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

**Date:** Tuesday, 25 August 2020  
**Time:** 10.00am  
**Venue:** via Skype for Business

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**Maungakiekie-Tāmaki Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

- **Chairperson:** Chris Makoare  
- **Deputy Chairperson:** Debbie Burrows  
- **Members:**  
  - Don Allan  
  - Nerissa Henry  
  - Peter McGlashan  
  - Maria Meredith  
  - Tony Woodcock

(Quorum 4 members)

---

**Tracey Freeman**  
**Democracy Advisor**

20 August 2020

Contact Telephone: 021 537 862  
Email: Tracey.Freeman@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 Maungakiekie-Tāmaki Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 28 July 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 Maungakiekie-Tāmaki 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."
Governing Body Member's Update

File No.: CP2020/07516

Te take mō te pūrongo
Purpose of the report
1. To update the Maungakiekie-Tāmaki Local Board on local activities that the Governing Body representative is involved with.

Whakarāpopototanga matua
Executive summary
2. To provide the Governing Body Member an opportunity to update the Maungakiekie-Tāmaki Local Board on regional matters.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:
  a) receive the Governing Body Member’s update.

Ngā tāpirihanga
Attachments

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Ngā kaihaina
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<tr>
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<td>Nina Siers</td>
<td>Relationship Manager for Maungakiekie-Tāmaki Puketapapa</td>
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General update / Executive summary

- Governing Body adopted the Emergency Budget (Annual Budget 2020/21), to be formally adopted on Thursday 30 July. Emergency Budget package includes:
  - An average general rates increase of 3.5 per cent
  - Introduction of the ‘Postponement of Rates for Ratepayers Impacted by COVID19 Scheme’
  - Over $200 million of savings and costs reductions for the council group
  - Delivery of a capital programme of over $2.5 billion in FY2020/21 to contribute to recovery from impacts of COVID-19
- As Deputy Chair of Planning Committee, approved the final application to the Waka Kotahi NZTA Innovating Streets pilot fund (2nd round). The following projects were included that will take place in the Maungakiekie-Tāmaki Local Board area:
  - ‘Maungakiekie Tāmaki Low Traffic Neighbourhoods’ – submitted by Maungakiekie-Tāmaki Local Board
  - ‘Tamaki Makaurau Open Streets’ – submitted by Auckland Council, Arts, Community and Events
  - ‘Royal Oak Roundabouts Improvements’ – submitted by Auckland Transport
  - ‘Manukau Road – Greening Greenwoods Corner’ - submitted by Auckland Transport
  - ‘Make it Safe, Make it Playful and Celebrate Tāmaki’ – submitted by Tāmaki Regeneration Company
  - ‘Connect Oranga’ – submitted by Kāinga Ora
  - ‘Queen Road Streetscape, Panmure’ – submitted by Panuku
- Environment and Climate Change Committee adopted Te Tāruke-ā-Tāwhiri: Auckland’s Climate Action Plan

Committee meetings and workshops

- 30 June: Maungakiekie-Tāmaki Local Board Workshop 5
- 30 June: Confidential Finance and Performance Committee workshop: Annual Budget 2020/21
- 1 July: Parks, Arts, Community and Events Committee workshop: Regional Parks Management Plan review
- 1 July: Confidential Governing Body meeting: Watercare Board
- 2 July: Planning Committee meeting
  - Drury East Private Plan Change Requests
- 2 July: Confidential Finance and Performance Committee workshop: Annual Budget 2020/21
- 7 July: Confidential Finance and Performance Committee workshop: Annual Budget 2020/21
- 8 July: Confidential Finance and Performance Committee workshop: Annual Budget 2020/21
- 9 July: Confidential Finance and Performance Committee workshop: Annual Budget 2020/21
- 14 July: Confidential Finance and Performance Committee workshop: Annual Budget 2020/21
- 15 July: Confidential Finance and Performance Committee workshop: Annual Budget 2020/21

Ward Councillor Report – 27/07/2020
Maungakiekie-Tāmaki Local Board
Business meeting Tuesday 28 July 2020

- 16 July: Finance and Performance Committee extraordinary meeting: Annual Budget 2020/21
- 16 July: Governing Body extraordinary meeting: Annual Budget 2020/21 – Mayoral Proposal and Decision Making
- 20 July: Tūpuna Maunga Authority hui
- 21 July: Environment and Climate Change Committee meeting
  - Adopted Te Ūrutea-a-Tāwhiri: Auckland’s Climate Action Plan
  - Received progress report on implementing Auckland’s Urban Ngahere (forest) Strategy

Upcoming Meetings
- 29 July: Governing Body workshops: Annual Budget 2020/21; Watercare Board
- 30 July: Governing Body meeting: Adoption of final Annual Budget 2020/21

Events and other meetings
- 29 June: Catch up with Maungakiekie-Tāmaki Local Board Chair and Relationship Manager
- 1 July: Meeting to approve the final application to the Waka Kotahi NZTA Innovating Streets pilot fund (2nd round)
- 2 July: America’s Cup Briefing
- 3 July: Onehunga Business Association workshop with Panuku
- 3 July: Tamaki Regeneration Panmure North and Point England neighbourhoods focus group
- 3 July: Catch up with Jenny Salesa
- 3 July: Dolphin Theatre: “Deathtrap” Opening Night
- 13 July: Meeting with Marcel Morgan (Manager Area Operations, Community Facilities)
- 17 July: Panelist for “Woman of Colour in Politics” event
- 17 July: Meeting with Onehunga Community News about Emergency Budget
- 17 July: Visit to Oranga Community Centre – Kid’s Holiday Programme
- 25 July: Te Wananga o Aotearoa welcoming powhiri
- 27 July: Powhiri for Joe Tipene at Ruapotake Marae
- 27 July: AMETI Key Stakeholder Forum
- 27 July: Catch up with Maungakiekie-Tāmaki Local Board Chair and Relationship Manager

Ward Councillor Report – 27/07/2020
Constituent Issues

- Ongoing transport issues: holes on Maybury Street and Elstree Avenue; query about broken yellow lines on Point England Road; request for a pedestrian crossing on Caen Road for students of Panmure Bridge School; request for street lights along Pt England Walkway and Pt England Road; request for safe walkway for school children crossing Mount Wellington Highway to Sylvia Park Shopping Centre
- Noise complaints – Carbine Road
- Requests for housing assistance
- Concerns about Resource Consent application for housing development in Potiki Place, Glen Innes.
- Request for liquor ban for pocket park in Onehunga.
- Queries about Emergency Budget rates rise decision.

Media Reports

"Maungakiekie-Tāmaki supports Emergency Budget"  

Onehunga Community News column: https://onehunga.co.nz/

Recommendation

That this report be received.

Ward Councillor Report – 27/07/2020
Chairperson's Report

File No.: CP2020/07523

Te take mō te pūrongo
Purpose of the report
1. To keep the Maungakiekie-Tāmaki Local Board informed on the local activities that the Chairperson is involved with.

Whakarāpopototanga matua
Executive summary
2. Providing the Chairperson with an opportunity to update the local board on the projects and issues they have been involved with since the last meeting.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:

a) receive the Chairperson’s report for August 2020.

Ngā tāpirihanga
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Chair Chris Makoare Board Member Report

Chris.Makoare@aucklandcouncil.govt.nz Ph 021 0206 2990

Your Local Board – Maungakiekie-Tāmaki Area

(Top Left) – N Henry, D Allan, P McGlashan, T Woodcock (Bottom Left) – M Meredith, C Makoare (Chair), D Burrows (Deputy Chair)

Roles assigned by the Local Board
- Manukau Harbour Forum (lead)
- Aircraft Noise Committee Consultation Group (lead)
- Notified Resource Consents (lead)
- Landowner consents and Events Landowner consents (Alternate)
- Old Māngere Bridge Replacement Project (Alternate)
- Tāmaki College Community Recreational Centre Trust (Alternate)
- Citizen Advice Bureau – Panmure-Ellerslie, Sylvia Park and Glen Innes (Alternate)
  - Internal Appointment
    - Tūpuna Maunga Authority Board Member

Meetings / events attended – 15 July to 15 August 2020

16 July - Chair/Deputy Chair/RM/SLB catch up
16 July - Chair / PA weekly catch up
17 July - Engagement update: SCP LBP Engagement
20 July - Tūpuna Maunga o Tāmaki Makaurau Authority hui - Hōngongoi 2020
21 July - Draft LB Plan Engagement (SCP) – Oranga Community Centre
23 July - Chair / PA weekly catch up
On Monday the 27th July I attended a powhiri at Ruapotaka Marae to acknowledge the promotion of Joe Tipene to Area Commander East Auckland. Joe has been very supportive of the Maungakiekie Tamaki area for many years and has shown strong support to our local Community Patrol groups. The MT area is a part of the East Auckland area that Joe will command.
28 July – MTLB Community Forum - Riverside Community Centre
29 July - Site visit – Constituent Christina & AT re safety concerns

1 August - **Stanhope School** Treemendous

Tree planting Event

3 August - Chair/ Deputy Chair/ Senior LB Advisor/Local Board Advisor/Strategic Broker catch up

7 August - Maungakiekie-Tamaki Local Board Plan/Ngāti Paoa Trust Board

7 August - Chair / PA weekly catch up
7 August - Invitation to Attend the Announcement of Auckland Metro Upgrade Programme – Kiwi Rail

10 August - AMETI Eastern Busway bridge launch and site tour
11 August - Chair/Deputy Chair/RM/SLB catch up
12 August - LBP - ASA Foundation partnership event-Cancelled due to level 3.
12 August - COVID-19 briefing for all elected members
14 August - Chair / PA weekly catch up

A word about COVID-19. With the announcement that pushed us back into level 3 on Tuesday this has left us as a Local Board disappointed for all residents and businesses in the Maungakiekie-Tāmaki area. These are challenging times and 2020 will go down in my diary as one of the most difficult I have faced in my entire life.

We are all affected by the COVID 19 pandemic and now it appears the this will continue to be a part of our everyday lives in the future, the Board will be doing all that we can to help our communities recover and stay connected.

May we be comforted by our families and by our friends and by each other, for each other.

**Recommendation**
That this report be received.
Board Member's Reports

File No.: CP2020/07534

Te take mō te pūrongo
Purpose of the report
1. To keep the Maungakiekie-Tāmaki Local Board informed on the local activities that the local board members are involved with.

Whakarāpopototanga matua
Executive summary
2. Providing board members with an opportunity to update the local board on the projects and issues they have been involved with since the last meeting.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:
   a) receive the board members report.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
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CCO Review report feedback

File No.: CP2020/11760

Te take mō te pūrongo
Purpose of the report
1. To seek local board feedback on the report of the independent panel’s review of Auckland Council’s council-controlled organisations (CCO).

Whakarāpopototanga matua
Executive summary
2. The independent panel that was set up to conduct a review of CCOs concluded its review at the end of July 2020 and has now submitted its findings (hereafter Review).
3. The Review is available online at: https://ourauckland.aucklandcouncil.govt.nz/media/35576/cco-review-final.pdf
4. The Review investigated how effective the CCO model is and whether there were any viable alternatives; whether the council has adequate accountability measures and is using them effectively; and the CCO culture.
5. The Review found that the CCO model is the right one and clear benefits are evident but there is room for improvement. It found that the lack of strategic direction to CCOs is a key failing and that the council has available mechanisms to ensure accountability but is not using these effectively. The Review highlighted the need for strategic planning and direction, effective use of accountability mechanisms and increased monitoring of CCO performance. In terms of culture, the Review found little evidence of a group culture and highlighted a need for greater collaboration across CCOs (and with the council), especially when working with and responding to the public.
6. The Review proposes a package of 64 recommendations. One of these recommendations is for a proposed merger of RFA and ATEED.
7. The Governing Body will be considering the Review at its meeting on 27 August 2020 and has had informal discussions in workshops on its findings and recommendations. Local board chairs were invited to attend one of these workshops (19 August 2020).
8. The Governing Body is expected to give some direction and make decisions on the package of recommendations from the Review at its meeting on 27 August.
9. The Governing Body will also be receiving another report at its meeting on 27 August seeking a decision on the proposed merger of RFA and ATEED and outlining an implementation process for that work.
10. Local boards are invited to share their views, if any, on this issue in addition to general views about the Review.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:

a) welcome the findings and recommendations in the review of CCOs by the independent panel
b) welcome the proposal in recommendation 34 on how to address CCO-local board engagement and request that this work be started as soon as possible
c) identify any views and preferences on the recommendation to approve a merger of
two CCOs (namely Auckland Tourism, Events and Economic Development and Regional Facilities Auckland Limited)

d) note that local boards will be able to provide input on the other relevant CCO review recommendations as they are further developed for implementation

e) identify views and preferences, if any, on the other findings and recommendations in CCO review.

Horopaki Context

11. In late 2019, the Governing Body requested a review of CCOs by an independent panel and directed the panel to focus on three key areas:

   - the effectiveness of the CCO model, roles and responsibilities – how effective it is and whether there are viable alternatives
   - the accountability mechanisms between CCOs and the council – are the mechanisms adequate
   - the culture of CCOs – how do CCOs engage with and respond to the council and public concerns?

12. In conducting the review, the independent panel consulted CCOs, local boards, the Independent Māori Statutory Board, key stakeholders and requested public feedback. The panel received 2250 submissions and considered a wide range of written material (e.g. statement of intents, annual reports, local board and Māori engagement plans, council policies and plans). The panel also held workshops with councillors, local board chairs, CCO chief executives and chairs, and iwi as well as drop-in sessions with the public.

Tātaritanga me ngā tohutohu Analysis and advice

13. The Review concludes that the CCO model remains the right one for Auckland, as it strongly brings together business discipline, agile decision-making, a streamlined administrative structure, operational efficiencies and specialist skills and expertise that would not be possible if the council assumed direct control of CCO functions. The panel notes that most interviewees agree with this conclusion but also acknowledges that some submitters thought CCOs should be brought in-house.

14. The Review is divided into four parts – introduction, CCO model, CCO accountability and CCO culture. Each part is divided into three parts: the relevant facts and feedback, an assessment of current problems and the proposed improvements.

Part Two: CCO model

15. The Review concluded there were sound reasons why Auckland Tourism, Events and Economic Development (ATEED) and Regional Facilities Auckland Limited (RFAL) should remain as CCOs. However, given the similarities in the outcomes and potential duplication in some services, the Review recommends a merger of these entities. (recommendation 1)

16. Key recommendations relating to Auckland Transport (AT) that may be of interest to local boards include a recommendation to jointly prepare the regional land transport plan (recommendation 4) and reviews how AT designs, consults on, funds and implements minor capital works including how it involves local boards in the design of its annual work programme. (recommendation 6)

17. Key recommendations relating to Panuku that may be of interest to local boards are outlined in recommendations 8-14 and includes a recommendation that the council assumes responsibility from Panuku for identifying and deciding which non-service properties to sell
18. The Review acknowledges the need for a property strategy as well as several other strategies on key issues that CCOs work on – water (specifically a three waters strategy), economic development and stadiums. (recommendation 14 and 15)

19. The panel also concluded that the council should review the way it requires CCOs to monitor and report on risks and risk mitigation measures. (recommendation 19)

**Part Three: Accountability**

20. The Review also highlighted the absence of strategic direction to CCOs and recommends the council draws up detailed, implementable strategies that give CCOs more strategic direction (recommendation 20) and establishes a strategic planning process to facilitate the necessary conversations between Governing Body and CCOs.

21. The panel also reviewed current accountability mechanisms and concluded that the council has available to it all the mechanisms it needs to hold CCOs accountable – both to the council and to the public. However, the Review concluded that in many instances the council was not using these levers as effectively as it could and in one important instance accountability powers are not used at all – referring to Sec 92 of the Local Government Auckland Council Act (LG(AC)A) which gives the council the power to direct a CCO to act in accordance with a plan or strategy.

22. Some concrete suggestions that address these issues include supporting the use of statement of expectations (recommendation 22), developing templates for statements of intent and a set of common key performance measures (recommendation 23), rewrite the governance manual to focus squarely on expectations of CCOs and removing policies to a separate document (recommendation 29) and exercising the statutory powers under Sec 92 of LG(AC)A if there are any concerns that a CCO is not acting consistently with any strategy (recommendation 33).

**CCO/Local board relationship**

23. The Review looked at the role of local board plans and local board engagement plans that are developed by CCOs to cement CCO-local board relationships and ensure CCO accountability (pages 60-61) and noted that the engagement plans were not particularly effective as an accountability mechanism. It also noted that there does not appear to be a recognised or consistent process in place so local boards can have a say about how elements of their local board plans can be included in a CCO’s statement of intent.

24. The Review concludes that the CCO-local board relationship is not working as it should and proposes a series of practical suggestions on how this can be reset. These are outlined in recommendation 34 and reads as follows:

**Recommendation 34:** CCOs and local boards reset how they engage with one another, by means of:
- a workshop to develop a more meaningful way for CCOs and local boards to work together
- the preparation of joint CCO engagement plans for each local board
- more initiative by local boards in integrating their own planning with CCO planning
- liaison between CCOs and local boards at a more senior level so CCOs can quickly remedy local board concerns
- the preparation of joint CCO six-monthly reports for each local board
- the communication of clear, up-to-date information from CCOs to local boards on projects in their area.
25. The Review also outlined some practical recommendations that could improve the experience for local boards:

- development of joint engagement plans for each local board (reducing the number of plans from 105 to 21)
- combined CCO 6-monthly report
- recommend local boards present and share their plans with CCOs – to help improve engagement and to help CCOs understand local board aspirations and identify future work opportunities in the local board area
- liaison between CCO and local boards to be at a more senior level
- make better use of technology so boards and communities have up-to-date information
- CCOs to actively work with local boards at the planning stage of local projects so they can have meaningful input into their design, and also so boards can have a commitment to the projects and publicly support them.

26. The monitoring of CCOs is acknowledged as inadequate and under-resourced and recommends more resourcing towards this.

**Community responsiveness**

27. The Review also concluded that CCOs are not responsive enough to wider community concerns and recommends some improvements. (recommendation 41-43)

28. Recommendation 42 is for the council to give CCOs direction about what it considers the meaning of “commercial interest and public interest”, and how to balance these objectives.

**Part Four: Culture**

29. There are various recommendations to address issues that relate to the culture of CCOs. Included in these are recommendations that the CCO board membership should be more ethnically diverse, and include more mana whenua appointments.

30. The Review touched on practical issues such as branding, job descriptions, shared services including procurement, reporting to the council on complaints received and various others. The range of recommendations aimed at addressing these issues are contained in recommendations 44-64.

31. The Review highlighted that the public feedback on CCO culture-related issues was not overwhelmingly positive. It is noted that the public unquestionably regards CCOs and the council as not taking sufficient account of their views and recommends that the council and CCOs explore options to give ratepayers a more effective voice in what happens in Auckland.

**Tauākī whakaaweawe āhuarangi**

**Climate impact statement**

32. Climate impacts were not considered for this report on procedural matters, however the impact of implementing individual recommendations, if any, will be considered as part of the programme of implementation.

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

**Council group impacts and views**

33. The panel met with representatives of the council group including CCOs during its Review.

34. A joint submission by CCOs to the Review can be found online at: [https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/council-controlled-organisations/stakeholderupdates/cco-joint-submission.pdf](https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/council-controlled-organisations/stakeholderupdates/cco-joint-submission.pdf)
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

35. During the review, the panel engaged with local board chairs, holding two workshops and meeting with some chairs individually and collectively following requests by these members to understand their views on the model and how engagement between local boards and CCOs could be improved.

36. Sixteen local boards also provided written submissions to the panel, three local boards reserved the right to provide further comment when the recommendations of the Independent Panel were released and two local boards did not provide feedback due to COVID-19 or other reasons.

37. Local board chairs were invited to the Governing Body workshop on 19 August where the panel presented their findings.

38. Local board views on these findings are not known as local boards have yet to formally consider the Review.

Tauākī whakaaweawe Māori
Māori impact statement


40. The panel found that there are adequate mechanisms to ensure CCOs comply with their obligations to Māori at governance and senior management levels. However, the use of the mechanisms requires attention. The panel received feedback that there is confusion about roles and relationships, lack of clear direction and collaboration. Recommendations 35-40 address their findings in this area.

Ngā ritenga ā-pūtea
Financial implications

41. Implementing the review will have financial implications. Some recommendations will provide cost savings (including merger of ATEED and RFAL) with more accruing over time.

42. The detail of financial implications will be presented in a report to the Governing Body.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

43. We have not undertaken a risk assessment for this procedural report. The risks associated with the Review findings and recommendations will be outlined to the Governing Body.

Ngā koringa ā-muri
Next steps

44. Governing Body will receive the report on 27 August and will give direction to staff and the CCO Oversight Committee on the implementation of the Review.

45. An update on the process for establishing an implementation work programme will be provided to the 22 September CCO Oversight Committee.

Ngā tāpirihanga
Attachments

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

#### Signatories

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Author</td>
<td>Helgard Wagener - Relationship Manager - Aotea / Great Barrier and Waiheke Local Boards</td>
</tr>
<tr>
<td>Authoriser</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. To provide an update to the Maungakiekie-Tāmaki Local Board (the board) on Auckland Transport (AT) matters in its area and on its Local Board Transport Capital Fund (LBTCF).

Whakarāpopototanga matua
Executive summary
2. This report provides an opportunity to highlight Auckland Transport activities in the Maungakiekie-Tāmaki Local Board area and contains information about the following:
   - general advice on the 2019-2022 Local Board Transport Capital Fund
   - and the community Safety Fund;
   - an update on the AMETI project;
   - a progress update on the Glen Innes Bus layover project;
   - general interest items on Covid-19 and the recovery of public transport; opening of the Community Bike fund; AT and supplier diversity in Aotearoa; confirmed funding for improving road safety around schools; the safe speeds programme – a month on;
   - decisions of AT’s Transport Control Committee that affect the Maungakiekie-Tāmaki Local Board area.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:

a) receive the Auckland Transport August 2020 update report.

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

4. This report updates the Maungakiekie- Tāmaki Local Board on Auckland Transport (AT) projects and operations in the local board area, it updates the local board on their consultations and includes information on the status of the Local Board Transport Capital Fund (LBTCF) and Community Safety Fund (CSF).

5. The LBTCF is a capital budget provided to all local boards by Auckland Council and delivered by Auckland Transport (AT). Local boards can use this fund to deliver transport infrastructure projects that they believe are important but are not part of AT’s work programme. Projects must also:
   - be safe
   - not impede network efficiency
• be in the road corridor (although projects running through parks can be considered if there is a transport outcome).

6. The CSF is a “one-off” capital budget established by Auckland Transport for use by local boards to fund local road safety initiatives. The purpose of this fund is to allow elected members to address long-standing local road safety issues that are not regional priorities and are therefore not being addressed by the Auckland Transport programme.

Tātaritanga me ngā tohutohu
Analysis and advice

Local Board Transport Capital Fund (LBTCF)
7. With the Auckland Council’s emergency budget now confirmed, the LBTCF for the 2020/2021 Financial Year has been set at $5.0 million for allocation across the 21 local boards. Allocation will still be based on the Local Board Funding Policy. Decisions about the 2021/2022 and 2022/2023 financial years will form part of the Long-term Plan/Regional Land Transport Plan discussions but early indications are that these years will also see a more constrained capital programme than prior to the Covid-19 crisis.

8. The specific budget available for the LBTCF in 2021/2022 and 2022/2023 will be determined by the prioritisation of the capital programme through the RLTP and will be subject to the usual consultation and submission processes.

9. AT is analysing and considering the effects of Covid-19 on LBTCF budgets and local board work programmes. AT will attend workshops with each local board in August or early September to discuss and advise on the best use of the limited budget.

10. Before the Covid-19 situation developed, Maungakiekie-Tāmaki Local Board was developing a number of proposals for the 2019-2022 LBTCF allocation. Rough order of costs for these projects were requested but with the change in the budget allowance, estimated costs only have been prepared for these projects.

11. AT will attend a workshop with the board in early September 2020 to advise how the board might get the best value out of its 2019 -2020 LBTCF allocation.

Community Safety Fund Projects
12. The Community Safety Fund is funded from AT’s safety budget and is dependent on the level of funding AT receives from Auckland Council.

13. Current indications are that this level of funding will be constrained even though Auckland Council recently indicated an increase in this budget. Projects will need to be prioritised according to DSI (death and serious injury) data and therefore local board community safety projects are unlikely to be delivered in the 2020/2021 financial year.

14. Public consultation and the design work on local board community safety projects is progressing, with a view to having projects designed and ready to go, when money becomes available.

15. The local board’s Community Safety projects are noted below.

- Selwyn St pedestrian safety improvements;
- Farringdon pedestrian safety improvements;
- Elstree Ave pedestrian safety improvements;
- Bailey Rd pedestrian safety improvements;
- Panama Rd School pedestrian safety improvements (installed);
- Harris Rd pedestrian safety improvements (installed);
- Electronic speed feedback signs at Apirana Ave and Dunkirk Rd;
• Hamlin Rd pedestrian safety improvements (red-line project).

AMETI Update
16. The AMETI - Eastern Busway is Auckland Transport’s biggest project. It is worth $1.4 billion and is New Zealand’s first urban busway. The busway will eventually provide congestion free ‘bus only’ lanes for commuters from Botany to Panmure.

17. In setting the new emergency budget, Auckland Council confirmed its commitment to this project and it now seems unlikely that the changes proposed in the Emergency Budget will have any significant effect on the project's timeline, scope or design.

18. Auckland Transport has now selected its alliance partners for the next stages of the project. The planned timeline is outlined below:
   a) **Mid / Late 2020**: A period of consultation and engagement with stakeholders and landowners to establish a detailed process and timeline,
   b) **Throughout 2021**: Throughout next year, the project’s focus will be to consultant mainly with effected landowners but also with the wider community.
   c) **During 2021** – It is planned that a Notice of Requirement process confirming properties (or parts of properties) that need to be purchased along the route will start next year,
   d) **During 2021** – The team is trying to start ‘enabling works’ or small pieces of construction work that prepare the areas for larger projects i.e. moving utilities, compacting ground to stabilise it for building large structures on etc.
   e) **2022 – 2025**: Construction period.

New Busway Bridge Launch
19. On 10 August 2020, Elected Members were invited to the busway bridge launch event.

20. As part of the $1.4b Eastern Busway a new bridge is being slowly pushed across the Tāmaki River. There are four spans and each one is connected to the section behind it. Each launch of the bridge is around 50 metres and takes up to ten days to inch across the river.

21. This construction method is a first for New Zealand and speeds up the assembly. The first of the steel bridge spans were delivered to the construction site earlier in the year and are the largest single steel spans ever to be fabricated in New Zealand. The new busway bridge is more than 200 metres in length and contains 1,000 tonnes of steel and 2,000 tonnes of concrete.

22. The bridge will be an integral part of the completed busway, supporting high frequency bus travel between Panmure and Pakuranga and eventually Botany once the full project is completed in 2025.

23. The bridge runs alongside the existing Panmure Bridge and will include new cycling and walking paths and lookout platforms.

AMETI Eastern Busway Traffic update
24. Last month the project created some unexpected traffic congestion. AT traffic monitoring staff, AT Operation Centre and the public all reported the problems. Auckland Transport reacted quickly by taking action to inform the community and help manage the situation including:
   a) Installing electronic message boards in the area, particularly on the Ellerslie-Panmure Highway advising people to use Pakuranga Highway.
   b) Paying for radio advertising advising people to use the alternative route.
   c) Using social media messaging including through Auckland Transport, Auckland Council and paid channels.
25. Safety measures implemented as a result of issues experienced recently with traffic between Ellerslie-Panmure Highway and Queens Road, Panmure included barrier sticks, improved signage and firm road markings. AT has monitored the area since the improvements were made and we are not aware of any further incidents.

26. Some risky driver behaviour is still taking place at times with traffic attempting U-turns and illegal turns into Ireland Road - however these have decreased. Turning restrictions from Panmure to Ireland Road will be removed by October and residents / stakeholders are being informed of these timings. In late July and early August, eastbound traffic will be redirected onto busway lanes between Panmure Bridge and Ti Rakau Drive. This change will remain in place until late 2020. The change will include some turning restrictions into and out of side streets but there will be no reduction in lane numbers however, Auckland Transport expects traffic will slow initially as people get used to new layout. Advertising for this change started in July 2020. Figure 2 shows the proposed changes.

27. A major closure is planned for three to four days at the intersection of Pakuranga Road and Ti Rakau Drive. The exact dates are yet to be confirmed but the closure is planned to coincide with Labour Weekend. The idea being that it is better to have a big impact for short time over a holiday weekend than to have a long running intermittent closure.

28. The Panmure sign was removed in 2019 as part of Eastern Busway intersection work and is currently stored outside on a property in St Johns, Auckland.

29. AT will discuss a way forward for the sign and its relocation at a workshop in the coming month.

Glen Innes Bus Layovers – In Construction

30. AT is in the process of delivering four additional on-street bus layovers to support bus operations in Glen Innes. This is to complement the original four spaces that were delivered in 2018 to support New Network Central Suburbs rollout.

31. This expansion was required as it soon became clear that the operational requirements needed to support bus services in the area were in excess of what was initially envisaged. Once the new spaces are operational, it will allow better distribution of bus layover and reduce bus congestion issues at the southern end of Apirana Ave.
32. The project scope was widened significantly to incorporate a raised pedestrian crossing to improve pedestrian safety across Apirana Ave to the north of the town centre.

33. Due to conflicts with an existing traffic management plan, works at the bus layover site can only take place at weekends. Poor weather recently has delayed the work. The work is expected to be completed by mid-August.

COVID-19 Recovery for Public Transport

34. Throughout New Zealand’s response to COVID 19, Auckland Transport has played a role in providing essential public transport services, keeping roads open and making sure that projects re-opened quickly, and that project planning continued.

35. A key part of Auckland’s recovery is the public transport network. Public transport is vital to Auckland’s economy because it provides lower cost transport, reduces the need for car parking and reduces congestion on the roads. Encouraging people to make use of it contributes to Auckland’s recovery. The number of people using public transport in Auckland has achieved the highest rate of usage since lockdown compared to 21 other major cities around the world based on research by the UITP (International Association of Public Transport)

36. Public transport use in Auckland now ranges between 68% and 74% compared to pre-COVID levels. With tertiary students, returning this month the figure is likely to increase.

37. Auckland Transport’s team and public transport service suppliers worked to encourage confidence in the use of public transport during all Alert Levels from 4 down to 1, including regular cleaning and fogging of vehicles, physical distancing on board, use of AT Mobile APP to indicate space on board relative to physical distancing and quick changes to service timetables.

38. Recovering public transport patronage is important for council because public transport provides a significant amount of operational revenue.

Community Bike Fund Open for Applications

39. Community groups around Auckland can now apply for a fund which encourages more people to ride bikes, more often.

40. Auckland Transport’s (AT) Community Bike Fund is now in its third year. The fund is part of AT’s ongoing commitment to support cycling as a transport choice.

41. Past recipients have ranged from learn to ride sessions for women from refugee or migrant backgrounds, to family fun days across Auckland. Grants of between $300 and $5,000 are available, with applications open from 13 July 2020 until 23 August 2020.

42. For more information on how to apply visit: https://at.govt.nz/about-us/news-events/community-bike-fund-open-for-applications/.

Auckland Transport commits to supplier diversity in Aotearoa

43. Auckland Transport (AT) is committed to driving socio-economic change through procurement by partnering with Māori and Pasifika businesses to deliver transport projects.

44. On the 24th July 2020 AT unveiled a new $800,000 upgraded entranceway, driveway and carpark at Makaurau Marae in Mangere – which was completed this month by a 100 per cent Māori-owned business.

45. To ensure supplier diversity, AT worked with an intermediary organisation, He Waka Eke Noa - which facilitates relationships between businesses like AT, and Māori and Pacific-owned businesses. AT also formed a strong partnership with The Southern Initiative (TSI) using its purchasing power to create employment and social enterprise opportunities.

46. The project was funded by the Regional Land Transport Plan under the marae and papakaita safety programme and is part of the ‘Better outcomes for and with Māori’ initiative in Auckland Transport’s (AT) Statement of Intent 2018-19 to 2020-21.
**Funding confirmed to make school streets safer for children**

47. A range of projects will soon be underway making it safer for many Auckland children travelling to school.

48. Auckland Transport (AT), with funding from Waka Kotahi NZ Transport Agency and Accident Compensation Corporation (ACC), will be working together with schools and communities to design projects. Projects could include opening school streets for play, reducing speed outside schools, new pedestrian crossings, and getting more kids riding bikes and walking.

49. Up to 12 schools across Auckland will be involved with Owairaka District School and Sunnyhills Primary School confirmed to take part so far. Other Auckland schools will be given the opportunity to express their interest in the coming months.

50. ACC has committed $1.4 million to AT programmes that will improve safety outside the school gate. In addition to this, AT was awarded just over $840,000 of funding to support additional safety-based school programmes from Waka Kotahi’s Innovating Streets fund. The Innovating Streets fund aims to make our streets safer and more people-friendly.

51. Statistics show that other AT initiatives such as the Travelwise programme are working. For the fourth year running, there have been no deaths for active school aged road users (5-18yrs) on weekdays between 7am-9am and 3pm-5pm.

Project details:

**Safe School Streets Pilot:** will use temporary changes to trial safety improvements near the school gate. Once we fully understand what’s needed, a permanent change will be delivered. These changes will be designed together with schools and communities. This could include parking changes, new drop off and pick up zones, new pedestrian crossings, and speed calming measures.

**School speed reduction:** will reduce the speed around several schools using temporary changes like street art and planter boxes to reduce the risk of death and serious injury. These changes will be designed together with schools and communities.

**School Streets active mode shift programme:** aims to get more children walking and cycling through community bike programmes, walking school buses, and temporary school street closures.

**Safe Speeds Programme – A Month On**

52. 30th July 2020 marked one month since Auckland Transport (AT) introduced safer speeds on more than 600 roads across Auckland.

53. As part of Auckland Transport’s Safe Speeds programme, there are now lower speed limits for Auckland’s City Centre, and on some roads in the Rodney and Franklin Local Board areas. Speed limits on approximately 100 other roads across the region also changed on 30 June 2020.

54. Setting safe speed limits is just one part of AT’s significant road safety investment between 2018 and 2028. In 2018-19, AT delivered approximately $45 million of safety engineering improvements, as well as increased road safety education.


**Tauākī whakaaweawe āhuarangi**

**Climate impact statement**

56. 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.
57. One of AT’s core roles is providing attractive alternatives to private vehicle travel, reducing the carbon footprint of its own operations and, to the extent feasible, that of the contracted public transport network.

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

58. The impact of information in this report is mainly confined to Auckland Transport. Where LBTCF projects are being progressed by Auckland Council’s Community Facilities department or Panuku, engagement has taken place. Any further engagement required with other parts of the council group will be carried out on an individual project basis.

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

**Transport Workshops**

59. AT held a workshop with the Board in early August. Matters covered included:

- Glen Innes roundabout
- Royal Oak roundabout

**Auckland Transport Consultations**

60. AT provides the Maungakiekie-Tāmaki Local Board with the opportunity to comment on transport projects being delivered in its area. No consultations were sent to the local board during July 2020 for comment.

**Traffic Control Committee resolutions**

61. The decisions of AT’s Traffic Control Committee affecting the Maungakiekie- Tāmaki Local Board area during the July 2020 reporting period are noted below.

<table>
<thead>
<tr>
<th>Street Name</th>
<th>Nature of Restriction</th>
<th>Type of Report</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rawhiti Road / Ngatiawa Street, One Tree Hill</td>
<td>Permanent Traffic and Parking changes</td>
<td>No Stopping At All Times / Bus Stop / Stop Control / Removal Of Bus Stop</td>
<td>Approved with Conditions</td>
</tr>
<tr>
<td>New (Unnamed) Access Road (Off Domain Road), Panmure</td>
<td>Permanent Traffic and Parking changes</td>
<td>No Stopping At All Times</td>
<td>Approved in Principle</td>
</tr>
</tbody>
</table>

**Tauākī whakaaweawe Māori Māori impact statement**

62. The proposed decision of receiving this report has no impacts on Māori.

63. AT is committed to meeting its responsibilities under Te Tiriti o Waitangi-the Treaty of Waitangi-and its broader legal obligations in being more responsive or effective to Māori.

64. Our Maori Responsiveness Plan outlines the commitment to Auckland’s 19 mana whenua groups in delivering effective and well-designed transport policy and solutions for Auckland. We also recognise mataawaka and their representative bodies and our desire to foster a relationship with them. This plan is available on the Auckland Transport website - [https://at.govt.nz/about-us/transport-plans-strategies/maori-responsiveness-plan/#about](https://at.govt.nz/about-us/transport-plans-strategies/maori-responsiveness-plan/#about)
Ngā ritenga ā-pūtea
Financial implications
65. The proposed decision of receiving the report has no financial implications for the Maungakiekie-Tāmaki Local Board.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
66. Auckland Council adopted its Emergency Budget 2020/2021 at the end of July. AT’s capital and operating budgets have been reduced through this process and some projects planned for 2020/2021 may not be able to be delivered.
67. Both the Community Safety Fund and the Local Board Transport Capital Fund are impacted by these budget reductions.
68. AT will attend workshops in August and early September 2020 to discuss with local boards how to get best value from their 2020/2021 LBTCF allocations. Community Safety projects will continue in design and will be delivered once funds become available.

Ngā koringa ā-muri
Next steps
69. AT will inform the Maungakiekie- Tāmaki Local Board in early October 2020 on AT’s forward works programme for 2020/2021. The details of this programme are still being developed.
70. AT will provide another update report to the Board in September 2020.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Lorna Stewart – Elected Member Relationship Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Jonathan Anyon – Manager Elected Member Relationship Unit</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. To fund, part-fund or decline the applications received for Maungakiekie-Tāmaki Local Grants Round One 2020/2021.

Whakarāpopototanga matua
Executive summary
2. This report presents applications received in Maungakiekie-Tāmaki Local Grants Round One 2020/2021 (Attachment B).
4. The local board will approve their work programmes for 2020/2021 at their 25 August 2020 business meeting, which will include the draft community grants budget of $120,000 for the 2020/2021 financial year. This report is also being considered at the same meeting.
5. Twenty-three applications were received for Local Grants Round One 2020/2021, requesting a total of $148,596.43.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:

a) agree to fund, part-fund or decline each application received in Maungakiekie-Tāmaki Local Grants Round One 2020/2021, listed in Table One.

Table One: Maungakiekie-Tāmaki Local Grants Round One 2020/2021

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2111-110</td>
<td>Dolphin Theatre Incorporated</td>
<td>Arts and culture</td>
<td>Towards the royalty fees and advertising costs for the theatre production “A Christmas Carol”.</td>
<td>$3,500.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2111-119</td>
<td>Pukepuke 'o Tonga Limited</td>
<td>Arts and culture</td>
<td>Towards the cost of delivering free five weeks &quot;Pukepuke 'o Tonga -Ko koe mo au&quot; workshops and a final showcase including the cost of venue hire for the workshops, catering, van hire, facilitator fees, stationery, instruments, and costumes.</td>
<td>$9,278.80</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2111-103</td>
<td>Mount Wellington</td>
<td>Community</td>
<td>Towards the purchase and installation of two new ranch slider doors.</td>
<td>$7,374.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>No.</td>
<td>Organisation</td>
<td>Type</td>
<td>Description</td>
<td>Amount</td>
<td>Eligible</td>
</tr>
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</tr>
<tr>
<td>LG2111-104</td>
<td>Glen Innes Chinese Groups Incorporated</td>
<td>Community</td>
<td>Towards venue hire, purchase of a projector and sound system, purchase and delivery charges for costumes from China, bus hire, stationery and administration costs for the China National Day, a Christmas event, and the Chinese New Year celebration festival.</td>
<td>$6,921.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2111-105</td>
<td>Maungarei Community Christian Trust</td>
<td>Community</td>
<td>Towards the cost of entertainment, traffic management, face tattoos, lollies, and prizes for the “2020 Light Party” on 31 October 2020.</td>
<td>$5,117.63</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2111-106</td>
<td>Steev Laufilitoga Maka</td>
<td>Community</td>
<td>Towards the cost of delivering dance workshops for seniors at Te Oro from 8 November 2020 to 7 November 2021.</td>
<td>$10,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2111-109</td>
<td>Mountains to Sea Conservation Trust</td>
<td>Community</td>
<td>Towards the cost of running a fully funded “Te Papa Kaitiaki Programme” for 60 students of Te Papapa School, including the costs of Experiencing Marine Reserves, Whitebait Connection, and Para Kore Ki Tāmaki components excluding the administration levies.</td>
<td>$4,011.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2111-113</td>
<td>Communicare-Civilian Maimed Association (Auckland) Incorporated</td>
<td>Community</td>
<td>Towards the weekly venue hire of the Royal Oak Friendship Centre for one year from 1 September 2020 to 31 August 2021.</td>
<td>$1,043.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2111-114</td>
<td>Te Waipuna Puawai Mercy Oasis Limited</td>
<td>Community</td>
<td>Towards a part-time coordinator’s salary from 1 October 2020 to 30 September 2021.</td>
<td>$10,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2111-116</td>
<td>Everybody Eats Charitable Trust</td>
<td>Community</td>
<td>Towards the purchase of two new laptops for staff, a rug, furniture specifically a table and couches, and equipment for the restaurant operating at 306 Onehunga Mall.</td>
<td>$10,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2111-120</td>
<td>Pet Refuge New Zealand Charitable Trust</td>
<td>Community</td>
<td>Towards the internal fit-out for the establishment of a pet refuge shelter.</td>
<td>$5,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2111-123</td>
<td>Panmure Business Association Incorporated</td>
<td>Community</td>
<td>Towards the purchase and installation of decorative lighting on two trees around the local board area.</td>
<td>$2,820.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2111-127</td>
<td>Dance Therapy NZ</td>
<td>Community</td>
<td>Towards programme facilitation, marketing, materials, coordination, and administration costs for the &quot;Arts 4 Us&quot;, &quot;Stars&quot; and &quot;Dance 4 Us&quot; programme.</td>
<td>$10,000.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2111-128</td>
<td>Great Potentials Foundation</td>
<td>Community</td>
<td>Towards the purchase of a webcam.</td>
<td>$1,308.44</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2111-132</td>
<td>Maungakiekie Community Sports</td>
<td>Community</td>
<td>Towards the cost of three facilitators and resources for a &quot;Community Sports and Music Programme at the Oranga Community Centre and the local primary schools.</td>
<td>$9,976.00</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2111-131</td>
<td>Environmental Education for Resource Sustainability Trust</td>
<td>Environment</td>
<td>Towards the purchase and delivery of native plants and classroom recycling bins for registered schools and preschools.</td>
<td>$2,270.70</td>
<td>Eligible</td>
</tr>
<tr>
<td>LG2111-133</td>
<td>Arogya Mantra Events</td>
<td>Towards the cost of performers, coordination, and marketing for the &quot;Glenn Innes Diwali Celebration&quot; on 8 November 2020.</td>
<td>$5,956.00</td>
<td>Eligible</td>
<td></td>
</tr>
<tr>
<td>Item</td>
<td>Reference</td>
<td>Organisation</td>
<td>Category</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>------</td>
<td>-----------</td>
<td>--------------</td>
<td>----------</td>
<td>-------------</td>
<td>--------</td>
</tr>
<tr>
<td>Item 16</td>
<td>LG2111-101</td>
<td>One Tree Hill College</td>
<td>Sport and recreation</td>
<td>Towards the removal and installation of backboards from the main gymnasium to the older gymnasium, purchase and installation of a new basketball system and equipment including four basketball sprung hoops, two new glass backboards.</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Item 16</td>
<td>LG2111-108</td>
<td>Special Olympics Auckland</td>
<td>Sport and recreation</td>
<td>Towards the venue hire costs for the “2021 Basketball and Swimming Special Olympics National Summer Games” qualifying events.</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>Item 16</td>
<td>LG2111-122</td>
<td>Te Papapa Onehunga Rugby Football &amp; Sports Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the referee and coordination cost of the &quot;Te Papapa-Onehunga Rugby Football and Sports Club Summer Community Sports Programme&quot; from 26 October 2020 to 26 February 2021.</td>
<td>$9,180.00</td>
</tr>
<tr>
<td>Item 16</td>
<td>LG2111-126</td>
<td>The Auckland Table Tennis Association Incorporated</td>
<td>Sport and recreation</td>
<td>Towards the purchase of ten table tennis tables and part of the Seekapong application cost for the &quot;Tables in Communities&quot; project.</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>$148,596.43</strong></td>
</tr>
</tbody>
</table>

**Horopaki Context**

6. The local board allocates grants to groups and organisations delivering projects, activities and services that benefit Aucklanders and contribute to the vision of being a world class city.

7. Auckland Council Community Grants Policy supports each local board to adopt a grants programme.

8. The local board grants programme sets out:
   - local board priorities
   - lower priorities for funding
   - exclusions
   - grant types, the number of grant rounds and when these will open and close
   - any additional accountability requirements.


10. The community grants programme has been extensively advertised through the council grants webpage, local board webpages, local board e-newsletters, Facebook pages, council publications and community networks.
Tātaritanga me ngā tohutohu
Analysis and advice
11. The aim of the local board grant programme is to deliver projects and activities which align with the outcomes identified in the local board plan. All applications have been assessed utilising the Community Grants Policy and the local board grant programme criteria. The eligibility of each application is identified in the report recommendations.

Tauākī whakaaweawae āhuarangi
Climate impact statement
12. The Local Board Grants Programme aims to respond to Auckland Council’s commitment to address climate change by providing grants to individuals and groups for projects that support and enable community climate action. Community climate action involves reducing or responding to climate change by local residents in a locally relevant way.
13. Local board grants can contribute to expanding climate action by supporting projects that reduce carbon emissions and increase community resilience to climate impacts. Examples of projects include local food production and food waste reduction; home energy efficiency and community renewable energy generation; local tree planting and streamside revegetation; and educating about sustainable lifestyle choices that reduce carbon footprints.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
14. Based on the main focus of an application, a subject matter expert from the relevant department will provide input and advice. The main focus of an application is identified as arts, community, events, sport and recreation, environment or heritage.
15. The grants programme has no identified impacts on council-controlled organisations and therefore their views are not required.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
16. Local boards are responsible for the decision-making and allocation of local board community grants. The Maungakiekie-Tāmaki Local Board is required to fund, part-fund or decline these grant applications in accordance with its priorities identified in the local board grant programme.
17. The local board is requested to note that section 48 of the Community Grants Policy states “We will also provide feedback to unsuccessful grant applicants about why they have been declined, so they will know what they can do to increase their chances of success next time”.
18. A summary of each application received through Maungakiekie-Tāmaki Local Grants Round One 2020/2021 (Attachment B) is provided.

Tauākī whakaaweawe Māori
Māori impact statement
19. The local board grants programme aims to respond to Auckland Council’s commitment to improving Māori wellbeing by providing grants to individuals and groups who deliver positive outcomes for Māori. Auckland Council’s Māori Responsiveness Unit has provided input and support towards the development of the community grant processes.
20. Fourteen applicants applying to Maungakiekie-Tāmaki Local Grants Round One indicate projects that target Māori or Māori outcomes.
Ngā ritenga ā-pūtea
Financial implications

21. The allocation of grants to community groups is within the adopted Long-Term Plan 2018-2028 and local board agreements.

22. The local board will approve their work programmes for 2020/2021 at their 25 August 2020 business meeting, which will include the draft community grants budget of $120,000 for the 2020/2021 financial year. This report is also being considered at the same meeting.

23. Twenty-three applications were received for Local Grants Round One 2020/2021, requesting a total of $148,596.43.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

24. The allocation of grants occurs within the guidelines and criteria of the Community Grants Policy and the local board grants programme. The assessment process has identified a low risk associated with funding the applications in this round.

25. The grants budget is dependent on the Arts Culture and Events (ACE) work programme being approved at the August business meeting. If there is a delay in the ACE work programme approval, the quick response grant round decisions can be deferred until the ACE work programme is approved.

Ngā koringa ā-muri
Next steps

26. Following the Maungakiekie-Tāmaki Local Board allocation of funding for the local grants round one, the grants staff will notify the applicants of the local board’s decision.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Maungakiekie-Tāmaki Local Board Grants Programme 2020-2021</td>
<td>43</td>
</tr>
<tr>
<td>B</td>
<td>Maungakiekie-Tāmaki Local Grants Round One 2020/2021 grant applications (Under Separate Cover)</td>
<td></td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

| Author | Marion Davies - Grants and Incentives Manager  
|--------| Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketapapa |
| Authorisers | Moumita Dutta - Senior Grants Advisor |
Maungakiekie-Tāmaki Local Board

Local Grants Programme 2020/2021

Our Local Grants Programme aims to provide contestable and discretionary community grants to local communities.

Outcomes sought from the local grants programme

Our grants programme will be targeted towards supporting the following outcomes, as outlined in our local board plan:

- Maungakiekie-Tāmaki is an active and engaged community
- Maungakiekie-Tāmaki is a community that cares about its environment
- Maungakiekie-Tāmaki is the place to be
- Maungakiekie-Tāmaki has quality infrastructure to match growth

Our priorities for grants

The Maungakiekie-Tāmaki Local Board welcomes grant applications that deliver the following priorities outlined in the Maungakiekie-Tāmaki Local Board Plan:

- **Maungakiekie-Tāmaki is an active and engaged community**
  - Putting people first - People are cared for and enabled to participate, celebrate and contribute to the community
  - Active participation - Our young people are engaged in the community and have access to a wide range of opportunities
  - Creating opportunities for our young people - Our community is a safer place
  - A safer community - Our community is a safer place
  - Support and grow community gardening initiatives

- **Maungakiekie-Tāmaki is a community that cares about its environment**
  - Environmental leadership - Demonstrate environmental leadership and support community sustainability initiatives
  - Clean water and beautiful waterways - Clean, beautiful waters and waterside areas
  - The development of social enterprise initiatives with tangible benefit for the wider local community
  - Heading towards zero waste

- **Maungakiekie-Tāmaki is the place to be**
  - A thriving local economy - Our businesses, town centres and industry flourish and provide high quality jobs
  - Quality urban environment - New developments are high-quality and reflect the flavour and character of our area
  - Destination areas (Onehunga, Panmure, Glen Innes, Sylvia Park and Mount Wellington) - Our suburbs and town centres are sought-after destinations to live, work and play.

- **Maungakiekie-Tāmaki has quality infrastructure to match growth**
  - Safe and improved community facilities – Have safe and improved community facilities
  - Good quality open spaces - Good quality open spaces
  - Better connections and transport infrastructure - Better transport connections and improved transport infrastructure
  - Keeping up with growth and development - Other infrastructure needs
Higher Priority

- projects that are inclusive and support under-represented members of the community
- projects that support smoke-free events
- we will also consider applications for match funding. Match funding is where grants are provided in exchange for the community group’s ‘match’ in volunteer labour, cash or donated goods and services up to the value of 40%. Applications will be prioritised and assessed under the same priorities as other grants.
- applicants who have considered other sources of funding for their project.

Lower Priorities

- catering
- the purchase of electronic equipment
- ongoing administration costs – for example wages, salaries or rent
- fundraising activities for a group or organisation
- projects or events that are outside the local board
- initiatives that are eligible and can be funded by central government
- projects that do not demonstrate any benefit to the wider community

Exclusions

The Maungakiekie-Tāmaki Local Board will not fund:

- gifts/prizes
- groups that have failed to meet accountability obligations from previous council grants except in exceptional circumstances
- Grants to support the purchase of assets and/or equipment with limited future use
- Applications for liquor licenses
- Applicants who apply to Maungakiekie-Tāmaki Local Board for the same project or activity more than once in a financial year (Community Grants Policy – Paragraph 95)

Investment approach

The Maungakiekie-Tāmaki Local Board will generally grant between $500 and $10,000, per grant application.

Application dates

Local Grant rounds for 2020/2021 will be as follows:

<table>
<thead>
<tr>
<th>Local grant rounds</th>
<th>Opens</th>
<th>Closes</th>
<th>Decision date</th>
<th>Projects to start after</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round One</td>
<td>1 June 2020</td>
<td>10 July 2020</td>
<td>25 August 2020</td>
<td>1 September 2020</td>
</tr>
<tr>
<td>Round Two</td>
<td>24 August 2020</td>
<td>2 October 2020</td>
<td>24 November 2020</td>
<td>1 December 2020</td>
</tr>
<tr>
<td>Round Three</td>
<td>15 February 2021</td>
<td>26 March 2021</td>
<td>25 May 2021</td>
<td>1 June 2021</td>
</tr>
</tbody>
</table>
### Multiboard rounds 2020/2021

<table>
<thead>
<tr>
<th>Multiboard grant round</th>
<th>Opening date</th>
<th>Closing date</th>
<th>Decision date</th>
<th>Projects to start after</th>
</tr>
</thead>
<tbody>
<tr>
<td>Round One</td>
<td>15 June 2020</td>
<td>7 August 2020</td>
<td>25 August 2020</td>
<td>1 November 2020</td>
</tr>
<tr>
<td>Round Two</td>
<td>18 January 2021</td>
<td>19 March 2021</td>
<td>25 May 2021</td>
<td>1 July 2021</td>
</tr>
</tbody>
</table>

### Accountability measures

Accountability is an important step where successful applicants demonstrate what benefits came from their initiative. It is also about properly acknowledging where the funding for the activity came from. Accountability measures should be appropriate to the nature of the application and, in particular, the size of the grant. Therefore, the specific accountability measures will be put in place by the local board at the time the grants are decided and will include financial reporting.
Te take mō te pūrongo
Purpose of the report
1. To approve the Maungakiekie-Tāmaki Local Board Community Facilities work programme 2020/2021 and approve the 2021/2022 and 2022/2023 work programmes in principle.

Whakarāpopototanga matua
Executive summary
2. The Community Facilities department is responsible for the building, maintaining and renewing of all open spaces and community buildings. This includes the community leasing and licensing of council-owned premises.
3. This report presents the Maungakiekie-Tāmaki local board’s Community Facilities work programme and associated budgets for approval for the 2020/2021 financial year and for approval in principle for the subsequent two financial years, 2021/2022 and 2022/2023 (see Attachment A).
4. The work programme responds to the following outcomes and objectives that the local board identified in the Maungakiekie-Tāmaki Local Board Plan 2017:
   - Maungakiekie-Tāmaki has quality infrastructure
   - Maungakiekie-Tāmaki is the place to be
   - Maungakiekie-Tāmaki is an active and engaged
5. The council’s financial position has been severely impacted by the COVID-19 pandemic. Council’s Emergency Budget for 2020/2021 has reduced both capital and operating budgets from those anticipated prior to the COVID-19 pandemic.
6. The reduction in anticipated budgets has required the reprioritisation of projects and activities that can be accommodated within the local board’s revised budget.
7. The local board provided feedback to staff on the projects it would like to fund in anticipation of its reduced budgets in a series of workshops between November 2019 and July 2020.
8. A number of projects in the work programme for the 2021/2022 or 2022/2023 financial years have been identified as part of the Risk Adjusted Programme (RAP). Approval is sought for these projects to commence at the beginning of the 2020/2021 year so that they can be delivered early in the event that projects approved for delivery in 2020/2021 are delayed for any unforeseen reason.
9. The work programme includes projects proposed to be funded from regional programmes, including local and sports field development (growth), coastal renewals, slips prevention and the Natural Environment Targeted Rate programmes. Inclusion of these projects in the local board work programme is subject to approval by the relevant Governing Body committees.
10. It is recommended that the local board approve the inclusion of these projects in the work programme and provide feedback for consideration by the relevant Governing Body committees.
11. Additionally, there are some external sources of funding not held by council that contribute to projects such as Panuku and Auckland Transport funding.
12. Updates on the delivery of this work programme will be provided through the local board’s quarterly performance reports.
Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:

a) approve the Community Facilities work programme 2020/2021 and associated budget. (Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report).

b) approve in principle the Community Facilities work programme 2021/2022 and 2022/2023. (Attachment A – Build, Maintain, Renew and Attachment B – Community Leases to the agenda report).

c) approve the Risk Adjusted Programme (RAP) projects identified in the work programme (Attachment A to the agenda report) as projects that will commence and may be delivered in advance of the expected delivery year, if required to meet expected financial expenditure for the 2020/2021 financial year.

d) note that approval of budget allocation in the 2020/2021 year for multi-year projects implies the local board’s support for the projects in their entirety.

e) note that the inclusion in the work programme of projects that are funded from the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Natural Environment Targeted Rate budgets are subject to approval of the identified budget allocation by the relevant Governing Body committees.

f) provide feedback for consideration by the relevant Governing Body committees in relation to the projects funded from the Coastal Renewals, Slips Prevention and Local Parks and Sports Field Development budgets.

g) note that budget allocations for all projects in the Community Facilities work programme are best current estimates, and amendments may be required to the work programme to accommodate final costs as the year progresses.

Horopaki
Context

13. Work programmes are presented to local boards for approval each year. The 2020 – 2023 Community Facilities Work Programme, detailed in the attachments, contains information on all proposed projects to be delivered by Community Facilities, including capital works projects, leasing and operational maintenance. The projects identified in the work programme have been prioritised for investment based on a combination of local board feedback through a series of workshops, staff assessments of assets and key stakeholder input.

14. The COVID-19 pandemic has exerted considerable pressure on the council’s financial position, which has had flow on effects for the budget for the 2020/2021 financial year. Given the new financial realities facing Auckland, council has adopted an Emergency Budget 2020/2021, which has reduced both capital and operating budgets from those anticipated prior to the COVID-19 pandemic.

15. The COVID-19 pandemic occurred part way through the planning cycle for the development of the 2020/2021 work programme. This resulted in a disruption to the work programme development process, including requiring a reprioritisation exercise for all proposed activity.

16. The work programme responds to the outcomes and objectives that the local board identified in the Maungakiekie-Tāmaki Local Board Plan 2017. The specific outcomes that are reflected in the work programme are:

- Maungakiekie-Tāmaki has quality infrastructure
17. The following adopted strategies and plans also guided the development of the work programme:

- Maungakiekie-Tāmaki Local Board Plan 2017
- Captain Springs Reserve Concept Plan
- Fergusson Domain Master Plan
- Maungakiekie-Tāmaki Greenways Network Plan
- Mt Wellington War Memorial Reserve, Panmure Wharf Reserve Master Plan
- Onehunga Bay Reserve Concept Plan
- Tamaki Waterway Concept Plans
- Tamaki Transformation Programme

18. The Community Facilities work programme is a three-year programme, this clearly demonstrates the phasing of project delivery and enables the organisation to prepare for delivery. The local board is asked to approve a new three-year work programme each year (approve year one and approve in principle years two and three).

Tātaritanga me ngā tohutohu
Analysis and advice

19. The proposed work programme is made up of activities continuing from previous financial years and new initiatives supported by the local board.

20. Due to COVID-19 impacts, the Emergency Budget means that the budgets available to the local board are reduced from those previously anticipated and as a result, some activity that was previously proposed for 2020/2021 has been deferred or removed from the draft work programme through a reprioritisation exercise.

Capital works programme

21. Investment in the capital works programme will ensure that council facilities and open spaces in Maungakiekie-Tāmaki Local Board area remain valuable and well-maintained community assets.

22. The overall capital works programme includes projects for which the local board has discretion to allocate budget, referred to as the local programme, and projects from regional programmes.

23. Specific projects within the work programme may have budget allocated from two or more budget sources, including budgets from both local and regional programmes.

24. The work programme includes both new projects and existing projects that have been continued from the previous financial year where those projects require multiple years for delivery (multi-year projects). All projects include actual anticipated spend as there will be no carry forward of capital funding from the 2019/2020 financial year.

Local Programme

25. The local programme includes those projects that the local board is funding from its discretionary capex budgets, including:

- Renewals
  The local board can allocate its renewals budget towards the renewal of any council owned asset.
26. In preparing recommendations for the local programme, a number of matters have been considered, including:

- strategies and plans
- service assessment input from Community Services
- asset condition assessments
- input from operational maintenance teams and staff working within facilities
- budget availability.

27. Table 1 shows key projects included in the work programme.

<table>
<thead>
<tr>
<th>ID number</th>
<th>Activity name</th>
<th>Activity description</th>
<th>FY21 Budget</th>
<th>Total Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>23878</td>
<td>Boundary Reserve East - development</td>
<td>Development of open space infrastructure to meet the demands of the new subdivisions in the area and population growth across the local network. This stage is to deliver Boundary Reserve east between Tripoli and Riverside Roads. The development is part of the Tamaki Regeneration Plan including pathways and associated landscaping. FY19/20 - investigate and design FY20/21 to FY21/22 - physical works Risk Adjusted Programme (RAP) project</td>
<td>$321,889</td>
<td>$370,000</td>
</tr>
<tr>
<td>18415</td>
<td>Taniwha Reserve - general park development</td>
<td>Development of open space infrastructure to meet the demands of the new subdivisions in the area and population growth across the local network. The development is part of the Tamaki Regeneration Plan including pathways and riparian improvements. FY18/19 - FY19/20 - investigation and design</td>
<td>$1,578,654</td>
<td>$2,683,655</td>
</tr>
<tr>
<td>Item No</td>
<td>Project Description</td>
<td>Work Programme Details</td>
<td>FY20/21 - FY23/24 - physical works</td>
<td></td>
</tr>
<tr>
<td>---------</td>
<td>---------------------</td>
<td>------------------------</td>
<td>-------------------------------------</td>
<td></td>
</tr>
<tr>
<td>17225</td>
<td>Onehunga War Memorial Pool - comprehensive renewal</td>
<td>Comprehensive renewal to include a full paint and refurbishment; renewal of the auto dosing system; pool pumps replacement; refit outdoor changing rooms; refurbish swim club building and changing rooms; upgrade of the air conditioning infrastructure and upgrade pool concourse area. FY18/19 - investigation, design and planning FY19/20 to FY21/22 - physical works</td>
<td>$826,000 $2,946,410</td>
<td></td>
</tr>
<tr>
<td>9404</td>
<td>Jubilee Bridge – renew and upgrade bridge</td>
<td>Renew and upgrade the Jubilee Bridge. The desired outcome is to increase the greenway/cycleway provision in the area and incorporates an arts feature as agreed by the local board. FY19/20 and prior - investigation and preliminary design FY20/21 - detailed design and further consultation (if required) FY21/22 to FY23/24 - physical works Risk Adjusted Programme (RAP) project</td>
<td>$496,817 $4,200,872</td>
<td></td>
</tr>
<tr>
<td>29099</td>
<td>Waikaraka Park – replace seating infrastructure</td>
<td>Purchase and re-install seating at the stadium. FY20/21 - planning, consenting and physical works. FY21/22 - deferred payment for the seating.</td>
<td>$100,000 $460,000</td>
<td></td>
</tr>
</tbody>
</table>

28. Prioritising the delivery of one project may mean other projects have to be phased into later years in order to meet budget requirements.

For example, the delivery timing of the renewals at the Ian Shaw Reserve carpark and the Onehunga War Memorial Pool has meant that the planned renewal works at Dunkirk Activity Centre and Fergusson Domain have been phased over multiple years.

29. The proposed work programme in Attachment A contains:
   - Number of projects (excluding leases and contract lines) over three years: 45.
   - Indicative cost for proposed projects in the 2020/2021 financial year: $4,728,002.
Regional Programme

30. The Long-term Plan 2018 - 2028 includes budgets which support the delivery of regional programmes. These budgets are allocated to specific projects within a regional programme by the Governing Body.

31. Where budget is allocated to a project in the regional programme that falls within a local board decision making allocation (e.g. a local park), that project is included in the local board work programme. The local board then has decision making responsibility for that project, within the parameters set by the governing body, namely location, scope and budget. For Natural Environment Targeted Rate (NETR) projects, the local board has decision making responsibility within the parameters of the targeted rate framework and the national kauri dieback programme standards for protection of kauri.

32. Regional budgets include:
   - Local parks and sports field development (growth)
   - Coastal renewals
   - Slips prevention and remediation
   - Natural Environment Targeted Rate funding (NETR).

33. Projects in the local parks and sports field development programme are identified and prioritised based on consideration of a number of factors, including:
   - Extent to which residential growth is generating demand for the project
   - Current levels of provision
   - Available budget.

34. Projects in the coastal renewals and slips prevention and remediation programme are identified and prioritised based on consideration of a number of factors, including:
   - Asset condition
   - Relative hazard and risk
   - Available budget.

35. The allocation of budget to specific projects will be approved by the relevant Governing Body committee post local board work programme adoption.

36. The local board has an opportunity to provide formal feedback on the growth, coastal and slips allocations, through resolution to this report, for consideration by the relevant Governing Body committee prior to approval of the regional programmes.

37. The Natural Environment Targeted Rate programme is a regional budget under the decision making of the Environment and Climate Change Committee and reported to individual local boards.

Capital Programme Delivery

Cost estimates subject to change

38. Budget allocations within the work programme are best estimates only. Project costings are subject to change and refinement as projects progress through the design and delivery process. Greater clarity will be determined around the specific work required and the cost of delivery of that work once the details are defined.

39. The delivery of individual projects is managed within the overall work programme budget for each local board. Where significant changes to project budgets may need to be considered, or if new projects are added to the work programme, changes may be required to the programme to accommodate final project costs as the year progresses.
Risk adjusted programme

40. A number of projects have been identified in the work programme as “risk adjusted programme (RAP)” projects.

41. Approval is sought for these projects to commence at the beginning of the 2020/2021 year so that they can be delivered early in the event that projects approved for delivery in 2020/2021 are delayed for any unforeseen reason.

Changes to the work programme

42. Local boards have given a general delegation to the Chief Executive subject to terms and conditions contained in the local board delegation protocols.

43. In relation to work programmes, the delegation protocols require local boards to approve work programmes annually and require staff to seek a decision from the board for “any proposed variations to the approved work programme that may result in an overspend.” The protocols also include a range of more general requirements for reporting to boards, including “decisions of a politically sensitive nature”, “any other matters specified by the Local Board Chair”, and to report other matters on request of the Chair.

44. Staff propose that in addition to proposed work programme variations “that may result in an overspend”, other proposed variations that impact on the agreed outcomes of approved projects or the delivery of the overall approved work programme should also be referred to the board for a decision. Such changes include:

- changes to an approved projects activity description or activity benefit
- changes to project budget or timing that impact other approved projects in the programme
- cancellation of a project
- addition of a new project.

45. More minor changes that do not substantially alter the approved work programmes will be made by staff under general delegation, following discussion with the board, and noted in the quarterly reports.

Operational maintenance work programme

46. The regular maintenance of all council-owned built and open space assets plays an important part in:

- increasing the long-term durability of Community Facilities assets
- improving the safety of Community Facilities assets
- ensuring the enjoyment of Community Facilities assets by the users.

47. In the Community Facilities Work Programme, there are three line items dedicated to all maintenance in the local board area:

- Full Facilities Maintenance Contracts – these contracts include all buildings, parks and open space assets, sports fields, coastal management, storm damage response and streetscapes maintenance
- Arboriculture Maintenance Contracts – these contracts include all tree management and maintenance
- Ecological Restoration Maintenance Contracts – these contracts include pest plant management within ecologically significant areas and animal pest management across all parks and reserves

48. Staff will be able to provide regular reporting on maintenance through monthly updates to the local boards and through the quarterly report. Community Facilities is also providing additional regular updates to all elected members on contractor performance.
Leasing work programme

49. Community leases are a valuable way in which the council provides support to not-for-profit community organisations across the region. These groups provide a wide range of community activities and services aligned with recognised local priorities and are a key part of the mosaic of community activity and infrastructure in Auckland.

50. The detailed list of the community leases and licences that will expire or are due for renewal over the 2020/2021 financial year is provided in Attachment B. Following approval of the work programme staff will proceed with review and renewal of these leases and licences as appropriate during the course of the financial year.

51. Two additional project lines include those leases and licences proposed to be progressed in the 2021/2022 and 2022/2023 financial years respectively.

52. Straight forward lease renewals without variations will be processed in accordance with agreed delegations with a written memo to the local board providing the opportunity for the local board to request further information or a formal report. Expired and more complex community leases will be reported to the local board at a business meeting.

Locally Driven Initiatives (LDI) operational activities

53. There are no projects in the 2019/2020 Community Facilities Work Programme that had budget allocated from the Maungakiekie-Tāmaki Local Board locally driven initiatives (LDI) operational budget 2019/2020.

54. There is one new LDI Opex project in the 2020/2021 programme with a budget allocation of $45,000.

Tauākī whakaaweawe āhuarangi

Climate impact statement

55. Many of the activities in the 2020/2021 work programme will have impact on greenhouse gas emissions and contribute towards climate change adaptation. These impacts will be considered as projects progress and will be reported to the local board at future reporting opportunities. The sorts of impacts to be considered include:

- Maximum upcycling and recycling of old material
- Installation of energy efficiency measures
- Building design to ensure the maximum lifetime and efficiency of the building is obtained
- Lifecycle impacts of construction materials (embodied emissions)
- Exposure of building location to climate change hazards (sea level rise, flooding (floodplains), drought, heat island effect)
- Anticipated increase in carbon emissions from construction, including contractor emissions
- Lifecycle impacts of construction materials.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera

Council group impacts and views

56. The work programme was developed through a collaborative approach by operational council departments, with each department represented in the integrated team that presented the draft work programme to the local board at a series of workshops.
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

57. The Community Facilities work programme has been considered by the local board in a series of workshops from November 2019 to July 2020. The views expressed by local board members during the workshops have informed the recommended work programme.

58. Community facilities and open spaces provide important community services to the people of the local board area. They contribute to building strong, healthy and vibrant communities by providing spaces where Aucklanders can participate in a wide range of social, cultural, art and recreational activities. These activities improve lifestyles and a sense of belonging and pride amongst residents.

59. The activities in the proposed work programme align with the Maungakiekie-Tāmaki Local Board Plan 2017 outcomes.

Tauākī whakaaweawe Māori
Māori impact statement

60. The Community Facilities Work Programme ensures that all facilities and open space assets continue to be well-maintained assets that benefit the local community, including Māori. When developing and delivering work programmes consideration is given to how the activities can contribute to Māori well-being, values, culture and traditions.

61. Karanga Atu! Karanga Mai! relationship approach responds to Māori aspirations and delivers on council’s statutory obligations and relationship commitments to Māori. It guides staff to deliver on agreed work programme activities and support the local board to achieve the outcomes in its local board plan.

62. Where aspects of the proposed work programme are anticipated to have a significant impact on activity of importance to Māori then appropriate engagement will be undertaken.

Ngā ritenga ā-pūtea
Financial implications

63. Financial implications of COVID-19/Emergency Budget have resulted in a reduced renewals budget per local board and significantly reduced development budgets such as growth.

64. Table 2 summarises the relevant budgets, proposed allocation and the balance of unallocated budget available.

Table 2: Budget allocation

<table>
<thead>
<tr>
<th>Local Budgets</th>
<th>2020/2021</th>
<th>2021/2022</th>
<th>2022/2023</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renewals - Budget</td>
<td>$2,363,545</td>
<td>$2,541,129</td>
<td>$2,873,309</td>
</tr>
<tr>
<td>Renewals - Proposed Allocation</td>
<td>$2,363,545</td>
<td>$2,541,129</td>
<td>$2,873,309</td>
</tr>
<tr>
<td>Renewals - Unallocated budget</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Growth and Development - Allocation</td>
<td>$180,185</td>
<td>$18,765</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Coastal Renewals - Allocation</td>
<td>$0</td>
<td>$50,000</td>
<td>$202,500</td>
</tr>
<tr>
<td>Slips Prevention - Allocation</td>
<td>$10,000</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>LDI Capex - Proposed Allocation</td>
<td>$53,400</td>
<td>$1,329,121</td>
<td>$0</td>
</tr>
<tr>
<td>LDI Opex - Proposed Allocation (including carry forwards)</td>
<td>$65,000</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>One Local Initiative (OLI) Allocation</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>
The proposed work programme can be accommodated within the available local board budgets. Approval of the work programme does not have significant financial implications, unless projects experience a significant overspend or underspend.

Regular updates on the delivery of the programme will be provided to the local board. These updates will identify progress of all projects and potential amendments to the approved programme including changes to budget allocation and timing.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

Where a work programme activity cannot be completed on time, due to unforeseen circumstances, this will be signalled to the local board at the earliest opportunity. This risk is mitigated by utilising the risk adjusted programme (RAP) to progress those projects identified as ready to proceed under the RAP at the beginning of the financial year.

If the proposed Community Facilities work programme is not approved at the business meeting, there is a risk that the proposed projects may not be delivered within the 2020/2021 financial year.

The COVID-19 pandemic could have a further negative impact on the delivery local board work programmes if the COVID-19 Alert Level changes (New Zealand's 4-level Alert System specifies measures to be taken against COVID-19 at each level). The deliverability of some activities will decrease if there is an increase to the COVID-19 Alert Level.

Staff believe that the proposed work programme is deliverable within existing resources. Delivery progress will be monitored through the year. Any resourcing challenges arising will be brought to the local board’s attention alongside consideration of implications and options to address challenges.

Ngā koringa ā-muri
Next steps

Delivery of the activity in the approved work programme will commence once approved and continue until 30 June 2021. Activity progress will be reported to the local board on a quarterly basis.

Where the work programme identifies further decisions and milestones for each activity, these will be brought to the local board when appropriate.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
</table>
### Ngā kaihaina

#### Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Angie Bennett - Work Programme Lead</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td></td>
</tr>
<tr>
<td>Rod Sheridan</td>
<td>General Manager Community Facilities</td>
</tr>
<tr>
<td>Paul Amaral</td>
<td>Head of Area Operations Community Facilities</td>
</tr>
<tr>
<td>Marcel Morgan</td>
<td>Manager Area Operations Community Facilities</td>
</tr>
<tr>
<td>Nina Siers</td>
<td>Relationship Manager for Maungakiekie-Tāmaki Puketapapa</td>
</tr>
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</table>

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<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/Unit or GCO</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>2020/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>241</td>
<td>Maungakiekie-Tāmaki Full Facilities maintenance contracts</td>
<td>The Full Facilities maintenance contracts include all buildings, parks and open space assets, sports fields, coastal management and storm damage.</td>
<td>The Full Facilities maintenance contracts include maintenance and repair of all assets across buildings, parks and open spaces, and sports fields, funded from local board budgets. These contractors also undertake coastal management and storm damage works, and upcoming town centre cleaning, street litter bin emptying, and vegetation clearance and berm mowing works, although these are funded from regional budgets. This activity and related budget also includes smaller built system contractors such as pool plant specialists and technical systems contractors. Maungakiekie-Tāmaki is a community that cares about its environment.</td>
<td>CF: Operations</td>
<td>No further decisions anticipated</td>
<td>N/A</td>
<td>NA</td>
<td>ABS: Opex</td>
<td>$ 4,700,584</td>
</tr>
<tr>
<td>242</td>
<td>Maungakiekie-Tāmaki Ecological Restoration Contracts</td>
<td>The Ecological Restoration maintenance contracts include pest plant and animal pest management within ecologically significant parks and reserves.</td>
<td>The Ecological Restoration maintenance contracts include pest plant within ecologically significant areas and animal pest management across all parks and reserves funded from local board budgets. Maungakiekie-Tāmaki is a community that cares about its environment.</td>
<td>CF: Operations</td>
<td>No further decisions anticipated</td>
<td>N/A</td>
<td>NA</td>
<td>ABS: Opex</td>
<td>$ 108,502</td>
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<tr>
<td>243</td>
<td>Maungakiekie-Tāmaki Arboriculture Contracts</td>
<td>The Arboriculture maintenance contracts include tree management and maintenance.</td>
<td>The Arboriculture maintenance contracts include tree management and maintenance in parks and on streets, funded from local board budgets. These contractors also undertake storm damage works although these are funded from regional budgets. Maungakiekie-Tāmaki is a community that cares about its environment.</td>
<td>CF: Operations</td>
<td>No further decisions anticipated</td>
<td>N/A</td>
<td>NA</td>
<td>ABS: Opex</td>
<td>$ 570,842</td>
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## Community Facilities: Build Maintain Renew Work Programme 2020/2021

<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Line Item 1</td>
<td>23976</td>
<td>Boundary Reserve East - development</td>
<td>Development of open space infrastructure to meet the demands of the new subdivisions in the area and population growth across the local network. This stage is to deliver Boundary Reserve east between Titopii and Riverside Roads. The development is part of the Tamaki Regeneration Plan including pathways and associated landscaping. FY2020 - investigate and design FY2021 to FY2022 - physical works (Kapuka Ora contribution ($220,000)) Risk Adjusted Programme (RAP) project.</td>
<td>Increase in open space infrastructure provision to meet the demand due to population growth and reserve development in the area. No further decisions anticipated.</td>
<td>Meaungakiekie-Tāmaki has quality infrastructure</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2022</td>
<td>ARB: Capex - Growth, External Funding</td>
<td>$20,346</td>
<td>$231,089</td>
<td>$18,765</td>
<td>$0</td>
<td>$0</td>
<td>$370,000</td>
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<tr>
<td>Line Item 2</td>
<td>28377</td>
<td>Captain Springs Reserve - renew park assets</td>
<td>Renew park assets as identified at the reserve. FY2023 - investigation and design FY2024 - physical works Risk Adjusted Programme (RAP) project.</td>
<td>Maintain current service levels</td>
<td>Scope of works to be presented to the local board for review and input.</td>
<td>Meaungakiekie-Tāmaki is the place to be</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2024</td>
<td>ARB: Capex: Local Renewal</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$20,000</td>
<td>$100,000</td>
<td>$120,000</td>
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<tr>
<td>Line Item 3</td>
<td>20450</td>
<td>Communal Play space - renew play space</td>
<td>Renew play space and install a drinking fountain FY18/19 - investigation, design and commence physical works. FY19/20 - complete the physical works for play space. FY20/21 - install drinking fountain.</td>
<td>Improved recreational facilities for the local community to enjoy. No further decisions are anticipated.</td>
<td>Meaungakiekie-Tāmaki is active and engaged</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>ARB: Capex: Local Renewal Lol - Capex</td>
<td>$189,510</td>
<td>$160,000</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$205,510</td>
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<tr>
<td>Line Item 4</td>
<td>18013</td>
<td>Dunbar Activity Centre - renew facility</td>
<td>Renew the roof and associated infrastructure. Refurbish the interior including ceilings, insulation, floor coverings, painting and removal of the toilet. FY18/19 - investigation and design FY21/22 - detailed design FY22/23 to FY23/24 - physical works Risk Adjusted Programme (RAP) project.</td>
<td>Maintain current service levels</td>
<td>Scope of works to be presented to the local board for review and input prior to commencing physical works.</td>
<td>Meaungakiekie-Tāmaki is an active and engaged</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2024</td>
<td>ARB: Capex - Local Renewal</td>
<td>$60,117</td>
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<td>$189,000</td>
<td>$500,000</td>
<td>$470,000</td>
<td>$1,210,117</td>
</tr>
<tr>
<td>Line Item 5</td>
<td>20464</td>
<td>East View Reserve - develop general park</td>
<td>Develop neighbourhood park as part of the Tamaki Regeneration priority project. FY2018/19 - investigation and design FY2020 to FY2021 - complete planning FY23/24 - physical works</td>
<td>Increase in open space infrastructure provision to meet the demand due to population growth and reserve development in the area. Preliminary design to be discussed at a workshop with the local board prior to commencing detailed design and consenting.</td>
<td>Meaungakiekie-Tāmaki has quality infrastructure</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2024</td>
<td>ARB: Capex: Growth</td>
<td>$112,161</td>
<td>$176,290</td>
<td>$0</td>
<td>$0</td>
<td>$2,709,540</td>
<td>$3,009,000</td>
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</table>
## Community Facilities: Build Maintain Renew Work Programme 2020/2021

<p>| Item # | Activity Name | Activity Description | Activity Benefits | Further Decision Points for LB | LB Plan Outcome | Lead Dept/ Unit or CCD | Estimate completion date | Budget Source | 2019/2020 ($ mil) | 2020/2021 ($ mil) | 2021/2022 ($ mil) | 2022/2023 ($ mil) | 2023/2024+ ($ mil) | Total Cost ($ mil) |
|--------|---------------|----------------------|-------------------|--------------------------------|----------------|-----------------------|------------------------|---------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Line 6 | 20088 | Ferguson Domain - renew and improve park assets | The Ferguson Domain Concept Plan provides an investment blueprint for improvements to the park and arterialways, including the renewal of the existing playspace and minor assets at the site. Renewal funding has been allocated to deliver the investigation and design phase and further funding may be required to deliver the desired outcomes as the local board's discretion. FY19/20 - investigation and design FY20/21 - continuation of design and planning FY21/22 to FY23/24 - physical works Risk Adjusted Programme (RAP) project. | Improved recreational facilities Preliminary design to be worked up with the local board for their review and input prior to commencing the physical works. | Meungakiekie-Tāmaki has quality infrastructure | CF: Project Delivery | Estimated project completion June 2024 | AB: Capex: Local Renewal | 5.11 | 50.0 | 119.0 | 350.0 | 481.9 | 864.0 |
| Line 7 | 20470 | Ferguson Domain - renew and upgrade courts to multi-purpose courts | Renew and increases the level of services of the hardcourts by upgrading to multisport courts. The renewal of these courts will align with the implementation of the Ferguson Domain Concept Plan. FY18/19 - investigation and design FY19/20 - continued design and planning FY20/21 to FY23/24 - physical works (FY18/19 - LDI Capex contribution $10,000) Risk Adjusted Programme (RAP) project. | Improve current service levels Preliminary design to be worked up with the local board for their review and input prior to commencing the physical works. | Meungakiekie-Tāmaki is an active and engaged | CF: Project Delivery | Estimated project completion June 2024 | AB: Capex: Local Renewal, LDI - Capex | 5.12 | 50.0 | 119.0 | 350.0 | 180.0 | 565.3 |
| Line 8 | 20094 | Glen Innes Library - renew furniture, fittings and equipment at Glen Innes Library. FY19/20 - investigation and design FY20/21 to FY21/22 - physical works Risk Adjusted Programme (RAP) project. | Renew furniture, fittings and equipment at Glen Innes Library. FY19/20 - investigation and design FY20/21 to FY21/22 - physical works Risk Adjusted Programme (RAP) project. | Maintain current service levels No further decisions are anticipated | Meungakiekie-Tāmaki has quality infrastructure | CF: Project Delivery | Estimated project completion June 2022 | AB: Capex: Local Renewal | 13.93 | 62.0 | 160.0 | 0 | 0 | 236.0 |</p>
<table>
<thead>
<tr>
<th>Line 9</th>
<th>20095</th>
<th>Glen Innes Pool and Leisure Centre - develop carpark extension</th>
<th>Develop the carpark extension and associated drainage. FY20/21 - investigation and design FY21/22 - detailed design and consenting FY22/23 - commence physical works</th>
<th>Maintain current service levels Preliminary design to be worked up with the local board for their review and input.</th>
<th>Meungakiekie-Tāmaki has quality infrastructure</th>
<th>CF: Project Delivery</th>
<th>Estimated project completion June 2023</th>
<th>AB: Capex: Local Renewal, LDI - Capex</th>
<th>17.53</th>
<th>23.0</th>
<th>75.0</th>
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<th>150.0</th>
<th>485.5</th>
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</thead>
<tbody>
<tr>
<td>Line Item</td>
<td>2050</td>
<td>Hamlin Park - develop concept plan</td>
<td>Develop a concept plan for Hamlin Park to identify and prioritize a programme of works that will improve and upgrade facilities to ensure levels of service are aligned with the use of the park. FY19/20 to FY21/22 - investigation and design; consultation and community engagement</td>
<td>Improved park facilities for the local community to enjoy.</td>
<td>Concept plan to be approved by the local board</td>
<td>Maungakiekie-Tāmaki has quality infrastructure</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2022</td>
<td>LDD - Capex</td>
<td>$1,280</td>
<td>$0</td>
<td>$8,720</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>Line Item</td>
<td>2050</td>
<td>Hochsteller Pond - install interpretation signage</td>
<td>Design and install interpretation signage for Hochsteller Pond. FY18/19 - investigation and design; FY19/20 - detailed design and consent; FY20/21 - physical works.</td>
<td>Improve use of the facilities and promote utilization of the park.</td>
<td>No further decisions are anticipated.</td>
<td>Maungakiekie-Tāmaki is an active and engaged</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>LDD - Capex</td>
<td>$14,925</td>
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<td>$0</td>
<td>$0</td>
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<tr>
<td>Line Item</td>
<td>2050</td>
<td>Ian Shaw Reserve - renew carpark</td>
<td>Renew the carpark and associated drainage FY19/20 - investigation and design; FY20/21 to FY21/22 - physical works.</td>
<td>Maintain current service levels</td>
<td>No further decisions are anticipated.</td>
<td>Maungakiekie-Tāmaki has quality infrastructure</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2022</td>
<td>ABS - Capex Local Renewal</td>
<td>$26,517</td>
<td>$340,000</td>
<td>$167,000</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Line Item</td>
<td>2050</td>
<td>Jubilee Bridge - renew and upgrade bridge</td>
<td>Renew and upgrade the Jubilee Bridge. The desired outcome is to increase the greenway/cycleway provision in the area and incorporates an arts feature as agreed by the local board. FY19/20 and prior - investigation and preliminary design; FY20/21 - detailed design and further consultation (if required); FY21/22 to FY20/24 - physical works.</td>
<td>Improved access ways and connections</td>
<td>Preliminary design to be presented to the local board for review and input prior to commencing physical works. Monthly updates are required through workshops to maintain communication with the local board on project progress.</td>
<td>Maungakiekie-Tāmaki has quality infrastructure</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2024</td>
<td>ABS - Developme nt, ABS Capex - Growth, ABS Capex - Local Renewal AT - fully funded, External Funding</td>
<td>$269,336</td>
<td>$466,817</td>
<td>$855,817</td>
<td>$500,000</td>
<td>$1,678,852</td>
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</tbody>
</table>
### Community Facilities: Build Maintain Renew Work Programme 2020/2021

<p>| Line Item | ID | Activity Name | Activity Description | Activity Benefits | Further Decision Points for LB | LB Plan Outcome | Lead Dept/ Unit or CCO | Estimate Completion Date | Budget Source | 2020/2021 | 2021/2022 | 2022/2023 | 2023/2024+ | Total Cost |
|-----------|----|---------------|----------------------|-------------------|--------------------------|---------------|-----------------|----------------------|---------------|-------------|-----------|-----------|-----------|-----------|-----------|
| Line 14  | 20341 | Lagoon Pool - renew aquatic facilities and pool infrastructure | Renew the outdoor dive pool and the indoor pool facilities. Infrastructure works to include renewal of the plant room, backwash tanks and balance tanks, the boiler and the air handling unit system. FY22/23 - investigation and design; FY23/24 - physical works. | Risk Adjusted Programme (RAP) project | Maintain current service levels | No further decisions are anticipated | Meaungakiekie-Tāmaki is an active and engaged | CF: Project Delivery | Estimated project completion June 2024 | ABS: Capex - Local Renewal | $0 | $0 | $0 | $30,000 | $30,000 | $750,000 | $860,000 |
| Line 15  | 24389 | Manukau Foreshore End - renew cycleway | Renew the cycleway along Manukau Foreshore East. FY21/22 - investigation and design; FY22/23 to FY23/24 - physical works. | Risk Adjusted Programme (RAP) project | Maintain current service levels | Preliminary design to be presented to the local board for their review and input prior to commencing physical works. | Meaungakiekie-Tāmaki is the place to be | CF: Project Delivery | Estimated project completion June 2024 | ABS: Capex - Local Renewal | $0 | $0 | $25,000 | $30,000 | $370,000 | $470,000 |
| Line 16  | 20057 | Meaungakiekie-Tāmaki - Auckland Urban Forest (Hapuhi) Strategy - Growing Phase | This is the delivery phase of the planning strategy. The planting plan is being developed to inform the delivery and will be approved by the local board prior to implementation. FY21/22 - deliver the approved planting programme across the local board area. | To increase and protect the urban forest so that no local board area has less than 15% canopy cover. | Decisions regarding the selection of trees to plant and where will be workshop with the local board. | Meaungakiekie-Tāmaki has quality infrastructure | CF: Project Delivery | Estimated project completion 30 June 2022 | LDI - Capex | $0 | $0 | $25,000 | $6,000 | $6,000 | $26,000 |
| Line 17  | 20572 | Meaungakiekie-Tāmaki - LDI minor capex fund | New asset installations have been identified for the local board’s consideration as follows: Apraara Reserve - installation of bollards to prevent vehicle access. Orange Community Centre - installation of security lighting to ensure users are in a safe environment when leaving the building in the evening. Riverside Community Centre - installation of a heat pump. Van Dammos Lagoon - installation of bollards to prevent illegal dumping on site. FY19/20 - investigation and design; FY20/21 - deliver physical works as approved by the local board. | Improved service levels within community facilities | No further decisions are anticipated | Meaungakiekie-Tāmaki is the place to be | CF: Project Delivery | Estimated project completion June 2022 | LDI - Capex | $100 | $0 | $69,500 | $0 | $0 | $70,600 |
| Line 18  | 18774 | Meaungakiekie-Tāmaki - renew carparks and roading | Renew park roads and car parks in the local board area as required. Sites identified for renewal include: Thompson Park (priority site) Gloucester Park Simon Reserve FY19/20 - investigation and design; FY20/21 to FY23/24 - physical works. | Risk Adjusted Programme (RAP) project | Maintain current service levels | No further decisions are anticipated | Meaungakiekie-Tāmaki has quality infrastructure | CF: Project Delivery | Estimated project completion June 2024 | ABS: Capex - Local Renewal | $30,000 | $30,000 | $70,000 | $230,000 | $270,000 | $637,000 |</p>
<table>
<thead>
<tr>
<th>Line Item</th>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>Further Decision Points for LB</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/ Unit or CCD</th>
<th>Estimate completion date</th>
<th>Project Delivery</th>
<th>AB/ BL: Capex Local Renewal</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line Item 17</td>
<td>Maungakiekie-Tāmaki - renew minor assets</td>
<td>Renew minor assets across the region as identified when inspected. The sites for delivery are as follows: Ains Creek - replace basketball, Ferguson Domain - remove line marking and park signage. Henare Reserve - renew ballasts and signage. Lisle/Hey House - renew steps and entranceways. Maungariki Springs Watirang - replace ballast and remediate accessway to restrict vehicle use. Mayfair Place - refurbish highly used toilet block. Olive Road Pakeaone - replace degraded seating. Orange Community Centre - renew LED light, ballasts and curtains. Paremata Reserve - renew drinking fountain. Paremata Community Hall - renew minor assets. Lepero Reserve - renew minor assets. Paremata Wharf - replace degraded ballasts. Te Oro - renew minor assets in plan room, renew louvres and investigate window coverings at dance studio. Jordan Recreation Centre - renew accessway, carpark surface and waterproofing as identified in the asset assessment. Waiwakae Park Stone House - renew accessway components. FY19/20 - investigate and design. FY20/21 - tender and contract proceed.</td>
<td>Maintain current service levels</td>
<td>No further decisions are anticipated.</td>
<td>Maungakiekie-Tāmaki has quality infrastructure</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2023</td>
<td>ABS: Capex Local Renewal</td>
<td>$400</td>
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<tr>
<td>Line Item 20</td>
<td>24247</td>
<td>Maungakiekie-Tāmaki - renew park furniture and fixtures</td>
<td>Renew furniture and fixtures at parks and reserves in the local board area as required. Further sites will be investigated and ground truthed for further decision making throughout the financial year. Sites identified for renewal include Gloorpart Park Hamlin Park FY19/20 - investigation and design FY20/21 to FY22/23 - physical works. Risk Adjusted Programme (RAP) project</td>
<td>Maintain current service levels</td>
<td>Further sites identified are to be worked up with the local board for further decision making.</td>
<td>Maungakiekie-Tāmaki is the place to be</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2023</td>
<td>ABS: Capex Local Renewal</td>
<td>$240</td>
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<tr>
<td>Line Item 21</td>
<td>18775</td>
<td>Maungakiekie-Tāmaki - renew play spaces</td>
<td>Renew play space equipment in open spaces as identified in the asset assessments undertaken by the subject matter experts. FY19/20 - investigation and design. FY20/21 to FY22/23 - physical works. Risk Adjusted Programme (RAP) project</td>
<td>Maintain current service levels</td>
<td>Sites to be worked up with the local board for renewal and input prior to commencing physical works.</td>
<td>Maungakiekie-Tāmaki is the place to be</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2023</td>
<td>ABS: Capex Local Renewal</td>
<td>$10,450</td>
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## Community Facilities: Build Maintain Renew Work Programme 2020/2021

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<tbody>
<tr>
<td>Line 22</td>
<td>1544</td>
<td>Maungakiekie-Tāmaki Local Board - renew signage</td>
<td>Renew park signage as identified under the 2017-2020 strategy.</td>
<td>Maintain current service levels</td>
<td>Sites to be worked with the local board for review and input prior to commencing physical works.</td>
<td>Maungakiekie-Tāmaki is the place to be</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>ABS: Capex - Local Renewal</td>
<td>$8,900</td>
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<tr>
<td>Line 23</td>
<td>29009</td>
<td>Maungakiekie-Tāmaki Local Board - renew sports field assets</td>
<td>Renew sports infrastructure as identified to ensure the assets remain fit for purpose. Sites identified for renewal include Ferguson Park - lighting (further sites to be worked with the local board for approval prior to progressing physical works) FY20/21 to FY23/24 - investigation, design and physical works.</td>
<td>Maintain current service levels</td>
<td>Sites to be worked with the local board for review and input prior to commencing physical works.</td>
<td>Maungakiekie-Tāmaki has quality infrastructure</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2024</td>
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<td>$0</td>
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<tr>
<td>Line 24</td>
<td>29376</td>
<td>Maungakiekie-Tāmaki Local Board - renew toilet blocks</td>
<td>Renew toilet blocks in parks, reserves and community spaces in the local board area as required. Sites identified for renewal include Onehunga Community Centre PA, Engaur Rise, FY21/22 - investigation and design FY22/23 to FY23/24 - physical works.</td>
<td>Maintain current service levels</td>
<td>No further decisions are anticipated.</td>
<td>Maungakiekie-Tāmaki has quality infrastructure</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2024</td>
<td>ABS: Capex - Local Renewal</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>Line 25</td>
<td>29345</td>
<td>Maungakiekie-Tāmaki Local Board - Te Kete Rukutakau: Mōhi ki te pa - renewal of parks and places</td>
<td>Implementation of the Te Kete Rukutakau: Mōhi ki te pa - renewal of parks and places strategy. This will be delivered as part of the renewal work programme. FY20/21 - investigation and design FY21/22 to FY23/24 - physical works.</td>
<td>Improving cultural awareness and responsive service across the local board area</td>
<td>Preliminary designs to be presented to the local board for their review and input prior to commencing physical works.</td>
<td>Maungakiekie-Tāmaki is the place to be</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2024</td>
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<td>$0</td>
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<tr>
<td>Line 26</td>
<td>24229</td>
<td>Maungakiekie-Tāmaki Local Board - renew walkway signage</td>
<td>Renew signage along the coastal walkway in the local board area FY20/21 - investigation and design FY21/22 - physical works.</td>
<td>Maintain current service levels</td>
<td>Preliminary design to be presented to the local board for their review and input prior to commencing physical works.</td>
<td>Maungakiekie-Tāmaki has quality infrastructure</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2022</td>
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<tr>
<td>Line Item 27</td>
<td>18771</td>
<td>Maybury Reserve - develop general park</td>
<td>Develop neighbourhood park as part of the Tāmaki Regeneration priority projects: FY18/19 to FY19/20 - investigation and design FY20/21 - complete concept design, and consenting FY21/22 to FY24/25 - physical works</td>
<td>Increased open space infrastructure provision to meet the demand due to population growth and reserve development in the area.</td>
<td>Preliminary design to be approved by the local board prior to commencing physical works.</td>
<td>Maungakiekie-Tāmaki is an active and engaged</td>
<td>CP</td>
<td>Project Delivery</td>
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<td>ARS: Capex - Growth</td>
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<tr>
<td>Line Item 28</td>
<td>28476</td>
<td>Onehunga Bay Reserve - develop dog agility area</td>
<td>Develop a dog agility area in the reserve to increase the recreational facilities in the board area. FY19/20 to FY20/21 - investigation and design FY21/22 - physical works</td>
<td>Increased recreational infrastructure in the area</td>
<td>Preliminary design to be presented to the local board for their review and input prior to commencing physical works.</td>
<td>Maungakiekie-Tāmaki is an active and engaged</td>
<td>CP</td>
<td>Project Delivery</td>
<td>Estimated project completion: June 2022</td>
<td>LDI - Opex, LDI - Capex</td>
<td>$160</td>
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<tr>
<td>Line Item 29</td>
<td>20330</td>
<td>Onehunga Bay Reserve - develop skatepark</td>
<td>This is a local board initiative to increase the play provision in the reserve by developing a skate park for the community, FY18/19 to FY19/20 - investigation, design and planning FY20/21 to FY21/22 - physical works</td>
<td>Increased play provision in the area</td>
<td>No further decisions are anticipated.</td>
<td>Maungakiekie-Tāmaki has quality infrastructure</td>
<td>CP</td>
<td>Project Delivery</td>
<td>Estimated project completion: June 2022</td>
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<tr>
<td>Line Item 30</td>
<td>28480</td>
<td>Onehunga Bay Reserve - install fitness stations and basketball court</td>
<td>Install fitness stations and a basketball court to increase the recreational infrastructure in the reserve. FY21/22 - investigation, design and physical works.</td>
<td>Increased recreational infrastructure in the area</td>
<td>Preliminary design to be presented to the local board for their review and input prior to physical works commencing.</td>
<td>Maungakiekie-Tāmaki has quality infrastructure</td>
<td>CP</td>
<td>Project Delivery</td>
<td>Estimated project completion: June 2022</td>
<td>LDI - Capex</td>
<td>$0</td>
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<tr>
<td>Line Item 31</td>
<td>17225</td>
<td>Onehunga War Memorial Pool - comprehensive renewal</td>
<td>Comprehensive renewal to include a full paint and refurbishment, renewal of the auto dosing system, pool pumps replacement, refit outdoor changing rooms, refurbish sauna club building and changing rooms, upgrade of the air conditioning infrastructure and upgrade pool concourse area FY18/19 - investigation, design and planning FY19/20 to FY21/22 - physical works Risk Adjusted Programme (RAP)</td>
<td>Maintain current service levels</td>
<td>No further decisions are anticipated.</td>
<td>Maungakiekie-Tāmaki is an active and engaged</td>
<td>CP</td>
<td>Project Delivery</td>
<td>Estimated project completion: June 2022</td>
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## Community Facilities: Build Maintain Renew Work Programme 2020/2021

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<tbody>
<tr>
<td>Line Item 32</td>
<td>20619</td>
<td>Panmure Basin - renew play space</td>
<td>Renew all the play spaces at Panmure Basin as part of the Panmure Basin masterplan. FY19/20 - investigation and design FY20/21 to FY22/23 - physical works. Risk Adjusted Programme (RAP) project</td>
<td>Maintain current service levels</td>
<td>No further decisions are anticipated</td>
<td>Maungakiekie-Tāmaki is an active and engaged</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion is June 2023</td>
<td>ABS: Capex Local Renewal</td>
<td>$148,405</td>
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<tr>
<td>Line Item 33</td>
<td>26075</td>
<td>Panmure Library - comprehensive renewal</td>
<td>Stage 2 of the recent building revital project. This line item is to address: Air conditioning infrastructure, lighting, digital services and CCTV, fittings, furniture, painting and carpet. The development of the scope of works is to be a collaboration with Panmure to ensure the planned works are aligned with the future development known as &quot;Unblock Panmure&quot;. FY19/20 - investigation and design FY21/22 to FY22/23 - physical works Risk Adjusted Programme (RAP) project</td>
<td>Maintain current service levels</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works.</td>
<td>Maungakiekie-Tāmaki has quality infrastructure</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2023</td>
<td>ABS: Capex Local Renewal</td>
<td>$13,016</td>
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<td>$0</td>
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<tr>
<td>Line Item 34</td>
<td>28355</td>
<td>Panmure Squash Club - roof remediation and refurbishment</td>
<td>Remediate the roof to resolve leaks and refurbish the exterior and interior of the building to ensure the service level is maintained. FY20/21 - investigation and design FY21/22 to FY23/24 - physical works Risk Adjusted Programme (RAP) project</td>
<td>Maintain current service levels</td>
<td>Workshop options with the local board prior to seeking input and direction prior to implementation</td>
<td>Maungakiekie-Tāmaki is an active and engaged</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2024</td>
<td>ABS: Capex Local Renewal</td>
<td>$0</td>
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<td>Line Item 35</td>
<td>28358</td>
<td>Panmure Wharf - improvements - stage two</td>
<td>Stage two of the programme of works at the MI Wellington War Memorial/Panmure Wharf as agreed in the concept plan. The works include the renewal of the carpark and family room adjacent to the Panmure Yacht and Boating Club. FY20/21 - investigation and design FY21/22 to FY23/24 - physical works Risk Adjusted Programme (RAP) project</td>
<td>Improvement to recreational and open space infrastructure</td>
<td>Scope of works to be presented to the local board for their review and input prior to commencing physical works.</td>
<td>Maungakiekie-Tāmaki has quality infrastructure</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2024</td>
<td>ABS: Capex Local Renewal</td>
<td>$0</td>
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<tr>
<td>Line Item 36</td>
<td>26082</td>
<td>River Rede Community Centre - comprehensive renewal</td>
<td>Full facility refurbishment which will deliver works from the interior and exterior. FY19/20 to FY20/21 - investigation and design FY21/22 - physical works Risk Adjusted Programme (RAP) project</td>
<td>Maintain current service levels</td>
<td>No further decisions are anticipated.</td>
<td>Maungakiekie-Tāmaki has quality infrastructure</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2022</td>
<td>ABS: Capex Local Renewal</td>
<td>$480</td>
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<td>Line #</td>
<td>ID</td>
<td>Activity Name</td>
<td>Activity Description</td>
<td>Activity Benefits</td>
<td>Further Decision Points for LB</td>
<td>LB Plan Outcome</td>
<td>Lead Dept/ Unit or CCD</td>
<td>Estimate Completion Date</td>
<td>Budget Source</td>
<td>2019/2020 &amp; Prior Budget</td>
<td>2020/2021</td>
<td>2021/2022</td>
<td>2022/2023</td>
<td>2023/2024</td>
<td>Total Cost</td>
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<td>Line 37</td>
<td>29444</td>
<td>Riverside Reserve - intermediate landslip</td>
<td>Remodel the landscape at Riverside reserve, Point England where there is a 50m stretch of land subsidence in the backshore along the cycle path between Darnley road and Riverside Ave. Works will include planting out the affected area to stabilise the areas. FY21 - physical works</td>
<td>Maintain current service levels</td>
<td>No further decision points anticipated</td>
<td>Maungakiekie-Tāmaki has quality infrastructure</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>ABS: CAPEX - Sips Prevention (Regional)</td>
<td>$0</td>
<td>$10,000</td>
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<tr>
<td>Line 38</td>
<td>18303</td>
<td>Stone Cottage - renew roof and joinery</td>
<td>Renew more building components as identified in the asset assessment. FY20/21 - investigation, design and physical works</td>
<td>Protecting our heritage assets</td>
<td>No further decisions are anticipated</td>
<td>Maungakiekie-Tāmaki is the place to be</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>ABS: Capex - Local Renewal</td>
<td>$28,919</td>
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<td>$0</td>
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<tr>
<td>Line 39</td>
<td>18410</td>
<td>Tamahia Reserve - general park development</td>
<td>Development of open space infrastructure to meet the demands of the new subdivisions in the area and population growth across the local network. The development is part of the Tamaki Regeneration Plan including pathways and open space improvements. FY18/19 - FY19/20 - investigation and design FY20/21 - FY23/24 - physical works. External Funding contribution - $1,579,654</td>
<td>Increase in open space infrastructure provision to meet the demand due to population growth and reserve development in the area</td>
<td>No further decisions are anticipated</td>
<td>Maungakiekie-Tāmaki has quality infrastructure</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2024</td>
<td>ABS: Capex - Growth, External Funding</td>
<td>$396,048</td>
<td>$1,579,654</td>
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<td>$706,953</td>
<td>$2,683,656</td>
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<tr>
<td>Line 40</td>
<td>29309</td>
<td>Taumanu Reserve - remediate erosion</td>
<td>Remediate the erosion identified on site. FY20/21 - remediation work in collaboration with the coastal management team.</td>
<td>Maintain current service levels</td>
<td>No further decisions are anticipated</td>
<td>Maungakiekie-Tāmaki has quality infrastructure</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>ABS: Capex - Local Renewal</td>
<td>$0</td>
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<tr>
<td>Line 41</td>
<td>29497</td>
<td>Waio Taki Reserve - renew seawall</td>
<td>Renewal of the seawall along Waio Taki Reserve Koru/ore. FY21/22 - investigation and design. FY22/23 - physical works. Risk Adjusted Programme (RAP) project</td>
<td>Maintain current service levels</td>
<td>Local board to provide feedback on the high level design options at a workshop</td>
<td>Maungakiekie-Tāmaki has quality infrastructure</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2023</td>
<td>ABS: Capex - Coastal Renewals (Regional)</td>
<td>$0</td>
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<td>$550,000</td>
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### Community Facilities: Build Maintain Renew Work Programme 2020/2021

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<tr>
<td>42</td>
<td>5F52</td>
<td>Waitakaruru Park - improve sports park and extend fields eight, nine, and 10</td>
<td>This project is a programme of works to improve local sports infrastructure including a greenway connection to the adjacent coastal cycle and walkway to meet future demand in the area and in line with the Open Space Provision policy and Waitakaruru Park Master Plan. The components of this improvement project include extending fields eight, nine, and ten to two extra turf fields and one sand carpet field including floodlighting on sports fields, toilet block and changing facilities. An additional 100 car parking spaces, one children’s playground, and footpath and cycleway connections to the adjacent coastal cycle and walkway, the neighbouring cemetery and Waitakaruru Park. FY18/19 to FY19/20 - investigation and design; FY21/22 to FY22/23 - complete physical works.</td>
<td>Increase in sports infrastructure provision to meet the demand due to population growth in the area.</td>
<td>No further decisions are anticipated.</td>
<td>Meaungakiekie-Tāmaki is the place to be</td>
<td>CF: Project Delivery</td>
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<td>ABS: Capex - Development, ABS: Capex - Growth</td>
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<td>43</td>
<td>29039</td>
<td>Waitakaruru Park - replace seating infrastructure</td>
<td>Purchase and re-install seating at the stadium. FY20/21 - planning, consenting and physical works; FY21/22 - deferred payment for the seating.</td>
<td>Maintain current service levels</td>
<td>No further decisions are anticipated.</td>
<td>Meaungakiekie-Tāmaki has quality infrastructure</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>ABS: Capex - Local Renewal</td>
<td>$0</td>
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<tr>
<td>44</td>
<td>20729</td>
<td>Waio-Taki Nature Reserve - develop nature trail</td>
<td>Design and develop a nature trail in Waio-Taki Reserve. FY19/20 - feasibility study (consultation and mana whenua engagement); FY20/21 - investigation and design; FY21/22 - detailed design and physical works.</td>
<td>Improved recreational facilities</td>
<td>Preliminary design to be presented to the local board for their review and input prior to commencing physical works.</td>
<td>Meaungakiekie-Tāmaki has quality infrastructure</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2022</td>
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<td>$16,071</td>
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<tr>
<td>Line 45</td>
<td>29169</td>
<td>Waio-tauk Nature Reserve - feasibility and investigation for track network</td>
<td>Investigate options for track network and complete concept designs. This will include implementation of site assessments, consultation and drafting concept options for the local board's future decision making. FY2021 - investigation and concept designs.</td>
<td>Improving the track network for the local community.</td>
<td>No further decisions are anticipated.</td>
<td>Maungakiekie-Tāmaki is an active and engaged</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>LDI - Opex</td>
<td>$0</td>
<td>$45,000</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$45,000</td>
</tr>
</tbody>
</table>

$3,574,731 | $4,726,032 | $86,794,032 | $4,848,914 | $10,744,034 | $38,490,513 |
## Approval of Maungakiekie-Tāmaki Local Board Community Facilities Work Programme 2020-2023

### Community Facilities: Community Leases Work Programme 2020/2021

<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>Further Decision Points for LB</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/Unit or CCD</th>
<th>Timeframe</th>
<th>CL: Lease Commencement Date</th>
<th>CL: Final Lease Expiry Date</th>
<th>CL: Annual Rent Amount (excluding GST)</th>
<th>CL: Annual Opex Fee (excluding GST)</th>
<th>CL: Building Ownership</th>
</tr>
</thead>
<tbody>
<tr>
<td>375</td>
<td>139 MI Wellington Highway, Mt Wellington - Rangitane New Zealand Parklet - Mt Wellington</td>
<td>New lease</td>
<td>Providing early childhood learning and activities</td>
<td>At lease expiry</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF</td>
<td>Community Leases</td>
<td>Q4</td>
<td>01/07/2021</td>
<td>31/12/2023</td>
<td>$250.00</td>
<td>-</td>
</tr>
<tr>
<td>2099</td>
<td>179-245 Nelson St, Onehunga: Auckland Stock and Sales Car Club</td>
<td>New lease</td>
<td>Outdoor, physical and social activities</td>
<td>At lease expiry</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF</td>
<td>Community Leases</td>
<td>Q3</td>
<td>29/06/2020</td>
<td>29/06/2022</td>
<td>$1.00</td>
<td>-</td>
</tr>
<tr>
<td>2098</td>
<td>T-13 Pilkington Road Paunmu: Tamaki Redevelopment Company Limited</td>
<td>Renewal of lease</td>
<td>Optimisation of local area for the benefit of the wider community</td>
<td>At lease renewal</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF</td>
<td>Community Leases</td>
<td>Q2</td>
<td>30/09/2021</td>
<td>29/09/2023</td>
<td>$25,000.00</td>
<td>10.00</td>
</tr>
<tr>
<td>2105</td>
<td>82-106 Lt Road Glen Innes: Citizens Advice Bureau - Glen Innes</td>
<td>New lease</td>
<td>Improving the availability of community services for local residents</td>
<td>At lease expiry</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF</td>
<td>Community Leases</td>
<td>Q3, Q4</td>
<td>01/08/2020</td>
<td>31/07/2023</td>
<td>$500.00</td>
<td>-</td>
</tr>
<tr>
<td>2104</td>
<td>Annette Reserve, 50-52 Annette Road Papakura: The Scout Association of NZ; Tamaki Sea Scout Group</td>
<td>New lease</td>
<td>Developing a sense of belonging and engagement with the community, Promoting inclusion and participation</td>
<td>At lease expiry</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF</td>
<td>Community Leases</td>
<td>Q1</td>
<td>01/07/1997</td>
<td>30/06/2017</td>
<td>$250.00</td>
<td>-</td>
</tr>
<tr>
<td>2097</td>
<td>Boundary Reserve, 614 Tripoli Rd, Glen Innes Youthtown Youthtown</td>
<td>New lease</td>
<td>Outdoor, physical and social activities</td>
<td>At lease expiry</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF</td>
<td>Community Leases</td>
<td>Q1</td>
<td>01/08/2020</td>
<td>31/07/2023</td>
<td>$1.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>382</td>
<td>Community leases 2021-2022 work programme</td>
<td></td>
<td></td>
<td></td>
<td>Developing a sense of community and engagement</td>
<td>At lease expiry/renewal</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF</td>
<td>Community Leases</td>
<td>NA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>383</td>
<td>Community leases 2022-2023 work programme</td>
<td></td>
<td></td>
<td></td>
<td>Developing a sense of community and engagement</td>
<td>At lease expiry/renewal</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF</td>
<td>Community Leases</td>
<td>Not Schedueld</td>
<td></td>
<td></td>
</tr>
<tr>
<td>376</td>
<td>Ellerslie Reserve, 38A Ellerslie Avenue, Ellerslie: Tamaki Motorsport Club Incorporated</td>
<td>New lease</td>
<td>Outdoor, physical and social activities</td>
<td>At lease expiry</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF</td>
<td>Community Leases</td>
<td>Q4</td>
<td>31/03/2021</td>
<td>31/03/2021</td>
<td>$500.00</td>
<td>-</td>
</tr>
<tr>
<td>380</td>
<td>Hampton Park, 39 Harlton Road, Mt Wellington: Mt Wellington Cruised Incorporated</td>
<td>New lease</td>
<td>Outdoor, physical and social activities</td>
<td>At lease expiry</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF</td>
<td>Community Leases</td>
<td>Q3</td>
<td>01/08/1970</td>
<td>31/07/2003</td>
<td>$2.00</td>
<td>-</td>
</tr>
<tr>
<td>2106</td>
<td>Onehunga Community Centre, 101 Church Street, Onehunga: Lease to Citizens Advice Bureau - Onehunga</td>
<td>New lease</td>
<td>Improving the availability of community services for local residents</td>
<td>At lease expiry</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF</td>
<td>Community Leases</td>
<td>Q3, Q4</td>
<td></td>
<td></td>
<td>$500.00</td>
<td>-</td>
</tr>
<tr>
<td>372</td>
<td>Onehunga Community Centre, 315/317 Walling Road, Onehunga: Royal Navy Association Auckland Inc - Onehunga</td>
<td>New lease</td>
<td>Providing early childhood learning and activities</td>
<td>At lease expiry</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF</td>
<td>Community Leases</td>
<td>Q4</td>
<td>04/01/2021</td>
<td>31/03/2026</td>
<td>$250.00</td>
<td>-</td>
</tr>
<tr>
<td>2107</td>
<td>Paunmu Community Centre, T-13 Pilkington Road, Papakura: Citizens Advice Bureau - Papakura</td>
<td>New lease</td>
<td>Improving the availability of community services for local residents</td>
<td>At lease expiry</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF</td>
<td>Community Leases</td>
<td>Q3, Q4</td>
<td></td>
<td></td>
<td>$500.00</td>
<td>-</td>
</tr>
</tbody>
</table>
## Attachment B

### Community Facilities: Community Leases Work Programme 2020/2021

<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>Further Decision Points for LB</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/Unit or CCD</th>
<th>Timeframe</th>
<th>CL Lease Commencement Date</th>
<th>CL Lease Expiry Date</th>
<th>CL Annual Rent Before GST</th>
<th>CL Annual Rent After GST</th>
<th>CL Building Ownership</th>
</tr>
</thead>
<tbody>
<tr>
<td>2103</td>
<td>Ft England Reserve, 122 Clermont Avenue Glen Innes, Tāmaki Model Aero Club</td>
<td>Renewal of lease</td>
<td>At lease renewal</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF: Community Leases</td>
<td>Q2</td>
<td>9/03/2007</td>
<td>28/02/2022</td>
<td>$ 500.00</td>
<td>$ 500.00</td>
<td>-</td>
<td>Council</td>
</tr>
<tr>
<td>277</td>
<td>Rose Reserve, 12 Spring Street, Owhanga, Dolphin Theatre Incorporated</td>
<td>Renewal of lease</td>
<td>At lease renewal</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF: Community Leases</td>
<td>Q4</td>
<td>11/01/2009</td>
<td>31/10/2024</td>
<td>$ 1,663.75</td>
<td>$ 1,663.75</td>
<td>-</td>
<td>Tenant</td>
</tr>
<tr>
<td>2102</td>
<td>Savage Park, 10 Hamlin Road, Mount Wellington, Scout Association of New Zealand, Maungakiekie Scout Group</td>
<td>New community ground lease to Scout Association of NZ - Maungakiekie Scout Group</td>
<td>Scooting and outdoor activities teaching resilience and confidence skills</td>
<td>At lease expiry</td>
<td>CF: Community Leases</td>
<td>Q1</td>
<td>31/03/2014</td>
<td>30/03/2019</td>
<td>$ 250.00</td>
<td>$ 250.00</td>
<td>-</td>
<td>Tenant</td>
</tr>
<tr>
<td>378</td>
<td>Vic Cowin Park, 174 Pernice Street Mt Wellington, Auckland Central Model Railway Club</td>
<td>New lease</td>
<td>Outdoor, physical and social activities</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF: Community Leases</td>
<td>Q4</td>
<td>05/01/2020</td>
<td>30/04/2020</td>
<td>$ 500.00</td>
<td>$ 500.00</td>
<td>-</td>
<td>Tenant</td>
</tr>
<tr>
<td>2101</td>
<td>Whakarana Park, 175-243 Nelson Street Te Papapoa, Owhanga Combined Sports Trust Incorporated</td>
<td>New lease</td>
<td>Outdoor football sports and activities of younger people</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF: Community Leases</td>
<td>Q3</td>
<td>15/09/2003</td>
<td>14/09/2018</td>
<td>$ 500.00</td>
<td>$ 500.00</td>
<td>-</td>
<td>Tenant</td>
</tr>
<tr>
<td>3100</td>
<td>Whakarana Park, 246 Nelson Street Ormungu, Auckland Canine Agility Club Incorporated</td>
<td>New lease</td>
<td>Providing owners with dog agility training and events</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CF: Community Leases</td>
<td>Q3</td>
<td>31/03/2014</td>
<td>30/03/2019</td>
<td>$ 500.00</td>
<td>$ 500.00</td>
<td>-</td>
<td>Tenant</td>
</tr>
</tbody>
</table>
Approval of the Maungakiekie-Tāmaki Local Board community services work programme 2020/2021

File No.: CP2020/11096

Te take mō te pūrongo
Purpose of the report
1. To approve the community services work programme 2020/2021.

Whakarāpopototanga matua
Executive summary
2. This report presents the local board’s community services work programme and associated budgets for approval for delivery within the 2020/2021 financial year (see Attachment A).
3. The community services work programme includes activities to be delivered by the following departments:
   - Arts, Community and Events.
   - Libraries.
   - Parks, Sport and Recreation.
   - Service, Strategy and Integration.
4. The work programme responds to the following outcomes and objectives that the local board identified in the Maungakiekie-Tāmaki Local Board Plan 2017:
   - Maungakiekie-Tāmaki is an active and engaged community.
   - Maungakiekie-Tāmaki is a community that cares about its environment.
   - Maungakiekie-Tāmaki is the place to be.
5. COVID-19 put significant pressure on Auckland Council’s finances. The Emergency Budget 2020/2021 was adopted by the Governing Body in July 2020 (GB/2020/76).
6. While the budget has reduced capital and asset based services (ABS) operating budgets, locally driven initiatives (LDI) operational funding has not been reduced.
7. The local board provided feedback to staff on the activities it would like to fund in anticipation of its reduced budgets in a series of workshops.
8. The proposed work programme has a total locally driven initiatives (LDI) operational budget value of $1,174,193, which can be funded from within the local board’s draft locally driven initiatives (LDI) operational budget for the 2020/2021 financial year.
9. ABS budgets were reduced due to the Emergency Budget and specific reductions have been detailed in the Analysis and Advice section of this report. The local board Customer and Community ABS operational budget for 2020/2021 is $8,022,537. This budget is direct operational expenditure only and does not include revenue and excludes depreciation and finance costs if applicable.
10. Identified projects from 2019/2020 LDI budget have been carried forward, where there was an agreed scope and cost which were not delivered. These are shown as separate activity lines in the work programme.
11. Updates on the delivery of this work programme will be provided through the local board’s quarterly performance reports.
Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:

a) approve the community services work programme 2020/2021 and associated budget (Attachment A to the agenda report).

b) note that activities with locally driven initiatives (LDI) operational budget carried forward from 2019/2020 are included in the work programme (Attachment A to the agenda report).

Horopaki
Context

12. Each year, the local board decides which activities to allocate its annual budget toward, through a series of workshops to develop the work programmes. Local board feedback from these workshops have informed the work programmes attached.

13. The work programme responds to local board priorities as expressed in its local board plan.

14. The COVID-19 pandemic has exerted considerable pressure on council’s financial position, which has had flow on effects for the budgets available in the 2020/2021 financial year.

15. Given the new financial realities facing Auckland, council has adopted an Emergency Budget 2020/2021.

16. The budget reduced both capital and operating budgets from those anticipated prior to the COVID-19 pandemic. This does not include a reduction of locally driven initiatives (LDI) operational funding.

17. COVID-19 occurred part way through the planning cycle for the development of the 2020/2021 local board work programmes. This led to local boards undertaking a reprioritisation exercise for all proposed activity.

18. Table 1 shows the business objectives and strategic alignment for community services departments. These also guided the development of the work programme.

Table 1: Adopted community-based strategies and plans

<table>
<thead>
<tr>
<th>Department</th>
<th>Business objectives</th>
<th>Strategies and plans</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts, Community and Events</td>
<td>Provision of services, programmes, events and facilities that strengthen and connect</td>
<td>• Hire Fee Framework</td>
</tr>
<tr>
<td></td>
<td>communities and create a sense of belonging and pride</td>
<td>• Events Policy</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Toi Whītiki</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Thriving Communities</td>
</tr>
<tr>
<td>Libraries</td>
<td>Provision of library services and programmes that support Aucklanders with reading</td>
<td>• Auckland Libraries Strategy 2020</td>
</tr>
<tr>
<td></td>
<td>and literacy, and opportunities to participate in community and civic life</td>
<td></td>
</tr>
<tr>
<td>Parks, Sport and Recreation</td>
<td>Provision of services to actively engage Aucklanders to lead healthy lives, connect</td>
<td>• Parks and Open Space Strategic Action Plan</td>
</tr>
<tr>
<td></td>
<td>with nature and value our cultural identity</td>
<td>• Sport and Recreation Strategic Action Plan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Auckland Growing greener framework</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Urban Ngāhere Strategy</td>
</tr>
</tbody>
</table>
Tātaritanga me ngā tohutohu
Analysis and advice

19. The proposed work programme is made up of activities continuing from previous financial years, including annually occurring events or projects and ongoing programmes. It also includes new initiatives supported by the local board.

Asset Based Services (ABS) operational activities

20. The Emergency Budget reduced the anticipated asset based services (ABS) operational budgets across all 21 local boards. This has required a reduction in asset based services (ABS) operational budgets in the local boards community venues, libraries and facilities.

21. Staff provided advice about how services delivered from community facilities could be adjusted to achieve the savings of the Emergency Budget. Staff discussed proposed changes at workshops with the local board in July 2020.

22. Proposed changes to community venues, facility programming and opening hours in response to budget constraints are:

Community venues: Onehunga / Te Oro / Oranga

23. Auckland Council provides art facilities, community centres and hire venues that enable Aucklanders to run locally responsive activities, promoting participation, inclusion, and connection.

24. Staff have been requested to provide advice about how the ACE venues service can be adjusted to achieve the savings of the Emergency Budget.

25. The total proposed savings for ACE venue in Maungakiekie-Tāmaki area is $52,684:

<table>
<thead>
<tr>
<th>Venue</th>
<th>Pre-COVID programming budget</th>
<th>Savings at 3.5%</th>
<th>Total FY21 programming budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Onehunga Community Centre</td>
<td>73,627</td>
<td>-14,691</td>
<td>58,936</td>
</tr>
<tr>
<td>Oranga Community Centre</td>
<td>33,963</td>
<td>-6,776</td>
<td>27,186</td>
</tr>
<tr>
<td>Te Oro</td>
<td>156,448</td>
<td>-31,216</td>
<td>125,232</td>
</tr>
<tr>
<td>Total</td>
<td>264,039</td>
<td>-52,684</td>
<td>211,354</td>
</tr>
</tbody>
</table>

26. The local board has the option to top this budget from their Locally Driven Initiatives budget.

Libraries: Glen Innes Library, Onehunga Library, Panmure Library

27. Libraries will have no reductions to approved standard opening hours: 160 hours per week across three libraries.

28. Efficiencies will still be required and will be managed across the library network. Analysis of staffing resource vs customer use has shown where efficiencies can be achieved by optimising staffing levels within the local board area.
29. The local programming budget has been reduced. There will be a reduction in the number of external partners coming in to support programming, however, programmes will continue to be run by staff within libraries for 2020/2021.

**Pools and leisure centres**

30. Maintaining access to, and the safe provision of, core services is a minimum service level that will continue:
   - ensuring aquatic facilities are available every day and that staffed with lifeguards who can help people stay safe in the water
   - ensuring leisure centres are open and staffed to provide the local community with access to active recreation services.

31. Staff considered the following options to reduce budgeted spend and improve operational efficiencies in pools and leisure centres:
   - optimise services based on utilisation and prioritising the communities that need our services the most
   - assess alternative delivery options, for example, contracting or partnering to provide term, holiday and sports programmes
   - adapt frequency of value-add activities due to pressure on staff budgets and availability. For example, use of aqua run in the pool or, fitness boot camps.

32. At the July 2020 workshop staff recommended that no additional LDI funding be allocated for the pools and leisure service because operational efficiencies and sustainable cost savings are achievable through ongoing business improvement activities.

**Locally Driven Initiatives (LDI) operational activities**

33. LDI operational activities in the work programme respond to the local board plan and local board feedback. Community services LDI activities are detailed at Attachment A.

34. The proposed work programme has a total LDI operational budget value of $1,174,193, which can be funded from within the local board’s draft LDI operational budget for the 2020/2021 financial year.

35. The Corporate and Local Board Performance team have identified projects from the LDI operational budget 2019/2020 where there was an agreed scope and cost which were not been delivered. Carry-forwards are expressed as separate activity lines in the work programme.

**COVID-19 impacts on the community were considered while developing the work programme**

36. Staff acknowledge that our communities have faced significant challenges during the COVID-19 pandemic lock down.

37. In preparing recommendations for the 2020/2021 work programme, a number of COVID-19 related matters have been considered. The 2020/2021 work programme seeks to prioritise activity that responds to these needs:
   - newly vulnerable communities
   - financial constraints
   - accessibility restrictions
   - community resilience
   - community response and recovery.
Table 2: Climate impact assessment of proposed activities

<table>
<thead>
<tr>
<th>ID number</th>
<th>Activity name</th>
<th>Climate impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>163</td>
<td>Recreation centre operations:</td>
<td>In partnership with Community Facilities operations, Pools and Leisure facility management teams are implementing opportunities to reduce climate impacts, starting with reductions in water and energy consumption.</td>
</tr>
<tr>
<td>164</td>
<td>Glenn Innes Pool &amp; Leisure Centre</td>
<td></td>
</tr>
<tr>
<td>165</td>
<td>Lagoon Pool &amp; Leisure Centre</td>
<td></td>
</tr>
<tr>
<td>166</td>
<td>Lagoon Stadium</td>
<td></td>
</tr>
<tr>
<td>166</td>
<td>Onehunga War Memorial Pool and Leisure Centre</td>
<td></td>
</tr>
<tr>
<td>1991</td>
<td>Sir William Jordan recreation centre: operations</td>
<td></td>
</tr>
<tr>
<td>167</td>
<td>Ngahere (Urban Forest) Growing programme</td>
<td>• Increase in native forest/ urban cooling.</td>
</tr>
<tr>
<td>167</td>
<td></td>
<td>• Offset carbon emissions.</td>
</tr>
<tr>
<td>170</td>
<td>Ecological volunteers programme</td>
<td>• Increase in native forest/ urban cooling.</td>
</tr>
<tr>
<td>170</td>
<td></td>
<td>• Offset carbon emissions.</td>
</tr>
<tr>
<td>170</td>
<td></td>
<td>• Protect water quality by planting along rivers and coastlines.</td>
</tr>
<tr>
<td>170</td>
<td></td>
<td>• Improve our living environment.</td>
</tr>
<tr>
<td>170</td>
<td></td>
<td>• Soil retention, erosion control and flood mitigation and coastal protection.</td>
</tr>
<tr>
<td>170</td>
<td></td>
<td>• Nitrogen sequestration.</td>
</tr>
</tbody>
</table>

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

39. The work programme was developed through a collaborative approach by operational council departments, with each department represented in the integrated team that presented the draft work programme to the local board at a series of workshops.
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

40. The activities in the proposed work programme provide important community services to the people of the local board area. Work programme activities support the outcomes and objectives outlined in the Maungakiekie-Tāmaki Local Board Plan 2017.

41. They contribute to building strong, healthy, and vibrant communities by providing services and spaces where Aucklanders can participate in a wide range of social, cultural, art and recreational activities.

42. These activities improve lifestyles and a sense of belonging and pride amongst residents.

43. The community services work programme has been considered by the local board in a series of workshops from November 2019 to July 2020. The feedback received from the workshops has informed the proposed work programme.

Tauākī whakaaweawe Māori
Māori impact statement

44. Table 3 outlines the activities in the 2020/2021 work programme that contribute towards the delivery of specific Māori outcomes.

<table>
<thead>
<tr>
<th>ID number</th>
<th>Activity name</th>
<th>Activity description</th>
</tr>
</thead>
<tbody>
<tr>
<td>172</td>
<td>Te Kete Rukuruku</td>
<td>Māori naming (and associated story telling) of parks and places in partnership with mana whenua to value and promote Auckland’s Māori identity and use of te reo Māori.</td>
</tr>
</tbody>
</table>
| 814       | Māori Responsiveness: Advancing Prosperity for Māori in Maungakiekie-Tāmaki | • Engage with Mana Whenua, Mataawaka and Marae in our Local Board area to work towards Advancing Māori wellbeing.  
• Promote Māori success, innovation and enterprise, Recognise and provide for te Tiriti o Waitangi outcomes and Showcase Māori identity and vibrant Māori culture as directed in our Auckland Plan 2050.  
• We will look at partnering with neighbouring local boards where Manawhenua are represented in more than one Local Board area to explore collaboration possibilities. |
| 817       | Māori Responsiveness: Ruapotaka marae support     | Support Ruapotaka Marae to progress the marae redevelopment project by liaising with the marae on behalf of council, coordinating the council response, and providing capability building opportunities, professional advice and liaison services to the marae as required.                                                                                     |
| 1301      | (Libraries) Whakatipu i te reo Māori - we grow the Māori language Celebrating te ao Māori and strengthening responsiveness to Māori | Champion and embed te reo Māori in everyday communication.  
Celebrate and promote te ao Māori through events and programmes including regionally coordinated and promoted programmes: Te Tiriti o Waitangi, Matariki and Te Wiki o te Reo.                                                                 |
Maungakiekie-Tāmaki Local Board
25 August 2020

- Maungakiekie-Tāmaki
  Māori.
  Seek opportunities to engage with local Iwi and mana whenua to collaborate on initiatives.

45. Karanga Atu! Karanga Mai! relationship approach responds to Māori aspirations and delivers on council’s statutory obligations and relationship commitments to Māori. It guides staff to deliver on agreed work programme activities and support the local board to achieve the outcomes in its local board plan.

46. Where aspects of the proposed work programme are anticipated to have a significant interest or impact on activity of importance to Māori then appropriate engagement will be undertaken.

Ngā ritenga ā-pūtea
Financial implications
47. Activities are funded from one or multiple budget sources which include: ABS operational expenditure and LDI operational expenditure.

48. The total community services work programme LDI operational budget for 2020/2021 is $1,174,193. This budget was unaffected by the Emergency Budget.

49. ABS budgets were reduced due to the Emergency Budget and specific reductions have been detailed in the Analysis and Advice section of this report. The local board Customer and Community ABS operational budget for 2020/2021 is $10,349,046. This budget is direct operational expenditure only and does not include revenue and excludes depreciation and finance costs if applicable.

50. Each activity line has a budget allocation, which covers the delivery for the 2020/2021 period. Where activity lines show a zero-dollar budget, this reflects that the implementation costs are met through staff salary or other funding sources.

51. Where activities are cancelled or no longer required during the financial year, the local board can reallocate the budget to an existing work programme activity or to create a new activity.

52. Projects where budget has been carried-forward from 2019/2020 are shown expressed as separate activity lines in the work programme.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
53. The COVID-19 pandemic could have a further negative impact on the delivery local board work programmes if the COVID-19 Alert Level changes. New Zealand’s 4-level Alert System specifies measures to be taken against COVID-19 at each level.

54. The deliverability of some activities will decrease if there is an increase to the COVID-19 Alert Level. Some activities can be adapted to be delivered at different COVID-19 Alert Levels.

55. Resourcing of the work programmes is based on current staff capacity within departments. If changes to staff capacity have an impact on work programme delivery, this will be signalled to the local board at the earliest opportunity.

56. The key risks for activities that are managed through the work programme are non-delivery, time delays and budget overspend.

57. Where a work programme activity cannot be completed on time, due to unforeseen circumstances, this will be signalled to the local board at the earliest opportunity.

58. As the work programme includes ongoing activity and annually occurring events or projects, the associated risks have been identified and managed in previous years. Additional risk management for these activities is ongoing and can be reported quarterly.
59. Risks and mitigations for new activity lines were considered during the scoping phase. There may be risks associated with trialling a new activity for the first year. These will be continually assessed and reported to the local board through quarterly reporting when required.

Ngā koringa ā-muri

Next steps

60. Delivery of the activity in the approved work programme will commence once approved and continue until 30 June 2021. Activity progress will be reported to the local board on a quarterly basis.

61. Where the work programme identifies further decisions and milestones for each activity, these will be brought to the local board when appropriate.

Ngā tāpirihanga

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Maungakiekie-Tāmaki Community services work programme 2020/2021</td>
<td>81</td>
</tr>
</tbody>
</table>

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th></th>
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<tbody>
<tr>
<td>Graham Bodman - General Manager Arts, Community and Events</td>
<td></td>
</tr>
<tr>
<td>Mirla Edmundson - General Manager Libraries &amp; Information</td>
<td></td>
</tr>
<tr>
<td>Mace Ward - General Manager Parks, Sports and Recreation</td>
<td></td>
</tr>
<tr>
<td>Justine Haves - General Manager Service Strategy and Integration</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Authorisers</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Claudia Wyss - Director Customer and Community Services</td>
<td></td>
</tr>
<tr>
<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketapapa</td>
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</table>
### Approval of the Maungakiekie-Tāmaki Local Board community services work programme 2020/2021

#### Attachment A

<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/Unit or CCOO</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>2020/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>810</td>
<td>Operational Expenditure for Te Oro council facility</td>
<td>Operate Te Oro as a music and arts centre for youth.</td>
<td>Te Oro attracts visitors for an arts and culture experience that contributing to an active and engaged community. Providing services aligned to the local board plan, aspirations and outcomes, including: increasing opportunities for Māori and Pasifika arts and cultural expression; creating community and public areas that reflect local arts and culture; the needs of youth are met through the provision of fit for purpose space, programmes and equipment.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE: Arts &amp; Culture</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ 365,806</td>
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<tr>
<td>811</td>
<td>Te Oro Business Plan Initiatives</td>
<td>Develop and deliver initiatives for Te Oro identified in the business plan and governance review in alignment with the local board’s Arts, Community and Events (ACE) outcomes.</td>
<td>The facility meets the needs of the community. The facility operates in a strategic and focussed manner. Resources are allocated appropriately and for best value for outcomes. The</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE: Arts &amp; Culture</td>
<td>Adopt the Business Plan Initiatives</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ -</td>
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<tr>
<td>812</td>
<td>Te Oro programme delivery</td>
<td>Deliver a programme of activities including classes, workshops, events and community engagement at Te Oro that align to the Te Oro charter and business plan.</td>
<td>Increasing opportunities for Māori and Pasifika arts and cultural expression; Creating community and public areas that reflect local arts and culture; The needs of youth are met through the provision of fit for purpose space, programmes and equipment.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE: Arts &amp; Culture</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ -</td>
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<tr>
<td>814</td>
<td>Māori Responsiveness: Advancing Prosperity for Māori in Maungakiekie-Tāmaki</td>
<td>To engage with Mana Whenua, Mātaawaka and Mātae in our Local Board area to work towards Advancing Māori wellbeing, Promote Māori success, innovation and enterprise, Recognise and provide for to Tiriti o Waitangi outcomes and Showcase Māori identity and vibrant Māori culture as directed in our Auckland Plan 2050. We will look at partnering with neighbouring Local Boards where Mānasawhenua are represented in more than one Local Board area to explore collaboration possibilities.</td>
<td>Meet the needs and support the aspirations of Mana Whenua and Mātaawaka in our community.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE: Community Empowerment</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: Opex</td>
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<tr>
<td>815</td>
<td>Placemaking: Engaged communities Maungakiekie-Tāmaki</td>
<td>Deliver a programme of activity focused on neighbourhood development, active participation, perceptions of safety, and improving outcomes for Māori. The programme of activity will be funded via targeted funding, which will include initiatives such as: - actions from the Riverside Community Centre Capacity and Capability plan to develop the Pan-masians and increase neighbourhood connectedness and resilience, including intergenerational initiatives $30,000. - activities that increase neighbourhood connectedness and resilience in Oranga, and build the capability of local communities and community organisations to utilise the Onehunga Community Recycling Centre $35,000. - community safety initiatives, including partnering with local community safety organisations $30,000. - Rent Smart programme to increase financial literacy and understand tenancy rights and responsibilities, to support local tenants to access accommodation in the area $20,000. - capacity building of local community organisations for running their own events (This could be helping with providing first aid courses or events training for community $10,000.</td>
<td>The community can influence the things they care about and diverse groups can participate in community life. There is an increase in community perceptions of safety and belonging. Partnerships between council and community organisations are strengthened.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE, Community Empowerment</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDe Opex</td>
<td>$ 125,000</td>
</tr>
<tr>
<td>816</td>
<td>Apply the Empowered Communities Approach: Connecting communities Maungakiekie-Tāmaki</td>
<td>Broken institutional relationships and resources within the community. Engage less accessible and diverse groups to build capacity and inclusion and support existing community groups. Support community-led placemaking, urban revitalisation and planning initiatives that can collaborate with council and influence decision-making on place-based planning and implementation. Support groups to access operational and technical expertise to address barriers to community empowerment. Respond to the aspirations of maia whenua, matawai, māres and Māori organisations in conjunction with local board Māori responsiveness activities.</td>
<td>Diverse communities can participate in council decision-making and activities to influence the things they care about. Organisational barriers to improving community outcomes can be identified and addressed. Communities can access tools to support designing and delivering local initiatives. The local board can respond to Māori aspirations.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE, Community Empowerment</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDe Opex</td>
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<td>017</td>
<td>Maori Responsiveness: Ruapotaka marae support</td>
<td>Support Ruapotaka Marae to progress the marae redevelopment project by liaising with the marae on behalf of council, coordinating the council response, and providing capability building opportunities, professional advice and liaison services to the marae as required.</td>
<td>&quot;Enhanced collaborative ways of working internally and with communities. Enhanced Māori development by council working together with marae. Improved levels of control and influence for communities over what happens in their areas. Improved understanding of Māori aspirations by council and the ability to respond more effectively to Māori.&quot;</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE, Community Empowerment</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI, Opex</td>
<td>$ 30,000</td>
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<tr>
<td>018</td>
<td>Apply the Empowered Communities Approach: Strategic Partnerships, Maungakiekie-Tāmaki</td>
<td>Support local community groups and organisations to access the knowledge and skills to manage their needs, improve their performance and impact, work to good practice standards and attract diverse funding opportunities. This will be achieved through: - allocation of targeted contestable and non-contestable grants for project and multi-year funding with a focus on building organisational capacity and capability - working one to one with selected organisations providing additional support and coaching throughout implementation - rollout of &quot;The Community Impact Toolkit&quot; to help measure, evaluate and report on impact - delivery of alternative monthly funding related and drop-in session workshops at multiple locations open to all local community groups and organisations - the engagement of a Vendor whose role is to assist as outlined above and to identify gaps, opportunities and potential partnerships and develop relationships to connect funders and local business sector community supporters to local community groups and organisations to amplify the local board’s investment.</td>
<td>Local community groups and organisations build capacity, capability and upskill staff and volunteers, the entity is more sustainable and attracts diverse funding opportunities and other support. Connections between community organisations strengthen and opportunities for local community groups and organisations working in collaboration increase. Additional resources and investment leveraged achieving increased outcomes and impact for local communities.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE, Community Empowerment</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI, Opex</td>
<td>$ 250,000</td>
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<tr>
<td>019</td>
<td>Youth empowerment Maungakiekie-Tāmaki</td>
<td>Partner with Flipping East Lab, Te Amorioa, the 312 Hub and Synergy Projects to provide opportunities for local young people to lead and participate in projects that strengthens their engagement in the community, wellbeing and connections to their cultural backgrounds and provides opportunities for future education or employment.</td>
<td>Partnerships between council and youth organisations are strengthened. Youth organisations can support and mentor young people to contribute to community outcomes and influence council decision-making. Rangatiri Māori can connect with and share their culture, influence decision-making and improve their wellbeing. Young people can access leadership, wellbeing and development opportunities.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE, Community Empowerment</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD: Opex</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>020</td>
<td>Service improvement to programming in the Maungakiekie-Tāmaki Local Board area</td>
<td>Plan, develop, deliver and evaluate a programme of activities that supports young people, promotes wellbeing, safety and community participation, celebrates diversity and connects local people to community spaces. Fund programme activations across the Local Board area with a focus on communities most in need and providing an equitable approach. Note this budget is for the FY21 only and is a response to the Emergency Budget amalgamating Parnell/Glen Innes activation - $75,000 Riverdale service level increase - $22,000. And the addition of $29,762 as a partial top up of ABS opex reductions from the Emergency Budget</td>
<td>People are cared for and enabled to participate, celebrate and contribute to the community. Aucklanders can connect, learn, and have fun in their community centres. Activities respond to local interests and support a sense of identity and belonging. Aucklanders will feel a sense of ownership and be proud of their local facilities. Diverse participation is enabled as a result of delivering programmes that cater to local residents.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE, Community Places</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD: Opex</td>
<td>$126,702</td>
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<tr>
<td>022</td>
<td>Access to community places Maungakiekie-Tāmaki</td>
<td><em>Provide fair, easy and affordable access to a safe and welcoming venues. Council delivery: Ferguson Hall Glen Innes Community Hall Onehunga Community Centre Pearson Street Hall Oranga Community Centre Paraparaumu Community Hall Riverdale Community Centre. Community delivery and supported by council through a contract for service/funding agreement: Dunkirk Road Activity Centre.</em></td>
<td>Provides access to community places that enable Aucklanders to run locally responsive activities that promote community participation, inclusion and connection.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE, Community Places</td>
<td>Fees and Charges schedule adopted in the Local Board Agreement.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ -</td>
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</table>
## Arts, Community and Events Work Programme 2020/2021

<table>
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<tbody>
<tr>
<td>823</td>
<td>Activation of community places Maungakiekie-Tāmaki</td>
<td>Enable and co-ordinate a wide range of activities that cater to the diversity of the local community. Council delivery: Riverside Community Centre Onohuna Community Centre. Community delivery: supported by council through a contract for service/funding agreement. Dunike Road Activity Centre, year three of three year term expires 30 June 2021 ($30,037).</td>
<td>Supports access along with the coordination of activation and activities. Ensures there are a wide range of activities meeting the wider community needs and interests. Provides staffed hours to enable excellent customer and community interaction and service.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE Community Places</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$56,037</td>
</tr>
<tr>
<td>824</td>
<td>Programming in community places Maungakiekie-Tāmaki</td>
<td>Develop and deliver programmes that respond to a need or gap in the local community. Council delivery: Onangna Community Centre Onohuna Community Centre. Note: ABS opex savings for the Emergency Budget have been made through a reduction in programming budget at Onohuna ($4,691.09) and Onangna ($6,775.75) Community Centres - total: $21,467</td>
<td>Local residents feel an increased sense of connectedness and belonging through participation in the centres activities. Aucklanders can connect, learn and have fun in their community centres. Activities respond to local interests and support a sense of identity and belonging. Aucklanders will feel a sense of ownership and be proud of their local facilities. Diverse participation is enabled as a result of delivering programmes that cater to local residents.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE Community Places</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$66,122</td>
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<td>ID</td>
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<tr>
<td>026</td>
<td>Local events programme for externally delivered events Maungakiekie-Tāmaki</td>
<td>Fund community groups and organisations to deliver the following externally delivered events: Glow in the Park (Mauanga Community Trust) - $10,000; Oranges Community Christmas Event (Synergy Project Trust) - $5,000; Onehunga Festival (Onehunga Festival Committee) - $25,000; Malako Light Trail (Glen Innes Business Association) - $30,000; Panmure Family Fun Day (Panmure Business Association) - $15,000; Panmure Business Association (deliver local events) - $15,000; Glen Innes Business Association (deliver local events) - $15,000; Onehunga Business Association (deliver local events) - $15,000; Event survey (budget for a second event survey)</td>
<td>Local people can attend free community events of interest. Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE, Events</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI, Opex</td>
<td>$ 132,300</td>
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<tr>
<td>028</td>
<td>Anzac services Maungakiekie-Tāmaki</td>
<td>Deliver and support Anzac services and parades.</td>
<td>Local people can remember fallen comrades and women through a meaningful and respectful commemoration. Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE, Events</td>
<td>No further decisions.</td>
<td>Q4</td>
<td>LDI, Opex</td>
<td>$ 10,000</td>
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<tr>
<td>029</td>
<td>Citizenship ceremonies Maungakiekie-Tāmaki</td>
<td>Deliver an annual programme of citizenship ceremonies.</td>
<td>Local people can recognise and celebrate important occasions and build social cohesion through welcoming new citizens. Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE, Events</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS, Opex</td>
<td>$ 18,340</td>
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<tr>
<td>030</td>
<td>Local civic events Maungakiekie-Tāmaki</td>
<td>Deliver and support local civic events.</td>
<td>The local community can celebrate or recognise moments, pieces or events that are significant to them. Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE, Events</td>
<td>No further decisions anticipated</td>
<td>Not scheduled</td>
<td>LDI, Opex</td>
<td>$ 15,000</td>
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<tr>
<td>031</td>
<td>Onehunga Christmas Lights event</td>
<td>Deliver a Christmas event at Jellicoe Park featuring a programme of entertainment and stalls, to coincide with the lighting of the tree.</td>
<td>Local people can attend a free community event to celebrate the festival of Christmas. Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE, Events</td>
<td>Confirms event plan and budget. (Note Community Facilities will manage and install the temporary lights, should permanent lighting not yet permitted before the event delivery date.)</td>
<td>Q2</td>
<td>LDI, Opex</td>
<td>$ 32,000</td>
<td></td>
</tr>
<tr>
<td>033</td>
<td>Local community grants Maungakiekie-Tāmaki</td>
<td>Community groups receive funding through a contestable grants process. There will be three funding rounds.</td>
<td>Council can develop relationships with community groups and identify opportunities for collaboration. Communities can influence the things they care about and are encouraged to participate. Community activities are supported at a local level and seed funding can be provided for community development initiatives. Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: ACE, Advisory Approve that applicants for allocation of funding.</td>
<td>Not scheduled</td>
<td>LDI, Opex</td>
<td>$ 120,000</td>
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### Libraries Work Programme 2020/2021

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<tr>
<td>1300</td>
<td>Access to Library services - Maungakiekie-Tāmaki</td>
<td>Provide a library service, assisting customers to find what they need, when they need it and help them navigate our services and digital offerings and engage with our programmes. Providing information, access to library collections and e-resources as well as support for customers using library digital resources, PCs and WiFi. Hours of service: - Glen Innes Library for 52 hours over 8 days per week. - Onehunga Library for 52 hours over 7 days per week. - Panmure Library for 56 hours over 7 days per week.</td>
<td>Connecting the diverse communities and people of Auckland with the world of information, knowledge and ideas (physical &amp; digital). We support the access to, and use of, collections that inspire and encourage imagination and a joy of reading. Libraries reach out to attract more Aucklanders and remove barriers so they can connect and adapt to the changing world, including 24/7 access to library services through the digital library. Libraries safeguard access to information and freedom of expression.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: Libraries &amp; Information</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ -</td>
</tr>
<tr>
<td>1301</td>
<td>Whakatūpui te reo Māori – we grow the Māori language and strengthening responsiveness to Māori - Maungakiekie-Tāmaki</td>
<td>Champion and embed te reo Māori in everyday communication. Celebrate and promote te ao Māori through events and programmes including regionally coordinated and promoted programmes. Te Tiriti o Waitangi, Mātauranga Māori and Te Wiki o te Reo Māori. Seek opportunities to engage with local iwi and mana whenua to collaborate on initiatives.</td>
<td>Te reo Māori is a taonga, alive and well. We lift the use and visibility of te reo Māori. We provide the community with opportunities to learn more about te ao Māori and te reo Māori. We provide opportunities for participants to share and learn about Mātauranga Māori, traditions and practices through our programmes. We foster social cohesion and understanding of Te Tiriti o Waitangi and partnership. We celebrate our differences and promote open-mindedness and respect for others’ values.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: Libraries &amp; Information</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
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<tr>
<td>1302</td>
<td>Whei Pūmanawa Literacy – we support communities to thrive (Pre-school) - Maungakiekie-Tāmaki</td>
<td>Libraries play an important role in supporting literacy for 0-6 year olds within our communities. Provide a range of programmes for pre-schoolers that encourage early literacy, active movement and support parents and caregivers to participate confidently in their children’s early development and learning.</td>
<td>Pre-schoolers learn and practice a range of oral and social skills that will help develop their literacy, numeracy and learning. Cultural inclusion and maintenance of first language is supported. Parents and caregivers are provided with a safe, welcoming space to socialise. Parents and caregivers gain confidence in reading with their children by observing library staff modelling reading with children.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: Libraries &amp; Information</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
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<td>ID</td>
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<tr>
<td>1303</td>
<td>Whai Pūmanawa Literacy - we support communities to thrive (Children and Youth) - Maungakiekie-Tāmaki</td>
<td>Provide children and youth with services and programming which encourage learning, literacy and social interaction. Engage with children, youth and whānau alongside local schools to support literacy and grow awareness of library resources.</td>
<td>Children and youth have access to activities, programmes, resources and library staff that help to build a range of literacies, including reading/writing, oral, social and digital. Students gain confidence as independent learners through learning information literacy skills and awareness of the range of educational resources available to them. Children’s imagination, creativity and learning is stimulated through the provision of programmes. Parents, caregivers, children and youth are provided with a safe, welcoming space to socialise. Library staff work collaboratively with schools, community groups, children, youth and whānau to build positive relationships.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS, Libraries &amp; Information</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: OpeX</td>
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<tr>
<td>1304</td>
<td>Whai Pūmanawa Literacy - we support communities to thrive - Maungakiekie-Tāmaki</td>
<td>Provide services, programmes and events that enable and support adult customers to connect and adapt to the changing world. Enable customers and whānau to learn and grow and provide opportunities for knowledge creation and innovation.</td>
<td>Through collaboration we develop targeted programmes and events that support adult customers to improve learning and develop a range of literacies. We build resilience, belonging and wellbeing. We enable customers’ adult literacy skills, leading to improved lifelong outcomes for whānau and communities.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS, Libraries &amp; Information</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: OpeX</td>
<td>$ -</td>
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<tr>
<td>1305</td>
<td>Taito Belonging - we bring communities together - Maungakiekie-Tāmaki</td>
<td>Support customer and community connection. Play a significant role in place-making and empowered communities. Provide services and programmes that increase our understanding of Auckland’s cultural diversity.</td>
<td>Our spaces and services bring communities together. We offer a range of opportunities to attract Aucklanders and enable participation. We collaborate with others and co-design with communities to deliver services and programmes. We provide opportunities for people to learn and participate in our annual events programme which offers a range of cultural opportunities. We celebrate our differences and promote tolerance, open-mindedness and respect.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS, Libraries &amp; Information</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: OpeX</td>
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## Libraries Work Programme 2020/2021

<table>
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<th>ID</th>
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<tr>
<td>1306</td>
<td>Teonga tuku īho - Legacy - we preserve our past, ensure our future. (Heritage) - Maungakiekie-Tāmaki</td>
<td>Gather, protect and share the stories, old and new of our people, communities and Tāmaki Makaurau to increase understanding of Auckland’s history and diversity. Celebrate and inspire Aucklanders to engage with their heritage and empower communities through collaborative design and partnerships with Council and other agencies.</td>
<td>We provide opportunities for people to learn about the local area in which they live, the history, families, diverse stories and connections which make up the heritage of these areas within Tāmaki Makaurau. We celebrate and share stories old and new to foster a sense of belonging and connection for all Aucklanders. We actively promote engagement with Auckland’s diverse stories and unique Māori identity.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: Libraries &amp; Information</td>
<td>No further decisions anticipated</td>
<td>Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ -</td>
</tr>
<tr>
<td>1307</td>
<td>Teonga tuku īho - Legacy - we preserve our past, ensure our future. (Environment) - Maungakiekie-Tāmaki</td>
<td>Care of our environment for present and future generations. Libraries showcase sustainable workplace practices.</td>
<td>We work collaboratively with Auckland Council teams to promote good environmental outcomes and sustainability in our day-to-day work practices. We focus effort on achieving and promoting positive environmental outcomes through the service, activities and programs we offer. We use our community spaces and connections to showcase sustainability and reach more Aucklanders.</td>
<td>Maungakiekie-Tāmaki is a community that cares about its environment</td>
<td>CS: Libraries &amp; Information</td>
<td>No further decisions anticipated</td>
<td>Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ -</td>
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<tr>
<td>183</td>
<td>Glennines Pool &amp; Leisure Centre Operations</td>
<td>Operate Glennines Pool &amp; Leisure Centre in a safe and sustainable manner, through a management agreement with the YMCA. Deliver a variety of accessible programmes and services that get the local community active. These services include: fitness; group fitness; learn to swim; aquatic and recreation services, along with core programmes that reflect the needs of the local community.</td>
<td>Increased physical activity, health and wellbeing; improved social connection and quality of life; safe and easy access to a diverse range of services and programmes.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: PSR: Active Recreation</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ -</td>
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<tr>
<td>184</td>
<td>Lagoon Pool &amp; Leisure Centre Operations</td>
<td>Operate Lagoon Pool &amp; Leisure Centre in a safe and sustainable manner, through a management agreement with the YMCA. Deliver a variety of accessible programmes and services that get the local community active. These services include: fitness; group fitness; learn to swim; aquatic and recreation services, along with core programmes that reflect the needs of the local community.</td>
<td>Increased physical activity, health and wellbeing; improved social connection and quality of life; safe and easy access to a diverse range of services and programmes.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: PSR: Active Recreation</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ -</td>
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<tr>
<td>185</td>
<td>Lagoon Stadium</td>
<td>Operate Lagoon Stadium. Deliver a variety of accessible programmes and services that get the local community active including fitness; group fitness; recreation activities and facilities for hire.</td>
<td>Increased fitness; social connections; improved wellbeing; access to facilities and programmes.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: PSR: Active Recreation</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ -</td>
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<tr>
<td>186</td>
<td>Onehunga War Memorial Pool and Leisure Centre Operations</td>
<td>Operate the centre in a safe and sustainable manner, through a management agreement with the YMCA. Deliver a variety of accessible programmes and services that get the local community active. This includes: fitness; Group fitness; aquatic and recreation services, along with core programmes that reflect the needs of the local community.</td>
<td>Increased physical activity, health and wellbeing; improved social connection and quality of life; safe and easy access to a diverse range of services and programmes.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS: PSR: Active Recreation</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ -</td>
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<tr>
<td>187</td>
<td>MT Hgahere (Urban Forest) Growing programme FY21</td>
<td>This is the third year of the local board specific implementation of Auckland’s Hgahere Strategy. Continuing phase two ‘Growing’, in line with the Maungakiekie-Tāmaki Hgahere ten-year planting plan. Tree planting will be delivered in partnership with Community Facilities operations. Phase three ‘Protecting’ will follow in a subsequent year.</td>
<td>To increase and protect the urban forest so that the Maungakiekie-Tāmaki local board increases its canopy cover from the current level of 11% up to 15% canopy cover over the next 36 years.</td>
<td>Maungakiekie-Tāmaki is a community that cares about its environment</td>
<td>CS: PSR: Park Services</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD: Opex</td>
<td>$10,000</td>
</tr>
</tbody>
</table>
| 188 | Point England Reserve Service Assessment | Prepare a service assessment for Point England Reserve. Note: this activity is dependent on the outcome of the Treaty settlement negotiations. | • Enhance and conserve our unique beaches, open spaces and parks.  
• Provision of new and enhanced recreation opportunities for the community and recreational needs of different users can be met well into the future.  
• Optimise our parks and other open spaces to ensure they respond to the needs of a growing community and look at ways to connect them so they are more accessible.  
• The board is enabled to provide good-quality open spaces and improve the provision park facilities in the Local Board area. | Maungakiekie-Tāmaki is an active and engaged community | CS: PSR: Park Services | No further decisions anticipated | Q1, Q2, Q3, Q4 | ABS: Opex | $ - |
<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
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<th>Park Services</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
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</tr>
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</table>
| 170 | MT local parks: Ecological volunteers and environmental programme 2020/2021 | This is an ongoing programme to support community and volunteer ecological and environmental initiatives. This includes:  
- Annual pest plant and animal control  
- Local park clean ups  
- Community environmental education and events. 
Additional activities have been planned throughout the year. 
Q1 - Winter spring community plantings  
Q3 - Prepare for autumn planting  
Q4 - Autumn community plantings | Connecting people with nature, involved and connected communities. A treasured environment. | Maungakiekie-Tāmaki is a community that cares about its environment. | CS: PSR: Park Services | No further decisions anticipated | Q1, Q2, Q3, Q4 | LD: Opex | $15,000 |
| 172 | MT: Te Kete Rukuruku (Mōri naming of parks and places) tranche two | Mōri naming (and associated story telling) of parks and places in partnership with mana whenua to value and promote Auckland’s Mōri identity and use of te reo Māori. | Aligns with local board plan initiatives to work with mana whenua and mātauranga to make Māori heritage more visible, and identify within tapu and other whenua. | Maungakiekie-Tāmaki is an active and engaged community | CS PSR: Te Wāka Tairinga whenua | Decision to permit MOSG-funded installation of bilingual signage in selected park. Decision to accept names and narratives received from Mana Whenua. Decision to identify Tranche two parks for naming. | Q1, Q2, Q3, Q4 | LD: Opex | $23,000 |
| 1755 | MT: Activation of parks, places and open spaces | Support a mix of both local and regional providers to deliver three key activities that enable the community to be more active in our parks, paths, and marine environment. | Participation – More Aucklanders living physically active lives through participation in informal physical activity, recreation and sport.  
Action 1 – Affordable and accessible options  
Provide more free and low-cost options as well as family friendly recreation and sport opportunities. | Maungakiekie-Tāmaki is an active and engaged community. | CS: PSR: Active Recreation | Q1 Workshop to agree activation themes, provide some proposed locations, and confirm the agreed delivery model | Q1, Q2, Q3, Q4 | LD: Opex | $30,000 |
| 1987 | Lagoon Stadium - subsidised casual court access | Subsidised casual court access for two hours per week, with staff supervision/engagement. | TBC | Maungakiekie-Tāmaki is an active and engaged community | CS: PSR: Active Recreation | No further decisions anticipated | Q1, Q2, Q3, Q4 | LD: Opex | $10,000 |
| 1991 | Sir William Jordan recreation centre: operations | Operate the centre in a safe and sustainable manner, through a management agreement with the YMCA. Deliver a variety of accessible programmes and services that get the local community active Antisp. This includes: Fitness, Group Fitness, and Recreation services, along with community programmes that reflect the needs of the local community. | Increased physical activity, health and wellbeing; improved social connection and quality of life; safe and easy access to a diverse range of services and programmes. | Maungakiekie-Tāmaki is an active and engaged community | CS: PSR: Active Recreation | No further decisions anticipated | Q1, Q2, Q3, Q4 | ABS: Opex | - |
| 2216 | CARRY FORWARD | MT Urban Forest (Nghahere) Knowing FY20 | Knowing Phase - complete the Knowing report and prepare the ten year Action Plan. Note: the budget for this activity is carried forward from 2019/2020 | To increase and protect the urban forest so that no local board area has less than 15% canopy cover. | Maungakiekie-Tāmaki is a community that cares about its environment | CS: PSR: Park Services | Q1 - September workshop to discuss the draft Nghare Action Plan  
Q2 - November Business Meeting to approve the Nghare Action Plan | Q1, Q2 | LD: Opex | $11,000 |
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<tbody>
<tr>
<td>2240</td>
<td>CARRY FORWARD MT: Te Kete Rukuruku (Māori naming of parks and places) tranche one</td>
<td>Māori naming (and associated story telling) of parks and places in partnership with mana whenua to value and promote Auckland’s Māori identity and use of te reo Māori</td>
<td>Aligns with local board plan initiatives to work with mana whenua and matasawaka to make Māori heritage more visible, and identify wahi tapu and other taonga</td>
<td>Māungakiekie-Tāmaki is an active and engaged community</td>
<td>CS:PSR: Te Waka Taorangahaunui</td>
<td>A workshop is anticipated in Q2 2020/2021 to update on work programme, inform re bilingual signage project and inform re tikanga/gifting process. A business meeting is anticipated in Q2 for the formal receipt of names.</td>
<td>Q1, Q2</td>
<td>LDF: Opex</td>
<td>$23,000</td>
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<td>1677</td>
<td>Develop an indicative business case for service provision in Parnmuore, in relation to Parnmuore Library and Hall</td>
<td>Develop a case for investment for service provision in Parnmuore and assess implications for Parnmuore Library and Hall</td>
<td>Ensure facility provision meets current and future needs of community and network.</td>
<td>Maungakiekie-Tāmaki is an active and engaged community</td>
<td>CS, Service Strategy and Integration</td>
<td>Feedback on business case for LTP consideration</td>
<td>Q1, Q2, Q3, Q4</td>
<td>Regional</td>
<td>$ -</td>
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<tr>
<td>1678</td>
<td>CARRY FORWARD Maungakiekie-Tāmaki Local Parks Management Plan</td>
<td>Develop a multi-park management plan (year 2 of 3) that assists the Maungakiekie-Tāmaki Local Board in managing use, development and protection of all parks, reserves and other open space they have allocated decision making for. Note: the budget for this activity is carried forward from 2019/2020.</td>
<td>1. A holistic and integrated view of the local board’s core park management issues and priorities. 2. Consistency of open space management across the local board area and park types. 3. Clearer direction for park use, protection and development. 4. Lower cost to produce than single reserve management plans and more responsive to changing community needs.</td>
<td>Maungakiekie-Tāmaki is the place to be</td>
<td>CS, Service Strategy and Integration</td>
<td>08/20 - Decision on park land classification investigation 03/21 Decision to notify draft local parks management plan</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD: Ope</td>
<td>$ 67,543</td>
</tr>
<tr>
<td>1679</td>
<td>CARRY FORWARD Waitakara Park Reserve Management Plan</td>
<td>Develop a reserve management plan (year 3 of 3) for Waitakara Park excluding sports fields, roadway and cemetery. Note: the budget for this activity is carried forward from 2019/2020.</td>
<td>Provide community certainty on future management direction for Waitakara Park.</td>
<td>Maungakiekie-Tāmaki is the place to be</td>
<td>CS, Service Strategy and Integration</td>
<td>18/20 Hearings on submissions on draft reserve management plan 12/20 Decision to adopt final reserve management plan</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD: Ope</td>
<td>$ 23,082</td>
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<tr>
<td>2056</td>
<td>Transform Onehunga; potential optimisation</td>
<td>Undertaking community needs assessment and investigating options for provision of recreation services in Onehunga.</td>
<td>Ensure community facility provision meets current and future needs of community and network.</td>
<td>Maungakiekie-Tāmaki has quality infrastructure to match growth</td>
<td>CS, Service Strategy and Integration</td>
<td>Receive findings of needs assessment and decide preferred high level option</td>
<td>Q1, Q2, Q3</td>
<td>Regional</td>
<td>$ -</td>
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Approval of the Maungakiekie-Tāmaki Local Board’s environment work programme 2020/2021

File No.: CP2020/10605

Te take mō te pūrongo
Purpose of the report
1. To approve the Maungakiekie-Tāmaki Local Board’s environment work programme 2020/2021.

Whakarāpopototanga matua
Executive summary
2. This report presents the board’s environment work programme and associated budgets for approval for delivery within the 2020/2021 financial year (see Attachment A).
3. The Maungakiekie-Tāmaki Local Board identified an aspiration in its 2017 local board plan that ‘Maungakiekie-Tāmaki is a community that cares about its environment’.
4. To give effect to this aspiration, staff developed a number of projects for the local board to consider funding through its 2020/2021 work programme.
5. The COVID-19 pandemic has exerted considerable pressure on the council’s financial position. In July 2020, the Governing Body adopted the council’s Emergency Budget 2020/2021, which has reduced both capital and operating budgets. However, locally driven initiatives (LDI) operational funding has not been reduced.
6. The board provided feedback to Infrastructure and Environmental Services staff on the projects it would like to fund in a series of workshops. The board indicated its support for the following projects, with budgets as listed below:
   - Tāmaki Estuary Environmental Forum – $9,000
   - Manukau Harbour Forum – $1,750
   - Experiential learning and action for water in schools – $40,000
   - Pest education and management for schools – $20,000
   - Low Carbon Lifestyles $30,000
   - Industrial Pollution Prevention Programme - Penrose and Mount Wellington – $29,000
   - Love Your Neighbourhood – $10,000
   - Maungakiekie Birdsong – $20,000
   - Maungakiekie-Tāmaki bike hub – $15,000
   - Point England north planting – $12,000.
7. The proposed work programme has a total value of $186,750, which can be funded from within the board’s draft locally driven initiatives (LDI) budget for the 2020/2021 financial year.
8. In addition to the above projects, $4,730 has been carried forward from the board’s 2019/2020 Manukau Harbour Forum budget to the 2020/2021 financial year. This budget will support the continuation of the forum’s work programme, which experienced delays in 2019/2020 due to COVID-19.
9. Updates on the delivery of this work programme will be provided through the board’s quarterly performance reports.
Ngā tūtohunga
Recommendations

That the Maungakiekie-Tāmaki Local Board:

a) approve its environment work programme 2020/2021 (Attachment A to the agenda report) including associated budget as summarised in the table below:

<table>
<thead>
<tr>
<th>Activity name</th>
<th>2020/2021</th>
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<tbody>
<tr>
<td>Tāmaki Estuary Environmental Forum</td>
<td>$9,000</td>
</tr>
<tr>
<td>Manukau Harbour Forum</td>
<td>$1,750</td>
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<td>Experiential learning and action for water in schools</td>
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<td>$15,000</td>
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<tr>
<td>Point England north planting</td>
<td>$12,000</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$186,750</strong></td>
</tr>
</tbody>
</table>

b) note that $4,730 of locally driven initiatives budget has been carried forward for the 2019/2020 Manukau Harbour Forum work programme, for completion as part of the attached work programme in 2020/2021.

Horopaki Context

10. Each year, the local board decides which activities to allocate its annual budget toward, through a series of workshops to develop the work programmes. The local board feedback in these workshops have informed the work programme attached.

11. The COVID-19 pandemic has exerted considerable pressure on the council’s financial position, which has had flow on effects for budgets available in the 2020/2021 financial year. Given the new financial realities facing Auckland, the council has adopted an Emergency Budget 2020/2021, which has reduced both capital and operating budgets from those anticipated prior to the COVID-19 pandemic. However, this does not include a reduction of locally driven initiatives (LDI) operational funding.

12. The proposed work programme responds to the outcomes and objectives that the local board identified in the Maungakiekie-Tāmaki Local Board Plan 2017. In particular, the work programme will support the board to achieve its outcome that ‘Maungakiekie-Tāmaki is a community that cares about its environment’.

13. The development of the work programme was also guided by plans and strategies such as the National Policy Statement for Freshwater Management, the Regional Pest Management Plan and the Low Carbon Strategic Action Plan.
Tātaritanga me ngā tohutohu
Analysis and advice

14. The proposed work programme is made up of activities continuing from previous financial years, including annually occurring events or projects and ongoing programmes. It also includes new initiatives supported by the local board.

15. The proposed activities for delivery as part of the board’s environment work programme 2020/2021 are detailed below. See Attachment A for further detail.

Tāmaki Estuary Environmental Forum – $9,000

16. To achieve the local board plan initiative to ‘work with the Tāmaki Estuary Environmental Forum to identify, advocate for, and implement initiatives that will improve the F rating of the Tāmaki Estuary’, the board has indicated that it would like to continue to fund the Tāmaki Estuary Environmental Forum in the 2020/2021 financial year.

17. The Tāmaki Estuary Environmental Forum includes the Maungakiekie-Tāmaki, Ōrākei, Howick, Māngere-Ōtāhuhu and Ōtara-Papatoetoe Local Boards. Members include local community groups, businesses and individual residents who have an interest in protecting and restoring the mauri of the Tāmaki Estuary.

18. In 2019/2020, the five member local boards each provided $5,000 to co-fund the Tāmaki Estuary Environmental Forum coordinator. Further funding is sought for 2020/2021 to continue to maintain coordinator support for 12 hours per week to progress the forum’s vision for the Tāmaki Estuary.

19. In the 2020/2021 financial year, the proposed budget for this activity has been increased to $9,000 for each of the five member boards. This additional funding will support Tāmaki Estuary Clean Stream Watch, a new community stream monitoring and response project, through which real time data will be captured to monitor stream water quality. This project would involve a high amount of community engagement including community guardianship of each sensor.

20. The additional funding will also enable the forum to commission scientific research to explore how native and endemic shorebirds utilise the Tāmaki Estuary. This research will build upon a strong foundation of citizen science reports prepared by local experts, as well as work commissioned by the forum in 2018 that identified key night roosting sites within the estuary and the species that were present.

Manukau Harbour Forum – $1,750

21. To achieve the local board plan initiative to ‘work with the Manukau Harbour Forum to identify, advocate for, and implement initiatives that will clean up, improve and protect the Manukau Harbour’, the board has indicated that it would like to continue to fund the Manukau Harbour Forum in the 2020/2021 financial year. The board is one of nine local boards who make up the Manukau Harbour Forum (Franklin, Māngere-Ōtāhuhu, Manurewa, Maungakiekie-Tāmaki, Ōtara-Papatoetoe, Papakura, Puketāpapa, Waitākere Ranges, and Whau Local Boards). All of these local boards border the Manukau Harbour and have an interest in protecting and restoring the mauri of the Manukau Harbour.

22. In 2019/2020, eight of the member local boards provided $8,000 and the Franklin Local Board provided $6,000 to co-fund the Manukau Harbour Forum. This was allocated to a number of activities, including a communications budget, a Manukau Harbour Forum coordinator, SeaWeek engagement, and the South Auckland Young Environmentalists group. Some activities planned for 2019/2020 were not able to be delivered within the financial year, due to COVID-19 restrictions. A combined local board budget of $43,650 has been carried forward to support the continuation of the forum’s work programme in the 2020/2021 financial year.

23. Staff recommend that each of the nine member boards contribute a further $1,750 each towards the forum in the 2020/2021 financial year. This will allow for a total budget (including
the 2019/2020 carry forward) of $59,400 for the 2020/2021 financial year. Staff recommend that this funding supports:

- a Manukau Harbour Forum coordinator to progress the aims of the forum, including identifying desired outcomes for the Manukau Harbour Forum and completing a stocktake of all work on water quality planned in the Manukau Harbour catchments
- mana whenua engagement on the future structure of the forum, and exploration of opportunities for shared outcomes led by the forum’s coordinator
- funding for a Youth Sustainability Wānanga which would involve students from all nine member local board areas.

Experiential learning and action for water in schools – $40,000

24. The board has indicated that it would like to continue to support the experiential learning and action for water in schools project for 2020/2021. This will be the third year of local board support. This initiative was funded for the first time in the 2019/2020 financial year with $40,000 of local board funding. Staff recommend the board allocate a further $40,000 towards the programme for the 2020/2021 financial year.

25. This project aims to educate and empower school students to undertake investigations and actions in their schools and local communities with a focus on freshwater and marine environments. Specific activities to be undertaken in 2020/2021 include:

- experiential freshwater and marine education sessions to connect students with their local environment
- professional development for teachers to support students’ learning and inquiry
- facilitation of student-led inquiry and citizen science to understand local issues
- facilitation of student-led action projects to protect or enhance the local environment
- connecting schools to each other and to their community.

Pest education and management for schools – $20,000

26. The board has indicated that it would like to continue to support the pest education and management in schools project for 2020/2021. This will be the third year of local board support. This initiative was funded for the first time in the 2019/2020 financial year with $20,000 of local board funding. Staff recommend the board allocate a further $20,000 towards the programme for the 2020/2021 financial year.

27. This project educates and empowers school students to undertake investigations and management of both native biodiversity and introduced pests in their schools, households and wider local environments. Specific activities to be undertaken in this project will include education sessions with students, professional development for teachers and facilitation of student-led action to protect and enhance the local environment.

Low Carbon Lifestyles – $30,000

28. This project has the dual objectives of supporting households to create warmer, drier homes, and to reduce household energy use and associated carbon emissions. The local board allocated $26,250 towards this project in the 2019/2020 financial year. Staff recommend the board allocate a further $30,000 towards this project in the 2020/2021 financial year.

29. The project involves door knocking at homes in defined geographic area and holding a doorstep conversation with residents. This conversation includes:

- giving residents personalised information on the costs and carbon emissions relating to their energy use
- recommending specific actions including information on associated cost savings
• encouraging residents to make a commitment to take up to three actions per household
• providing an information sheet that records any recommendations and commitments that were made
• providing a fridge magnet and a five-minute sand flow shower timer to act as prompts and encourage action to reduce hot water use.

30. In the 2020/2021 financial year, follow-up visits will also be offered to private rental tenants who experience issues with mould or fuel poverty, as well as owner-occupiers who experience fuel poverty. Fuel poverty is when a household is unable to afford adequate household energy to reach and adequate indoor temperature.

31. The follow-up visits will provide more in-depth tailored advice, free resources and practical interventions such as LED lightbulb fitting, draught stopping, hot water cylinder wrap and moisture management resources according to the needs of the household. These measures can reduce household energy costs.

Industrial Pollution Prevention Programme - Penrose and Mount Wellington – $29,000

32. This educational programme informs businesses about the impacts their activities may be having on local waterways. The project contributes to improved water quality and increased awareness about how businesses contribute to water pollution, as well as improved business practices and a reduced risk of pollution events.

33. The programme involves a site inspection and discussion with business owners about potential issues around pollution, waste minimisation techniques and spill training. If changes are recommended, a report is sent to the business and a follow up visit is conducted. The programme also involves a mapping exercise to ensure that commercial businesses understand how the stormwater network connects to local waterways.

34. Due to extensive growth and changes in business ownership, a programme of revisits is recommended to educate new businesses and follow up on existing practices. Uptake of the recommendations from the initial programme in this area in 2016 was 52 per cent, suggesting these areas are open to education and willing to participate.

35. The local board allocated $12,000 to this project for the 2019/2020 financial year, which targeted businesses in the Penrose area. Staff recommend the board allocate $29,000 towards the programme in 2020/2021. This will enable further visits in the Penrose area, as well as revisits to the Mount Wellington area.

Love Your Neighbourhood – $10,000

36. This initiative continues the support of the Love Your Neighbourhood project funded by the board in previous financial years. The board allocated $10,00 to this initiative for the 2019/2020 financial year. Staff recommend the board allocate a further $10,000 towards the programme for the 2020/2021 financial year.

37. This project enables locally driven environmental initiatives, providing funding and practical assistance to community groups, individuals, schools and pre-schools to undertake projects.

38. In the 2020/2021 financial year, this project will:
• provide rapid response assistance up to a value of $500 to support volunteer-driven practical environmental initiatives such as environmental clean-ups and restoration, community planting and food growing
• provide practical assistance to not-for-profit preschools to enable environmental education initiatives, such as edible gardens, and water saving and collection devices.

New project: Maungakiekie Birdsong – $20,000

39. To achieve the local board plan key initiative to ‘support community initiatives that protect and look after the environment’, the board has indicated that it would like to fund a new
project for Maungakiekie Birdsong. Staff recommend the board allocate $20,000 towards this initiative in 2020/2021.

40. This is a new initiative to educate and empower residents, businesses and schools to undertake pest control and monitoring around Maungakiekie. This will help support native wildlife and birdsong to flourish in and around the maunga as well as encouraging the community to become kaitiaki of their local area.

41. The funding will provide support to the coordinator of Maungakiekie Birdsong as well as pest control tools and resources.

42. The Maungakiekie Birdsong project has existing support from the community and is supported by the Cornwall Park Trust Board.

**New project: Maungakiekie-Tāmaki bike hub – $15,000**

43. The board has indicated that it would like to support the Maybury Reserve bike hub for the 2020/2021 financial year. In 2019/2020, the board provided a $25,000 Strategic Partnerships grant to EcoMatters Environment Trust to establish a bike hub in Glen Innes. Tāmaki Regeneration and Auckland Transport provided funding to enable the regular operation of the bike hub from December 2019 through to June 2020. Staff recommend the board allocate $15,000 towards this initiative in 2020/2021 to fund the continued operation of the bike hub.

44. This project will support the community to learn and apply basic bike maintenance skills. Bike hubs also divert bikes from the waste stream and recondition them so they can be provided back into the community at low or no cost. The project provides communities with the skills, knowledge and resources to make positive choices for sustainable living and reduce their ecological footprint.

45. Local board funding for the 2020/2021 financial year will:
   - contribute to the operation of the community-led EcoMatters bike hub at Maybury Reserve
   - develop a sustainable operating model for the bike hub
   - secure funding and support from other sources to enable the development of the bike hub and its programmes.

**New project: Point England north planting – $12,000**

46. To achieve the local board plan objective of ‘clean, beautiful waters and waterside areas’, the board has indicated that it would like to fund a new project for riparian planting in Point England Reserve. Staff recommend the board allocate $12,000 towards this initiative in 2020/2021.

47. This is a community-led planting project which will provide shade and coverage to the riparian margin of Ōmaru Creek. Some planting along the creek’s edge on either side of the planting location was completed in previous years, but a 55 metre gap was left due to the possibility of earthworks that would disrupt any new plantings. Those earthworks are no longer moving forward, so the strip is now available to plant. The community would like to connect the two planting sites, providing habitat enhancement along Ōmaru Creek.

48. Ōmaru Creek has suffered from degraded water quality due to increased urbanisation further upstream. Planting the riparian margins with native species will increase shade and coverage, discouraging weeds and providing enriched habitat for native fish and birds.

49. Local board support of approximately $2,000 per year will be sought for two to three years after the initial project is completed to ensure that plants are able to establish well and to provide for any replacement planting that is required.
Activities carried forward from 2019/2020

50. The Corporate and Local Board Performance team have identified projects from the Maungakiekie-Tāmaki Local Board locally driven initiatives (LDI) operational budget 2019/2020 where there was an agreed scope and cost which were not fully delivered.

51. To support the continuation of the Manukau Harbour Forum's work programme, $4,730 of the local board’s funding has been carried forward from 2019/2020 to the 2020/2021 financial year. The forum’s work programme was not fully completed in 2019/2020 due to COVID-19 restrictions.

Tauākī whakaaweawe āhuarangi
Climate impact statement

52. Table 1 outlines the activities in the 2020/2021 work programme that have an impact on greenhouse gas emissions or contribute towards climate change adaptation.

<table>
<thead>
<tr>
<th>Activity name</th>
<th>Climate Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tāmaki Estuary Environmental Forum and Point England north planting</td>
<td>Freshwater ecosystems provide many ecological services such as flood mitigation, habitat for native biodiversity and carbon sequestration (riparian planting). These services are enhanced when the ecosystems are restored.</td>
</tr>
<tr>
<td>Manukau Harbour Forum</td>
<td>This project will provide resilience to the community by ensuring waterways and the marine environment are protected and enhanced. Freshwater and marine ecosystems provide many ecosystem services such as flood mitigation, habitat for native biodiversity and carbon sequestration. These services are enhanced when the ecosystems are restored.</td>
</tr>
<tr>
<td>Experiential learning and action for water in schools</td>
<td>Regeneration of waterways will connect communities to the local environment. The impact of understanding and making the behaviour change to improve the marine environment will contribute to climate change resilience.</td>
</tr>
<tr>
<td>Pest education and management for schools and Maungakiekie Birdsong</td>
<td>Enhancing biodiversity and ecosystem resilience plays a key role in climate change mitigation and adaptation, including carbon sequestration through tree plantings, reduced damage to native vegetation and improved natural regeneration.</td>
</tr>
<tr>
<td>Low Carbon Lifestyles</td>
<td>This project aims to reduce emissions and increase community resilience by lowering household energy consumption.</td>
</tr>
<tr>
<td>Industrial Pollution Prevention Programme - Penrose and Mount Wellington</td>
<td>When freshwater ecosystems are healthy and thriving, they provide many ecological services such as flood mitigation, habitat for native biodiversity, and carbon sequestration through riparian planting. This educational programme will inform business owners on how to mitigate risk of stormwater pollution, ultimately increasing healthy freshwater ecosystems.</td>
</tr>
<tr>
<td>Activity name</td>
<td>Climate Impact</td>
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<tr>
<td>----------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td><strong>Love Your Neighbourhood</strong></td>
<td>This project aims to reduce emissions by reducing energy and water consumption, minimising waste, increasing local and seasonal food production, and restoring native bush habitat. This project will build community resilience through increased sustainable living and increased community connections.</td>
</tr>
<tr>
<td><strong>Maungakiekie-Tāmaki bike hub</strong></td>
<td>This project aims to reduce emissions by increasing community uptake of active transport and reducing carbon footprints. This project will build community resilience through increased sustainable living and increased community connections.</td>
</tr>
</tbody>
</table>

**Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Group impacts and views**

53. The work programme was developed through a collaborative approach by operational council departments, with each department represented in the integrated team that presented the draft work programme to the local board at a series of workshops.

54. Infrastructure and Environmental Services staff delivering planting and pest control projects will work closely with Parks, Sports and Recreation staff, as some of the restoration work is undertaken on public land.

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

55. The projects proposed for inclusion in the board’s environment work programme will have positive environmental outcomes across the Maungakiekie-Tāmaki Local Board area. Particular focus areas for the 2020/2021 work programme include Penrose, Mount Wellington, Point England and land around the Maungakiekie maunga.

56. The projects noted above align with the local board plan outcome ‘Maungakiekie-Tāmaki is a community that cares about its environment’. The proposed environment work programme has been considered by the local board in a series of workshops from November 2019 to July 2020. The views expressed by local board members during the workshops have informed the recommended work programme.

**Tauākī whakaaweawe Māori Māori impact statement**

57. It is recognised that environmental management, water quality and land management have integral links with the mauri of the environment and concepts of kaitiakitanga.

58. Table 2 outlines the activities in the 2020/2021 work programme that contribute towards the delivery of specific Māori outcomes.

**Table 2: Māori impact assessment of proposed activities**

<table>
<thead>
<tr>
<th>Activity name</th>
<th>Māori impact</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tāmaki Estuary Environmental Forum</strong></td>
<td>No direct Māori engagement will be undertaken as part of this project, however there is opportunity for local iwi to participate in the forum. The forum’s mission will enhance cultural values of the land and water by restoring the mauri of the Tāmaki Estuary.</td>
</tr>
</tbody>
</table>
### Activity name | Māori impact
--- | ---
**Manukau Harbour Forum** | Mana whenua have expressed particular interest in improving Te Manukanuka o Hoturoa (the Manukau Harbour). In May 2019, the Manukau Harbour Forum members indicated that they would like to fund mana whenua engagement and support. This is proposed to occur in the 2020/2021 financial year, led by the coordinator.

**Sustainable schools projects including:**  
- Experiential learning and action for water in schools  
- Pest education and management for schools  
|  | No direct engagement with mana whenua will occur for these projects, however through working through schools we will engage with the wider Māori community. This engagement approach will include:  
|  | • te reo Māori – common kupu (words) will be used when teaching students about sustainability and environmental concepts  
|  | • kaitiakitanga – students will be taught about this concept and encouraged to act as guardians for their local place  
|  | • realising rangatahi potential – students will be encouraged to see themselves as scientists and shown career pathways, learning skills on a pathway for many green jobs.

**Maungakiekie Birdsong** | The Tūpuna Maunga o Tāmaki Makaurau Authority will be engaged through this project as the project works in the area surrounding Maungakiekie.

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59. Where aspects of the proposed work programme are anticipated to have a significant impact on activity of importance to Māori then appropriate engagement will be undertaken. This may include activities such as Point England north planting, Love Your Neighbourhood and the Maungakiekie-Tāmaki bike hub.

### Ngā ritenga ā-pūtea

#### Financial implications

60. The proposed environment work programme budget for 2020/2021 is $186,750 of the boards locally driven initiatives (LDI) operational budget. This amount can be accommodated within the board’s total draft budget for 2020/2021.

61. The attached work programme also includes a $4,730 LDI carry forward for the continuation of the Manukau Harbour Forum’s 2019/2020 work programme.

### Ngā raru tūpono me ngā whakamaurutanga

#### Risks and mitigations

62. The COVID-19 pandemic could have a further negative impact on the delivery of local board work programmes if the COVID-19 Alert Level changes (New Zealand’s 4-level Alert System specifies measures to be taken against COVID-19 at each level). The deliverability of some activities will decrease if there is an increase to the COVID-19 Alert Level.

63. The identified risks and proposed mitigations associated with activities in the proposed 2020/2021 work programme have been outlined in Attachment B.

64. Resourcing of the proposed work programme is based on current staff capacity within departments. If changes to staff capacity have an impact on work programme delivery, this will be signalled to the local board at the earliest opportunity. Staff will also signal if any other unforeseen circumstances may impact on the delivery of the activities outlined in this report, alongside options to address such challenges.
Ngā koringa ā-muri

Next steps

65. Delivery of the activity in the approved work programme will commence once approved and continue until 30 June 2021. Activity progress will be reported to the local board on a quarterly basis.

66. Where the work programme identifies further decisions and milestones for each activity, these will be brought to the local board when appropriate.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Maungakiekie-Tāmaki Infrastructure and Environmental Services Work Programme 2020/2021</td>
<td>105</td>
</tr>
<tr>
<td>B</td>
<td>Maungakiekie-Tāmaki Infrastructure and Environmental Services Risks and mitigations 2020/2021</td>
<td>109</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Emma Cowie - Relationship Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Barry Potter - Director Infrastructure and Environmental Services Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketapapa</td>
</tr>
<tr>
<td>ID</td>
<td>Activity Name</td>
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<td>-------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>1519</td>
<td>Pest education and management for schools – Maungakiekie-Tāmaki</td>
</tr>
<tr>
<td>1520</td>
<td>Experiential learning and action for water in schools – Maungakiekie-Tāmaki</td>
</tr>
<tr>
<td>1523</td>
<td>Maungakiekie-Tāmaki Industrial Pollution Prevention Programme – Penrose and</td>
</tr>
<tr>
<td>ID</td>
<td>Activity Name</td>
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<td>-----</td>
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</tr>
<tr>
<td>1524</td>
<td>New project: Point England North Planting</td>
</tr>
<tr>
<td>1526</td>
<td>New project: Maungakiekie Birdsong</td>
</tr>
<tr>
<td>1530</td>
<td>Tāmaki Estuary Environmental Forum (Maungakiekie-Tāmaki)</td>
</tr>
<tr>
<td>ID</td>
<td>Activity Name</td>
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<tr>
<td>-----</td>
<td>---------------------------------------</td>
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<tr>
<td>1540</td>
<td>New project. Maungakiekie-Tāmaki Bike Hub</td>
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<tr>
<td>1541</td>
<td>Love Your Neighbourhood - Maungakiekie-Tāmaki</td>
</tr>
<tr>
<td>1550</td>
<td>Low Carbon Lifestyles – Maungakiekie-Tāmaki</td>
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<tr>
<td>ID</td>
<td>Activity Name</td>
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<tr>
<td>-----</td>
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<tr>
<td>1815</td>
<td>Manukau Harbour Forum - Maungakiekie-Tāmaki</td>
</tr>
<tr>
<td>2267</td>
<td>Carry-forward: Manukau Harbour Forum - Maungakiekie-Tāmaki</td>
</tr>
</tbody>
</table>
## Risks and mitigations for activities in the proposed 2020/2021 Infrastructure and Environmental Services work programme

<table>
<thead>
<tr>
<th>Activity name</th>
<th>Risk</th>
<th>Mitigation</th>
<th>Rating after mitigation</th>
</tr>
</thead>
</table>
| **Tāmaki Estuary Environmental Forum** | • The community may not be interested in being involved in the monitoring project or follow through with collecting data.  
• Low attendance of the forum would mean that coordinator hours do not achieve value for money in times spent organising meetings and volunteer activities. | • The coordinator will follow up and support the community on the monitoring project where needed.  
• The forum will continue to hold bi-monthly meetings to ensure engagement continuity. The coordinator will continue to update the forum’s social media to maintain community engagement. | Low |
| **Manukau Harbour Forum** | • This project is dependent on the sourcing of a suitable contractor to coordinate the forum.  
• Low attendance of the forum would mean that coordinator hours do not achieve value for money in times spent organising meetings and activities.  
• There is a risk that the make-up and direction of the forum may change pending discussions with the Environment and Climate Change Committee on the forum. | • A coordinator is currently contracted for quarter one 2020/2021. This coordinator has indicated that they could continue to support the forum for the remainder of the financial year, subject to the forum’s agreement to continue to fund this role.  
• Staff will schedule bimonthly meetings well in advance to ensure members can prioritise attendance.  
• The current work programme of the forum will be a consideration of any recommendations around the make-up and or direction of the forum and or Manukau Harbour investment.  
• The forum coordinator is currently undertaking a stocktake of all of the work being undertaken in the Manukau Harbour catchments which can be used to inform future decision making. Funding will still be required for the Youth Sustainability Wānanga and therefore this budget will still be able to be spent. | Low |
| **Sustainable schools projects including:**  
• Experiential learning and action for water in schools  
• Pest education and management for schools | • There is a risk that schools and their communities may not be willing to engage with this project. | • The 2020/2021 financial year would be the third year of running this project, and there is a track record of strong school and community engagement to date. | Low |
<table>
<thead>
<tr>
<th>Activity name</th>
<th>Risk</th>
<th>Mitigation</th>
<th>Rating after mitigation</th>
</tr>
</thead>
</table>
| Low Carbon Lifestyles | • Home energy efficiency initiatives are most successful when delivered in colder months as participants are more receptive when power bills are high and houses are cold and damp. This creates a risk for delivering the project in the financial year.  
• There is the potential for duplication with other healthy homes initiatives. | • The project will commence as early as possible to ensure delivery within the financial year.  
• Recipients of support from previous years’ Healthy Rentals projects, the Counties Manukau DHB healthy homes initiative (AWHI) or Kāinga Ora’s warm and dry programme would be identified through the doorstep conversation to minimise duplication. | Medium |
| Industrial Pollution Prevention Programme - Penrose and Mount Wellington | • There is a risk that recommendations provided to businesses are not implemented. | • The contractor will follow up with businesses that have been provided with recommendations. | Low |
| Love Your Neighbourhood | • This initiative is dependent on the engagement and participation of communities. | • This project has been successfully running in its current form since 2018, and there has been a track record of strong community engagement to date. | Low |
| Maungakiekie Birdsong | • The long-term sustainability of the project will require ongoing community leadership and coordination to support both individuals and groups across the local board area. | • The initiative has existing community engagement which local board funding will build upon. | Low |
| Maungakiekie-Tāmaki bike hub | • The continuing availability of a suitable location for the bike hub and sufficient community interest and funding sources are key risks for this project. Enabling an ongoing bike hub at Maybury Reserve may require funding from the local board in future years as part of the funding mix to ensure a sustainable operating model. | • The local board has indicated a commitment to climate action in its draft 2020 local board plan. | Low |
| Point England north planting | • There is a risk that community members will not participate in planting days.  
• There is also a risk that plants will not establish well. | • Community members have expressed an interest in this planting project.  
• Staff will ensure that the plants are of a sufficient quality, are planted well and at the correct time of year. The project includes maintenance for previous planting. | Low |
Approval of the Maungakiekie-Tāmaki Local Board Plans and Places work programme 2020/2021

File No.: CP2020/10726

Te take mō te pūrongo
Purpose of the report

Whakarāpopototanga matua
Executive summary
2. This report presents the board’s Plans and Places work programme and associated budgets for approval for delivery within the 2020/2021 financial year (see Attachment A).
3. The work programme responds to the following outcomes and objectives that the local board identified in the Maungakiekie-Tāmaki Local Board Plan 2017:
   • Maungakiekie-Tāmaki is the place to be
4. The COVID-19 pandemic has exerted considerable pressure on the council’s financial position. In July 2020, the Governing Body adopted the council’s Emergency Budget 2020/2021, which has reduced both capital and operating budgets. However, locally driven initiatives (LDI) operational funding has not been reduced.
5. The board provided feedback to staff on the projects it would like to fund in a series of workshops. The board indicated its support for the following projects, with budgets as listed below:
   • Local History of Maungakiekie-Tāmaki - $20,000
6. The proposed work programme has a total value of $20,000, which can be funded from within the board’s draft locally driven initiatives (LDI) budget for the 2020/2021 financial year.
7. The Corporate and Local Board Performance team have identified projects from the Maungakiekie-Tāmaki Local Board locally driven initiatives (LDI) operational budget 2019/2020 where there was an agreed scope and cost which have not been delivered. The Local History of Maungakiekie-Tāmaki project total $29,000 budget will be carried forward to 2020/2021 for delivery of the remaining budget, and noted in the work programme.
8. Updates on the delivery of this work programme will be provided through the board’s quarterly performance reports.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:

a) approve the Plans and Places work programme 2020/2021 (Attachment A to the agenda report)

b) note that the following activities not completed in 2019/2020 have been carried forward into the 2020/2021 financial year and are included in this work programme:
   i) Local History of Maungakiekie-Tāmaki (Year 1) - $29,000
Horopaki

Context

9. Each year, the local board decides which activities to allocate its annual budget toward, through a series of workshops to develop the work programmes. The local board feedback in these workshops have informed the work programme attached.

10. The COVID-19 pandemic has exerted considerable pressure on the council’s financial position, which has had flow on effects for the budgets available in the 2020/2021 financial year. Given the new financial realities facing Auckland, the council has adopted an Emergency Budget 2020/2021, which has reduced both capital and operating budgets from those anticipated prior to the COVID-19 pandemic. However, this does not include a reduction of locally driven initiatives (LDI) operational funding.

11. The COVID-19 pandemic occurred part way through the planning cycle for the development of the 2020/2021 local board work programmes. This led to local boards undertaking a reprioritisation exercise for all proposed activity.

12. The work programme responds to the outcomes and objectives that the local board identified in the Maungakiekie-Tāmaki Local Board Local Board Plan 2017. The specific outcome that is reflected in the work programme is:
   - Maungakiekie-Tāmaki is the place to be

Tātaritanga me ngā tohutohu

Analysis and advice

13. The proposed activities for delivery as part of the board’s Plans and Places work programme 2020/2021 are detailed below. See Attachment A for further detail.

Local History of Maungakiekie-Tāmaki (Year 2) - $20,000

14. The purpose of this project is to improve public understanding of the local history of the Maungakiekie-Tāmaki Local Board area in order to support its inclusion in community development. This project will take place over two years. The stage of the project is about ‘Celebrating and Sharing’ what we learnt in the first year of the project. This will include innovate ways of engaging with the communities of Maungakiekie-Tāmaki and sharing their stories and heritage.

Activities carried forward from 2019/2020

15. The Corporate and Local Board Performance team have identified projects from the Maungakiekie-Tāmaki Local Board Local Board locally driven initiatives (LDI) operational budget 2019/2020 where there was an agreed scope and cost which have not been delivered. These projects total $29,000.

Local History of Maungakiekie-Tāmaki (Year 1) - $29,000

16. The purpose of this project is to improve public understanding of the local history of the Maungakiekie-Tāmaki Local Board area in order to support its inclusion in community development. This project will take place over two years. The first year is the ‘Knowing and Growing’ stage. This stage is about developing a better understanding of the local history of the MTLB area. It will be done in collaboration with the Heritage Libraries Team.

Tauākī whakaaweawe āhuarangi

Climate impact statement

17. The proposed work programme does not impact on greenhouse gas emissions or contribute towards adapting to the impacts of climate change.
Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
18. The work programme was developed through a collaborative approach by operational council departments, with each department represented in the integrated team that presented the draft work programme to the local board at a series of workshops.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
19. The proposed Plans and Places work programme has been considered by the local board in a series of workshops from November 2019 to July 2020. The views expressed by local board members during the workshops have informed the recommended work programme.
20. The activities in the proposed work programme align with the Maungakiekie-Tāmaki Local Board Local Board Plan 2017 outcomes.

Tauākī whakaaweawe Māori
Māori impact statement
21. Where aspects of the proposed work programme are anticipated to have a significant impact on activity of importance to Māori then appropriate engagement will be undertaken.

Ngā ritenga ā-pūtea
Financial implications
22. The proposed Plans and Places work programme budget for 2020/2021 is $20,000 of the board’s locally driven initiatives (LDI) operational budget. This amount can be accommodated within the board’s total draft budget for 2020/2021.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations
23. The COVID-19 pandemic could have a further negative impact on the delivery local board work programmes if the COVID-19 Alert Level changes (New Zealand’s 4-level Alert System specifies measures to be taken against COVID-19 at each level). The deliverability of some activities will decrease if there is an increase to the COVID-19 Alert Level.
24. The success of this programme is dependent on the engagement and participation by the community. Staff will leverage already established relationships and publicity channels to ensure uptake in the programme.
25. Where a work programme activity cannot be completed on time or to budget, due to unforeseen circumstances, this will be signalled to the local board at the earliest opportunity.

Ngā koringa ā-muri
Next steps
26. Delivery of the activity in the approved work programme will commence once approved and continue until 30 June 2021. Activity progress will be reported to the local board on a quarterly basis.
27. Where the work programme identifies further decisions and milestones for each activity, these will be brought to the local board when appropriate.
Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Maungakiekie-Tāmaki Plans and Places Work Programme 20-21</td>
<td>115</td>
</tr>
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</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anna Boyer – Senior Specialist Community Heritage Plans &amp; Places</td>
<td>John Duguid - General Manager - Plans and Places</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketapapa</td>
</tr>
</tbody>
</table>
## Approval of the Maungakiekie-Tāmaki Local Board Plans and Places work programme 2020/2021

### Attachment A

<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/Unit or COO</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>2020/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>1843</td>
<td>Local History of Maungakiekie-Tāmaki</td>
<td>The purpose of this project is to improve public understanding of the local history of the Maungakiekie-Tāmaki Local Board area in order to support its inclusion in community development. With a particular focus on Orakei, Parnell, and Glen Innes. This project will take place over two years and be run in collaboration with Auckland Libraries Heritage Team. The first year 2019/2020 was the ‘Knowing and Growing’ stage. Stage two 2019/2021 is about ‘Shaping and Celebrating’ finding ways to share back with the community.</td>
<td>• Understanding the stories of neighbourhoods across MT that are experiencing significant change • Record local history and keep it for future generations • Build capacity in the local board and the community to advocate for good heritage outcomes in the redevelopment projects • Develop engaging ways to share the area’s local history</td>
<td>Maungakiekie-Tāmaki is the place to be</td>
<td>CPO: Plans and Places</td>
<td>Not scheduled</td>
<td>LD1: Opex</td>
<td>$20,000</td>
<td></td>
</tr>
<tr>
<td>2304</td>
<td>CARRY FORWARD: Local History of Maungakiekie-Tāmaki</td>
<td>The purpose of this project is to improve public understanding of the local history of the Maungakiekie-Tāmaki Local Board area in order to support its inclusion in community development. This project will take place over two years. The first year is the ‘Knowing and Growing’ stage. This stage is about developing a better understanding of the local history of the MTLB area. It will be done in collaboration with the Auckland Libraries Heritage Team. Note: the budget for this activity is carried forward from 2019/2020.</td>
<td>• Understanding the stories of neighbourhoods across MTLB that are experiencing significant change • Record local history and keep it for future generations • Have an inventory of public art and heritage interpretation in the MTLB area • Build capacity in the local board and the community to advocate for good heritage outcomes in the redevelopment projects • Develop engaging ways to share the area’s local history</td>
<td>Maungakiekie-Tāmaki is the place to be</td>
<td>CPO: Plans and Places</td>
<td>Not scheduled</td>
<td>LD1: Opex</td>
<td>$20,000</td>
<td></td>
</tr>
</tbody>
</table>
Approval of the Maungakiekie-Tāmaki Local Board Local Economic Development work programme 2020/2021

File No.: CP2020/11482

Te take mō te pūrongo
Purpose of the report
1. To approve the Maungakiekie-Tāmaki Local Board local economic development work programme 2020/2021.

Whakarāpopototanga matua
Executive summary
2. This report presents the board’s local economic development work programme and associated budgets for approval for delivery within the 2020/2021 financial year (see Attachment A).
3. The work programme responds to the following outcomes and objectives that the local board identified in the Maungakiekie-Tāmaki Local Board Plan 2017:
   • Maungakiekie-Tāmaki is an active and engaged community.
4. The COVID-19 pandemic has exerted considerable pressure on the council’s financial position. In July 2020, the Governing Body adopted the council’s Emergency Budget 2020/2021, which has reduced both capital and operating budgets. However, locally driven initiatives (LDI) operational funding has not been reduced.
5. The board provided feedback to staff on the projects it would like to fund in a series of workshops. The board indicated its support for the following projects, with budgets as listed below:
   • Business Growth Accelerator - $5,000
   • PopUp Business School - $2,500 (carry forward)
6. The proposed work programme has a total value of $7,500, which can be funded from within the board’s draft locally driven initiatives (LDI) budget for the 2020/2021 financial year.
7. Updates on the delivery of this work programme will be provided through the board’s quarterly performance reports.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:
   a) approve the local economic development work programme 2020/2021 (Attachment A to the agenda report).
   b) note the carry forward funding for the PopUp Business School of $2,500.

Horopaki
Context
8. Each year, the local board decides which activities to allocate its annual budget toward, through a series of workshops. The local board feedback in these workshops have informed the work programme.
9. The COVID-19 pandemic has exerted considerable pressure on the council’s financial position, which has had flow on effects for the budgets available in the 2020/2021 financial year. Given the new financial realities facing Auckland, the council has adopted an Emergency Budget 2020/2021, which has reduced both capital and operating budgets from those anticipated prior to the COVID-19 pandemic. However, this does not include a reduction of locally driven initiatives (LDI) operational funding.

10. The COVID-19 pandemic occurred part way through the planning cycle for the development of the 2020/2021 local board work programmes. This led to local boards undertaking a reprioritisation exercise for all proposed activity.

11. The work programme responds to the outcomes and objectives that the local board identified in the Maungakiekie-Tāmaki Local Board Plan 2017. The specific outcome that is reflected in the work programme is:

- Maungakiekie-Tāmaki is an active and engaged community

### Tātaritanga me ngā tohutohu

**Analysis and advice**

12. The proposed activities for delivery as part of the board’s local economic development work programme 2020/2021 are detailed below. See Attachment A for further detail.

**Business Growth Accelerator – $5,000**

13. The Business Growth Accelerator aims to provide practical and accessible support to help micro businesses recover from the Covid-19 crisis and enable them to grow their business operation through innovation as well as learning best practice from their peers. Micro-businesses are the target audience. A series of workshops will be designed to develop business capability in the areas such as finance, digital marketing, e-commerce capability, and social media promotion. It’s envisaged that the workshops will be delivered online. These workshops would be recorded and shared to wider business community.

**Activities carried forward from 2019/2020**

14. The Corporate and Local Board Performance team have identified projects from the Maungakiekie-Tāmaki Local Board locally driven initiatives (LDI) operational budget 2019/2020 where there was an agreed scope and cost which were not delivered. These projects total $2,500.

15. The PopUp Business School that was scheduled to take place in March 2020 was postponed due to Covid-19. Most of the upfront costs had been paid though a final payment of $2,500 was scheduled for payment on delivery of the event. The event will now take place from 17-28 August 2020. The funds for this project will be carried forward for the final payment and have been added to the 2020/2021 work programme.

16. Table 1 outlines the activities and budgets that have been confirmed as part of the Emergency Budget, which have been added to the work programme to be delivered in 2020/2021.

<table>
<thead>
<tr>
<th>Activity name</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>PopUp Business School</td>
<td>$2,500</td>
</tr>
</tbody>
</table>

### Tauākī whakaaweawe āhuarangi

**Climate impact statement**

17. Table 2 outlines the activities in the 2020/2021 work programme that have an impact on greenhouse gas emissions or contribute towards climate change adaptation.
Table 2: Climate impact assessment of proposed activities

<table>
<thead>
<tr>
<th>Activity name</th>
<th>Climate impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Growth Accelerator</td>
<td>The programme will be delivered online and virtually. This will reduce need for attendants to travel</td>
</tr>
</tbody>
</table>

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

18. The work programme was developed through a collaborative approach by operational council departments, with each department represented in the integrated team that presented the draft work programme to the local board at a series of workshops.

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

19. The proposed local economic development work programme has been considered by the local board in a series of workshops from November 2019 to July 2020. The views expressed by local board members during the workshops have informed the recommended work programme.

20. The activities in the proposed work programme align with the Maungakiekie-Tāmaki Local Board Plan 2017 outcomes.

Tauākī whakaaweawe Māori
Māori impact statement

21. Table 3 outlines the activities in the 2020/2021 work programme that contribute towards the delivery of specific Māori outcomes.

Table 3: Māori impact assessment of proposed activities

<table>
<thead>
<tr>
<th>Activity name</th>
<th>Māori impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Growth Accelerator</td>
<td>Māori businesses would benefit from participating in the course and further develop their capabilities and business skills</td>
</tr>
<tr>
<td>PopUp Business School</td>
<td>The numbers of Māori participating on the course and establishing a Māori owned business are collected as a part of the reporting on the effectiveness of the project.</td>
</tr>
</tbody>
</table>

22. Where aspects of the proposed work programme are anticipated to have a significant impact on activity of importance to Māori then appropriate engagement will be undertaken.

Ngā ritenga ā-pūtea
Financial implications

23. The proposed local economic development work programme budget for 2020/2021 is $7,500 of the boards locally driven initiatives (LDI) operational budget. This amount can be accommodated within the board’s total draft budget for 2020/2021.
Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

24. The COVID-19 pandemic could have a further negative impact on the delivery local board work programmes if the COVID-19 Alert Level changes (New Zealand’s 4-level Alert System specifies measures to be taken against COVID-19 at each level). The deliverability of some activities will decrease if there is an increase to the COVID-19 Alert Level.

25. Table 4 shows the identified significant risks associated with activities in the proposed 2020/2021 work programme.

Table 4: Significant risks and mitigations for activities

<table>
<thead>
<tr>
<th>Activity name</th>
<th>Risk</th>
<th>Mitigation</th>
<th>Rating after mitigation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Growth Accelerator</td>
<td>Budget from ATEED to fund this programme is not available.</td>
<td>The project scope will be reviewed and reduced to meet available budget level.</td>
<td>Medium</td>
</tr>
<tr>
<td>Business Growth Accelerator</td>
<td>The project supplier is unable to deliver to the reviewed scope.</td>
<td>Multiple suppliers will be contacted to ensure a suitable supplier is founded as soon as possible</td>
<td>Low</td>
</tr>
</tbody>
</table>

26. Where a work programme activity cannot be completed on time or to budget, due to unforeseen circumstances, this will be signalled to the local board at the earliest opportunity.

Ngā koringa ā-muri
Next steps

27. Delivery of the activity in the approved work programme will commence once approved and continue until 30 June 2021. Activity progress will be reported to the local board on a quarterly basis.

28. Where the work programme identifies further decisions and milestones for each activity, these will be brought to the local board when appropriate.

Ngā tāpirihanga
Attachments

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

<table>
<thead>
<tr>
<th>Authors</th>
<th>Jonathan Sudworth – Local Economic Development Advisor - ATEED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>John Norman – Strategic Planning Manager LED - ATEED</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketapapa</td>
</tr>
</tbody>
</table>
### ATEED Work Programme 2020/2021

<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Activity Benefits</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/Unit or COO</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>2020/2021</th>
</tr>
</thead>
</table>
| 2280| M-T: Business Growth Accelerator | The proposed programme aims to help build SME business resilience and future-proof businesses’ operations by identifying their business continuity risks and opportunities. SMEs are the target audience specifically those that are seeking practical, accessible and appropriate support. A series of workshops will be designed to support a broad cross section of business demographics in local town centres and business areas across Auckland. It's envisaged that the workshops will be delivered online. These workshops would be recorded and shared to wider business community. The themes of the workshop including:  
  + Re-think: Support to mitigate the effects of Covid-19  
  + Financial coaching, innovation & pivoting  
  + Re-focus: Improve business preparedness  
  + Diversifying workforce capability, developing online trading capability  
  + Re-set: Develop long term business aspiration: Covid-19 with and what can be done now to prepare  
  A budget of $5000 is required to support the programme to encourage local businesses to participate. The budget could also be used to assist with programme delivery where it is needed. | 1. Enhanced knowledge of the financial, social and environmental pathways to building business resiliency.  
2. Enhanced capability and access to tools to help businesses put plans into action to help them recover financially, socially and environmentally.  
3. Support local businesses to develop their business growth capabilities. | Maungakiekie-Tāmaki is an active and engaged community | ATEED: Local Economic Growth | Not scheduled | LDI: Opex | $5,000 |
| 2287| CARRY FORWARD: Pop-up Business School (MT) | The PopUp Business School that was scheduled to take place in March 2020 was postponed due to Covid-19. Most of the upfront costs had been paid though a final payment of $2,500 was scheduled for payment on delivery of the event. The event will now take place in August 2020 (17th to 28th). This project is to carry over funds for the final payment. Provides local community access to a free course to help them develop business skills and confidence to start their own business. | **Provides local community access to a free course to help them develop business skills and confidence to start their own business.** | Maungakiekie-Tāmaki is an active and engaged community | ATEED: Local Economic Growth | Q4 | LDI: Opex | $2,500 |
Te take mō te pūrongo
Purpose of the report
1. To present the board with the governance forward work calendar.

Whakarāpopototanga matua
Executive summary
2. The governance forward work calendar for the Maungakiekie-Tāmaki Local Board is in Attachment A.
3. The calendar aims to support local boards’ governance role by:
   • ensuring advice on meeting agendas is driven by local board priorities
   • clarifying what advice is required and when
   • clarifying the rationale for reports.
4. The calendar is updated every month. Each update is reported to business meetings. It is recognised that at times items will arise that are not programmed. Board members are welcome to discuss changes to the calendar.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:
a) note the attached Governance Forward Work Calendar.

Ngā tāpirihanga
Attachments
<table>
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<th>No.</th>
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Signatories
<table>
<thead>
<tr>
<th>Author</th>
<th>Tracey Freeman - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketapapa</td>
</tr>
</tbody>
</table>
Reports highlighted in blue text reflect a change where a new report is expected or change on the planned date has occurred.

<table>
<thead>
<tr>
<th>Date</th>
<th>Business meeting report topic</th>
<th>Governance Role</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>September</td>
<td>Navigation safety bylaw review</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td></td>
<td>Water tank plan change</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td></td>
<td>Project Streetscapes – Weed Management</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td>TBC</td>
<td>Open Space Management Framework</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td></td>
<td>Signage Bylaw 2015</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td></td>
<td>Water supply and wastewater bylaw review</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td></td>
<td>Auckland Waters Strategy</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. To provide a summary of the Maungakiekie-Tāmaki Local Board workshops for 28 July, 4 and 11 August 2020.

Whakarāpopototanga matua
Executive summary
2. Local board workshops are held to give board members an opportunity to receive information and updates or provide direction and have discussion on issues and projects relevant to the local board area. No binding decisions are made or voted on at workshop sessions.

Ngā tūtohunga
Recommendation/s
That the Maungakiekie-Tāmaki Local Board:
a) note the local board record of workshops held on for 28 July, 4 and 11 August 2020.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Record of Workshops</td>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Tracey Freeman - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Nina Siers - Relationship Manager for Maungakiekie-Tāmaki Puketapapa</td>
</tr>
</tbody>
</table>
Workshop record of the Maungakiekie-Tāmaki Local Board held on 28 July 2020, commencing at 10.00am.

**PRESENT**

**Members present for all or part of the workshop day:**

Chris Makoare  
Debbie Burrows  
Don Allan  
Maria Meredith  
Nerissa Henry  
Peter McGlashan  
Tony Woodcock

**Apologies:** None

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Local Board Work Programme</strong></td>
<td>Setting direction / priorities / budget</td>
<td>The board have provided their position and feedback on the FY 20/21 work programme to help finalise the work programmes in preparation for a decision at the next business meeting.</td>
</tr>
<tr>
<td>Kim Taunga, Dave Stewart, Ossie</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Manukuo, Zella Morrison, Kat Teirney,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kathy O’Connor, John Norman, Audrey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gan, Debbie Ashton, Michelle Sanderson,</td>
<td></td>
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</tr>
<tr>
<td>Marcel Morgan, Angie Bennett, Emma</td>
<td></td>
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<td>Cowie, Anna Boyer, Nina Siers, Christie</td>
<td></td>
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</tr>
<tr>
<td>McFadyen, Mal Ahmu, Claudia Wyss</td>
<td></td>
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</table>

The workshop concluded at 3.00pm.
Workshop record of the Maungakiekie-Tāmaki Local Board held on 4 August 2020, commencing at 10.00am.

PRESENT
Members present for all or part of the workshop day:

Chris Makoare
Debbie Burrows
Don Allan
Maria Meredith
Nerissa Henry
Peter McGlashan
Tony Woodcock

Apologies: None

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auckland Transport</td>
<td>Keeping informed</td>
<td>The board received an update on the status of various AT related projects in the local board area.</td>
</tr>
<tr>
<td>Lorna Stewart, Mohammed Alsakini</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Community Facilities – Waikaraka Park Grandstand Demolition</td>
<td>Keeping informed</td>
<td>The board are well informed on the progress of the Waikaraka Park Grandstand Demolition project.</td>
</tr>
<tr>
<td>Graham Hooper, Marcel Morgan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Local Board Work Programme</td>
<td>Setting direction / priorities / budget</td>
<td>The board provided their position and feedback to help finalise the work programmes in preparation for a decision at the next business meeting.</td>
</tr>
<tr>
<td>Christie McFadyen, Ossie Manukuo, Kat Terney, Audrey Gan, Marcel Morgan, Angie Bennett, Vandra Kirmani.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 2.30pm.
Workshop record of the Maungakiekie-Tāmaki Local Board held on 11 August 2020, commencing at 10.00am.

**PRESENT**

Members present for all or part of the workshop day:

- Chris Makoare
- Debbie Burrows
- Don Allan
- Maria Meredith
- Peter McGlashan
- Tony Woodcock

Apologies: Nerissa Henry

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Community Services in Panmure</strong></td>
<td>Setting direction / priorities / budget</td>
<td>The board provided their position and feedback to help inform next steps in progressing the project.</td>
</tr>
<tr>
<td>Kathy O’Connor, Jessica Laing, Roja Tafaroji</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Kainga Ora – Oranga update</strong></td>
<td>Keeping informed</td>
<td>The board are well informed on the work that Kainga Ora is doing in the local board area, and the status of the various projects.</td>
</tr>
<tr>
<td>Brendan Hosken, Lisa Spasic, Karen Foster</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Local Community Grants</strong></td>
<td>Setting direction / priorities / budget</td>
<td>The board provided their position and feedback to help inform a decision at their next business meeting.</td>
</tr>
<tr>
<td>Moumita Dutta</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 12.45pm