lease renewal period, council will check in with the new Birkenhead Sports Trust’s progress towards becoming the governing body for all three clubs: Birkenhead City Cricket
and Sports Club Incorporated, Northcote and Birkenhead Tigers and Calliope Athletics and Harriers Club.

36. The progress of the trust will help determine the working model recommendations for the new facility.

**Tātaritanga me ngā tohutohu**  
Analysis and advice

37. Auckland Council’s Community Occupancy Guidelines 2012 sets out the criteria for community occupancy agreements.

38. Under the guidelines, Birkenhead City Cricket and Sports Club Incorporated has an automatic right to reapply for a new lease at the end of its occupancy term, a right which it is exercising. It generally recommended that a new lease be granted for a term of ten (10) years with one right of renewal for a further term of ten (10) years, in line with the guidelines.

39. However, local boards have discretion to vary the term of the lease if it wishes. Under the current scenario, taking on board feedback from Service Strategy and Integration along with council’s Parks, Sport and Recreation team, a lease term of three (3) years with two rights of renewal for a further term of three (3) years each is recommended. This lease term will mirror the estimated timeline of the proposed facility in the masterplan for the park.

40. Due to the temporary nature of the lease, coupled with the fact the club also houses two other sports clubs, staff have recommended that in this instance the community outcomes plan be excluded from the new lease. As a community outcomes plan would only be binding on the cricket club it cannot include provisions applicable to other clubs who are not a party to the lease agreement. All three clubs book use of the council-controlled fields which is monitored by Parks Sport and Recreation, giving council a good indication of the clubs’ activities.

41. If a new lease is granted for the proposed multisport facility to either the individual clubs or the new sports trust, a community outcomes plan can be attached.

42. Council staff advise that Birkenhead City Cricket and Sports Club Incorporated meet the requirements under the guidelines to qualify for a new community lease as evidenced below:

   i) it is a registered incorporated society;
   ii) it has complied with the terms of the operative lease;
   iii) it has a history of delivering quality services to the local community;
   iv) Birkenhead City Cricket and Sports Club Incorporated has provided a copy of its financial accounts which indicate that its funds are sufficient to meets its liabilities and that it possesses adequate financial reserves; and
   v) Birkenhead City Cricket and Sports Club Incorporated is managed appropriately as evidenced by its longevity and the variety of programmes offered.

**Tauākī whakaawaewe āhuarangi**  
Climate impact statement

43. The designated impact level of the recommended decision on greenhouse gas emissions has “no impact” as the proposal continues an existing activity and does not introduce any new sources of emissions.

44. Climate change has an unlikely potential to impact the lease as the site does not sit in close proximity of the coast.

45. No part of the leased area is located in a flood-sensitive area (refer to Attachment B of the agenda report).
Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
46. The proposed lease has identified impacts on other parts of the council group. The views of council’s Service Strategy and Integration and Parks Sport and Recreation teams were required for the preparation of the advice contained within this report.
47. Service Strategy and Integration and Parks Sport and Recreation requested the proposed new lease be in line with the envisioned development of the Birkenhead War Memorial Park as outlined in the masterplan.
48. The proposed new lease has no identified impacts on other parts of the council group. The park’s overall utility was discussed and consulted on during the masterplan project. This included existing leases and their long-term future at the park.
49. The views of other council-controlled organisations were not required for the preparation of advice.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
50. The new lease to Birkenhead City Cricket and Sports Club Incorporated is contemplated in the Kaipātiki Community Lease Work Programme 2019/2020, which was approved by the board via resolution number KT/2019/119.
51. A memo recommending a new lease was circulated to the local board on 20 March 2020. All questions raised by the local board have been addressed.
52. The recommendations within this report fall within the local board’s allocated decision-making authority relating to local, recreation, sport and community facilities.

Tauākī whakaaweawe Māori
Māori impact statement
53. The club’s activities are contemplated within the operative Birkenhead War Memorial Park management plan. At the time of the initial plan iwi engagement would have been undertaken.
54. Under section 54(2A)(a) of the Reserves Act 1977 no further engagement or public notification is required for this proposed lease.

Ngā ritenga ā-pūtea
Financial implications
55. There are no cost implications to the local board approving a new lease to Birkenhead City Cricket and Sports Club Incorporated.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
56. Should the Kaipātiki Local Board resolve not to grant a new lease to Birkenhead City Cricket and Sports Club Incorporated, the club’s ability to undertake its core activities will be materially affected. Additionally, the clubs occupying the facility through Birkenhead City Cricket and Sports Club Incorporated their current lease will be similarly affected.
57. Risks relating to the future of the building around the Birkenhead War Memorial Park Masterplan is mitigated by inserting an early-termination clause in the proposed occupancy agreement.
Ngā koringa ā-muri

Next steps

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

Ngā tāpirihanga

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
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<tbody>
<tr>
<td>A</td>
<td>17 June 2020 Kaipātiki Local Board Business Meeting - Site Plan City Cricket and Sports Club Incorporated</td>
<td>23</td>
</tr>
<tr>
<td>B</td>
<td>17 June 2020 Kaipātiki Local Board Business Meeting - Climate Impact Plan City Cricket and Sports Club Incorporated</td>
<td>25</td>
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Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phillipa Carroll - Community Lease Advisor</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
Location Map and Lease Area

Park outlined in Blue and lease area outlined in Red. Council storage area outlined in yellow

Distant View
Item 12

Attachment A

New community lease to Birkenhead City Cricket and Sports Club Incorporated at Birkenhead War Memorial Park, Birkenhead.
New community lease to Birkenhead City Cricket and Sports Club Incorporated at Birkenhead War Memorial Park, Birkenhead.
Auckland Transport Monthly Update

File No.: CP2020/07092

Te take mō te pūrongo
Purpose of the report
1. The Auckland Transport monthly update report to the Kaipātiki Local Board for June 2020 is attached.

Ngā tūtohunga
Recommendation/s
That the Kaipātiki Local Board:

a) note the Auckland Transport monthly update to the Kaipātiki Local Board for June 2020.

Ngā tāpirihanga
Attachments

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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Jacinda Short - Democracy Advisor - Kaipātiki</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
Auckland Transport June 2020, update to the Kaipatiki Local Board

**Te take mō te pūrongo**

**Purpose of the report**
1. To provide an update to the Kaipatiki Local Board on transport related matters in their area.

**Whakarāpopotanga matua**

**Executive summary**
2. This report updates the Board on activities and issues in the Kaipatiki local board area, which have been raised by members and responded to in May 2020.
3. It includes local matters of interest and summarises the March, April and May 2020 carried decisions of Auckland Transport’s Traffic Control Committee as well as a summary of public consultations undertaken by Auckland Transport.

**Ngā tūtohunga**

**Recommendation/s**
That the Kaipatiki Local Board:

a) receive the Auckland Transport June 2020 update to the Kaipatiki Local Board.

**Horopaki**

**Context**
5. This report addresses transport related matters in the Local Board area.
6. Auckland Transport (AT) 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 engagement role local boards play within and on behalf of their local communities.

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

**Local board transport capital fund**
7. Auckland Council is currently consulting on its Emergency Budget 2020/2021, as a result of the impact of Covid-19, and we will have more certainty on the impacts to the AT programme when the budget is adopted in July.
8. Our capital and operating budgets will be reduced through this process. Some projects we had planned for 2020/2021 may not be able to be delivered, which will be disappointing to communities that we had already engaged with.
9. Both the Community Safety Fund (CSF) and the Local Board Transport Capital Fund (LBTCF) may be impacted by these budget reductions.
10. To date Kaipatiki local board have not made any allocation of LBTCF to projects in this area.

**Community safety fund projects**
11. The Community Safety Fund comprises a fund of $20 million allocated across all 21 local boards. The Kaipātiki local board was allocated $775,790 from the total available.

12. The projects selected were:
   - CSFK 1.11 Eskdale Vehicle Speeds
   - CSFK 1.12 Rangatira Road – Kauri Park School Crossing
   - CSFK 1.14 Upgrade of Coronation Road and Archers Road Intersection
   - CSFK 1.17 Rangatira Road – Entrance to Beach Haven Primary
   - CSFK 1.9a Birkdale Road – Birkenhead College Raised Zebra
   - CSFK 1.9b Birkdale Road – Pedestrian Safety Measures (Red line Project)

13. There is no scope change to projects CSFK 1.11, 1.12, 1.14 and 1.17. However, the board is asked to consider the proposed scope change to projects CSFK 1.9a and 1.9b as advised in Attachment A and Attachment B to this report.

Covid impact

14. COVID-19 has had a significant impact on AT and the wider Auckland Council whānau. AT has worked extremely hard to find additional savings and efficiencies since the crisis began, including many of our people taking voluntary pay reductions.

15. We’ve paused recruitment on 170 roles and made changes across the organisation to protect as many roles as possible and ensure we are in the best place financially to begin 2020/2021. Even so, more savings will need to be found.

16. Auckland Council will be consulting on its Emergency Budget 2020/2021 from Friday 29 May and we will have more certainty on the impacts to the AT programme when the budget is adopted in July.

17. Our capital and operating budgets will be reduced through this process. Some projects we had planned for 2020/2021 may not be able to be delivered, which will be disappointing to communities that we had already engaged with.

18. We are working closely with Auckland Council through this process, to find the savings it needs for the next financial year, while still delivering critical infrastructure for Aucklanders.

Tauākī whakaaweawe āhuarangi
Climate impact statement

19. Auckland Transport is 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 répū Kaunihera Council group impacts and views

20. The impact of information in this report is/are confined to Auckland Transport and do/does not impact on other parts of the Council group.

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

Members issues

21. The table below summarises the issue raised by a local elected member and responded to in May 2020.

22. Issues logged prior to the Covid-19 lockdown, and unable to be followed up during the lockdown period, will be responded to once normal operations resume.
### Issue Name | Details Raised by Board Member | Response Provided
---|---|---
1 | Paragon Ave - Petition | March 2020. CAS-106970. In considering the implementation of changes to on-street parking we take into account a number of factors including visibility for drivers, topography, safety risk and current conditions. The issues with exiting Paragon Avenue onto Beach Haven Road are related to the topography at this intersection and the speeds on Beach Haven Road. Through my review I can confirm that our investigation has been undertaken in accordance to our standard operating processes and the outcome is comparative to other intersections on Auckland’s roading network. Further removal of parking is not currently justifiable and would impact on the safety through increased speeds at the intersection. However, we will be marking Broken Yellow Lines at the intersection to indicate to drivers the legal extent of on street parking, as per the New Zealand Road Rule. We are also proposing to install driver feedback signs near this intersection to warn motorists of their speeds along Beach Haven Road. While we cannot guarantee a timeframe for these to be installed, they will be investigated and prioritised with other projects for implementation in the coming financial year.

### Consultations

23. The table below summarises the consultations in the Kaipatiki Local Board area which closed in March and May 2020.

| Consultations - Auckland Transport is required to consult on traffic control matters. The preliminary documents were provided to the Local Board for comment. |
| --- | --- |
| Consultation – Ellice Road/Wairau Road Intersection Improvements | This was forwarded to elected members on 28 February 2020. No objections to the proposal were received. After Reviewing all feedback and supporting evidence the project will proceed to the next stage of detailed planning. |
| Follow Up consultation – Coronation and Archers Road Glenfield. | This was forwarded to elected members on 4 March 2020. No objections to the proposal were received. |
| Follow up consultation – Bus stop Verbena Road | This was forwarded to elected members on 6 May 2020. No objections to the proposal were received. |
| Consultation – Electronic message boards Onewa Road and Birkenhead Ave. | This was forwarded to elected members on 19 May 2020. No objections to the proposal were received. |
| Consultation – Archers Road bus stop relocation | This was forwarded to elected members on 21 May 2020. No objections to the proposal were received. |

**Traffic control committee (TCC) report items March, April and May 2020**
24. The table below summarises the carried decisions of the traffic control committee in March April and May 2020 within the Kaipatiki local board area.

<table>
<thead>
<tr>
<th>Agend a Item</th>
<th>Street Name</th>
<th>Suburb</th>
<th>Type of Report</th>
<th>Resolution ID</th>
<th>Nature Of Restriction</th>
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</thead>
<tbody>
<tr>
<td>4</td>
<td>Bentley Avenue / Chartwell Avenue / Marlborough Avenue</td>
<td>Glenfield</td>
<td>Permanent Traffic and Parking changes</td>
<td>15662</td>
<td>No Stopping At All Times / Traffic Island / Road Hump / Pedestrian Crossing / Give-Way Control / Roundabout / Flush Median / Edge Line / Removal of No Stopping At All Times</td>
</tr>
<tr>
<td>7</td>
<td>Jessmee Place / Marywill Crescent</td>
<td>Hillcrest</td>
<td>Permanent Traffic and Parking changes</td>
<td>16338</td>
<td>No Stopping At All Times</td>
</tr>
<tr>
<td>6</td>
<td>Hinemos Street / Mokoia Road</td>
<td>Birkenhead</td>
<td>Permanent Traffic and Parking changes</td>
<td>16322</td>
<td>No Stopping At All Times / Loading Zone / Angle Parking / P60 Parking / Bus Stop / Bus Shelter / Pedestrian Crossing / Road Hump / Traffic Island</td>
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<tr>
<td>5</td>
<td>Lake Road</td>
<td>Northcote</td>
<td>Permanent Traffic and Parking changes</td>
<td>16353</td>
<td>No Stopping At All Times / Traffic Island / Traffic Signal</td>
</tr>
<tr>
<td>4</td>
<td>Archers Road / Coronation Road</td>
<td>Hillcrest</td>
<td>Permanent Traffic and Parking changes</td>
<td>16347</td>
<td>No Stopping At All Times / Traffic Island / Roundabout / Flush Median / Road Hump / Edge Line / Shoulder Marking</td>
</tr>
</tbody>
</table>

**Tauākī whakaaweawe Māori**

**Māori Impact statement**

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

**Ngā ritenga ā-pūtea**

**Financial Implications**

26. Auckland Council is currently consulting on its Emergency Budget 2020/2021 and we will have more certainty on the impacts to the AT programme when the budget is adopted in July.

**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

27. Auckland Council is currently consulting on its Emergency Budget 2020/2021 and we will have more certainty on the impacts to the AT programme when the budget is adopted in July.

28. Our capital and operating budgets will be reduced through this process. Some projects we had planned for 2020/2021 may not be able to be delivered, which will be disappointing to
communities that we had already engaged with. Both the Community Safety Fund and the Local Board Transport Capital Fund may be impacted by these budget reductions.

29. The only way to mitigate this risk is to clearly communicate the board’s intentions so staff supporting it may plan ahead and to make the best use of any available funds.

**Ngā koringa ā-muri**

**Next steps**

30. Auckland Transport will provide another update report at the next available opportunity.

**Ngā tāpirihanga**

**Attachments**

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<th>No.</th>
<th>Title</th>
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<tbody>
<tr>
<td>A</td>
<td>Community Safety Fund – Memo scope change Birkdale Road</td>
<td></td>
</tr>
<tr>
<td>B</td>
<td>Community Safety Fund Birkdale Road Plans</td>
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**Ngā kaihaina**

**Signatories**

<table>
<thead>
<tr>
<th>Authors</th>
<th>Marilyn Nicholls, Elected Member Relationship Manager, Auckland Transport</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon, Manager Elected Member Relationship Unit, Auckland Transport</td>
</tr>
</tbody>
</table>
Memorandum

To: Kaipatiki Local Board
From: Reg Cuthers & Antony Hing
Date: 18 March 2020
Subject: Scope Change – Birkdale Road

Introduction
This memorandum is to advise the Board of a scope change to two of their CSF projects. These are;

<table>
<thead>
<tr>
<th>CSFK1.9a</th>
<th>Birkdale Rd – Birkenhead College Raised Zebra</th>
<th>$260k</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSFK1.9b</td>
<td>Birkdale Rd – Pedestrian Safety Measures (Red Line Project)</td>
<td>$260k</td>
</tr>
</tbody>
</table>

Background
The Community Safety Fund (CSF) comprises a fund of $20 million allocated across all 21 local boards. The Kaipatiki Local Board was allocated $775,790 from the total available. The projects selected by the Local Board are:

<table>
<thead>
<tr>
<th>CSFK1.11</th>
<th>Eskdale Rd Vehicle Speeds</th>
<th>$40k</th>
</tr>
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<tbody>
<tr>
<td>CSFK1.12</td>
<td>Rangatira Road – Kauri Park School Crossing</td>
<td>$260k</td>
</tr>
<tr>
<td>CSFK1.14</td>
<td>Upgrade of Coronation Rd and Archers Rd Intersection</td>
<td>$150k</td>
</tr>
<tr>
<td>CSFK1.17</td>
<td>Rangatira Road – Entrance to Beach Haven Primary</td>
<td>$10k</td>
</tr>
<tr>
<td>CSFK1.9a</td>
<td>Birkdale Rd – Birkenhead College Raised Zebra</td>
<td>$260k</td>
</tr>
<tr>
<td>CSFK1.9b</td>
<td>Birkdale Rd – Pedestrian Safety Measures (Red Line Project)</td>
<td>$260k</td>
</tr>
</tbody>
</table>

Details
There is no scope change to projects CSFK 1.11, 1.12, 1.14 and 1.17. These projects are in detailed design, internal consultation, detailed design and scheme plan design respectively.

CSFK1.9a    Birkdale Rd – Birkenhead College Raised Zebra

The project brief requested a raised zebra crossing outside the Birkenhead College. The site has been investigated and the advice from our consultant is:

- Pedestrian surveys carried out in the morning and afternoon peaks indicates there are only a handful of children crossing the road at this location.
- Those that are crossing Birkdale Rd are using the crossing at the primary school to the south or the crossing outside the shops to the north.
- The recommendation from the consultant is that a formal raised crossing outside the Birkenhead College is not required due to the low number of pedestrians crossing at this location.
Memorandum

CSFK1.9b  Birkdale Rd – Pedestrian Safety Measures

The project brief requested that consideration be given to raising one of the existing three zebra crossings on Birkdale Road.

The four remaining sites have been investigated with several options provided.

Site 1 – Birkdale North School

Option 1

- Retain existing zebra crossing location and remark;
- Repair pavement and apply high friction seal on each approach; and
- Rough Order Cost $55,000.

Option 2

- As per Option 1 above;
- New side islands on the west side; and
- Rough Order Cost $60,000.

Option 3

- Relocate the zebra crossing to a new location 6m south;
- New central islands and remark new zebra crossing;
- Repair pavement and apply high friction seal on each approach; and
- Rough Order Cost $112,000.

Refer to drawing attachment.

Site 2 – Birkdale Primary School

Option 1

- Remove existing crossing and relocate to new location approximately 20m east;
- New raised speed table with formalised zebra crossing;
- Road marking upgrade;
- Review crossing point on Salisbury Rd at its intersection with Birkdale Rd; and
- Rough Order Cost $57,000.

Option 2

- Retain existing zebra crossing location;
- New raised Swedish speed table (this has been extended so that the approach by a vehicle mounting the table is at right angles to the kerbline);
Memorandum

- New central island on each approach; and
- Rough Order Cost $246,000.

Option 3
- Retain existing zebra crossing location;
- New kerb buildout on the south side;
- Road marking upgrade; and
- Rough Order Cost $32,000.

Refer to drawing attachment.

Site 3 – Birkdale Intermediate School

Option 1
- Retain existing zebra crossing location;
- Reinstall stop lines;
- New high friction seal on the downhill lane (west direction);
- Replacement of black and white poles;
- Review of street lighting and surrounding informal crossing points; and
- Rough Order Cost $38,000.

Refer to drawing attachment.

Site 4 – 101 Birkdale Rd (Birkdale College/Shops)

Option 1
- Extend existing buildout adjacent to the shops;
- Consider new central island subject to vehicle tracking, previous consultation responses and original design;
- Rough Order Cost $30,000.

Refer to drawing attachment 310203750-01-09-SK001

Discussion and Officers Comments

Investigation results regarding CSFK1.9a recommends that due to the low volume of pedestrians crossing at this location a formal raised crossing outside Birkenhead College is not required. To date AT has spent $5,200 on consultant fees. Remaining budget for this site is $254,800.

Four sites have been investigated for the redline project CSFK1.9b. The option(s) and rough order cost for those sites have been provided for the Board to consider.
Memorandum

Recommendation/Action

Auckland Transport is seeking a decision from the Board regarding approval of the scope change for CSFK 1.9a and 1.9b and how they wish to proceed with CSFK1.9b.

Next Steps

A decision from the Board is required before AT can progress this project to scheme plan and internal/external consultation phase.

Provide monthly updates on all the Board’s CSF projects.
Recommend building the kerb out to reduce pedestrian crossing distance and reduce lane width. Vehicle Tracking into and out of adjacent driveways will determine extent of buildout.

Existing "SLOW" marking on red surfacing and High Friction Surfacing (HFS) not shown on aerial.

New central island to provide pedestrian protection can be considered. (To be discussed with AT)

Existing zebra crossing not shown on aerial.

Existing planted central island.

Seaforth Place

Birkdale College

Birkdale Road

Notes

Comments:
Site observations during the school peak periods indicated that most students exit the school from the northern entrance and travel north towards the shops. Only three pedestrians were observed to cross Birkdale Road outside this school during the site visit. Seaforth Place is a cul-de-sac and with an existing crossing outside the shops and another outside Birkdale Primary School just south of the college, there is no obvious crossing demand outside the college. The college also has an internal car park for their school buses. Therefore, it is recommended that the crossing outside the shops is upgraded instead of providing a new crossing outside of Birkdale College.

Note: Site visit was undertaken in early December 2019 whereas most of the high school students were on study leave.
Attachment A

Item 13

This is a desired location for a raised zebra crossing as it can act as a gateway treatment whilst providing a safer location for pedestrians to cross.

Existing zebra crossing to be removed.

Raised zebra and standard speed table crossing.

Option 1

Birkdale Primary School

Bus stop to be relocated and discussed with AT.

Birkdale Road

Existing zebra crossing to be removed.

Raised zebra and standard speed table crossing.

Option 2 - Swedish table extended past the bend to accommodate driveways.

New traffic island

Pedestrian crossing point

Swedish speed table to be extended past the bend.

Birkdale Road

St falsbury Road

Scott Avenue

Stalsbury Road

Scott Avenue

AUCKLAND TRANSPORT - COMMUNITY SAFETY FUND PROGRAMME
SITE 10: BIRKDALE ROAD SITE 2
INDICATIVE SKETCH - OPTION 1 & 2
SHEET 1 OF 2

Stantsc

FOR DISCUSSION ONLY

NOT APPROVED

Auckland Transport Monthly Update

Page 42
Option 3 - Long taper buildout and retain crossing at current location.

Kerb buildout to improve visibility of pedestrians and reduce crossing distance.

Kerb buildout to reduce carriageway width to 7.0m. V1: ASD required = 56m - ASD Pass.
V2: ASD required = 52m - ASD Pass.
Te take mō te pūrongo
Purpose of the report
1. To approve the draft Kaipātiki Local Board Plan 2020 and statement of proposal for public consultation.

Whakarāpopototanga matua
Executive summary
2. The Local Government (Auckland Council) Act 2009 requires that each local board complete a local board plan for adoption by 31 October of the year following election and uses the special consultative procedure (SCP) to engage with their communities.
3. The consultation period for the SCP will take place from 13 July to 13 August 2020.
4. The draft Kaipātiki Local Board Plan 2020 has been developed using feedback obtained before COVID-19. There is a risk in approving the draft Kaipātiki Local Board Plan 2020 for public consultation while the full social and economic effects of COVID-19 on the community are not yet determined.
5. The consultation process will seek the views and aspirations of the public to inform the final plan.

Ngā tūtohunga
Recommendation/s
That the Kaipātiki Local Board:

a) adopt the draft Kaipātiki Local Board Plan 2020 in Attachment A and the statement of proposal in Attachment B for public consultation using the special consultative procedure.

b) delegate authority to the Chairperson and/or other nominated member(s) of the Kaipātiki Local Board to approve final changes to the draft Kaipātiki Local Board Plan 2020 and statement of proposal.

c) delegate authority to the Chairperson and/or other nominated member(s) to approve the type of engagement events to take place, the number of events and the dates of the engagement events.

d) delegate to the following elected members and staff the power and responsibility to hear from the public through ‘spoken’ (or New Zealand sign language) interaction, at the council’s public engagement events, during the consultation period for the local board plan:

   i) local board members and Chairperson

   ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

   iii) any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.

e) approve holding an extraordinary meeting of the local board, if required, at a suitable date and time during the weeks of 26 October to 13 November 2020 to adopt the Kaipātiki Local Board Plan 2020.
Horopaki

Context

6. The Local Government (Auckland Council) Act 2009 states that each local board must:
   - adopt their local board plan by 31 October of the year following an election
   - use the special consultative procedure (SCP) to engage with their communities.

7. Local board plans are strategic documents developed every three years. They set a direction for local boards and reflect community priorities and preferences. They provide a guide for local board activity, funding and investment decisions. They also influence local board input into regional strategies and plans, including annual budgets.

8. The plans inform the development of the council’s 10-year budget. They also form the basis for development of the annual local board agreement for the following three financial years and subsequent work programmes.

Timeframes

9. The consultation period for the local board plans was due to be held in June and July 2020. The implementation of COVID-19 alert levels 3 and 4 required a change in the direction of the draft plans to ensure they responded to the effects of COVID-19. Restrictions on public gatherings also required a shift in planning how engagement events could occur. Planning for these took time, which has forced the consultation period to be moved to July and August 2020.

10. Section 83 of the Local Government Act 2002 requires the consultation period to be a minimum of one month. The COVID-19 Response (Further Management Measures) Legislation Act 2020, which came into force on 16 May 2020, permits a council to modify its SCP and conduct a shorter period of consultation than one month (but no less than seven days).

11. The threshold for a council being able to modify its consultation period under this Act is high. According to the Act, a council can only take a modified approach to “the extent that it is satisfied to do is necessary or desirable to support measures taken to contain or mitigate the outbreak of COVID-19 or its effects, including, without limitation, by addressing the impacts and consequences of the outbreak for any aspect of the wellbeing of the community”.

12. While it may be possible to shorten the consultation period, it is important that the community is given a reasonable time of one month to provide feedback on the draft plan in which to indicate their priorities and aspirations.

13. Whilst every effort will be made to adopt the Kaipātiki Local Board Plan 2020 in October 2020, the unavoidable change to the dates of the consultation period may require a small extension of time. This is to ensure the local board has sufficient time to consider the submissions received.

14. It is recommended that provision be made for an extraordinary meeting to adopt the final plan during the weeks of 26 October to 13 November 2020, should it be required. Adoption of the final plan will be no later than 30 November 2020.

Tātaritanga me ngā tohutohu

Analysis and advice

15. The draft Kaipātiki Local Board Plan 2020 (refer Attachment A) has been developed by considering:
   - previous community engagement, including engagement on the 2017 Local Board Plan, 2018-2028 Long-term Plan and prior annual plans
   - the uncertainty of the impact of COVID-19 on Auckland Council’s budget and service levels
• subject matter expert advice from council and other council organisations
• mana whenua and mataawaka views.

16. Targeted consultation was also undertaken in January to April 2020 through various activities with local community groups.

17. The draft Kaipātiki Local Board Plan 2020 has been developed while the impacts of COVID-19 are not yet fully determined. It is possible that some of the aspirations and desires may need to change as a result.

Key features
18. Key features of the draft Kaipātiki Local Board Plan 2020 include aspirations for:
• our people to be involved in the community, connected to one another, and supported to be active, creative, resilient and healthy
• our natural environment to be protected and restored for future generations to enjoy
• our built environment to be high quality, vibrant, well-maintained, reflect the culture and heritage of Kaipātiki, and meet our people’s needs
• our people to have many transport options and to easily and safely move around and find their way
• our people to be able to buy local, live local and work local.

Statement of proposal
19. The use of the SCP requires the local board to approve an accompanying statement of proposal (refer Attachment B). This document provides financial context and an outline of how the public can provide input through the SCP.

Engagement plan for the SCP
20. The consultation period will run from 13 July to 13 August 2020.
21. The engagement approach focuses on engagement through digital and online platforms.
22. The COVID-19 alert system has certain restrictions on public gatherings, which has varying implications for consultation under the SCP. Due to the uncertainty of knowing which COVID-19 alert level Aucklanders will be under at the time of the consultation period, it is not possible to confirm all details of engagement events as part of the engagement plan.

Consultation documentation and translations
23. To support Aucklanders to be able to provide feedback in a way that suits them, information will be provided online and in hard copy.
24. Hard copies and feedback forms will be available at libraries, service centres and local board offices subject to being open, or on request by calling 09 301 0101 or the Kaipātiki local board office on 09 484 8383.
25. The draft local board plan will be available to view online at www.akhaveyoursay.nz.
26. To enable a wide reach across the diverse communities, the feedback form and sections of the draft plan will be translated into Simplified Chinese, Korean, Te Reo and New Zealand Sign Language. The sections to be translated will be the outcomes with a brief description, the objectives and initiatives.

Methods for obtaining feedback
27. Feedback will be gathered through the events described below. These may be subject to change depending on the rules and requirements around COVID-19 alert levels:
• Have Your Say face-to-face engagement events (spoken interaction)
• online submission via www.akhaveyoursay.nz
• written submissions, for example proformas and letters received by post or email
• verbal submission through telephone by calling 09 301 0101 or the Kaipātiki local board office on 09 484 8383
• social media comments which are in scope of the engagement, although people will be encouraged to go to the online form to make a formal submission
• partnerships with community partners to obtain feedback from our diverse communities.

Processing feedback
28. Feedback will be analysed and collated for local board members to consider prior to making decisions on the final local board plan.

Tauākī whakaaweawe āhuarangi
Climate impact statement
29. The draft Kaipātiki Local Board Plan 2020 reflects the impacts of predicted climate change. It considers such impacts as increasing temperatures, rising sea levels and changing rainfall patterns on the local board area.
30. Specific initiatives are outlined throughout the plan under the different outcome areas. These include to:
   • support our communities to strengthen their resilience to climate change impacts
   • identify and understand local coastal hazards and where possible reduce impacts, particularly for those communities disproportionately affected
   • support our coastal communities to become more resilient to the effects of sea-level rise, erosion and flooding
   • advocate for and support the development of a quality compact, urban form that supports low carbon, resilient development
   • advocate for the uptake of sustainable design and construction, including council projects, and encourage residents and businesses to use eco-design and water sensitive design practices
   • ensure that new and existing local infrastructure will be resilient to the impacts of climate change
   • Work with ATEED and other interested parties to provide local businesses with training on sustainability.
31. The impact on the climate from the process of engagement has been considered. Digital feedback will be encouraged where possible, and printing of hard copies will be limited. The ability to provide feedback from any location reduces the need to travel to a specific location.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
32. The approval of the draft Kaipātiki local board plan 2020 for public consultation will provide the local board with feedback on the communities’ aspirations on the direction the local
board intends to take. Planning and operational areas of the council have taken part in the development and review of the draft plans.

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

**Local impacts and local board views**

33. The local board’s views have informed the development of the draft Kaipātiki Local Board Plan 2020 through a series of workshops from November 2019 to May 2020.

**Tauākī whakaaweawe Māori**

**Māori impact statement**

34. In January 2020 a letter was sent to all iwi authorities inviting participation in local board discussions to ensure key messages were captured early in the planning process.

35. Staff sought the services of public health organization Hāpai te Hauora to engage with Māori communities during the pre-draft engagement. For several reasons, including complications due to COVID-19, this engagement was not conducted during the pre-draft period.

36. The local board, using information from previous Māori-centred plans and engagements, has included in its draft plan a number of elements that directly relate to priorities identified by the Māori community.

37. The local board has also considered existing feedback on several matters from mana whenua and mataawaka.

38. Aspirations and priorities include:
   - partnering with Māori to understand how matauranga Māori can improve environmental outcomes for Kaipātiki
   - incorporating Māori identity, culture and language into programmes, services and facility developments
   - support marae in Kaipātiki, including the development of a community-run marae in Beach Haven

39. These views have been incorporated into the draft Kaipātiki Local Board Plan 2020.

**Ngā ritenga ā-pūtea**

**Financial implications**

40. Budget to implement initiatives and projects is confirmed through the annual plan budgeting process. The local board plans inform this process.

41. The total engagement budget is $12,000 per local board, which is provided for in the Local Board Services group budget.

**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

42. There is a risk in approving the draft Kaipātiki Local Board Plan 2020 for public consultation while the full social and economic effects of COVID-19 on the community are not yet determined. The consultation process will seek the views and aspirations of the public to inform the final plan.

**Ngā koringa ā-muri**

**Next steps**

43. Following approval, the draft Kaipātiki Local Board Plan 2020 and statement of proposal will be available for public consultation from 13 July to 13 August 2020.

44. Details of specific engagement events will be finalised as part of this process.
Ngā tāpirihanga
Attachments

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<thead>
<tr>
<th>No.</th>
<th>Title</th>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
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<tbody>
<tr>
<td>Paul Edwards - Senior Local Board Advisor - Kaipātiki</td>
<td></td>
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<tr>
<td>Authorisers</td>
<td></td>
</tr>
<tr>
<td>Louise Mason - GM Local Board Services</td>
<td></td>
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<tr>
<td>Eric Perry - Relationship Manager</td>
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DRAFT KAIPĀTIKI LOCAL BOARD PLAN 2020 FOR CONSULTATION

Cover Page
Te Rohe ā-Poari o Kaipātiki Local Board

Kaipātiki Local Board area

The Kaipātiki Local Board area’s boundaries are the northern motorway to the east, the inner Waitematā harbour to the south and west, and Glendhu and Sunset roads to the north. It includes the suburbs of Beach Haven, Birkenhead, Chatswood, Bayview, Birkdale, Northcote, Glenfield, Hillcrest, Totara Vale and Marlborough.

Character of the Kaipātiki Local Board area

Kaipātiki’s suburbs are well established. Northcote and Birkenhead Points are renowned for their built heritage.

There are also a number of heritage sites important to Māori, such as Te Ōnewā Pa.

The area has 530ha of reserves and walkways.

The area is ethnically diverse with over a quarter of the population identifying as Asian, approximately 8.5 per cent Māori and just under 6 per cent Pasifica.

Amenities in the Kaipātiki Local Board area

Kaipātiki has three main town centres – Birkenhead, Glenfield and Northcote – complemented by smaller local centres.

Twenty nine per cent of the population work within the board boundary with the Wairau Valley commercial industrial area being one centre of employment.

The North Shore campus of AUT University is located on Akoranga Drive, Northcote.

Major leisure venues include the North Shore Events Centre and the Netball North Harbour complex.
Mihi

E toko ake rā e te iti, whakatata mai rā e te rahi, kia mihi koutou ki ngā kupu whakarei a te hunga kua tipokotia e te ringa o te wahi ngaro, engari e kaikini tonu nei i ngā mahara i te ao, i te pō.

Nga ōha i mahue mai i tērā whakatupuranga kia āpitihia e tātou ki ngā tūmanako o tēnei reanga, hei mouna waihanga ki te ira whaimuri i a tātou. Koīna te tangi a Ngākau Māhaki, a Wairua Hīhiri me Hinengaro Tau.

Oho mai rā tātou ki te whakatairanga i ngā mahi e oe iha ai te pae tawhiti ka tō mai ai ki te pae tata.

Tēnei au te noho atu nei i te mātārae te tītiro ki runga o Ōrewa, ki te one e re re atu ana ki Te Whangaparāoa, ki te kūti o te Purarangi. Kei waho ko Tiritiri Matangi, tomokanga ki te moana o Te Waitemata.

Ki uta ko te Whanga o Oho Mairangi, ūnga mai o Te Arawa waka.

Ka rere whakarunga ngā kamo ki Takapuna kāinga, Takapuna tupuna.

Kia taka ki tua ko Maungaūika te tō hētēri mai rā i te pūwhaha o Tāmaki Makaurau, Tāmaki herehere waka.

Ka ruruku atu tātou mā te waitai kia puta ake ki te Awataha ki ngā mihi a te Kaipātiki me te Te Raki Paewhenua ki te uru, i reira ka whakatau te haere.

E koutou mā ka ea, kua ea. Kia ora huihui mai koutou katoa.

Welcome to you all, let me greet you with the eloquent words of those who have long been taken by the hand of the unknown, but for whom we still mourn day and night.

Let us connect the legacy they left to the hopes of this generation as our gift to them who will follow behind us. That is the pledge of the humble heart, the willing spirit and the inspired mind.

Let us rise together and seek to do what is necessary to draw distant aspirations closer to realisation.

Here I sit on the headland overlooking Ōrewa to the stretch of sand that runs to Whangaparāoa along the Hibiscus Coast. Off land lies Tiritiri Matangi, gateway to the Waitemata.

On land is Mairangi Bay landing of Te Arawa waka.

Gazing southward lies Takapuna community, Takapuna the progenitor.

Beyond there stands Maungaūika sentinel of Tāmaki Makaurau, anchorage of many canoes.

Taking to the tidal waters we emerge at Awataha to the greetings of Kaipātiki and West Harbour, and there our journey ends.

It is done. Greetings to you all.
Ngā upoko kōrero

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Kaipātiki Local Board area
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Financial information

Your Kaipātiki Local Board members
He kōrero mai i te Heamana

From the Chair

This Kaipātiki Local Board Plan has been drafted during the COVID-19 pandemic that is having far-reaching effect on our local communities, organisations and businesses. We will be taking this into account when finalising the plan.

Tēnā koutou, tēnā koutou, tēnā koutou katoa.

I’m pleased to introduce the draft Kaipātiki Local Board Plan 2020. This plan will guide our decisions over the next three years, so please let us know if you think we’ve got it right.

About the draft plan

Although this plan is aspirational, we’ve indicated some of the key things we’d like to do over the next three years. It’s not meant to be a long list of projects, but instead sets out the objectives and key initiatives we think we should focus on to help achieve our desired outcomes.

Over the last six months we’ve looked back over previous local board plans and talked to individuals and communities to find out what is important to them. We’ve done our best to reflect that feedback in this draft plan.

You’ve told us you want to see improvements to the public places and spaces you visit. The SunSmart programme of installing shade over playgrounds has received a huge amount of positive feedback, so we plan to continue with this, as well as other improvements to our parks, town centres and aquatic and leisure facilities. The local board is working with Panuku to redevelop Northcote town centre, and a business case is underway for a new multi-purpose facility to replace the grandstand at Birkenhead War Memorial Park.

We plan to focus on restoring our urban forests, eradicating plant and animal pests and improving the quality and biodiversity of our ponds and waterways. We want to continue upgrading our bush tracks and protecting kauri from dieback disease.

Climate change is also top of mind, so sustainability and building resilience to the impacts of climate change are reflected throughout many outcomes of this draft plan. We’ll look to develop stronger relationships with mana whenua as we take on these challenges.

Some of the initiatives we propose aren’t direct decisions of the local board or are beyond our usual financial means. To make these things happen we need to advocate to the Governing Body to secure funding from the council’s 10-year budget, as well as advocate to other decision-makers such as Auckland Transport. At the same time, we acknowledge the challenges our city faces in managing growth and maintaining service levels, especially in the economic environment following COVID-19.
Our projects

Each year the board develops an annual work programme that details the projects and programmes to be undertaken in the next financial year. These include renewals and enhancements of existing assets, specific projects, events and financial support for community groups via grant funding rounds. The initiatives set out in this local board plan help us prioritise and decide what work we carry out in Kaipātiki.

Have your say

Please let us know whether the outcomes, objectives and key initiatives outlined in this draft plan are the right ones. Let us know what you think the local board should be focusing on and investing in, on the community’s behalf.

We look forward to receiving your feedback. By working together, we can achieve great things for Kaipātiki.

John Gillon

Chairperson, Kaipātiki Local Board
He kōrero mō ngā poari ā-rohe

About local boards

Auckland Council has a unique model of local government in New Zealand, made up of the Governing Body (the mayor and 20 Governing Body members) and 21 local boards. The Governing Body focuses on Auckland-wide issues while local boards are responsible for decision-making on local matters, activities and services and provide input into regional strategies, policies and plans.

Local boards make decisions on local matters such as:

- supporting local arts, culture, events and sport and recreation
- providing grants and partnering with local organisations to deliver community services
- maintaining and upgrading town centres and facilities including parks, libraries and halls
- caring for the environment and preserving heritage.

Local boards also have a role in representing the view of their communities on issues of local importance.

About local board plans

Local board plans are strategic three-year plans that are developed in consultation with the community. They set out the direction for the local area that reflects community aspirations and priorities. The plans guide the local boards in:

- decisions on local activities, projects, and facilities
- input into the council's regional strategies and plans, including the Auckland Plan
- how local boards will work with other agencies including community groups, central government agencies and council-controlled organisations that play key roles in the area
- funding and investment decisions.

Local board plans are inclusive and connected; they don’t operate in isolation. They support the following:

- the Auckland Plan 2050 – the 30-year vision for Auckland
- the council’s 10-year budget (Long-term Plan) – planned spending and future investment priorities over the longer term, including local boards
- the council’s annual budget (annual plan) – funding for the coming financial year of the 10-year budget, including local boards.

Local Board Agreements form the basis for each local board to develop its annual work programme and set out local funding priorities and budgets, levels of service, performance measures and targets by activity for each financial year.
Working with Māori

Māori culture and identity is celebrated by Aucklanders and is our point of difference in the world.

Te Tiriti o Waitangi recognises the rangatiratanga of Auckland’s hapū and iwi, and the inseparable bond between Tāmaki Makaurau the people and Tāmaki Makaurau the place.

Local boards play a vital role in representing the interests of all Aucklanders. We are committed to our Treaty-based obligations and to Māori participation and development.

We have worked with Māori to develop initiatives that respond to Māori aspirations.
Te whakawhanake i tā mātou mahere

Developing our plan

Our plan comprises aspirational outcomes, objectives we want to achieve and some of the key initiatives we will carry out to achieve them.

We have identified these by considering what we know about our community, having worked closely with you and heard your views on a wide range of things. Our plan is also developed using feedback received from public engagement carried out between January and April 2020.

We have yet to fully determine the social and economic impacts of the COVID-19 pandemic on our communities and it may mean some of our plans and aspirations may need to change as a result. Our response will be delivered via the annual budgeting process but the decisions we make will focus on ensuring the benefits for our community.

It is predicted that our levels of service may change as part of the council’s response to COVID-19, but we do not currently know the extent of those changes. We will have some more information once the council’s Annual Budget is adopted in late July 2020. The local board budgets and levels of service for the 2020/2021 financial year will be updated following that.

To ensure we reflect your current needs and desires for Kaipātiki in this plan, we are sharing this draft document for your feedback. We will engage with our community through online events and conversations in person to hear your thoughts. These may be subject to change depending on the rules and requirements around the COVID-19 alert levels, as the safety of our community and staff is paramount.

We will make an effort to hear from the groups that are often hardest to reach, to ensure their voices are heard and considered.

The issues and priorities you raise with us through these interactions will help inform the final version of this plan.
Te whakatutuki i tā mātou mahere

Carrying out our plan

Turning plans into reality takes many people working together – the community, the local board and the wider council family such as Auckland Transport.

To deliver against the outcomes in the local board plans, we will:

- prioritise budget to focus on the initiatives in the plans
- make the best use of local assets such as community centres and parks
- set direction for the council staff who deliver the projects and services
- work with various community groups and partners, to deliver projects and services.

Sometimes, important projects in local areas are beyond the funding available to local boards or our authority to make decisions. In those cases, the role of local boards is to advocate to decision-makers to ensure they are aware of community views and the boards support for them.
Whakaotinga tahi: Te Whai Wāhitanga me te Oranga

Outcome one: Belonging and wellbeing

Outcome description: Our people are involved in the community, connected to one another, and supported to be active, creative, resilient and healthy.

Diversity and inclusion

We want everyone in Kaipātiki to feel they are connected to this place and have every opportunity to participate in what Kaipātiki has to offer. We recognise that we’re becoming more diverse, and with that comes an amazing opportunity to share and learn from each other. We want to nurture and celebrate this opportunity.

We’re privileged to have an active and engaged group of young people on the Kaipātiki Local Youth Board. We’re excited by their initiatives to connect with our older residents, such as the midwinter Christmas dinner and dance swaps for seniors. We see amazing opportunities with this intergenerational connection.

We have a desire to incorporate Māori identity and culture into the services we provide. This can take many shapes, such as through a programme delivered from one of our libraries or reflected in a facility we develop.

Accessible and affordable events

You keep letting us know how much you value free local community events. We’ll support our community organisations who deliver these events, and work alongside them to make sure they continue to meet your needs. We’ll use these events as a great way of promoting and celebrating our area’s identity. We will continue our support for local events being zero waste.

Recreational opportunities

Spending time together is an essential element in building strong communities. Our recreational time provides a fantastic opportunity to connect. This is why we support and invest in a wide variety of services that cover interests across arts, culture, sport, and recreation. We aim to keep these available and accessible to all.

Health and wellbeing

We’re committed to supporting a healthy community. We are aware that health is wider than just being physically active, which is why we use the Mental Health Foundation’s Five Ways to Wellbeing as a framework for the decisions we make – Be Active, Give, Connect, Keep Learning, and Take Notice.

We’re also encouraging our community to make healthier choices, as shown by our commitment to being SunSmart and smokefree.
Taking the lead from our community

There is a proud community-led spirit in Kaipātiki. We’re blessed with several self-governing community organisations, such as our network of community houses and centres, Hearts and Minds, Kaipātiki Community Facilities Trust, Kaipātiki Youth Development Trust, Men’s Shed, Pest Free Kaipātiki and the Birkenhead and Northcote town centre associations, to name a few. We’re pleased to have entered into a renewed Partnering Agreement with the Kaipātiki Community Facilities Trust in 2019 which outlines how we intend to work together to support Kaipātiki’s residents and communities to thrive.

We’re also blessed with many committed and talented volunteers who take a hands-on attitude to shaping the place they love. We’ll continue to embrace this community-led approach, and where we can we will look to the community to lead the delivery of services.

Embrace and protect our local heritage

We’re fortunate to have Māori and European built and archaeological heritage in Kaipātiki, such as Te Ōnewā Pa and the Chelsea Estate Heritage Park. The community treasures this heritage and our decision-making will reflect its value to our lives.

We’d like to partner with mana whenua to tell the stories of Māori cultural heritage and with local communities on more recent heritage aspects. We’ve identified Birkenhead War Memorial Park and Tuff Crater as possible locations to develop and share this heritage. We are also looking to undertake digitalisation of the Chelsea Archives housed at Birkenhead Library to make these more accessible.

Opportunities

- Partnering with Māori
- Changing demographics bringing new ideas and opportunities
- Strong community organisations

Challenges

- Reduced funding sources for community organisations to access
- Current services may not continue to meet changing community needs
- Increased workload on our committed volunteers may lead to burnout
**Our commitment**

We’re committed to carrying out the following key initiatives to achieve these goals and will continue to look for other opportunities as they arise.

<table>
<thead>
<tr>
<th>Objective</th>
<th>Key initiatives</th>
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<tbody>
<tr>
<td><strong>Outcome one: Belonging and wellbeing</strong> - Our people are involved in the community, connected to one another, and supported to be active, creative, resilient and healthy.</td>
<td></td>
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<tr>
<td>Individuals and communities have a high standard of wellbeing</td>
<td>Use the Mental Health Foundation’s Five Ways to Wellbeing as a framework for the decisions we make.</td>
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<td></td>
<td>Support our local community organisations that have a key role in nurturing our community wellbeing.</td>
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<tr>
<td>Our diversity is a strength that we nurture and celebrate</td>
<td>Incorporate Māori identity, culture and language into programmes, services and facility developments.</td>
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<td>Support intergenerational opportunities for young and old to share skills and talents.</td>
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<td></td>
<td>Encourage and support a range of accessible and affordable initiatives that celebrate our diverse community and promote our identity.</td>
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<tr>
<td>Our heritage is protected and celebrated</td>
<td>Partner with mana whenua to tell the stories of Māori cultural heritage and knowledge, such as at Tuff Crater in Northcote.</td>
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<td></td>
<td>Develop heritage information signs, including as part of developing a local heritage trail with mana whenua and the Birkenhead Heritage Society, from Birkenhead War Memorial Park to the historic cemeteries on Birkenhead Avenue.</td>
</tr>
<tr>
<td>Recreational opportunities in the arts and sport are available and accessible</td>
<td>Improve access to sport and recreation opportunities by advocating for appropriate funding for services across the region.</td>
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<td></td>
<td>Improve access to arts and cultural opportunities, including advocating for regional funding towards new public art opportunities in the area.</td>
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<tr>
<td>Local community organisations lead the</td>
<td>Support our network of community organisations to provide meaningful and targeted opportunities for communities to connect.</td>
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<tr>
<td>delivery of services to our communities</td>
<td>Support and encourage our community places to deliver relevant and diverse programmes that reflect our communities’ needs in their facilities and out into the community</td>
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Whakaotinga rua: Te Taiao

Outcome two: Environment

Outcome description: Our natural environment is protected and restored for future generations to enjoy.

Partnering with mana whenua

Mana whenua as kaitiaki (guardians) of our natural environment have a significant role to play in its protection. Mana whenua have knowledge, cultural practices and heritage as kaitiaki of te taiao (the natural environment). It’s crucial we incorporate this knowledge into the decisions we make if we want to be successful in protecting and restoring the mauri (life force) of the natural environment.

Greening of Kaipātiki

Urban forest (ngahere) within Kaipātiki is among the most exceptional in New Zealand. It contains many of the largest areas of continuous urban native vegetation remaining in Tāmaki Makaurau / Auckland’s ecological region and forms part of the North-West Wildlink. The urban forest is an extraordinary natural asset important for the wellbeing of Kaipātiki residents and a drawcard for visitors.

According to the Kaipātiki Urban Ngahere Report, our canopy cover was 30 per cent in 2013, considerably higher than the 18 per cent overall in the region. It was also the highest for all urban local boards. Although Kaipātiki has excellent tree cover overall, there are parts where forest cover is less than ideal, and in many areas a high proportion of the cover comes from smaller trees. The long-term management of some large stands of pine trees in parks across the board area, specifically along the coastal edge, is an area that will need careful consideration. We’ll take action to protect and grow this forest canopy where we can.

Pest free (plant and animal)

We’re incredibly proud of how the community has embraced the vision of Pest Free Kaipātiki. In 2019, 650 predator control devices were deployed across 120ha and more than 7853 moth plant pods gathered by volunteers, preventing dispersal of an estimated 3,926,500 seeds.

We’re pleased to have signed a Memorandum of Understanding with Pest Free Kaipātiki in 2019, which outlines how we work together on predator control, weed eradication, planting of native vegetation, asset management and development and other conservation and restoration activities. We’ll continue to support Pest Free Kaipātiki as we all work towards Kaipātiki being a place where birds and other wildlife flourish.

What you’ve told us

"Kaipātiki is already very green, for which we are grateful. Focus on protecting and maintaining what we have"

"Acknowledge climate change and activate changes or alternatives for the community"
We also understand that pests aren’t contained by local board boundaries so we’ll work with our neighbouring local boards on initiatives where we can, as we all strive for a Pest Free Auckland.

Clean waterways

We want to improve the quality of our freshwater and marine environment in Kaipātiki. We have run a pollution prevention programme in the industrial areas of Birkenhead, Beach Haven and the Wairau Valley. We’ve also established a local water-quality monitoring programme to gain a better understanding of the current state of the environment.

We’ll look to this data, alongside the knowledge of mana whenua and local communities, when making improvements to priority areas such as the streams and ponds around the Tōtara Vale ridgeline, identified in the Sunnyook Plan. We’ll work on improving water quality throughout the catchment of the Wairau Estuary and down to Milford Beach.

Climate change resilience

Reducing our collective impact on the environment is important. Sustainability is central to this plan and is reflected in much of our current thinking. We consider the environmental impact of the decisions we make. We’re committed to taking positive action on climate change where we can. Keeping climate change within 1.5°C challenges all of us to change our everyday actions to become more sustainable and reduce our carbon footprint. We encourage neighbourhoods to reduce waste and shift to low carbon living, and advocate for planning to address severe weather events and sea-level rise.

Kaipātiki has coast on the north, west and south, so we’re particularly susceptible to inundation, flooding, coastal erosion, and slips. Coastal inundation and flooding at Dudding Reserve in Little Shoal Bay is an example of where we are currently experiencing impacts. We want to better understand these local coastal hazards so we can reduce the impacts where possible, particularly for those disproportionately affected communities.

Our libraries and other community places are focusing effort on achieving and promoting positive environmental outcomes through the service, activities and programmes they offer.

Opportunities

- Large areas of continuous urban native vegetation remaining
- Established network of enthusiastic park volunteers and a growing groundswell of support from our community to live sustainably and protect our environment
- Learning from matauranga Māori / Māori knowledge

Challenges

- Aging infrastructure which is impacting our environment
- Large boundary susceptible to processes like inundation, flooding, erosion, and slips
- Increased upfront costs to develop facilities and infrastructure that are sustainable and resilient to climate-change.

Our commitment

We’re committed to carrying out the following key initiatives to achieve these goals and will continue to look for other opportunities as they arise.

<table>
<thead>
<tr>
<th>Outcome two: Environment</th>
<th>Objective</th>
<th>Key initiatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>Our natural environment is protected and restored for future generations to enjoy</td>
<td>Our natural environment, harbours and waterways are protected and enhanced, in partnership with mana whenua and our community</td>
<td>Partnering with Māori to understand how matauranga Māori can improve environmental outcomes for Kaipātiki</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Advocate for and invest in improving water quality and biodiversity in our waterways, ponds and marine environment, such as continuing support for the Kaipātiki water-quality monitoring project</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Collaborate with Devonport-Takapuna Local Board on eradicating litter, sediment and industry pollutants to improve the water quality of streams and ponds in the catchment of the Wairau Estuary</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Advocate for and support measures to minimise the spread of kauri dieback disease, including hygiene procedures and training for volunteers and contractors, messages around respecting temporary and permanent track closures, and support for installing and using hygiene stations</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Advocate for and invest in managing high-value biodiversity in our area such as Le Roys Bush Reserve, including supporting a park buffer programme for managing invasive plant species around council parks</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Continue to support our local parks ecological and environmental volunteers in their valuable work facilitated by the Community Park Ranger</td>
</tr>
<tr>
<td></td>
<td>Our people are environmentally aware and work together to live sustainably</td>
<td>Support schools, businesses, environmental groups and community volunteers to carry out stream restoration projects including pollution reduction, stream clean-ups, habitat improvement, native riparian planting, and pest control</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Support residents to minimise waste with aspirations of Zero Waste by 2040 and to live low-carbon lifestyles</td>
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<tr>
<td>Item 14</td>
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</tr>
<tr>
<td><strong>Work with community environmental educators to continue providing sustainable programmes as part of biodiversity programmes in Kaipātiki</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Support our communities to strengthen their resilience to climate change impacts</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Our birds and other native wildlife flourish with fewer pest plants and animals</strong></td>
<td><strong>Support Pest Free Kaipātiki undertaking community-led conservation to eradicate plant and animal pests on both public and private land</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Our urban forest (ngahere) is protected and enhanced through the greening of Kaipātiki</strong></td>
<td><strong>Protect and enhance our tree canopy cover through more plantings (including in road corridor), community awareness and education, and advocacy for general tree protection policies</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Support coastal communities to be prepared for the impacts of a changing climate</strong></td>
<td><strong>Identify and understand local coastal hazards and where possible reduce impacts, particularly for those communities disproportionately affected</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Support our coastal communities to become more resilient to the effects of sea-level rise, erosion and flooding</strong></td>
<td></td>
</tr>
</tbody>
</table>
Whakaotinga toru: Ngā Wāhi me ngā Takiwā

Outcome three: Places and spaces

Outcome description: Our built environment is high quality, vibrant, well-maintained, reflects the culture and heritage of Kaipātiki, and meets our people’s needs.

Safe, accessible and vibrant public places

We intend to transform how we use public places and spaces and are working to ensure they are future ready. It’s important you feel safe in these areas, as well as getting to and from them. This means we need to incorporate crime prevention through environmental design (CPTED) principles.

We’ll work hard to ensure that people of all ages and abilities are able to connect in these spaces and participate in the services they provide. We also want these places to be vibrant – full of people, activity and positive energy. Integrating public art into spaces and buildings will help lift the vibrancy of the area, as well as provide opportunities for storytelling around our place.

Vibrant town centres

We want the development of Northcote to be an exemplar of urban regeneration. The Northcote Benchmark Masterplan includes guiding principles and criteria for success that will ensure Northcote is a vibrant, multicultural hub that connects to and with the adjoining community.

A Glenfield centre plan is being created. Glenfield has a lot going for it – key community and recreational facilities, a large retail offering, and a public transport hub. We’d like Glenfield to be a vibrant town centre where people want to stop, shop, work, connect.

The local board has invested in the Birkenhead town centre over the last few years with projects such as the Kaimataara o Wai Manawa viewing platform, and the Birkenhead Mainstreet upgrade. The community has developed a Birkenhead Neighbourhood Plan, facilitated by the Birkenhead Residents Association. We’d like to help broker relationships between them and the relevant council departments as they explore the concepts and ideas promoted in their plan.

Kaipātiki Local Board contributed to developing the Sunnynook Plan alongside our neighbouring Devonport-Takapuna Local Board. Several actions in this plan relate to Totara Vale community and we support those being delivered.

Better parks and playgrounds

We want to encourage everyone to use and enjoy our amazing network of local parks. Some provide quiet places for contemplation and others have purpose-built facilities for
organised sport or informal recreation such as walking, cycling or playing in and on the water.

We’ll continue to invest in our SunSmart programme which includes planting large specimen trees and installing shadesails. This shading makes the equipment a safer temperature to use and reduces our exposure to harmful ultraviolet rays.

We cherish our playgrounds. Play is essential for our development and wellbeing. It allows us to be creative while developing imagination, dexterity, and physical, cognitive, and emotional strength.

The local board has completed a Kaipātiki Play and SunSmart Provision Audit, Kaipātiki Nature Spaces and Trails Feasibility Assessment, and Naturalisation of Parks Service Assessment to guide development of parks and playgrounds. Development of the Kaipātiki Local Parks Management Plan is also well underway and when completed will guide the use and management of our parks.

The Fernglen Native Plant Garden Reserve Service Assessment was adopted in 2019 to guide future development and maintenance of this unique collection of ferns, alpine specimen and native vegetation. We will use this plan so that the gardens continue to meet the needs of the visitors to the reserve.

In 2019 we commissioned a Parks Service Assessment for Little Shoal Bay. With increased coastal impacts such as inundation and flooding, we wanted to know more about how the park was being used and what was treasured about this space. We’ll consider its findings in the decisions we’ll need to make on the future look, feel and use of this special place.

Enhanced community facilities and recreational centres

Our facilities are important and valuable to the community, so we take our responsibility for maintaining and operating them seriously. We continually try to lift performance in effective maintenance and renewal. Where we can we also support non-council facilities that are available to our community.

The redevelopment in Northcote is likely to provide an opportunity to consider developing a new community facility. We are currently looking into what services Northcote communities will need in the future, such as those provided by the current library and our partners (Northart and Hearts and Minds) in the Norman King building, as well as any requirements for new provision. We want to ensure a new facility is high-quality, meets the growing needs of Northcote, and draws people to the town centre.

We’re working with the council’s Governing Body to implement the recently adopted Birkenhead War Memorial Masterplan. The first project is developing a new multi-purpose facility to replace the deconstructed grandstand. Work is also underway to ensure the Glenfield Pool and Leisure Centre continues to serve communities now and into the future.

We supported the Uruamo Maranga Ake marae committee complete a feasibility study for a community-run marae in Beach Haven. We are still part of this journey and continue our support for this vision.
The 2010 council amalgamation highlighted different levels of support for similar facilities across Tamaki Makaurau based on the approaches of the previous councils. We’ll continue to work with the Governing Body on fair and appropriate funding for facilities and services across the region.

Quality and sustainable urban design
How we develop places and the infrastructure that supports them can have long-lasting effects on our ability to deal with the risks and impacts of a changing climate. A quality, compact urban development has many benefits, including better and lower-carbon transport choices, reduced travel times and costs, and fewer impacts on air and water quality.

Buildings can play a big role in reducing emissions and preparing for a changing climate. Unfortunately, some of our existing buildings are inefficient and not well equipped to deal with climate change impacts. Retrofitting them to be more resilient, and to reduce their effects on the environment is a priority. With our resources we can only do so much, so we’ll advocate to the Governing Body for support.

Opportunities
- Large and well-used network of parks, and community facilities
- Completed service assessments to guide investment in parks and playgrounds
- The Northcote redevelopment provides an opportunity for quality and sustainable urban regeneration.

Challenges
- Limited budget available across the council to maintain and renew facilities
- An aging portfolio of community buildings that are inefficient and not well equipped to deal with the impacts of climate change
- Comparatively low growth in Kaipātiki may limit the amount of funding available to invest in enhancing community places and spaces.
Our commitment

We're committed to carrying out the following key initiatives to achieve these goals and will continue to look for other opportunities as they arise.

**Outcome three: Places and Spaces**
Our built environment is high quality, vibrant, well-maintained, reflects the culture and heritage of Kaipātiki, and meets our people’s needs.

<table>
<thead>
<tr>
<th>Objective</th>
<th>Key initiatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>Our parks, playgrounds, and public spaces are SunSmart, high quality, accessible, and well maintained</td>
<td>Implement the Birkenhead War Memorial Park Masterplan, with the first project being to develop a new multi-purpose facility and improved aquatic play space</td>
</tr>
<tr>
<td></td>
<td>Implement the actions and priorities identified in the Kaipātiki Play and SunSmart Provision Audit, Kaipātiki Nature Spaces and Trails Feasibility Assessment, Naturalisation of Parks Service Assessment, and the Kaipātiki Local Parks Management Plan</td>
</tr>
<tr>
<td></td>
<td>Improve access and connection to and between parks and recreational, arts and community facilities by providing better tracks and wayfinding signs</td>
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<tr>
<td></td>
<td>Encourage and support the provision of high-quality, distinctive and integrated public art in our built environment, providing an opportunity for storytelling around our place</td>
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<tr>
<td></td>
<td>Consider the findings of the Little Shool Bay parks service assessment when making decisions on the future use of the park</td>
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<tr>
<td></td>
<td>Investigate Chelsea Estate Heritage Park becoming a regional park</td>
</tr>
<tr>
<td></td>
<td>Implement the priority works outlined in the Femglen Native Plant Garden Reserve Service Assessment</td>
</tr>
<tr>
<td>Our aquatic, recreational, arts and community facilities are enhanced to meet the needs of our growing and changing population</td>
<td>Ensure our community houses, community centres, arts facilities and libraries are accessible, well maintained, and are of high quality to meet the changing needs of our people</td>
</tr>
<tr>
<td></td>
<td>Advocate for and support access to playing surfaces, sports fields, aquatic and recreational facilities which are</td>
</tr>
<tr>
<td><strong>Our town centres of Birkenhead, Glenfield and Northcote are strengthened to be vibrant hubs that meet the needs of our people</strong></td>
<td>Work with Panuku Development Auckland, Kainga Ora and other stakeholders to ensure the Northcote redevelopment supports a successful, integrated community now and into the future</td>
</tr>
<tr>
<td></td>
<td>Implement the actions and priorities identified in the Glenfield Centre Plan and Sunnynook Plan</td>
</tr>
<tr>
<td></td>
<td>Broker relationships between the Birkenhead Residents Association and relevant council departments as they explore the concepts and ideas promoted in their Birkenhead Neighbourhood Plan</td>
</tr>
</tbody>
</table>

| **Quality and sustainable urban development occurs that creates spaces that are safe, healthy, multi-functional and have a low impact on the climate** | Advocate for and support the development of a quality compact, urban form that supports low carbon, resilient development |
| | Advocate for the uptake of sustainable design and construction, including council projects, and encourage residents and businesses to use eco-design and water sensitive design practices |
| | Ensure that new and existing local infrastructure will be resilient to the impacts of climate change |
Whakaotinga whā: Te Ikiiki

Outcome four: Transport

Outcome description: Our people have many transport options and can easily and safely move around and find their way.

More travel choices

We continually hear from our communities that they want to see transport improvements. Ease of travel has a big effect on our everyday quality of life as it helps people connect with their community, workplaces, schools and local businesses. The form of transport we use has an impact on many of the other outcomes in this plan.

We’re directing our energies to actions that have multiple benefits. That’s why we have a strong focus on infrastructure for public transport, walking and cycling due to the wider benefits to the wellbeing of the individual, the environment and other road users.

Effective public transport

Auckland Transport is responsible for making decisions on most transport matters however, we have a role in making sure the voice of our community is heard. We’ll make sure Auckland Transport is aware of the need for further improvements in Kaipātiki to make public transport a better choice for more residents.

We’ll also continue advocating for Auckland Transport to maintain our roads to a high standard to create a safe environment, particularly for our most vulnerable road users - pedestrians, cyclists and bus users.

The recent changes to the northern bus network have provided more frequent services get people where they want to go. We look forward to the return of ferry services to Northcote Point when the wharf is repaired. We’ll keep advocating for cheaper ferry and bus fares and more buses going to more destinations more often.

We’d also like to see technology used more to improve public transport. This includes improvements to the AT HOP card, integrated on-demand services, and ‘first/last-leg’ options that bridge the gap between someone’s home or final destination and the nearest bus, rail or ferry service.

Longer term we see our major priorities being the additional harbour crossing, rail to the North Shore, better bus services to the Northern Busway stations and more access to park and rides. Introducing an electric bus fleet servicing the Kaipātiki routes would contribute greatly to our goals around sustainability and reducing climate-change effects.
Connecting people and places

We want to ensure our community can easily access and move between our parks, schools, town centres, and places of work, as well as natural environments like our coastline.

The Kaipātiki Connections Network Plan was first developed in 2012 and then updated in 2016. It aims to improve and extend the over 40-plus kilometres of tracks already in our parks as well as on-road connections. Better walking and cycling routes will help connect people to where they need to go and make it easy to be active, as well as reduce pressure on roads.

The local board intends to update the connections plan again in 2021 to take account of some developing opportunities and challenges. The impact of kauri dieback disease has led to the temporary and permanent closure of some parks and tracks. These restrictions may require rerouting and reprioritising of certain connections.

On a positive note, confirmation of the Northern Pathway from Westhaven to Albany, via the Auckland Harbour Bridge, provides an amazing opportunity to refocus and potentially reorient the connections plan. We want to maximise connections to the Northern Pathway. Our plan update will also better explain which tracks are prioritised for accessibility – featuring flat and wide tracks for prams and wheelchairs – and which we want to retain as connections into an urban escape, with narrow tracks that are closer to nature.

Opportunities

- Forty-plus kilometres of tracks through our parks
- Bus routes with frequent services and double decker buses taking people where they want to go
- Making more of our ferries and the harbour “blue highway”.

Challenges

- Lack of existing walking and cycling infrastructure
- Increased costs to provide public transport, particularly a climate-conscious service
- Restricted connections through parks due to kauri dieback disease.
**Our commitment**

We’re committed to carrying out the following key initiatives to achieve these goals and will continue to look for other opportunities as they arise.

**Outcome four: Transport**

Our people have many transport options and can easily and safely move around and find their way.

<table>
<thead>
<tr>
<th>Objective</th>
<th>Key initiatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>People have more travel choices to get to work, school or go about their daily lives</td>
<td>Advocate to Auckland Transport to maintain our roads to a high standard, creating a safe environment for our vulnerable road users - pedestrians, cyclists and bus users</td>
</tr>
<tr>
<td></td>
<td>Advocate to Auckland Transport and the New Zealand Transport Agency to improve walking, bus, and cycling infrastructure for Kaipātiki, including the Northern Pathway, the Auckland harbour bridge shared pathway (Te Ara Pae Moana), and supporting connections</td>
</tr>
<tr>
<td></td>
<td>Advocate to Auckland Transport to work with our school communities on travel options to and from school</td>
</tr>
<tr>
<td></td>
<td>Work with Auckland Transport towards greater local decision-making over the local road corridor network</td>
</tr>
<tr>
<td>Our public transport network is affordable, convenient, frequent, environmentally conscious and accessible – connecting people to where they need to go</td>
<td>Advocate to Auckland Transport to continue improving the bus and ferry network serving Kaipātiki through cheaper ferry and bus fares and more buses going to more destinations more often</td>
</tr>
<tr>
<td></td>
<td>Advocate to Auckland Transport to move to an electric bus fleet serving Kaipātiki</td>
</tr>
<tr>
<td>The Kaipātiki Connections Network Plan delivers commuter and recreational walking and cycling links through the local board area</td>
<td>Update our Kaipātiki Connections Network Plan to take account of current opportunities, including the New Zealand Transport Agency’s Northern Pathway project, recent bush track developments, Northcote’s Te Ara Awataha Greenway, the Beach Haven Coastal Connection, and challenges such as minimising the spread of kauri dieback in our parks</td>
</tr>
<tr>
<td></td>
<td>Implement the actions and priorities identified in the updated Kaipātiki Connections Network Plan</td>
</tr>
</tbody>
</table>
Whakaotinga rima: Te Āheinga me te Taurikura

Outcome five: Opportunity and prosperity

Outcome description: Our people can buy local, live local and work local.

Buy local, live local, work local

Employment in Kaipātiki is concentrated in town centres and industrial areas such as Wairau Valley, primarily in light industry alongside large format retail. The mall at Glenfield is also a large employment zone.

Local employment is a major priority for the local board. We want our people to have the opportunity to buy local, live local and work local. This wouldn’t replace the need to go outside our area but provides us with a focus to do what we can to support the local economy. We must still ensure easy access to professional jobs that aren’t provided locally, for example in the central city, Takapuna or Albany.

We see the Wairau Valley as key to the economic success of Kaipātiki. It provides significant opportunity for our people to work locally. We’d like to work with the existing local businesses to find out more about their issues and opportunities so that we fully understand the landscape. Using this information, we’ll plan what actions the board can deliver, support or advocate for.

Village centres and local precincts

Beach Haven village and our smaller local precincts such as Bayview, Birkdale, Hillcrest, Sunnybrae and Tōtara Vale are important to us. These areas provide employment and contribute to the local economy. We’ll start looking at what our opportunities to provide support. This could take the form of small investments to enhance the amenity of areas or improve walking connections to them.

Tourism opportunities

Our area is wonderfully unique and one of Tāmaki Makaurau’s best-kept secrets.

Being close to the CBD gives us an opportunity to showcase Kaipātiki’s distinctive elements, such as our large primordial rainforest and unique heritage, to visitors. A ferry ride from the CBD to Birkenhead wharf, followed by a short journey to Birkenhead town centre could be an attractive day-trip option. The development and restart of public tours of the Chelsea Sugar Factory is another tourism opportunity.

There are also many Aucklanders who may not have visited our area so we’ll do what we can to encourage them to visit.

We acknowledge that the unique environment is likely to draw visitors to Kaipātiki will need to be carefully managed to prevent any negative impacts.
Sustainable business practices
The board will work with Auckland Tourism, Events, and Economic Development (ATEED) and other interested parties to provide local businesses with training on sustainability. The training could cover aspects such as waste minimisation and carbon reduction.

Opportunities
- Town centres, villages and business areas able to provide local employment
- Proximity to the central city where there are job opportunities for the highly skilled
- Kaipātiki provides some unique tourism opportunities, close to the central city.

Challenges
- Economic (GDP) growth in Kaipātiki currently in decline (down 1 per cent in 2019)
- Limited local opportunities for skilled employment
- A low share of professional jobs and jobs in knowledge intensive industries.

Our commitment
We’re committed to carrying out the following key initiatives to achieve these goals and will continue to look for other opportunities as they arise.

<table>
<thead>
<tr>
<th>Objective</th>
<th>Key initiatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Wairau Valley and our other business areas provide our people with the opportunity to work locally</td>
<td>Work with businesses in the Wairau Valley to better understand their issues and opportunities and identify appropriate actions to consider further</td>
</tr>
<tr>
<td>Support the Northcote and Birkenhead business improvement districts to encourage local employment and retail opportunities that contribute to a successful economy in Kaipātiki</td>
<td></td>
</tr>
<tr>
<td>Our village centres and small local precincts are enhanced</td>
<td>Carry out small improvements to enhance the look and feel of our village centres, such as Beach Haven, and our smaller precincts such as Totara Vale and Bayview</td>
</tr>
<tr>
<td>Local and international visitors are attracted to our area</td>
<td>Work with Auckland Tourism, Events, and Economic Development (ATEED) and local businesses to realise the economic benefit of showcasing Kaipātiki, while managing the impact on our unique environment</td>
</tr>
<tr>
<td>Our business community encourages and supports local sustainable business practices and initiatives</td>
<td>Work with ATEED and other interested parties to provide local businesses with training on sustainability</td>
</tr>
</tbody>
</table>
He kōrero take pūtea

Financial information

The local board funding policy sets out how local boards are funded to meet the costs of providing local activities and administration support.

Local board funding is approved through the council’s budget-setting process. This involves the council’s governing body adopting a 10-year budget (Long-term Plan) every three years and an annual budget every year. Local board agreements make up part of the annual budget.

The council’s budget-setting process involves allocating funding gathered through revenue sources such as rates and user charges.

Draft financial and levels of service statements included for draft local board plan consultation were provided in March 2020 based on information included in the 2018-28 Long-term Plan. It is predicted that these will change due to budget and level of service revisions as part of the Auckland Council response to COVID-19. At the time of consultation, we do not know the extent of these changes so have included the previously adopted information for reference.

As the 2020/2021 annual budget will now be adopted in late July 2020, these financial statements and levels of service will be updated for final local board plans once information is available.

Local activities and levels of service

The budget-setting process sets levels of service for local activities and corresponding performance targets. The table below describes the local activities and level of service statements.

More information on local board budgets can be found in the Kaipātiki Local Board Agreement 2019/2020 and Auckland Council’s local board funding policy, which are available on the council website.

<table>
<thead>
<tr>
<th>Local activities</th>
<th>Levels of service statements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local community services</td>
<td>We provide library services and programmes that support Aucklanders with reading and literacy, and opportunities to participate in community and civic life.</td>
</tr>
<tr>
<td>This is a broad activity area, which</td>
<td>We fund, enable and deliver community events and experiences that enhance identity and connect people.</td>
</tr>
<tr>
<td>includes:</td>
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<tr>
<td>• supporting local arts, culture,</td>
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<tr>
<td>events, sport and recreation</td>
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<tr>
<td>• providing grants and partnering</td>
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<tr>
<td>with local organisations to deliver</td>
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<tr>
<td>community services</td>
<td></td>
</tr>
<tr>
<td>Local activities</td>
<td>Levels of service statements</td>
</tr>
<tr>
<td>------------------</td>
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</tr>
<tr>
<td>• maintaining facilities, including local parks, libraries and halls.</td>
<td>We fund, enable and deliver arts and culture experiences that enhance identity and connect people. Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities. Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities. We provide art facilities, community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection. We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often. We provide safe and accessible parks, reserves and beaches. We showcase Auckland’s Māori identity and vibrant Māori culture.</td>
</tr>
</tbody>
</table>

**Local planning and development**  
This group of activities covers improvements to town centres, the local street environment as well as local environment and heritage protection. These activities also include working with business and community associations to improve local economic development and employment initiatives.  
We help attract investment, businesses and a skilled workforce to Auckland.

**Local environmental management**  
Local boards work in partnership with local communities and iwi to deliver projects and programmes to improve local environments. Our focus is on indigenous biodiversity, healthy waterways and sustainable living.  
We manage Auckland’s natural environment.
<table>
<thead>
<tr>
<th>Local activities</th>
<th>Levels of service statements</th>
</tr>
</thead>
<tbody>
<tr>
<td>These activities include stream restoration, waste minimisation programmes, supporting environmental volunteers and partnering with schools to provide a range of environmental initiatives.</td>
<td></td>
</tr>
<tr>
<td><strong>Local governance</strong></td>
<td></td>
</tr>
<tr>
<td>Activities in this group support our 21 local boards to engage with and represent their communities, and make decisions on local activities. This support includes providing strategic advice, leadership of the preparation of local board plans, support in developing the Local Board Agreements, community engagement including relationships with mana whenua and Māori communities, and democracy and administrative support.</td>
<td>The measures for this group of activities are covered under the Regional Governance group of activities in the Long-term Plan 2018-2028 which determine participation with Auckland Council decision-making in general. This includes local decision-making.</td>
</tr>
</tbody>
</table>
Financial overview

Revenue, expenditure and capital investment by local activities for the Kaipātiki Local Board for the period 1 July 2020 to 30 June 2021. These will change due to budget revisions as part of the council’s response to COVID-19 and will be updated for final local board plans once information is available.

<table>
<thead>
<tr>
<th>Annual Budget Financials</th>
<th>2020/21 ($000)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Operating revenue</strong></td>
<td></td>
</tr>
<tr>
<td>Local community services</td>
<td>6,304</td>
</tr>
<tr>
<td>Local planning and development</td>
<td>-</td>
</tr>
<tr>
<td>Local environmental services</td>
<td>-</td>
</tr>
<tr>
<td>Local governance</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total operating revenue</strong></td>
<td>6,304</td>
</tr>
<tr>
<td><strong>Operating expenditure</strong></td>
<td></td>
</tr>
<tr>
<td>Local community services</td>
<td>16,799</td>
</tr>
<tr>
<td>Local planning and development</td>
<td>593</td>
</tr>
<tr>
<td>Local environmental services</td>
<td>238</td>
</tr>
<tr>
<td>Local governance</td>
<td>946</td>
</tr>
<tr>
<td><strong>Total operating expenditure</strong></td>
<td>18,576</td>
</tr>
<tr>
<td><strong>Net operating expenditure</strong></td>
<td>12,272</td>
</tr>
<tr>
<td><strong>Capital expenditure</strong></td>
<td></td>
</tr>
<tr>
<td>Local community services</td>
<td>12,575</td>
</tr>
<tr>
<td>Local planning and development</td>
<td></td>
</tr>
<tr>
<td>Local environmental services</td>
<td></td>
</tr>
<tr>
<td>Local governance</td>
<td></td>
</tr>
<tr>
<td><strong>Total capital expenditure</strong></td>
<td>12,575</td>
</tr>
</tbody>
</table>
**Ngā Mema o tō Poari ā-Rohe o Kaipātiki**

Your Kaipātiki Local Board members

<table>
<thead>
<tr>
<th>Members’ details</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>John Gillon – Chairperson</strong></td>
<td>Phone: 021 286 2288</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:john.gillon@aucklandcouncil.govt.nz">john.gillon@aucklandcouncil.govt.nz</a></td>
</tr>
<tr>
<td><strong>Danielle Grant – Deputy Chairperson</strong></td>
<td>Phone: 021 835 724</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:danielle.grant@aucklandcouncil.govt.nz">danielle.grant@aucklandcouncil.govt.nz</a></td>
</tr>
<tr>
<td><strong>Paula Gillon</strong></td>
<td>Phone: 021 529 723</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:paula.gillon@aucklandcouncil.govt.nz">paula.gillon@aucklandcouncil.govt.nz</a></td>
</tr>
<tr>
<td><strong>Ann Hartley</strong></td>
<td>Phone: 027 490 6909</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:ann.hartley@aucklandcouncil.govt.nz">ann.hartley@aucklandcouncil.govt.nz</a></td>
</tr>
<tr>
<td><strong>Melanie Kenrick</strong></td>
<td>Phone: 021 198 1079</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:melanie.kenrick@aucklandcouncil.govt.nz">melanie.kenrick@aucklandcouncil.govt.nz</a></td>
</tr>
<tr>
<td><strong>Cindy Schmidt</strong></td>
<td>Phone: 021 194 6851</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:cindy.schmidt@aucklandcouncil.govt.nz">cindy.schmidt@aucklandcouncil.govt.nz</a></td>
</tr>
<tr>
<td>Members’ details</td>
<td></td>
</tr>
<tr>
<td>------------------</td>
<td>---</td>
</tr>
<tr>
<td><strong>Andrew Shaw</strong></td>
<td></td>
</tr>
<tr>
<td>Phone: 021 198 1714</td>
<td></td>
</tr>
<tr>
<td><a href="mailto:andrew.shaw@aucklandcouncil.govt.nz">andrew.shaw@aucklandcouncil.govt.nz</a></td>
<td></td>
</tr>
<tr>
<td><strong>Adrian Tyler</strong></td>
<td></td>
</tr>
<tr>
<td>Phone: 021 535 841</td>
<td></td>
</tr>
<tr>
<td><a href="mailto:adrian.tyler@aucklandcouncil.govt.nz">adrian.tyler@aucklandcouncil.govt.nz</a></td>
<td></td>
</tr>
</tbody>
</table>
Statement of Proposal
Draft Local Board Plans 2020
1 Draft local board plans 2020

Under the Local Government (Auckland Council) Act 2009 (the Act), each local board must adopt a local board plan by 31 October of the year following election. The Act lists several requirements that local boards must include in their consultation documents when using the special consultative procedure (SCP) to engage with their communities.

This document provides links to the financial information found in the Auckland Council’s 10-year Budget 2018-2028, which forms the context to the development of the draft local board plans.

We want to know what you think

Starting on 13 July through to 13 August 2020, we will be seeking your feedback on the draft local board plan 2020 for your area.

Due to the uncertainty around which COVID-19 alert level we will be under at the time of consultation, it is not possible to confirm all the details of engagement events until closer to the consultation period.

Some events may be subject to change depending on what COVID-19 alert level restrictions are in place during the consultation period. However, we plan for you to be able to provide feedback in the following ways:

- in person at ‘Have Your Say’ events
- online submission at our website akhaveyoursay.nz
- written submission by post or email
- verbal submission by telephone by calling 09 301 0101 or the local board offices
- social media comments which are in scope of our engagement, although we will encourage you to go online to make a formal submission
- partnerships with community partners.

To support you to provide feedback in a way that suits you, information will be made available online as well as in hard copy.

Hard copies and feedback forms will be available at libraries, service centres and local board offices subject to these locations being open, or on request by calling 09 301 0101 or the local board office.

Please visit akhaveyoursay.nz to find out more information and view the draft local board plans, give your feedback, and find details of ‘Have Your Say’ events as and when they are confirmed.
2 Financial information

The council’s 10-year Budget 2018-2028 sets out the relevant financial context to the development of the draft local board plans. This is available on our website at www.aucklandcouncil.govt.nz.

The COVID-19 pandemic has significantly impacted Auckland. Our people, communities and businesses have all been affected by the health-related restrictions, border closure and knock-on economic impacts. The council is no different and we are facing some serious challenges as we seek to recover from the impact of COVID-19.

It is predicted that our levels of service may change as part of the council’s response to COVID-19, but we do not currently know the extent of those changes. We will have some more information once the council’s Annual Budget is adopted in late July 2020. The local board budgets and levels of service for the 2020/2021 financial year will be updated following that.

In the meantime, to find out about the local council services and levels of service statements previously planned for the 2020/2021 financial year, go to volume 2, section 2.6 of the 10-year Budget 2018-2028 and the estimated funding allocation for local boards set out in 2018 can be found in volume 3, section 1.3.
Amendments to the Kaipātiki Local Board 2019-2022 business meeting schedule

File No.: CP2020/07430

Te take mō te pūrongo

Purpose of the report

1. To adopt amendments to the Kaipātiki Local Board business meeting schedule for the 2019-2022 electoral term.

Whakarāpopototanga matua

Executive summary

2. The Local Government Act 2002 (LGA) and the Local Government Official Information and Meetings Act 1987 (LGOIMA) have requirements regarding local board meeting schedules. Clause 19, Schedule 7 of the LGA on general provisions for meetings requires the Chief Executive to give notice in writing to each local board member of the time and place of meetings. Sections 46, 46(A) and 47 in Part 7 of LGOIMA require that meetings are publicly notified, agendas and reports are available at least two working days before a meeting, and that local board meetings are open to the public.

3. Adopting a meeting schedule helps with meeting these requirements and allows for a planned approach to workloads, ensuring that local board members have clarity about their commitments.

4. The Kaipātiki Local Board adopted its 2019-2022 meeting schedule on 19 February 2020 (resolution number KT/2020/11). At that time, the specific times and dates of meetings for local board decision-making in relation to the local board agreement as part of the Annual Plan 2020/2021 were unknown.

5. Due to the financial impacts resulting from the COVID-19 pandemic, the Governing Body has drafted an Emergency Budget 2020/2021 and approved a secondary consultation to occur between 29 May – 19 June 2020. To accommodate these new timeframes the local board is being asked to approve an additional meeting date in July 2020 to approve input for Emergency Budget decision making, and to re-schedule the July 2020 business meeting date so that the Annual Plan / Emergency Budget 2020/2021 timeframes can be met.

6. At the Kaipātiki Local Board business meeting on 20 November 2019, it was resolved to hold a recess week from 6 – 12 July 2020 (resolution number KT/2019/223). However, due to the change in timeframes and the need to hold a business meeting on Wednesday 8 July 2020, it is advised to move this recess week out to the second week of the school holidays from 13 – 17 July 2020. Both these meetings are to be held at the local board office at 90 Bentley Avenue, Glenfield.

7. The COVID-19 pandemic has impacted the ability for the local board to host meeting sin a physical location. Any meetings have been held virtually via Skype for Business. It is unclear exactly how meetings will function in the near future, but it is anticipated that there may still be a need or desire for attendance via electronic means. This requirement should be able to be accommodated in the local board office in Glenfield. The board also amended its standing orders, by including a new Standing Order to enable public attendance via audio link or audio-visual link at the business meeting on 11 May 2020 (resolution number KT/2020/56).

8. The 24 June, 26 August and 28 October 2020 Community Forum meetings are scheduled at various venues in Northcote, Bayview and Beach Haven respectively. The 29 April Community Forum in Birkenhead had to be cancelled. The ability to enable attendance via electronic means cannot be guaranteed outside the local board office and so it is advised that these meeting locations be changed.
9. It is worth noting that the local board had approved hosting community forums at locations outside the local board office as a trial to assess the effectiveness of this approach. Potential impacts from COVID-19 resulting from things such as any further restrictions or a reluctance to attend public gatherings would impact the ability to accurately assess the trial’s effectiveness.

10. The board will have opportunity to consider the community forum schedule for the remainder of the 2019-2022 political term in December 2020.

Ngā tūtohunga
Recommendation/s

That the Kaipātiki Local Board:

a) adopt the following amendments to the 2019-2022 Kaipātiki Local Board meeting schedule:
   i) an additional business meeting on Wednesday 8 July 2020 at 10.00am, to be held at the local board office, 90 Bentley Avenue, Glenfield.
   ii) change the July 2020 business meeting date, currently scheduled on Wednesday, 15 July 2020 at 10.00am, to Wednesday, 22 July 2020 at 2.00pm, to be held at the local board office, 90 Bentley Avenue, Glenfield.
   iii) move the 6 – 12 July 2020 recess week out to the second week of the school holidays from 13 – 17 July 2020.
   iv) Change the location of the 24 June 2020, 26 August 2020, and 28 October 2020 community forum meetings to be held at the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Jacinda Short - Democracy Advisor - Kaipātiki</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
Kaipātiki Local Board Chairperson's Report

Te take mō te pūrongo
Purpose of the report

1. An opportunity is provided for the Kaipātiki Local Board Chairperson to update members on recent activities, projects and issues since the last meeting.

Ngā tūtohunga
Recommendation/s

That the Kaipātiki Local Board:
a) note the chairperson’s report.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Jacinda Short - Democracy Advisor - Kaipātiki</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
Members' Reports

File No.: CP2020/06716

Whakarāpopototanga matua
Executive summary

1. An opportunity is provided for members to update the Kaipātiki Local Board on the projects and issues they have been involved with since the last meeting.

Ngā tūtohunga
Recommendation/s

That the Kaipātiki Local Board:

a) note the written report from Member Andrew Shaw and Member Paula Gillon.
b) note any verbal reports of members.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>17 June 2020 - Kaipātiki Local Board Business Meeting - Member's Report: Andrew Shaw &amp; Paula Gillon</td>
<td>97</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Jacinda Short - Democracy Advisor - Kaipātiki</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
Member's Report: Andrew Shaw & Paula Gillon

Period covered by report: June 2020


Summary The delegation was to investigate and submit an Expression of Interest to the Innovating Streets pilot fund, second funding round. The funding round was during COVID-19 lockdown and had a focus to encourage walking and cycling and alternative transport means through temporary solutions which can then become permanent if the project was deemed successful. We discussed a wide variety of projects with the other local board members, however, only one was deemed to fit the criteria of having been previously investigated by Auckland Transport and the Local Board, along with fitting into our connections network plan. There was also an AT initiated Pilot which was a Regional proposal, thus included Kaipatiki area - This project was School Pavement Artwork. The Glenfield – Beach Haven Wharf cycle lanes was put forward as the EOI to go for consideration and we ranked this as our priority project, while supporting the School Pavement Artwork as our second priority. As of June 4th Planning Committee meeting, our proposal The Glenfield – Beach Haven Wharf cycle has been rated as LOW. School Pavement Artwork as MEDIUM.

Background
The Kaipatiki Local Board delegated us the responsibility to submit an EOI for the Innovating Streets Pilot Fund and to review and rank the potential projects proposed by staff (Resolution number KT/2020/67)

That the Kaipatiki Local Board:

a) delegate to member Paula Gillon and member Andrew Shaw the responsibility of completing and submitting an expression of interest (EOI) for one project to be considered for funding from the Waka Kotahi New Zealand Transport Agency (NZTA) Innovating Streets Pilot Fund on behalf of the board, noting that:
   i) the deadline for submission is 4pm on Thursday 14 May 2020,
   ii) the delegation will be exercised in consultation with all board members,

b) delegate to members Paula Gillon and member Andrew Shaw the responsibility of reviewing and ranking potential projects within the local board area that have been proposed by staff across Auckland Transport, Auckland Council, and Panuku on behalf of the board, noting that:
   i) the lists of projects / initiatives generated by staff will be provided on or before Monday 25 May 2020; and
   ii) local board feedback will need to be submitted by Friday 29 May 2020.
   iii) the delegation will be exercised in consultation with all board members.

After investigation there were two ‘contenders’ for the local board’s proposal for the innovative street funding. The timelines were short with submission date of EOI by 14th May with the opportunity to submit other ideas for consideration. We were required to rank the proposals on behalf of the local board and decided to only rank proposals in the Kaipatiki area due to lack of knowledge of other Local Board proposals. We ranked the Glenfield to Beach Haven cycleway as our number 1 priority and the School Pavement Artwork as number 2.
A copy of the Expression of Interest (EOI) and the review of proposals that were submitted on behalf of the Kaipātiki Local Board are attached to the end of this members report.

1. Glenfield – Beach Haven Wharf temporary cycle lanes

The proposal is to create protected cycle lanes from Glenfield Town Centre to the Beach Haven Wharf. This 4.3km stretch of road provides many connections and destination points of interest. This pilot if successful and the space made safe and suitable is likely to have continued use. This route connects the town centre containing Public Library, Shopping, Leisure centre, ACC Services centre, Work and Income, Job Hub Centre at one end of the route with a 1/3 of suburban Beachhaven. The route provides access and connection to the Beach Haven village, destination parks – Shepherds Park and Kaipatiki Park, and schools – Beach Haven Primary, Birkdale North Primary and Glenfield College and a connection to a public ferry wharf, to the CDB and Hobsonville Development. This project was investigated at a high level in 2015 by Auckland Transport at the request of the Kaipātiki Local Board. With the arrival of Covid-19 there has been a noticeable increase in the number of pedestrians and cyclists on this stretch of road.

2. School Pavement Artwork - Glenfield

This was a AT initiated proposal to encourage walking to school, specifically around Glenfield Primary School. This would have included artwork on the pavement on popular walking routes to the school through Glenfield.

Council Planning Committee

These projects were presented to the Council’s Planning Committee along with other projects from around the region. All projects had been ranked by officers in terms of ‘High’, ‘Medium’ or ‘Low’ priority. Unfortunately, no projects within Kaipatiki were ranked as ‘High Priority’. Instead they the proposed cycleway between Beach Haven and Glenfield as a ‘High Priority’ and the School Pavement Artwork as being a ‘Medium Priority’.

On Thursday 4 June, the Planning Committee made the below resolution following consideration of the report Project proposals for the joint Auckland Council and Auckland Transport bid to the second round of the Innovating Streets pilot fund:

Resolution number PLA/2020/30
MOVED by Cr C Darby, seconded by Cr J Bartley:
That the Planning Committee:

a) approve Auckland Transport and Auckland Council’s proposed list of projects for further development and assessment prior to submission to the second application round of the Waka Kotahi NZ Transport Agency Innovating Streets for People pilot fund closing on 3 July 2020
b) note that the project team will further refine the projects on the recommended list as full applications are worked through so that only projects that closely meet the Waka Kotahi and Council family criteria will be submitted to Waka Kotahi for consideration
c) delegate the Chair and the Deputy Chair of the Planning Committee and an Independent Māori Statutory Board member with authority to approve the final submission to Waka Kotahi after the project proposals have been fully developed.
d) note that Auckland Council's 10% funding contribution is not in all cases yet firmly identified and reprioritisation of funds may be required once Waka Kotahi has made their decision.

Next steps

Staff are now undertaking further investigation into the quality of proposed projects, following which successful EOIs will be further developed for assessment prior to submission to the second application round.

Only projects that closely meet the Waka Kotahi and Council family criteria will be submitted to Waka Kotahi for consideration.

Successful applications are expected to be announced by Waka Kotahi by 31 July.

Recommendation

That the Kaipātiki Local Board

a) note the Expression of Interest and Review of Proposals documents submitted under delegation on behalf of the Kaipātiki Local Board for the Waka Kotahi New Zealand Transport Agency (NZTA) Innovating Streets Pilot Fund, as appended to this Members report.
### APPENDIX 1

**Expression of Interest: Innovating Streets project proposal**

1. **Key information**

<table>
<thead>
<tr>
<th>Project name</th>
<th>Glenfield – Beach Haven Wharf cycle lanes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Submitted by</td>
<td>Kaipātiki Local Board</td>
</tr>
<tr>
<td></td>
<td>Paul Edwards, Senior Advisor</td>
</tr>
</tbody>
</table>

- **Have you received approval from your department lead to submit this EOI?**
  - Local board staff do not have department leads; they can send any EOIs developed by their local boards directly through to innovatingstreets@aucklandcouncil.govt.nz

- **N/A – from Kaipātiki Local Board**

<table>
<thead>
<tr>
<th>Geographic area</th>
<th>Suburb</th>
<th>Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kaipātiki</td>
<td>Glenfield, Beach Haven</td>
<td>Kaipātiki Road and Beach Haven Road</td>
</tr>
</tbody>
</table>

- **Approximate pilot cost**
  - TBC – Will need guidance from AT regarding similar installation costs

- **How will the 10% local funding share be met?**
  - Local Board Transport Capital Fund

- **What is the delivery and evaluation timeframe? (must be delivered before June 2021)**
  - Delivery timeframe TBC – Will need guidance from AT regarding ability to deliver Evaluation timeframe – 12 months from installation to allow a full calendar year to evaluate the various lessons and successes of the pilot across all four seasons.

- **Confidence of meeting local funding share**
  - ☒ High TBC by AT ☒ Medium ☐ Low

2. **Pilot proposal summary (maximum 400 words)**

- What is the proposed intervention?
- What is the immediate need being addressed?
- How does it align with existing projects, plans or programmes (e.g. Local Board plan)?
- How does it provide a “pathway to permanence”?
- How will the impacts of the intervention be tested and measured?
- What previous work has been done in relation to the existing project or programme?
APPENDIX 1

The proposal is to create protected cycle lanes from the Glenfield Town Centre to the Beach Haven Wharf.

This project was investigated at a high level in 2015 by Auckland Transport at the request of the Kaipatiki Local Board. The project didn’t proceed further at that stage due to other priorities and uncertainty of the project’s benefits. With the arrival of Covid-19 there has been a noticeable increase in the number of pedestrians and cyclists on this stretch of road. The Kaipatiki Local Board would like to capitalise on this recent uptake by providing a safer environment for walking and cycling. A pilot project with a temporary nature like this will validate the investment required to install the permanent infrastructure. We’re also hoping to learn some lessons from the pilot that we will be able to use to shape the final design of the cycle lanes, including the priority for different parts of the route, and whether portions could be of a shared-path design.

Figure 1: https://www.bikeauckland.org.nz/beefed-buffers-new-protection-bike-lanes/

This 4.3km stretch of road provides many destinations and points of interest and so is likely to be able to maintain use if the environment is suitable. There is a town centre at one end of the route and a public ferry wharf at the other. The route provides access to the Beach Haven village,
APPENDIX 1

destination parks – Shepherds Park and Kaipātiki Park, and schools – Beach Haven Primary, Birkdale North Primary and Glenfield College.

This type of project is clearly aligned to the direction provided in the Kaipātiki Local Board Plan 2017:

“We have some budget of our own to spend on transport-related capital works. We’ll focus this on infrastructure to support public transport, walking and cycling to improve access to schools, urban centres, and sports and recreation facilities.”

3. Assessment criteria

Please use the criteria below to self-rank the project you are submitting.

Project ranking

<table>
<thead>
<tr>
<th>Criteria</th>
<th>Strategic fit with Council, AT and Innovating Streets objectives</th>
<th>Ranking (tick one of the three boxes)</th>
<th>Comments (maximum 50 words per box)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Improves transport choices and liveability of a place</td>
<td>High  ✕  Med ☐  Low ☐</td>
<td>Improvements to the cycling environment will make cycling a more viable option for our community</td>
</tr>
<tr>
<td></td>
<td>Helps mitigate a clear safety issue (related to Deaths and Serious Injuries at a specific location)*</td>
<td>☐  ☐  ☐</td>
<td>TBC – Would need guidance from AT</td>
</tr>
<tr>
<td></td>
<td>Is effective at:</td>
<td>☑  ☐  ☐</td>
<td>Will create more space for people on our streets and make walking and cycling more attractive</td>
</tr>
<tr>
<td></td>
<td>• Reducing vehicle speed (to 30km/hr or less) and/or</td>
<td>☑  ☐  ☐</td>
<td>The pilot will use temporary lane separators and on-road treatments prior to a permanent design being developed</td>
</tr>
<tr>
<td></td>
<td>• Creating more space for people on our streets and/or</td>
<td>☑  ☐  ☐</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Making walking and cycling more attractive</td>
<td>☑  ☐  ☐</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Uses temporary pilots, pop-ups or treatments as a pathway to permanent change in the future</td>
<td>☑  ☐  ☐</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contributes to more equitable access to opportunities and essential services, particularly in areas with low levels of travel choice*</td>
<td>☐  ☐  ✕</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Supports mode shift to low-carbon modes*</td>
<td>☑  ☐  ☐</td>
<td>Supports shift to cycling</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Supports Māori outcomes, i.e.:</th>
</tr>
</thead>
<tbody>
<tr>
<td>- adopts a design or project approach founded on Māori principles</td>
</tr>
<tr>
<td>- helps advance Māori wellbeing, e.g. active Māori participation, improved access to marae, kura, kohanga, papakāinga, employment*</td>
</tr>
<tr>
<td>☐ ☒ ☐ Beach Haven has the highest proportion of Māori in the Kaipātiki Local Board area</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tests key elements or is designed to generate community support for the ‘parent’ project*</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ ☒ ☐ This stretch of road is part of a wider network of connections</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AT projects only</th>
</tr>
</thead>
<tbody>
<tr>
<td>Importance of the project in the current AT work programme*</td>
</tr>
<tr>
<td>☐ ☐ ☐</td>
</tr>
</tbody>
</table>

### Ability to deliver

<table>
<thead>
<tr>
<th>Likelihood of project delivery by June 2021</th>
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<tr>
<td>☒ ☐ ☐ Would require confirmation from AT however due to temporary nature would anticipate delivery before June 2021</td>
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<table>
<thead>
<tr>
<th>Demonstrates co-design approach involving key stakeholders and community, incl.:</th>
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<tbody>
<tr>
<td>- Support by the relevant Local Board(s) and stakeholders*</td>
</tr>
<tr>
<td>- Support by local community/stakeholders (e.g. business association)*</td>
</tr>
<tr>
<td>☒ ☐ ☐ Opportunity to co-design with Bike Kaipātiki and the Beach Haven placemaking group</td>
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<tr>
<th>Displays clear process, including milestones, cost, monitoring and evaluation, and identification of risks and mitigation</th>
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<tbody>
<tr>
<td>☒ ☐ ☐ Would require guidance from AT who would have previously completed similar projects</td>
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### Value for money

<table>
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<tr>
<th>Amount requested is reasonable</th>
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<tr>
<td>☐ ☐ ☐ Would require guidance from AT</td>
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<tr>
<th>Demonstrates opportunity to improve efficiency, or de-risk, future permanent upgrades</th>
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<tr>
<td>☒ ☐ ☐ Anticipate changes to a final design based on the lessons and success of the pilot.</td>
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### Mandatory requirement

*To be filled out by assessment team*

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<tr>
<th>Strong likelihood of covering local funding share (10%)</th>
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### Local Board Review: Innovating Streets project proposals

<table>
<thead>
<tr>
<th>Local board</th>
<th>Project name</th>
<th>Project summary</th>
<th>Kaipātiki Local Board feedback</th>
<th>Local board prioritisation (rank)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kaipātiki</td>
<td>Glenfield – Beach Haven Wharf cycle lanes</td>
<td>Approximate pilot cost: TBC 10% funding share met through: Local Board Transport Capital Fund The proposal is to create protected cycle lanes from the Glenfield Town Centre to the Beach Haven Wharf. This project was investigated at a high level in 2015 by Auckland Transport at the request of the Kaipātiki Local Board. The project didn’t proceed further at that stage due to other priorities and uncertainty of the project’s benefits. With the arrival of Covid-19 there has been a noticeable increase in the number of pedestrians and cyclists on this stretch of road. The Kaipātiki Local Board would like to capitalise on this recent uptake by providing a safer environment for walking and cycling. A pilot project with a temporary nature like this will validate the investment required to install the permanent infrastructure. We’re also hoping to learn some lessons from the pilot that we will be able to use to shape the final design of the cycle lanes, including the priority for different parts of the route, and whether portions could be of a shared-path design.</td>
<td>One of the Kaipātiki Local Board’s priorities outlined in its local board plan is to increase the number of people choosing to use active modes of transport in our community. After the recent Level 4 lockdown we observed numerous families and individuals cycling in the community and we see this fund as an opportunity to continue this healthy lifestyle and help to reduce congestion. The connection between Beach Haven Wharf and Glenfield Town Centre is an identified corridor route in the Kaipātiki Connections Network Plan and would not only link two transport hubs but also two communities of interest. It would also go a long way to improve West-East connections across the board area. We disagree with the Auckland Transport assessment that it should not go ahead due to impacting on street parking. As this is a trial it is a great way for the community and local residents to understand all the implications of cycleways in their neighbourhood prior to creating a permanent fixture. There may also be design options within the current road width to enable parking to be retained on one side of the road. We believe that this is a fabulous way to ‘bring the community on the journey’ towards a cycling future. This project would allow us to have community input and understand any concerns prior to a final design which could incorporate and work around these issues and concerns. We would be open to reduce the length of the trial period if recommended.</td>
<td>1</td>
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| Kaipātiki | School Pavement Artwork | Approximate pilot cost: $60,000 10% funding share met through: Existing approved budgets School: Glenfield Primary Note: This EDI is also being sent to Waitākere Ranges, Whau, Ōrākei, Puketāpapa, Manurewa, Māngere-Ōtāhuhu, Kaipātiki, Henderson-Massey and Albert-Eden Local Board. To install artwork on key existing walking routes to schools to promote the fact that walking is fun, good for the environment and a perfect mode for school trips. We will use temporary paint that has a life of up to 4 months, is environmentally friendly and has slip resistant features. The artwork for the interim installations will be a combination of interactive activities such as Hop Scotch, native birds, rainbows and text. They will be spaced along a designated popular walking route into the school. Approximately 20 per route. Schools will be provided a number of templates, they will be able to identify their most popular walking route to the school entrance and design their artworks trail using the templates provided. AT Community Transport staff will support this work and follow up installation with an Active mode day at the participating schools. There have been 33 schools identified that are suitable to receive this treatment due to the following  • High levels of engagement with Travel wise programme  • Existing high modes of active travel recorded via the TW annual survey  • Good local walking routes | The Kaipātiki Local Board supports this proposal and if the project is successful we would be interested in expanding this to other schools within the Kaipātiki area. We would like to see an increase in students walking to school to help alleviate traffic congestion and improve health outcomes. | 2 |
Governing Body and Independent Maori Statutory Board Members’ Update

File No.: CP2020/06720

Whakarāpopototanga matua
Executive summary

1. An opportunity is provided for Governing Body and Independent Maori Statutory Board members to update the board on Governing Body or Independent Maori Statutory Board issues, or issues relating to the Kaipātiki Local Board.

Ngā tūtohunga
Recommendation/s

That the Kaipātiki Local Board:

a) note the Governing Body and Independent Maori Statutory Board members’ verbal updates.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Jacinda Short - Democracy Advisor - Kaipātiki</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Eric Perry - Relationship Manager</td>
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</tbody>
</table>


Hi, my name is Daniel Francey. I live at 50a Sylvan Avenue, Northcote, and am extremely concerned about the traffic on Sylvan Avenue. At my location and also for street numbers 48 thru to 54, there is a blind spot and we cannot see the traffic coming up from the motorway.

There is constant speeding in this area even though it is signposted to 25 kilometres per hour around the bend where our driveway is. Some of the speeding appears to be well in excess of 60 kilometres per hour.

On Sunday the 8th of March, there was a serious crash right outside our house. It was lucky that no one died, but this accident is consistent with the many drivers who view Sylvan Ave as an extension of the motorway and are driving beyond the speed limit for a residential street which also has a high foot count of local residents.

For those of us living in this area, every time we come out of our drives we are in danger of an accident as the traffic coming around the corner is always more than the 25 kilometres per hour signposted. Every few weeks we have a near miss.

I have only been living here around 6 months and have had two near misses already where I have been coming out of my drive and have nearly been hit by cars speeding around the corner. I cannot see traffic coming up the road as the view is blocked by a fence. I have a 2-year-old daughter and am very disturbed about this driving as I do not want anything to happen to my family or to our neighbours.
I have made multiple complaints to Auckland Transport, and their response was that the area has not been identified as an issue in their Residential Speed Management programme.

I also made a complaint to the police, but they said I would need to report each individual driver. Some days there are up to 100 people speeding, and it got a lot worse during the lockdown. It would be impossible to report everyone.

Our neighbours have made complaints previously too, but nothing has been done. Luckily, no one died in the serious crash that we saw, but I am concerned that there could be a fatal crash in the area and I want to protect my family, but with the constant speeding, we are at risk every time we come out of our drive.

Something needs to be done about this stretch of road. If speed bumps are put in place there, I am sure that would help a lot.

I believe the outcome of the last complaint a few years ago was that speed bumps in the area would inhibit the passage of buses through the street.

So, if speed bumps are not possible, there are other solutions, such as speed cameras in the area or speed camera signage in order to slow the traffic down.
Item 8.2

Blind spot facing north

Stretch of road before blind spot facing north showing signposting of 25 kilometers per hour
Crash data showing area of concern in Sylvan Avenue