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

**Date:** Thursday, 18 June 2020  
**Time:** 10:00am  
**Meeting Room:** Local Board Office  
**Venue:** 560 Mt Albert Road  
Three Kings

---

**Puketāpapa Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**  
**Chairperson**  
Harry Doig  
**Deputy Chairperson**  
Julie Fairey  
**Members**  
Ella Kumar, JP  
Fiona Lai  
Bobby Shen  
Jon Turner

(Quorum 3 members)

---

Selina Powell  
Democracy Advisor - Puketapapa

11 June 2020

Contact Telephone: 021 531 686  
Email: selina.powell@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

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.

4 Confirmation of Minutes

That the Puketāpapa Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 21 May 2020, as a 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 Puketāpapa Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

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

9 Public Forum

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

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

10 Extraordinary Business

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

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-
(a) The local authority by resolution so decides; and

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

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

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

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

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

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

   (i) That item is a minor matter relating to the general business of the local authority; and

   (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."
Te take mō te pūrongo
Purpose of the report
To provide an update to the Puketāpapa Local Board (the Board) on transported related matters in the local board area.

Whakarāpopototanga matua
Executive summary
1. This report covers, COVID19, Frost and Carr Roads safety improvements, the speed bylaw and discounted fares.

Ngā tūtohunga
Recommendation/s
That the Puketāpapa Local Board:

a) receive the Auckland Transport’s May 2020 update report.

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

Tātaritanga me ngā tohutohu
Analysis and advice

COVID19
4. The COVID19 situation is expected to have a significant impact on Auckland Transport’s programme in the 2020/2021 financial year.
5. Auckland Council is currently consulting on its Emergency Budget 2020/2021 and we will have more certainty on its impacts to the AT programme once the budget is adopted in July 2020.
6. Our capital and operating budgets may 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.
7. 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.
8. Speed Limits Bylaw: To make our roads safer and to reduce deaths and serious injuries, the new Speed Limits Bylaw will come into force 30 June 2020 onwards.
9. The first Tranche will be In the Waitemata, Franklin and Rodney Local Board areas.
10. While the new speed limits will be live on 30th June 2020 the work of installing the new signage will be taking place across Auckland from now on, with the new signs being unveiled on the 30th June 2020.

11. AT will be looking for local boards to support us in the delivery of vital road safety interventions and making sure our transformational changes meet local community needs.

**June Off Peak Fare offer**

12. During June 2020 Auckland Transport is introducing a special 30% off fare offer on buses and trains during off-peak periods.

13. This means that people tagging on with their AT HOP cards after 9am and before 3pm will receive 30% off the normal adult AT HOP fare. The same applies for travel after 6pm until the end of service. Students travelling with Tertiary Concessions will receive an additional 10% off their normal 20% concession.

14. This special offer is for June only and doesn’t apply on ferries or on Skybus services.

**Frost and Carr Roads Safety Improvements**

15. Work has begun on the Carr Road footpaths starting from the dairy to Dornwell Road. The next stage will be further footpath work from Dornwell to Clinker Street.

**Tauākī whakaaweawe āhuarangi**

**Climate impact statement**

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

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

**Council group impacts and views**

17. The other issues reported are confined to Auckland Transport and do not impact on other parts of the Council group. Any engagement with other parts of the Council group will be carried out on an individual basis.

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

**Local impacts and local board views**

**Traffic Control Committee resolutions**

18. There are no decisions of the Traffic Control Committee that affected the Puketāpapa Local Board area in May 2020.

**Tauākī whakaaweawe Māori**

**Māori impact statement**

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

**Ngā ritenga ā-pūtea**

**Financial implications**

20. The recommendation to receive this report has no financial implications.
Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
21. 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 2020.

22. 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.

Ngā koringa ā-muri
Next steps
23. Auckland Transport will provide another update report to the Board in July 2020

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Bruce Thomas – Elected Members Relationship Manager</th>
</tr>
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</table>
| Authorisers     | Jonathan Anyon – Manager Elected Member Relationship Member Unit  
|                 | Nina Siers - Relationship Manager for Maungakiekie-Tāmaki & Puketāpapa |
Te take mō te pūrongo
Purpose of the report
1. To approve the draft Puketāpapa 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 Puketāpapa Local Board Plan 2020 has been developed using feedback obtained before COVID-19. There is a risk in approving the draft Puketapapa 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 Puketāpapa Local Board:

a) adopt the draft Puketāpapa 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 Puketāpapa Local Board to approve final changes to the draft Puketāpapa 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 Puketāpapa 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 Puketāpapa 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 Puketāpapa 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

16. Target consultation was undertaken between January and April 2020 through various activities with the community.

17. The draft Puketāpapa 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 Puketāpapa Local Board Plan 2020 include the following outcomes:

• Inclusive communities that are healthy, connected and thriving
• Our people can speak up and be active in their communities
• Our environment is protected for present and future generations
• Well-planned neighbourhoods and vibrant public spaces
• A transport network that is sustainable and accessible
• Opportunities to learn, work and volunteer locally

19. This approach differs from the current local board plan with the inclusion of an outcome chapter devoted to civic participation. The draft plan also has more alignment to the Auckland Plan than previously. The board has woven the concepts of Māori responsiveness and climate change throughout the document, across most outcomes.

Statement of proposal

20. 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

21. The consultation period will run from 13 July to 13 August 2020.

22. The engagement approach focuses on engagement through digital and online platforms.

23. 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

24. To support Aucklanders to be able to provide feedback in a way that suits them, information will be provided online and in hard copy.

25. Hard copies and feedback forms will be available at libraries, service centres and local board offices, subject to being open, or on request by contacting the Puketāpapa Local Board office or calling 09 3010101.

26. The draft local board plan will be available to view online at www.akhaveyoursay.nz.

27. To enable a wide reach across the diverse communities, the feedback form and sections of the draft plan will be translated into Simplified Chinese, Hindi and Te Reo Maori. The sections to be translated will be the outcomes with a brief description, the objectives and initiatives. New Zealand Sign Language will also be used, through video.
Methods for obtaining feedback

28. 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 pro formas and letters received by post or email
- verbal submission through telephone by calling 09 301 0101 or the Puketāpapa Local Board office on 09 367 4301.
- 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

29. 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

30. The draft Puketāpapa 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.

31. Specific initiatives are outlined under each outcome. These include:

- Support and promote local initiatives that encourage emergency preparedness and social connection
- Fund tree planting, including revegetation of native plants, and pest and weed control to improve biodiversity and address climate change
- Use the low carbon action plan to ensure our activities are moving us towards a low carbon future
- Support and encourage businesses and households to adopt low carbon practices and reduce their waste, energy and water use
- Encourage local housing sustainability programmes to enable residents to live low carbon lifestyles
- Support local projects that increase resilience to extreme weather events by restoring waterways and capturing stormwater
- Investigate using energy/water efficient, low carbon and climate resilient infrastructure when improving facilities Encourage initiatives that encourage uptake of low emission vehicles
- Support a shift towards carpooling, trip reduction, public transport and walking and cycling
• Fund activities, such as volunteer planting days, that promote interaction, celebrate diversity, enable local action on climate change and remove barriers to participation in society

32. 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
33. The approval of the Puketāpapa draft 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
34. The local board’s views have informed the development of the draft Puketāpapa Local Board Plan 2020 through a series of workshops from November 2019 to May 2020.

Tauākī whakaaweawe Māori

Māori impact statement
35. 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.

36. Board members engaged with some mana whenua groups in January 2020 to seek their views and values in relation to the area at the southern mana whenua hui. Unfortunately, due to the COVID-19 pandemic, the central mana whenua hui scheduled for 30 March and an additional local Māori engagement event were cancelled.

37. The local board has also considered previous feedback from mana whenua and mataawaka.

38. The board are aware that mana whenua have longer term strategies than the three year horizon of the local board plan. Therefore, their priorities tend to be consistent over time. Aspirations and priorities include:

- Environment – Protection/restoration of maunga, water/awa, coastal margins, bush, soil, air (and response to climate change)
- People – housing, health, education, employment for youth, elderly and vulnerable populations, participation in decision making, mutually beneficial relationships with local boards
- Identity - reflection of Māori heritage in the rohe, Te Reo Māori in place names, Toi Māori (e.g. public Māori art)

39. These views have been incorporated into the draft Puketāpapa Local Board Plan 2020, where possible.

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.
42. There is a risk in approving the draft Puketāpapa 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.

43. Following approval, the draft Puketāpapa 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.

### Attachments

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<tr>
<td>Author</td>
<td>Mary Hay - Local Board Advisor – Puketāpapa</td>
</tr>
<tr>
<td>Authoriser</td>
<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki &amp; Puketāpapa</td>
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DRAFT PUKETAPAPA LOCAL BOARD PLAN 2020 FOR CONSULTATION

TEMPLATE

Cover Page
Te Rohe ā-Poari o Puketāpapa Local Board

Puketāpapa Local Board area

About 60,000 people call Puketāpapa home. Our community is one of the most ethnically diverse in Auckland, with half our residents born overseas. This multi-ethnic mix of Asian\(^1\), Pacific, Middle Eastern, Latin American and African people has added another strong seam to the rich heritage laid down by early Māori, then European settlement.

The Puketāpapa boundaries take in the suburbs of Hillsborough, Lynfield, Mt Roskill, Roskill South, Three Kings, Waikōwhai and Wesley. As a local board, our three neighbours are Whau, Albert-Eden and Maungakiekie-Tāmaki.

The southern border on the Manukau Harbour follows the plunging, bush-clad Waikōwhai coast. Our natural environment also boasts the volcanic cones, Puketāpapa/Pukewiwi/Mt Roskill and Te Tātu o Riu-ki-uta/Three Kings. Together with areas like Monte Cecilia Park, Keith Hay Park and Te Auaunga/Oakley Creek, they provide open space and recreational opportunities.

Throughout Puketāpapa is a growing green network of cycleways and walkways, while State Highway 20 runs through the board area and services the manufacturing and industrial areas of Stoddard and Carr roads.

Puketāpapa will experience major housing development as Auckland gears up for growth. With this development comes the opportunity for agencies and communities to work together for healthy, affordable, well-connected housing.

\(^1\) Puketāpapa has the largest proportion of Asian people in Auckland (49.1% in Puketāpapa compared to 28.2% Auckland). About a third of the Auckland Asian population identified as Chinese and a third as Indian. Smaller proportions identified as Filipino and Korean.
Mihi

Tēnei au te noho atu nei
i te kāhīwi o Waikōwhai ki te uru.
Ka mihi iho au ki raro ki te ākau o Manukau moana,
he taunga kawau tiketike, te eke ki te tāhuna tōrea.
Ka huri whakateraki aku kamo,
ka kite atu au i te ara hou e kokoti mai rā i taku manawa
me te Ahikāroa o Rakataura,
kia tae au ki Te Tāpapa kanga a Hape
ka hoki mai anō tāku hā,
kei reira nei hoki kō Pukewiwi.
Ka kite kau atu au i te remu o Ōwairaka,
ka hoki whakararō ano ōku whakaaro
ki Te Tātua o Riu ki Uta
e tu ārai mai rā mōku i te whitinga mai o te rā.
Kei tua ki te raki, ko te Puku o te Tipua nei o Tāmaki Makaurau,
kei raro ko te Onehunga.
Kātahi au ka hoki mā te Kāhīwi Pāpuke
kia ū atu anō au ki a koe Waikōwhai.
I kona ka tau aku mihi,
ka eke, kua eke, hui e, taiki e!

Here I sit
on the western ridge overlooking Waikōwhai.
I send my greetings below to the shores of the Manukau Harbour,
landing place of visiting comorant on the domain of the oystercatcher.
My gaze turns northward,
along the new path that cuts through the heart
of the ancient fire-line of Rakataura,
that takes me to Hape's repose,
to Pukewiwi
where I can catch my breath.

Hemmed in by Ōwairaka to the north,
my thoughts turn south
to Te Tātua o Riu ki Uta – Three Kings,
my boundary to the east.
Beyond lies the Central Business District
and to the south, Onehunga.
From here I follow the ridgeline that is Hillsborough
till I am back at Waikōwhai.
And, there my greetings rest,
we are bound, it is done!
Ngā upoko kōrero

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Puketāpapa Local Board area
Mihi
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Developing our plan
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Financial information
Your Puketāpapa Local Board members
He kōrero mai i te Heamana

From the Chair

The first thing we did when we started developing this new plan was to look back at the old plan. The question in our minds was “what’s changed?”

It’s clear we are in a time of change, with big housing developments underway and more planned. This will transform our neighbourhoods. So we need to make sure that our old and new communities have the facilities they need and are well connected, welcoming and inclusive.

As I write this, we are learning more about the COVID-19 pandemic. While we are not clear on what the longer-term social and economic impacts will be, we know it will create some significant changes to the way we work. We know that our budgets will be constrained but we will still need to find ways to support our communities and businesses to recover strongly from this.

The plan includes an outcome chapter about people contributing to society and being involved in the decisions that affect them. This will be more important than ever, in these changing times.

Throughout the plan we have recognised the unique place of Māori, founded in te Tiriti o Waitangi. We will continue our work with local iwi to restore taonga such as Te Auaungaa / Oakley Creek and develop dual names for many of our parks. We would like te reo Māori to be seen, heard and spoken across Puketāpapa.

Another big change is the increased awareness of the effect of climate change. We have heard that you are concerned about this and want to find ways to reduce emissions and ‘tread lightly’ on this precious planet of ours. In our plan, we suggest that we focus on reducing our carbon emissions and strengthening our ability to respond to the effects of climate change. I am keen to hear what you think about that.

I hope you enjoy reading our draft plan. Please let us know if you think we are on the right track, particularly when it comes to supporting each other.

Harry Doig
Chairperson, Puketāpapa 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 Puketāpapa in this plan, we are sharing this draft document for your feedback. 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: He hapori manaaki e hauora ana, e honohono ana, e taurikura ana

Outcome one: Inclusive communities that are healthy, connected and thriving

Our cultural diversity is what makes us unique and is something we are all proud of.

We welcome everyone who calls Puketāpapa home. With strong and connected communities, we will be able to support each other through changing times.

The board will support people to live more healthy lifestyles and build lasting connections with each other.

Strength in diversity

Māori were the first people in Tāmaki Makaurau / Auckland, and the board acknowledges their role as kaitiaki (guardian). We have a formal relationship with Ngati Tamaoho and welcome formalising our working relationships with other iwi too.

We would like te ao Māori (the Māori world) to be well understood and respected in our communities and for te reo Māori to be seen, spoken and heard. The board can help this by including Māori tikanga (customary practices) in local events and including Māori design in our streets and public art installations and stories in the landscape.

Today Puketāpapa is the most culturally diverse area of Tāmaki Makaurau / Auckland. Most of our people are of European, Indian and Chinese descent, but there are many other cultures too. Half of our residents were born overseas and a quarter have lived in New Zealand for less than five years.

This brings a richness to our area that we celebrate. It also brings a great responsibility to awhi (welcome) people here and ensure that they can settle in. We will benefit from learning about their experiences and cultures.

Changing times

The increase in Auckland’s population is affecting Puketāpapa too. Some of our neighbourhoods will be affected by large-scale housing redevelopments. The board will do what we can to support people through this temporary disruption.

We also need to respond to the climate change emergency. This will require a change in our lifestyles as we make choices that reduce our carbon emissions. We need to think about how we move around, and where all our goods come from, to make a significant change.

We are currently living through difficult times as we respond to the COVID-19 pandemic. Our strength and adaptability will see us through. We will respond together, supporting our community groups to keep doing the great work that they do to speed recovery.
Healthy, active lives

We want our people to have a great quality of life. Healthy eating and exercise are a big part of this.

Last term the board created the Healthy Puketāpapa framework. This includes a plan that identifies ways to increase access to drinking water, healthy food, physical activity, healthy housing and decrease the use of harmful substances. We are working with our partners and communities to achieve this.

We also need to provide community services that promote wellbeing. This comes in many forms, such as libraries, arts, community development, sport and recreation.

We will do what we can to support communities that have the greatest need.

Opportunities

- Puketāpapa has strong and adaptable community groups and leaders that can support others.
- The Healthy Puketāpapa framework and partners will influence decision-making at all levels.

Challenges

- Large new housing developments will bring major change to neighbourhoods, requiring better facilities.
- There are different needs and desires within this very diverse community.

What you’ve told us

- “Foster a sense of belonging”
- “Engage migrant communities in ways that are accessible to them”

Outcome one: Inclusive communities that are healthy, connected and thriving

<table>
<thead>
<tr>
<th>Objective</th>
<th>Key initiatives</th>
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</thead>
<tbody>
<tr>
<td>1. Improved community understanding of te ao Māori</td>
<td>- Work with mana whenua and mataawaka on shared goals, such as signage that shares Māori stories and history</td>
</tr>
</tbody>
</table>
| 2. Communities with a sense of belonging and identity, and pride in our diversity | • Support initiatives, such as artworks and signage, that share our multicultural stories and vision for the future  
• Support and encourage programmes that help develop neighbourhood identity and pride through creative arts activities |
|---|---|
| 3. Inclusive, interconnected and safe neighbourhoods | • Provide services that take into account a range of languages, cultures and abilities  
• Fund neighbourhood groups that foster social inclusion and improve neighbourhood safety |
| 4. Places that we live, learn, work and play support us to have healthier, more active lifestyles | • Promote the availability of healthy food and food sustainability in our communities, schools, shops and in other local settings  
• Investigate providing more food-producing trees and gardens  
• Provide recreation facilities and services that are easy for people to use in ways that work for them  
• Continue to enhance outdoor spaces where people can relax and connect |
| 5. Communities that can adapt to extreme weather events, community health challenges and limited resources | • Support and promote local initiatives that encourage emergency preparedness and social connection  
• Encourage programmes that improve the health and energy efficiency of local homes |
Whakaotinga rua: Ka taea e ā tātou tangata te whakapuaki kōrero, te tū ai ki ō rātou hapori

Outcome two: Our people can speak up and be active in their communities

Our people can be active contributors to society and participate in many ways. They will understand how they can influence the decisions that affect them, such as Auckland Council decisions. They will feel confident in this and satisfied that their views have been heard.

The board will work hard to support leaders in our communities, starting with young people. Our goal is to hear the voices of all our diverse communities and reflect their needs in our decisions.

Reaching everyone

There are many different voices in our community. Many cultures, many ages, many different communities of interest. For the local board to represent its communities we need to hear from you all, particularly as we look for ways to build a stronger Puketāpapa during changing times.

The board gets assistance from local groups and networks to reach their communities. This really helps us hear a range of voices. We now also have a Puketāpapa Youth Board. This is a dedicated group of volunteers who help us understand the needs of young people in the area. We hope that our work with Children’s Panels will support the youth panels of the future.

We also want to reach those individuals who may not be connected to community organisations. For some people there are barriers to participation, such as language and physical access, which we need to address.

The value of participation

We have heard that there is a lack of understanding about what the local board does. We need people to understand that we are making decisions that affect their lives.

This civic participation has dual benefits. It allows us to consider the views of our people when we make decisions. It also empowers people to know that their views have shaped their neighbourhoods, and their lives.

This also extends beyond the work of the local board. We would like our people to contribute to other agencies’ processes as well. We would like to see a fully engaged community.
Opportunities

- The board has relationships with mana whenua, mataawaka and other local boards.
- Existing structures work well, such as the local board community forum and Puketāpapa Youth Board.

Challenges

- It can be difficult to hear and respond to all the different voices in the community.
- Barriers of culture, language and personal circumstances can make it hard for people to see the relevance of local government.

What you've told us

- “Local board could possibly go to the schools within Puketapapa to encourage youth leadership and getting involved with the youth board”
- “Encourage more ethnic and local community based restaurants which reflect the diversity in Puketapapa”
- “More English language learning opportunities for former refugees and new immigrants”

Outcome two: Our people can speak up and be active in their communities

<table>
<thead>
<tr>
<th>Objective</th>
<th>Key initiatives</th>
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</thead>
</table>
| 1. More input by Māori into local decision-making | • Work with mana whenua on key projects, such as te reo Māori names for parks  
• Support Māori organisations to reach out to their communities for input into key local board proposals |
| 2. Strong local youth leadership | • Support the Puketāpapa Youth Board to connect with local youth and understand their aspirations  
• Work with schools to engage children and young people in decisions that affect them |
| 3. People are willing and able to take part in local decision-making | • Develop a range of consultation approaches that aim to increase community participation in decision-making  
• Support children, young people and culturally diverse communities so they can contribute to local decision-making and leadership |
Item 12

- Work with community partners and advisory groups to get their communities’ views on key local board decisions
- Support community advocacy for the neighbourhoods that they want (for example, limit the number of bottle stores in the area)

Whakaotinga toru: Kei te tiakina tō tātou taiao mō ngā reanga o nāiane, ngā reanga whakaheke anō hoki

Outcome three: Our environment is protected for present and future generations

Our natural environment is a core part of our identity and it’s our legacy to the next generation. It supports life. It’s where we go to exercise, connect and relax.

We acknowledge that historical developments have damaged our environment, draining pollutants into the awa (river) and harbour. We also know that our lifestyles are contributing to climate change.

The board will work with our community to help change lifestyles so that we can restore and care for our environment.

Caring for our environment

Water (wai) is something that is particularly important to mana whenua. It is essential that the mauri (life force) of the awa and harbour is restored. We keep this in mind as we work with mana whenua on restoring Te Auaunga / Oakley Creek and other waterways.

The board would like to encourage everyone to be caretakers of the natural environment. This starts with connection to the environment, so we need to ensure there are places where people can go to appreciate nature. This needs to be throughout the area, from beautiful and bountiful trees in urban areas through to the more remote coastal bush areas.

Climate change

The climate in Tāmaki Makaurau / Auckland is changing with extreme weather events becoming more common and severe. We know we can slow this change by reducing our carbon emissions, and we can prepare for the impacts of climate change by strengthening
our communities. By reducing the rate of climate change, we can contribute to reducing sea level rise and extreme weather events.

To understand what this means locally we have developed a low carbon plan. We know what our ‘carbon footprint’ is and plan to reduce it, to reduce our contribution to climate change. We all need to think about what we buy and how much we waste, and also change the way we travel.

We have heard that our people want more environmentally friendly lifestyles. This is not always easy so we will do what we can to make sustainable choices accessible. We can help by providing education, renovating facilities and encouraging businesses to do things like reduce and reuse. We will support community networks to educate and build awareness about the need to move to a low carbon future.

Opportunities

- People are more aware of the urgent need to respond to climate change.
- Great progress has been made in restoring and protecting our natural environment, such as awa and biodiversity, coupled with an increase in people volunteering.

Challenges

- Climate change issues are urgent, with significant change in behaviour needed.
- Problems have built up over decades of environmental degradation and underinvestment.

What you’ve told us

- “Coordinate publicity around waterway clean up projects that you can participate in”
- “Spaces for community gardens including traditional Maori practices”
- “More bird life and planting on the coast of Manukau Harbour”

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<tr>
<th>Outcome three: Our environment is protected for present and future generations</th>
<th>Key initiatives</th>
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<tbody>
<tr>
<td><strong>Objective</strong></td>
<td><strong>Key initiatives</strong></td>
</tr>
<tr>
<td>1. Improve the mauri of awa and the Manukau Harbour</td>
<td>• Support environmental projects to draw on mātauranga Māori (Māori knowledge), promote te reo Māori and an understanding of te ao Māori</td>
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<td></td>
<td>• Work with mana whenua, and mataawaka entities, the Tūpuna Maunga Authority, local boards, schools and</td>
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<td>Item 12</td>
<td>community to improve environmental health and the community’s connection to the natural environment</td>
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<td></td>
<td>• Support projects that improve the health and amenity of waterways and seek funding in the 10-year Budget for further naturalisation of the upper catchment of Te Auaunga / Oakley Creek</td>
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<tr>
<td>2. We all take care of waterways, parks and public spaces</td>
<td>• Support schools and community volunteer groups to encourage people to become guardians of the environment</td>
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<td>• Fund tree planting, including revegetation of native plants, and pest and weed control to improve biodiversity and address climate change</td>
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<td>• Support local parks’ volunteers</td>
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<td></td>
<td>• Support projects that restore rivers and wetland to reduce floods, and create native biodiversity habitat and beautiful places for people to visit</td>
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<tr>
<td>3. Our people live more environmentally friendly lifestyles</td>
<td>• Use the low carbon action plan to ensure our activities are moving us towards a low carbon future</td>
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<td></td>
<td>• Support and encourage businesses and households to adopt low carbon practices and reduce their waste, energy and water use</td>
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**Whakaotinga whā: He takiwā pai te whakamahere me ngā takiwā tūmatanui ngangahau**

**Outcome four: Well-planned neighbourhoods and vibrant public spaces**

Our neighbourhoods will be attractive and well connected. They will be designed to support healthy lifestyles, with great access to parks and facilities. Our neighbourhoods will reflect our identity as a community.
We will work with community and housing developers to advocate for new housing that suits our communities and encourages active lifestyles.

**Housing boom**

Puketāpapa will be home to a lot more people over the next decade. The Unitary Plan and the Auckland Plan guide development in Tāmaki Makaurau / Auckland. There is a lot of construction underway by private developers and the government too. Many of the old state housing areas in Puketāpapa are being redeveloped by Kāinga Ora, the government housing agency. They are removing existing state houses and replacing them with increased density housing.

This is currently underway in Roskill South and will then move to other areas. There is a great opportunity with this to have neighbourhoods that are well designed, interconnected and suit modern ways of living.

The board is working with Albert-Eden Local Board on an integrated area plan. This will respond to the work that Kāinga Ora is doing and will drive the council’s investment in this area.

It is important that old and new neighbourhoods connect harmoniously. People need to have spaces where they can meet and be able to travel around on foot or by bike.

**Our identity**

We want to see the stories of our people in the landscape, to show who we all are and that we all belong. This is true for the built environment as well. Our facilities and open spaces should reflect the people who live here, and use them.

Many of our parks will have dual, Māori and English, names. This is thanks to generous gifts of mahi-karanga from mana whenua. The board also wants to see the stories of other communities, reflecting the more recent waves of migration to this area.

We need to ensure that our places and spaces reflect our local character and heritage.

**Opportunities**

- As neighbourhoods change with major housing developments, there will be an opportunity to develop infrastructure that suits our communities.
- Community connection will be enhanced as the parks and paths network improves around changing neighbourhoods.

**Challenges**

- Growth in the area and financial constraints from the COVID-19 pandemic will place pressure on the council’s resources.
- New and changed communities will need to adapt to their new environment.

**What you've told us**

- “More community activities like this fair”
- “Articles in local newspapers that give information about heritage sites and walkways”
- “More toilets and water fountains”

### Outcome four: Well-planned neighbourhoods and vibrant public spaces

<table>
<thead>
<tr>
<th>Objective</th>
<th>Key initiatives</th>
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</table>
| 1. Incorporate Māori design principles in the area | - Work with mana whenua to tell stories of Māori cultural heritage throughout our parks and open space network  
- Encourage housing developers to promote the visibility of Māori identity in the built environment of Tāmaki Makaurau / Auckland  
- Seek opportunities in council projects to use Māori design principles |
| 2. Neighbourhoods are well designed and interconnected with healthy and affordable homes | - Work closely with housing developers, such as Kāinga Ora or private developers, to ensure the delivery of community-centred housing  
- Encourage local housing sustainability programmes to enable residents to live low carbon lifestyles  
- Advocate for a comprehensive investigation into opportunities for the council to provide seniors’ affordable housing in the Puketāpapa area  
- Continue to advocate for the retention of affordable housing for seniors at Liston Village in Monte Cecilia Park |
| 3. Provision of infrastructure that protects the environment and | - Support local projects that increase resilience to extreme weather events by restoring waterways and capturing stormwater |
Item 12

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<th>Item 12</th>
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| 4. A network of facilities and public spaces that are inviting, well used and promote wellbeing | • Investigate using energy/water efficient, low carbon and climate resilient infrastructure when improving facilities  
• Promote our parks network and develop these spaces to meet the needs of our changing communities  
• Improve access to places for everyone to play, socialise and be active, by providing things like water fountains, seating and shade  
• Ensure local character, creativity and heritage are reflected in our places and spaces, including supporting new public art in the area  
• Complete feasibility study for further developing the Cameron Pool and Leisure Centre. Seek funding in the council’s 10-year Budget for expanding the facility if necessary |

Whakaotinga rima: He kōtuitui ikiiki e toitū ana, e haratau ana

Outcome five: A transport network that is sustainable and accessible

Our neighbourhoods will be bustling with pedestrians and cyclists. There are great transport options that are safe and suit people’s lifestyles.

We can move around in ways that are less polluting, both in terms of vehicle manufacturing and emissions.

The board will work to improve all transport options so that people have choice about how they will travel.

Transport options

With more people moving to Tāmaki Makaurau / Auckland, our transport network is becoming stretched. We need to find ways to make use of the road network more efficiently. Double decker buses, carpooling and priority lanes can all help with this. The board will keep advocating for this work.

We also need to make the city’s vehicles less polluting. Low emission vehicles can reduce carbon emissions, but we also need to be mindful of other types of pollution, such as the disposal of batteries and e-waste.
We are mindful of the financial challenges from the COVID-19 pandemic, but with buses near capacity on Dominion Road we are keen to see light rail remain an option. Although the timeframes are uncertain, we will continue to advocate for it as a board.

Cycling and walking can offer a no-emission solution. We understand that many journeys use several transport modes. For example, walking or cycling to the bus or walking to a carpool meeting place. We want to make the transition points accessible, by advocating for things like shelters where you can wait for the bus, get dropped off or park your bike. We need to provide the motivation people need to change the way they travel.

Flexibility is key. The board recognises the need for transport options, so people can choose what suits them.

**Travelling safely**

People’s transport choices will be influenced by safety. Every travel mode will have unique safety issues and we need to look at all of these.

Space on our footpaths and cycleways is increasingly pressured, increasing the risk of conflict. We need more investment in our footpaths so that they are safe for all users.

Our cyclists need separated cycleways to avoid conflict with both pedestrians and cars. This is not always possible, so cycling education is key, particularly for very young cyclists and also for drivers.

We support Auckland Transport’s Vision Zero target, which has a goal of no deaths or serious injuries on our transport system by 2050.

**Opportunities**

- Demand is growing for local walking and cycling networks.
- Major transport corridors provide alternatives to car use.

**Challenges**

- Demand has increased for a range of transport options, with potential conflicts for space.
- Due to the financial challenges of the COVID-19 pandemic, there may be delays to footpath and road maintenance.

**What you’ve told us**

- “Bike lessons in primary schools and more bike lanes leading to schools”
- “Events to encourage public transport, walking, cycling for the sake of saving the earth”
### Outcome five: A transport network that is sustainable and accessible

<table>
<thead>
<tr>
<th>Objective</th>
<th>Key initiatives</th>
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</table>
| 1. A range of transport options that are less polluting | - Encourage initiatives that encourage uptake of low emission vehicles  
- Support a shift towards carpooling, trip reduction, public transport and walking and cycling  
- Advocate for better facilities and signage at transition points so people can connect more easily between buses |
| 2. Making getting around safer | - Support a network of road safety improvements in priority areas, such as school neighbourhoods  
- Invest in cycling safety and education |
| 3. More walking, cycling and use of public transport | - Encourage and enable cycling and walking for commuting and leisure  
- Support initiatives which make public transport more accessible, affordable and easier for people to move around  
- Seek additional funding in the 10-year Budget to upgrade footpaths and cycleways to promote walking and cycling |

### Whakaotinga ono: Ngā âheinga mō te ako, te mahi, te mahi tūao hoki i te takiwā

**Outcome six: Opportunities to learn, work and volunteer locally**

Puketāpapa will have a great range of local business, social enterprises, and volunteer, learning and not-for-profit organisations. Our skilled workforce will have good employment options and can choose to work near home.

The growth in our area will create a changing business landscape, bringing new employment opportunities and revitalising our town centres.
Our commitment to lifelong learning will help our communities to be nimble and respond to opportunities and challenges as they arise. We have a community full of dedicated volunteers, learning new skills as we help others.

Our local economy

The COVID-19 pandemic has affected many businesses and their employees, across Tāmaki Makaurau / Auckland. This may change the nature of the local economy.

Our local economy has been driven by wholesale trade and retail. Professional services and education also provide many local employment opportunities, which have increased in number recently.

Many of our businesses are small, employing an average of 2.6 employees each, smaller than the Auckland average of 4.5 employees. Small local businesses rely on local community support. We can help maintain a thriving local economy by assisting where possible in the recovery from the pandemic. We can do this by supporting small local businesses and attracting visitors to the area.

The Kāinga Ora-led development of Mt Roskill and other areas will provide employment opportunities in the construction sector. It will also increase local spending as the local population grows.

Future of work in Puketāpapa

Employment in Puketāpapa is concentrated in a few town centres and key employment areas such as Stoddard Road, Wesley, Hillsborough and Royal Oak.

However, more than half of Puketāpapa’s workforce travels to other parts of the city to work. We would like to see more of our people working locally. The pandemic has been largely responsible for recent changes in the way people work. We have seen a major increase in people working remotely and flexibly, including from home.

We have many successful social enterprises in Puketāpapa, groups that are in business so that they can deliver positive social, cultural or environmental outcomes.

In our diverse community, culture and language can be barriers to training and employment. We want to support people to succeed.

The board will support education and training, which will increase the skills needed to work locally. We recognise that skill development can come in many forms, such as accredited courses, apprenticeships and work experience. Volunteering can be another valuable way to learn skills, while contributing to society.

Opportunities

- Growth in the area will provide opportunities for local employment and drive business growth.
- There are successful social enterprises in the area that can support others.
Challenges

- The COVID-19 pandemic requires businesses to find new ways to support staff and transact with customers.
- More access to training and employment opportunities is needed, particularly for young people.

**What you’ve told us**

- “Volunteer opportunities for retired people as a way to continue their involvement and value their skills”
- “Encourage more opportunities for young people to gain work experience!”
- “The more we can work and live and spend time in our area, the less time we spend in our cars creating pollution”

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<tr>
<th>Outcome six: Opportunities to learn, work and volunteer locally</th>
<th>Key initiatives</th>
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</thead>
<tbody>
<tr>
<td>Objective</td>
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</tr>
</tbody>
</table>
| 1. Wide range of local businesses, including social enterprises | - Support local businesses to thrive, e.g. by keeping them informed of likely population changes and planned construction in the area  
- Support existing and emerging social enterprises |
| 2. Improve local skills so they match local opportunities | - Advocate for local people to be employed in local projects  
- Fund and promote youth training programmes |
| 3. Our people enjoy lifelong learning and training | - Support organisations that help people make the move into education, self-employment or the workforce  
- Provide library services that suit the needs of our communities |
| 4. Our people are able to help their communities and others | - Support networks that help identify opportunities for people to volunteer in our communities  
- Fund activities, such as volunteer planting days, that promote interaction, celebrate diversity, enable local action on climate change and remove barriers to participation in society |
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 2010/21 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 Puketāpapa 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 includes:</td>
<td>We fund, enable and deliver community events and experiences that enhance identity and connect people.</td>
</tr>
<tr>
<td>• supporting local arts, culture, events, sport and recreation</td>
<td></td>
</tr>
<tr>
<td>• providing grants and partnering with local organisations to deliver community services</td>
<td></td>
</tr>
<tr>
<td>Local activities</td>
<td>Levels of service statements</td>
</tr>
<tr>
<td>---------------------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</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.</td>
</tr>
<tr>
<td></td>
<td>Utilising the Empowered Communities Approach we support Aucklanders to create thriving, connected and inclusive communities.</td>
</tr>
<tr>
<td></td>
<td>Provide safe, reliable and accessible social infrastructure for Aucklanders that contributes to placemaking and thriving communities.</td>
</tr>
<tr>
<td></td>
<td>We provide art facilities, community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion and connection.</td>
</tr>
<tr>
<td></td>
<td>We provide recreation programmes, opportunities and facilities to get Aucklanders more active, more often.</td>
</tr>
<tr>
<td></td>
<td>We provide safe and accessible parks, reserves and beaches.</td>
</tr>
<tr>
<td></td>
<td>We showcase Auckland’s Māori identity and vibrant Māori culture.</td>
</tr>
<tr>
<td>Local planning and development</td>
<td>We help attract investment, businesses and a skilled workforce to Auckland.</td>
</tr>
<tr>
<td>This group of activities covers improvements to town centres, the local street</td>
<td></td>
</tr>
<tr>
<td>environment as well as local environment and heritage protection. These activities</td>
<td></td>
</tr>
<tr>
<td>also include working with business and community associations to improve local</td>
<td></td>
</tr>
<tr>
<td>economic development and employment initiatives.</td>
<td></td>
</tr>
<tr>
<td>Local environmental management</td>
<td>We manage Auckland’s natural environment.</td>
</tr>
<tr>
<td>Local boards work in partnership with local communities and iwi to deliver</td>
<td></td>
</tr>
<tr>
<td>projects and programmes to improve local environments. Our focus is on</td>
<td></td>
</tr>
<tr>
<td>indigenous biodiversity, healthy waterways and sustainable living.</td>
<td></td>
</tr>
<tr>
<td>Local activities</td>
<td>Levels of service statements</td>
</tr>
<tr>
<td>------------------</td>
<td>-----------------------------</td>
</tr>
<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>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>

**Local governance**

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.
Financial overview

Revenue, expenditure and capital investment by local activities for the Puketāpapa 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>Operating revenue</td>
<td></td>
</tr>
<tr>
<td>Local community services</td>
<td>461</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><strong>461</strong></td>
</tr>
<tr>
<td>Operating expenditure</td>
<td></td>
</tr>
<tr>
<td>Local community services</td>
<td>8,563</td>
</tr>
<tr>
<td>Local planning and development</td>
<td>112</td>
</tr>
<tr>
<td>Local environmental services</td>
<td>163</td>
</tr>
<tr>
<td>Local governance</td>
<td>947</td>
</tr>
<tr>
<td><strong>Total operating expenditure</strong></td>
<td><strong>9,785</strong></td>
</tr>
<tr>
<td>Net operating expenditure</td>
<td>9,324</td>
</tr>
<tr>
<td>Capital expenditure</td>
<td></td>
</tr>
<tr>
<td>Local community services</td>
<td>3,468</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><strong>3,468</strong></td>
</tr>
</tbody>
</table>
### Ngā Mema o tō Poari ā-Rohe o Puketāpapa Local Board

#### Your Puketāpapa Local Board members

<table>
<thead>
<tr>
<th>Members’ details</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Harry Doig – Chairperson</strong></td>
<td></td>
</tr>
<tr>
<td>Phone: 021627811</td>
<td></td>
</tr>
<tr>
<td><a href="mailto:harry.doig@aucklandcouncil.govt.nz">harry.doig@aucklandcouncil.govt.nz</a></td>
<td></td>
</tr>
<tr>
<td>Chairperson (31 October 2019 - 30 June 2020)</td>
<td></td>
</tr>
<tr>
<td>Deputy Chairperson (1 July 2020 - end of term)</td>
<td></td>
</tr>
<tr>
<td><strong>Julie Fairey – Deputy Chairperson</strong></td>
<td></td>
</tr>
<tr>
<td>Phone: 0212879900</td>
<td></td>
</tr>
<tr>
<td><a href="mailto:julie.fairey@aucklandcouncil.govt.nz">julie.fairey@aucklandcouncil.govt.nz</a></td>
<td></td>
</tr>
<tr>
<td>Deputy Chair (31 October 2019 - 30 June 2020)</td>
<td></td>
</tr>
<tr>
<td>Chairperson (1 July 2020 - end of term)</td>
<td></td>
</tr>
<tr>
<td><strong>Ella Kumar</strong></td>
<td></td>
</tr>
<tr>
<td>Phone: 0212852999</td>
<td></td>
</tr>
<tr>
<td><a href="mailto:ella.kumar@aucklandcouncil.govt.nz">ella.kumar@aucklandcouncil.govt.nz</a></td>
<td></td>
</tr>
<tr>
<td><strong>Fiona Lai</strong></td>
<td></td>
</tr>
<tr>
<td>Phone: 0211981361</td>
<td></td>
</tr>
<tr>
<td><a href="mailto:fiona.lai@aucklandcouncil.govt.nz">fiona.lai@aucklandcouncil.govt.nz</a></td>
<td></td>
</tr>
<tr>
<td><strong>Bobby Shen</strong></td>
<td></td>
</tr>
<tr>
<td>Phone: 0211185832</td>
<td></td>
</tr>
<tr>
<td><a href="mailto:bobby.shen@aucklandcouncil.govt.nz">bobby.shen@aucklandcouncil.govt.nz</a></td>
<td></td>
</tr>
<tr>
<td>Members’ details</td>
<td></td>
</tr>
<tr>
<td>------------------</td>
<td></td>
</tr>
<tr>
<td><strong>Jon Turner</strong></td>
<td></td>
</tr>
<tr>
<td>Phone: 0211903734</td>
<td></td>
</tr>
<tr>
<td><a href="mailto:jon.turner@aucklandcouncil.govt.nz">jon.turner@aucklandcouncil.govt.nz</a></td>
<td></td>
</tr>
</tbody>
</table>

Item 12
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.
Te Kete Rukuruku programme: adoption of gifted names, receipt of associated narratives and installation of bilingual signs at Lynfield Reserve

File No.: CP2020/07094

Te take mō te pūrongo
Purpose of the report
1. To adopt te reo Māori park and place names, to receive narratives associated with the names and to approve the installation of bilingual signs in Lynfield Reserve.

Whakarāpopototanga matua
Executive summary
2. Te Kete Rukuruku is a programme involving the collection and telling of the unique stories of Tāmaki Makaurau. It represents a partnership between Auckland Council and mana whenua.

3. A subset of this programme is the Māori naming of parks and community places, which involves the reclamation or identification of new Māori names and narratives across Tāmaki Makaurau.

4. In September 2018, the local board resolved (PKTPP/2018/153) to invite mana whenua to name 32 parks as Tranche 1.

5. At a workshop on 30 April 2020, the local board directed the Te Kete Rukuruku programme team to develop bilingual signage for Lynfield Reserve - a Māori outcomes initiative funded by Long Term Plan regional funding.

6. Thirty-one names and associated narratives were gifted by mana whenua to the local board at a gifting ceremony on 3 June 2020.

7. This report seeks adoption of 31 park names, receipt of narratives associated to the park names, and approval to install bilingual signage in Lynfield Reserve.

8. A communications approach has been developed to inform the local community of the project and raise awareness and understanding of the rich Māori history and values in the local board area.

Ngā tūtohunga
Recommendation/s
That the Puketāpapa Local Board:

a) adopt 31 te reo Māori names for parks gifted by mana whenua via the Te Kete Rukuruku programme as outlined in Attachment A.

b) thank Ngāi Tai ki Tāmaki, Ngāti Tamaoho, Ngāti te Ata, Ngāti Whanaunga, Te Ākitai o Waiohua, and Te Runanga o Ngāti Whātua for their gift of the names.

c) acknowledge there are overlapping mana whenua interests in these sites, that the names gifted do not negate these overlapping interests and that the gifting of names by these iwi has been supported by all mana whenua of Tāmaki Makaurau.

d) receive the narratives which tell the story behind each of the names as outlined in Attachment A.

e) acknowledge that each of the mana whenua that have gifted the name will be kaitiaki
Horopaki

Context

9. Te Kete Rukuruku is a te reo Māori and culture and identity programme that collects and tells the unique Māori stories of Tāmaki Makaurau / Auckland. The programme is a partnership between Auckland Council, 14 local boards, and all 19 mana whenua groups that have interests across the region - led by mana whenua.

10. A key outcome of the programme is for te reo Māori to be seen, heard, learned and spoken. The programme contributes to reclaiming the Māori identity which is Tamaki Makaurau’s unique point of difference in the world.

11. A subset of the programme involves the reintroduction of original and contemporary Māori names to the city’s parks and places.

12. The Puketāpapa Local Board joined the programme in 2017.

13. The Local Board submitted 32 parks for renaming. One park, Frederick Street Esplanade Reserve, is currently a landlocked area that may eventually join up with nearby esplanade strips. Iwi considered that it would be sensible to wait until this happens and look at naming in the future for this small piece of land. Consequently 31 parks were gifted names.

14. At a workshop on 30 April 2020, the local board directed the Te Kete Rukuruku programme team to develop bilingual signage for Lynfield Reserve. The programme team agreed to inform the board of designs for the signs prior to their installation.

15. On 3 June 2020, the local board was gifted the 31 names and narratives at a gifting ceremony. The names and narratives were gifted by Ngāi Tai ki Tāmaki, Ngāti Tamaoho, Ngāti te Ata, Ngāti Whanaunga, Te Ākitai o Waiohua and Te Runanga o Ngāti Whātua.

16. Other mana whenua retain an interest in the Puketāpapa rohe. The gifting of names by Ngāi Tai ki Tāmaki, Ngāti Tamaoho, Ngāti Te Ata, Ngāti Whanaunga, Te Ākitai o Waiohua, and Te Runanga o Ngāti Whātua does not negate the interest of others. The process of identifying and enabling the mana whenua who have gifted names to do so is supported by all mana whenua with an interest.

Communications approach

17. At local board level, the Local Communications team will work with the board and mana whenua, with support from the programme team, to develop communication outputs.

18. Messaging will be focussed on what the community is gaining and being proud of what we are doing for all Aucklanders.

19. Local board communication channels will be used to get messages out, including Facebook pages and e-newsletters. The local communication team will also work with local boards to develop media opportunities with board members to share the messages with their networks.

20. The launch of the communications outputs is triggered by the local board’s adoption of the names.
Tātaritanga me ngā tohutohu
Analysis and advice
21. At the outset of this process the local board identified a list of parks that were appropriate to invite mana whenua to name. In making that decision the local board also made the decision to receive and honour the gift of that name while noting that, in most cases, these would be dual names. Dual names are two unique names where one takes nothing away from the other. The Māori name simply enriches the narrative of that place.

Tauākī whakaaweawe āhuarangi
Climate impact statement
22. The decisions sought through this report do not carry a climate impact.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
23. The Te Kete Rukuruku project is a cross-organisational programme and one way of delivering Māori outcomes, helping to reclaim the Māori identity which is the unique point of difference in the world of Tāmaki Makaurau.

24. The programme aligns with the aspirations of the Independent Māori Statutory Board (IMSB) as articulated in the Schedule of Issues of Significance 2017, Māori Plan and the Mana Whenua Kaitiaki Forum (representing 19 mana whenua chairs or their representatives).

25. This project has bought rigour to the process of naming in a way that ensures all mana whenua with an interest have input to the process and the mātauranga (knowledge) is protected by the council. In so doing, the way in which Māori naming has occurred in the past has been transformed and influences future work across the council group.

26. The programme has also triggered the development of new bilingual signage templates to be used across the organisation in the future.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
27. Through partnering with mana whenua on this project, it is envisaged that relationships between mana whenua and their local boards will be strengthened.

28. The programme’s recommendation of dual naming adds an additional name and narrative to each park, as opposed to taking anything away from the community.

29. Dual language naming signage and bilingual signage help to enrich park user experience.

30. Māori naming and dual language or bilingual signage of parks is directly aligned to the Puketāpapa Local Board Plan 2020 (draft) key initiative:
   o Support mana whenua in sharing Māori cultural knowledge and practices through storytelling projects, celebrating Te Reo Māori and responding to Māori aspirations.

31. Māori naming and dual language or bilingual signage of parks is also directly aligned to the Puketāpapa Local Board Plan 2020 (draft) Outcomes:
   o Outcome 1: Inclusive communities that are healthy, connected and thriving
   o Outcome 2: Our people can speak up and be active in their communities
   o Outcome 4: Well-planned neighbourhoods and vibrant public spaces.

32. When the 31 names have been adopted and their narratives received, the local board and Auckland Council are permitted to use them for community outreach and educational purposes (non-commercial).
**Tauākī whakaaweawe Māori**  
**Māori impact statement**

33. This project helps to increase Māori identity and belonging and is aligned with outcomes in the Auckland Plan.

34. The project contributes towards outcomes from the Te Reo Māori Action Plan 2020-2023. The Action Plan brings to life the Māori Language Policy (2016) and describes actions to champion a bilingual city where te reo Māori is seen, heard, spoken and learned.

35. Adopting the te reo name and narrative for 31 parks will increase the visibility of te reo Māori in the local board area, and will safeguard the stories of mana whenua, to ensure their survival.

36. Te Kete Rukuruku has sought to establish a best practice approach to Māori naming and the collection and sharing of stories.

37. Mātauranga agreements have been developed to ensure that names and stories are protected by the council - we will uphold their correct use and use them only for purposes that have a community outreach or educational purpose (non-commercial use).

38. As a partnership programme, Te Kete Rukuruku has been led by the 19 mana whenua iwi of Auckland. All decisions are put to a working group of mana whenua representatives, who provide direction.

39. This is a mana whenua-led programme. This is appropriate as mana whenua are those with mana in this area to carry the responsibility for Māori naming. There are a large number of resident mataawaka (Māori who live in Auckland and are not in a mana whenua group) who will have a great interest in these new names and narratives. This provides an opportunity for the local board to engage with mataawaka Māori organisations and invite them to embrace and help champion the names and narratives.

**Ngā ritenga ā-pūtea**  
**Financial implications**

40. Puketāpapa Local Board has set aside Local Driven Initiative (LDI) funding for this programme and this has been carried forward over the last three years.

41. This funding provides a partial contribution to mana whenua for their time in supporting the process including research and ratification.

42. The costs of this phase of naming, based on four mana whenua actively contributing names, is $24,200. This amount will be paid out in full by the end of this financial year.

43. Updated signage for these parks will be delivered through Community Facilities’ existing renewals programmes.

44. With a view to spending Aucklanders’ money wisely, wherever possible signs will be reskinned rather than replaced.

45. Bilingual signage for Lynfield Reserve is funded by Long Term Plan regional funding for Māori outcomes. The cost of this work, excluding programme management disbursed across several projects, is $21,700.

**Ngā raru tūpono me ngā whakamaurutanga**  
**Risks and mitigations**

46. A number of risks and issues were highlighted at the outset of this programme and have been carefully managed throughout the process. These are detailed in table one.
## Table one: risks and mitigations

<table>
<thead>
<tr>
<th>Risk</th>
<th>Mitigation</th>
</tr>
</thead>
<tbody>
<tr>
<td>The volume of names and narratives and the capacity to deliver on</td>
<td>A small number of names was identified to commence the programme which enabled the local board to focus on bringing life to all these names once adopted.</td>
</tr>
<tr>
<td>these.</td>
<td></td>
</tr>
<tr>
<td>Multiple mana whenua have an interest in Puketāpapa and not all</td>
<td>• A principle of the project, as agreed by mana whenua, is that mana whenua will work together to provide a single name except where there is more than one traditional name for a site.</td>
</tr>
<tr>
<td>have an interest in Puketāpapa and not all have played a direct</td>
<td>• It is clearly acknowledged that a number of mana whenua have an interest in the area, and this will not change relative to which mana whenua names a particular site.</td>
</tr>
<tr>
<td>role the gifting of the names identified in this report.</td>
<td></td>
</tr>
<tr>
<td>Digital naming only won’t gain traction and names will be lost.</td>
<td>• As an interim measure all names will be captured in SAP and on GIS.</td>
</tr>
<tr>
<td>It may take some time for the names to be ‘seen’ through signage</td>
<td>• Since the project was first initiated a new bilingual signage project has been initiated for one park – Lynfield Reserve. This will supplement the other baseline initiatives to bring to life the names via media, GIS, SAP and the renewal signage programme.</td>
</tr>
<tr>
<td>renewals.</td>
<td>• Other communication mediums such as a website update, a potential new digital programme and events could all supplement this work over time.</td>
</tr>
<tr>
<td>Possible negative public reaction to new names being introduced or</td>
<td>• The primary focus of the programme is dual naming. This means adding a Māori name and narrative that will enrich the space and take nothing away from the existing name.</td>
</tr>
<tr>
<td>changing the name of parks.</td>
<td>• Effective communications that enables the community to understand the local board commitment to te reo Māori and to working in partnership with mana whenua to enrich cultural narratives will help offset any reaction resulting from surprise or lack of supporting information.</td>
</tr>
<tr>
<td>There may be inconsistency in take-up and surfacing of the new</td>
<td>Engagement with departments within the council such as Community Facilities and Brand and Channel who can help programme renewals and public information.</td>
</tr>
<tr>
<td>names.</td>
<td></td>
</tr>
<tr>
<td>COVID19 poses a risk of slowed delivery due to financial and</td>
<td>Effective use of other channels (e.g. SAP, GIS, Auckland Council website parks pages).</td>
</tr>
<tr>
<td>workload constraints. This may include a slowdown in new developments where signage could include new names or a slowdown in the renewals programme.</td>
<td></td>
</tr>
</tbody>
</table>
Ngā koringa ā-muri

Next steps

47. After the local board adopts the gifted names, they will be entered into the council’s GIS and SAP systems.

48. After the local board approves the installation of bilingual signs in Lynfield Reserve, they will be installed in July 2020.

49. Community Facilities will roll out signage incorporating the new names under the renewals programme.

50. Should the local board continue with the Te Kete Rukuruku programme in FY 2020/21, staff will work with the local board to identify the parks which will make up the Tranche 2 list.

Ngā tāpirihanga

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>List of gifted park names and narratives - Attachment A</td>
<td>59</td>
</tr>
</tbody>
</table>

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Julie Roulston - Te Kete Rukuruku Community Outreach Lead</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Mace Ward - General Manager Parks, Sports and Recreation</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki &amp; Puketāpapa</td>
</tr>
<tr>
<td>Gifted Name</td>
<td>Existing Name</td>
</tr>
<tr>
<td>-------------</td>
<td>---------------</td>
</tr>
<tr>
<td>Tai Mara</td>
<td>Abington Reserve</td>
</tr>
<tr>
<td>Ruamahana</td>
<td>Ruamahana Reserve</td>
</tr>
<tr>
<td>Te Atanga</td>
<td>Te Atanga Reserve</td>
</tr>
<tr>
<td>Mākaro</td>
<td>Mākaro Reserve</td>
</tr>
<tr>
<td>Te Tai O Raia</td>
<td>Captain Bush</td>
</tr>
<tr>
<td>Waitangi</td>
<td>Waitangi Reserve</td>
</tr>
<tr>
<td>Te Aroa Wha</td>
<td>Te Aroa Wha Reserve</td>
</tr>
<tr>
<td>Te Tāhinga</td>
<td>Grumpy Bay Reserve</td>
</tr>
<tr>
<td>Pohi Manukau</td>
<td>Harry Esplanade Reserve</td>
</tr>
<tr>
<td>Te Pāia Kākongo</td>
<td>Kākongo Reserve</td>
</tr>
<tr>
<td>Pararangi</td>
<td>Henderson Reserve</td>
</tr>
<tr>
<td>Te Tai O Kaia</td>
<td>Henderson Reserve 1</td>
</tr>
<tr>
<td>Ruia Harara</td>
<td>Hāliahau Reserve</td>
</tr>
<tr>
<td>Te Tai O Raia</td>
<td>Hāliahau Reserve</td>
</tr>
<tr>
<td>Mānuka Rauki</td>
<td>Manukau Reserve</td>
</tr>
<tr>
<td>Te Tai O Rua</td>
<td>Whangarei Reserve</td>
</tr>
<tr>
<td>Hānake</td>
<td>Lynfield Reserve</td>
</tr>
<tr>
<td>Waka Kaka</td>
<td>Lynfield Reserve</td>
</tr>
<tr>
<td>Te Tai O Hau</td>
<td>Maraukau Domain</td>
</tr>
<tr>
<td>Te Paia Awhara</td>
<td>Hārakeke Reserve</td>
</tr>
<tr>
<td>Hako</td>
<td>Patiki Reserve</td>
</tr>
<tr>
<td>Te Whakatūkutukutuki Whakakōhai</td>
<td>Whakakōhai Reserve</td>
</tr>
<tr>
<td>Nīha</td>
<td>Gisborne Road Domain Reserve</td>
</tr>
<tr>
<td>Wai Matua</td>
<td>Statham Reserve</td>
</tr>
<tr>
<td>Mānuka Rauki</td>
<td>Tahiwhakapu Reserve</td>
</tr>
<tr>
<td>Te Takahā Taiwherewhre</td>
<td>Tahiwhakapu Reserve</td>
</tr>
<tr>
<td>Whakatau-a-rere</td>
<td>Watercrank Stream Reserve 1</td>
</tr>
<tr>
<td>Taumata</td>
<td>Waikate Bay</td>
</tr>
<tr>
<td>Pohia Tākiri</td>
<td>Waitakere Bay</td>
</tr>
<tr>
<td>Haudiore</td>
<td>Waitakere Reserve</td>
</tr>
<tr>
<td>Te Tapera</td>
<td>Waitakere Reserve</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo / Purpose of the report
1.0 To update the Puketāpapa Local Board on the performance of Regional Facilities Auckland for the third quarter period ending 31 March 2020.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:
a) receive the Regional Facilities Auckland third quarter performance report for the period ending 31 March 2020.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0</td>
<td>20200331 Regional Facilities Auckland Quarter 3 Performance Report</td>
<td>63</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Authoriser</th>
</tr>
</thead>
<tbody>
<tr>
<td>Selina Powell - Democracy Advisor - Puketāpapa</td>
<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki &amp; Puketāpapa</td>
</tr>
</tbody>
</table>
Regional Facilities Auckland

Quarter 3 Performance Report

For the period ending 31 March 2020

This report outlines the key performance of Regional Facilities Auckland
Regional Facilities Auckland Summary

**Highlights, issues & risks for the quarter:**

1. The worldwide smash hit musical The Book of Mormon opened in Auckland at The Civic in early March, attracting audiences from around New Zealand and playing to sold-out performances until the season was forced to close on March 17 due to the Government’s COVID-19 regulations.

2. Auckland Art Gallery opened Enchanted Worlds: Hokusei, Hiroshige and the Art of Edo Japan, a rare exhibition of Edo-period painting in February. The exhibition was launched alongside One Enchanted Night, a late-night, sold-out event that saw four floors of the Gallery, including the rooftop terrace, brought to life with after-hours exhibition entry, live music, food, drink and entertainment.

3. Permission was granted for the emergency release of 822 juvenile wetapunga onto Motuihe Island at the start of the Level 4 Alert. The conservation of the endangered species is on the Government’s list of essential services and relieving the Zoo’s ecotours team of the significant care of the young wetapunga was essential to the Zoo’s Covid-19 mitigation strategy.

4. The Queen + Adam Lambert Rhapsody tour concert was held on 7 February at Mt Smart Stadium. In addition, SIX60 returned to Western Springs Stadium on 22 February where they were received enthusiastically by fans from around New Zealand.

**Issues/Risks:**

1. The potential for an extension of the current lock down and border restrictions, and the economic hit on The RFA Brands means it’s impossible to predict the state RFA will be in once the NZ alert level is reduced, and what impact this will have on our venues.

---

<table>
<thead>
<tr>
<th>Financials (million)</th>
<th>YTD actual</th>
<th>YTD budget</th>
<th>Actual vs Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital delivery</td>
<td>59.8</td>
<td>61.7</td>
<td>97%</td>
</tr>
<tr>
<td>Direct revenue</td>
<td>44.8</td>
<td>46.4</td>
<td>(1.6)</td>
</tr>
<tr>
<td>Direct expenditure</td>
<td>79.6</td>
<td>76.6</td>
<td>(3.0)</td>
</tr>
<tr>
<td>Net direct expenditure</td>
<td>34.7</td>
<td>30.1</td>
<td>(4.6)</td>
</tr>
</tbody>
</table>

**Financial Commentary**

**Capital delivery:** The RFA capital programme for YTD delivered $59.8m of works. Although RFA was forecast to achieve total spend to budget for the year this has been impacted by COVID 19. The delivery is primarily in two major projects: the Aotea Centre refurbishment and the South East Asia Precinct.

**Net direct expenditure:** The $4.6m unfavourable variance primarily reflects the cancellation of performances and events and the closures of venues as a result of COVID 19.

**Forecast FY20:** It is anticipated that RFA will miss the FY20 revenue target due to the closure of venues as a result of COVID 19 as well as other impacts include exceptionally wet weather in the first quarter, business interruption impacts of construction at the zoo through the remaining months of the year and the loss of five concerts in FY20 (including Metallica and Elton John).

---

<table>
<thead>
<tr>
<th>Key performance indicators</th>
<th>Previous FY20 YTD</th>
<th>Status</th>
<th>Commentary</th>
</tr>
</thead>
<tbody>
<tr>
<td>The number of people who experience RFA’s arts, environment and sports venues and events</td>
<td>1,801,064, 2,642,234, 2,775,000</td>
<td>Not met</td>
<td>RFA would have exceeded this target if the VEC target visitor numbers were excluded from this measure. The original target number of RFA visitors/patrons was set prior to Council’s decision to lease the Viaduct Events Centre to Team NZ. This removed a key venue from RFA’s events programme and does impact the visitor numbers.</td>
</tr>
<tr>
<td>The net promoter score for Regional Facilities Auckland’s audiences and participants</td>
<td>43, 45, 19</td>
<td>Met</td>
<td>RFA continues to exceed this target offering unique and entertaining events and performances at all RFA venues and facilities.</td>
</tr>
<tr>
<td>Percentage of operating costs funded through non-rates revenues</td>
<td>56%, 55%, 60%</td>
<td>Not met</td>
<td>RFA did not achieve its revenue targets this quarter due to the financial impact from the cancellation of performances and events; and the closures of venues as a result of COVID 19.</td>
</tr>
<tr>
<td>Number of programmes contributing to the visibility and presence of Māori in Auckland, Tamaki Makaurau</td>
<td>31, 39, 8</td>
<td>Met</td>
<td>Programmes contributing to visibility and presence of Māori have exceed the target, with significant number of programmes at the Auckland Art Gallery and across all other RFA Brands.</td>
</tr>
</tbody>
</table>
Strategic focus area – Stadia

Key commentary
For nine months ended 31 March 2020, a total of $10.4m was spent towards stadia against an FY20 budget of $12m.

Highlights
1. Western Springs Stadium renewals: prior to the covid-19 lock-down, progress had continued on this renewal project. This included completion of retaining wall structures and the commencement of construction a new toilet block, installation of external gates, re-opening of Stadium Road following completion of asphalt and concrete works and a concrete crossing to the outer field.
2. On restarting construction works, completion of the replacement entrance gate, ticket booths and new toilet block will be scheduled, along with installation of new street lighting poles.

Issues/Risks
1. Covid-19 related delays: All capital projects, both planned and underway, are currently on hold as a result of current Covid-19 response measures; associated costs, in terms of delays and supply chain impacts are not able yet to be estimated.

Stand strengthening and renewals works at Mt Smart and North Harbour stadia: In early 2019, RFA received preliminary findings from seismic surveys of building structures at Mt Smart and North Harbour stadiums, which prompted further detailed assessments. These were received in late FY19 and indicated low seismic ratings, albeit within tolerance. Further strengthening works, particularly at North Harbour Stadium, were identified, however the start of these works has since been delayed by the Government’s Covid-19 response.

<table>
<thead>
<tr>
<th>Key programme of works</th>
<th>Status</th>
<th>Description</th>
<th>Outlook</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Harbour Stadium – baseball</td>
<td>Completed</td>
<td>Reconfiguration and construction to enable the hosting of the Auckland Tuatara home games for next season at North Harbour Stadium</td>
<td>Works are scheduled to start once covid-19 related construction constraints are lifted</td>
</tr>
<tr>
<td>reconfiguration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Harbour Stadium – main stand roof</td>
<td>Delayed</td>
<td>To construct access to the grandstand roof and undertake roof repairs and strengthening (renewals)</td>
<td>Works are scheduled to re-start once covid-19 related construction constraints are lifted</td>
</tr>
<tr>
<td>renewal</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Western Springs Stadium renewals</td>
<td>Delayed</td>
<td>The replacement of two toilet blocks, gate entry building, maintenance shed, concourse and Stadium Road upgrade works</td>
<td>Works are scheduled to re-start once covid-19 related construction constraints are lifted</td>
</tr>
</tbody>
</table>

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

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

Key commentary

For nine months ended 31 March 2020, a total of $29.3m was spent towards zoo development against an FY20 budget of $35m.

Highlights
1. Construction of the South East Asia Precinct and new café is well underway. The first zone (the Orangutan and Siamese habitat) and the café were due for public opening in early April, an opening unfortunately disrupted by current national Covid-19 response.
2. A significant programme of general renewals and infrastructure upgrades is also progressing well.

Issues/Risks
1. Covid-19 related delays: All zoo capital projects, both planned and underway, are currently on hold as a result of current national Covid-19 response measures. Associated costs, in terms of delays and supply chain impacts are not able yet to be estimated.
2. The most significant impact of Covid-19 related delays will be felt on the Zoo’s South East Asia Precinct development, where supply chain issues began to be experienced as early as January, and re-mobilisation of the work site will take some time. Given the size of the project, programme delays will likely cause significant additional cost. However, given likely ongoing work practice restrictions, the extent of the delays remains uncertain, the project is now unlikely to be complete until the end of 2020.

Key programme of works

<table>
<thead>
<tr>
<th>Key programme of works</th>
<th>Status</th>
<th>Description</th>
<th>Outlook</th>
</tr>
</thead>
<tbody>
<tr>
<td>South East Asia Precinct development</td>
<td>Delayed</td>
<td>Redevelopment of the central area within the Zoo to provide modern standards of housing and care for the Zoo’s South East Asian species, and new catering facilities</td>
<td>Largest renewals project in the Zoo’s history. Covid-19 related delays now place some uncertainty over time and cost to complete.</td>
</tr>
</tbody>
</table>

Strategic context

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

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

Key commentary
For nine months ended 31 March 2020, a total of $10.3m was spent towards the Aotea Centre development against an FY20 budget of $19.4m. This project remains substantially challenged by delays associated with the need for a comprehensive redesign to meet new standards.

Highlights
1. Refurbishment of the interior of the Aotea Centre (Centre) has concluded, as marked by the installation of a major new digital art-work by the internationally renowned Maori artist, Lisa Reihana.
2. Working with the Auckland Design Office, a draft Aotea Square precinct master plan is now incorporated into Council’s City Centre Master Plan, and a programme of consultation with key partners and stakeholders continues.

Issues/Risks
1. Covid-19 related delays: The Aotea Centre weather tightness works are on hold as a result of current national Covid-19 response measures. Costs related to the delay and disruption to the supply chain are not able yet to be estimated. However, given likely on-going work practice restrictions, the extent of the delays remains uncertain, the project is now unlikely to be complete until the end of 2020.
2. These delays add further to the challenges already faced on this project, which has now been required to cease construction several times. Previous delays were as a result of design and consenting challenges following from the application of new external cladding standards after construction had begun. These required a significant re-design of all cladding and weather tightness components, work that is still subject to re-consenting before works can re-commence.

Key programme of works

<table>
<thead>
<tr>
<th>Key programme of works</th>
<th>Status</th>
<th>Description</th>
<th>Outlook</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aotea refurbishment</td>
<td>Delayed</td>
<td>The first significant refurbishment of the 30-year-old Centre, aiming to upgrade foyer and functions spaces and address long-standing weather-tightness issues</td>
<td>NZ’s changing building façades and cladding standards has required substantial changes to this project mid-programme. Council has approved an additional $14m in funding for the project. Works are scheduled to re-start once covid-19 related construction constraints are lifted.</td>
</tr>
<tr>
<td>Aotea Square master plan</td>
<td>On track</td>
<td>A precinct planning approach to the development of the Square and its surrounds to ensure the precinct meets its potential as a key lively and active space for Aucklanders</td>
<td>A consultation draft of the master plan has been completed and is being used to inform discussions with partners and stakeholders, and the design for the Aotea Studios project.</td>
</tr>
<tr>
<td>Aotea Centre expansion (Aotea Studios)</td>
<td>On track</td>
<td>Developing concept plans for expanding the current Aotea Centre to provide a home for performing arts organisations and to foster the work of performing arts groups</td>
<td>This project remains in a design development stage, with the team currently working closely with iwi to ensure the concept is well informed by Maori design principles.</td>
</tr>
</tbody>
</table>
Attachment A

Item 14

Other Statement of Intent focus areas

**Arts & Culture Strategy**
- Auckland Live: Partnering with PANNZ (Performing Arts Network of New Zealand), in March Auckland Live began facilitating an online weekly hui series, which provides performing arts industry advice, feedback and discussion during this time of lockdown and crisis. Each hui is led by a different panel of performing arts stalwarts from arts companies, organisations, festivals and theatres across NZ. It is live streamed every Monday on the PANNZ Facebook event page and YouTube.
- Auckland Live is lending its support to MusicHelpsLive, a charity administered by the music industry to support NZ musicians by offering 24/7 industry and wellbeing support and advice. In the wake of the Government’s COVID-19 restrictions, the charity has expanded its services to all performing arts professionals whose livelihoods and wellbeing are being impacted by the pandemic. Auckland Live has pledged to be part of the expanded service offering.

**Sustainability and Climate Change**
- In February, RFA’s inaugural sustainability report ‘Our Footprint’ was published online, sharing information, metrics and case studies about sustainability work being undertaken across our business units and venues.
- During this quarter there was a focus on establishing and strengthening relationships with various organisations and CCOs to enable alignment of work. This includes working with:
  - Auckland Council to establish how RFA’s actions align with Auckland’s Climate Action Framework (ACAF)
  - Auckland Council and CCO’s to outline how the mayor’s target of 50% emissions reduction from council’s operations will be achieved by 2030.
  - ATEED to align expectations around event waste management.
  - Various council and government development agencies to share learnings and standards being developed for green building practices
  - Toitu Environcare to investigate delivery of carbon zero events
  - RFA’s various contracted caterers to gain an understanding of how sustainability issues are being addressed through catering operations.
- Sustainability is currently being integrated into RFA’s asset management programme to enable an understanding of current sustainability performance across our venues.

**Local Board Engagement**
- As part of the induction programme for all local board members, an overview of RFA facilities was presented to 14 local boards.
- The director, Auckland Stadiums, visited the Upper Harbour and Maungakiekie-Tamaki Local Boards to update them on the stadiums in their areas, and Auckland Live provided updates for the Devonport-Takapuna Local Board.
- All other facilities are located within the Waitemata Local Board. Presentations by RFA directors of these facilities have been deferred due to Covid-19.
- Following distribution of the second quarter report, the first since the start of the current council term, strong interest was shown with nearly half the boards putting the report on meeting agendas.

**Contribution towards Māori Outcomes**
- The General Manager Kaupapa Māori has been appointed this quarter. Directors across the RFA Brands met with the GM to discuss what activities, programmes, projects, events and partnerships to contribute to Māori outcomes.

**Te Rerowhakaatura**
- RFA has reviewed the Council Te Reo Strategy and adopted an action plan for implementation over the next year. This will be expressed through the Mahere Aronga Māori Responsiveness Plan.
- Auckland Live and Conventions:
  - Whakamoana were held to welcome and support the incoming companies, cast and crew for the Auckland Fringe Arts Festival and new staff.
- **Identity and Culture**
- Auckland Art Gallery:
  - The Gallery continues to progress planning of an exhibition Toi Tū Toi Ora which will celebrate 70 years of Māori contemporary art which will be held in 2021.
## Regional Facilities Auckland financials

### Direct operating performance

<table>
<thead>
<tr>
<th></th>
<th>FY19 Actual</th>
<th>FY20 YTD Actual</th>
<th>FY20 Budget</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net direct expenditure</td>
<td>A 39.4</td>
<td>34.7</td>
<td>30.1</td>
<td>(4.6)</td>
</tr>
<tr>
<td>Direct revenue</td>
<td>B 53.8</td>
<td>44.8</td>
<td>46.4</td>
<td>(1.6)</td>
</tr>
<tr>
<td>Fees &amp; user charges</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operating grants and subsidies</td>
<td>39.4</td>
<td>33.2</td>
<td>33.4</td>
<td>(0.2)</td>
</tr>
<tr>
<td>Other direct revenue</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>13.3</td>
<td>10.8</td>
<td>12.1</td>
<td>(1.3)</td>
</tr>
<tr>
<td>Direct expenditure</td>
<td>93.2</td>
<td>79.6</td>
<td>76.6</td>
<td>(3.0)</td>
</tr>
<tr>
<td>Employee benefits</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>C 51.2</td>
<td>36.1</td>
<td>33.4</td>
<td>(2.7)</td>
</tr>
<tr>
<td>Grants, contributions &amp; sponsorship</td>
<td>1.1</td>
<td>1.0</td>
<td>1.0</td>
<td>-</td>
</tr>
<tr>
<td>Other direct expenditure</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>40.4</td>
<td>42.5</td>
<td>42.2</td>
<td>(0.3)</td>
</tr>
<tr>
<td>Other key operating lines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AC operating funding</td>
<td>36.6</td>
<td>32.5</td>
<td>30.5</td>
<td>(2.0)</td>
</tr>
<tr>
<td>AC capital funding</td>
<td>92.7</td>
<td>58.2</td>
<td>58.9</td>
<td>0.7</td>
</tr>
<tr>
<td>Holiday Act remediation payments</td>
<td>D</td>
<td>2.0</td>
<td>-</td>
<td>2.0</td>
</tr>
<tr>
<td>Capital Grants paid to RFA Partners</td>
<td>E</td>
<td>1.2</td>
<td>-</td>
<td>1.2</td>
</tr>
<tr>
<td>Depreciation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>32.2</td>
<td>25.9</td>
<td>21.4</td>
<td>4.5</td>
</tr>
<tr>
<td>Net interest revenue</td>
<td>0.6</td>
<td>0.4</td>
<td>0.3</td>
<td>0.1</td>
</tr>
</tbody>
</table>

### Financial Commentary

A: The $4.6m unfavourable variance primarily reflects the cancellation of performances and events; and the closures of venues as a result of COVID 19.

B: Direct revenue unfavourable variance is due primarily to the closure of venues.

C: Employee benefits are unfavourable to budget due to recruitment costs for vacancies, staff restructure within Auckland Live and misalignment of annual leave expenses compared with budget.

D: It was agreed with Auckland Council that the additional expense relating to the Holidays Act remediation payments would be recognised below the line and additional funding provided by Council.

E: Capital funded grants of $1.2m paid to Council and RFA partners including Trust Arena, Eventfinda Stadium, Spark and MOTAT. The funding was budgeted however the accounting treatment of was not to expense these costs through the Net direct expenditure.
## Regional Facilities Auckland performance measures

<table>
<thead>
<tr>
<th>Key performance indicators</th>
<th>Previous Quarter</th>
<th>FY20</th>
<th>Status</th>
<th>Commentary</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>YTD Actual</td>
<td>YTD Target</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The number of people who experience Regional Facilities Auckland’s arts, environment and sports venues and events</td>
<td>1,801,064</td>
<td>2,642,234</td>
<td>2,775,000</td>
<td>Not met</td>
</tr>
<tr>
<td>The net promoter score for Regional Facilities Auckland’s audiences and participants</td>
<td>43</td>
<td>45</td>
<td>19</td>
<td>Met</td>
</tr>
<tr>
<td>Percentage of operating costs funded through non-rates revenues</td>
<td>56%</td>
<td>55%</td>
<td>60%</td>
<td>Not met</td>
</tr>
<tr>
<td>Percentage of Auckland residents surveyed who value RFA venues and events</td>
<td>74%</td>
<td>76%</td>
<td>69%</td>
<td>Met</td>
</tr>
<tr>
<td>Number of programmes contributing to the visibility and presence of Maori in Auckland, Tamaki Makaurau</td>
<td>31</td>
<td>39</td>
<td>12</td>
<td>Met</td>
</tr>
</tbody>
</table>
RFA non-financial performance YTD as at 31 March 2020

1,500,268 people participated in free or subsidised experiences

2,642,234 people experienced RFA's programmes, events and activities

10,175 people participated in RFA's outreach programmes

73,309 children participated in RFA's learning programmes

Inspiring volunteers contributed 37,355 hours supporting RFA's activities
Addition to the 2019-2022 Puketāpapa Local Board meeting schedule
File No.: CP2020/07660

Te take mō te pūrongo
Purpose of the report
1. To seek approval for a meeting date to be added and a meeting date to be changed to the 2019-2022 Puketāpapa Local Board meeting schedule in order to accommodate changes to the Emergency Budget 2020/2021 timeframes.

Whakarāpopototanga matua
Executive summary
2. Due to the consequences of the COVID-19 pandemic, Auckland Council is consulting Aucklanders on further matters for the Emergency Budget 2020/2021. This significantly changes the process set out for the annual plan this year.

3. The local board is being asked to approve one meeting date (9 July 2020) and to change an existing meeting date (16 July 2020 shifted to the 23 July 2020) to enable the board to receive feedback from the Emergency Budget 2020/2021 consultation and provide input to the Governing Body. This will enable the modified Emergency Budget 2020/2021 timeframes to be met.

Ngā tūtohunga
Recommendation/s
That the Puketāpapa Local Board:

a) approve the addition of one additional business meeting date, Thursday, 09 July 2020, 10.00 am (extra ordinary meeting) to the 2019-2022 Puketāpapa Local Board meeting schedule to accommodate the Emergency Budget 2020/2021 timeframes

b) change an existing meeting date from Thursday, 16 July 2020 to Thursday, 23 July 2020 to the 2019-2022 Puketāpapa Local Board meeting schedule to accommodate the Emergency Budget 2020/2021 timeframes.

Horopaki
Context
4. The Local Government Act 2002 (LGA) and the Local Government Official Information and Meetings Act 1987 (LGOIMA) have requirements regarding local board meeting schedules.

5. In summary, adopting a meeting schedule helps meet the requirements of:
   - clause 19, Schedule 7 of the LGA on general provisions for meetings, which requires the chief executive to give notice in writing to each local board member of the time and place of meetings. Such notification may be provided by the adoption of a schedule of business meetings.
   - sections 46, 46(A) and 47 in Part 7 of the LGOIMA, which requires 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.

6. The Puketāpapa Local Board adopted its 2019-2022 business meeting schedule at its Thursday, 05 December 2019 business meeting resolution number PKTPP/2019/1.
7. Due to the consequences of the COVID-19 pandemic, Auckland Council is consulting Aucklanders on further matters for the Emergency Budget 2020/2021. This significantly changes the process set out for the annual plan this year.

8. To allow local boards to receive feedback from Aucklanders in their local board area on the proposed Emergency Budget, and to provide input to the Governing Body, it is recommended that an additional or extraordinary business meeting be held between 6 to 10 July.

9. To ensure the Emergency Budget can be adopted by the Governing Body on 30 July it is recommended that an additional or extraordinary business meeting be held between 20 to 24 July to adopt the Local Board Agreement.

Tātaritanga me ngā tohutohu
Analysis and advice

10. The local board has two choices:

i) Add the meeting as an addition to the meeting schedule.

1. or

ii) Add the meeting as an extraordinary meeting.

11. For option one, statutory requirements allow enough time for these meetings to be scheduled as additions to the meeting schedule and other topics may be considered as per any other ordinary meeting. However, there is a risk that if the Annual Budget 2020/2021 timeframes change again, or the information is not ready for the meeting, there would need to be an additional extraordinary meeting scheduled anyway.

12. For option two, only the specific topic Emergency Budget 2020/2021 may be considered for which the meeting is being held. No other policies or plans could be considered at this meeting.

Tauākī whakaaweawe āhuarangi
Climate impact statement

13. This decision is procedural in nature and any climate impacts will be negligible. The decision is unlikely to result in any identifiable changes to greenhouse gas emissions. The effects of climate change will not impact the decision’s implementation.

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

14. There is no specific impact for the council group from this report.

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

15. This report requests the local board’s decision to schedule an additional meeting and consider whether to approve it as an extraordinary meeting or an addition to the meeting schedule.

Tauākī whakaaweawe Māori
Māori impact statement

16. There is no specific impact for Māori arising from this report. Local boards work with Māori on projects and initiatives of shared interest.
Ngā ritenga ā-pūtea
Financial implications

17. There are no financial implications in relation to this report apart from the standard costs associated with servicing a business meeting.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

18. If the local board decides not to add these business meeting to their schedule this will cause a delay to the Emergency Budget 2020/2021 process, which would result in the input of this local board not being able to be presented to the Governing Body for their consideration and inclusion in the Emergency Budget and stop the Governing Body from being able to adopt the Emergency Budget by 31 July 2020.

Ngā koringa ā-muri
Next steps

19. Implement the processes associated with preparing for business meetings.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Selina Powell - Democracy Advisor - Puketāpapa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
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<td>Nina Siers – Relationship Manager for Maungakiekie-Tāmaki &amp; Puketāpapa</td>
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Reschedule of Puketāpapa Local Board Recess Weeks

File No.: CP2020/07664

Te take mō te pūrongo

Purpose of the report

1. To seek approval for the postponement of the Puketāpapa Local Board July 2020 recess week in order to accommodate Emergency Budget 2020/2021 timeframes.

Whakarāpopototanga matua

Executive summary

2. The timeframes for the Emergency Budget 2020/2021 process have been modified due to delays caused by the COVID-19 lockdown.

3. The Puketāpapa Local Board has a recess week scheduled for Monday, 06 July – Friday, 10 July 2020. This date clashes with Emergency Budget workshop scheduled for Monday, 06 July 2020 and the extra ordinary business meeting Thursday, 09 July 2020.

4. Local boards are being asked to reschedule their recess weeks occurring in July to accommodate the modified Emergency Budget 2020/2021 timeframes.

Ngā tūtohunga

Recommendation/s

That the Puketāpapa Local Board:

a) postpone the recess week occurring Monday, 06 July 2020 to Friday, 10 July 2020 period to a date that suits the local board.

Horopaki

Context

5. Following a review of local board practices, staff put a series of recommendations to local boards for the 2019-2022 term. This included a recommendation to adopt recess weeks where practicable, to provide members with an opportunity to focus on other commitments.

6. The Puketāpapa Local Board adopted the recommendation to hold two recess weeks in 2020. These recess weeks are currently scheduled to take place on:

   • Monday, 20 April – Friday 24 April 2020
   • Monday, 06 July – Friday, 10 July 2020

7. Due to COVID-19 and the ensuing lockdown, the timeframes for the Emergency Budget 2020/2021 process have been modified. This has resulted in a clash with the July recess week and Emergency Budget workshop Monday, 06 July 2020.

8. To ensure the modified Emergency Budget 2020/2021 timeframes can be met, local boards are being asked to reschedule or postpone their July recess weeks.

9. The Governing Body recess week has been rescheduled to 3-7 August 2020 to accommodate the Emergency Budget 2020/2021 modified timeline. Holding the Governing Body and local board recess weeks at the same time would provide collaboration and alignment benefits. However, this week is not recommended as it is the final week of the Local Board Plan special consultative procedure (SCP).
Tātaritanga me ngā tohutohu
Analysis and advice
10. The local board has three choices.
   i) Postpone the July recess week to a date that suits the local board
   ii) Cancel the July recess week.
   iii) Continue with recess weeks originally scheduled for week 06-10 July 2020.

11. For option one, Emergency Budget 2020/2021 timeframes will be met. Scheduling should ensure no other local board work programme priorities are impacted eg. Local Board Plan SCP workshops. Local board members will be able to take the recess week at a later date.

12. For option two, Emergency Budget 2020/2021 timeframes will be met and there will be no impact on other work programme priorities. However, local board members will not be able to benefit from a recess week.

13. For option three, recess weeks would remain as scheduled allowing local board members to meet any already-scheduled commitments, but Emergency Budget 2020/2021 timeframes would not be met.

Tauākī whakaaweawe āhuarangi
Climate impact statement
14. This decision is procedural in nature and any climate impacts will be negligible. The decision is unlikely to result in any identifiable changes to greenhouse gas emissions. The effects of climate change will not impact the decision’s implementation.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
15. There is no specific impact for the council group from this report.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
16. This report requests the local board’s decision to postpone or cancel the recess week scheduled for 06 – 10 July 2020.

Tauākī whakaaweawe Māori
Māori impact statement
17. There is no specific impact for Māori arising from this report. Local boards work with Māori on projects and initiatives of shared interest.

Ngā ritenga ā-pūtea
Financial implications
18. There are no financial implications in relation to this report apart from the standard costs associated with servicing a business meeting.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
19. If the local board decides not to postpone or cancel the recess week this will cause a delay to the Emergency Budget 2020/2021 process, which would result in the feedback of this local board not being able to be presented to the Governing Body for their consideration and inclusion in the Budget.
Ngā koringa ā-muri

Next steps

20. Implement the processes associated with preparing for business meetings.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

<table>
<thead>
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Albert-Eden Roskill Ward Councillor Update

File No.: CP2020/07454

Te take mō te pūrongo
Purpose of the report
1. To enable the Albert-Eden Roskill Ward Councillors to verbally update the Local Board.

Whakarāpopototanga matua
Executive summary
The ward councillors provide a verbal update.

Ngā tūtohunga
Recommendation/s
That the Puketāpapa Local Board:

a) thank Albert-Eden-Roskill Ward Councillors Cathy Casey and Christine Fletcher for their update.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
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Chairperson's Report

File No.: CP2020/07455

Te take mō te pūrongo / Purpose of the report
1. To provide the Chairperson, Harry Doig, with an opportunity to update local board members on the activities he has been involved with since the last meeting.

Whakarāpopototanga matua / Executive summary
2. It is anticipated that the Chairperson will speak to the report at the meeting.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:
a) receive Chair, Harry Doig’s report for May 2020.

Ngā tāpirihanga / Attachments

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Ngā kaihaina / Signatories

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Puketāpapa Local Board

Business meeting date 18 June 2020

Harry Doig Board Member Report

Period from 07 May to 03 June 2020

Roles assigned by the local board

- Local Board Chair
- Primary Contact – Community

Council meetings / events attended (all by Skype or phone)

- 07 May Chair/Deputy Chair/RM/LBA/DA meeting to discuss draft business meeting minutes
- 07 May PLB Extra Ordinary Business Meeting
- 07 May Puketāpapa Local Board (PLB) Workshop (part)
- 07 May Local Board Chairs weekly COVID-19 operational briefing
- 08 May Chair / Deputy Chair / RM / Snr Advisor catch up
- 11 May Catch-up with AE chair and AEP councillor
- 12 May Chair/ Deputy Chair catch up
- 13 May Finance and Performance Committee workshop (Annual Budget 2020/2021 - Feedback)
- 14 May Covid 19 Alert Level 2
- 14 May Puketāpapa Local Board (PLB) Workshop (part)
- 14 May Local Board Chairs weekly COVID-19 operational briefing
- 15 May Emergency budget response meeting – Chair, Deputy Chair, Snr Adv, L Financial Adv
- 15 May Chair / Deputy Chair / RM / Snr Advisor catch up
- 18 May PLB feedback on the emergency budget – Workshop
- 18 May PLB reconvened extra ordinary business meeting
- 18 May PLB business meeting agenda run thru
- 19 May Chair/PA – catch up
- 20 May Confidential Finance and Performance Committee workshop (Annual Budget 2020/2021)
- 20 May Chair/ Deputy Chair catch up
- 20 May Chair / Deputy Chair / Snr Advisor / Adv catch up
- 20 May Chair/Deputy Chair/RM/LBA/DA meeting to draft business meeting minutes
- 21 May PUKETAPAPA LOCAL BOARD BUSINESS MEETING
- 21 May Puketāpapa Local Board Workshop
- 21 May Puketāpapa Local Board and Youth Board meeting
- 22 May LBP Comms Plan meeting
- 25 May Covid19 briefing and Communication briefing for Local Board Chairs
- 25 May Chair / Deputy Chair / RM / Snr Advisor catch up
- 25 May Regular catch up AEP Chairs and Councillor
- 26 May Chair/PA – catch up
- 27 May Chair/Snr Adv - LBP Review
- 27 May Chair/ Deputy Chair catch up
- 28 May Puketāpapa Local Board Workshop
Puketāpapa Local Board

Business meeting date 18 June 2020
28 May    ELT / Local Board Chairs briefings
28 May    Integrated Area Plan (part)
02 June   Chair/PA – catch up
03 June   Te Kete Rukuruku Gifting Ceremony Puketāpapa
03 June   Chair / Deputy Chair / RM-acting catch up

Other relevant meetings attended
Nil

Issues
As agreed at the Board’s 31 Oct 2019 inauguration meeting this is the last business meeting that I will chair as chair. I would like to thank the Board for their work on behalf of the community during this time. I would also like to thank Council officers particularly Local Board Services officers for their advice, guidance and support.

Disclosures
As recorded in Council’s declaration of interest register.

Recommendation
a) That this report be received.
b) Note that the term of the current chair will end on 30 June 2020
Board Member Reports

File No.: CP2020/07456

Te take mō te pūrongo / Purpose of the report
1. To provide an update to the local board members on the activities they have been involved with since the last meeting.

Whakarāpopototanga matua / Executive summary
2. It is anticipated that Local Board members will speak to their reports at the meeting.

Ngā tūtohunga / Recommendation/s
That the Puketāpapa Local Board:

a) receive the member reports for March – June 2020.

Ngā tāpirihanga / Attachments

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</table>
Julie Fairey - Board Member Report
Covering period 6 March to 4 June 2020

During the lockdown in Level 4 and Level 3 I was severely limited in my ability to undertake local board work, and continue to be restricted in Level 2. Meetings were face to face unless otherwise noted.

Roles assigned by the local board
- Deputy Chair
- Primary contact for Parks
- Primary contact for Transport
- Member of the Integrated Area Plan working group
- Delegated land owner approvals for film and event permitting in parks

General / assigned roles update
- Deputy Chair
  Participated on behalf of the Chair as follows:
  - 9 Mar – Facilitated Dominion Road School engagement session, with Members Kumar, Lai, and Shen
  - 18 Mar – Facilitated Mt Roskill Primary engagement session, with Member Kumar
  - 20 Mar – Chairs & Governing Body briefing on Covid19 closures (Skype)
  - 13 May – Spoke to Puketāpapa Youth Board’s online Youth Summit on leadership, attended until 4pm
  - 3 Jun – Attended Wesley Kainga Ora listening session, with Members Kumar and Lai until 10.50am, and Member Shen
  - I also often picked up chairing the regular workshops from 2.25pm on Thursdays as the Chair attended the weekly Covid19 briefing call at 2.30pm for the local board

As regular part of Deputy Chair role:
- 11 Mar – Catch-up with Chair and Senior Advisor regarding Healthy Puketāpapa Action Plan governance
- 11 Mar – Regular catch-up with Chair
- 11 Mar - Regular catch-up with local board advisors, with Chair
- 13 Mar – Attended LGNZ Auckland zone meeting, with Chair and Member Turner
- 18 Mar – Regular catch-up with Chair
- 18 Mar – Attended part of regular catch-up with local board advisors, with Chair
- 18 Mar – Attended Minutes meeting with Chair
- 25 Mar – Regular catch-up with Chair (by phone)
- 25 Mar - Regular catch-up with local board advisors, with Chair (Skype)
- 1 Apr - Regular catch-up with Chair (by phone)
- 1 Apr - Regular catch-up with local board advisors, with Chair (Skype)
- 8 Apr - Regular catch-up with Chair (by phone)
- 8 Apr - Regular catch-up with local board advisors, with Chair (Skype)
Item 19

- **Primary contact for Parks & Environment**
  - 12 Mar – Meeting to prepare for presenting to Members’ Forum on climate change

- **Primary contact for Transport**
  - 9 Mar – Monthly meeting with AT Relationship Manager on small local issues, with Member Turner
  - 10 Mar – Attended Carlton St meeting at Hillsborough Primary, facilitated by Cr Fletcher, also attended by Member Turner, AT staff and contractors, and members of the local community
  - 20 Apr – Monthly meeting with AT Relationships Manager with Member Turner (Skype)
  - 11 May – Monthly meeting with AT Relationship Manager and Member Turner, focused on Innovative Streets proposal (Skype)
  - 13 May – Progress meeting on Innovative Streets proposal with officers and Member Turner (Skype)

- **Member of the Integrated Area Plan working group**
  - 26 Mar – Attended Integrated Area Plan working group meeting with Chair, Members Kumar, Lai, Shen, Turner, Members Maskill and Easte from Albert-Eden, officers. (Skype)
  - 30 Apr – Attended Integrated Area Plan working group meeting with Chair, Members Kumar, Lai, Shen, Turner, Members Maskill and Easte from Albert-Eden, officers. (Skype)
Puketāpapa Local Board

- 28 May – Attended Integrated Area Plan working group meeting with Chair, Members Kumar, Lai, Shen, Turner, Members Maskill and Easte from Albert-Eden, officers. (Skype). I chaired most of this meeting while the Chair was on another call.

- **Land owner approvals**
  - Lynfield Cove Reserve – beetle research – local board members fine to approve and interested in further information.
  - Monte Cecilia Park – filming – local board members fine to approve, noting that there was not a carpark where the application referred to and that they should not park on the grass.

**Meetings / events attended in addition to above**

- 6 Mar – Attended Kura Kawana course "Conflicts of Interest", with Chair, Members Lai, Shen and Turner.
- 7 Mar – Assisted with local board stall, shared with Albert-Eden, at the Kai Festival.
- 12 Mar – Attended regular board workshop with Chair, Members Lai, Turner, Shen, and Member Kumar from 9.40am.
- 14 Mar – Assisted with local board drop in session at Mt Roskill Library.
- 16 Mar – Attended central Members’ Forum with Chair, Members Shen and Turner, and assisted with presentation on climate change initiatives.
- 16 Mar – Attended agenda run-through with Chair, Members Kumar, Lai, Shen and Turner.
- 16 Mar – Attended local citizenship ceremony.
- 19 Mar – Attended regular board business meeting.
- 26 Mar – Attended regular board workshop with Chair, Members Kumar, Lai, Turner, Shen (Skype).
- 2 April - Attended regular board workshop with Chair, Members Kumar, Lai, Turner, Shen (Skype).
- 9 Apr – Attended regular board workshop with Chair, Members Kumar, Lai, Turner, Shen (Skype).
- 10 Apr – Discussion with new staff member with the Disabled Persons’ Assembly about how Auckland Council works (phone).
- 16 Apr - Attended regular board workshop with Chair, Members Kumar, Lai, Turner, Shen (Skype).
- 30 Apr – Attended regular board workshop with Chair, Members Kumar, Lai, Turner, Shen (Skype).
- 4 May – Attended Agenda run-through (Skype), and chaired last portion.
- 7 May – Attended extraordinary Local Board business meeting (Skype).
- 7 May – Attended regular local board workshop with Chair Doig, Members Kumar, Lai, Shen, Turner (Skype).
- 14 May – Attended regular local board workshop with Chair Doig, Members Kumar, Lai, Shen, Turner (Skype).
18 May – Attended extra workshop on Emergency Budget feedback with Chair, Members Shen, Kumar and Lai. Member Turner from 3.19pm (Skype)
18 May – Attended reconvened business meeting with Chair and all members (Skype)
18 May – Attended Agenda run-through with Chair and all members (Skype)
21 May – Attended regular Local Board business meeting (Skype)
21 May – Attended regular local board workshop with Chair Doig, Members Kumar, Lai, Shen, Turner (Skype)
21 May – Attended meeting with Puketāpapa Youth Board, with Chair Doig, Members Kumar, Lai, Shen, Turner (Zoom)
22 May – Meeting with PA Liaison about diary management (Skype)
28 May – Attended regular local board workshop with Chair Doig, Members Kumar, Lai, Shen, Turner (Skype)
04 Jun – Attended regular local board workshop with Chair Doig, Members Kumar, Lai, Shen, Turner (Skype)

Conferences / member development

None in the reporting period other than provided by Council as listed above

Disclosures
I am an individual member of the Auckland branch of the National Council of Women. During the reporting period I have not attended any NCW events. www.ncwnz.org.nz

I am a trustee, and board secretary, for The Aunties, a charity established to expand and make sustainable work done to meet the needs of families dealing with domestic violence. During the reporting period we had a number of online meetings. www.aunties.co.nz

I am also a trustee on the HE Fairey Family Trust, which gives grants to people with disabilities through CCS/Disability Action, and am now one of the two “active” trustees from August 2019, which means myself and another family member assess the applications against the criteria and decide if they meet them.

During the reporting period I flew AKL to WLG on 29 May with my three children, return flight on 1 June, paid for by Parliamentary Services, to join my husband who was working in Wellington.

Recommendation
That this report be received.
Puketapapa Local Board

Business Meeting 18th June 2020

Board Member Ella Kumar Report from 1st May to 31st May 2020

Roles assigned by the local board
Delegations in the fourth term (2019-2022)

- Landowner consents AND filming AND events
  - Julie Fairey Lead and Ella Kumar Alternate
- Liquor licenses AND notification of resource consents AND board views on notified consents
  - Harry Doig Lead and member Ella Kumar Alternate

2) Appointments in the fourth term (2019-2022)

- Aircraft Noise Community Consultative Group – Ella Kumar Lead and Bobby Shen Alternate
- Pah Homestead Joint Liaison Body – Chair Lead and Ella Kumar Alternate
- Manukau Harbour Forum - Jon Turner Lead and Ella Kumar Alternate
- Integrated Area Plan PWP – all members, but a quorum of three

3) Board key contact people for the fourth term (2019-2022)

- Parks and Environment: Primary contact Julie, Secondary contact Ella
- Community: Primary contact Harry, Secondary contact Fiona
- Transport: Primary contact Julie, Secondary contact Jon
- Planning: Primary contact Ella, Secondary contact Bobby

Meetings / events attended
4th May Local Board skype meeting

7th May Extra Ordinary Business Meeting

Local Board workshop

1.0 LB agreement
2.0 LB Plan

14th May

1.0 Grants: quick response, local grants and multiboard grant round 2.
2.0 Annual Budget/LB agreement
3.0 Diverse communities recovery phase of COVID 19
4.0 Auckland Transport monthly update
5.0 Members Information Exchange – Keith Hay Park concept plan

18th May Local Board Agenda run through

21st May Puketapapa Local Board Business Meeting
Local Board Workshop
1.0 2020 Matariki concepts
2.0 LB Plan
3.0 Annual Budget Consultation

PLB Youth Group

28th May Local Board Workshop
1.0 LBP engagement and communications
2.0 Annual Budget consultation part 2
3.0 2020/2021 Puketapapa Strategic Relationship Grants round

28th May Integrated Plan meeting

19th March onwards we have been in lockdown, continue to Local Board workshop, meetings and support community issues through Skype and online.

Disclosures

Contractor for YMCA as an aerobics instructor to deliver fitness classes. (Cameron Pools Leisure Centre and Lynfield Leisure and Recreation Centre is situated in PLB area who own the buildings).

Roskill Together Committee Member

I volunteered for many years before being on the local board and will continue with community as requested in my personal capacity in various ways like events, support, fitness or as required at many organisations where the board may have funded or will fund in the future and will declare these situations as they arise and applications come to the local board and when local board engages and fund groups.

Recommendation
That this report be received.

Signatories

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<tr>
<td>Author</td>
<td>Ella Kumar</td>
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</tbody>
</table>
Fiona Lai Board Member Report
Reporting 01 March 2020 to 31 May 2020

Roles assigned by the local board
- Community secondary key contact person
- Member of Integrated Area Plan Working Group

General / assigned roles update
- From 26 Mar 2020, New Zealand has started the COVID-19 lockdown period so from that day onwards, the Puketapapa Local Board have been meeting through digital technology, i.e. Skype. All the other scheduled Council meetings have either been cancelled or moved onto digital format.
- Communities are in fear with catching the Coronavirus and businesses are struggling to survive due to the lockdown.
- I have communicated with residents in different cultural background and groups such as elderly to check up on them during this lockdown period to see what their struggles are, fears they are experiencing, and offering support by re-directing them to organisations for help.
- I have also visited many different types of businesses within the Puketapapa area such as Lynfield, Hillsborough, Mt Roskill, Three Kings and listened to the business owners on their current financial situation and obstacles due to the lockdown, then National Alert level 3 then level 2.
- Prior to lockdown between the month of March and May, I have come across some constituents' responses and/or logged repair jobs such as:
  - Street sign missing
  - Broken lovlock track council notice board
  - Cigarette butts still ignited in rubbish bins
  - Illegal dumping in Te Auaunga
  - Graffiti tagging at the Fale in Wesley
  - Menacing dogs in the Three Kings neighbourhood

Meetings / events attended
- 1 Mar – Attended Music in Parks at Walmsley Park with Chair Doig and Members Kumar, Turner and Shen
- 4 Mar – Visited Storytime in Mt Roskill Library
- 4 Mar – Attended Puketapapa Local Board (PKT) Strategic Relationship Grant Workshop 2020-2021 at Fickling Centre with Chair Doig
- 4 Mar – Attended Hillsborough, Lynfield and Mt Roskill Rotary Club at Maungakiekie Golf Club with Chair Doig and Member Shen to speak about Local Board Plan consultation
- 5 Mar – Attended full day Local Board Workshop with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen
- 5 Mar – Attended Auckland Transport (AT) Capital Fund with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen
- 5 Mar – Attended Community Forum at YMCA Lynfield with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen to talk about Annual Budget, CCO reviews
• 6 Mar – Attended International Women’s Day Celebration at Roskill Youth Zone
• 6 Mar – Attended Kura Kawana training session on “Conflicts of Interest and the Code of Conduct” with Chair Doig, Deputy Chair Fairey, Members Turner and Shen
• 7 Mar – Attended Kai Festival at Te Kura Kaupapa Maori o Nga Maungarongo
• 9 Mar – Visited Dominion Road Primary School to talk about Local Board Plan consultation and PKT Local Board with Deputy Chair Fairey, Members Kumar and Shen
• 12 Mar – Attended full day Local Board Workshop with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen
• 14 Mar – Visited Roskill South Info Day- Kainga Ora Community Day at Roskill Development Information Centre at 10am
• 14 Mar – Visited Mt Roskill Library and engaged with public on Local Board Plan consultation with Member Shen at 11am
• 14 Mar – Attended Building Bridges Community Hui hosted by Migrant Action Trust, ARCC and others at Mt Albert War Memorial Hall
• 15 Mar – Attended first anniversary of Christchurch Memorial Event for the Martyrs of 15 March 2019 hosted by the Somali Education and Development Trust at Mt Roskill War Memorial Park with Local Board Workshop with Chair Doig, Members Kumar and Shen
• 18 Mar – Attended Local Board Business Meeting agenda run-through
• 17 Mar – Attended Local Board Business Meeting and workshop with Local Board Workshop with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen
• 23 Mar – Met with Puketapapa Local Board Senior Advisor via Skype
• 28 Mar – Attended full day Local Board Business Meeting and workshop with Local Board Workshop with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen via Skype

• 2 Apr – Attended Local Board Workshop with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen via Skype
• 9 Apr - Attended Local Board Workshop with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen via Skype at 9.25am
• 9 Apr – Provided feedback to Member Turner on Council submission to the Waka Kotahi NZ Transport Agency’s Accessible Streets Regulatory Package via Skype
• 9 Apr – Provided feedback to the Office of Ethnic Communities on the Emerging COVID-19 Issues within our community via Skype
• 18 Apr - Attended Local Board Workshop with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen via Skype
• 30 Apr - Attended Local Board Workshop with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen at 1pm via Skype
• 30 Apr – Attended Integrated Area Plan with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen at 3.30pm via Skype

• 4 May - Attended Local Board Extra-Business Meeting agenda run-through with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen
• 7 May – Attended Local Board Extra Ordinary Business Meeting and spoke in the welcome message. Attended with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen at 10am via Skype
Puketāpapa Local Board
18 June 2020

- 7 May - Attended Local Board Workshop with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen at 11am via Skype
- 14 May - Attended Local Board Workshop with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen via Skype
- 18 May - Attended Workshop Feedback on the Emergency Budget via Skype at 3pm
- 18 May - Attended Local Board reconvened extra ordinary business meeting via Skype at 4pm
- 18 May - Attended Local Board Business Meeting agenda run-through with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen via Skype at 5pm
- 21 May - Attended Local Board Business Meeting with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen via Skype at 10am
- 21 May - Attended Local Board Workshop with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen via Skype at 1.30pm
- 21 May - Attended Puketapapa Local Board and Youth Board meeting with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen via Skype at 4.30pm
- 28 May - Attended Local Board Workshop with Chair Doig, Deputy Chair Fairey, Members Kumar, Turner and Shen via Skype at 3pm

Conferences / member development

- 6 Mar – Attended Kura Kawana training session on "Conflicts of Interest and the Code of Conduct" with Chair Doig, Deputy Chair Fairey, Members Turner and Shen

Disclosures

- None

Recommendation

That this report be received.
Bobby Shen Board Member Report
Reporting 21 May 2020 to 18 June 2020

COVID-19 Recovery

The welcome message that I delivered at the May Business Meeting:

*Kia ora koutou*

*First of all, I’d like to acknowledge the members of the public who have made the effort to join us today. Thank you for coming and warm welcomes.*

*I’m delivering the welcome message for our May business meeting under strange times, over a digital platform, just as our society is coming out of lockdown due to COVID-19 and attempting to restart its usual pace.*

*The amount of strength our communities have shown over this period of pause and the extraordinary effort of essential workers has been remarkable – it makes me proud and grateful to be a New Zealander and a part of Puketapapa.*

*And to all the businesses, organisations and services, including Council ones, which have had to adapt on the fly – we realise it was a difficult period and we know sacrifices were made. Now, we move forward together to discover our ‘new normal’* and take on any lessons and opportunities that come about as we overcome this crisis.

*Ehara taku toa i te toa takitahi, engari he toa takitini. Our strength does not come from ourselves alone, our strength derives from the many.*

Roles assigned by the local board

- Planning contact person
- Airport Noise Community Consultative Group
- Member of the Integrated Area Plan Working Group and Mapping sub-group

General / assigned roles update

- As a part of the planning role, I like to keep up-to-date with what development agencies are doing and things to do with sustainable, healthier buildings. I attended a NZ Green Building Council event online talking about Kainga Ora’s sustainability initiatives for healthier homes and attended a listening session with Kainga Ora about the Wesley neighbourhood/community.
Puketāpapa Local Board
Thursday 18 June 2020

- Reviewed resource consents week to week. Resource consent volumes are starting to resume normal levels.
- Integrated Area Plan Working Group, Mapping sub-group: A part of a smaller group made up of Member Kumar and Maskill reviewing the maps for legibility before going to the wider group.
- Working on a Lynfield constituent issue regarding a development and its effect on kauri trees and the Wairaki Stream – enquiring about the resource consent, tree protection, kauri dieback disease and stormwater.
- Liquor licence submission: gave some feedback for Member Fairey to compile as the Local Board’s feedback on a potential Three Kings tavern.
- Looked at a report about a resource consent application re a development in Mt Roskill and requested the historic information.

Board Member Activities

Note Local Board workshops were mostly full day workshops and were attended in full unless otherwise noted. Refer to Workshop Notes attached to the agenda for more information. Due to COVID-19, the local board met over Skype.

- 12 May 2020: Looked at an application to do some ecological research in a local park.
- 14 May 2020: Local Board workshop.
- 15 May 2020: Gave feedback re the COVID-19 finances to Chair Doig to compile the Local Board’s feedback.
- 16 May 2020: Liaised with Mt Roskill constituent re COVID-19.
- 16 May 2020: Roskill Chinese Group Meeting.
- 17 May 2020: Watched video briefing about the effects of COVID-19 on Auckland Council’s finances and operations.
- 20 May 2020: Liaised with Mt Roskill constituent about volunteering opportunities.
- 20 May 2020: Prepared feedback for Integrated Area Plan maps as a part of mapping sub-group.
- 21 May 2020: May Business Meeting, Local Board workshop.
- 21 May 2020: Meet and greet with Puketapapa Youth Board members over Skype with the Puketapapa Local Board.
- 22 May 2020: Liaised with Lynfield constituent.
- 23 May 2020: Friends of Wairaki Stream volunteer day with Member Turner.
- 24 May 2020: Liaised with Three Kings constituent.

Figure 4 Local Board meetings and workshops continued via Skype after lockdown.

Figure 5 Investigating the potential accessway to Big King Reserve - instead we found moth plant.
Puketāpapa Local Board
Thursday 18 June 2020

- 24 May 2020: Looked at a resource consent report re a development in Mt Roskill
- 25 May 2020: “Focus on Not-for-profit” webinar from the Institute of Directors
- 27 May 2020: Responded to an enquiry from a pop up play group
- 27 May 2020: Looked at a filming permit in a local park
- 28 May 2020: Local Board workshop
- 28 May 2020: Integrated Area Plan Working Group Meeting
- 28 May 2020: Prepared some feedback on a liquor license application to Member Fairley to compile on behalf of the Local Board
- 30 May 2020: Visited a potential accessway into Big King Reserve with Member Turner to look at its condition
- 31 May 2020: NZ Chinese Association AGM
- 31 May 2020: Working on a Lynfield constituent issue regarding a development and its effect on kauri trees and the Wairaki Stream
- 2 June 2020: Attended an online webinar run by NZ Green Building Council about Kainga Ora and their sustainable building initiatives.
- 3 June 2020: Kainga Ora Listening Session about the Wesley Community
- 4 June 2020: Local Board Workshop

Conferences / member development
- 17 May 2020: Watched video briefing about the effects of COVID-19 on Auckland Council’s finances and operations.
- 25 May 2020: “Focus on Not-for-profit” webinar from the Institute of Directors covering the effects of COVID-19 on community organisations and governance.
- 2 June 2020: Attended an online webinar run by NZ Green Building Council about Kainga Ora and their sustainable building initiatives.
- Ongoing: Started an online EdX course on Financial Decision Making run by the University of Maryland

Disclosures
- I have been a member of the leadership team for Roskill Chinese Group since its conception in March 2019, supporting this group grow and address social isolation in our community. I have declared my conflict of interest to decisions related to the Roskill Chinese Group.
- I am an active volunteer in Puketāpapa and will raise any conflict of interest I might have when on a meeting agenda.

Recommendation

That this report be received.
Jonathan Turner Board Member Report
7th May – 4th June

This report is slightly less eventful than my usual reports but behind the scenes we have been very busy- with discussions around the emergency budget, the COVID-19 response and various constituent issues.

We stand on the brink of moving down to Level 1 of the COVID-19 restrictions, meaning we will once again be safely able to attend community events and to meet with residents. It has been excellent seeing our community work towards a common goal, despite the issues we have faced and I hope we can continue looking out for one another and ‘being kind’ into the future.

Member Shen and I enjoyed a morning’s work weeding along the banks of the Wairaki Stream this month, and I am once again checking traps along the Aldersgate Reserve walkway. We are very fortunate to have a wide variety of rich and green spaces in Puketāpapa and I enjoy playing my small role in protecting and enhancing them.

Roles assigned by the local board
- Transport portfolio secondary.
- Appointed to the Manukau Harbour Forum.

General / assigned roles update
- Logged a variety of issues with council including:
  - Footpath issues on Denny Ave and Hillsborough Road.
  - Potential broken yellow lines on John Davis Road.
  - Rubbish dumping in Waikōwhai Park.
  - Two goats that had been released in Waikōwhai Park.
  - Fallen trees in Waikōwhai Park.
  - Footpath blocked by contractors on Mt Albert Road.

- Communicated with residents about a number of concerns:
  - Safety of residents on John Davis Road due to increased traffic and cars parked on blind corners. This is a long standing issue which was highlighted by a car crashing into a power pole in the last week of May.

Meetings / events attended
- 18th May – Puketāpapa local board workshop to prepare for the extraordinary business meeting via Skype.
- 18th May - Puketāpapa local board extraordinary business meeting via Skype.
- 21st May - Puketāpapa local board business meeting via Skype.
- 21st May - Puketāpapa local board workshop via Skype.
- 21st May - Puketāpapa local board and Puketāpapa Youth Board skype meeting.
- 23rd May – Friends of Wairaki weeding in preparation for planting.
- 24th May - Puketāpapa local board workshop via Skype.
- 24th May – Integrated Area plan with Albert/Eden Local Board via Skype. As part of this I bought attention to Arthur Lydiard’s house in Owairaka and the potential of protecting this house for the future.
Puketāpapa Local Board

Business meeting date
- 2nd June – Skype meeting with new Manukau Harbour forum Coordinator
- 2nd June- Meeting at John Davis Road to discuss safety concerns.

Conferences / member development
- Attended a series of “Liberating Structures” workshops which provide a toolkit for making meetings more productive and focused.

Disclosures
None

Recommendation
That this report be received.

Note: if other recommendations are proposed they may be subject to a Notice of Motion (refer to Standing Orders or Appendix 1 pg. 5-6 in the guidance document).
Te take mō te pūrongo

Purpose of the report

1. To present the Puketāpapa Local Board with its updated governance forward work programme calendar (the calendar).

Whakarāpopototanga matua

Executive summary

2. The calendar for the Puketāpapa Local Board is in Attachment A. The calendar is updated monthly reported to business meetings and distributed to council staff.

3. The calendar was introduced in 2016 as part of Auckland Council’s quality advice programme and aims to support local boards’ governance role by:
   - ensuring advice on meeting agendas is driven by local board priorities
   - clarifying what advice is expected and when
   - clarifying the rationale for reports.

4. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public.

Ngā tūtohunga

Recommendation/s

That the Puketāpapa Local Board:

a) receive the governance forward work programme calendar for June 2020.

Ngā tāpirihanga

Attachments

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Ngā kaihaina

Signatories

Author | Selina Powell - Democracy Advisor - Puketāpapa
Authoriser | Nina Siers - Relationship Manager for Maungakiekie-Tāmaki & Puketāpapa
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**Item 20**
Record of Puketāpapa Local Board Workshop Notes

File No.: CP2020/07473

Te take mō te pūrongo
Purpose of the report
1. To provide a summary of Puketāpapa Local Board (the Board) workshop notes.

Whakarāpopototanga matua
Executive summary
2. The attached summary of workshop notes provides a record of the Board’s workshops held in May.
3. These sessions are held to give informal opportunity for board members and officers to discuss issues and projects and note that no binding decisions are made or voted on at workshop sessions.

Ngā tūtohunga
Recommendation/s
That the Puketāpapa Local Board:


Ngā tāpirihanga
Attachments

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<th>Selina Powell - Democracy Advisor - Puketāpapa</th>
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<tr>
<td>Authoriser</td>
<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki &amp; Puketāpapa</td>
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# Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held via SKYPE for Business due to COVID19 alert level 2 on Thursday, 14 May 2020 commencing at 10.50 am.

## PRESENT

**Chairperson:** Harry Doig  

**Members:** Julie Fairey  
Eila Kumar  
Fiona Lai  
Bobby Shen  
Jon Turner  

**Apologies:**  

**Also present:** Nina Siers, Mary Hay, Samantha Tan Rodrigo and Selina Powell

## Workshop Item | Governance role | Summary of Discussions
--- | --- | ---
**Technical Check in/Karakia and declarations of interest**
Harry Doig  
Chair |  |  

### 1.0 Item: Grants: Quick response, local grants and multi board grants round 2.
Moumita Datta  
Senior Grants Advisor  
Treasury  
Rates Valuations & Data Management

- Local initiative/preparing for specific decisions

The officer reviewed with the local board the local grant applications round 2 for local grants, multi board and quick response.

Next steps a report will go to the Puketāpapa Local Board Business meeting 21 May 2020.

### 2.0 Item: Annual Budget/Local Board Agreement
Mary Hay  
Senior Local Board Advisor  

- input to regional decision making

The officer gave an update on the financial situation. The board provided feedback.

Next steps: a further workshop.

### 3.0 Item: Diverse communities –

- Oversight and monitoring

The officer gave a presentation on seeking board support to Auckland Emergency Management (AEM) to connect
### recovery phase of COVID19.

**Nina Siers**  
Relationship Manager  
Maungakiekie-Tāmaki and Puketapapa

| with Pacific and Ethnic communities in the recovery phase of their work.  
The board provided feedback. |
|---|

<table>
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<tr>
<th><strong>4.0</strong> Item: Auckland Transport monthly update</th>
<th>• setting direction/priorities/budget</th>
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</table>
| The Auckland Transport Officer provided the local board with the monthly update.  
The local board provided feedback to the officer.  
Next steps: the AT Report will go to the Puketapapa Local Board Business meeting 21 May |

| **5.0** Item: Members Information Exchange | Board discussion. |

The workshop concluded at 4.30 pm.
Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held via SKYPE for Business due to COVID19 alert level 2 on 21 May 2020 commencing at 1.30 pm

PRESENT
Chairperson: Harry Doig
Members: Julie Fairey
Eila Kumar
Fiona Lai
Bobby Shen
Jon Turner

Apologies:

Also present: Nina Siers, Mary Hay, Samantha Tan Rodrigo and Selina Powell

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<th>Workshop Item</th>
<th>Governance role</th>
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<td>Karakia and declarations of interest</td>
<td>Harry Doig Chair</td>
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<tr>
<td>1.0 Item: 2020 Matariki Concepts</td>
<td>Xanthe Jujnovich Arts &amp; Cultural Advisor Arts, Community and Events</td>
<td>Setting direction/priorities/budget</td>
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<td>2.0 Item: Local Board Plan</td>
<td>Mary Hay Senior Local Board Advisor</td>
<td>Setting direction/priorities/budget</td>
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<tr>
<td>3.0 Item: Annual Budget Consultation</td>
<td>Samantha Tan Rodrigo Local Board Advisor</td>
<td>Input into regional decision making</td>
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4.0 Member information exchange

The workshop concluded at 4.00 pm
Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held via SKYPE for Business due to COVID19 alert level 2 on Thursday, 28 May 2020 commencing at 10.00 am.

PRESENT
Chairperson: Harry Doig
Members: Julie Fairey
Ella Kumar
Fiona Lai
Bobby Shen
Jon Turner

Apologies:

Also present: Nina Siers, Mary Hay, Samantha Tan Rodrigo and Selina Powell

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<th>Workshop Item</th>
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<td>1.0 Item: Technical Check In, karakia and declarations of interest</td>
<td>Harry Doig, Chair</td>
<td>All members SKYPED into the meeting.</td>
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</table>
| 2.0 Item: Local Board Plan engagement and communications | Samantha Tan Rodrigo, Local Board Advisor | - Setting direction/priorities/budget
- The officer discussed with the board the consultation approach for the local board plan engagement.
- Next steps a further workshop. |
| 3.0 Item: Annual Budget consultation part 2 | Samantha Tan Rodrigo, Local Board Advisor | - Input into regional decision making
- The officer presented to the local board on part 2 of the consultation material. |
| 4.0 Item: 2020/2021 Puketāpapa Strategic Relationship Grants Round | Daylyn Braganza, Advisor | - The officer provided the local board with a review of the applications received in 2020/2021 Puketāpapa Strategic Relationship Grant round. |
### Arts Community and Events

The local board provided their feedback.

Next steps: a report on the Puketāpapa Local Board agenda.

| 5.0 Item: Member Information exchange | Board discussion. |

The workshop concluded at 3.00 pm
Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held via SKYPE for Business due to COVID-19 alert level 2, on Thursday, 04 June 2020 commencing at 9.50 am.

**PRESENT**
- Chairperson: Harry Doig
- Members: Julie Fairey, Ella Kumar, Fiona Lai, Bobby Shen, Jon Turner

**Apologies:**

**Also present:** Nina Siers, Mary Hay, Samantha Tan Rodrigo and Selina Powell

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.0 Item: Technical checkin, Karakia and declarations of interest</td>
<td>Harry Doig (Chair)</td>
<td>All members SKYPED into the meeting.</td>
</tr>
<tr>
<td>2.0 Item: Phased reopening of local community facilities</td>
<td>Claudia Wyss (Director Customer &amp; Community Services), Koro Dickinson (Executive Officer Executive Team), Graham Bodman (General Manager Arts Community &amp; Events), Jane Aicken (Maori Outcomes Lead), Mace Ward (General Manager Parks Sports &amp; Recreation), Mark Bowater (Head of Parks Services Parks Sports and Recreation)</td>
<td>• Oversight and monitoring</td>
</tr>
</tbody>
</table>
3.0 Item: Annual Budget Finance

**Oversight and monitoring**

The officer presented on the Annual Budget.

Next steps a further workshop.

4.0 Item: Member Information Exchange

Board only time.

5.0 Item: PSR Work programme

**Local initiative/preparing for specific decisions**

The officer provided the monthly update on the parks, sport and recreation work programme to the local board. The focus this month was given to the activation programme.

Next steps a further workshop.

The workshop concluded at 3.00 pm