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

**Date:** Thursday, 9 July 2020  
**Time:** 9.30am  
**Meeting Room:** Upper Harbour Local Board Office  
**Venue:** 30 Kell Drive  
Albany

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**Upper Harbour Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

**Chairperson** Margaret Miles, QSM, JP  
**Deputy Chairperson** Lisa Whyte  
**Members** Anna Atkinson  
Uzra Casuri Balouch, JP  
Nicholas Mayne  
Brian Neeson, JP

(Quorum 3 members)

Cindy Lynch  
Democracy Advisor

6 July 2020

Contact Telephone: (09) 4142684  
Email.Cindy.Lynch@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

---

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

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

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

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

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

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request. Any questions relating to the code or the guidelines may be directed to the Relationship Manager in the first instance.

4 Confirmation of Minutes

That the Upper Harbour Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 18 June 2020, as true and correct.

5 Leave of Absence

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

6 Acknowledgements

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

7 Petitions

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

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Upper Harbour 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
1. The open unconfirmed minutes of the Upper Harbour Local Board ordinary meeting held on Thursday, 18 June 2020, are attached at item 11 of the agenda for the information of the board only.

Ngā tūtohunga
Recommendation/s
That the Upper Harbour Local Board:

a) note that the open unconfirmed minutes of the Upper Harbour Local Board meeting held on Thursday, 18 June 2020, are attached at item 11 of the agenda for the information of the board only and will be confirmed under item 4 of the agenda.

Ngā tāpirihanga
Attachments

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<th>Title</th>
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<td>9</td>
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<tr>
<td>B2</td>
<td>Upper Harbour Local Board minutes attachments - 18 June 2020</td>
<td>21</td>
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Ngā kaihaina
Signatories

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<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Author</td>
<td>Cindy Lynch - Democracy Advisor</td>
</tr>
<tr>
<td>Authoriser</td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
Upper Harbour Local Board

OPEN MINUTES

Minutes of a meeting of the Upper Harbour Local Board held in the Upper Harbour Local Board Office, 30 Kell Drive, Albany village, on Thursday, 18 June 2020 at 9:33am

PRESENT

Chairperson
Margaret Miles, QSM, JP
Deputy Chairperson
Lisa Whyte
Members
Anna Atkinson
Nicholas Mayne
Brian Neeson, JP
via electronic link

ABSENT

Member
Uzra Casuri Balouch
Item 11

Attachment A
1 Welcome
The Chairperson opened the meeting and welcomed those present.

2 Apologies
Resolution number UH/2020/53
MOVED by Chairperson M Miles, seconded by Deputy Chairperson L Whyte:
That the Upper Harbour Local Board:
a) accept the apology from Member U C Balouch for absence. CARRIED

3 Declaration of Interest
Member A Atkinson advised the meeting that she is a member of the North Harbour BMX Association but had no conflict and took part in discussion and voting on Item 16 Upper Harbour Quick Response round three 2019/2020 grant allocations (application number QR2017-318).

Chairperson M Miles advised the meeting that she had a possible conflict of interest with the East Coast Bays and Districts Cricket Club and the North Harbour Softball Association and took no part in the discussion or voting on Item 16 Upper Harbour Quick Response round three 2019/2020 grant allocations (application numbers QR2017-303 and QR2017-305).

Chairperson L Whyte advised the meeting that her son is a coach at the Milford Tennis Club Incorporated and took no part in the discussion or voting on Item 16 Upper Harbour Quick Response round three 2019/2020 grant allocations (application number QR2017-302).

4 Confirmation of Minutes
Resolution number UH/2020/54
MOVED by Chairperson M Miles, seconded by Member N Mayne:
That the Upper Harbour Local Board:
a) confirm the ordinary minutes of its meeting, held on Thursday, 21 May 2020, as true and correct. CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
There were no acknowledgements.

7 Petitions
There were no petitions.

8 Deputations
There were no deputations.
9  Public Forum

There was no public forum.

10  Extraordinary Business

There was no extraordinary business.

11  Minutes of the Upper Harbour Local Board meeting held Thursday, 21 May 2020

Note: The open unconfirmed minutes of the Upper Harbour Local Board meeting held on Thursday, 21 May 2020, are attached at item 11 of the agenda for the information of the board only and were confirmed under item 4 of the agenda.

12  Panuku and Auckland Transport integrated asset redevelopment programme

The Manager Strategic Projects (North and West), Auckland Transport, and the General Manager Assets and Delivery, Panuku Development Auckland, were in attendance via electronic link to support the item.

Resolution number UH/2020/65

MOVED by Chairperson M Miles, seconded by Deputy Chairperson L Whyte:

That the Upper Harbour Local Board:

a) support in principle the Panuku Development Auckland and Auckland Transport Park and Ride Integrated Development Strategy, subject to the following:

   i) an outline of how “future proofing for imminent strategic transport requirements”, especially relating to future car park requirements at the Albany and Constellation bus stations, can be met given the rapid predicted growth in the Upper Harbour Local Board area

   ii) that consideration be given to the revenue derived from asset disposal being allocated to projects that will benefit services provided at the park and ride facilities within the Upper Harbour Local Board area, or to projects that are in the Auckland Transport Regional Land Transport Plan

   iii) that the local board be involved in the planning assessment of each site and during any proposed developments.

b) endorse the following properties being utilised as part of an integrated transport orientated development:

   i) Constellation park and ride, located at 62 Parkway Drive, Rosedale

   ii) Albany park and ride, located at 125 McClymonts Road (250 Ōtehā Valley Road), Albany.

(c) note that specified current and future transport operations at the Constellation park and ride and the Albany park and ride will remain in council ownership and continue to be maintained and controlled by Auckland Transport.

   d) forward the resolution to the Finance and Performance Committee for their information.

CARRIED UNANIMOUSLY
13 Auckland Transport monthly update - June 2020

The Elected Member Relationship Manager, Auckland Transport, was in attendance via electronic link to support the item.

A complete list of roads affected by the rollout of the 2019 Speed Management Bylaw was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number UH/2020/56

MOVED by Member N Mayne, seconded by Member A Atkinson:

That the Upper Harbour Local Board:

a) receive the monthly update report from Auckland Transport for June 2020.

b) note that Ridge Road has been omitted from the list of roads affected by the rollout of the 2019 Speed Management Bylaw and should be included as it is a boundary road between the Rodney and Upper Harbour Local Boards.

CARRIED

Attachments

A 18 June 2020 Upper Harbour Local Board: Item 13 Auckland Transport monthly update June 2020 - Complete list of roads affected by the 2019 Speed Management Bylaw

14 Draft Upper Harbour Local Board Plan 2020

The Senior Local Board Advisor was in attendance to support the item.

Deputy Chairperson L Whyte left the meeting at 10.34am.

Deputy Chairperson L Whyte returned to the meeting at 10.36am.

Resolution number UH/2020/57

MOVED by Chairperson M Miles, seconded by Member N Mayne:

That the Upper Harbour Local Board:

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

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

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 during consultation.

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) agree to hold 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 Upper Harbour Local Board Plan 2020.  

CARRIED

15 Additions to the Upper Harbour Local Board 2019-2022 business and community forum meeting schedule

Resolution number UH/2020/58

MOVED by Chairperson M Miles, seconded by Member A Atkinson:

That the Upper Harbour Local Board:

a) approve the following changes to the 2019-2022 Upper Harbour Local Board meeting schedule:

i) one additional business meeting on Thursday, 9 July 2020 at 9.30am, to be held at the local board office, 30 Kell Drive, Albany village, to accommodate the Emergency Budget 2020/2021 timeframes

ii) change the July 2020 business meeting date, currently scheduled on Thursday, 16 July 2020, to 23 July 2020, to be held at 9.30am at the local board office, 30 Kell Drive, Albany village, to accommodate the Emergency Budget 2020/2021 timeframes

iii) two additional community forum meetings at 7pm, to be held at the local board office, 30 Kell Drive, Albany village, on the following dates:

   A) Thursday, 16 July 2020  
   B) Thursday, 6 August 2020.

CARRIED

Item - 16. Upper Harbour Quick Response round three 2019/2020 grant allocations - has been moved to another part of the document.

17 Governance forward work calendar - July 2020 to June 2021

Resolution number UH/2020/59

MOVED by Member A Atkinson, seconded by Deputy Chairperson L Whyte:

That the Upper Harbour Local Board:

a) receive the Upper Harbour Local Board governance forward work calendar for the period July 2020 to June 2021, as set out in Attachment A to this agenda report.

CARRIED

18 Record of the Upper Harbour Local Board workshops held on Thursday 28 May and 4 June 2020

Resolution number UH/2020/60

MOVED by Member N Mayne, seconded by Chairperson M Miles:

That the Upper Harbour Local Board:

a) receive the records of the Upper Harbour Local Board workshops held on Thursday 28 May and 4 June 2020 (refer to Attachments A and B to the agenda report).

CARRIED
19 Board members' reports - June 2020

Three electronic copy board member reports were provided. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number UH/2020/61
MOVED by Deputy Chairperson L Whyte, seconded by Member B Neeson:
That the Upper Harbour Local Board:
a) receive the verbal board members' reports.
b) receive the electronic copy board member reports.

CARRIED

Attachments
A 18 June 2020 Upper Harbour Local Board: Item 19 Board member's reports - Chairperson M Miles
B 18 June 2020 Upper Harbour Local Board: Item 19 Board member's reports - Member A Atkinson
C 18 June 2020 Upper Harbour Local Board: Item 19 Board member's reports - Member N Mayne

16 Upper Harbour Quick Response round three 2019/2020 grant allocations

The Grants Advisor was in attendance via electronic link to support the item.

Member A Atkinson declared an interest in application number QR2017-318 North Harbour BMX Association Incorporated.

Chairperson M Miles declared an interest in application numbers QR2017-303 East Coast Bays and Districts Cricket Club Incorporated, and QR2017-305 North Harbour Softball Association, and took no part in the discussion or voting on the matters.

Deputy Chairperson L Whyte declared an interest in application number QR2017-302 Milford Tennis Club Incorporated, and took no part in the discussion or voting on the matter.

Resolution number UH/2020/62
MOVED by Chairperson M Miles, seconded by Member A Atkinson:
That the Upper Harbour Local Board:
a) agree to fund, part-fund or decline each application received in the Upper Harbour Quick Response Grants round three 2019/2020, listed in the following table:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount allocated</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR2017-327</td>
<td>Greenhithe Community Trust</td>
<td>Community</td>
<td>Towards the purchase of a toy shed and the facilitator costs at Greenhithe Toy Library from August 2020 to July 2021</td>
<td>$9901.60</td>
<td>$3900</td>
</tr>
<tr>
<td>QR Number</td>
<td>Group Name(s)</td>
<td>Category</td>
<td>Description</td>
<td>Amount 1</td>
<td>Amount 2</td>
</tr>
<tr>
<td>-----------</td>
<td>-----------------------------------------------------------------------------</td>
<td>---------------------</td>
<td>-----------------------------------------------------------------------------</td>
<td>----------</td>
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</tr>
<tr>
<td>QR2017-326</td>
<td>The Auckland King Tides Initiative Under the umbrella of The Institution of Professional Engineers New Zealand Incorporated</td>
<td>Environment</td>
<td>Towards the installation of water level (tidal) gauges and the design and production of its signage</td>
<td>$2000</td>
<td>0</td>
</tr>
<tr>
<td>QR2017-308</td>
<td>Special Olympics Greenhithe</td>
<td>Sport and recreation</td>
<td>Towards the purchase of football and basketball uniforms</td>
<td>$3433.91</td>
<td>$1000</td>
</tr>
<tr>
<td>QR2017-315</td>
<td>East Coast Bays Hockey Club</td>
<td>Sport and recreation</td>
<td>Towards the costs of hockey turf, umpire, team subscription, and affiliation fees</td>
<td>$5000</td>
<td>$2000</td>
</tr>
<tr>
<td>QR2017-318</td>
<td>The North Harbour BMX Association Incorporated</td>
<td>Sport and recreation</td>
<td>Towards fencing project at Hooton Reserve</td>
<td>$5000</td>
<td>$2000</td>
</tr>
<tr>
<td>QR2017-319</td>
<td>Windsor Park Community and Multisport Hub Incorporated</td>
<td>Sport and recreation</td>
<td>Towards clubroom repair, including door replacements and deck</td>
<td>$5000</td>
<td>$2717</td>
</tr>
<tr>
<td>QR2017-301</td>
<td>Greenhithe Group Riding for the Disabled Incorporated</td>
<td>Sport and recreation</td>
<td>Contribution towards horse care, including horse farrier, horse feed, and veterinary costs</td>
<td>$5000</td>
<td>$2000</td>
</tr>
<tr>
<td>QR2017-304</td>
<td>Sarah Benbow Under the umbrella of Barfoot and Thompson Greenhithe</td>
<td>Community</td>
<td>Towards Lunar New Year Lantern Festival in February 2021, including portaloo, performers, waste bins, entertainment hire, and prizes</td>
<td>$5000</td>
<td>$1500</td>
</tr>
<tr>
<td>QR2017-305</td>
<td>North Harbour Softball Association</td>
<td>Sport and recreation</td>
<td>Towards the delivery of Games Development Programme in the Upper Harbour area, including the project manager’s costs, and the purchase of softball gear</td>
<td>$4417.37</td>
<td>$1218</td>
</tr>
<tr>
<td>QR2017-323</td>
<td>North Shore Women’s Centre</td>
<td>Community</td>
<td>Contribution towards the annual salary for the social worker at North Shore Women’s Centre</td>
<td>$2370.20</td>
<td>0</td>
</tr>
<tr>
<td>QR2017-325</td>
<td>Whenuapai Air Scouts Group</td>
<td>Community</td>
<td>Towards the costs to replace the fluorescent lights to LED lights at Whenuapai Air Scouts Hall</td>
<td>$1440</td>
<td>$1000</td>
</tr>
<tr>
<td>QR2017-310</td>
<td>North Harbour Synchronised Swimming Club</td>
<td>Sport and recreation</td>
<td>Towards the delivery of emergency care training</td>
<td>$1150</td>
<td>$318.25</td>
</tr>
<tr>
<td>QR2017-307</td>
<td>North Shore Community Toy Library Incorporated</td>
<td>Community</td>
<td>Towards the purchase of food containers</td>
<td>$1333.77</td>
<td>0</td>
</tr>
<tr>
<td>QR2017-309</td>
<td>Epilepsy Association of New Zealand</td>
<td>Community</td>
<td>Contribution towards the purchase of a vehicle</td>
<td>$1000</td>
<td>0</td>
</tr>
<tr>
<td>QR2017-313</td>
<td>Hobsonville Hall Society Incorporated</td>
<td>Community</td>
<td>Towards the insurance cost for Hobsonville Hall between December 2020 to December 2021</td>
<td>$3000</td>
<td>$3000</td>
</tr>
<tr>
<td>QR2017-316</td>
<td>Whenuapai Ratepayers and Residents Association Incorporated</td>
<td>Community</td>
<td>Towards Whenuapai Family Day on 8 August 2020, including entertainment overheads</td>
<td>$1344.99</td>
<td>$1000</td>
</tr>
<tr>
<td>Item Number</td>
<td>Organization</td>
<td>Category</td>
<td>Project Description</td>
<td>Amount</td>
<td>Comment</td>
</tr>
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</tr>
<tr>
<td>QR2017-322</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards Youthline Helpline operations cost</td>
<td>$4000</td>
<td>0</td>
</tr>
<tr>
<td>QR2017-317</td>
<td>Living Whenuapal (Previously Whenuapal Restoration Group)</td>
<td>Environment</td>
<td>Towards removal of pine trees at Malcolm Hahn and Waimarie Beach Reserves</td>
<td>$4685.50</td>
<td>0</td>
</tr>
<tr>
<td>QR2017-302</td>
<td>Milford Tennis Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards annual affiliation fee of the club</td>
<td>$3000</td>
<td>0</td>
</tr>
<tr>
<td>QR2017-303</td>
<td>East Coast Bays and Districts Cricket Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the club treasurer’s wages between July and November 2020</td>
<td>$2000</td>
<td>0</td>
</tr>
<tr>
<td>QR2017-306</td>
<td>Takapuna District Cricket Club</td>
<td>Sport and recreation</td>
<td>Towards the replacement of an indoor cricket turf and nets</td>
<td>$2000</td>
<td>0</td>
</tr>
<tr>
<td>QR2017-311</td>
<td>AFL New Zealand</td>
<td>Sport and recreation</td>
<td>Towards office rent over three months</td>
<td>$1866</td>
<td>$1000</td>
</tr>
<tr>
<td>QR2017-312</td>
<td>YMCA North Incorporated</td>
<td>Sport and recreation</td>
<td>Towards playground activity kits and skipping ropes for YMCA North</td>
<td>$967</td>
<td>0</td>
</tr>
<tr>
<td>QR2017-314</td>
<td>NorthSport Academy Limited</td>
<td>Sport and recreation</td>
<td>Towards the rental costs between June to August 2020</td>
<td>$5000</td>
<td>0</td>
</tr>
<tr>
<td>QR2017-324</td>
<td>Auckland Paraplegic and Physically Disabled Association trading as Parafed Auckland</td>
<td>Sport and recreation</td>
<td>Towards an upgrade of Parafed Auckland’s website</td>
<td>$1240</td>
<td>0</td>
</tr>
</tbody>
</table>

Total: $81,150.34 $22,653.25

CARRIED
20 **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

21 **Arts, Community and Events venue partners interim service approach**

The Programme Coordinator, Arts, Community and Events, was in attendance via electronic link to support the item.

Resolution number UH/2020/63

MOVED by Chairperson M Miles, seconded by Deputy Chairperson L Whyte:

That the Upper Harbour Local Board:

a) approve interim payments be made to:
   i) Meadowood Community House for $13,738 plus Consumer Price Index (CPI).

b) note the proposed interim payments to:
   i) Headquarters and Sunderland Lounge for $41,000 plus Consumer Price Index (CPI).

CARRIED

11.42am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE UPPER HARBOUR LOCAL BOARD HELD ON

DATE:............................................................................................

CHAIRPERSON:............................................................................
Date: Thursday 18 June 2020  
Time: 9:30am  
Meeting Room: Upper Harbour Local Board Office  
Venue: 30 Kell Drive  
Albany

Upper Harbour Local Board  
OPEN MINUTE ITEM ATTACHMENTS

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<tr>
<td>A.</td>
<td>18 June 2020 Upper Harbour Local Board: Item 13 Auckland Transport monthly update June 2020 - Complete list of roads affected by the 2019 Speed Management Bylaw</td>
<td>3</td>
</tr>
<tr>
<td>19</td>
<td>Board members’ reports - June 2020</td>
<td></td>
</tr>
<tr>
<td>A.</td>
<td>18 June 2020 Upper Harbour Local Board: Item 19 Board member’s reports - Chairperson M Miles</td>
<td>5</td>
</tr>
<tr>
<td>B.</td>
<td>18 June 2020 Upper Harbour Local Board: Item 19 Board member’s reports - Member A Atkinson</td>
<td>7</td>
</tr>
<tr>
<td>C.</td>
<td>18 June 2020 Upper Harbour Local Board: Item 19 Board member’s reports - Member N Mayne</td>
<td>9</td>
</tr>
</tbody>
</table>

Note: The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
### Speed limit changes in the Upper Harbour Local Board area from 30 June 2020

<table>
<thead>
<tr>
<th>Road</th>
<th>Section description</th>
<th>Speed limit before 30 June 2020 (km/h)</th>
<th>Speed limit after 30 June 2020 (km/h)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albany Highway</td>
<td>between Unsworth Drive and 150m southeast of Bush Road</td>
<td>70</td>
<td>60</td>
</tr>
<tr>
<td>Attwood Road</td>
<td>between Paremoremo Road and 45m south of Paremoremo Road</td>
<td>80</td>
<td>60</td>
</tr>
<tr>
<td>Brookside Road</td>
<td>Full length</td>
<td>80</td>
<td>60</td>
</tr>
<tr>
<td>Dis praise Hendon Lane</td>
<td>Full length</td>
<td>80</td>
<td>60</td>
</tr>
<tr>
<td>Ermore Road</td>
<td>Full length</td>
<td>80</td>
<td>60</td>
</tr>
<tr>
<td>Hardens Lane</td>
<td>Full length</td>
<td>80</td>
<td>60</td>
</tr>
<tr>
<td>Hobson Road</td>
<td>Full length</td>
<td>80</td>
<td>60</td>
</tr>
<tr>
<td>Iona Avenue</td>
<td>Full length</td>
<td>80</td>
<td>60</td>
</tr>
<tr>
<td>Leveloff Road</td>
<td>Full length</td>
<td>80</td>
<td>40</td>
</tr>
<tr>
<td>Lonely Track Road</td>
<td>between 100m west of Fairview Road and Gibbs Road</td>
<td>70</td>
<td>60</td>
</tr>
<tr>
<td>Merewhir Road</td>
<td>Full length</td>
<td>80</td>
<td>60</td>
</tr>
<tr>
<td>Otrora Valley Road</td>
<td>between Albany Expressway and Roberto Parade</td>
<td>60</td>
<td>50</td>
</tr>
<tr>
<td>Pukaia Road</td>
<td>Full length</td>
<td>70</td>
<td>50</td>
</tr>
<tr>
<td>Sanders Road</td>
<td>Full length</td>
<td>80</td>
<td>50</td>
</tr>
<tr>
<td>Scott Road</td>
<td>Full length</td>
<td>80</td>
<td>50</td>
</tr>
</tbody>
</table>

Can this table please replace the table that is in my report.
Margaret Miles Chair’s Report

Roles assigned by the local board
- Topic Lead Transport
  - No update
- Topic Lead Policy and Planning
  - No update
- Topic Lead Arts, Communities, and Events
  - No update
- Resource Consent application feedback
  - Written feedback on LUC/0344141 - 137 Otake Valley Road Fairview Heights
  - Written feedback on LUC/0357454 billboards Kristen School Albany Highway
  - Written feedback on TRE/0357248 – tree removal due to declining condition of tree

General / assigned roles update
Attended meeting Rosedale Trust as UHLB representative – 8 June

I have had phone calls from residents asking for an explanation about Emergency Budget.

Request from East Coast Bays electorate office about the delays in Albany Road projects.

Contact from West Harbour resident asking about status of Westpark Marina and whether this is on asset recycling list.

Meetings / events attended
- 25 May - Covid 19 Chairs update
- 26 May - Medallion Link Road blessing
- 26 May - Greendale Residents and Ratepayers AGM
- 28 May - Covid 19 Chairs update
- 2 June - Greendale Residents and Ratepayers
- 8 June - Chairs Forum
- 10 June - Finance and Performance committee meeting
- 15 June - Albany Tennis, CE and Tennis Board member
- 15 June - Quarterly catch up Business North Harbour
- 15 June - Albany Hall committee AGM
- 16 June - meeting with Communications for video clip to promote Local Board Plan

Recommendation
That this report be received
Anna Atkinson Board Member Report

Roles assigned by the local board
- Topic area co-leads in the following areas:
  - Transport
    - No update
  - Infrastructure and Environment
    - No update
  - Economic Development
    - Meeting with the BID discussing issues, and responses to Covid.

General / assigned roles update
Since the last meeting month I have been very active in informing people about the Emergency Budget with a view to encouraging as many people to submit as possible. Along with Nicholas Mayne I have put together and shared Facebook videos about topic that will impact people in the Emergency Budget. (Paid parking, track maintenance and cycleways).

Meetings / events attended
- 28/5/2020  Medallion Drive Link Opening
- 28/5/2020  Greenhithe R&R AGM
- 2/6/2020  Greenhithe R&R
- 9/6/2020  Whenuapai R&R
- 15/6/2020  Paremoremo R&R

Conferences / member development
- Nothing to note.

Disclosures
- No disclosures.

Recommendation
That this report be received.
Nicholas Mayne Board Member Report

Roles assigned by the local board
- Topic Lead Parks (Reserves), Sports, and Recreation
  - No update
- Topic Lead Infrastructure and Environment
  - No update
- Topic Lead Arts, Communities, and Events
  - With the consultation of open for the Auckland Council Emergency Budget, Member Anna Atkinson and myself have put together some short videos on how the proposed budget may affect the Upper Harbour, and published these to Facebook, to encourage people to submit on the consultation.

General / assigned roles update
The number of meeting has dropped off this month; however, I am still very busy. The loss of half a billion dollars of council revenue has resulted in an emergency budget; and I have been getting my head around the proposal and meeting with other elected officials to formulate submissions and encourage others to submit. Work also continues with community groups on developing alternative proposals for the Local Parks Management Plan.

Outside of official Local Board work I have observed that the amount of money the Local Board has allocated to our Community Ranger led volunteer program has fallen short of needs. I have been approached by a couple of community groups hoping to get plants donated from our own volunteer projects nursery, to fill gaps that the Local Board funding can’t meet. I also witnessed a request for support for volunteers wanting to repair the path in Urenui Reserve being declined because of a lack of funds. It is a real shame when the council can neither maintain and enhance our parks and reserves or fully support volunteers who are willing to fill the gaps we leave. As the Local Board seeks to reprioritize its own ED-CIPPA, post COVID-19, I will be encouraging the Board to look closely at all budget lines and prioritise based on the ability to deliver outcomes related to core services the council should be providing.

Meetings / events attended
- 02/05/2020 Greenhithe Residents and Ratepayers Meeting
- 08/05/2020 Whenuapai Residents and Ratepayer Meeting
- 15/05/2020 Upper Harbour Ecology Network

Recommendation
That this report be received.
Te take mō te pūrongo
Purpose of the report

1. To receive consultation feedback on the regional proposals in the Emergency Budget 2020/2021 from people and organisations based in the Upper Harbour Local Board area.

2. To provide feedback to the Governing Body on the proposed Emergency Budget 2020/2021.

Whakarāpopototanga matua
Executive summary

3. The Annual Budget 2020/2021 was first consulted on in February and March 2020 (Consultation part 1). Since this consultation was undertaken, the COVID-19 pandemic has exerted significant pressure on the council's financial position which will have flow on effects for the proposed budget for the 2020/2021 financial year.

4. Council has considered what those impacts are likely to be and has asked Aucklanders for their views on aspects of the proposed budget, now referred to as Emergency Budget 2020/2021.

5. This second round of public consultation (Consultation part 2) took place between 29 May and 19 June 2020.

6. During the second round of consultation, Aucklanders were asked for their views on three key proposals:
   - general rates increase for 2020/2021 of either 2.5 per cent or 3.5 per cent
   - rates postponement for ratepayers impacted by COVID-19
   - suspending the targeted rate paid by accommodation providers.

7. Council received feedback through telephone interviews, written forms, including online and hard copy forms, emails and letters.

8. This report summarises the public feedback received through Consultation part 2 on the proposed Emergency Budget 2020/2021.

9. Out of the 34,915 submissions received on the regional proposals in the Emergency Budget 2020/2021 (compared to 4765 during consultation part 1), 1258 submissions were from people living in the Upper Harbour Local Board area (compared to 185 during consultation part 1):
   - Eight-hundred and thirty-three (833) submissions from the Upper Harbour Local Board area were received on the general rates increase for 2020/2021. Of those, 47.9 per cent selected a 2.5 per cent general rates increase and 34 per cent selected a 3.5 per cent general rates increase. A small proportion of submissions (18.1 per cent) selected the ‘I don’t know’ option, which was mostly used to expressed disagreement with either 2.5 per cent or 3.5 per cent general rates increase.
   - Eight-hundred and forty-seven (847) submissions from the Upper Harbour Local Board area were received on the rates postponement for ratepayers impacted by COVID-19, showing that a majority of respondents support the proposal (63.8 per cent) and a lower proportion of respondents do not support the proposal (26.6 per cent).
   - Eight-hundred and forty-three (843) submissions from the Upper Harbour Local Board area were received on suspending the targeted rate paid by accommodation providers, showing that a majority of respondents support the proposal (74.6 per cent)
10. Local board views on these regional matters will be considered by the Governing Body (or relevant committee) before making final decisions on the Emergency Budget 2020/2021.

Ngā tūtohunga
Recommendation/s
That the Upper Harbour Local Board:

a) receive consultation feedback on the regional proposals in the Emergency Budget 2020/2021 from people and organisations based in the Upper Harbour Local Board area.

b) provide feedback to the Governing Body on the proposed Emergency Budget 2020/2021.

Horopaki
Context

11. Auckland Council publicly consulted from 21 February to 22 March 2020 to seek community views on the proposed Annual Budget 2020/2021 (Consultation part 1).

12. Since this consultation was undertaken, the COVID-19 pandemic has exerted considerable pressure on the council’s financial position, which will have flow on effects for the proposed budget for the 2020/2021 financial year. Given the new financial realities facing Auckland, work has been undertaken to adjust the proposed budget, now referred to as Emergency Budget 2020/2021.

13. Council has undertaken further public consultation with Aucklanders for their views on Auckland Council’s proposed ‘Emergency Budget’ in response to the financial impacts of COVID-19 (Consultation part 2) which included considering whether to adopt a 2.5 per cent rather than 3.5 per cent general rates increase for the 2020/2021 financial year, among a suite of other measures aimed at offering support to all ratepayers, including businesses, facing hardship. This was carried out from 29 May to 19 June 2020.

14. The Emergency Budget consultation asked Aucklanders for their view on three main proposals:

- general rates increase for 2020/2021 of either 2.5 per cent or 3.5 per cent
- rates postponement for ratepayers impacted by COVID-19
- suspending the targeted rate by accommodation providers.

15. This report includes analysis of the consultation feedback on the regional proposals in the Emergency Budget 2020/2021 from people or organisations based in the Upper Harbour Local Board area.

Local board input on regional plans

16. Local boards have a statutory responsibility for identifying and communicating the interests and preferences of the people in their local board area in relation to the context of the strategies, policies, plans, and bylaws of Auckland Council. This report gives an opportunity for the local board to provide input on the proposed Emergency Budget.

17. Local board plans reflect community priorities and preferences and are key documents that guide both the development of local board agreements, which are adopted every year as part of the Annual Budget, and input into regional plans.
Types of feedback
18. Overall Auckland Council received feedback from 34,915 submitters in the consultation period. This feedback was received through:
   - written feedback – hard copy and online forms, emails and letters
   - over the phone.

Tātaritanga me ngā tohutohu
Analysis and advice
19. The proposed Emergency Budget 2020/2021 sets out priorities and how they will be funded. The regional consultation on the proposed Emergency Budget focused on changes to rates and fees; the key proposals were:
   - general rates increase for 2020/2021 of either 2.5 per cent or 3.5 per cent
   - rates postponement for ratepayers impacted by COVID-19
   - suspending the targeted rate by accommodation providers.
20. The submissions received from the Upper Harbour Local Board area on these key issues is summarised in this report, along with an overview of any other areas of feedback on regional proposals with a local impact.
21. Out of the 34,915 submissions received on the regional proposals in the Emergency Budget 2020/2021 (compared to 4765 during consultation part 1), 1258 submissions were from people living in the Upper Harbour Local Board area (compared to 185 during consultation part 1). A majority of these were from individual submitters:

<table>
<thead>
<tr>
<th>Submitters</th>
<th>No.</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individual</td>
<td>1241</td>
<td>99%</td>
</tr>
<tr>
<td>Organisation</td>
<td>17</td>
<td>1%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>1258</td>
<td>100%</td>
</tr>
</tbody>
</table>

22. Sometimes council receives submissions that have come via a platform created by an external organisation – these are referred to by council as pro forma submissions. Council has received an unusually large number of pro forma submissions in this consultation process. These have primarily come from two organisations – the Auckland Ratepayers’ Alliance (ARA) and Generation Zero (Gen Zero).

23. Of the 1258 submissions in the Upper Harbour Local Board area, 357 were from people using the ARA submission. There were no pro forma submissions using the Gen Zero submission in Upper Harbour.

24. Other notable pro forma submissions received from people living in the Upper Harbour Local Board area were:
   - 37 pro forma submissions requesting council to re-prioritise the Glenvar Road project
   - 30 pro forma submissions opposing the planned reduction in the number of animal shelters from three to two, as well as the closure of the Waiheke animal shelter.

25. When people submit via council’s official consultation platform (either the hardcopy feedback form or the digital form), they are directed to council’s consultation document and supporting information which are the statutory basis for the consultation process. People who submit via pro forma submissions often will not have had this same information presented to them when they submit, although each pro forma submission is different in its approach.
26. For example, the submission form set up by the Auckland Ratepayers’ Alliance did not refer to council’s consultation material and did not ask the same questions that were included on the council’s feedback form. Generation Zero’s submission form also did not ask the same questions as the council’s feedback form. However, Generation Zero did include links to the council’s consultation material in the information supporting their submission form.

27. As with all feedback, pro forma submissions must be given due consideration with an open mind, and it is up to elected members to determine the weight that is given to this feedback.

**General rates increase for 2020/2021**

28. Aucklanders were asked about a proposed general rates increase of either 2.5 per cent or 3.5 per cent for 2020/2021.

Question 1: We are proposing an average general rates increase of either 2.5 per cent or 3.5 per cent for 2020/2021. We looked at but could not responsibly propose rates increases below 2.5 per cent because of the severe impacts that would have on council services, new infrastructure, our debt levels and employment and business activity in Auckland.

The scale of the financial challenge that we face for next year with a revenue loss of over half a billion dollars due to COVID-19 means that spending on some council services will need to be reduced and many capital projects will be delayed even with the 3.5 per cent increase we had previously planned.

With a lower rates increase of 2.5 per cent, we would need to further reduce spending on council services and further delay investment in transport, parks and community and town centre projects.

Which increase do you support?

29. Eight-hundred and thirty-three (833) submissions from the Upper Harbour Local Board area were received on the general rates increase for 2020/2021. Of those, 399 (47.9 per cent) selected a 2.5 per cent general rates increase, and 283 (34 per cent) selected a 3.5 per cent general rates increase. One-hundred and fifty-one submissions (18.1 per cent) selected the ‘I don’t know’ option.

30. The graph below gives an overview of the responses from the Upper Harbour Local Board area:

31. Key themes from submissions who selected 2.5 per cent general rates increase are:
   - support the lower increase considering the financial impacts that individuals are experiencing as a result of the COVID - 19 pandemic
   - council should focus on delivering only key projects and essential/core services in response to the loss of income
   - find savings in the operational model and inefficiencies within the organisation to fund the difference.

32. A few repeated comments in submissions that selected 2.5 per cent general rates increase (56) expressed lack of support for any rates increase, however selected the lower option presented in the questionnaire.

33. Key themes from submissions selecting the 3.5 per cent general rates increase are:
Item 12

- council needs to keep current service levels
- keep up with current investments and projects and not delay the progress that has been made
- risk and cost of delaying is too high in comparison to the cost of the rate increase
- continue with investment to support Auckland economy
- minimal cost to ratepayers with the least negative impact.

34. A few repeated comments in submissions that selected the 3.5 per cent general rates increase option were:
   - would pay a higher rate increase than what has been proposed to deliver on more outcomes for Auckland
   - would rather pay the rate increase than for a park and ride service.

35. The submissions where the ‘I don’t know’ option was selected were used for the most part to express disagreement with either 2.5 per cent or 3.5 per cent general rates increase. Key themes across these are:
   - no rates increase
   - rates to remain the same
   - rates to decrease.

Rates postponement for ratepayers impacted by COVID-19

36. Aucklanders were asked about a proposal to introduce a COVID-19 Rates Postponement Scheme:

Question 2: We are proposing a COVID-19 Rates Postponement Scheme. This will allow ratepayers who are struggling financially as a result of COVID-19 to defer up to $20,000 of their rates for the 2020/2021 year. At the end of the postponement period ratepayers would have to 30 June 2022 to pay off the balance (including interest and administration fees). What do you think of our proposal?

37. Eight-hundred and forty-seven (847) submissions from the Upper Harbour Local Board area were received on the rates postponement for ratepayers impacted by COVID-19, showing that a majority of respondents support the proposal (63.8 per cent) and a lower proportion of respondents do not support the proposal (26.6 per cent). A small number of submissions selected the ‘I don’t know’ option (9.7 per cent).

38. The graph below gives an overview of the responses from the Upper Harbour Local Board area:

39. Of the 540 submissions in support of the proposal, key themes are:
   - support for the proposal at is recognises the financial impacts COVID-19 has had on Aucklanders
   - support for people that have faced job losses
40. Key themes from the 225 submissions that do not support the proposal are:
   • a greater financial burden to ratepayers in the long run
   • support postponement but not the interest rate or admin fees being charged.

41. For submissions where ‘I don’t know’ option was selected (82), there was no clear theme. However, there were a few repeated comments about not supporting interest and admin fees being charged.

**Suspending the targeted rate paid by accommodation providers**

42. Aucklanders were asked about a proposal to suspend the targeted rate by paid by accommodation providers:

   **Question 3: Suspending the targeted rate paid by accommodation providers**
   Restrictions on travel and mass gatherings due to COVID-19 have resulted in us reducing our spending on visitor attraction and major events. We are proposing to suspend the Accommodation Provider Targeted Rate (APTR) which helps fund these activities until 31 March 2021. The APTR will only be charged for the last three months of the next financial year (2020/2021) as we increase our spending in this area. This proposal will assist the accommodation sector who are struggling financially.

   What do you think of our proposal?

43. Eight-hundred and forty-three (843) submissions from the Upper Harbour Local Board area were received on suspending the targeted rate paid by accommodation providers, showing that a majority of respondents support the proposal (74.6 per cent) and a small proportion do not support the proposal (13 per cent) or don’t know (12.3 per cent).

44. The graphs below give an overview of the responses from the Upper Harbour Local Board area:

45. The main themes in submissions in support of the proposal was that the proposal would reduce pressure in an industry that is likely to continue to be affected due to COVID-19 restrictions, and that the targeted rate should not have been introduced in the first place.

46. In submissions that did not support the proposal, the key themes were that the rate should be postponed, rather than removed or suspended, and that rates should still be paid.

47. Submissions where ‘I don’t know’ was selected, the key theme was lack of understanding of the proposal or purpose of the targeted rate.

**Other feedback**

48. Aucklanders were asked if they had any feedback on any other issues including the in-principle decisions made from the first round of consultation.
49. The proposals that council previously consulted on, and that have been agreed in principle subject to consideration of any further feedback received in the Emergency Budget consultation, are:

- increase to the waste management base service targeted rate
- increase to the waste management standard refuse rate in former Auckland city and Manukau city areas
- discontinuation of the Waitākere rural sewerage service and targeted rate for ratepayers in the Upper Harbour Local Board area effective from 1 July 2021
- introduction of a new targeted rate for Central Park Henderson Business Improvement District.

50. Of the 1258 submissions from people living in the Upper Harbour Local Board area, one submission included feedback against the discontinuation of the Waitākere rural sewerage service and targeted rate.

**Feedback on other topics**

51. Submissions from people living in the Upper Harbour Local Board area also included feedback on other topics. Key themes to emerge were on the following:

- support cycleways
- charging for park and ride
- addressing traffic congestion
- support Glenvar Road project
- opinion on public transport
- addressing climate change
- opinion on water supply issues
- supporting America’s cup
- supporting events in the city
- addressing road safety
- reducing Animal Shelter service.

52. The following three tables provide a summary of feedback received on these topics:

<table>
<thead>
<tr>
<th>Upper Harbour # Submissions identified 1258</th>
<th>Support Cycleways</th>
<th>Charging for Park and Ride</th>
<th>Addressing Traffic congestion</th>
<th>Support Glenvar Road project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Positive sentiment</td>
<td>52%</td>
<td>3%</td>
<td>0%</td>
<td>2%</td>
</tr>
<tr>
<td>Neutral sentiment</td>
<td>0%</td>
<td>3%</td>
<td>67%</td>
<td>0%</td>
</tr>
<tr>
<td>Negative sentiment</td>
<td>48%</td>
<td>94%</td>
<td>33%</td>
<td>98%</td>
</tr>
<tr>
<td>Total mentions</td>
<td>33</td>
<td>35</td>
<td>12</td>
<td>49</td>
</tr>
<tr>
<td>Mentions per 1000</td>
<td>26</td>
<td>28</td>
<td>10</td>
<td>39</td>
</tr>
</tbody>
</table>
53. A few other repeated comments of relevance to the Upper Harbour Local Board included:
   • do not decrease current maintenance service levels
   • do not reduce library services.

**Requests for local funding**

54. Repeated comments requested investment in local arts, communities and events, affordable active transport opportunities and environmental outcomes.

55. One submission requested local funding for the following matters:
   • removal of dead and dying pine trees at Kowhai Beach Reserve
   • a sea wall at Kowhai Beach Reserve, Herald Island, to mitigate coastal erosion.

**Information on submitters**

56. The tables and graphs below indicate what demographic categories people identified with. This information only relates to those submitters who provided demographic information.
57. The decisions recommended in this report are procedural in nature.

58. Some of the proposed projects in the Emergency Budget may have climate impacts. The climate impacts of any projects Auckland Council chooses to progress with as a result of this will be assessed as part of the relevant reporting requirements.

59. Some of the proposed projects in the Emergency Budget will be specifically designed to mitigate climate impact, build resilience to climate impacts, and restore the natural environment.

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

60. The Emergency Budget is an Auckland Council group document and will include budgets at a consolidated group level. Updates to budgets to reflect decisions and new information may include items from across the group.
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

61. Local board decisions and feedback are being sought in this report. Local boards have a statutory role in providing local board feedback on regional plans.

62. Local boards play an important role in the development of the Emergency Budget. Local board nominees have also attended Finance and Performance Committee workshops on the Emergency Budget.

Tauākī whakaaweawe Māori
Māori impact statement

63. Many local board decisions are of importance to and have an impact on Māori. Local board agreements and the Emergency Budget are important tools that enable and can demonstrate council’s responsiveness to Māori.

64. Local board plans, which were developed in 2017 through engagement with the community including Māori, form the basis of local priorities. There is a need to continue to build relationships between local boards and iwi, and the wider Māori community.

65. The analysis included submissions made by mana whenua and the wider Māori community who have interests in the rohe / local board area.

66. Ongoing conversations between local boards and Māori will assist to understand each other’s priorities and issues. This in turn can influence and encourage Māori participation in council’s decision-making processes.

67. Some of the proposed projects in the Emergency Budget may have impacts on Māori. The impacts on Māori of any projects Auckland Council chooses to progress with as a result of this, will be assessed as part of the relevant reporting requirements.

Ngā ritenga ā-pūtea
Financial implications

68. Local board input will be considered by the Governing Body for the Emergency Budget 2020/2021 decision-making.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

69. Local boards are required to make recommendations on these local financial matters for the Emergency Budget by 10 July 2020, to enable the Governing Body to make decisions on them when considering the Emergency Budget in 16 July.

Ngā koringa ā-muri
Next steps

70. Recommendations and feedback from local boards will be provided to the relevant Governing Body committees for consideration during decision-making at the Governing Body meeting on 16 July 2020.

71. Local boards will approve their local board agreements between 20 to 24 July 2020 and corresponding work programmes in August 2020.

72. The Governing Body will adopt the Emergency Budget on 30 July 2020.
Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Heather Skinner - Local Board Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Rita Bento-Allpress - Senior Local Board Advisor Upper Harbour</td>
</tr>
<tr>
<td>Authoriser</td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
New road names in the Hobsonville Development Limited subdivision at 96 Hobsonville Road, Hobsonville

File No.: CP2020/07793

Te take mō te pūrongo
Purpose of the report
1. To approve road names for two new public roads in the Hobsonville Development Limited subdivision at 96 Hobsonville Road, Hobsonville.

Whakarāpopototanga matua
Executive summary
2. Auckland Council has road naming guidelines that set out the requirements and criteria of the council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland region.

3. The applicant, Hobsonville Development Limited, has submitted the following names for the two new public roads serving the subdivision at 96 Hobsonville Road, Hobsonville:

<table>
<thead>
<tr>
<th>Preferred names</th>
<th>Alternate names</th>
</tr>
</thead>
<tbody>
<tr>
<td>Te Ahurea Street</td>
<td>Rapunga Street</td>
</tr>
<tr>
<td>Inunga Street</td>
<td>Taiwhenua Street</td>
</tr>
<tr>
<td></td>
<td>Ruwhenua Street</td>
</tr>
</tbody>
</table>

Ngā tūtohunga
Recommendation/s
That the Upper Harbour Local Board:

a) approve the following two road names for new roads in the Hobsonville Development Limited subdivision at 96 Hobsonville Road, Hobsonville, as referenced in Attachments A and B to the agenda report:

i) Road 1 –

ii) Road 2 –

Horopaki
Context
4. The subdivision at 96 Hobsonville Road, Hobsonville, creates 15 residential lots and has been approved by council. A condition of the subdivision consent was to provide council with suggested names for the two new roads.
Tātaritanga me ngā tohutohu
Analysis and advice

5. The Auckland Council Road Naming Guidelines allow that where a new road needs to be named as a result of a subdivision or development, the subdivider/developer shall be given the opportunity of suggesting their preferred new road name/s for local board approval.

6. Auckland Council’s road naming criteria typically require that road names reflect:
   - a historical or ancestral linkage to an area
   - a particular landscape, environment or biodiversity theme or feature, or
   - an existing (or introduced) thematic identity in the area, and
   - the use of Māori names is actively encouraged.

7. The applicant has submitted the following names for consideration

<table>
<thead>
<tr>
<th>Proposed names</th>
<th>Meaning</th>
</tr>
</thead>
<tbody>
<tr>
<td>Te Ahurea</td>
<td>Translates to ‘horticulture’ – the subject site has historically been used for cultivation.</td>
</tr>
<tr>
<td>Inanga</td>
<td>Translates to ‘whitebait’ – ecological report found inanga living in the receiving catchment.</td>
</tr>
<tr>
<td>Rapunga</td>
<td>Translates to ‘seagull’ – southern black-backed gull.</td>
</tr>
<tr>
<td>Taiwhenua</td>
<td>Translates to ‘rural’ – the surrounding area has historically been rural in character. This name is appropriate as it provides an historic connection to the use of the land.</td>
</tr>
<tr>
<td>Ruwhenua</td>
<td>Alternate to above translation for ‘Taiwhenua’.</td>
</tr>
</tbody>
</table>

8. The applicant proposed six names which were all related to the locality, however only five of these were acceptable to Land Information New Zealand (LINZ).

9. The development is located on Hobsonville Road, very near to the Hobsonville marina. The chosen theme is environmental and historical and reflects the activities of the Hobsonville marina area.

10. Auckland Council staff contacted local mana whenua and sought their comment on the five names proposed. Only two responses were received, as follows:
    - Ngati Manuhuri deferred to other mana whenua in the area to provide feedback.
    - Te Kawerau a Maki Iwi Tribal Authority confirmed that their top three choices were Te ‘Ahurea’, ‘Inanga’ and ‘Taiwhenua’.

11. Council staff acknowledge that, where possible, the use of Māori names is encouraged in the Auckland Plan.

12. LINZ has confirmed that all proposed road names are unique and acceptable. All names are also deemed to meet the council’s road naming guidelines.

Tauākī whakaaweawe āhuarangi
Climate impact statement

13. The naming of roads has no effect on climate change. Relevant environmental issues have been considered under the provisions of the Resource Management Act 1991 and the associated approved resource consent for the development.
**Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera**

**Council group impacts and views**

14. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate impacts on any council groups.

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

**Local impacts and local board views**

15. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate impacts on the community.

**Tauākī whakaaweawe Māori**

**Māori impact statement**

16. The naming of roads is linked to the Auckland Plan Outcome, ‘a Māori identity that is Auckland’s point of difference in the world’. The use of Māori names for roads, buildings and other public places is an opportunity to publicly demonstrate Māori identity. To aid local board decision-making, the Auckland Council Road Naming Guidelines includes:

- the objective of recognising ancestral linkages to areas of land by engagement with mana whenua and the allocation of road names as appropriate, and a principle that Māori road names are actively encouraged
- an agreed process to enable mana whenua to provide timely feedback on all proposed road names in a manner they consider appropriate.

17. The road names proposed in this report have been provided to all mana whenua for consideration through council’s central facilitator. Where feedback has been received, this has been indicated.

**Ngā ritenga ā-pūtea**

**Financial implications**

18. The applicant has responsibility for ensuring that appropriate signage will be installed accordingly once approval is obtained for the new road name.

**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

19. There are no significant risks to council as road naming is a routine part of the subdivision development process with consultation being a key part of the process.

**Ngā korininga ā-muri**

**Next steps**

20. Approved road names are notified to Land Information New Zealand and are recorded on its New Zealand-wide land information database. This includes street addresses issued by councils.
Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>96 Hobsonville Road - scheme plan</td>
<td>47</td>
</tr>
<tr>
<td>B</td>
<td>96 Hobsonville Road - location map</td>
<td>49</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Bruce Angove – Subdivision Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Trevor Cullen - Team Leader Subdivision</td>
</tr>
<tr>
<td></td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
New road names in the Hobsonville Development Limited subdivision at 96 Hobsonville Road, Hobsonville
New road names in the Hobsonville Development Limited subdivision at 96 Hobsonville Road,
Hobsonville
Purpose of the report

1. Upper Harbour Local Board workshops were held on Thursday 11 and 25 June 2020. Copies of the workshop records are attached (refer to Attachments A and B).

Recommendation/s

That the Upper Harbour Local Board:

a) receive the records of the Upper Harbour Local Board workshops held on Thursday 11 and 25 June 2020 (refer to Attachments A and B to the agenda report).

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Upper Harbour Local Board record of workshop - 11 June 2020</td>
<td>53</td>
</tr>
<tr>
<td>B</td>
<td>Upper Harbour Local Board record of workshop - 25 June 2020</td>
<td>55</td>
</tr>
</tbody>
</table>

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Cindy Lynch - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Eric Perry - Relationship Manager</td>
</tr>
</tbody>
</table>
### Upper Harbour Local Board workshop record

Workshop record of the Upper Harbour Local Board held in the Upper Harbour Local Board office, Kell Drive, Albany village, on 11 June 2020, commencing at 10.30am

**Chairperson:** Margaret Miles  
**Deputy Chairperson:** Lisa Whyte  
**Members:** Anna Atkinson, Uzra Casuri Balouch, Nicholas Mayne, Brian Neeson *(via electronic attendance)*

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
</table>
| **Supporting Growth North-West project updates**  
**Presenters:**  
- Kara Hartshorne  
  North West Engagement Lead  
- Ida Dowling  
  North West Project Lead  
- Angeline Burn  
  North Engagement Manager  
- Graham Norman  
  North Project Lead  | - Provide feedback on the information provided | Staff from the Supporting Growth Programme were in attendance via Skype for Business to update board members on projects in the North and North-West areas, as the Upper Harbour Local Board boundaries overlap both regions. Regular updates will be provided seeking feedback on individual projects and to keep the board informed on progress. |
| **Auckland Transport (AT): Upper Harbour Drive junction update**  
**Presenters:**  
- Martin Peake  
  Consultant Traffic Engineer  
- Vukasin Sibinovski  
  AT Senior Project Manager  
- Owena Schuster  
  AT Elected Member Relationship Manager  | - Provide feedback on the options provided | Auckland Transport staff were in attendance via Skype for Business, supported by a Consultant Traffic Engineer, to outline the results of site investigations into traffic and cycling movements at the Upper Harbour Drive junction. Board members provided feedback on the indicative cost to re-design the intersection. |
| **Prioritisation of Local Board Transport Capital Fund (LBTCF) projects**  
**Presenters:**  
- Neil Prendiville  
  Programme Manager  
- Owena Schuster  
  Elected Member Relationship Manager  | - Setting direction / priorities | Auckland Transport staff were in attendance via Skype for Business to present a list of potential projects to be considered for the 2020 Local Board Transport Capital Fund. Board members were asked to provide direction on their preferred options to pursue further for this funding round. The final list will be formalised at the board’s July 2020 business meeting. |
### Item 14

<table>
<thead>
<tr>
<th>Emergency Budget update</th>
<th>Inform and update</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Presenters:</strong></td>
<td></td>
</tr>
<tr>
<td>- Mark Purdie</td>
<td></td>
</tr>
<tr>
<td>Lead Financial Advisor</td>
<td>The Lead Financial Advisor was in attendance via Skype for Business to provide board members with an outline on the Emergency Budget and the implications of this in a local context. The board will have an opportunity to provide feedback on the Emergency Budget to a Finance and Performance meeting in July 2020.</td>
</tr>
</tbody>
</table>

The workshop concluded at 2.12pm
## Upper Harbour Local Board workshop record

Workshop record of the Upper Harbour Local Board held in the Upper Harbour Local Board office, Kell Drive, Albany village, on 25 June 2020, commencing at 9.30am

**Chairperson:** Margaret Miles  
**Deputy Chairperson:** Lisa Whyte  
**Members:** Anna Atkinson, Uzra Casuri Balouch, Nicholas Mayne, Brian Neeson (via electronic attendance)

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
</table>
| **Update on the Te Uru pocket park concept design**  
**Presenters:**  
- Wendy Zapart  
  Senior Parks Planner  
- To receive the changes to the revised concept design for the pocket park, following previous local board feedback  
  The Senior Parks Planner was in attendance via Skype for Business to outline revisions to the concept plan for the Te Uru pocket park. The plan was amended following direction from the local board in May 2020.  
  A formal report will be presented to a local board business meeting to approve the final concept design. |
| **Removal of 114 bus service from Herald Island**  
**Presenters:**  
- Pete Moth  
  Service Network Development Manager  
- Edward Newbiggin  
  Principal Planner  
  Customer Engagement  
- Owena Schuster  
  Elected Member  
  Relationship Manager  
- To receive an additional response to previous local board feedback and discuss next steps  
  Auckland Transport staff were in attendance via Skype for Business to seek further direction from the local board on the removal of the 114-bus service from Herald Island, due to low patronage.  
  Auckland Transport will contact Herald Island stakeholders seeking feedback on the options discussed, with a view to rolling out alterations to the service in January 2021. |
| **Emergency Budget feedback discussion**  
**Presenters:**  
- Rita Bento-Alipress  
  Senior Local Board Advisor  
- Input into regional decision making  
- Setting direction / priorities / budget  
  Local board members were provided an opportunity to discuss their preliminary thoughts for the board’s submission to the Emergency Budget.  
  The board’s formal feedback will be adopted at its business meeting on 9 July 2020. |

The workshop concluded at 11.17am