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

**Date:** Wednesday 19 August 2020  
**Time:** 3:00pm  
**Venue:** Via Skype for Business

---

**Rodney Local Board**  
**OPEN AGENDA**

---

**MEMBERSHIP**

Chairperson

Phelan Pirrie

Deputy Chairperson

Beth Houlbrooke

Brent Bailey

Steve Garner

Danielle Hancock

Tim Holdgate

Louise Johnston

Vicki Kenny

Colin Smith

(Quorum 5 members)

Robyn Joynes  
Democracy Advisor - Rodney

14 August 2020

Contact Telephone: +64 212447174  
Email: robyn.joynes@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

---

**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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<th>Organisation</th>
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</tr>
</thead>
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<tr>
<td>Brent Bailey</td>
<td>Royal NZ Yacht Squadron</td>
<td>Member</td>
</tr>
<tr>
<td>Steven Garner</td>
<td>Warkworth Tennis and Squash Club, Sandspit Yacht Club, Warkworth Gamefish Club</td>
<td>President, Member, Member</td>
</tr>
<tr>
<td>Louise Johnston</td>
<td>Blackbridge Environmental Protection Society</td>
<td>Treasurer</td>
</tr>
<tr>
<td>Vicki Kenny</td>
<td>International Working Holidays Ltd, Nannies Abroad Ltd, Waitemata Riding Club, National Party Helensville Electorate</td>
<td>Director/Owner/CEO, Member, Treasurer</td>
</tr>
<tr>
<td>Danielle Hancock</td>
<td>Kaukapakapa Residents and Ratepayers Association, Pest Free Kaukapakapa, New Zealand Biosecurity Services Limited</td>
<td>Member, Pest Free Coordinator, Operations Manager</td>
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<tr>
<td>Tim Holdgate</td>
<td>Landowners Contractors Protection Association</td>
<td>Vice Chairman</td>
</tr>
<tr>
<td>Beth Houlbrooke</td>
<td>Kawau Island Boat Club, ACT New Zealand</td>
<td>Member, Contractor</td>
</tr>
<tr>
<td>Phelan Pirrie</td>
<td>Muriwai Volunteer Fire Brigade, Grow West Ltd, North West Country Incorporated</td>
<td>Officer in Charge, Director, Manager</td>
</tr>
<tr>
<td>Colin Smith</td>
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<td>25</td>
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<td></td>
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</tbody>
</table>
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 Rodney Local Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 22 July 2020, as a true and correct record.

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 Rodney Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Deputation: Wellsford Community Voices

Te take mō te pūrongo

Purpose of the report

1. Wellsford Community Voices group requested a deputation to formally present the Wellsford Community Plan

Ngā tūtohunga

Recommendation/s

That the Rodney Local Board:

a) thank the Wellsford Community Voices group for their presentation.

Attachments

A Wellsford Community Voices - Community Plan .................................................. 175
8.2 Deputation: Mahurangi Wastebusters

Te take mō te pūrongo
Purpose of the report
1. Mahurangi Wastebusters requested a deputation to update the local board on its activities

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:

a) thank Mr Luxton from Mahurangi Wastebusters for his deputation.

8.3 Deputation: Big Buzz event 2021

Te take mō te pūrongo
Purpose of the report
1. Isabella Sullivan requested a deputation to discuss the Big Buzz event in Matakana February 2021

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:

a) thank Ms Sullivan and Mr Esposti for their presentation

Attachments
A Big Buzz presentation................................................................. 195

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.”
Rodney Ward Councillor update
File No.: CP2020/00101

Te take mō te pūrongo
Purpose of the report
1. The Rodney Local Board allocates a period of time for the Ward Councillor, Greg Sayers, to update them on the activities of the Governing Body.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:
a) thank Cr Sayers for his update on the activities of the Governing Body.

Ngā tāpirihanga
Attachments

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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Robyn Joynes - Democracy Advisor - Rodney</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Matthew Kerr - Acting Relationship Manager</td>
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</table>
**Cr Greg Sayers: Accountability Report**  
**July- August 2020**

This is a voluntary report initiated monthly by the Councillor to keep the Rodney Local Board, its staff and the residents and ratepayers of Rodney updated on activities and duties he has participated in. It is a summary of highlights only.

1. **Committee Meetings**

   **Finance and Performance Committee workshop**  
   (Tuesday 14 July)  
   Non decision-making  
   2020/21 Annual Budget – Local Board views.

   **Finance and Performance Committee workshop**  
   (Wednesday 15 July)  
   Non decision-making  
   2020/21 Annual Budget – Key discussions.

   **Finance and Performance Committee Extraordinary Meeting**  
   (Thursday 16 July)  
   2020/21 Annual Budget – Decision-making for final budget.

   **Environment and Climate Change Committee**  
   (Tuesday 21 July)  
   Adoption of Te Tāruke-a-Tawhiri: Auckland’s Climate Plan.

   **Governing Body workshop**  
   (Wednesday 29 July)  
   Non decision-making  
   To view the final Tupuna Maunga Operational Plan 2020/2021 ahead of adoption of budget.

   **Governing Body workshop**  
   (Wednesday 29 July)  
   Non decision-making  
   Future water sources and water resilience.

   **Governing Body**  
   (Thursday 30 July)  
   Adoption of 2020/21 Annual Budget.  
   Kaipara Moana Remediation.

   **Governing Body workshop**  
   (Tuesday 11 August)  
   Non decision-making  
   CCO Review.

   **Finance and Performance Committee**  
   (Tuesday 11 August)  
   Auckland Council Group Policy for Retention Money.

   **Environment and Climate Change Committee workshop**  
   (Wednesday 12 August)  
   Non decision-making  
   Implementing Te Tāruke-a-Tawhiri: Auckland’s Climate Plan.
2. Other meetings/events of interest:

Environmental benefits of seal extension
(Tuesday 16 June)
A meeting with Chair of Environment and Climate Change Committee, Councillor Richard Hills, to discuss environment and climate change funding options for road sealing in Rodney.

Hikoi – Dome Valley
(Friday 17 July)
Attended the march against the Dome Valley landfill from Albert Park to Aotea Square.

FOAM – Preliminary meeting with council officers
(Monday 20 July)
A meeting with Friends of Awa Matakana Catchment Inc (FOAM) and Head of Specialist Delivery Unit, Paul Klinac to discuss the restoration and maintenance of a healthy Sandspit estuary.

Pukemateko Reserve - Omaha meeting
(Wednesday 22 July)
A meeting to discuss the Wetland in Pukemateko Reserve – Omaha.

Waste to Energy Meeting
(Friday 31 July)
A meeting with Head of Waste Solutions, Parul Sood and MP Erica Stanford, to discuss the potential use of waste to energy technology in Tamaki Makaurau and how this links into Auckland’s Waste Management and Minimisation Plan.

Meeting with Minister Shane Jones
(Friday 31 July)
A meeting with Minister for Infrastructure Shane Jones, Deputy Mayor and Local Board member Beth Houlbrooke to discuss the seal extension programme funding, with the Minister being sympathetic to the need.

Sandspit Link Road walkover
(Tuesday 4 August)
A meeting with AT, Supporting Growth Alliance, and the affected landowners to discuss the Sandspit Link Road.

Rural Advisory Panel
(Friday 7 August)
Central governance decisions on Actions for Healthy Waterways.
Operational response to drought.

3. Ratepayer meetings attended:

Northern Action Group meeting
(Tuesday 20 July)
Attended along with Rodney Local Board member Colin Smith.

Coatesville R&R meeting
(Wednesday 22 July)
Attended. Main points covered were Glenmore Road signage and broadband to the community which required a local fund raising initiative. Chris Penk MP involved in driving this.
Workworth Area Liaison Group  
(Thursday 5 August)  
Attended along with Rodney Local Board members Phelan Pirie (Chair), Beth Houlbrooke (Deputy Chair), Tim Holgate and Colin Smith. Presentation made by NX2 on SH1 extension progress. Phelan and Beth promoted the engagement opportunities for input into the Rodney Local Board Plan, which were endorsed by Cr Sayers.  

South Head R&R  
(Thursday 6 August)  
Attended with the main topic of conversation being the unsealed local roading network.  

4. Constituent Queries:  

Port Albert - complaint re houseboat and free camping; Maintenance of Williamson Road, Wellsford; Query regarding councils support for cloth nappies and waste free parenting; Dyer Rd, wet and slushy in need of maintenance; Laika Ave - treatments to prevent metal being washed into the waterways and the Whangateau Harbour; Query regarding ban on Waitoki fireworks and pyrotechnics; Rural property owners and public culverts; Scientific testing of the dredging of the Mahurangi Harbour; Road sealing of Gowan Wilson Road; Road safety sign plan Glenmore Road; Rural roads with risk of land slippage; Investigation into why submissions were lost on Auckland Regional Landfill; Grants available for fibre optic broadband in rural communities – Coatesville; Consent query regarding significant earthworks on Trigg Road, Huapai; Warkworth Town Hall clock- when will this be put back up?, Request to waiver dog licencing infringement fee for not registering dog on time due to financial hardship; The Pohutukawa's at Whangateau reserve foreshore being washed away by the sea after the council removed the rock wall.  

[Signature]  

Greg Sayers  
Auckland Councillor  
Rodney ward
Te take mō te pūrongo
Purpose of the report
1. To present to the Rodney Local Board with a governance forward work calendar.

Whakarāpopototanga matua
Executive summary
1. This report contains the governance forward work calendar, a schedule of items that will come before the Rodney Local Board at business meetings and workshops over the coming months until the end of the electoral term. The governance forward work calendar for the local board is included in Attachment A to the agenda report.

2. The calendar aims to support local boards’ governance role by:
   • ensuring advice on agendas and workshop material is driven by local board priorities
   • clarifying what advice is required and when
   • clarifying the rationale for reports.

3. The calendar will be updated every month. Each update will be reported back to business meetings and distributed to relevant council staff. It is recognised that at times items will arise that are not programmed. Local board members are welcome to discuss changes to the calendar.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:

a) note the governance forward work calendar for August 2020.

Ngā tāpirihanga
Attachments

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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Robyn Joynes - Democracy Advisor - Rodney</th>
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<tbody>
<tr>
<td>Authoriser</td>
<td>Matthew Kerr - Acting Relationship Manager</td>
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<tr>
<td>Purpose</td>
<td>Governance Role</td>
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<td>Define board position and feedback</td>
<td>Input into regional decision making</td>
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<tr>
<td>Information dissemination</td>
<td>Oversight and monitoring</td>
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<tr>
<td>Confirm priorities</td>
<td>Setting direction/priorities/budgets</td>
</tr>
<tr>
<td>Define board position and feedback</td>
<td>Local initiative / preparing for specific decisions</td>
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<tr>
<td>Receive update on progress</td>
<td>Oversight and monitoring</td>
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<tr>
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<td>Oversight and monitoring</td>
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<tr>
<td>Define board position and feedback</td>
<td>Input into regional decision making</td>
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<td>Item 12</td>
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<td><strong>Governance forward work calendar</strong></td>
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<td>19 August 2020</td>
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<td><strong>Governance forward work calendar</strong></td>
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<td><strong>Governance forward work calendar</strong></td>
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<td><strong>Attachment A</strong></td>
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</tbody>
</table>
Deputations and public forum update

Te take mō te pūrongo
Purpose of the report

1. As part of its business meetings Rodney Local Board has a period of time set aside for deputations/presentations and public forum during which time members of the public can address the local board on matters within its delegated authority.

Whakarāpopototanga matua
Executive summary

2. Under Standing Orders there is provision for deputations/presentations to the local board. Applications for deputations/presentations must be in writing setting forth the subject and be received by the relationship manager at least seven working days before the meeting concerned, and subsequently have been approved by the chairperson. Unless the meeting determines otherwise in any particular case, a limit of ten minutes is placed on the speaker making the presentation.

3. Standing Orders allows three minutes for speakers in public forum.

4. Requests, matters arising and actions from the deputations/presentations and public forum are recorded and updated accordingly. The Rodney Local Board deputations/presentations and public forum update is attached as attachment A to the agenda report.

Ngā tūtohunga
Recommendation/s

That the Rodney Local Board:

a) note the deputation and public forum update for July 2020.

Ngā tāpirihanga
Attachments

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</tbody>
</table>
### Rodney Local Board
Outcomes of deputations/presentations and public forum
July 2020

<table>
<thead>
<tr>
<th>Presenter/s</th>
<th>Purpose/Issue</th>
<th>Outcome</th>
</tr>
</thead>
</table>
| Gary Langridge  
Pest Free Coatesville | To provide an update the Pest Free Coatesville Strategy | The local board thanked Mr Langridge for his presentation. The local board also commended Mr Langridge on the commitment required to make Coatesville pest free. |
| Colin Binsted, Dave Macleod and Dean Iverson  
Mahurangi College | To provide discuss the lease terms regarding a request to occupy land on Falls Road River Reserve and part View Road Bush Reserve, Warkworth as part of the living classroom programme. | The local board thanked Mahurangi College representatives for their presentation and were happy to support the extended lease period |
Te take mō te pūrongo
Purpose of the report
1. Attached are the Rodney Local Board workshop records for 22 July, 5 and 12 August 2020.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:
a) note the workshop records for 22 July, 5 and 12 August 2020.

Ngā tāpirihanga
Attachments

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<td>Workshop record 22 July</td>
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<td>B</td>
<td>Workshop record 5 August</td>
<td>27</td>
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<tr>
<td>C</td>
<td>Workshop record 12 August</td>
<td>29</td>
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Ngā kaihaina
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</table>
Rodney Local Board Workshop Record

Workshop record of the Rodney Local Board held on Wednesday 22 July 2020, commencing at 2.00pm.

**PRESENT**

**Chairperson:** Phelan Pirrie  
**Members:**  
- Brent Bailey  
- Steven Garner – from 2.15pm  
- Danielle Hancock  
- Tim Holdgate  
- Beth Houlbrooke  
- Vicki Kenny  
- Colin Smith

**Apologies:** Louise Johnston

**Also in attendance:** Lesley Jenkins (Relationship Manager), Anwen Robinson (Senior Local Board Advisor), Justin Kary (Local Board Advisor), Robyn Joynes (Democracy Advisor)

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Chairperson’s welcome and apologies</strong></td>
<td></td>
<td>The Chairperson opened the workshop and noted the apologies.</td>
</tr>
<tr>
<td><strong>Administrative Matters</strong></td>
<td>Local initiatives and specific decisions</td>
<td>The relationship manager discussed administrative matters and sought feedback from local board members.</td>
</tr>
<tr>
<td><strong>Rodney Local Parks Management Plan</strong></td>
<td>Local initiatives and specific decisions</td>
<td>Ms Burt and Ms Le Heron were in attendance to provide an update on the proposed lease contemplations and management focus areas for potential inclusion in Volume 2 of the Rodney Local Parks Management Plan.</td>
</tr>
<tr>
<td><strong>Shyrel Burt</strong></td>
<td></td>
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<td>(Asset Planning Specialist)</td>
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<td><strong>Kiri Le Heron</strong></td>
<td></td>
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<tr>
<td>(Asset Planner)</td>
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<tr>
<td><strong>Local Board Agreement</strong></td>
<td>Setting direction / priorities / budget</td>
<td>Mr Purdie, Ms Robinson and Mr Kary were in attendance to discuss the draft Rodney Local Board Agreement prior to adoption.</td>
</tr>
</tbody>
</table>
| Advisor) | Justin Kary  
(Local Board Advisor) | Local Board Work Programme |
|----------|---------------------------|
| Claudia Wyss  
(Director Customer and Community Services) | **Setting direction / priorities / budget** | Staff were in attendance to provide an update on the Rodney Local Board work programmes following Emergency Budget decisions. 

| Darryl Soljan (via skype)  
(Head of Community Libraries Central/North/West) | | |
| Graham Bodman (via skype)  
(General Manager Arts, Community and Events) | | |
| Zella Morrison (via skype)  
(Manager Strategic Broker) | | |
| Xanthe Jujunovich (via Skype)  
(Arts and Culture Advisor) | | |
| Geoff Pitman  
(Area Manager) | | |
| Angie Bennett  
(Work Programme Lead) | | |
| Sue Dodds  
(Strategic Broker) | | |
| Anna Halliwell  
(Relationship Advisor) | | |
| Linda Smith  
(PSR Portfolio Manager) | | |

The workshop concluded at 4.20pm.
Rodney Local Board Workshop Record

Workshop record of the Rodney Local Board held Wednesday 5 August 2020, commencing at 2.00pm.

PRESENT
Chairperson: Phelan Pirrie
Members: Brent Bailey
Steven Garner from 2.55pm
Danielle Hancock
Tim Holdgate
Beth Houlbrooke
Louise Johnston
Vicki Kenny
Colin Smith

Apologies: Steven Garner for lateness
Also in attendance: Anwen Robinson (Senior Local Board Advisor), Justin Kary (Local Board Advisor), Robyn Joynes (Democracy Advisor)

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson's welcome and apologies</td>
<td></td>
<td>The Chairperson opened the workshop and noted the apologies.</td>
</tr>
<tr>
<td>Administrative Matters</td>
<td>Local initiatives and specific decisions</td>
<td>The relationship manager discussed administrative matters and sought feedback from local board members.</td>
</tr>
<tr>
<td>Local Board Work Programme – workshop 8 continued</td>
<td></td>
<td>Staff were in attendance to discuss the local board work programmes prior to adoption.</td>
</tr>
</tbody>
</table>
| Sue Dodds  
<table>
<thead>
<tr>
<th>(Strategic Broker)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Matakan Branch Pony Club lease renewal</strong></td>
<td>Ms Walby was in attendance to provide an overview on the renewal of lease and non-exclusive licence to occupy to Matakan Branch Pony Club Incorporated at Matakan Diamond Jubilee Park.</td>
</tr>
</tbody>
</table>
| **Karen Walby**  
| (Community Lease Specialist) |  |

The workshop concluded at 3.50pm.
Rodney Local Board Workshop Record

Workshop record of the Rodney Local Board held on Wednesday 12 August 2020, commencing at 3pm via Skype for Business

PRESENT
Chairperson: Phelan Pirrie
Members: Brent Bailey
         Steven Garner
         Tim Holdgate
         Beth Houlbrooke
         Louise Johnston
         Vicki Kenny
Apologies: Danielle Hancock, Colin Smith
Absent: Steven Garner
Also in attendance: Matthew Kerr (Acting Relationship Manager) Anwen Robinson (Senior Local Board Advisor), Justin Kary (Local Board Advisor) Robyn Joynes (Democracy Advisor)

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson’s welcome and apologies</td>
<td></td>
<td>The Chairperson opened the workshop and noted the apologies.</td>
</tr>
<tr>
<td>Administrative Matters</td>
<td>Local initiatives and specific decisions</td>
<td>The relationship manager discussed administrative matters and sought feedback from local board members.</td>
</tr>
<tr>
<td>Project Streetscapes</td>
<td>Keeping informed</td>
<td>Ms Gargiulo was in attendance to provide an update on changes to weed management contracts in the road corridor</td>
</tr>
<tr>
<td>Jenny Gargiulo (Principal Environmental Specialist)</td>
<td>Keeping informed</td>
<td>Mr Charles was in attendance to provide an update on progress in implementing the Rodney Greenways</td>
</tr>
<tr>
<td>Tracks and Trails</td>
<td>Keeping informed</td>
<td>Mr Charles was in attendance to provide an update on progress in implementing the Rodney Greenways</td>
</tr>
<tr>
<td>Chris Charles (Programme Manager)</td>
<td>Keeping informed</td>
<td>Mr Charles was in attendance to provide an update on progress in implementing the Rodney Greenways</td>
</tr>
<tr>
<td>Community leases</td>
<td>Setting direction / priorities / budget</td>
<td>Ms Walby was in attendance to discuss amendments to the community leasing projects</td>
</tr>
<tr>
<td>Karen Walby (Community Lease Specialist)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 4.15pm.
New road names in the Manikum Enterprises Limited subdivision at 9 Kia Kaha Drive, Snells Beach
File No.: CP2020/10464

Te take mō te pūrongo
Purpose of the report
1. To approve a road name for a new public road and the extension of an existing road in the Manikum Enterprises Limited subdivision at 9 Kia Kaha Drive, Snells Beach.

Whakarāpopototanga matua
Executive summary
2. Auckland Council has road naming guidelines that set out the requirements and criteria of the council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland region.
3. The applicant, Manikum Enterprises Limited, has submitted the following names for the new roads serving the subdivision at 9 Kia Kaha Drive, Snells Beach.

<table>
<thead>
<tr>
<th>Extension of existing road</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Bridgette View</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>New Road</th>
<th>Preferred</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Komarohi Road</td>
<td>Torokaha Road</td>
<td>Huhu Road</td>
</tr>
</tbody>
</table>

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:

a) approve the name ‘Komarohi Road’ for the new public road and the name ‘Bridgette View’ for the extension of the existing road with the same name in the Manikum Enterprises Limited subdivision at 9 Kia Kaha Drive, Snells Beach, in accordance with section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachments A and B to the agenda report.

Horopaki
Context
4. This subdivision creating approximately 69 residential lots at 9 Kia Kaha Drive, Snells Beach, has been approved and the council reference is BUN60323877.
5. A condition of the subdivision consent was to suggest to council names for the new road.
Tātaritanga me ngā tohutohu
Analysis and advice

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

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

8. The applicant has submitted the following names for consideration

<table>
<thead>
<tr>
<th>Proposed Names</th>
<th>Meaning</th>
</tr>
</thead>
<tbody>
<tr>
<td>Komarohi</td>
<td>Strong, powerful</td>
</tr>
<tr>
<td>Torokaha</td>
<td>To be strong together</td>
</tr>
<tr>
<td>Huhu</td>
<td>Edible grub</td>
</tr>
</tbody>
</table>

9. The chosen names reflect the areas rich Māori history and will create a unique sense of place and identity.

10. The local iwi have been contacted for their comment. Only one response was received from Ngāti Whātu Īrākei who deferred to Ngāti Manuhiri. No other responses have been received.

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

12. Land Information New Zealand has confirmed that the proposed road names are unique and acceptable.

13. The proposed names are deemed to meet the council’s road naming guidelines and the staff recommendation is to approve the applicant’s choice.

Tauākī whakaaweawe āhuarangi
Climate impact statement

14. The naming of roads has no effect on climate change. Relevant environmental issues have been considered under the provisions of the Resource Management Act 1991 and the associated approved resource consent for the development.

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

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

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

16. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate impacts on the community.
Tauākī whakaaweawe Māori
Māori impact statement

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

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

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

Ngā ritenga ā-pūtea
Financial implications

19. The road naming process does not raise any financial implications for the council.

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

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

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

Ngā koringa ā-muri
Next steps

22. Approved road names are notified to Land Information New Zealand which records them on its New Zealand-wide land information database which includes street addresses issued by councils.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Kia Kaha Drive Locality Map</td>
<td>35</td>
</tr>
<tr>
<td>B</td>
<td>Kia Kaha Drive Scheme Plan No 2</td>
<td>37</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Bruce Angove – Subdivision Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Trevor Cullen - Team Leader Subdivision</td>
</tr>
<tr>
<td></td>
<td>Matthew Kerr - Acting Relationship Manager</td>
</tr>
</tbody>
</table>
New road names in the Manikum Enterprises Limited subdivision at 9 Kia Kaha Drive, Snells Beach
New landowner approval and agreement to lease to Coastguard Kaipara Incorporated for land at Springs Road, Parakai

File No.: CP2020/10830

Te take mō te pūrongo
Purpose of the report
1. To grant a new landowner approval and an agreement to lease to Coastguard Kaipara Incorporated for land at the end of Springs Road, Parakai.

Whakarāpopototanga matua
Executive summary
2. At its business meeting of 18 May 2017, the Rodney Local Board Transport and Infrastructure Committee granted Coastguard Kaipara Incorporated landowner approval, an agreement to lease and a community lease pursuant to resolution number RODTP/2017/12. The purpose of this was to enable coastguard to construct its new marine rescue centre on land situated at the end of Springs Road, Parakai.

3. The landowner approval was for a period of two years and the agreement to lease was for a period of three years and commenced on 27 July 2017. Unfortunately, coastguard has been unable to complete its project within the timeframe. Coastguard Kaipara Incorporated has formally requested a new landowner approval and agreement to lease to enable it to complete its project.

4. This report recommends that the Rodney Local Board grant Coastguard Kaipara Incorporated a new landowner approval and agreement to lease for a term of three years.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:

a) grant landowner approval to Coastguard Kaipara Incorporated to construct its new operations facility on land situated at the end of Springs Road, Parakai legally described as Section 1 SO 327676 comprising 550 square metres in general accordance with the plans prepared by Congo Design Limited dated July 2019 and numbered Ad 0.1, Ad 0.2, Ad 1.1, and Ad 2.1 with cover page as detailed in Attachment A to the agenda report and subject to the following conditions:
   i) term – three years commencing 20 August 2020

b) grant an agreement to lease to Coastguard Kaipara Incorporated for 550 square metres (more or less) of land at the end of Springs Road, Parakai legally described as Section 1 SO 327676 (Attachment B to the agenda report) to enable it to construct its new operations facility, subject to the following conditions:
   i) term – three years commencing 20 August 2020
   ii) Coastguard Kaipara Incorporated securing all necessary funding and letters of intent for its project prior to the commencement of works
   iii) Coastguard Kaipara Incorporated obtaining all necessary regulatory consents for its project prior to the commencement of works
   iv) Coastguard Kaipara Incorporated complying with the conditions detailed in the
Item 16

Rodney Local Board
19 August 2020

landowner approval relating to its works
c) delegate authority to the Chairperson and Deputy Chairperson of the Rodney Local Board to approve any minor changes to Coastguard Kaipara Incorporated plans for its new operations facility
d) note that the terms and conditions of the community lease granted by way of resolution number RODTP/2017/12 c) (Attachment C to the agenda report) are current and valid.

Horopaki
Context
5. This report considers the leasing and occupation matters with respect to Coastguard Kaipara Incorporated’s occupation of 550 square metres of land at the end of Springs Road, Parakai.

6. The Rodney Local Board is the delegated authority relating to local, recreation, sport and community facilities, including community leasing and landowner matters.

Tātaritanga me ngā tohutohu
Analysis and advice
New landowner approval and agreement to lease
7. In 2017, the Rodney Local Board Transport and Infrastructure Committee granted Coastguard Kaipara Incorporated landowner approval and an agreement to lease (with draft community lease attached). The purpose being to enable coastguard to obtain funding, resource and building consents and construct its new operations facility. The community lease was to take effect on the issue of code compliance certificate.

8. Progress has been slower than anticipated as it is dependent on funding. Coastguard will not commence the building phase until there are sufficient funds available.

9. As the landowner approval and agreement to lease timeframes have expired, Coastguard Kaipara Incorporated requires a new landowner approval and an agreement to lease to enable it to obtain funding, consents and construct its new operations facility.

10. There is no material change required to the existing draft community lease agreement which provides coastguard with a term of tenure for an initial term of 10 years with two rights of renewal for 10 years each.

Land
11. The parcel of land described as Section 1 SO 327676 comprising 550m² is owned in fee simple by Auckland Council. Section 1 SO 327676 is located at the end of Springs Road Parakai near the banks of the tidal Kaipara River and adjacent to the Parakai Domain. Section 1 SO 327676 is subject to the provisions of the Reserves Act 1977 and is classified as local purpose (community buildings) reserve to legally support coastguard’s activities.

Reserves Act 1977 considerations of the new agreement to lease period
12. Section 61 of the Reserves Act 1977 specifically relates to leasing on reserves classified as local purpose. Section 61 (2B) provides that a lease shall not be for a term exceeding 33 years, with or without a right of renewal, perpetual or otherwise (Attachment D to the agenda report).
13. As the terms of the agreement to lease and each of the three terms of the community lease (commencement date on issue of code compliance certificate) are each within the 33 year period, there is no legal impediment to the grant of the new agreement to lease.

Coastguard Kaipara Incorporated
14. Coastguard Kaipara Incorporated was duly incorporated under the Incorporated Societies Act 1908 on 2 February 1980 (formerly Kaipara Sea Rescue). Coastguard operates Search and Rescue coverage in the Tasman Sea from Manukau to Hokianga, including the Southern Hemisphere’s largest harbour, the Kaipara Harbour, an area of over 1850 square miles.

15. Coastguard’s current premises located in Mill Road Helensville under the terms of a commercial lease arrangement has served its purpose but with limitations both functionally and operationally.

16. The new location at the end of Springs Road Parakai, offers coastguard the ability for faster response times due to being significantly closer to the mouth of the Kaipara River. The Springs Road site has a near new, all tide boat ramp and wharf facility.

17. The southern regions of the Kaipara Harbour are becoming busier with the expansion of Auckland City further to the north-west. There are already large areas of land being developed into new suburbs in and around the existing towns of Helensville, Parakai and Kaukapakapa.

18. Coastguard provides off-water safety presentations to local schools, boating clubs, marae and community groups. Coastguard has been extremely busy, prior to the COVID-19 lockdown it experienced it busiest season on the water and an increase in volunteers joining the unit (Attachment E to the agenda report).

19. Coastguard has recently:
   - teamed up with Drowning Prevention Auckland
   - brought on a major sponsor (Atlas Concrete)
   - held “New 4 Old” lifejacket swaps
   - held “Raising the Bar” seminars (Kaipara Bar crossing education)
   - attended the Agricultural Day at the local school.

Update on Coastguard Kaipara Incorporated’s project plans
20. Coastguard has prepared new drawings (Attachment A) for the building and resource consent applications. The option of an upper floor may have to wait until phase two of the building stage or may be able to be built at the time the shed is constructed, depending on funding.

21. Site investigations are underway, a geotechnical report has been completed and the site is currently being surveyed. An initial pre-application meeting has been set up with council planners.

22. A quantity surveyor has priced the plans and this estimate was peer reviewed by another independent quantity surveyor, estimating a budget requirement of $483,000.00 plus GST. A new estimate will be undertaken when detailed drawings are produced.

23. Coastguard has a number of local suppliers and sub-contractors who have offered savings on goods and services either at cost or no charge. These projected savings along with cost-saving options have meant that coastguard has been able to reduce the above estimate by $63,000.00. Coastguard has to date, raised $203,277.00 for its project.
Tauākī whakaaweawe āhuarangi
Climate impact statement

24. As coastguard is yet to identify a specific provider of the shed, any potential to mitigate greenhouse gas emissions from the build cannot be quantified. All materials to be used in the construction will meet current building standards and requirements in accordance with the Building Act 2004 and the Resource Management Act 1991.

25. The lease area sits within a coastal inundation 100 year return one metre sea level area. Similarly, the lease area partially sits within a flood plain (Attachment F to the agenda report).

26. These environmental considerations will be mitigated and are detailed in the following table:

<table>
<thead>
<tr>
<th>Consideration</th>
<th>Mitigation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coastal inundation 100 year return one metre sea level area.</td>
<td>The intended life span of the building will be a minimum of 50 years. Within the design life of the building, considering the present-day exposure of the land to coastal inundation and the increased risk with future sea-level rise, there will likely be a requirement to adapt over this building time. A positive of the higher sea level will make for easier launching of coastguard’s rescue boat.</td>
</tr>
<tr>
<td>Flood plain.</td>
<td>Coastguard will be required to achieve a minimum floor level for the building. This will be worked through by a civil engineer and a council engineer to ensure that the floor level will be above the flood level.</td>
</tr>
</tbody>
</table>

27. Additionally, a hazard risk assessment will be done at the resource consent stage to make sure all council regulations and requirements are dealt with.

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

28. Staff sought feedback from wider council teams about the proposal. This is detailed in the table below:

<table>
<thead>
<tr>
<th>Department/Team</th>
<th>Feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts Community and Events, Strategic Broker for the Rodney Local Board</td>
<td>Supportive.</td>
</tr>
<tr>
<td>Parks Sports and Recreation, Parks and Places Specialist</td>
<td>No specific concerns.</td>
</tr>
<tr>
<td>Community Facilities, Area Operations Manager and Facilities Manager</td>
<td>No specific concerns.</td>
</tr>
<tr>
<td>Service Strategy and Integration</td>
<td>No specific concerns.</td>
</tr>
<tr>
<td>Infrastructure and Environmental Services,</td>
<td>As referenced, the site is within the coastal inundation 100 year plus 1m sea-level rise</td>
</tr>
</tbody>
</table>
Coastal Management Practice Lead

layer. Given its proximity to the Kaipara river it is also susceptible to flooding under much more frequent return period events, without the addition of any future sea-level rise. This may be worthwhile making reference to for a full appreciation of hazard exposure.

The mitigation section notes that the building will have a life span of at least 50 years. The wording could be updated to reference that within the design life of the building, considering the present day exposure of the land to coastal inundation and the increased risk with future sea-level rise, there will likely be a requirement to adapt over this building time. This should be picked up through the resource consenting process as referenced under paragraph 27, in particular to satisfy the activity controls in Chapter E.36 of the Auckland Unitary Plan.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
29. The recommendations in this report support the Rodney Local Board Plan 2017 outcome of ‘communities are influential and empowered’.

Tauākī whakaaweawe Māori
Māori impact statement
30. On 15 March 2016, the Environmental Manager for Nga Maunga Whakahī o Kaipara Development Trust, the President of Coastguard Kaipara and council staff undertook a site meeting. The Environmental Manager for Nga Maunga Whakahī o Kaipara Development Trust subsequently prepared a Kaitiaki Report in which it endorsed the classification of Section 1 SO 327676 as local purpose (community buildings) reserve and acknowledged coastguard’s contribution to the South Head Community Outcomes (Attachment G to the agenda report).

31. Nga Maunga Whakahī o Kaipara Development Trust has requested the opportunity to participate at both; the predevelopment site and the official opening of the facility to enable a cultural blessing by Haranui Marae.

Ngā rūpono me ngā whakamaurutanga
Financial implications
32. There is no direct cost to council associated with the grant of the new landowner approval and agreement to lease documentation. Coastguard Kaipara Incorporated will be responsible for all costs involved with its project and ongoing consequential OPEX.

Ngā rūpono me ngā whakamaurutanga
Risks and mitigations
33. Should the Rodney Local Board resolve not to grant the new landowner approval and agreement to lease this would preclude Coastguard Kaipara Incorporated from seeking and
obtaining all necessary consents and funding to progress with its works to build its new operations facility.

**Ngā koringa ā-muri**

### Next steps

34. Subject to the Rodney Local Board granting Coastguard Kaipara Incorporated the new landowner approval and agreement to lease, council staff will draft up the necessary documentation for signing and sealing by coastguard and subsequent execution by council.

**Ngā tāpirihanga**

### Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Coastguard Kaipara Incorporated plans</td>
<td>45</td>
</tr>
<tr>
<td>B</td>
<td>GIS aerial view showing lease area outlined in red</td>
<td>51</td>
</tr>
<tr>
<td>C</td>
<td>Resolution number RODTP/2017/12 c)</td>
<td>53</td>
</tr>
<tr>
<td>D</td>
<td>Section 61 of the Reserves Act 1977</td>
<td>55</td>
</tr>
<tr>
<td>E</td>
<td>Image showing Coastguard Kaipara Unit volunteers July 2020</td>
<td>57</td>
</tr>
<tr>
<td>F</td>
<td>GIS aerial view from Auckland Council’s Hazard Viewer</td>
<td>59</td>
</tr>
<tr>
<td>G</td>
<td>Kaitiaki Report Nga Maunga Whakahii o Kaipara</td>
<td>61</td>
</tr>
</tbody>
</table>

**Ngā kaihaina**

### Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Karen Walby - Community Lease Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Matthew Kerr - Acting Relationship Manager</td>
</tr>
</tbody>
</table>
New Operations Building
Kaipara Coastguard
Springs Road, Parakai
Auckland

Ad 0.1 Site Plan - Existing
Ad 0.2 Floor Plans
Ad 1.1 Elevations
Ad 2.1 Section

RESOURCE CONSENT
New landowner approval and agreement to lease to Coastguard Kaipara Incorporated for land at Springs Road, Parakai
New landowner approval and agreement to lease to Coastguard Kaipara Incorporated for land at Springs Road, Parakai
New landowner approval and agreement to lease to Coastguard Kaipara Incorporated for land at Springs Road, Parakai.
Attachment B
GIS aerial view showing lease area to Coastguard Kaipara Incorporated situated at the end of Springs Road Parakai, comprising 550m² legally described as Section 1 SO 327676 outlined in red.
Attachment C
Resolution number RODTP/2017/12 c)

MEETING: Rodney Local Board Transport, Infrastructure and Environment Committee Meeting of 18/05/2017

<table>
<thead>
<tr>
<th>RODTP/2017/12</th>
<th>Grant of landowner approval, an agreement to lease and a community lease to Coastguard Kaipara Incorporated at Springs Road, Parakai</th>
</tr>
</thead>
<tbody>
<tr>
<td>FILE REF</td>
<td>CP2017/08010</td>
</tr>
<tr>
<td>AGENDA ITEM NO.</td>
<td>12</td>
</tr>
</tbody>
</table>

Resolution number RODTP/2017/12
MOVED by Member B Steele, seconded by Member B Bailey:

c) grant a community lease to Coastguard Kaipara Incorporated for 550m² of land at the end of Springs Road, Parakai legally described as Section 1 SO 327676 (Attachment B), effective once all of the conditions to the agreement to lease have been met and subject to the following conditions:

i) term – 10 years with two rights of renewal for a period of 10 years each commencing on date of practical completion and issue of code compliance certificate for its purpose built facility

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

iii) the approved Coastguard Kaipara Incorporated Community Outcomes Plan be attached to the lease document

iv) all other terms and conditions would be in accordance with the Reserves Act 1977 and Auckland Council Community Occupancy Guidelines 2012.

CARRIED
Attachment D
Section 61 of the Reserves Act 1977

61. Powers (including leasing) in respect of local purpose reserves

(1) The administering body of a local purpose reserve may, in the exercise of its functions under section 46, do such things as it may from time to time consider necessary or desirable for the proper and beneficial management, administration, and control of the reserve and for the use of the reserve for the purpose specified in its classification.

(2) The administering body, in the case of a local purpose reserve that is vested in the administering body, is hereby declared to be a leasing authority of that reserve for the purposes of the Public Bodies Leases Act 1949.

(2A) In addition to the powers of leasing conferred by subsection (2), the administering body, in the case of a local purpose reserve that is vested in the administering body, may lease all or any part of the reserve to any person, body, voluntary organisation, or society (whether incorporated or not) for any of the following purposes:

(a) community building, playcentre, kindergarten, sheltered room, or other like purposes;

(b) farming, grazing, cultivation, cropping, or other like purposes.

(2B) A lease granted pursuant to subsection (2A) shall be subject to the following provisions:

(a) the lease shall be for a term not exceeding 32 years, with or without a right of renewal, perpetual or otherwise, for the same or any shorter term, but with no right of acquiring the fee simple, and, subject to paragraph (b), shall be on such other conditions as the administering body determines;

(b) the lease shall include a condition that the land leased shall be used solely for such purposes as are specified in the lease, and that upon breach of that condition the administering body may terminate the lease in such manner as is prescribed or implied in the lease, whereby the land, together with all improvements, shall revert to the lessor without compensation being payable to the lessee for improvements or otherwise.

(3) The powers of leasing conferred on an administering body by this section shall, with respect to any local purpose reserve which is not vested in an administering body, be exercised by the Commissioner.

Section 61(2A) inserted, on 26 October 1978, by section 3 of the Reserves Amendment Act 1978 (1978 No. 173).
Attachment E
Image showing Coastguard Kaipara Unit volunteers 12 July 2020
Attachment F
GIS aerial view from Auckland Council’s Hazard viewer showing coastal inundation area in relation to the lease area

Legend
Coastal Inundation
Coastal Inundation (ARI)

- 5 year return
- 100 year return
- 100 year return 1m sea level rise
GIS aerial view from Auckland Council’s Hazard viewer showing flood plains and flood prone areas in relation to the lease area.
27 April 2016

Attention: Karen Walby
Auckland Council,
Level 3, Takapuna Service Centre,
1 The Strand, Takapuna

Tena koe, Karen,

Reference: Springs Road, proposed classification of section 1 SO 327676 pursuant to section 16 (2A) of the Reserves Act 1977, as a local purpose (community buildings) reserve.

Nga Maunga Whakahii o Kaipara Development Trust is the legal entity that manages the settlement assets, coordinates and facilitates the interests of Ngati Whatua o Kaipara, including Kaitiakitanga (Guardianship). A key priority is to retain and maintain our cultural and traditional practices of Ngati Whatua that are embodied in Kaitiakitanga roles and responsibilities.

Ngati Whatua o Kaipara refers to the uri (descendants) from ancestors of each of the five marae of South Kaipara; namely Reweti (Whiti te Ra) to the South and Haranui (Nga Tai i Turia ki te Maro Whara) to the North west, and Kakanui (Te Kia Ora) and Araparera (Te Aroha Pa) to the East and Puatahi (Te Manawanui) to the North.

Nga Maunga Whakahii o Kaipara Development Trust kaitiakitanga (guardianship) and manaakitanga (care of) role and obligations are recognized, but are not limited to:
- Protection and maintenance of wahi tapu (sites of significance and sites of value) and other heritage sites;
- Protection of taonga (treasurers);
- Placing of rahui (temporary ritual prohibition) to allow replenishment of natural resources;
- Restoration of damaged ecosystems;
- Protection of sensitive environments;
- Directing development in ways which are in keeping with the environment;
- Ensuring the sustainable use of resources;

NGA MAUNGA WHAKAHII O KAIPARA
Tauwhare ▲ Tarawera ▲ Tuhirangi ▲ Taranaki ▲ Atuanui
Ph +64 9 420 8410 ▲ Mob +64 27 695 2472 ▲ admin@kaiparamoana.com
23 Commercial Road, PO Box 41, Helensville 0840, Aotearoa NZ
• Upholding the tikanga (customs and cultural practices) associated with traditional activities, such as kerakia (prayer);

• Providing for the needs of present and future generations.

Nga Maung Whakahii o Kaipara Development Trust has reviewed all the relevant material and conducted a site visit on 15 March 2016 at the above property.

The site visit and the outcomes from the discussions clarified the following matters;

• The extent of the proposed community facility and its purposes;
• Ngati Whatua o Kaipara endorsement to community services which contribute to the wider South Head community outcomes, including Ngati Whatua o Kaipara outcomes;
• Opportunities for Haranui Marae to give expression to manaakitanga (care for) by enabling a cultural blessing, at the “turning of the soil,” (at the commencement of earthworks or the development); and a blessing at the official opening of the building.

RECOMMENDATION

1. Nga Maung Whakahii o Kaipara Development Trust is recognized as the legal entity that governs the operations and management of Ngati Whatua o Kaipara, and has responsibilities to uphold the cultural heritage and values of Ngati Whatua o Kaipara.

2. Nga Maung Whakahii o Kaipara Development Trust endorses classification of section 1 SO 327676 pursuant to section 16 (2A) of the Reserves Act 1977, as a local purpose (community buildings) reserve.

3. Nga Maung Whakahii o Kaipara Development Trust recognizes that the classification process provides a site for the Coast guard Kaipara community lease.

4. Nga Maung Whakahii o Kaipara Development Trust acknowledges the Coast guard Kaipara contribution to South Head community outcomes.

5. Nga Maung Whakahii o Kaipara Development Trust is to be provided the opportunity to participate at the predevelopment site to enable a cultural blessing by Haranui marae.

6. Nga Maung Whakahii o Kaipara Development Trust is to be provided the opportunity to participate at the official opening of the facility to enable a cultural blessing by Haranui marae.

Finally, Nga Maung Whakahii o Kaipara Development Trust appreciates the opportunity to provide a response to this application.

Naku noa,

Georgina Parata (Te Tari TaiAo, Te Pou Manahere, Environment Manager)
Kumeū Showgrounds Park and Ride Community Hub Facility feasibility study budget approval

File No.: CP2020/11364

Te take mō te pūrongo
Purpose of the report
1. To request approval for funding from the Rodney Local Board Transport Targeted Rate to undertake a feasibility study for a potential park and ride community transport hub facility at Kumeū Showgrounds.

Whakarāpopototanga matua
Executive summary
2. This report responds to a request from the Rodney Local Board that Auckland Transport continue refining the project feasibility, design and cost for Kumeū Park and Ride community transport hub facility.
3. There is currently one approved design by the local board that is under design:

<table>
<thead>
<tr>
<th>Facility</th>
<th>Subdivision</th>
<th>Total Expended</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>37 Main Road, Kumeū</td>
<td>Kumeū</td>
<td>$152,601</td>
<td>Estimated number of carparks: 40</td>
</tr>
<tr>
<td>(Design and project management costs)</td>
<td></td>
<td></td>
<td>Estimated construction costs: $1,560,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Currently completing Detailed Design</td>
</tr>
</tbody>
</table>

4. Auckland Transport met with Kumeū Showgrounds management team and Kumeū District Agricultural and Horticultural Society in July 2020, to investigate another potentially larger park and ride community transport hub facility site at Kumeū showgrounds.

5. To assess the suitability of this potential park and ride at the Kumeū Showgrounds, an estimated $47,000 is needed to undertake a feasibility study.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:

a) approves Auckland Transport undertaking a feasibility study of two potential sites within the Kumeū Showgrounds for a park and ride at a cost of $47,000 from the Rodney Local Board Transport Targeted Rate.

Horopaki
Context
6. The Rodney Local Board Transport Targeted Rate is currently scheduled to run for 10 years (2018–2028) to accelerate transport investment in the Rodney Local Board area. This funding is:
• ring-fenced for transport projects which are not included in the Regional Land Transport Plan 2018-2028.
• specifically supports and funds new park and ride community transport hub facilities at Warkworth and Kumeū, new footpaths, new bus stops and new bus services.
• has been established on the principle that each subdivision within the Rodney Local Board area receives a proportion of the benefits of the targeted rate that equate to the proportion of the revenue collected from that subdivision.

7. Sites in Kumeū have been selected for park and ride community transport hubs and investigations were undertaken.

8. The local board has previously resolved to investigate two sites in Kumeu:
   • 299 Main Road, Kumeū
   • near 37 Main Road, Kumeū

9. The 299 Main Road site, at the 18 March 2020 Rodney Local Board business meeting, the local board approved the removal of 299 Main Road, Kumeū site from the Park and Ride facilities project scope as it is considered financially unfeasible (Resolutions Number RD/2020/19c). Auckland Transport (AT) had identified a number of constraints such as the location of the site in a 100-year floodplain of the adjacent stream, high estimated cost of earthworks and land stabilisation, high cost of private land lease and visibility and safety concerns for the pedestrian crossing across state highway 16 (SH16).

10. The site near 37 Main Road, at the 18 March 2020 Rodney Local Board Meeting, the local board approved the construction budget of $1.56 million for the near 37 Main Road Park and Ride facility, subject to confirmation and agreement by the Rodney Local Board of the of new bus stops location near the site (Resolutions Number RD/2020/19d).

11. Auckland Transport plans to complete its investigation into the new bus stops location and report back to the local board by end of calendar year 2020. Indicatively, if the bus stop locations are approved, AT plans to begin construction in October 2021 so that the construction cash flow for the 37 Main Road Park and Ride can be accommodated within the available Rodney Local Board Transport Targeted Rate funding envelope.

12. Following from these options a further potential site has been determined at 35/41 Access Road, the Kumeū Showgrounds. This site is a potential improvement from the approved site near 37 Main Road as it could house a larger carpark similar in size to the Warkworth Park and Ride community hub facility.

Tātaritanga me ngā tohutohu
Analysis and advice

13. Auckland Transport staff have met with representatives from the Kumeū Showgrounds and two options have been identified for a possible Park and Ride (Community Transport Hub) at Kumeū Showgrounds.
14. In order to provide the necessary advice to the local board on these options, a park and ride feasibility assessment (feasibility report, concept design drawings and cost estimates) needs to be prepared.

15. This is expected to take six weeks and will cost approximately $47,000.

16. After completion of the feasibility report AT will present its recommendations for progressing a park and ride community transport hub facility at this site to the local board at a workshop.

**Tauākī whakaaweawe āhuarangi**

**Climate impact statement**

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

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

**Council group impacts and views**

18. The impact of information (or decisions) in this report are confined to Auckland Transport and does not impact on other parts of the council group.

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

**Local impacts and local board views**

19. The Rodney Local Board determine which projects that are part of the Rodney Local Board Transport Targeted Rate are investigated, which proceed and then monitors the performance of the projects and determines whether to re-prioritise its expenditure based on the purposes of the targeted rate funds.

**Tauākī whakaaweawe Māori**

**Māori impact statement**

20. The proposed decision of receiving the report has no impacts or opportunities for Māori.
Ngā ritenga ā-pūtea
Financial implications

21. At the end of June 2020 approximately $8.5 million of the targeted rate had been collected with $3.4 million spent.

22. The table below outlines the entire programme total amounts of targeted rate collected and spent to 30 June 2020 per Rodney Local Board subdivision:

<table>
<thead>
<tr>
<th>Subdivision</th>
<th>Collected</th>
<th>Expended</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wellsford</td>
<td>$833,587</td>
<td>$299,268</td>
<td>$534,319</td>
</tr>
<tr>
<td>Warkworth</td>
<td>$3,431,504</td>
<td>$635,428</td>
<td>$2,796,076</td>
</tr>
<tr>
<td>Kumeū</td>
<td>$3,514,709</td>
<td>$2,146,716</td>
<td>$1,367,993</td>
</tr>
<tr>
<td>Dairy Flat</td>
<td>$738,989</td>
<td>$370,952</td>
<td>$368,037</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$8,518,789</td>
<td>$3,452,364</td>
<td>$5,066,425</td>
</tr>
</tbody>
</table>

23. The cost of $47,000 would come from the Kumeū subdivision allocation of the targeted rate.

Ngā raru tūpono me ngā whakamauratanga
Risks and mitigations

24. Undertaking a feasibility study on options for the Kumeū Showgrounds site will mitigate risks by clearly outlining benefits and issues for future decision making for the local board.

Ngā koringa ā-muri
Next steps

25. After completion of the feasibility report, Auckland Transport will present its recommendations to the local board at a workshop.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Susan Barakat – AT Rodney Local Board Transport Targeted Rate Programme Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Jonathan Anyon – Elected Member Relationship Team Manager</td>
</tr>
<tr>
<td></td>
<td>Matthew Kerr – Acting Relationship Manager</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. To provide an update to Rodney Local Board members on transport related matters in their area, including the Local Board Transport Capital Fund and Auckland Transport’s Community Safety Fund.

Whakarāpopototanga matua
Executive summary
2. This report covers:
   • a summary of Auckland Transport projects and operations in the local board area
   • an update on the Araparera Forestry Programme
   • an update on the Regional Land Transport Plan – Seal Extension Programme
   • a summary of the board’s Transport Capital Fund and Community Safety Fund projects
   • a summary of general information items.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:
   a) receive the Auckland Transport update August 2020.

Horopaki
Context
3. Auckland Transport (AT) is responsible for all of Auckland’s transport services, excluding state highways. We report on a monthly basis to local boards, as set out in our Local Board Engagement Plan. This monthly reporting commitment acknowledges the important engagement role local boards play in the governance of Auckland on behalf of their local communities.

4. This report updates the local board on Auckland Transport projects and operations in the Rodney Local Board area, it summarises consultations and Traffic Control Committee decisions, 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 the Governing Body and delivered by Auckland Transport. Local boards can use this fund to deliver transport infrastructure projects that they believe are important but are not part of Auckland Transport’s work programme.

6. With the council’s Emergency Budget now confirmed, the LBTCF for the 20/21 Financial Year has been set at $5.0 million, reduced from $20 million, for allocation across the 21 Local Boards. Allocation will still be based on the Local Board Funding Policy. Decisions about the 2021/22 and 2022/23 Financial Years will form part of the Long Term Plan (LTP) / Regional Land Transport Plan (RLTP) discussions but early indications are that these years will also see a more constrained capital programme, than prior to the COVID-19 crisis. The specific budget available for the LBTCF in 21/22 and 22/23 will be determined by the
prioritisation of the capital programme through the RLTP and will be subject to the usual consultation and submission processes.

7. Decisions about the 2021/22 and 2022/23 financial years will form part of the Long-term Plan/Regional Long-term Plan discussions but early indications are that these years will also see a more constrained capital programme, than prior to the COVID-19 crisis. The specific budget available for the LBTCF in 21/22 and 22/23 will be determined by the prioritisation of the capital programme through the Regional Long-term Plan (RLTP) and will be subject to the usual consultation and submission processes.

8. The CSF is a 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.

9. The CSF is funded from Auckland Transport’s safety budget and is dependent on the level of funding Auckland Transport receives from Council. Current indications are that this level of funding will be significantly constrained. Public consultation and the design work is progressing so that projects are designed and ready to go when money becomes available.

Tātaritanga me ngā tohutohu
Analysis and advice

Auckland Transport projects and operations in the local board area

10. The table below has a general summary of projects and activities of interest to the local board with their current status. Please note that all timings are indicative and are subject to change:

<table>
<thead>
<tr>
<th>Item</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coatesville-Riverhead Highway / Barrett Rd Intersection - Right turn pocket</td>
<td>Currently in scheme design.</td>
</tr>
<tr>
<td>Coatesville Shops – Pedestrian Improvements (Community Safety Fund)</td>
<td>Currently in scheme design.</td>
</tr>
<tr>
<td>Dairy Flat Highway, Durey Road Intersection – safety improvements</td>
<td>Complete. Some minor road marking remains to be done when weather is suitable.</td>
</tr>
<tr>
<td>Mahurangi Road, Snells Beach – Pedestrian Safety Improvements</td>
<td>Public feedback has closed and the project will proceed without changes to the next stage of detailed design.</td>
</tr>
<tr>
<td>Matakana Signalised Crossing (Community Safety Fund)</td>
<td>Currently in detailed design.</td>
</tr>
<tr>
<td>Matakana Road, intersection with Anderson and Rosemont Roads - metal safety crash barriers</td>
<td>The project is currently in its detailed design phase and installation will take place once the designs have been finalised, but no later than</td>
</tr>
</tbody>
</table>
### Item 18

<table>
<thead>
<tr>
<th>Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matakana Link Road - a 1.35km link between State Highway One and Matakana Road</td>
<td>December 2020.</td>
</tr>
<tr>
<td>Matua Road and Oraha Road, Huapai – Informal Crossing (Community Safety Fund)</td>
<td>Preparatory works are underway.</td>
</tr>
<tr>
<td>Matua Road and Tapu Road, Huapai – Intersection Improvements including high friction surfacing on all 4 approaches to the intersection. (Community Safety Fund)</td>
<td>The project is awaiting confirmation that it will proceed to construction.</td>
</tr>
<tr>
<td>Motutara Road, Muriwai – Pedestrian crossing (Community Safety Fund)</td>
<td>Public consultation has closed and feedback is being reviewed.</td>
</tr>
<tr>
<td>Motutara Road, Muriwai – Pedestrian Improvements (Community Safety Fund)</td>
<td>Public consultation has closed and feedback is being reviewed.</td>
</tr>
<tr>
<td>Rata Street, Helensville – Pedestrian Crossing (Community Safety Fund)</td>
<td>Public consultation has closed and feedback is being reviewed.</td>
</tr>
<tr>
<td>Rautawhiri Road, Helensville - Pedestrian safety improvements (Community Safety Fund project)</td>
<td>Public consultation has closed and feedback is being reviewed.</td>
</tr>
<tr>
<td>Sandspit Road/Sharp Road/Mahurangi East Road, Sandspit - Intersection Improvements</td>
<td>Public consultation is complete. Responses to public feedback are complete, the project team is now seeking approval to proceed with updating the board/external stakeholders/public</td>
</tr>
<tr>
<td>SH-16 / Huapai Shops – Signalised Crossing</td>
<td>Complete.</td>
</tr>
</tbody>
</table>

### Araparera Forestry Programme Update

11. A seal extension programme enabled by the proceeds from the Araparera Forestry joint venture.
12. Delivery of this programme was divided into two stages:
   - Stage One – Underwood Road, Whitmore Road, Tauhoa Road, School Road and Wharehine Road
   - Stage Two – Krippner Road, Smith Road, Dennis Road and Rodney Road.
13. All works are now complete.
Regional Land Transport Plan – Seal Extension Programme update

14. The Regional Land Transport Plan (RLTP) Seal Extension Programme is continuing in tandem with the Araparera Forestry Seal Extension Programme. The table below summarises the status of the RLTP funded Seal Extension programme:

<table>
<thead>
<tr>
<th>Sites</th>
<th>Construction Start Date</th>
<th>Works in Progress</th>
<th>Planned Completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wellsford Valley Road – Stage 2 (800m)</td>
<td>4 June 2020</td>
<td>Complete</td>
<td>August 2020</td>
</tr>
<tr>
<td>Ngarewa Road (500m)</td>
<td>12 March 2020</td>
<td>Complete</td>
<td>July 2020</td>
</tr>
<tr>
<td>Ahuroa Road - Stage 1 (1275m)</td>
<td>13 May 2020</td>
<td>Stage 1 – 1295m section starting at the J Tolhopf Rd intersection heading west to the bottom of the hill – construction underway.</td>
<td>Stage 1 - October 2020</td>
</tr>
<tr>
<td>Ahuroa Road - Stage 2 (2950m)</td>
<td>October 2020 (subject to funding availability)</td>
<td>Stage 2 – starting at the J Tolhopf Rd intersection heading east to join up to the sealed section at the Puhoi end.</td>
<td>Stage 2 – May 2021 (subject to funding availability)</td>
</tr>
<tr>
<td>Ahuroa Road - Stage 3 (5000m)</td>
<td>October 2021 (subject to funding availability)</td>
<td>Stage 3 – rest of the western section up to West Coast Rd.</td>
<td>Stage 3 – May 2022 (subject to funding availability)</td>
</tr>
</tbody>
</table>

Local Board Transport Capital Fund

15. Auckland Transport will update local boards on the status of the LBTCF as soon as decisions around the budget are finalised.

16. Please see below for a list of projects and the current status of these projects:

<table>
<thead>
<tr>
<th>Project</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alice Street, Riverhead - Footpath along entire road.</td>
<td>Rough order of cost provided of $474,000. Design services have been procured but are on hold until available budgets are confirmed for 2020/21.</td>
</tr>
<tr>
<td>Coatesville-Riverhead Highway - Piping and covering culvert alongside Coatesville Reserve.</td>
<td>Rough order of cost has been completed. Progress on this project is on hold until available budgets are confirmed for 2020/21.</td>
</tr>
<tr>
<td>Location</td>
<td>Description</td>
</tr>
<tr>
<td>----------</td>
<td>-------------</td>
</tr>
<tr>
<td>Dairy Flat Highway outside Dairy Flat School</td>
<td>Footpath and indented parking, local speed threshold improvements, reduction of the existing variable school zone speed from 60 km/h to 40 km/h.</td>
</tr>
<tr>
<td>Falls Road, Warkworth between Hudson Road and Mansel Drive</td>
<td>Contribution towards developers construction of Footpath.</td>
</tr>
<tr>
<td>Footpath at Omaha Drive, Omaha</td>
<td>Footpath from Broadlands Drive to the Omaha Golf Club.</td>
</tr>
<tr>
<td>Hudson Road between State Highway 1 and Albert Road, Warkworth</td>
<td>Footpaths.</td>
</tr>
<tr>
<td>Leigh Road, Whangateau</td>
<td>Footpath between 570 Leigh Road to Ashton Road.</td>
</tr>
<tr>
<td>Newton Road, Riverhead</td>
<td>Footpath from Cobblers Lane to Coatesville-Riverhead Highway.</td>
</tr>
<tr>
<td>School Road, Wellsford</td>
<td>Footpath on the southern side between the school entrance opposite 50 School Road and the existing footpath in Watson Place, Wellsford.</td>
</tr>
<tr>
<td>Alice Street, Riverhead</td>
<td>Footpath along entire road.</td>
</tr>
</tbody>
</table>
Item 18

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

18. Now that Auckland Council’s emergency budget is confirmed, Auckland Transport is reviewing all CSF projects. It is possible that projects are delayed or even stopped. When more detailed information is available it will be provided to the board.

19. The below table has an update on the projects in the fund:

<table>
<thead>
<tr>
<th>Priority</th>
<th>Project</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Motutara Road – Crossing</td>
<td>Public Consultation is complete.</td>
</tr>
<tr>
<td>2</td>
<td>Motutara Road - footpath extension</td>
<td>Public Consultation is complete.</td>
</tr>
<tr>
<td>3</td>
<td>Coatesville – speed calming</td>
<td>In scheme design.</td>
</tr>
<tr>
<td>4</td>
<td>Matakana Road – signalised mid-block</td>
<td>In detailed design.</td>
</tr>
<tr>
<td>5</td>
<td>Matua / Tapu Road – intersection improvements</td>
<td>The project is awaiting confirmation that it will proceed to construction.</td>
</tr>
<tr>
<td>6</td>
<td>Matua / Oraha Road – intersection improvements</td>
<td>Public consultation has closed and all responses to feedback have been prepared.</td>
</tr>
<tr>
<td>7</td>
<td>Rata Street - pedestrian crossing</td>
<td>Public consultation has closed and feedback is being reviewed.</td>
</tr>
<tr>
<td>8</td>
<td>Kaipara College - pedestrian crossing</td>
<td>Soon to go out to public consultation.</td>
</tr>
<tr>
<td>9</td>
<td>Waitoki School – speed calming</td>
<td>Removed from CSF as per LB decision.</td>
</tr>
<tr>
<td>10</td>
<td>Whangateau - speed warning signs</td>
<td>Completed.</td>
</tr>
<tr>
<td>11</td>
<td>Kumeu – signalised mid bloc crossing</td>
<td>Completed.</td>
</tr>
<tr>
<td>12</td>
<td>Woodcocks Road – crossing</td>
<td>In detailed design.</td>
</tr>
</tbody>
</table>

Traffic Control Committee Decisions
20. Auckland Transport’s resolution and approval process ensures the most appropriate controls and restrictions are put in place and can be legally enforced. The following decisions were made by the Traffic Control Committee (TCC) in relation to regulatory processes relevant to the Rodney Local Board during July 2020.

<table>
<thead>
<tr>
<th>Street Name</th>
<th>Suburb</th>
<th>Type of Report</th>
<th>Nature of Restriction</th>
<th>Committee Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baxter Street / Percy Street</td>
<td>Warkworth</td>
<td>Permanent Traffic and Parking changes</td>
<td>No Stopping At All Times / Bus Shelter / P10 Parking / P60 Parking / Angle Parking / Small Psv Stand / Mobility Parking / Traffic Island / Flush Median / Edge Line / Shoulder Marking</td>
<td>Approved with Conditions</td>
</tr>
</tbody>
</table>
### Tauākī whakaaweawe āhuarangi
#### Climate impact statement

21. 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.

22. Auckland Transport’s core role is in 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

23. The impact of information (or decisions) in this report are confined to Auckland Transport and does not impact on other parts of the Council group.

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

24. The proposed decision of receiving the report has no local, sub-regional or regional impacts.

### Information items sent to the board:

25. Table below is a summary of items sent to the local board for their information or feedback:

<table>
<thead>
<tr>
<th>Item</th>
<th>Date sent to Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>FYI: 308 Coatesville Riverhead Highway, Coatesville - New P5 Loading Zone</td>
<td>07/07/20</td>
</tr>
<tr>
<td>LBTCF for 20-21 Financial Year</td>
<td>21/07/20</td>
</tr>
<tr>
<td>Update: Kumeu Huapai SHA Improvements Project</td>
<td>23/07/20</td>
</tr>
<tr>
<td>Update: Mahurangi Road, Snells Beach - Pedestrian improvements</td>
<td>05/08/20</td>
</tr>
<tr>
<td>Safer speeds - a month on (Rodney Focus)</td>
<td>05/08/20</td>
</tr>
</tbody>
</table>
Tauākī whakaaweawe Māori
Māori impact statement

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

Ngā ritenga ā-pūtea
Financial implications

27. There are no financial implications in receiving this report.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

28. Auckland Transport is reviewing our programme in response to Auckland Council’s emergency budget.

29. Auckland Transport’s capital and operating budgets have been reduced so we can expect that some projects we had planned for 2020/2021 may not be able to be delivered and we expect this will be disappointing to communities that we had already engaged with.

30. Both the Community Safety Fund and the Local Board Capital Transport Fund are impacted by these budget reductions.

31. Auckland Transport will be mitigate this risk by clearly communicating with the local board on the outcomes and new funding levels so that the Board may make the best use of their available funds.

Ngā koringa ā-muri
Next steps

32. Auckland Transport will provide a further report to the Rodney Local Board at its next meeting.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Ben Halliwell – Elected Member Relationship Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon – Elected Member Relationship Team Manager</td>
</tr>
<tr>
<td></td>
<td>Matthew Kerr – Acting Relationship Manager</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo

Purpose of the report

1. To approve the Rodney Local Board’s environment work programme 2020/2021.

Whakarāpopototanga matua

Executive summary

2. This report presents the local board’s environment work programme and associated budgets for approval for delivery within the 2020/2021 financial year (see Attachment A to the agenda report).

3. The work programme responds to the following outcomes and objectives that the local board identified in the Rodney Local Board Plan 2017:
   - our harbours, waterways and environment are cared for, protected and healthy
   - parks and sports facilities that everyone can enjoy.

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 operational funding has not been reduced.

5. The local board provided feedback to Infrastructure and Environmental Services staff on the projects it would like to fund in anticipation of its reduced budgets in a series of workshops. The local board indicated its support for the following projects, with budgets as listed below:
   - Restore East Rodney - $70,000
   - Rodney Healthy Harbours and Waterways Fund - $240,000
   - Pest Free Coatesville animal pest control tools - $8,500
   - Mahurangi College living classroom coordinator - $20,000
   - Te Arai Shorebirds Trust coordinator - $10,000
   - Forestry ambassadors programme - $50,000
   - On-site wastewater education programme - $20,000.

6. The proposed work programme has a total value of $418,500, which can be funded from within the board’s draft Locally Driven Initiatives budget for the 2020/2021 financial year.

7. In addition to these projects, $60,000 has been carried forward from the local board’s 2019/2020 pest free management plan project for delivery in the 2020/2021 financial year. Initial discussions had been held with the community on this project, however the majority of the planned work was unable to proceed due to COVID-19 restrictions.

8. The attached work programme also includes an asset-based services operational budget of $26,000 for the Rodney Drainage Districts in the 2020/2021 financial year.

9. Updates on the delivery of this work programme will be provided through the local board’s quarterly performance reports. 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 Rodney Local Board:

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

<table>
<thead>
<tr>
<th>Activity name</th>
<th>2020/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Restore East Rodney</td>
<td>$70,000</td>
</tr>
<tr>
<td>Rodney Healthy Harbours and Waterways Fund</td>
<td>$240,000</td>
</tr>
<tr>
<td>Pest Free Coatesville animal pest control tools</td>
<td>$8,500</td>
</tr>
<tr>
<td>Mahurangi College living classroom coordinator</td>
<td>$20,000</td>
</tr>
<tr>
<td>Te Arai Shorebirds Trust coordinator</td>
<td>$10,000</td>
</tr>
<tr>
<td>Forestry ambassadors programme</td>
<td>$50,000</td>
</tr>
<tr>
<td>On-site wastewater education programme</td>
<td>$20,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$418,500</strong></td>
</tr>
</tbody>
</table>

b) note that $60,000 of locally driven initiatives budget has been carried forward for the 2019/2020 pest free management plan project, to be completed as part of the attached work programme in 2020/2021

c) note the allocation of $26,000 asset-based services operational budget towards the Rodney Drainage Districts in the 2020/2021 financial year.

Horopaki

Context

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

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 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.

13. The work programme responds to the outcomes and objectives that the local board identified in the Rodney Local Board Plan 2017. The specific outcomes that are reflected in the work programme are:
   - our harbours, waterways and environment are cared for, protected and healthy
   - parks and sports facilities that everyone can enjoy.

14. The development of the work programme was also guided by plans and policies such as the Regional Pest Management Plan, and the National Policy Statement for Freshwater Management.
Tātaritanga me ngā tohutohu
Analysis and advice

15. 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.

16. 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.

New project: Restore East Rodney - $70,000

17. To achieve the local board plan objective to ensure ‘our harbours, waterways and environment are cared for, protected and healthy’ the board has indicated it would like to fund the Restore East Rodney project in the 2020/2021 financial year.

18. This funding will support the delivery of the new landscape scale restoration plan for East Rodney. During the 2020/2021 financial year, the project will involve:
   - building community capacity by creating a steering group, submitting funding applications, and creating a self-sufficiency strategy for local restoration groups
   - holding skills training workshops, networking, planting, trapping, weeding, monitoring and education activities
   - supporting mana whenua in their restoration work
   - conducting three community activation projects that cover a range of restoration outcomes.

19. Over the next few years, staff plan to roll out similar restoration projects over the rest of the Rodney Local Board area.

20. In 2019/2020, the Rodney Local Board provided $60,000 for the planning for this work through its pest free management plan project. While engagement with communities was undertaken, the majority of this work was not completed due to COVID-19.

21. The 2019/2020 funding for this planning work has been carried forward to the 2020/2021 financial year. Planning work and the first year of implementation will be undertaken concurrently in the 2020/2021 financial year.

Rodney Healthy Harbours and Waterways Fund - $240,000

22. The local board has indicated it would like to continue to support the Rodney Healthy Harbours and Waterways Fund in the 2020/2021 financial year. The local board has supported this fund since the 2017/2018 financial year, and allocated $290,000 towards these grants in the 2019/2020 financial year.

23. This project will continue providing landowners with financial assistance to protect and restore the riparian margins of waterways within the Rodney Local Board area. This will involve fencing, planting work and pest control.

24. Healthy Waters will be leading and managing the delivery of the fund. This will ensure commitments described in the individual funding agreements are delivered as per agreement and on time. Grants are paid as soon as works are completed, invoices provided and works inspected.

25. The fund will be advertised through social media, Our Auckland and farming outlets across the Rodney region.

26. Significant funding has been allocated through the Government, Auckland Council, Kaipara District Council and iwi to run a multi-year, $100 million project to clean up the Kaipara Harbour. Government funding has also been approved for riparian planting and fencing to be undertaken in the Mahurangi catchment.
27. Due to the significant levels of funding going into the Kaipara and Mahurangi catchments, funding through the Rodney Healthy Harbours and Waterways Fund will be prioritised for applications in other catchments across the Rodney Local Board area.

New project: Pest Free Coatesville animal pest control tools - $8,500

28. Pest Free Coatesville is a new initiative to rid the Coatesville area (3,574ha) of animal pests. The Pest Free Coatesville group will collate a record of existing animal pest control efforts, manage the roll out of new traplines, engage with the community and coordinate all animal pest control activity in the area.

29. This coordinated approach will harness volunteer efforts to ensure animal pest control is effective and contributes to regionally significant biodiversity outcomes of the North-West Wildlink.

30. The first stage of the project has been completed. This included communicating the strategy with the community, encouraging landowner involvement, and collecting information on existing animal pest control efforts.

31. In the 2020/2021, local board funding will be used for the second stage of the project. This will involve setting up animal pest control traplines in Green Road Reserve and the perimeter of Coatesville Scenic Reserve and enabling landowners to get involved by supplying subsidised pest control tools.

32. Natural environment targeted rate funding will match the funding contribution of the Rodney Local Board, to provide a total budget of $17,000 towards purchasing pest eradication tools in the 2020/2021 financial year.

New project: Mahurangi College living classroom coordinator - $20,000

33. Mahurangi College is establishing a ‘living classroom’ on two council reserves covering 9.4 hectares with endangered kauri, forests and wetland on banks of Mahurangi River.

34. Students will form teams to trap pest animals, remove pest plants, form trap lines, establish teaching areas, monitor water quality and bird life, and when appropriate replant the forest and wetland.

35. Rodney Local Board funding will support a coordinator to:
   • implement the existing pest control and restoration plans
   • support students to study forest and wetland ecosystems on reserves
   • work with Sustainable Schools staff to develop a seminar showing living classroom concepts, which will be shared with schools across Auckland.

New project: Te Arai Shorebirds Trust coordinator - $10,000

36. The Te Arai Shorebirds Trust are undertaking a project to establish a predator control buffer zone from Mangawhai to Pakiri covering private and public land. This project buffers the Tarai Iti Wildlife Sanctuary, Te Arai Regional Park and the 700 hectares from part of the Ngāti Manuhiri Trust settlement redress.

37. This project will provide 21 kilometres of coastal protection for shorebirds through predator control over 2,735 hectares. This buffer project will contribute to the protection of significant wildlife including breeding habitat of the critically endangered fairy tern.

38. A coordinator is already in place, funded in part by Auckland Council’s Community Coordination and Facilitation Grant. They are responsible for:
   • undertaking community engagement, including long term commitment for the sanctuary vision by land owners
   • the production of a 10-year strategic plan to guide the buffer project, including three-year work programmes.
39. Local board funding in 2020/2021 will support the trust to increase the outreach and work of the coordinator. Additional funding for the coordinator is coming through Auckland Council’s Regional Environment and Natural Heritage grant, and the Community Coordination and Facilitation grant.

40. The Te Arai Shorebirds Trust are currently developing a memorandum of understanding with Auckland Council. This work plays a significant role in achieving the outcomes of Pest Free Auckland 2050.

**New project: Forestry Ambassadors Programme - $50,000**

41. The local board has also indicated it would like to support a new Forestry Ambassadors Programme in the 2020/2021 financial year. This programme will involve engagement with the forestry industry within the Rodney Local Board area through a forestry ambassador.

42. This ambassador will have discussions with the forestry industry to understand the barriers and benefits around managing sediment when felling trees, in accordance with the National Environmental Standards for Plantation Forestry. They will provide practical support for the forestry industry, to support them to limit sediment entering the waterways.

43. Water quality monitoring will be undertaken to understand the impacts forestry operations may be having on Rodney waterways.

44. Materials will be created detailing the importance of erosion and sediment control on site when felling trees and constructing forestry roads. These materials will be created in conjunction with the industry and Auckland Council’s compliance team.

**New project: Onsite wastewater system education programme - $20,000**

45. The local board has indicated it would like to support a new onsite wastewater system education programme in the 2020/2021 financial year.

46. From July 2021, Auckland Council will increasingly request proof of onsite wastewater system maintenance from across the region, in alignment to Auckland Unitary Plan requirements.

47. In preparation for this, the local board and Auckland Council staff would like to increase property owner awareness about the compliance requirements for onsite wastewater system maintenance and enforcement options.

48. Local board funding in 2020/2021 will support a series of engagement initiatives to prepare property owners for this change. This will involve:
   - 150 subsidised onsite wastewater system inspections
   - three public workshops around the new compliance processes, including information on how to householders can best use their systems and the potential risks of poorly functioning systems
   - running a planting event, which will be used to educate people about onsite wastewater systems
   - creating and implementing a local communications plan.

**Drainage districts - $26,000 (asset-based services operational expenditure)**

49. The local board also has $26,000 of asset-based services operational budget for the Rodney drainage districts in the 2020/2021 financial year.

50. This budget supports the management of the Okahukura, Te Arai, and Glorit Drainage Districts.

51. Healthy Waters is managing work on these districts, and Healthy Waters and local board funding is supporting a significant amount of improvements and weed control.
Activities carried forward from 2019/2020

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

53. The $60,000 pest free management plan budget for 2019/2020 has been carried forward for delivery in 2020/2021. Initial conversations had occurred between staff, contractors and the community in 2019/2020, however the majority of this work was delayed because of COVID-19.

54. This work will now be completed in the 2020/2021 financial year, and will run concurrently with the Restore East Rodney project, as detailed earlier in this report.

Tauākī whakaaweawe āhuarangi
Climate impact statement

55. 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 1: Climate impact assessment of proposed activities

<table>
<thead>
<tr>
<th>Activity name</th>
<th>Climate impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Restore East Rodney</td>
<td>Undertaking animal and weed pest control will enable a diverse native ecosystem to flourish. A more diverse ecosystem will have greater resilience against climate pressures.</td>
</tr>
<tr>
<td>Rodney Healthy Harbours and Waterways Fund</td>
<td>The implementation of stream restoration and protection efforts will minimise the impact of flooding, improve native biodiversity and enhance carbon sequestration while protecting the stream banks from erosion caused by the increased rainfall events resulting from climate change. Riparian planting will sequester carbon dioxide emissions.</td>
</tr>
<tr>
<td>Pest Free Coatesville animal pest control tools</td>
<td>The project will contribute to fewer native plants being browsed, hence the survival and regeneration of increasing amounts of native vegetation. Forests are essential for biomass and carbon sequestration.</td>
</tr>
<tr>
<td>Mahurangi College living classroom coordinator</td>
<td>This project will minimise greenhouse gas emissions through the planting of unvegetated areas. This will increase vegetative biomass and carbon sequestration.</td>
</tr>
<tr>
<td>Forestry Ambassadors Programme</td>
<td>This project will build resilience and ensure that forestry operations have appropriate erosion and sediment controls in place to minimise water quality issues and sediment entering waterways, which can result in flooding. Flooding events are expected to become more frequent and severe as a result of climate change.</td>
</tr>
</tbody>
</table>

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.
57. Biodiversity staff working on restoration projects work closely with colleagues from Parks, Sport and Recreation as some of the restoration work happens on public land and public parks. These staff also work closely with Community Empowerment Unit staff to advertise programmes to local audiences and potential volunteers.

58. The Forestry Ambassadors Programme will involve staff from Regulatory and Compliance. These compliance staff can fine or impose restrictions on people working in forested areas if they are not operating correctly and are causing excessive sediment to enter local waterways.

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

**Local impacts and local board views**

59. The projects proposed for inclusion in the board’s environment work programme will have positive environmental outcomes across the Rodney Local Board area. Particular focus areas for the 2020/2021 work programme include Te Arai, Mahurangi and Coatesville.

60. The projects noted above align with the local board plan outcomes ‘our harbours, waterways and environment are cared for, protected and healthy and ‘parks and sports facilities that everyone can enjoy.’

61. 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**

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

63. 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>Restore East Rodney</td>
<td>No specific engagement with mana whenua or Māori community groups has been undertaken for this project. However, mana whenua representatives are invited and encouraged to attend the group meetings.</td>
</tr>
<tr>
<td>Rodney Healthy Harbours and Waterways Fund</td>
<td>Te Uri O Hau Settlement Trust are involved in growing many of the plants for this project.</td>
</tr>
<tr>
<td>Mahurangi College living classroom coordinator</td>
<td>No direct engagement with mana whenua will occur for this project however many schools are already connecting with local iwi. This project will provide opportunities for developing these connections as well as exploring Māori perspectives on the importance of water in te Ao Māori (Māori worldview) and kaitiakitanga of the local environment.</td>
</tr>
<tr>
<td>Forestry Ambassadors Programme</td>
<td>Managing water resources and maintaining water quality are significant issues for Māori. The role of mana whenua as kaitiaki for the environment is identified in the Schedule of Issues of Significance to Māori in Tāmaki Makaurau. This project will provide information that can be used to better focus efforts by mana whenua in their role as kaitiaki.</td>
</tr>
</tbody>
</table>
64. 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**

65. The proposed environment work programme budget for 2020/2021 is $418,500, of the local boards locally driven initiatives (LDI) operational budget. This amount can be accommodated within the board’s total draft budget for 2020/2021.

66. The attached work programme also includes a $60,000 LDI budget carried forward from the 2019/2020 pest free management plans project, for completion in 2020/2021. An asset-based services operational budget of $26,000 will also go towards the drainage districts project in the 2020/2021 financial year.

**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

67. 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.

68. Table 3 shows the identified significant risks associated with activities in the proposed 2020/2021 work programme.

**Table 3: 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>Restore East Rodney</td>
<td>There is a risk of a lack of community engagement.</td>
<td>This group has significant support, working with schools and other organisations to have a practical impact on the environment.</td>
<td>Low</td>
</tr>
<tr>
<td>Rodney Healthy Harbours and Waterways Fund</td>
<td>There is a risk of a lack of community interest in applying for these grants.</td>
<td>This project has been going for years and has had significant community support. There will be a communications plan to encourage farmers and landowners to access the fund.</td>
<td>Low</td>
</tr>
<tr>
<td>Pest Free Coatesville animal pest control tools</td>
<td>The risks are that landowners are unwilling to undertake trapping in the first instance and long-term. This project is dependent on the volunteer time of the participants in the Pest Free Coatesville</td>
<td>The Pest Free Coatesville project has gained significant and growing community support, so these risks are considered low.</td>
<td>Low</td>
</tr>
<tr>
<td>Community Group</td>
<td>Risk</td>
<td>Recommendation</td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
<td>------</td>
<td>----------------</td>
<td></td>
</tr>
<tr>
<td>Mahurangi College living classroom coordinator</td>
<td>There is a risk that the college is unable to show the benefits of the funding.</td>
<td>The college is already running restoration and pest control projects. This funding will allow the college to share their knowledge with other schools, so this risk is considered low.</td>
<td>Low</td>
</tr>
<tr>
<td>Te Arai Shorebirds Trust coordinator</td>
<td>There is a risk of a lack of community engagement.</td>
<td>This group has received considerable support for their efforts over a wide area, so this risk is considered low.</td>
<td>Low</td>
</tr>
<tr>
<td>Forestry ambassadors programme</td>
<td>There is a risk that there is a lack of awareness or willingness of the forestry industry to engage with the project.</td>
<td>Staff are working with Panuku-managed forests and are building links with forestry contractors to minimise this risk. Staff are also working with the kauri dieback team to ensure consistent messaging around sedimentation and kauri protection.</td>
<td>Medium</td>
</tr>
<tr>
<td>Onsite wastewater system education programme</td>
<td>Most property owners have not needed to provide maintenance records to the council for their onsite wastewater systems. In other catchments, there have been property owners who have believed that the council’s request for maintenance records was a demand for them to upgrade their system from a traditional septic tank to a high-tech secondary system.</td>
<td>This programme provides subsidised onsite wastewater inspections, and provides a year of education around the compliance and monitoring changes that are coming into effect in 2021/2022. This aims to minimise the risk of residents perceiving the maintenance record requests as a demand for them to upgrade systems.</td>
<td>Medium</td>
</tr>
</tbody>
</table>

69. 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.
Next steps

70. 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.

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

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Rodney Local Board Environmental Project 2020/2021</td>
<td>85</td>
</tr>
</tbody>
</table>

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Anna Halliwell - Relationship Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Barry Potter - Director Infrastructure and Environmental Services</td>
</tr>
<tr>
<td></td>
<td>Matthew Kerr – Acting Relationship Manager</td>
</tr>
<tr>
<td>ID</td>
<td>Activity Name</td>
</tr>
<tr>
<td>------</td>
<td>--------------------------------------</td>
</tr>
<tr>
<td>930</td>
<td>Rodney Drainage Districts</td>
</tr>
<tr>
<td>952</td>
<td>Restore East Rodney</td>
</tr>
<tr>
<td>1007</td>
<td>Rodney Healthy Harbours and Waterways Fund</td>
</tr>
<tr>
<td>ID</td>
<td>Activity Name</td>
</tr>
<tr>
<td>----</td>
<td>---------------</td>
</tr>
<tr>
<td>2015</td>
<td>New Project: Pest Free Coatesville animal pest control tools</td>
</tr>
<tr>
<td>2017</td>
<td>New Project: Mahurangi College living classroom coordinator</td>
</tr>
</tbody>
</table>
## Approval of the Rodney Local Board’s environment work programme 2020/2021

### Infrastructure and Environmental Services 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>
| 2018 | New Project: Te Ati Shorebirds Trust coordinator | The Te Ati Shorebirds Trust are undertaking a project to establish a predator control buffer zone from Mangawhai to Pakiri, covering private and public land. This project buffers the Tane iwi Wildlife Sanctuary, Te Ati Regional Park and the 700 hectares from part of the Ngati Manu Trust settlement reserves. This project will provide 21 kilometers of coastal protection for shorebirds through predator control over 2,735 hectares. This buffer project will contribute to the protection of significant wildlife including breeding habitat of the critically endangered fairy tern. A coordinator is already in place. They are responsible for:  
- ensuring the overall delivery of the project  
- undertaking community engagement advocacy, including long-term commitment to the sanctuary vision by land owners  
- the production of a 10-year strategic plan to guide the project. The plan will include three year rolling work activities.  
The Te Ati Shorebirds Trust are currently developing a memorandum of understanding with Auckland Council. This work is important to the outcomes of Past Pakekaukau. | This project will:  
- increase protection to significant wildlife areas, including critically endangered fairy tern  
- contribution to landscape scale pest eradication  
- involve close collaboration with whai  
- support the work happening on regional parks  
- empowers private landowners to contribute significantly to local environmental outcomes of national significance. | Our harbours, waterways and environment are cared for, protected and healthy | NES: Environment & Services | No further decisions anticipated | Net scheduled | LD: Opex | $10,000 |
| 2024 | New Project: Forestry Ambassadors Programme | Forestry is an industry that is anticipated to grow throughout New Zealand. This project will engage with the forestry industry within the Rodney Local Board area. This project would involve engagement through a Forestry Ambassador, with the industry and discussion around the barriers and benefits associated with ensuring that sequestration is managed when felling trees, in accordance with best practice and the NES-FF. Water quality monitoring will be undertaken to see the actual impact on our waterways in association with a forestry operation. Materials will be created which are easy to read and understand and have the important details around erosion and sediment control on site when felling trees and constructing forestry roads. These materials and resources will be created in conjunction with the industry and the Compliance Unit at Auckland Council. | Project benefits  
- Describe the benefits that this project will provide:  
- focus on environmental outcomes which will be achieved through the activities that will be undertaken. This could include improving the health of waterways, protecting threatened species, reducing carbon emissions, reducing pest numbers etc.  
- identify any measurable improvements that will result from the proposed activities  
- outline what other outcomes the project will achieve, e.g. could it contribute to improving social or economic outcomes for the local community? Any opportunities to employ local youth etc? The benefit for the environment will be:  
- Ensuring that best practice erosion and sediment controls are in place through forestry operations, which will ensure that water quality is not detrimentally impacted  
- Improved localised data for the Rodney area will also allow us to build a solid programme for restoring | Our harbours, waterways and environment are cared for, protected and healthy | NES: Healthy Waters | Not scheduled | LD: Opex | $50,000 |
<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>
| 2271| Carry Forward: Pest free management plans - Rodney    | The project will develop two or three co-designed community catchment pest and riparian management plans. The plans will guide future implementation in each catchment area and will contribute towards Pest Free Auckland and water quality outcomes by providing strategic focus for current and future on the ground action. These plans will be written through a facilitated 'co-design' process with landowners, community groups and mana whenua in the selected areas, and in conjunction with various council departments. Specific areas will be selected across the Rodney region in conjunction with mana whenua, community and council priorities (including consideration of catchments selected for the Rodney Healthy Harbours Riparian Restoration Fund). The development of the plans will include engagement with a variety of internal and external stakeholders and mana whenua to define a specific pest free vision, objectives and actions needed to deliver a pest free area. Note: the budget for this activity is carried forward from 2019/2020. | Project benefits include:  
  - community groups, landowners and mana whenua have appropriate knowledge of where and how to undertake action towards pest free objectives  
  - plans will be used to leverage Crown, philanthropic and corporate funding to plan future implementation  
  - plans will be used to guide natural environment targeted rate, local board and other council investment  
  - local native ecosystems are protected and enhanced – providing safe refuge for native wildlife  
  - people are encouraged to work together and connect with nature  | Our harbours, waterways and environment are cared for, protected and healthy | IRES, Environmental Services | Not scheduled | LD1: Opex | $ 60,000 |
| 2321| New project: onsite wastewater system engagement initiatives | The Auckland Unitary Plan requires property owners to provide proof of maintenance of their onsite wastewater systems. From July 2021, Auckland Council will increasingly request proof of onsite wastewater systems maintenance from other parts of the region, including Rodney. In preparation for this, Auckland Council needs to increase property owner awareness about the compliance requirements for onsite wastewater systems maintenance and enforcement options. It is proposed to run a series of engagement initiatives to prepare property owners for this change. | This project will:  
  - provide subsidised inspection service for 150 properties  
  - run three educational workshops in more densely populated communities to inform property owners about how onsite wastewater system work, the impact of household behaviours on onsite wastewater system function, and potential risks of contamination  
  - run one tree planting event, with an opportunity to promote appropriate onsite wastewater system maintenance and the negative environmental impact of failing systems. This could be in collaboration with WeCare community testing to show water quality  
  - develop and deliver communications material for property owners, to inform them about onsite wastewater system and the new compliance requirements.  | Our harbours, waterways and environment are cared for, protected and healthy | IRES, Healthy Waters | No further decisions | Q1, Q2, Q3, Q4 | LD1: Opex | $ 20,000 |
Approval of the Rodney Local Board community services work programme 2020/2021

File No.: CP2020/11077

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 to the agenda report).

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 identified in the Rodney Local Board Plan 2017:
   - We can get around easily and safely
   - Communities are influential and empowered
   - Parks and sports facilities that everyone can enjoy
   - Arts and culture is vibrant and strong.

5. COVID-19 put significant pressure on Auckland Council’s finances. The Emergency Budget 2020/2021 was adopted by Governing Body in July 2020 (GB/2020/76).

6. While the budget has reduced capital and asset based services operating budgets, locally driven initiatives 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 operational budget value of $707,858, which can be funded from within the local board’s locally driven initiatives 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 Asset Based Services operational budget for 2020/2021 is $12,478,369. This budget is direct operational expenditure only and does not include revenue and excludes depreciation and finance costs if applicable.

10. Projects from 2019/2020 locally driven initiatives operational budget have been carried forward where there was an agreed scope and cost which have not been 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 Rodney Local Board:

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

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

Horopaki
Context

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

13. The work programme responds to local boards 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 (ACE)</td>
<td>Provision of services, programmes, events and facilities that strengthen and connect communities and create a sense of belonging and pride</td>
<td>• Hire Fee Framework</td>
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<tr>
<td></td>
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<td>• Events Policy</td>
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<td></td>
<td></td>
<td>• Toi Whītiki</td>
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<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 and literacy, and opportunities to participate in community and civic life</td>
<td>• Auckland Libraries Strategy 2020</td>
</tr>
<tr>
<td>Parks, Sport and Recreation (PSR)</td>
<td>Provision of services to actively engage Aucklanders to lead healthy lives, connect with nature and value our cultural identity</td>
<td>• Parks and Open Space Strategic Action Plan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Sport and Recreation Strategic Action Plan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Auckland Growing Greener</td>
</tr>
<tr>
<td>Framework</td>
<td>Service, Strategy and Integration (SS&amp;I)</td>
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<tr>
<td>-----------------------------------------------</td>
<td>------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>• Urban Ngāhere Strategy</td>
<td>• Provision of service and asset planning advice and support more integrated delivery of community outcomes</td>
<td></td>
</tr>
<tr>
<td>• Community Facilities Network Plan</td>
<td>• Parks and Open Space Strategic Action Plan</td>
<td></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:

**Libraries: Helensville Library, Kumeū Library, Mahurangi East Library, Warkworth Library, Wellsford Library**

23. Libraries will have no reductions to approved standard opening hours: 232 hours per week across five libraries.

24. 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.

25. 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.

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

26. 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.

27. The proposed work programme has a total LDI operational budget value of $707,858, which can be funded from within the local board’s LDI operational budget for the 2020/2021 financial year.

28. 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 have not been delivered. Carry-forwards are expressed as separate activity lines in the work programme (Attachment A).

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

29. Staff acknowledge that our communities have faced significant challenges during the COVID-19 pandemic lock down.
30. 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.

**Tauākī whakaaweawe āhuarangi**

**Climate impact statement**

31. 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>ID number</th>
<th>Activity name</th>
<th>Climate impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>52</td>
<td>Ecological volunteers programme</td>
<td>Integrating nature into urban environments:</td>
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<tr>
<td></td>
<td></td>
<td>• increase in native forest/ urban cooling.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• offset carbon emissions.</td>
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<tr>
<td></td>
<td></td>
<td>• protect water quality by planting along rivers and coastlines.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• improve our living environment.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• soil retention, erosion control and flood mitigation and coastal protection.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• nitrogen sequestration.</td>
</tr>
<tr>
<td>1823</td>
<td>Greenways prioritisation and implementation</td>
<td>Quality Greenways network promote active transport reducing vehicle trips.</td>
</tr>
</tbody>
</table>

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

**Council group impacts and views**

32. 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**

33. 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 Rodney Local Board Plan 2017.

34. 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.

35. These activities improve lifestyles and a sense of belonging and pride amongst residents.
36. 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**

37. 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>ID number</th>
<th>Activity name</th>
<th>Activity description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1887</td>
<td>(Libraries) Whakatipu i te reo Māori - we grow the Māori language</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, Matariki and Te Wiki o te Reo Māori. Seek opportunities to engage with local Iwi and mana whenua to collaborate on initiatives.</td>
</tr>
</tbody>
</table>

38. 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.

39. 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**

40. Activities are funded from one or multiple budget sources which include: ABS operational expenditure and LDI operational expenditure.

41. The total community services work programme LDI operational budget for 2020/2021 is $707,858. This budget was unaffected by the Emergency Budget.

42. 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 $12,478,369. This budget is direct operational expenditure only and does not include revenue and excludes depreciation and finance costs if applicable.

43. 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.

44. 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.

45. Project where budget has been carried-forward from 2019/2020 are shown expressed as separate activity lines in the work programme (Attachment A).
Risks and mitigations

46. 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.

47. 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.

48. 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.

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

50. 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.

51. 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.

52. 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.

Next steps

53. 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.

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

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Rodney Community services work programme 2020/2021</td>
<td>95</td>
</tr>
</tbody>
</table>

Signatories

| Authors | Graham Bodman - General Manager Arts, Community and Events  
Mirla Edmundson - General Manager Libraries & Information  
Mace Ward - General Manager Parks, Sports and Recreation  
Justine Haves - General Manager Service Strategy and Integration |
|---------|-------------------------------------------------|
| Authorisers | Claudia Wyss - Director Customer and Community Services  
Matthew Kerr – Acting Relationship Manager |
## Arts, Community and Events 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 CCO</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>2020/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>1013</td>
<td>Operational grant for Heilensville Art Centre</td>
<td>Fund Art Kapara Trust to operate the Heilensville Arts Centre and provide programmes of visual arts and craft exhibitions, workshops and talks to the community. NB: First quarter payments to this partners was paid out in Q1 (RD/2620862)</td>
<td>The Heilensville Arts Centre is a well-used vibrant and strong arts and culture environment. The local community can access and participate in diverse and inclusive visual arts programming that reflects the cultural diversity of the area and builds a sense of local pride and identity. Artists can exhibit their work publicly and participate in related talks and programmes.</td>
<td>Arts and culture is vibrant and strong</td>
<td>CS: ACE, Arts &amp; Culture</td>
<td>No further decisions. Q1, Q2, Q3, Q4</td>
<td>LDI Opex</td>
<td>$ 20,000</td>
<td></td>
</tr>
<tr>
<td>1014</td>
<td>Operational grant for Kumeu Arts Centre</td>
<td>Fund the Kumeu Arts Centre Inc to operate the Kumeu Arts Centre and deliver programmes of visual arts and craft exhibitions, workshops and talks to the community. NB: First quarter payments to this partners was paid out in Q1 (RD/2620862)</td>
<td>The Kumeu Arts Centre is a well-used vibrant and strong arts and culture environment. The local community can access and participate in diverse and inclusive visual arts programming that reflects the cultural diversity of the area and builds a sense of local pride and identity. Artists can exhibit their work publicly and participate in related talks and programmes.</td>
<td>Arts and culture is vibrant and strong</td>
<td>CS: ACE, Arts &amp; Culture</td>
<td>No further decisions. Q1, Q2, Q3, Q4</td>
<td>LDI Opex</td>
<td>$ 40,000</td>
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</table>
### Arts, Community and Events 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 CCO</th>
<th>Further Decision Points for LB</th>
<th>Timeframe</th>
<th>Budget Source</th>
<th>2020/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>Strong and resilient communities Rodney</td>
<td>This includes four key activity areas: 1. Community participation - provide opportunities and support for local people to be involved in planning for the future in their areas - facilitate resident input into the design and delivery of council and community projects with a particular focus on those groups who do not currently participate. 2. Support community initiatives that will increase self-sufficiency skills and encourage sharing of resources at the local level - guide, connect with council and provide support for small locally driven community projects. 3. Collaborative working to strengthen communities - promote and enhance partnerships and collaborative working opportunities across council, government, iwi, community and businesses. 4. Responding to iwi aspirations - work with local iwi to identify, scope and deliver projects that will better realise their aspirations in Rodney - work with council teams and community groups to assist them with getting input into their projects and initiatives. Projects include: - Activate Huapai Hub - Finish Helensville Streetscape stage 1 and investigate next stage - Establish Helensville movie nights at the community centre.</td>
<td>The community contributes to local planning processes and influences local decision making about things that are important to them. Increased opportunities for communities to have input into council activities in their areas. Community groups develop the skills and capacity to undertake projects themselves as well as connect and work together. Improved understanding of and responsiveness to the needs and aspirations of mana whenua.</td>
<td>Communities are influential and empowered</td>
<td>CS: ACE, Community Empowerment</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LTD. Opex</td>
<td>$ 18,000</td>
</tr>
<tr>
<td>ID</td>
<td>Activity Name</td>
<td>Activity Description</td>
<td>Activity Benefits</td>
<td>LB Plan Outcome</td>
<td>Lead Dept/Unit or Group</td>
<td>Further Decision Points for LB</td>
<td>Timeframe</td>
<td>Budget Source</td>
<td>2020/2021</td>
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<tr>
<td>1021</td>
<td>Access to community places</td>
<td>Provide fair, easy and affordable access to a safe and welcoming venues.</td>
<td>Provides access to community places that enable Aucklanders to run locally responsive activities that promote community participation, inclusion and connection.</td>
<td>Communities are influential and empowered</td>
<td>CS: ACE Community Places</td>
<td>Q1, Q2, Q3, Q4</td>
<td>AIS: Opex</td>
<td>$ -</td>
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<tr>
<td></td>
<td>Rodney</td>
<td>Council delivered: Helensville War Memorial Hall, Karakaokopapa Memorial Hall,</td>
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<td>Shoemsmith Hall, South Head Hall, To Hana Hall, Waimauku War Memorial Hall, Wannarua</td>
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<td></td>
<td></td>
<td>Hall, Warkworth Masonic Hall.</td>
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<td>Community delivered: Anura Hall, Coatesville Settlers Hall (LTOM),</td>
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<td></td>
<td>Kourawhero Hall, Glasgow Hall, Leigh Hall, Mahurangi East Community Centre, Pakiri</td>
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<td></td>
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<td>War Memorial Hall, Point Wells Hall (LTOM), Rainbirdy Hall, Taitohoo Hall, Tapora</td>
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<td></td>
<td>Hall, Waiwaiford Community Centre, Whangaparaoa Hall, Whangaparau Hall.</td>
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<tr>
<td>1022</td>
<td>Activation of community</td>
<td>Enable and co-ordinate a wide range of activities that cater to the diversity of the</td>
<td>The Warkworth Town Hall is promoted and established as a vibrant and well used community centre and outstanding performance venue for the community.</td>
<td>Communities are influential and empowered</td>
<td>CS: ACE Community Places</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>AIS: Opex</td>
<td>$ -</td>
</tr>
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<td></td>
<td>places Rodney</td>
<td>places Rodney</td>
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<td></td>
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<td>Council delivered: Warkworth Town Hall.</td>
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<td>1024</td>
<td>Service improvements</td>
<td>To develop, deliver and support service improvement opportunities in the Rodney hall</td>
<td>This is to promote and establish the Rodney Halls as vibrant and well used places and outstanding performance venue for the community.</td>
<td>Communities are influential and empowered</td>
<td>CS: ACE Community Places</td>
<td>Q1 - scope of additional work to be agreed by the local board</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI: Opex</td>
<td>$ 60,000</td>
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<td></td>
<td>Rodney Halls</td>
<td>portfolio. Previously this budget solely funded increased activation of Warkworth Town Hall, staff will work on increasing the scope to include other venues during FY21.</td>
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<tr>
<td>1026</td>
<td>Hire fee subsidy Rodney</td>
<td>Administer further hire fee subsidy funded by LDI. This is for potential fee waivers.</td>
<td>Based on 2019/2020 approved venue hire fee subsidies, this amount will cover the cost of hire for those community groups, therefore the activity of specific legacy, long term teners can continue to be subsidised.</td>
<td>Communities are influential and empowered</td>
<td>CS: AEC Community Places</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI Opex</td>
<td>$ 10,000</td>
</tr>
<tr>
<td>1027</td>
<td>Citizenship ceremonies Rodney</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.</td>
<td>Arts and culture is vibrant and strong</td>
<td>CS: AEC Events</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS Opex</td>
<td>$ 5,543</td>
</tr>
<tr>
<td>1028</td>
<td>Local civic events Rodney</td>
<td>Deliver and/or support local civic events.</td>
<td>The local community can celebrate or recognise moments, places or events that are significant to them.</td>
<td>Arts and culture is vibrant and strong</td>
<td>CS: AEC Events</td>
<td>Draft list of events to be discussed with Civic Events at the beginning of the financial year, so resources can be allocated and individual event budgets agreed.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI Opex</td>
<td>$ 20,000</td>
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</table>
| 1029| Targeted events Rodney        | Funding to support community events through a non-contestable process. This provides an opportunity for the local board to work in partnership with local event organisers by providing core funding for up to three years to selected events. | - Helensville A&P Show (Helensville A&P Society) - $2,000  
- Helensville Christmas Parade (Helensville Christmas Parade Society) - $2,000  
- Kumera Christmas Parade - $2,000  
- Kowhai Festival (Kowhai Festival Trust) - $10,000  
- Mahurangi Festival of Lights 2021 (One Warawarworth) - $5,000  
- Warawarworth A&P Show (Warawarworth A&P Society) - $2,000  
- Warawarworth Christmas Parade (One Warawarworth) - $2,000  
- Waitangi/Matangi event (Nga Rat uki Kapa) - $5,000  
- Waitangi/Matangi event (Nga Rat uki Kapa) - $5,000 | Local people can attend free events that reflect the diversity of the community. | Arts and culture is vibrant and strong | CS: AEC Events | No further decisions. | Q1, Q2, Q3, Q4 | LDI Opex | $ 44,000   |
<p>| 1030| Anzac services Rodney         | Deliver and/or support Anzac services and parades.                                   | Local people can remember fallen servicemen and women through a meaningful and respectful commemoration. | Arts and culture is vibrant and strong | CS: AEC Events | No further decisions. | Q4 | LDI Opex | $ 25,000   |</p>
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<tr>
<td>2201</td>
<td>CARRY FORWARD: Community participation and placemaking Rodney</td>
<td>This includes four key activity areas: 1. Engaging communities 2. Support community initiated small projects and events - guide, connect with council and provide support for small locally driven community projects. 3. Collaborative working - promote and enhance partnerships and collaborative working opportunities across council, government, iwi, community and businesses. 4. Responding to iwi aspirations - work with local iwi to identify, scope and deliver projects that will better realise their aspirations in Rodney. Projects include: - Activate Huapai Hub - Finish Helensville Streetscape stage 1 and investigate next stage - Establish Helensville movie nights at the community centre - Support establishment of Dairy Flat community hub</td>
<td>The community contributes to local planning processes and influences local decision making about things that are important to them. Increased opportunities for communities to have input into council activities in their areas. Community groups develop the skills and capacity to undertake projects themselves as well as connect and work together. Improved understanding of and responsiveness to the needs and aspirations of mana whenua.</td>
<td>Communities are influential and empowered</td>
<td>CS: ACE, Community Empowerment</td>
<td>No further decisions.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LDI Opex</td>
<td>$ 32,000</td>
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<tr>
<td>2209</td>
<td>Town Centre Rapid Activations</td>
<td>This is a new activity. It involves working with local communities and businesses to deliver small scale enhancement projects that will improve the look and feel of town centres. There will be an initial focus on Helensville and Wellsford. Currently staff are exploring the possibility of a shop front art project in Helensville that will see empty shop fronts painted to look like the &quot;real&quot; shops that people would like to see there. This is a new initiative, offering the benefit of rapid and low cost activation. It is proposed to involve and support local communities, and build resilience and pride. Board keen to be informed as plans are developed - with focus on ensuring the customised initiative matches the needs of the town centre</td>
<td>Improve the look and feel of the town centres. Involve the community in local projects.</td>
<td>Communities are influential and empowered</td>
<td>CS: ACE, Community Empowerment</td>
<td>Regular updates with quarterly reporting</td>
<td>Q1, Q2, Q3, Q4, Not scheduled</td>
<td>LDI Opex</td>
<td>$ 37,004</td>
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<tr>
<td>1986</td>
<td>Access to Library services - Rodney</td>
<td>Provide a library service, assisting customers to find what they need, when they need it and help them navigate library services and digital offerings and engage with programmes. Provide information, access to library collections and e-resources as well as support for customers using library digital resources, PCs and WiFi. Hours of service: - Helensville Library for 44 hours over 6 days per week. - Kumeu Library for 48 hours over 6 days per week. - Mahurangi East Library for 44 hours over 6 days per week. - Warkworth Library for 52 hours over 7 days per week. - Wellsford Library for 44 hours over 6 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 remote 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>Arts and culture is vibrant and strong</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>1988</td>
<td>Additional support for volunteer libraries - Rodney</td>
<td>Top-up of the annual grants payments to both Leigh and Pt Wells libraries (LDI $1,000 for each library)</td>
<td>Leigh and Pt Wells libraries receive additional financial support to provide volunteer library services to the local communities.</td>
<td>Communities are influential and empowered</td>
<td>CS: Libraries &amp; Information</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD: Opex</td>
<td>2,000</td>
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<tr>
<td>1987</td>
<td>Whakapupu i te reo Māori - we grow the Māori language Celebrating te ao Māori and strengthening responsiveness to Māori - Rodney</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 and Te Wiki o te Reo Māori Seek opportunities to engage with local hei 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>Arts and culture is vibrant and strong</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>1886</td>
<td>Whai Pumanawa Literacy - we support communities to thrive (Pre-school) - Rodney</td>
<td>Libraries play an important role in supporting literacy for 0-5 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>Arts and culture is vibrant and strong</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>1886</td>
<td>Whai Pumanawa Literacy - we support communities to thrive (Children and Youth) - Rodney</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>Arts and culture is vibrant and strong</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>1890</td>
<td>Whai Pumanawa Literacy - we support communities to thrive Rodney</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>Arts and culture is vibrant and strong</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>1801</td>
<td>Tātou Belonging - we bring communities together - Rodney</td>
<td>Support customer and community connection. Pay 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>Arts and culture is vibrant and strong</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>1802</td>
<td>Tātou Belonging - we bring communities together Support and encourage volunteers in our libraries - Rodney</td>
<td>Support volunteers to add value to the Helensville, Kumori, Mahurangi East, Warkworth and Wollaston libraries (as within the Auckland Libraries Volunteer Framework)</td>
<td>Volunteers add value to libraries in ways that are rewarding to them and add to the customer experience.</td>
<td>Communities are influential and empowered</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>1803</td>
<td>Taonga tuku iho - Legacy - we preserve our past, ensure our future (Heritage) - Rodney</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>Arts and culture is vibrant and strong</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>1964</td>
<td>Teonga tuku iho - Legacy - we preserve our past, ensure our future - Environment - Rodney</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 programmes we offer. We use our community spaces and connections to showcase sustainability and reach more Aucklanders.</td>
<td>Arts and culture is vibrant and strong</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>1965</td>
<td>Support communities running volunteer libraries in Leigh and Point Wells - Rodney</td>
<td>Annual grants made to each of the libraries that are operational (ABS Opex element). In addition Auckland Libraries continues to provide bulk loans of materials and professional advice. (Funded within ABS Opex budget activity: 'Access to Library Service' - hours of service -Rodney: $2,250 Leigh Library, $2,250 Pt Wells Library)</td>
<td>Leigh and Pt Wells libraries receive additional financial support to provide volunteer library services to the local communities. Communities are influential and empowered</td>
<td></td>
<td>CS: Libraries &amp; Information</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>ABS: Opex</td>
<td>$ 4,500</td>
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<td>S2</td>
<td>RD local parks: Ecological volunteers and environmental programme FY21</td>
<td>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, and 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</td>
<td>Communities are engaged to improve environmental outcomes.</td>
<td>Our harbours, waterways and environment are cared for, protected and healthy</td>
<td>CS: PSR: Park Services</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LTD: Opex</td>
<td>$160,000</td>
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<tr>
<td>1823</td>
<td>RD: Greenways prioritisation and implementation</td>
<td>Prioritise the greenways and trails in the Rodney Local Board Greenways Plan using criteria developed with the local board. Work with community facilities to get prioritised trails ready for construction.</td>
<td>More people active through using trails. Economic benefits due to use of trail network by visitors.</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CS: PSR: Park Services</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LTD: Opex</td>
<td>$20,000</td>
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<tr>
<td>1825</td>
<td>Midlade growth area: parks, sports and recreation planing</td>
<td>A plan that anticipates the parks, sports and recreation needs of the growing community at Midlade. The plan to be used as a guide and basis for discussions with providers of parks, sport and recreation services at Midlade.</td>
<td>The board indicates a clear direction for the provision of parks, sports and recreation services at Midlade.</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CS: PSR: Park Services</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LTD: Opex</td>
<td>$20,000</td>
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<tr>
<td>2254</td>
<td>CARRY FORWARD Ecological volunteers and environmental programme FY20</td>
<td>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, and community environmental education and events. Note: the budget for this activity is carried forward from 2019/2020.</td>
<td>Engage and enable our communities: Connecting people with nature. A treasured environment.</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CS: PSR: Park Services</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2</td>
<td>LTD: Opex</td>
<td>$60,000</td>
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<tr>
<td>2255</td>
<td>CARRY FORWARD RD: Sandspit parking service assessment</td>
<td>Complete service assessment for open space provision to identify options to provide an improved parking service at Sandspit carpark.</td>
<td>Provision of quality advice to local board to assist decision making concerning the Sandspit carpark service.</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CS: PSR: Park Services</td>
<td>When complete the service assessment will be workshopped with Rodney Local Board so the board can provide direction for next steps</td>
<td>Q1, Q2</td>
<td>LTD: Opex</td>
<td>$10,000</td>
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<td>1641</td>
<td>Wellsford Centennial Park Masterplan</td>
<td>Develop masterplan for Wellsford Centennial Park</td>
<td>- Maintain and increase participation in sport and recreation</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CS: Service Strategy and Integration</td>
<td>07/21 Decision to consult on draft masterplan</td>
<td>Q3, Q4</td>
<td>LD: Opex</td>
<td>$30,000</td>
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<tr>
<td>1642</td>
<td>CARRY FORWARD: Rodney Local Parks Management Plan</td>
<td>Develop a multi-park management plan (year 3 of 3) that assists the Rodney Local Board in managing use, development and protection of all parks, reserves and other open space they have allocated decision-making for.</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. Note: the budget for this activity is carried forward from 2019/2020.</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CS: Service Strategy and Integration</td>
<td>10/20 Decision to notify draft local parks management plan. 03/21 Hearings on submissions on draft local parks management plan 05/21 Decision to adopt final local parks management plan.</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD: Opex</td>
<td>$56,000</td>
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<tr>
<td>1643</td>
<td>CARRY FORWARD Rodney - investigate options to deliver local paths</td>
<td>Resource the Malakana Coast Trail Trust and support establishment and delivery of the first stages of the Putoki to Pakiri Trail through $175K OPUS trail assessment, implementation and business case (this is approximate, they are providing final estimate now) $50K Engineering assessments, design and costings work: design for trail upgrade – Ta Atanua Trail section north of Putoki and other connector trails. Note: the budget for this activity is carried forward from 2019/2020.</td>
<td>Rodney communities are empowered to deliver Greenways in the local board area. There is a sustainable community governance model to support the delivery of Rodney greenways in the local board area.</td>
<td>We can get around easily and safely</td>
<td>CS: Service Strategy and Integration</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD: Opex</td>
<td>$29,000</td>
</tr>
<tr>
<td>2003</td>
<td>CARRY FORWARD: Green Road Reserve Master Plan</td>
<td>Develop a master plan to guide decision making for the management and future development of Green Road Reserve (year 2 of 2) Note: the budget for this activity is carried forward from 2019/2020.</td>
<td>1. Enable the local board to understand the community's needs and aspirations for Green Road Reserve. 2. Provides clear direction on the future development of Green Road Reserve that enables investment to be staged over time. 3. Buy-in from community and mana whenua into how the park will be utilised.</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CS: Service Strategy and Integration</td>
<td>10/20: Decision on master plan following consultation</td>
<td>Q1, Q2, Q3</td>
<td>ABS: Opex</td>
<td>$3,500</td>
</tr>
<tr>
<td>2284</td>
<td>CARRY FORWARD: Wellsford Centennial Park Study</td>
<td>Investigate the provision of sport and recreation services at Wellsford Centennial Park. Note: no budget for this activity is required to be carried forward from 2019/2020.</td>
<td>- Maintain and increase participation in sport and recreation</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CS: Service Strategy and Integration</td>
<td>No further decisions anticipated</td>
<td>Q1, Q2, Q3, Q4</td>
<td>LD: Opex</td>
<td>-</td>
</tr>
</tbody>
</table>
Approval of Community Facilities Work Programme 2020 - 2023

File No.: CP2020/10572

Te take mō te pūrongo
Purpose of the report
1. To approve the Rodney 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 Rodney 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 (Attachment A to the agenda report).

4. The work programme responds to the following outcomes and objectives that the local board identified in the Rodney Local Board Plan 2017:
   - We can get around easily and safely
   - Communities are influential and empowered
   - Our harbours, waterways and environment are cared for, protected and healthy
   - Parks and sports facilities that everyone can enjoy
   - Arts and culture is vibrant and strong.

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. 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 Rodney Local Board:

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

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 projects identified in the work programme (Attachment A) 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 Rodney Local Board Plan 2017. The specific outcomes that are reflected in the work programme are:
   - We can get around easily and safely
   - Communities are influential and empowered
   - Our harbours, waterways and environment are cared for, protected and healthy
   - Parks and sports facilities that everyone can enjoy
   - Arts and culture is vibrant and strong.

17. The following adopted strategies and plans also guided the development of the work programme:
   - Rodney Local Board Plan 2017
   - Puhoi to Pakiri Greenways Plan
   - Kumeu, Huapai, Waimauku and Riverhead Greenways Plan
   - Kumeu-Huapai Centre Plan 2017
   - Green Road (draft) Master Plan 2020
   - Rodney Local Parks Service Assessment 2018
   - Rodney Strategic Parks Provision Assessment 2018
   - Rodney Play Provision Network Assessment 2018
   - Riverhead Playspace Provision Assessment 2018
   - Rodney Public Toilet Provision Assessment 2018

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 Rodney 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.

- **Locally Driven Initiative (LDI)** - the local board has the discretion to allocate its LDI capex budget to any projects that deliver a council asset or as a capital grant to a third party to deliver an asset made available for public use. The Emergency Budget includes a reduction in the LDI budget available for each local board from that anticipated prior to the COVID-19 emergency.

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.

2. 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>22259</td>
<td>Huapai Recreation Reserve - develop indoor multi-sport facility</td>
<td>The local board's priority local initiative is to construct an indoor multi-sport facility in the Huapai Recreation Reserve. Provision assessments have been completed and presented to the governing body to support the approval to progress the development to the detailed business case phase (ENV/2019/104). Further budget has been allocated to complete the pre-construction phase which will inform the delivery timeframe and full funding requirements (development budget is yet to be approved for allocation, this will occur once the detailed design is agreed to by the governing body this financial year). FY18/19 - investigation. FY19/20 - undertake service</td>
<td>$150,000</td>
<td>$1,267,763</td>
</tr>
<tr>
<td>Item</td>
<td>Project Description</td>
<td>Cost FY20/21</td>
<td>Cost FY21/22</td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>---------------------</td>
<td>--------------</td>
<td>--------------</td>
<td></td>
</tr>
<tr>
<td>24402</td>
<td>Merlot Heights Reserve - relocate and renew playspace</td>
<td>$404,724</td>
<td>$469,048</td>
<td></td>
</tr>
<tr>
<td>23799</td>
<td>Riverhead - develop toilet facilities</td>
<td>$75,000</td>
<td>$540,979</td>
<td></td>
</tr>
<tr>
<td>26693</td>
<td>Rodney Town Centre Revitalisation - implement concept plan – Helensville</td>
<td>$309,365</td>
<td>$368,041</td>
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<tr>
<td>26694</td>
<td>Rodney Town Centre Revitalisation - implement</td>
<td>$350,754</td>
<td>$415,000</td>
<td></td>
</tr>
</tbody>
</table>

- Assessment.
- FY20/21 - detailed business case.
- Continued delivery is yet to be confirmed by the Governing Body.
- (FY20/21 - LDI Capex contribution $150,000)
- (FY21/22 - LDI Capex contribution $350,000)
- (FY22/23 - LDI Capex contribution $500,000)
- Risk Adjusted Programme (RAP) Project
Item 21

concept plan — Warkworth community and visitor groups to enjoy. This project has been designed in collaboration with the local iwi and community to ensure the town’s culture has been taken into consideration within the design. This initiative will increase the passive areas in the area which will be sufficient for both the existing community and expected growth within the Warkworth area.

FY18/19 - investigation.
FY19/20 - design and consenting.
FY20/21 - physical works.

| 28948 | Shoesmith Domain – redevelop play space and renew minor assets | The Shoesmith Domain playspace has been partially removed due to health and safety risks and is in need of renewal. Additionally, the local board have prioritised the redevelopment of this play space as it is an identified gap in the play network due to the ongoing population growth in the Warkworth area. This development is to include renewing minor assets as identified.

FY19/20 - investigation and design.
FY20/21 to FY21/22 - physical works.
(LDI Opex contribution $48,000)
(Local Renewals contribution $200,000)
(Growth contribution $350,000)
Risk Adjusted Programme (RAP) project |
| 24482 | Wellsford, 118 Rodney Road - rebuild public toilet block | Rebuild the public main road community toilet block with security considerations within the design.

FY19/20 - investigate and develop a concept design for approval
FY20/21 - consultation, detailed design, obtain consents and progress procurement.
FY21/22 to FY22/23 - physical works. |

$98,000 | $598,000

$80,365 | $1,182,323

27. 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
Helensville and Warkworth town centre revitalization projects, the renewal at the Omaha Community Centre and the play space replacement at Merlot Heights Reserve has meant that the renewal programme for the Omaha boardwalks and the physical works at the Rautawhiri Park changing rooms have been deferred by one financial year.

28. The proposed work programme in Attachment A contains:
   - Number of projects (excluding leases and contract lines) over three years: 81.
   - Indicative cost for proposed projects in the 2020/2021 financial year: $5,793,999

**Regional Programme**

29. 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.

30. 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.

31. Regional budgets include:
   - local parks and sports field development (growth)
   - coastal renewals
   - slips prevention and remediation
   - Natural Environment Targeted Rate funding.

32. 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.

33. 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.

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

35. 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.

36. 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)
37. 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.

38. 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
39. A number of projects have been identified in the work programme as “risk adjusted programme (RAP)” projects.

40. 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
41. Local boards have given a general delegation to the Chief Executive subject to terms and conditions contained in the local board delegation protocols.

42. 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 Chairperson”, and to report other matters on request of the Chairperson.

43. 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.

44. 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
45. 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.

46. 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

47. 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
48. 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.

49. 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 to the agenda report. 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.

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

51. 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 operational activities
52. There are 6 projects in the 2019/2020 Community Facilities Work Programme that had budget allocated from the Rodney Local Board locally driven initiatives (LDI) operational budget 2019/2020, with a combined budget allocation of $400,000.

53. These projects have been included in the 2020/2021 work programme, and the LDI operational budget allocations carried forward from 2019/2020 to 2020/2021 financial year.

54. In addition to those projects carried forward there are 6 new LDI Opex projects in the 2020/2021 programme with a combined budget allocation of $891,156.

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.
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.

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.

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.

The activities in the proposed work programme align with the Rodney Local Board Plan 2017 outcomes.

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.

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.

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.

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.

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

<table>
<thead>
<tr>
<th>Local Budgets</th>
<th>2020/2021</th>
<th>2021/2022</th>
<th>2022/2023</th>
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</thead>
<tbody>
<tr>
<td>Renewals - Budget</td>
<td>$3,462,150</td>
<td>$3,122,595</td>
<td>$3,874,537</td>
</tr>
<tr>
<td>Renewals - Proposed Allocation</td>
<td>$2,690,278</td>
<td>$3,894,468</td>
<td>$3,874,537</td>
</tr>
<tr>
<td>Renewals - Unallocated budget</td>
<td>$771,873</td>
<td>-$771,873</td>
<td>$0</td>
</tr>
<tr>
<td>Growth and Development - Allocation</td>
<td>$99,274</td>
<td>$2,588,321</td>
<td>$0</td>
</tr>
<tr>
<td>Coastal Renewals - Allocation</td>
<td>$555,500</td>
<td>$500,000</td>
<td>$5,356,085</td>
</tr>
</tbody>
</table>
65. 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.

66. 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**

67. 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.

68. 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.

69. 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.

70. 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**

71. 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.

72. 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>Rodney Local Board Community Facilities 2019 - 2022 Work Programme</td>
<td>119</td>
</tr>
<tr>
<td></td>
<td>– Build, Maintain, Renew</td>
<td></td>
</tr>
<tr>
<td>B</td>
<td>Rodney Local Board Community Facilities 2019 - 2022 Work Programme</td>
<td>137</td>
</tr>
<tr>
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<td>– Leases</td>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Angie Bennett - Work Programme Lead</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Matthew Kerr – Acting Relationship Manager</td>
</tr>
<tr>
<td>ID</td>
<td>Activity Name</td>
</tr>
<tr>
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<tr>
<td>256</td>
<td>Rodney Full Facilities Contracts</td>
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<tr>
<td>257</td>
<td>Rodney Ecological Restoration Contracts</td>
</tr>
<tr>
<td>258</td>
<td>Rodney Arboriculture Contracts</td>
</tr>
</tbody>
</table>
## Community Facilities: Build Maintain Renew Work Programme 2020/2021

| Line # | ID   | 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 & prior budget | 2020/2021 | 2021/2022 | 2022/2023 | 2023/2024+ | Total Cost |
|--------|------|----------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------|----------------|-----------------------|-------------------------|----------------------------|-------------------------|--------------|------------|------------|------------|-------------|------------|
| Line 1 | 28192| Algiers Bay Reserve - refurbish toilet block | Refurbish components in the concrete toilet block as required. FY20/21 - investigation, design and physical works. | Maintaining current service levels. No further decisions are anticipated. | Parks and sports facilities that all can enjoy | CP - Project Delivery | Estimated project completion June 2021 | $0 | $45,000 | $0 | $0 | $0 | $45,000 |
| Line 2 | 28275| Big Omaha Wharf - investigate renewal options | Investigate the renewal of the toilet block on the wharf! FY19/20 - FY20/21 - investigation and options report. FY23/24 - physical works. | Maintaining current service levels. Investigation outcome to be worked up with local board to inform further decision making. | Communities are influential and empowered | CP - Project Delivery | Estimated project completion June 2024 | $24,910 | $12,581 | $0 | $0 | $160,000 | $188,490 |
| Line 3 | 28193| Birdls Beach Recreation Reserve - refurbish toilet block | Refurbish components in the timber toilet block at Journeys End. FY20/21 - investigation, design and physical works. | Maintaining current service levels. No further decisions are anticipated. | Parks and sports facilities that all can enjoy | CP - Project Delivery | Estimated project completion June 2021 | $0 | $30,000 | $0 | $0 | $0 | $30,000 |
| Line 4 | 26249| Buckleton Beach Reserve - renew timber seawall | Renew the timber seawall to meet the expended infrastructural service standards. FY21/22 - consent and planning. FY23/24 - physical works. | Maintaining current service levels. No further decisions are anticipated. | Our harbours, waterways and environment are cared for, protected and healthy | CP - Project Delivery | Estimated project completion June 2023 | $0 | $0 | $87,500 | $1,000,000 | $0 | $1,087,500 |
| Line 5 | 26632| Cabeleigh Drive Pond Reserve - develop play space and walkway | Construct a new play space on the reserve with associated walkways and furniture. This development for play space will meet the provision gap identified in the Herneville area and support the local population growth. The design will incorporate junior play, primary/intermediate play and potentially teen play. Installation of a new pathway with seating will also be delivered. Investigation and preliminary design were completed in a separate project in the FY18/19 to FY19/20 work programme. FY18/19 to FY19/20 - investigation and preliminary design. FY20/21 to FY21/22 - physical works. | Increased recreational provision to meet the demand of population growth in the community. No further decisions are anticipated. | Parks and sports facilities that all can enjoy | CP - Project Delivery | Estimated project completion June 2022 | $8,495 | $31,072 | $488,635 | $0 | $0 | $460,000 |
| Line 6 | 24010| Falls Road Reserve - renew access | Renew minor assets including ballasts and/or fencing to ensure vehicle access is limited and the site is preserved for public enjoyment. FY19/20 - investigation and scoping. FY20/21 - physical works. | Maintaining current service levels. No further decisions are anticipated. | We can get around really and safely | CP - Project Delivery | Estimated project completion June 2021 | $2,893 | $28,000 | $0 | $0 | $0 | $30,893 |
|--------|-----|---------------|----------------------|-------------------|-------------------------------|----------------|------------------------|----------------|------------|------------|------------|------------|------------|-----------|
| Line 7 | 29159 | Glasgow Park - develop toilet facilities | The development of toilet facilities in Waikaraka to meet the provisions demand due to the increase in community population as identified in the 2018 Rodney Strategic Park Provision Assessment. The design will incorporate sustainability and accessibility options for the local board’s consideration. FY19/20 - investigation and preliminary design. FY20/21 to FY22/23 - planning and physical works. 6.21 Opex contribution $40,000. (Crown contribution $60,000) | Increased community infrastructure provision to meet the demand of population growth in the community. Preliminary design to be approved by the local board. Parks and sports facilities that all can enjoy. | | | | | | | | | $40,000 | $150,000 | $0 | $450,000 | $640,000 |
| Line 8 | 29240 | Goodall Reserve - renew skate park and minor assets | Renew the skate ramp with concrete to ensure the asset meets the improved service standards. Replace stair to bowling club to lower field. Redevelop fencing, seating and paths. FY19/20 to FY20/21 - investigation and redesign. FY22/23 to FY23/24 - physical works. | Maintaining current service levels. No further decisions are anticipated. Parks and sports facilities are easy to access. | | | | | | | | | 4,967 | 2,193 | 550,000 | 90,000 | 340,000 | 447,111 |
| Line 9 | 29247 | Green Road Park - implement site assessments | Specific investigation and assessments on the site to inform future infrastructure concept planning to support the approved master plan. The prioritisation of concept plan development will be at the local boards discretion. FY20/21 - investigation, assessments and report findings to the local board. Funded by Local Board’s Discretionary budget. | Increased recreation provision to meet the demand of population growth in the community. Preliminary designs to be approved by the local board. Parks and sports facilities that all can enjoy. | | | | | | | | | 0 | 110,000 | 0 | 0 | 0 | 110,000 |
## Community Facilities: Build Maintain Renew Work Programme 2020/2021

|--------|------|--------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------|-----------------|------------------------|-------------------------|--------------------------------------------------------------------------------|--------------------------------|-----------|-----------|-----------|-----------|------------|
| Line 1 | 2357 | Heinersville River Walkway - renew walkway and remediate slip                   | Investigate and remediate the landside to prevent further slips and damage to surrounding assets. Replace the damaged section of the boardwalk. The landside itself will be remediated as a first priority with the slips prevention budget and the renewal of the boardwalk will be delivered as a stage 2 component with local renewal funding. FY20/21 - investigation and design, FY20/21 to FY22/23 - physical works.  
(Local Renewals contribution - $65,000)  
Risk Adjusted Programme (RAP) project | Maintaining current service levels. Local board input on the high level design to be provided at a workshop. | CP- Project Delivery                                                                                                                   | Estimated project completion June 2023                     | ARS: CAPEX - Slips Prevention (Regional), ARS: Capex - Local Renewal | $0                                                                                     | $100,000 | $94,445 | $405,555 | $0         | $660,000  |
| Line 2 | 1885 | Holmavik, 49 Commercial Rd - implement works from structural review & replace roof at the centre | The physical works stage including roof replacement, remedial works to ensure the building is fire compliant under the current building code and seismic strengthening are prepared for tender with the physical works to start in April 2020. 
FY18/19 - investigation and design, FY19/20 - continued pre-construction, FY20/21 to FY22/23 - physical works.  
(Central Risk Fund contribution - $478,725)  
Risk Adjusted Programme (RAP) project | Maintaining current service levels. | No further decisions are anticipated.  
Communities are influential and empowered | CP- Project Delivery                                                                                                                   | Estimated project completion June 2023                     | ARS: Capex - Local Renewal                                     | $298,325                   | $152,572  | $213,576 | $311,537 | $0         | $1,676,012|

**Note:** Approval of Community Facilities Work Programme 2020 - 2023
## Community Facilities: Build Maintain Renew Work Programme 2020/2023

<table>
<thead>
<tr>
<th>Line #</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>Budget Source</th>
<th>2020/2021</th>
<th>2021/2022</th>
<th>2022/2023</th>
<th>2023/2024</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line 12</td>
<td>22259</td>
<td>Huapai Recreation Reserve - develop indoor multi sport facility</td>
<td>The local board's priority local initiative is to construct an indoor multi sport facility in the Huapai Recreation Reserve. Provision assessments have been completed and presented to the governing body to support the approval to progress the development to the detailed business case phase (EBN2019/184). Further budget has been allocated to complete the pre-construction phase which will inform the delivery timeframe and full funding requirements (development budget is yet to be approved for allocation, this will occur once the detailed design is agreed to by the governing body this financial year).</td>
<td>Increased recreation provision to meet the demand of population growth in the community.</td>
<td>Detailed business case to be approved by the local board.</td>
<td>Parks and Sports facilities that all can enjoy</td>
<td>CF: Project Delivery</td>
<td>Estimated detailed business case completion June 2021</td>
<td>OLI Project, LDI - Capex</td>
<td>$67,994</td>
<td>$150,000</td>
<td>$549,766</td>
<td>$500,000</td>
<td>$0</td>
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<tr>
<td>Line 13</td>
<td>28195</td>
<td>Huapai Recreation Reserve - redevelop play spaces</td>
<td>In conjunction with the multi-sport facility development, redevelop the play space provision, including the skate ramp in the reserve. By amalgamating the existing playgrounds into a destination play space including all associated drainage and landscaping. Any reinstatement work required on the carpark will be delivered within the project. FY21/22 - investigation and design. FY22/23 to FY24/25 - deliver physical works. (Local Renewals contribution - $1,000,000) (OLI Development contribution - $600,000)</td>
<td>Maintaining current service levels.</td>
<td>Preliminary designs to be approved by the local board.</td>
<td>Parks and Sports facilities that all can enjoy</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2025</td>
<td>OLI Project, ARS: Capex - Local Renew</td>
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<tr>
<td>Line 14</td>
<td>2040</td>
<td>Huapai Recreation Reserve - renew cricket pitch</td>
<td>Renew the existing cricket pitch, install an additional pitch and reposition these assets to eliminate any risk to the neighbouring properties. FY23/24 - investigation and design.</td>
<td>Maintaining current service levels.</td>
<td>No further decisions are anticipated.</td>
<td>Parks and sports facilities that all can enjoy</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2024</td>
<td>ARB: Capex - Local Renewal</td>
<td>0</td>
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<td>0</td>
<td>10,000</td>
<td>100,000</td>
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<tr>
<td>Line 15</td>
<td>1987</td>
<td>Huapai Service Centre Riverbank - develop community space</td>
<td>The development of the passive area around the Kameo Arts Centre and Kameo Library is in the final stages of delivery including removing the water tank on site to be repurposed at another Rodney site due course. FY17/18 to FY18/19 - investigation, design and consultation. FY19/20 to FY20/21 - physical works. (Local Renewals contribution $100,000)</td>
<td>Increased use of parks and assets; increased activity by young people; increased sense of belonging by young people</td>
<td>No further decisions are anticipated.</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>ARB: Capex - Local Renewal, L37 - Capex</td>
<td>206,356</td>
<td>900,401</td>
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<tr>
<td>Line 16</td>
<td>2051</td>
<td>Huapai, Matua Road - develop playground and associated landscaping</td>
<td>Development of the local park in the new subdivision. FY19/20 to FY20/21 - investigation and preliminary design. FY21/22 - detailed design and physical works. (Local Renewals contribution $120,000) Risk Adjusted Programme (RAP) project</td>
<td>Increased recreation provision to meet the demand of population growth in the community.</td>
<td>Preliminary design to be approved by the local board.</td>
<td>Parks and sports facilities that all can enjoy</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2022</td>
<td>ARB: Capex - Growth, ARB: Capex - Local Renewal</td>
<td>50,372</td>
<td>30,596</td>
<td>515,638</td>
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<td>0</td>
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<tr>
<td>Line 17</td>
<td>1747</td>
<td>Kowhai Park - develop walkway/cycleway</td>
<td>Development of a walkway/cycleway and suspension bridge linking Waterview Showgrounds to Kowhai Park to enhance local connectivity in the area. FY18/19 to FY20/21 - investigation and design, including consultation. FY23/24 - physical works.</td>
<td>Improved greenway connections to meet the demand of population growth in the community.</td>
<td>No further decisions are anticipated.</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2024</td>
<td>ARB: Capex - Growth</td>
<td>104,785</td>
<td>37,006</td>
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<td>588,099</td>
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<tr>
<td>Line 18</td>
<td>2743</td>
<td>Kowhai Park - mitigate Kauri Dieback programme</td>
<td>Upgrade the track network to Kauri standards and reopened. New dry track across the grass area to roadside track. FY19/20 - investigation and design. FY20/21 - physical works - tranche one. FY21/22 - physical works - tranche two</td>
<td>Protecting the natural environment</td>
<td>No further decisions are anticipated.</td>
<td>Parks and sports facilities that all can enjoy</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion March 2022</td>
<td>Targeted Rate - Kauri Dieback</td>
<td>0</td>
<td>267,959</td>
<td>258,000</td>
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<td>159</td>
<td>Kumeu Library - replace roof, interior</td>
<td>The library interior space requires targeted renewal works and monitoring by a qualified building engineer due to water damage that occurred because of the roof profile leaks. The building is to be monitored throughout the process of delivery to ensure the planned works achieve the outcome and maintain the structural integrity. FY19/20 - investigation and design; FY20/21 to FY22/23 - physical works. Risk Adjusted Programme (RAP) project</td>
<td>Maintaining current service levels. No further decisions are anticipated. Communities are influential and empowered</td>
<td>CPF Project Delivery</td>
<td>Estimated project completion June 2023</td>
<td>ABS: Capex - Local Renewal</td>
<td>$221,443</td>
<td>$90,404</td>
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<td>$865,000</td>
<td>$0</td>
<td>$1,846,847</td>
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<td>20</td>
<td>Leigh - relocate and renew skate ramp</td>
<td>Investigate relocating and renewing the skate ramp and swing set to a more suitable location within the area. FY22/23 - investigation and feasibility study FY23/24 - consent and physical works (progress subject to local board approval).</td>
<td>Improved recreational assets and service levels in the local community</td>
<td>Preliminary design to be approved by the local board to be approved by the local board</td>
<td>CPF Project Delivery</td>
<td>Estimated project completion June 2024</td>
<td>ABS: Capex - Local Renewal</td>
<td>$0</td>
<td>$0</td>
<td>$50,000</td>
<td>$100,000</td>
<td>$0</td>
<td>$160,000</td>
</tr>
<tr>
<td></td>
<td>21</td>
<td>Leigh Hall - refurbish interior</td>
<td>Refurbish the hall internally and externally. This project is to be delivered in collaboration with the Heritage subject matter experts input. FY19/20 - investigation and design. FY20/21 - physical works.</td>
<td>Maintaining current service levels. No further decisions are anticipated. Communities are influential and empowered</td>
<td>CPF Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>ABS: Capex - Local Renewal</td>
<td>$82,330</td>
<td>$180,000</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$242,330</td>
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<tr>
<td></td>
<td>22</td>
<td>Marayunga Community Building -</td>
<td>Recreate the library mezzanine floor to enable storage access from the library and renew the heating system. Renew the toilet facilities to ensure they are compliant with current building standards. Investigate and remediate water tightness issues identified. Deliver recommendations identified in the seismic assessment. FY19/20 - detailed design, planning and consenting; FY20/21 to FY22/23 - physical works. Risk Adjusted Programme (RAP) project</td>
<td>Maintaining current service levels. No further decisions are anticipated. Communities are influential and empowered</td>
<td>CPF Project Delivery</td>
<td>Estimated project completion June 2023</td>
<td>ABS: Capex - Local Renewal</td>
<td>$162,883</td>
<td>$133,000</td>
<td>$1,090,850</td>
<td>$703,000</td>
<td>$0</td>
<td>$2,019,775</td>
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<tr>
<td></td>
<td>23</td>
<td>Mahurainui Bay - renew southern</td>
<td>Renew and remark the southern carpark. FY20/21 - investigation, design and physical works.</td>
<td>Maintaining current service levels. No further decisions are anticipated. Parks and sports facilities that all can enjoy</td>
<td>CPF Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>ABS: Capex - Local Renewal</td>
<td>$0</td>
<td>$70,000</td>
<td>$0</td>
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<tr>
<td>Line 24</td>
<td>24412</td>
<td>Merkit Heights Reserve – relocate and renew playspace</td>
<td>Relocate and renew the park play space in the larger reserve area. Investigation and design is now complete and approved by the local board. FY19/20 - continued investigation and design. FY20/21 - physical works.</td>
<td>Improving current service levels and meeting provision requirements for the local community. No further decisions are anticipated. Parks and sporting facilities that everyone can enjoy.</td>
<td>CP - Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>ABS - Capex Local Renewal</td>
<td>$64,323</td>
<td>$404,725</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$469,447</td>
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<tr>
<td>Line 25</td>
<td>24320</td>
<td>North Omaha Reserve - renew marae assets</td>
<td>Renewal of assets have been identified to maintain this significant ecological area. Physical works include: Re-establishing the mesh toe along the length of the predator fence to ensure the area remains impervious - Replace the gateway and doors to the sanctuary which have corroded past the point of repair and at risk of failure. FY20/21 - investigate, design and physical works. FY21/22 - complete physical works.</td>
<td>Maintaining current service levels. No further decisions are anticipated.</td>
<td></td>
<td>CP - Project Delivery</td>
<td>Estimated project completion June 2022</td>
<td>ABS - Capex Local Renewal</td>
<td>$0</td>
<td>$50,000</td>
<td>$19,000</td>
<td>$0</td>
<td>$0</td>
<td>$129,000</td>
</tr>
<tr>
<td>Line 26</td>
<td>25093</td>
<td>Omaha - renew boardwalks</td>
<td>The boardwalks throughout the Omaha area have deteriorated and require a programme of remediation to renew the assets. This will be delivered over multiple years in tranches. FY21/22 - investigation and prioritisation (to be reviewed by the local board). FY22/23 - consultation, consenting and commence physical works. FY23/24 to FY25/26 - deliver the tranches of physical works.</td>
<td>Maintaining current service levels. Delivery priority to be presented to the local board for review and input. We can get around very well and safely.</td>
<td></td>
<td>CP - Project Delivery</td>
<td>Estimated project completion June 2026</td>
<td>ABS - Capex Local Renewal</td>
<td>$0</td>
<td>$0</td>
<td>$100,000</td>
<td>$100,000</td>
<td>$300,000</td>
<td>$500,000</td>
</tr>
<tr>
<td>Line 27</td>
<td>15473</td>
<td>Omaha - renew walkways</td>
<td>The walkways throughout the Omaha area have deteriorated and require a programme of remediation to renew the assets. This will be delivered over multiple years in tranches. FY20/21 - investigation and programming (to be reviewed by the local board). FY21/22 - consultation, consenting and commence physical works. FY22/23 to FY25/26 - deliver the tranches of physical works.</td>
<td>Maintaining current service levels. No further decisions are anticipated. Communities are influential and empowered.</td>
<td></td>
<td>CP - Project Delivery</td>
<td>Estimated project completion June 2025</td>
<td>ABS - Capex Local Renewal</td>
<td>$144,178</td>
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<td>$180,000</td>
<td>$190,000</td>
<td>$300,000</td>
<td>$674,178</td>
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<tr>
<td>Line 28</td>
<td>23816</td>
<td>Omaha Community Centre - refurbish facility</td>
<td>Refurbish the facility including renewal of the roof and gutters. FY19/20 - investigation, design and scoping. FY20/21 - physical works.</td>
<td>Maintaining current service levels. No further decisions are anticipated. Communities are influential and empowered.</td>
<td></td>
<td>CP - Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>ABS - Capex Local Renewal</td>
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<td>Activity Description</td>
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<td>Further Decision Points for LB</td>
<td>IB Plan Outcome</td>
<td>Lead Dept/ Unit or CCD</td>
<td>Estimated completion date</td>
<td>Budget Source</td>
<td>2019/2020</td>
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<tr>
<td>Line item 29</td>
<td>28129</td>
<td>Omenu Scenic Reserve mitigation Kauri Dieback programme - tranche one</td>
<td>Upgrade Omenu Scenic Reserve tracks to Kauri dry track standards and close several tracks indefinitely to reduce the risk to the remaining Kauri. FY19/20: investigation and design FY20/21: physical works.</td>
<td>Protecting the natural environment. Preliminary design to be presented to the local board for review and input prior to progressing to physical works. Our harbours, waterways and environment are cared for, protected and healthy.</td>
<td>CF: Project Delivery</td>
<td></td>
<td></td>
<td>Estimated project completion June 2021</td>
<td>Targeted Rate - Kauri Dieback</td>
<td>$0</td>
<td>$23,000</td>
<td>$0</td>
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<td>$0</td>
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<td>Line item 30</td>
<td>28343</td>
<td>Omenu Scenic Reserve mitigation Kauri Dieback programme - tranche two</td>
<td>Install a new dry track across the grass area to the roadside track to Kauri standards. FY21/22: investigation, design and physical works.</td>
<td>Protecting the natural environment. No further decisions are anticipated. Our harbours, waterways and environment are cared for, protected and healthy.</td>
<td>CF: Project Delivery</td>
<td></td>
<td></td>
<td>Estimated project completion June 2022</td>
<td>Targeted Rate - Kauri Dieback</td>
<td>$0</td>
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<tr>
<td>Line item 31</td>
<td>23824</td>
<td>Omenu Scenic Reserve - renew minor assets</td>
<td>Investigate and renew park fencing, furniture, structures, signage and paths as required to ensure the site is secure and future proofed. FY16/19: investigation and design. FY20/21: physical works.</td>
<td>Maintaining current service levels. No further decisions are anticipated. Parks and sports facilities that everyone can enjoy.</td>
<td>CF: Project Delivery</td>
<td></td>
<td></td>
<td>Estimated project completion June 2021</td>
<td>ABS: Capex - Local Renewal</td>
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<tr>
<td>Line item 32</td>
<td>28233</td>
<td>Parnell Beach - rotation toilet block and park signage</td>
<td>Remove existing minor assets, redundant signage and refurbish the toilet block by the main carpark. The provision for rubbish bins will also be investigated due to the high usage of the site in the peak season. This project is to be delivered in collaboration with the local TW to ensure all signage details are correct and accessways managed efficiently. FY20/21: investigation, design and commence physical works. FY21/22: complete physical works.</td>
<td>Maintaining current service levels. No further decisions are anticipated. Parks and sports facilities that all can enjoy.</td>
<td>CF: Project Delivery</td>
<td></td>
<td></td>
<td>Estimated project completion June 2022</td>
<td>ABS: Capex - Local Renewal</td>
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<tr>
<td>Line item 33</td>
<td>28129</td>
<td>Parnell Park - mitigation Kauri Dieback programme - tranche one</td>
<td>Renovate tracks and signage at the Parnell Kauri Reserve in accordance with the dry track standards to manage spread of Kauri Dieback. FY19/20 to FY20/21: investigation, design and physical works.</td>
<td>Protecting the natural environment. Scope of works to be presented to the local board for review and input prior to commencing physical works. Parks and sports facilities that all can enjoy.</td>
<td>CF: Project Delivery</td>
<td></td>
<td></td>
<td>Estimated project completion June 2021</td>
<td>Targeted Rate - Kauri Dieback</td>
<td>$0</td>
<td>$25,000</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>Line item 34</td>
<td>28349</td>
<td>Parnell Park - mitigation Kauri Dieback programme - tranche three</td>
<td>Remove concrete paving, old fencing and decks in accordance with the dry track standards to manage spread of Kauri Dieback. FY22/23: investigation, design and physical works.</td>
<td>Protecting the natural environment. Scope of works to be presented to the local board for review and input prior to commencing physical works. Parks and sports facilities that all can enjoy.</td>
<td>CF: Project Delivery</td>
<td></td>
<td></td>
<td>Estimated project completion June 2023</td>
<td>Targeted Rate - Kauri Dieback</td>
<td>$0</td>
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<td>$0</td>
<td>$330,000</td>
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<td>Line item 35</td>
<td>28350</td>
<td>Parnell Park - mitigation Kauri Dieback programme - tranche two</td>
<td>Upgrade the farm fencing along the southern boundary. Remove existing access to Simpson Kauri and the forest including the viewing platform and install hygiene stations to create one new access point at the western side of the park. FY21/22: investigate, design and physical works.</td>
<td>Protecting the natural environment. Scope of works to be presented to the local board for review and input prior to commencing physical works. Parks and sports facilities that all can enjoy.</td>
<td>CF: Project Delivery</td>
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<tr>
<td>Line</td>
<td>36</td>
<td>Point Wells Recreation Reserve - renew</td>
<td>Renewal of the car park, driveway and walkway to ensure</td>
<td>Maintain current service levels. No further decisions are anticipated. Communities</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>carpark, driveway and walkway</td>
<td>the asset is configured to optimise functionality.</td>
<td>are influential and empowered</td>
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<tr>
<td>Line</td>
<td>37</td>
<td>Point Wells Reserve Forests - renew</td>
<td>Renewal of the seawall along Point Wells Reserve Forests</td>
<td>Maintain current service levels. Scope of works to be presented to the local board</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>seawall</td>
<td>FY21/22 - investigation and design FY21/22 - physical</td>
<td>for their review and input prior to commencing physical works.</td>
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<td>Line</td>
<td>38</td>
<td>Rainbows End Reserve - renew jetties</td>
<td>Renewal of the jetties and piers at the reserve.</td>
<td>Maintain current service levels. High-level options to be presented to the local</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>and piers</td>
<td>FY19/20 - investigation and design FY19/20 - physical</td>
<td>board for their review and input.</td>
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<tr>
<td>Line</td>
<td>39</td>
<td>Ratatawhi Park - refurbish toilets and</td>
<td>Following the investigation and scoping of the</td>
<td>Maintain current service levels. No further decisions are anticipated. Parks and</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>changing rooms</td>
<td>refurbishment of the toilets and changing rooms, the</td>
<td>sports facilities that everyone can enjoy</td>
<td></td>
<td></td>
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<tr>
<td>Line</td>
<td>40</td>
<td>Ratatawhi Park - renew sports fields</td>
<td>Investigation and scoping is complete for the</td>
<td>Maintain current service levels. No further decisions are anticipated. Parks and</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>three, four and five</td>
<td>renewal of sports fields three, four and five.</td>
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<tr>
<td>Line</td>
<td>41</td>
<td>Riverhead - develop playspace with</td>
<td>Development of playspace infrastructure with walkways</td>
<td>Increased recreation provision to meet the demand of population growth in the</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>walkways</td>
<td>in the new Riverhead subdivision area to meet the</td>
<td>community. Preliminary design to be approved by the local board</td>
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## Community Facilities: Build Maintain Renew Work Programme 2020/2021

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<tr>
<th>Line #</th>
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<th>Further Decision Points for LBD</th>
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<tr>
<td>Line 42</td>
<td>2379</td>
<td>Riverhead - develop toilet facilities</td>
<td>Develops a new toilet facility in the new subdivision area. This development will meet the provision demand due to the increase in community population. The design will incorporate sustainability and accessibility options for the local board's review and input. FY19/20 to FY20/21 - investigation, design and consultation. FY21/22 - physical works. LDI Opex contribution $75,000. Growth contribution $450,000.</td>
<td>Increased community infrastructure provision to meet the demand of population growth in the community. Preliminary design to be approved by the local board. Location to be approved by the local board. Parks and sports facilities that everyone can enjoy.</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2022</td>
<td>LDI - Opex, ARS - Capex - Growth</td>
<td>$15,979</td>
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<tr>
<td>Line 43</td>
<td>2377</td>
<td>Riverhead War Memorial Park - optimise play space, renew carpark and minor assets</td>
<td>To meet the shortfall in play provision as highlighted in the 2018 Riverhead Play Provision Assessment, it has been agreed to expand the existing playground, reconfigure the carpark including widening the entranceway and renew minor assets. FY18/19 - investigate and develop concept design for public consultation and local board review and input. FY19/20 - detailed design, consenting and planning. FY21/22 to FY23/24 - physical works. LDI Opex contribution $50,000. Local Renewals contribution $305,000. Growth contribution $1,447,795.</td>
<td>Increased recreational provision to meet the demand of population growth in the community. Preliminary design to be approved by the local board. Parks and sports facilities that everyone can enjoy.</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2024</td>
<td>LDI - Opex, ARS - Capex - Growth, ARS - Capex - Local Renewal</td>
<td>$2,297</td>
<td>$100,000</td>
<td>$505,000</td>
<td>$190,000</td>
<td>$1,697,795</td>
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<tr>
<td>Line 44</td>
<td>2365</td>
<td>Rodney - deliver community-led professional services</td>
<td>This item is to fund the professional services supporting the delivery of community led play space projects. Allocation and designs to be approved by the local board. FY18/19 to FY20/21 - deliver professional services to community led projects as agreed by the local board. Funded by Local Board’s Discretionary budget.</td>
<td>Improved open spaces for our communities to enjoy. Locations and scopes of work to be approved by the local board. Parks and sports facilities that everyone can enjoy.</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>LDI - Opex</td>
<td>$6,297</td>
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### Community Facilities: Build Maintain Renew Work Programme 2020/2021

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<tr>
<td>Line item 45</td>
<td>28884</td>
<td>Rodney - develop concept plan - wheel play provision</td>
<td>Investigate and prepare a concept plan to deliver the provisional gaps in wheel play within the Rodney open space network, this plan is to include mapping of the options. Upon completion the plan is to be submitted to the local board for review, input and approval to progress to delivery. FY2021 - investigate and develop concept design. Funded by Local Board’s Discretionary budget.</td>
<td>Improved recreational assets and service levels in the local community.</td>
<td>Preliminary designs to be approved by the local board</td>
<td>Parks and sports facilities that all can enjoy</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>LDi - Opex</td>
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<td>Line item 46</td>
<td>28250</td>
<td>Rodney - develop concept plans and deliver open space and streetscape improvements</td>
<td>Implementation of the agreed concept plan to improve open space and streetscape areas. FY19/20 to FY2021 - investigation, design and physical works. Funded by Local Board’s Discretionary budget.</td>
<td>Improvements to the town centres and open space areas in the community.</td>
<td>Concept designs to be presented to the local board for their review and input.</td>
<td>Communities are influenced and empowered</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>LDi - Opex</td>
<td>$5,770</td>
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<td>Line item 47</td>
<td>29098</td>
<td>Rodney - funding provision for completed projects</td>
<td>This line item is inserted as final payment provision for the following completed projects: Point Wells - renew play space - equipment Heretaunga Civic Centre - carpark renewal - professional services Point Wells - outdoor courts - timber edging</td>
<td>Maintaining current service levels.</td>
<td>No further decisions are anticipated.</td>
<td>Parks and sports facilities that all can enjoy</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion September 2020</td>
<td>ABS: Capital Local Renewal</td>
<td>$0</td>
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<tr>
<td>Line item 48</td>
<td>23818</td>
<td>Rodney - implement active recreation improvements</td>
<td>Develop concept designs to improve active recreational assets identified by the Park Sport and Recreation Department when they undertake a service assessment to improve active local spaces in 2019/2019. Further investigation is proposed for the following possibilities: - Omata, Sandspit and Mangakura - improvement of the management and performance of boat ramps and associated carparks - Raukokore Park and Riverhead War Memorial Park - installation of carpark lighting to improve reserve safety after hours. FY19/20 to FY2021 - develop concept plans for the local board to review and approve to progress to physical works. FY21/22 to FY2023 - physical works (estimated funding requirements yet to be confirmed and approved).</td>
<td>Improved recreational assets and service levels in the local community.</td>
<td>Options to be presented to the local board for their review and input.</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2023</td>
<td>LDi - Opex, LDi - Capex</td>
<td>$0</td>
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### Community Facilities: Build Maintain Renew Work Programme 2020/2021

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<th>Activity Benefits</th>
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<tr>
<td>Line Item 49</td>
<td>28653</td>
<td>Rodney - improvements to town centres and open space furniture</td>
<td>Investigate and develop a prioritised delivery programme to increase the service level of furniture in Rodney’s town centres and open spaces. FY2021 - investigate, prioritise and deliver physical works.</td>
<td>Improvements to the town centres and open space areas in the community.</td>
<td>Options to be presented to the local board for their review and input.</td>
<td>Communities are influential and empowered</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>LDI - Opex</td>
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<td>Line Item 50</td>
<td>27934</td>
<td>Rodney - mitigate Kauri Dieback programme</td>
<td>Renew tracks and signage in the Rodney local board area in accordance with the dry track standards to manage spread of Kauri Dieback. The locations for delivery are: - Martins Bay Bush - completed - Green Road, Dairy Flat - Matheson Bay Reserve - Mount Scenic Reserve - Sesquicentennial Walkway - stage 1 - McInery Reserve - Duck Creek Reserve - Cany's Bush Reserve - Lucy Moir Reserve - Sesquicentennial Walkway - stage 2 FY19/20 to FY20/21 - investigation, design and physical works.</td>
<td>Protecting the natural environment.</td>
<td>No further decisions are anticipated.</td>
<td>Communities are influential and empowered</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>Targeted Rate - Kauri Dieback</td>
<td>$0</td>
<td>$257,313</td>
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<td>$287,313</td>
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<tr>
<td>Line Item 51</td>
<td>28655</td>
<td>Rodney - renew furniture and fixtures</td>
<td>Renew furniture and fixtures as identified during site visits within the Rodney local board area. Assets to be addressed are rubbish bins, seating and signage. FY2021 - investigate and deliver physical works - tranche one FY20/21 - continue investigation and deliver physical works - tranche two. Sites and asset details to be reported to the local board at each monthly workshop for transparency.</td>
<td>Maintaining current service levels.</td>
<td>No further decisions are anticipated.</td>
<td>Communities are influential and empowered</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2025</td>
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<td>Line Item 62</td>
<td>28659</td>
<td>Rodney - review and renew community places</td>
<td>Install card entry systems in the Rodney community places to ensure the accessibility is secure, managed and sufficient to collect usage data FY18/19 - investigation and consultation FY19/20 - commence physical works. FY20/21 - complete physical works.</td>
<td>Maintaining current service levels.</td>
<td>No further decisions are anticipated.</td>
<td>Communities are influential and empowered</td>
<td>CP: Project Delivery</td>
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<td>Line Item 53</td>
<td>28633</td>
<td>Rodney Town Centre Revitalisation - implement concept plan - Havelock</td>
<td>Revitalisation of the Havelock town centre area. The local board initiative includes tree planting, furniture installation. This project has been designed in collaboration with the local li and community to ensure the town’s culture has been taken into consideration within the design. FY18/19 - investigation FY19/20 - design and consenting FY20/21 - physical works.</td>
<td>Improved civic spaces for the community to engage in and enjoy</td>
<td>No further decisions are anticipated.</td>
<td>Communities are influential and empowered</td>
<td>CP: Project Delivery</td>
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<th>LB Plan Outcome</th>
<th>Lead Dept/ Unit or CO</th>
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<tr>
<td>Line #54</td>
<td>2684</td>
<td>Rodney Town Centre Revitalisation - implement concept plan - Wainui</td>
<td>Revitalisation of the Wainui waterfront area. The local board initiative includes installing an attractive civic area for the local community and visitor groups to enjoy. This project has been designed in collaboration with the local iwi and community to ensure the town's culture has been taken into consideration within the design. The initiative will increase the passive areas in the area which will be sufficient for both the existing community and expected growth within the Wainui area. FY18/19 - investigation, FY19/20 - design and consenting, FY20/21 - physical works.</td>
<td>Improved civic spaces for the community to engage in and enjoy. No further decisions are anticipated. Communities are influential and empowered.</td>
<td>CF: Project Delivery</td>
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<td>Line #55</td>
<td>26230</td>
<td>Sandpit Reserve - renew play space</td>
<td>Renew play space and associated landscaping. FY20/21 - investigation, design and scoping. FY21/22 to FY23/24 - consenting and physical works.</td>
<td>Maintaining current service levels. No further decisions are anticipated.</td>
<td>Parks and sports facilities that all can enjoy.</td>
<td>CF: Project Delivery</td>
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<td>26239</td>
<td>Scolls Landing - refurbish toilet block</td>
<td>Refurbish components in the toilet block by the boat ramp. FY20/21 - investigation, design and physical works.</td>
<td>Maintaining current service levels. No further decisions are anticipated.</td>
<td>Parks and sports facilities that all can enjoy.</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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<td>$0</td>
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<td>Line #57</td>
<td>26281</td>
<td>Scolls Landing Wharf - renew seawall</td>
<td>Renew the rock revetment to ensure it remains fit for purpose. FY18/19 - investigation and design, FY20/21 to FY23/23 - physical works. Risk Adjusted Programme (RAP) project</td>
<td>Maintaining current service levels. Scope of works to be presented to the local board for their review and input at a workshop prior to commencing physical works.</td>
<td>Our harbours, waterways and environment are cared for, protected and healthy.</td>
<td>CF: Project Delivery</td>
<td>Estimated project completion June 2023</td>
<td>ABS: Capex – Coastal Renewals (Regional)</td>
<td>$46,691</td>
<td>$55,000</td>
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<td>$300,809</td>
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<tr>
<td>Line #58</td>
<td>1547</td>
<td>Shelly Beach - renew coastal structure</td>
<td>Upgrade foreshore extending approximately 450m along the Shelly Beach Recreation Reserve located at Shelly Beach. The scope of work includes construction of new seawall, groynes and nourish foreshore with sand. This project is completed and was delivered in advance of the planned timeframe. The budget remains in the original allocated year as it was committed.</td>
<td>Maintaining current service levels. No further decisions are anticipated.</td>
<td>Our harbours, waterways and environment are cared for, protected and healthy.</td>
<td>CF: Project Delivery</td>
<td>Project complete</td>
<td>ABS: Capex – Coastal Renewals (Regional)</td>
<td>$2,821,500</td>
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<td>$0</td>
<td>$0</td>
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<td>$2,826,500</td>
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**Attachment A**

**Item 21**
## Community Facilities: Build Maintain Renew Work Programme 2020/2021

<table>
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<tr>
<td>69</td>
<td>20657</td>
<td>Shelly Beach Reserve - renew play spaces</td>
<td>Renew both play spaces at the reserve to ensure the assets remain fit for purpose in alignment with the recent play space provision study undertaken throughout the Rodney Local Board area. FY21/22 - investigation and consultation, FY22/23 - consenting and physical works, FY23/24 - complete physical works.</td>
<td>Maintaining current service levels.</td>
<td>No further decisions are anticipated.</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2024</td>
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<td>60</td>
<td>28949</td>
<td>Sheoak Domain - redevelop play space and renew minor assets</td>
<td>The Sheoak Domain playground has been partially removed due to health and safety risks and is in need of renewal. Additionally, the local board have prioritised the redevelopment of this play space as it is an identified gap in the play network due to the ongoing population growth in the Warkworth area. This development is to include renewing minor assets as identified FY19/20 - investigation and design, FY20/21 to FY21/22 - physical works. L21 Opex contribution $40,000, Local Renewals contribution $200,000, Growth contribution $300,000.</td>
<td>Increased recreational provision to meet the demand of population growth in the community.</td>
<td>Concept design to be approved by the local board</td>
<td>Parks and sports facilities that all can enjoy</td>
<td>CF - Project Delivery</td>
<td>Estimated project completion June 2022</td>
<td>ABS - Capex - Renewal Renewal</td>
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<td>61</td>
<td>28211</td>
<td>Sinclair Park - refurbish toilet block</td>
<td>Refurbish components in the toilet block by the tennis courts. FY20/21 - investigation, design and physical works.</td>
<td>Maintaining current service levels.</td>
<td>No further decisions are anticipated.</td>
<td>Parks and sports facilities that all can enjoy</td>
<td>CF - Project Delivery</td>
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<td>ABS - Capex - Local Renewal</td>
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<td>62</td>
<td>23871</td>
<td>Shelly Beach Reserve, Esplanade and Sunshine Boulevard - renew minor assets</td>
<td>Investigation and scoping is complete to renew park fencing, furniture, structures, signage and paths as required FY20/21 to FY21/22 - physical works. Risk Adjusted Programme (RAP) project</td>
<td>Maintaining current service levels.</td>
<td>No further decisions are anticipated.</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF - Project Delivery</td>
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<td>63</td>
<td>24403</td>
<td>Sunburst Reserve and Tamahere Esplanade - renew minor assets</td>
<td>Investigation and scoping is complete to renew park fencing, furniture, structures, signage and paths as required FY19/20 - investigation, design and scoping, FY20/21 - physical works.</td>
<td>Maintaining current service levels.</td>
<td>No further decisions are anticipated.</td>
<td>Parks and sports facilities that everyone can enjoy</td>
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Approval of Community Facilities Work Programme 2020 - 2023
## Community Facilities: Build Maintain Renew Work Programme 2020/2021

| Line # | ID   | 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 $ | 2020/2021 | 2021/2022 | 2022/2023 | 2023/2024+ | Total Cost |
|--------|------|---------------|----------------------|-------------------|-------------------------------|-----------------|------------------------|--------------------------|---------------|--------------|-----------|-----------|-----------|-----------|-----------|-----------|
| Line 64 | 2433 | Te Moui Reserve and Moir Drive, Petone - renew concrete path | Renew concrete path with aggregate | Maintaining current service levels. | No further decisions are anticipated. | We can get around easily and safely | CF: Project Delivery | Estimated project completion June 2024 | ABS: Capex - Local Renewal | $4,000 | $1,000 | $0 | $0 | $5,000 | $60,000 |
| Line 65 | 29015 | Ti Point Road - refurbish toilet block and park structures | Refurbish components of the precast concrete toilet block at the end of Ti Point Road near the public carpark, replace the boat ramp handrail, replace the fencing on the road edge opposite the parking bay, replace the table 216cm from the handrail and replace the steps on the southern side of the road from the carpark. | Maintaining current service levels. | No further decisions are anticipated. | Parks and sports facilities that still can enjoy | CF: Project Delivery | Estimated project completion June 2023 | ABS: Capex - Local Renewal | $0 | $0 | $38,000 | $70,000 | $0 | $100,000 |
| Line 66 | 29421 | Ti Point Wharf - investigation and renewal | Renew the Ti Point Wharf structure to ensure that it remains fit for purpose and maintains current service levels. Works will require a marine survey and analysis of the interior of the timber structure to determine the structural integrity and inform the physical works needed to complete the renewal. | Maintaining current service levels. | High level design options to be presented to the local board at a workshop for discussion and input | Parks and sports facilities that still can enjoy | CF: Project Delivery | Estimated project completion June 2021 | ABS: Capex – Coastal Renewals (Regional) | $0 | $350,000 | $0 | $0 | $0 | $300,000 |
| Line 67 | 23768 | Tawarua Dune Lakes Reserve - renew pavement | Investigation and scopeing is complete to renew pavement as required. | Maintaining current service levels. | No further decisions are anticipated. | Parks and sports facilities that still can enjoy | CF: Project Delivery | Estimated project completion June 2022 | ABS: Capex - Local Renewal | $0 | $0 | $70,000 | $0 | $0 | $70,000 |
| Line 68 | 20435 | Wainuiomata Atlas Site - demolish outbuildings | In preparation for the temporary park and ride facility this line item is to fund the demolition of the outbuildings. | Improved family friendly recreational spaces in the local community. | No further decisions are anticipated. | Communities are influenced and empowered | CF: Project Delivery | Estimated project completion June 2021 | LID - Open, ABS: Opex | $233,108 | $17,000 | $0 | $0 | $0 | $250,108 |
| Line 69 | 20249 | Wainuiomata Library - report on structural development options | Obtain a structural engineer report assessing the buildings options for development in the near future. | Increasing capacity to provide for population growth in the area. | Options to be presented to the board for their review and input | Communities are influenced and empowered | CF: Project Delivery | Estimated project completion June 2021 | ABS: Capex - Local Renewal | $5,914 | $16,756 | $0 | $0 | $0 | $24,669 |
### Community Facilities: Build Maintain Renew Work Programme 2020/2021

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<tbody>
<tr>
<td>Line 20</td>
<td>2040</td>
<td>Waitakere - refurbished sports lighting</td>
<td>Renew sports lighting as identified during the investigation phase, taking into consideration future regulatory standards and cost estimation to be advised upon investigation.</td>
<td>No further decisions are anticipated</td>
<td>Community facilities that all can enjoy</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2024</td>
<td>ARS: Capital - Local Renewal</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$10,000</td>
<td>$50,000</td>
<td>$510,000</td>
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<tr>
<td>Line 21</td>
<td>25839</td>
<td>Waitakere Town Centre - refurbished pontoon and boardwalk</td>
<td>Investigate and renew the failed Pontoon and Boardwalk on the Waitakere Wharf to ensure continued use. FY20/21: Investigation, design, and physical works. Risk Adjusted Programme (RAP) project</td>
<td>No further decisions are anticipated</td>
<td>Parks and facilities are safe to use and protected for the future.</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2022</td>
<td>ARS: Capital - Coastal Renewal (regional)</td>
<td>$0</td>
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<tr>
<td>Line 22</td>
<td>25114</td>
<td>Waitakere, 3 Baxter Street - refurbished carpark</td>
<td>Rebuild the waterproofing membrane on the council owned levels of the multi storey carpark in the town centre. The works will be delivered in stages to ensure the carpark remains open for public use. FY20/21: Investigation and physical works - Priority stage one. FY21/22: continued physical works - stage two (costs to be confirmed)</td>
<td>No further decisions are anticipated</td>
<td>We can get around easily and safely</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2022</td>
<td>ARS: Capital - Local Renewal</td>
<td>$0</td>
<td>$30,000</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$30,000</td>
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<tr>
<td>Line 23</td>
<td>24480</td>
<td>Waitakere Centennial Park - renew major assets</td>
<td>As identified in the park's recent service assessment major asset renewals are required as listed below. Consultation will be ongoing with the current asset holders to ensure a collaborative approach is taken to achieve the sought outcomes. Renew the carpark, toilet and changing room block, tennis courts including associated drainage and storage facility. FY22/23: Preliminary design, scoping and consulting. FY23/24: Physical works.</td>
<td>No further decisions are anticipated</td>
<td>Parks and facilities that everyone can enjoy</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2024</td>
<td>ARS: Capital - Local Renewal</td>
<td>$0</td>
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<tr>
<td>Line 24</td>
<td>24482</td>
<td>Waitakere, 188 Rodney Road - refurbish public toilet block</td>
<td>Rebuild the public main road community toilet block with security considerations within the design. FY19/20: Investigate and develop a concept design for approval. FY20/21: Consultation, detailed design, obtain consents and progress procurement. FY21/22: To FY22/23: Physical works. Risk Adjusted Programme (RAP) project</td>
<td>No further decisions are anticipated</td>
<td>Communities are influential and empowered</td>
<td>CP: Project Delivery</td>
<td>Estimated project completion June 2023</td>
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<tr>
<td>Item 21</td>
<td>2059</td>
<td>Whangapeau Hall - renew heritage facility including timber picket fence</td>
<td>Renew the heritage facility and timber picket fence. FY18/19 - investigation and heritage conservation. FY19/20 - design and consenting. FY20/21 - complete physical works.</td>
<td>Maintaining current service levels. No further decisions are anticipated. Communities are influential and empowered</td>
<td>CF Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>AB5: Capex - Local Renewal</td>
<td>$84,730</td>
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<td>Item 26</td>
<td>2077</td>
<td>Whangapeau Hall Grounds - refurbish toilet block</td>
<td>Rebuild the toilet block to ensure the provision is sufficient within the area. This is also to include the investigation and consultation for existence mural art. FY19/20 - investigation &amp; scouring. FY20/21 to FY20/23 - physical works.</td>
<td>Maintaining current service levels. No further decisions are anticipated. Parks and sports facilities that all can enjoy</td>
<td>CF Project Delivery</td>
<td>Estimated project completion June 2023</td>
<td>AB5: Capex - Local Renewal</td>
<td>$9,485</td>
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<tr>
<td>Item 77</td>
<td>27632</td>
<td>Whangapeau Harbour Omahia Estuary - investigate and renew coastal assets</td>
<td>To investigate the current status of the coastal assets in the Omahia Estuary and prioritise the renewal of those assets in future years according to the outcomes of the investigations FY21/22 - investigation and design. FY22/23 - physical works.</td>
<td>Maintaining current service levels. Options to be presented to the local board for their review and input. Our harbours, waterways and environment are cared for, protected and healthy</td>
<td>CF Project Delivery</td>
<td>Estimated project completion June 2023</td>
<td>AB5: Capex - Coastal Renewals (regional)</td>
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<td>Item 78</td>
<td>20274</td>
<td>Whangapeau Reserves - renew playspace components</td>
<td>Reserve playspace in the reserve ensuring the equipment is suitable for all ages. FY20/21 - investigation, design and physical works.</td>
<td>Maintaining current service levels. No further decisions are anticipated. Parks and sports facilities that everyone can enjoy</td>
<td>CF Project Delivery</td>
<td>Estimated project completion June 2021</td>
<td>AB5: Capex - Local Renewal</td>
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<tr>
<td>Item 79</td>
<td>15541</td>
<td>Whangapeau Reserve - renew toilet waste water system</td>
<td>In collaboration with the Healthy Waters team, investigation is complete for the renewal of the toilet waste water system at Whangapeau Hall. The Healthy Waters team will install the waste water measuring equipment while further scope is under development for other renewal projects on site. FY21/22 - scouring and consenting. FY22/23 - physical works.</td>
<td>Maintaining current service levels. No further decisions are anticipated. Parks and sports facilities that everyone can enjoy</td>
<td>CF Project Delivery</td>
<td>Estimated project completion June 2024</td>
<td>AB5: Capex - Local Renewal</td>
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<td>Item 80</td>
<td>24249</td>
<td>William Fraser Reserve - renew toilet amenity block</td>
<td>Rebuild the toilet amenity block to increase the size of the facility to meet the user demand on site. FY19/20 - investigation, preliminary design and consultation. FY20/21 - consenting and implement physical works. FY21/22 to FY23/24 - complete physical works.</td>
<td>Maintaining current service levels. No further decisions are anticipated. Parks and sports facilities that everyone can enjoy</td>
<td>CF Project Delivery</td>
<td>Estimated project completion June 2024</td>
<td>AB5: Capex - Local Renewal</td>
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<td>Item 81</td>
<td>24049</td>
<td>Williams Avenue Esplanade, Algies Bay - renew sewage</td>
<td>Renewal of the sewage along Williams Avenue Esplanade, Algies Bay, including downstream access. FY21/22 - investigation and design. FY22/23 - physical works.</td>
<td>Maintaining current service levels. Local board to provide feedback on the high level design options at a workshop. Parks and sports facilities that all can enjoy</td>
<td>CF Project Delivery</td>
<td>Estimated project completion June 2023</td>
<td>AB5: Capex - Coastal Renewals (regional)</td>
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$6,217,545 $5,783,999 $6,183,003 $10,896,177 $7,841,204 $39,821,928
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<th>Activity Name</th>
<th>Activity Description</th>
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<th>Further Decision Point for LB</th>
<th>LB Plan Outcome</th>
<th>Lead Dept/Unit or EOC</th>
<th>Timeframe</th>
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<th>CL: Final Lease Expiry Date</th>
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<th>CL: Building Ownership</th>
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<td>438</td>
<td>Renewal of lease</td>
<td>Opportunities for the communities of Kumeu and surrounding districts to enjoy the use of a heritage hall</td>
<td>At lease expiry</td>
<td>Communities are influential and empowered</td>
<td>CF: Community Leases</td>
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<td>30/09/2025</td>
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<td>2121</td>
<td>New lease</td>
<td>Provision of first responder services to the communities of Ahurua and surrounding districts</td>
<td>At lease renewal/expiry</td>
<td>Communities are influential and empowered</td>
<td>CF: Community Leases</td>
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<td>New licence</td>
<td>Opportunities for residents of Huapai, Kumeu and surrounding districts to learn about and participate in growing food and composting garden waste</td>
<td>At licence renewal/expiry.</td>
<td>Communities are influential and empowered</td>
<td>CF: Community Leases</td>
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<td>424</td>
<td>Renewal of lease</td>
<td>Opportunities for the communities of Helensville and surrounding districts to learn about and participate in art, music, and sport</td>
<td>At lease expiry</td>
<td>Communities are influential and empowered</td>
<td>CF: Community Leases</td>
<td>Q4</td>
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<td>Renewal of lease</td>
<td>Provision of building and foodbank services to the communities of Helensville and surrounding districts</td>
<td>At lease renewal/expiry</td>
<td>Communities are influential and empowered</td>
<td>CF: Community Leases</td>
<td>Q4</td>
<td>15/06/2015</td>
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<td>New lease</td>
<td>Opportunities for residents of Waitakere and surrounding areas to join Playcentre and benefit from early childhood education in a parent-led environment</td>
<td>At lease renewal/expiry</td>
<td>Communities are influential and empowered</td>
<td>CF: Community Leases</td>
<td>Q2</td>
<td>1.00</td>
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<td>429</td>
<td>New lease and licence</td>
<td>Opportunities for children and young people to learn about and participate in scouting activities</td>
<td>At lease renewal/expiry</td>
<td>Parts and sports facilities that everyone can enjoy</td>
<td>CF: Community Leases</td>
<td>Q4</td>
<td>22/05/2020</td>
<td>21/05/2024</td>
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<td>427</td>
<td>Renewal of lease and licence</td>
<td>Opportunities for the communities of Waitakere and surrounding districts to learn about and participate in scouting activities</td>
<td>At lease renewal/expiry</td>
<td>Parts and sports facilities that everyone can enjoy</td>
<td>CF: Community Leases</td>
<td>Q4</td>
<td>08/01/2015</td>
<td>31/07/2025</td>
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<tr>
<td>436</td>
<td>Renewal of licence</td>
<td>Opportunities for the communities of Waitakere and surrounding districts to learn about and participate in scouting activities</td>
<td>At licence expiry</td>
<td>Communities are influential and empowered</td>
<td>CF: Community Leases</td>
<td>Q4</td>
<td>21/09/2015</td>
<td>24/09/2025</td>
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<tr>
<td>2114</td>
<td>New lease</td>
<td>Opportunities for school students of Waitakere and surrounding districts to play sports and enjoy benefits from an outdoor class room</td>
<td>At lease renewal/expiry</td>
<td>Communities are influential and empowered</td>
<td>CF: Community Leases</td>
<td>Q1</td>
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<td>426</td>
<td>Renewal of lease</td>
<td>Opportunities for the communities of Waitakere and surrounding districts to learn about and participate in sports and activities</td>
<td>At lease renewal/expiry</td>
<td>Parts and sports facilities that everyone can enjoy</td>
<td>CF: Community Leases</td>
<td>Q4</td>
<td>10/01/2015</td>
<td>30/09/2025</td>
<td>1.00</td>
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Item 21: 1/2

Rodney Local Board
### 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 Category</th>
<th>CL: Lease Commencement Date</th>
<th>CL: Lease Expiry Date</th>
<th>CL: Annual Rent Amount (excluding GST)</th>
<th>CL: Annual Operating Amount (excluding GST)</th>
<th>CL: Building Ownership</th>
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<tbody>
<tr>
<td>2117</td>
<td>Riverhead War Memorial Park New lease</td>
<td>Opportunities for residents of Riverhead and surrounding districts to join the bowling club and participate in the game of bowls.</td>
<td>At lease renewal.</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Community Leases</td>
<td>Q4 26/03/2023</td>
<td>25/03/2024</td>
<td>$ 1.00</td>
<td>$ 1.00</td>
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<td>2070</td>
<td>Sinclair Park, Kaukapakapa Renewal of lease</td>
<td>Opportunities for residents of Kaukapakapa to join Playcentre and benefit from parent-led early childhood education.</td>
<td>At lease expiry.</td>
<td>Communities are influential and empowered</td>
<td>CF: Community Leases</td>
<td>Q1 26/03/2023</td>
<td>25/03/2024</td>
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<td>$ 10.00</td>
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<tr>
<td>428</td>
<td>Springs Road, Parakai</td>
<td>Agreement to lease</td>
<td>Provision of a coastal guard service for all communities within the Kaitaia marine catchment area.</td>
<td>All lease renewal.</td>
<td>Communities are influential and empowered</td>
<td>CF: Community Leases</td>
<td>Q1 26/03/2023</td>
<td>25/03/2024</td>
<td>$ 1.00</td>
<td>$ 1.00</td>
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<tr>
<td>2124</td>
<td>View Road Bush Reserve and Falls Road Esplanade Reserve Renewal licence</td>
<td>Opportunities for students from Mahurangi College to learn about ecology, conservation and pest control of their environment.</td>
<td>Renewal of licence to occupy.</td>
<td>Communities are influential and empowered</td>
<td>CF: Community Leases</td>
<td>Q3 26/03/2023</td>
<td>25/03/2024</td>
<td>$ 1.00</td>
<td>$ 1.00</td>
<td>Tenant</td>
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<tr>
<td>2123</td>
<td>Waitakere Showgrounds Reserve New licence</td>
<td>Provision of dry storage and change space for young people participating in recreational sports at Waitakere Showgrounds Reserve.</td>
<td>All licence renewal.</td>
<td>Parks and sports facilities that everyone can enjoy</td>
<td>CF: Community Leases</td>
<td>Q3 26/03/2023</td>
<td>25/03/2024</td>
<td>$ 1.00</td>
<td>$ 1.00</td>
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Local board views on a Notice of Requirement for a Designation for a Primary School at Milldale, Wainui - Auckland Unitary Plan (Operative in Part)

File No.: CP2020/09347

Te take mō te pūrongo
Purpose of the report
1. To invite the Rodney Local Board’s views on a Notice of Requirement for a new Designation for a Primary School and Early Childhood Education at Milldale, Wainui.

Whakarāpopototanga matua
Executive summary
2. Decision-makers on a Notice of Requirement to the Auckland Unitary Plan (Operative in Part) must consider local boards’ views if the boards choose to provide their views.
3. Each local board has a responsibility to communicate the interests and preferences of people in its area on Auckland Council policy documents, including Notice of Requirements in the Auckland Unitary Plan (Operative in Part).
4. The Ministry of Education as the requiring authority, has served a Notice of Requirement on Auckland Council pursuant to section 168, of the Resource Management Act 1991 for Education Purposes - Primary School and Early Childhood Education at 17 Old Pine Valley Road, Dairy Flat (Part of) Lot 8 DP 136559 and Lot 1 DP 63393.
5. The Notice of Requirement was limited notified to Auckland Transport on 28 May 2020.
6. The submission period closed on 26 June 2020. Auckland Transport lodged a submission requesting additional conditions to address traffic issues.
7. This report is the mechanism for the local board to provide its views on the Notice of Requirement. Staff do not recommend what view the local board should convey. Any local board views should be that of the local board.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:

a) provide its views on a Notice of Requirement for a new Designation for a Primary School at Milldale, Wainui (Auckland Unitary Plan (Operative in Part))

b) if considered necessary, appoint a local board member to speak to the local board views at a hearing, if one is held, on the Notice of Requirement.

Horopaki
Context

Decision-making authority
8. Each local board is responsible for communicating the interests and preferences of people in its area regarding the content of Auckland Council’s strategies, policies, plans, and bylaws.
Local boards provide their views on the content of these documents. Decision-makers must consider local boards' views when deciding the content of these policy documents.¹

9. The Notice of Requirement is intended to add a new designation to the Auckland Unitary Plan (Operative in Part). Local boards must have the opportunity to provide their views where any process proposes a change to the Auckland Unitary Plan (Operative in Part).

10. If the local board chooses to provide its views, the planner includes those views in the section 42A report. Local board views are included in the analysis of the Notice of Requirement, along with all submissions.

11. If appointed by resolution, local board members may present the local board’s views at the hearing to commissioners, who will make a recommendation on the Notice of Requirement.

12. Following receipt of the recommendation, the Ministry of Education (the Ministry) is required to advise the council, within 30 working days, whether they accept or reject the recommendation in whole or in part.

13. Once the council has received a decision from the Ministry, submitters will be advised and are then given an opportunity to lodge an appeal with the Environment Court if they are not satisfied with the outcome. Auckland Council will also have the opportunity at this stage to appeal the decision.

14. This report provides an overview of the Notice of Requirement (NoR), and a summary of the key themes in submissions.

15. The report does not recommend what views the local board should convey. Staff cannot advise the local board as to what its views should be, and then evaluate those views.

Tātaritanga me ngā tohutohu
Analysis and advice

Notice of Requirement overview

16. This Notice of Requirement is lodged by the Ministry of Education and is for a new Primary School and Early Childhood Education facility at 17 Old Pine Valley Road, Dairy Flat within the Milldale development.

17. The primary school will be developed to provide for up to 800 students, with capacity for 370 at opening (expected in 2023). In addition, provision will also be made to accommodate an early childhood education centre for up to 50 children. The site is shown in the attached plans.

18. The broad locality of the site is shown in Figure 1. The Ministry of Education has acquired a 3.7ha site in Fulton Hogan’s Milldale development. It is located to the west of State Highway 1 and the established Millwater development at Silverdale.

19. The Milldale residential area is currently under development. The site is located east of the new Argent Lane arterial road in Milldale. The enabling and site works for the Milldale development are being undertaken by Fulton Hogan Land Developments Limited.

20. The Milldale locality has been zoned a mix of residential, business and open space zones in the Auckland Unitary Plan (AUP) to reflect Fulton Hogan's master planning of the residential development and associated commercial and community activities (see Figure 2). As a result, the area is going through a rapid transformation. Ministry of Education considers a new school is a necessity to support and complement the growing community.

21. The site will be bounded by a road network that is part of the Milldale development (see Figure 3).
22. The Notice of Requirement includes technical reports that evaluate:
   - Notice of Requirement Ministry of Education (Part of) 17) Old Pine Valley Road, Wainui 19 February 2020, the Property Group (AEE)
   - Tonkin and Taylor Ground Contamination Assessment 26 May 2017
   - Infrastructure Capacity Milldale School 14 August 2019
   - Milldale Primary School NoR ITA Abley 19 February 2020
   - Initial site report Ngati Whanaunga

23. These reports and other application details are available from council’s website at https://www.aucklandcouncil.govt.nz/plans-projects-policies-reports-bylaws/our-plans-strategies/unitary-plan/auckland-unitary-plan-modifications/Pages/details.aspx?UnitaryPlanId=68

24. The Ministry requested that the Notice of Requirement be non-notified.

25. Under delegated authority, council decided that the NoR should be limited notified to Auckland Transport due to concerns that the transport effects had not been adequately addressed.

26. The Notice of Requirement was notified to Auckland Transport on 28 May 2020 and the submission period closed on 26 June 2020. The submission period was 20 working days, the normal submission period required under the Resource Management Act 1991.

Themes from submissions received

27. AT lodged a submission requesting additional conditions to address traffic issues. A copy of the submission is attached in Attachment A to the agenda report. The matters in the submission relate to mitigating the effects of traffic and parking on the surrounding road network in what will eventually be a residential area and include the following:
   - the need for an Establishment Outline Plan to ensure access and parking is addressed
   - limiting access to Argent Lane
• ensuring adequate on-site pick up and drop off areas
• preparing a school travel plan
• supporting on-site parking.

28. Auckland Transport and the Ministry of Education have indicated a willingness to work to address the issues without the need to go to a hearing.

29. To allow these discussions, the period within which the hearing has to be held has been doubled to 50 working days. If the matter cannot be resolved, then a hearing will be required. A panel of independent commissioners will be appointed to hear submissions and issue a recommendation to the Ministry of Education.

Tauākī whakaaweawe āhuarangi
Climate impact statement
30. The decision whether to provide local board views:

• will not have an impact on greenhouse gas emissions.

• is a decision of short duration. The decision whether to provide local board views will not be impacted by a climate that changes over the lifetime of that decision.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
31. As noted above Auckland Transport made a submission. A copy of the submission is attached in Attachment A.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
32. The Notice of Requirement is within the Rodney Local Board area.

33. Factors the local board may wish to consider in formulating its view:

• interests and preferences of people in local board area
• well-being of communities within the local board area
• local board documents, such as local board plan, local board agreement
• responsibilities and operation of the local board.

34. This report is the mechanism for obtaining formal local board views. The decision-maker will consider local board views, if provided, when deciding on the Notice of Requirement.

Tauākī whakaaweawe Māori
Māori impact statement
35. If the local board chooses to provide its views on the Notice of Requirement, it includes the opportunity to comment on matters that may be of interest or importance to Māori and the well-being of Māori communities. 7,551 residents in the local board area identify as Māori (11.4%) in the 2018 census.

36. The Ministry sought the views of 13 iwi groups and had a response from one seeking ongoing involvement in the project.

Ngā ritenga ā-pūtea
Financial implications
37. There are no financial implications with the local board providing its views.
38. The local board is not exposed to any financial risk from providing its views.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

39. The power to provide local board views regarding the content of a Notice of Requirement cannot be delegated to individual local board member(s). This report enables the whole local board to decide whether to provide its views and, if so, to determine what those views should be.

Ngā koringa ā-muri
Next steps

40. The planner will include, and report on, any views provided by the local board in the section 42A report. If a hearing is held and if a local board member is appointed to speak to the local board’s views, they will be informed of the hearing date and invited to the hearing for that purpose.

41. The planner will advise the local board of the recommendation and decision on the Notice of Requirement application by memorandum.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
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<tr>
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<td>Auckland Transport submission_NOR_Designation for a Primary School at Milldale, Wainui_20200626</td>
<td>145</td>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>John Duguid - General Manager - Plans and Places</td>
</tr>
<tr>
<td></td>
<td>Matthew Kerr – Acting Relationship Manager</td>
</tr>
</tbody>
</table>

2 Local Government Act 2002, Schedule 7, clause 36D.
26 June 2020

Plans and Places
Auckland Council
Private Bag 92300
Auckland 1142
Attn: Dave Paul

Email: unitaryplan@aucklandcouncil.govt.nz

Re: Notice of Requirement by the Minister of Education for a Primary School and Early Childhood Education facility at 17 Old Pine Valley Road, Wainui

Please find attached Auckland Transport’s submission on the above Notice of Requirement for the Minister of Education.

If you have any queries in relation to this submission, please contact me at Kelly.seekup@at.govt.nz or on 09 447 4410.

Yours sincerely

[Signature]

Kelly Seekup
Principal Planner, Land Use Policy and Planning North/West
Submission by Auckland Transport on a Notice of Requirement by the Minister of Education for a Primary School and Early Childhood Education facility at 17 Old Pine Valley, Wainui

To: Auckland Council  
Private Bag 923000  
Auckland 1142

Submission on: Notice of Requirement by the Minister of Education for Educational purposes — Primary School and Early Childhood Education (preschool), 17 Old Pine Valley Road, Wainui

From: Auckland Transport  
Private Bag 92250  
Auckland 1142

1. Introduction:

1.1 The Minister of Education (‘MoE’) has given notice of a requirement (‘NOR’) for a designation for a primary school and an early childhood education facility (‘ECE’) at 17 Old Pine Valley Road, Wainui. This is Auckland Transport’s submission on this NOR.

1.2 Auckland Transport is a Council-Controlled Organisation of Auckland Council and the Road Controlling Authority for the Auckland region. Auckland Transport has the legislated purpose to contribute to an ‘effective, efficient and safe Auckland land transport system in the public interest’. Auckland Transport is responsible for the planning and funding of most public transport; operating the local roading network; and developing and enhancing the local road, public transport, walking and cycling network. Auckland Transport’s submission seeks to ensure that the transport related matters raised by the proposal are appropriately considered and addressed.

1.3 Auckland Transport is not a trade competitor for the purposes of section 308B of the Resource Management Act 1991.

2. Specific parts of the Notice of Requirement that this submission relates to:

2.1 The specific parts of the NOR that this submission relates to are set out in Attachment 1. In keeping with Auckland Transport’s purpose, the matters raised relate to transport or transport assets, and include:

- Establishment Outline Plan
- Vehicle access – Future arterial (Argent Lane)
- Pick up and drop off facilities
- School travel plan
- On-site carparking

2.2 Auckland Transport generally supports the NOR, subject to the matters raised in Attachment 1 being addressed to ensure that any adverse transport effects of the

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proposal are avoided, remedied or mitigated. Auckland Transport acknowledges the need for such educational facilities to appropriately provide for the growing population.

2.3 Auckland Transport is available and willing to work through the matters raised in this submission with the MoE.

3. Recommendation sought:

3.1 The recommendations which Auckland Transport seeks from the Council are set out in Attachment 1.

4. Appearance at the hearing:

4.1 Auckland Transport wishes to be heard in support of this submission.

Name: Auckland Transport

Signature: [Signature]

Christina Robertson
Group Manager, Strategic Land Use and Spatial Management

Date: 26 June 2020

Contact person: Kelly Seekup
Principal Planner

Address for service: Auckland Transport
Private Bag 92250
Auckland 1142

Telephone: 09 447 4410

Email: kelly.seekup@at.govt.nz
### Item 22

#### Attachment A

<table>
<thead>
<tr>
<th>Issue</th>
<th>Position and reasons</th>
<th>Recommendation sought from the Council</th>
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| Establishment Outline Plan            | In order to mitigate the adverse transport effects of the future school, and to specifically address some of the recommendations of the ITA submitted, an Establishment Outline Plan is required. The S92 material from Abley refers to the developer and the Ministry of Education being responsible for providing these footpaths and crossing facilities. Implementation of these measures needs to be confirmed to ensure effects will be mitigated. A Design Concept Plan, an Integrated Transport Assessment, as well as a summary of the Ministry of Education’s consultation and engagement should be provided to support the Establishment Outline Plan. | Recommend that the following condition be included: Establishment Outline Plan the requiring authority shall, in accordance with the requirements of s176A of the Resource Management Act, submit an Establishment Outline Plan for the construction and development of the school and early childhood education centre (ECE) which will include the following further information:  
  a) A Design Concept Plan for the site showing:  
     i. The general location of access points for vehicles, cyclists, scooters, and pedestrians, on-site parking areas (including cars, cycle and scooter parks), and on-site pick-up and drop-off areas;  
     ii. Measures and treatments at all access points to manage conflict between pedestrians, cyclists, scooter users and vehicles;  
     iii. General location of building platforms, areas for proposed buildings and open space (such as playgrounds and sport fields); and  
     iv. "Indicative" areas accommodating future education purpose growth on this site, including building platforms, car-parking areas, vehicular access, manoeuvring and circulation areas.  
  b) An Integrated Transport Assessment (ITA) Report prepared by a suitably qualified traffic engineer and/or transportation planner which, taking into account the Integrated Transport Assessment (ITA) dated 19 February 2020, addresses safety, efficiency and the following specific matters:  
     i. Safe access to the site for pedestrians, cyclists and vehicles (including buses, rubbish trucks and for ground and building maintenance) and appropriate measures and treatments to minimise conflict between all transport modes, |
<table>
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<tr>
<th>Issue</th>
<th>Position and reasons</th>
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<tbody>
<tr>
<td>ii.</td>
<td>On-site staff and visitor car parking, covered cycle and scooter parking, and loading spaces to facilitate deliveries and rubbish removal;</td>
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<tr>
<td>iii.</td>
<td>On-site pick-up and drop-off area(s) specifically designed to accommodate predicted demand including vehicular access, circulation, manoeuvring for cars and buses (if required). The following matters should be specifically addressed:</td>
</tr>
<tr>
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<td>a. Potential effects on the safe and efficient operation of the adjoining transport network;</td>
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<td></td>
<td>b. Providing for the continuity of cycle and pedestrian facilities;</td>
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<td></td>
<td>c. Providing safe separated access for those who walk or cycle to the school from the pick-up and drop-off access point(s); and</td>
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<td></td>
<td>d. An on-site pick-up and drop-off area for the ECE independent of the school;</td>
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<tr>
<td>iv.</td>
<td>Any impediments on the safe and efficient movement of pedestrians and cyclists within the surrounding transport network and any measures required to mitigate these;</td>
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<td>v.</td>
<td>Traffic generation and any means of mitigating adverse effects on the efficiency and safety of the surrounding transport network.</td>
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<tr>
<td>c)</td>
<td>A summary of the Consultation and Engagement with Auckland Transport, recording agreements reached on transport matters discussed below, and effects associated with the school and the ECE on the adjoining existing and future road network. A copy of the draft Design Concept Plan and draft Integrated Transport Assessment prepared to support the Establishment Outline Plan will be provided to Auckland Transport for the purposes of this consultation and engagement. The specific transport matters that will be considered and discussed include:</td>
</tr>
<tr>
<td>Issue</td>
<td>Position and reasons</td>
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| Vehicle access - Future Arterial (Argent Lane) | Section 5.4 of the Integrated Transport Assessment (ITA) dated 19 February 2020 states that no vehicular access shall be allowed on Argent Lane, which will be an arterial road. This is supported. | Recommend that the following condition, or one to like effect, be included:  
Vehicular access  
  a) Vehicular access shall not be provided for the school on Argent Lane. |
| Pick up and drop off facilities | Section 5.7 of the ITA dated 19 February 2020 suggests that pick up and drop off could be a combination of on-street and on-site. S92 responses discuss limiting parking along the frontage on Road 11 to avoid parking in locations that would be unsafe or impractical. | Recommend that the following condition, or one to like effect, be included:  
On-site pick-up and drop-off  
  a) Vehicular on-site pick-up and drop-off areas for the school and ECE shall be provided. The number of pick-
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<th>Recommendation sought from the Council</th>
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<tr>
<td></td>
<td>Auckland Transport does not support/accept on-street pick up and drop off facilities</td>
<td>up and drop-off bays will be determined by an assessment of the peak demand for vehicles entering and exiting the site. The assessment will be undertaken, and the results submitted as part of the Design Concept Plan and ITA to support the Establishment Outline Plan.</td>
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<td>for such activities due to congestion and safety issues that result. MoE needs to</td>
<td>b) Vehicular on-site pick-up and drop-off areas for the school and ECE shall not be accessible from either Arpent Lane or Stream Edge Road.</td>
</tr>
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<td>ensure that adequate on-site pick up and drop off facilities are provided, and an</td>
<td>c) If required, an assessment of the need for a bus pick-up and drop-off facility for the school shall be submitted as part the ITA to support the Establishment Outline Plan.</td>
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<td>appropriate condition is required.</td>
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<tr>
<td>Travel plan</td>
<td>A school travel plan condition has been proposed as part of the NOR.</td>
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<td>Auckland Transport considers that this condition needs to be implemented prior to</td>
<td>Amend the proposed School Travel Plan Condition to ensure the travel plan is developed and established prior to the school opening, rather than within 6 months, as follows (additions in bold):</td>
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<td>the school opening to ensure good practices/behaviours are established from the outset.</td>
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Amended Condition School Travel Plan

a) Within six (6) months of the School opening Prior to the opening of the school, the requiring authority shall either directly or through the School Board of Trustees, develop a School Travel Plan.

b) The purpose of the School Travel Plan is to provide specifically for measures to reduce vehicle dependence, including walking school buses, carpooling, the encouragement of the use of public transport, and the encouragement of walking and cycling. The Travel Plan must also specifically address the following matters:

1. Safe access to the entry points of the school. Features such as kerb crossings or zebra crossings should be specifically considered;
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<th>Issue</th>
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<th>Recommendation sought from the Council</th>
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| On-site carparking | Auckland Transport supports the two standard on-site carparking conditions proposed in the NOR and outlined in section 5.7 of the ITA dated 19 February 2020. These conditions are supported as they address transport effects from the proposal. | ii. Consistency with or use of Auckland Transport’s TraveWise Programme, or any equivalent programme adopted; iii. Measures to separate vehicle entry and pedestrian/cyclist entries; iv. Location and provision on-site of any scooter and cycle parking required.  
b) The School Travel Plan shall be developed in consultation with Auckland Transport and shall include a monitoring programme. The School Travel Plan will be revised at the time of submitting each subsequent Outline Plan.  
c) A joint School Travel Plan for the school and ECE on-site may be developed.  
Recommend that the conditions requiring on-site parking for the school and ECE be retained. |
Local board views on private plan change 40: Warkworth - Clayden Road

File No.: CP2020/10733

Te take mō te pūrongo
Purpose of the report

Whakarāpopototanga matua
Executive summary
2. Decision-makers on a private plan change to the Auckland Unitary Plan must consider local boards’ views on the plan change if the relevant local boards choose to provide their views.

3. Each local board has a responsibility to communicate the interests and preferences of people in its area on Auckland Council policy documents, including private plan changes. A local board can present local views and preferences when expressed by the whole local board.3

4. The private plan change request received on 15 October 2019 from Warkworth Land Company, White Light Trust Limited, Kaurilands Trust Limited, Rob Mills and P & L Richards seeks to rezone approximately 102ha of Future Urban and Light Industry land north of the Warkworth township. Specifically, the private plan change request seeks to:
   b) Introduce new precinct provisions over the subject area.
   c) Extend the Stormwater Management Area Flow Controls over the subject area.

5. The key themes from submissions were concerns about the reverse sensitivity arising from the adjacent Light Industry zoned land and the Warkworth Showgrounds, the provision for the Matakana Link Road and other transport matters, consistency with the Warkworth Structure Plan 2019 and stormwater effects. Auckland Council, Watercare and Auckland Transport all made submissions.

6. This report is the mechanism for the local board to resolve and provide its views on Private Plan change 40. Staff do not recommend what view the local board should convey.

Ngā tūtohunga
Recommendation/s
That the Rodney Local Board:

a) provide local board views on Private Plan Change 40 Warkworth – Clayden Road by Warkworth Land Company, White Light Trust Limited, Kaurilands Trust Limited, Rob Mills and P & L Richards

b) if considered appropriate, appoint a local board member to speak to the local board views at a hearing on Private Plan Change 40.

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Horopaki

Context

Decision-making authority

7. Each local board is responsible for communicating the interests and preferences of people in its area regarding the content of Auckland Council’s strategies, policies, plans, and bylaws. Local boards provide their views on the content of these documents. Decision-makers must consider local boards’ views when deciding the content of these policy documents.4

8. A private plan change request will be included in the Auckland Unitary Plan if it is approved. Local boards must have the opportunity to provide their views on private plan change requests – when an entity other than council proposes a change to the Auckland Unitary Plan.

9. If the local board chooses to provide its views, the planner includes those views in the hearing report. Local board views are included in the analysis of the private plan change, along with submissions.

10. If appointed by resolution, local board members may present the local board’s views at the hearing to commissioners, who decide on the private plan change request.

11. This report provides an overview of the private plan change, and a summary of submissions’ key themes.

12. The report does not recommend what the local board should convey, if the local board conveys its views on private plan change 40. The planner must include any local board views in the evaluation of the private plan change. The planner cannot advise the local board as to what its views should be, and then evaluate those views.

Tātaritanga me ngā tohutohu

Analysis and advice

Plan change overview

13. The private plan change applies to 102ha of land north of Warkworth. The subject sites lie to the north of the Warkworth township between State Highway 1, Matakana Road and Clayden Road. The land extends down towards the Warkworth Showgrounds and the existing industrial land to the south, the proposed industrial area to the southwest, rural residential land to the east and rises to a low-density rural-residential area to the north. Approximately 1km to the south-southeast lies the Mahurangi River, with the Warkworth town centre just beyond that on the river’s south-eastern banks.

14. The land is zoned Future Urban zone and Business – Light Industry zone as shown below in Figures 1 and 2.

---

Figure 1: Warkworth – Clayden Road subject site and surrounding area

Figure 2: Warkworth – Clayden Road subject site

15. Warkworth Land Company, White Light Trust Limited, Kaurilands Trust Limited, Rob Mills and P & L Richards (the requestors) state the purpose of private plan change 40 is to provide for approximately 1000-1100 residential lots and approximately six local service type shops within a small area of Business – Neighbourhood Centre zone.
16. Whilst the proposed plan change is largely consistent with the Warkworth Structure Plan 2019, there are a few differences (refer to Attachment 1: Map – Private Plan Change 40 in comparison with Warkworth Structure Plan):
   a) The Neighbourhood Centre zone is proposed in a different location to what was envisaged in the Structure Plan, though is of a similar size, with the intent being not detract from the main Warkworth town centre.
   b) Whilst the proposed plan change does indicate Open Space, the location is different and closer to the Warkworth Showgrounds. This was a key consideration of the Warkworth Structure Plan, with a preference for a location further from the Showgrounds to ensure a wider catchment of residential development with close access to Open Space.
   c) Additionally, the Indicative Greenway Routes proposed in the plan change have some variations with the Structure Plan.

17. The requestors included technical reports that evaluate traffic, infrastructure, heritage, economic, landscape, urban design, ecological, stormwater, geotechnical, land contamination and arboriculture effects. The reports and other application details are available from council’s website at https://www.aucklandcouncil.govt.nz/plans-projects-policies-reports-bylaws/our-plans-strategies/unitary-plan/auckland-unitary-plan-modifications/Pages/details.aspx?UnitaryPlanId=41 Council’s planner, and other experts, will evaluate and report on:
   - technical reports supplied by the applicant
   - submissions
   - views and preferences of the local board, if the local board passes a resolution.

Themes from submissions received
18. Key submission themes are listed below.
   - Stormwater
   - Transport and traffic
19. Submissions were made by 19 people:

Table 1: Submissions received on plan change 40

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**Tauākī whakaaweawe āhuarangi**

Climate impact statement

21. There were no submissions that raised specific climate concerns.

22. The council’s climate goals as set out in Te-Tāruke-ā-Tāwhiri : Auckland’s Climate Plan are:
   - to reduce greenhouse gas emissions to reach net zero emissions by 2050 and
   - to prepare the region for the adverse impacts of climate change.

23. The local board could consider if the private plan change:
   - will reduce, increase or have no effect on Auckland’s overall greenhouse gas emissions (e.g. does it encourage car dependency, enhance connections to public transit, walking and cycling or support quality compact urban form)
   - prepares the region for the adverse impacts of climate change. That is, does the proposed private plan change elevate or alleviate climate risks (e.g. flooding, coastal and storm inundation, urban heat effect, stress on infrastructure).

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

Council group impacts and views

24. Watercare and Auckland Transport made submissions. The key matters raised are:
   - Watercare – ensuring that the timing of the development was aligned with the provisions of water and wastewater capacity.
   - Auckland Transport - Refinements to the provisions of the precinct to fit with the Matakana Link Road.
   - Auckland Council, with the help of Healthy Waters, made a submission regarding stormwater, the consistency of the proposed plan change with the Warkworth Structure Plan 2019 and the efficacy of the precinct provisions. Conversations regarding the stormwater management plan are ongoing.
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

25. The private plan change request is for north Warkworth, within the Rodney Local Board area. The site is adjacent to public land (the Warkworth Showgrounds) for which the local board has some decision-making powers. Mahurangi Community Sport and Recreation Collective made a submission requesting that the plan change take into account the future development plans for the showgrounds, and also issues that may arise from reverse sensitivity with residential activities adjacent.

26. This plan change relates to the Rodney Local Board area only.

27. Factors the local board may wish to consider in formulating its view:
   - interests and preferences of people in local board area
   - well-being of communities within the local board area
   - local board documents, such as local board plan, local board agreement
   - responsibilities and operation of the local board.

28. This report is the mechanism for obtaining formal local board views. The decision-maker will consider local board views, if provided, when deciding on the private plan change.

Tauākī whakaaweawe Māori
Māori impact statement

29. If the local board chooses to provide its views on the plan change it includes the opportunity to comment on matters that may be of interest or importance to Māori, well-being of Māori communities or Te Ao Māori (Māori worldview). 7,551 residents in the local board area identify as Māori (11.4%), in 2018 census results.

30. The requestors advised council that it consulted with Ngāti Manuhiri when it prepared the private plan change. Ngāti Manuhiri advised that the cultural impact assessment they undertook for the Warkworth Structure Plan was relevant and appropriate for the subject site.

31. No iwi or hapū group made a submission.

32. The hearing report will include analysis of Part 2 of the Resource Management Act (RMA) which requires that all persons exercising RMA functions shall take into account the principles of the Treaty of Waitangi/Te Tiriti o Waitangi. The private plan change does not trigger an issue of significance as identified in the Schedule of Issues of Significance and Māori Plan 2017.

33. The private plan change request does not pose any financial implications. If the plan change is approved, it will enable additional development for which development contributions will be required to offset additional demand for services in the local board area.

Ngā ritenga ā-pūtea
Financial implications

34. There is a risk that the local board will be unable to provide its views and preferences on the plan change if it doesn’t pass a resolution. This report provides:
   - the mechanism for the Rodney Local Board to express its views and preferences

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6 Schedule of Issues of Significance and Māori Plan 2017, Independent Māori Statutory Board
35. If the local board chooses not to pass a resolution at this business meeting, these opportunities are forgone.

36. The power to provide local board views regarding the content of a private plan change cannot be delegated to individual local board member(s).\(^7\) This report enables the whole local board to decide whether to provide its views and, if so, to determine what matters those views should include.

### Ngā koringa ā-muri

#### Next steps

37. The planner will include, and report on, any resolution of the local board in the hearing report. The local board member, if appointed to speak to the local board’s views, will be informed of the hearing date and invited to the hearing for that purpose.

38. The planner will advise the local board of the decision on the private plan change request by memorandum.

### Ngā tāpirihanga

#### Attachments

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### Ngā kaihaina

#### Signatories

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<tr>
<th>Author</th>
<th>Peter Vari - Team Leader Planning</th>
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</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>John Duguid - General Manager - Plans and Places</td>
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<td></td>
<td>Matthew Kerr – Acting Relationship Manager</td>
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\(^7\) Local Government Act 2002, Schedule 7, clause 36D.
Local board views on private plan change 40: Warkworth - Clayden Road

Private Plan Change 40 in comparison with Warkworth Structure Plan

Attachment A  Item 23
Local board views on Private Plan Change 42 for the Auckland Regional Landfill - Wayby Valley

File No.: CP2020/10743

Te take mō te pūrongo

Purpose of the report

1. To invite local board views on a private plan change request by Waste Management New Zealand Limited for the Auckland Regional Landfill – Wayby Valley.

Whakarāpopototanga matua

Executive summary

2. Decision-makers on a private plan change to the Auckland Unitary Plan must consider local boards’ views on the plan change, if the relevant local boards choose to provide their views.

3. Each local board has a responsibility to communicate the interests and preferences of people in its area on Auckland Council policy documents, including private plan changes. A local board can present local views and preferences when expressed by the whole local board.8

4. Waste Management New Zealand Limited lodged a private plan change relating to around 1,000ha of land in Wayby Valley. Private Plan Change 42 would change the Auckland Unitary Plan by adding a precinct over this land with objectives, policies, and rules that would make the consenting of a landfill on the site less onerous (than the current Auckland Unitary Plan provisions).

5. 395 submissions have been received on Private Plan Change 42 with all but six in opposition. The main themes from the public submissions are around the inconsistency of the proposal with existing environmental and waste minimisation laws/plans, the potential effects on aquatic and terrestrial ecology, the need to consider alternative waste management methods, traffic safety through the Dome Valley, and the risk of the landfill liner failing. The proposed landfill is a significant issue with iwi in the area of whom all oppose it.

6. This report is the mechanism for the local board to resolve and provide its views on Private Plan Change 42. Staff do not recommend what view the local board should convey.

Ngā tūtohunga

Recommendation/s

That the Rodney Local Board:

a) provide local board views on Private Plan Change 42 by Waste Management New Zealand Ltd for a new Auckland Regional Landfill precinct on around 1,000ha of land in Wayby Valley

b) If considered appropriate appoint a local board member to speak to the local board views at a hearing on Private Plan Change 42.

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Horopaki
Context

Decision-making authority

7. Each local board is responsible for communicating the interests and preferences of people in its area regarding the content of Auckland Council’s strategies, policies, plans, and bylaws. Local boards provide their views on the content of these documents. Decision-makers must consider local boards’ views when deciding the content of these policy documents.9

8. A private plan change request will be included in the Auckland Unitary Plan if it is approved. Local boards must have the opportunity to provide their views on private plan change requests – when an entity other than council proposes a change to the Auckland Unitary Plan.

9. If the local board chooses to provide its views, the planner includes those views in the hearing report. Local board views are included in the analysis of the private plan change, along with submissions.

10. If appointed by resolution, local board members may present the local board’s views at the hearing to commissioners, who decide on the private plan change request.

11. This report provides an overview of the private plan change, and a summary of submissions’ key themes.

12. The report does not recommend what the local board should convey, if the local board conveys its views on Private Plan Change 42. The planner must include any local board views in the analysis of the private plan change. The planner cannot advise the local board as to what its views should be, and then evaluate those views.

Tātaritanga me ngā tohutohu
Analysis and advice

Plan change overview

13. The private plan change request applies to the land identified on Figure 1 below in Wayby Valley. The land is zoned Rural Production. Private Plan Change 42 will not change the underlying zoning, but rather add a precinct over the land that brings in specific objectives, policies and rules relating to this land.

14. Waste Management New Zealand Limited (WMNZ) states the purpose of Private Plan Change 42 is to:

- to appropriately recognise landfills as infrastructure within the Auckland Unitary Plan, by identifying a site within Auckland that has been assessed as being suitable for a new landfill, and describing this site through the use of a precinct and managing future effects of activities within the precinct through bespoke objectives, policies and rules
- in anticipation of a landfill being established at the site, providing recognition of the site in the planning framework for the Auckland Region, consistent with the treatment of other largescale infrastructure in the region, and to manage potential future reverse sensitivity effects
- to enable efficient operation of a future landfill at the site throughout its operating life, by targeting future re-consenting requirements to the nature of the discharge and measures to avoid, remedy or mitigate effects.

15. In addition to the Private Plan Change Request (amended March 2020) – including an assessment of environmental effects and section 32 analysis, WMNZ included a wide range of technical reports listed below:

- Technical Report A Geotechnical factual report
- Technical Report B Geotechnical interpretive report
- Technical Report C Probabilistic seismic hazard assessment
- Technical Report D Air quality assessment
- Technical Report E Hydrogeological assessment
- Technical Report F Water quality baseline Monitoring Report
- Technical Report G Assessment of aquatic and terrestrial ecological values and effects Report
- Technical Report I Assessment of economic effects
- Technical Report J Traffic
- Technical Report K Archaeological Assessment
- Technical Report L Assessment of Environmental Noise Effects
- Technical Report M Integrated Transport Assessment
- Technical Report O Waste Acceptance Criteria
- Technical Report P Stormwater and Industrial and Trade Activity Report
- Technical Report R Sediment and Erosion Control Assessment
- Technical Report S Risk Management Assessment
- Compiled Further Information Responses.


17. Council’s planner, and other experts, will evaluate and report on:

- technical reports supplied by the applicant
- submissions
- views and preferences of the local board, if the local board passes a resolution.
It is important to point out that the council has also received a resource consent application to construct and operate a new regional landfill on the Wayby Valley site. The resource consent application was jointly notified with this private plan change request. The Rodney Local Board will have received a separate memo from the resource consents team relating to that application.

While both the resource consent application and Private Plan Change 42 deal with the same overall matter, being a regional landfill in Wayby Valley, they are quite different and separate legal processes.

The resource consent process assesses a specific and detailed proposal for a landfill. If granted the landfill could then begin to be established on the site. In contrast, the private plan change is a higher-level process that sets up a framework in the Unitary Plan to identify on the planning maps the site for a potential landfill. If approved, the private plan change would not directly enable a landfill to be established – a further resource consent would be required. The private plan change sets up the plan provisions that a future new, or altered, landfill resource consent application would be assessed against.

It is important to note that the resource consent application now being processed will be assessed against the current Unitary Plan provisions, rather than those provisions proposed in Private Plan Change 42. The private plan change provisions have no legal effect until they are made operative.

Themes from submissions received

Private Plan Change 42 was notified on 26 March 2020. Unintentionally, the public notification coincided with the first day of the nation-wide Alert Level 4 lockdown. The
notification start date and arrangements were all set well before the government’s COVID-19 response escalated.

23. However, once the notification was underway, Auckland Council could not stop the process. Only central government can make changes to the Resource Management Act (1991) (‘RMA’) process and timeframes. On 31 March council formally wrote to WMNZ requesting they place both the resource consent application and private plan change request on-hold until Alert Levels 4 and 3 had lifted. WMNZ declined this request but did state that they would not oppose any late submissions (up to a certain point).

24. The official public notification period therefore remained at 40 working days (a longer than normal submission period due to the volume of information accompanying the proposals). The last day for submissions was 26 May 2020.

25. A hearings panel of independent commissioners has now been appointed and the chair of the panel (Sheena Tepania) has issued a formal memo to state that submissions on both PC42 and the resource consent application could be accepted up until 31 July 2020.

26. At the time of writing this report, there were 395 Submissions received on the private plan change as shown in Table 1 below. Confirmation of the final submission numbers can be provided at the Rodney Local Board meeting on 19 August 2020.

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<thead>
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<th>Submissions</th>
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</tr>
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Table 1: Submissions received on PC42

27. Three submissions also included petitions opposing the landfill – one with 1306 names, one with 14,341 names and the third with 3716 names.

28. The key themes that have come through the public submissions process are listed below:
   • potential effects on water – local streams, the Hoteo River, and the Kaipara Harbour.
   • alternative waste management methods should be used instead (e.g. waste to energy plant, more recycling/composting etc.)
   • potential effects on flora and fauna.
   • potential effects on transport travel times and safety through the SH1 section through Dome Valley.
   • environmental risks (geotechnical, gas etc.)
   • potential effects on local amenity (noise, smells etc.) and potential effects on human health.
   • cultural/Te Ao Māori (Māori worldview) concerns


30. The first batch of submissions received prior to 26 May 2020 were notified for further submissions and five further submissions were received. A summary of submissions will again be notified on 14 August 2020 that will include all submissions received up to 31 July
There will be an opportunity to lodge a further submission (supporting or opposing an original submission) from 20 August 2020 for ten working days.

Tauākī whakaaweawe āhuarangi
Climate impact statement
31. Submissions outlined the following climate change concerns:
   - increased transport distances involving trucks
   - gas release from the landfill.

32. The council’s climate goals as set out in Te Taruke-a-Tawhiri: Auckland’s Climate Plan are:
   - to reduce greenhouse gas emissions to reach net zero emissions by 2050 and
   - to prepare the region for the adverse impacts of climate change.

33. The local board could consider if the private plan change:
   - prepares the region for the adverse impacts of climate change. That is, does the proposed private plan change elevate or alleviate climate risks (e.g. flooding, coastal and storm inundation, urban heat effect, stress on infrastructure).
   - will reduce, increase or have no effect on Auckland’s overall greenhouse gas emissions.

34. However, at present s70A of the RMA specifically prohibits councils from making rules regarding or considering the climate change effects of any greenhouse gas emissions as part of their RMA functions.

35. Therefore, at this time the greenhouse gas emissions from the landfill (methane and carbon dioxide associated with landfill gas) and vehicle movements (carbon dioxide associated with vehicle exhausts) are outside of the scope of the council’s assessments under the RMA.

36. The 2019 RMA Amendment Act will alter the assessments of environmental effects for applications considered after 31 December 2021. This is the date from which s70A of the RMA shall be repealed, requiring a consideration of climate change effects from the discharges of greenhouse gases.

37. What is in the council’s scope relating to climate change for this private plan change is:
   - how the use and development of renewable energy enables a reduction in greenhouse gas emissions (s70A); and
   - climate change mitigation through landfill gas controls required by the National Environmental Standards for Air Quality (NES-level rules enabled by s70B).

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
38. Watercare and Auckland Transport made submissions on Private Plan Change 42. Both submissions were neutral on the landfill proposal itself. The key matters raised by Watercare were around protecting their current municipal water supply for Wellsford and Te Hana (from the Hoteo River). The key matters raised by Auckland Transport were around heavy vehicles on the public roading network and the legal issues around paper roads through the proposed precinct area.

39. Other internal council departments such as Healthy Waters will review relevant submissions and provide expert input to the hearing report.
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views

40. The private plan change request is for a new Auckland Regional Landfill precinct, within the Rodney Local Board area. This plan change relates to the Rodney Local Board area only. The site is not near to any public land for which the local board has decision-making powers.

41. Factors the local board may wish to consider in formulating its view:
   • interests and preferences of people in local board area
   • well-being of communities within the local board area
   • local board documents, such as local board plan, local board agreement
   • responsibilities and operation of the local board.

42. This report is the mechanism for obtaining formal local board views. The decision-maker will consider local board views, if provided, when deciding on the private plan change.

Tauākī whakaaweawe Māori
Māori impact statement

43. If the local board chooses to provide its views on the plan change it includes the opportunity to comment on matters that may be of interest or importance to Māori People, well-being of Māori communities or Te Ao Māori (Māori worldview). 7,551 residents in the local board area identify as Māori, in 2018 census results.

44. WMNZ advised council that it contacted the following iwi authorities when it prepared the private plan change:
   • Ngāti Whātua o Kaipara
   • Ngāti Wai
   • Ngai Tai ki Tamaki
   • Ngāti Maru
   • Ngāti Te Ata
   • Ngāti Whātua Orakei
   • Te Kawerau a Maki
   • Te Runanga o Ngāti Whātua
   • Te Uri o Hua
   • Ngāti Whanaunga
   • Ngāti Maunga Whakahii o Kaipara
   • Ngāti Manuhuri
   • Ngāti Rango
   • Te Roroa

45. The following iwi groups made a submission on the private plan change and all were in opposition to the proposed new Auckland Regional Landfill precinct.
   • Ngāti Whātua Orakei
   • Te Rūnanga o Ngāti Whātua
   • Ngāti Manuhuri Settlement Trust
   • Te Ohu Kaimoana
46. The hearing report will include analysis of Part 2 of the Resource Management Act which requires that all persons exercising RMA functions shall take into account the principles of the Treaty of Waitangi/Te Tiriti o Waitangi.\textsuperscript{10} The hearing report will analyse Te Ao Māori (Māori worldview) as it is a particular matter of relevance. The private plan change does not trigger an issue of significance as identified in the Schedule of Issues of Significance and Māori Plan 2017.\textsuperscript{11}

**Ngā ritenga ā-pūtea**

**Financial implications**

47. The private plan change request does not pose any financial implications on the Rodney Local Board.

**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

48. There is a risk that the local board will be unable to provide its views and preferences on the plan change, if it doesn't pass a resolution. This report provides:

- the mechanism for the Rodney Local Board to express its views and preferences
- the opportunity for a local board member to speak at a hearing.

49. If the local board chooses not to pass a resolution at this business meeting, these opportunities are forgone.

50. The power to provide local board views regarding the content of a private plan change cannot be delegated to individual local board member(s).\textsuperscript{12} This report enables the whole local board to decide whether to provide its views and, if so, to determine what matters those views should include.

**Ngā koringa ā-muri**

**Next steps**

51. The planner will include, and report on, any resolution of the local board in the hearing report. The local board member, if appointed to speak to the local board’s views, will be informed of the hearing date and invited to the hearing for that purpose.

52. The planner will advise the local board of the decision on the private plan change request by memorandum.

**Ngā tāpirihanga**

**Attachments**

There are no attachments for this report.

**Ngā kaihaina**

**Signatories**

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<tr>
<th>Author</th>
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<tr>
<td>Authorisers</td>
<td>John Duguid - General Manager - Plans and Places</td>
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\textsuperscript{11} Schedule of Issues of Significance and Māori Plan 2017, Independent Māori Statutory Board

\textsuperscript{12} Local Government Act 2002, Schedule 7, clause 36D.
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Acknowledgements

This Wellsford Community Plan was developed by the following individuals and associated groups through a series of community conversations and forums that has developed into Wellsford Community Voice.

   Caroline Milner – Community/Council Liaison Group
     Colin Smith - Rodney Local Board
     Colleen Julian – Women’s Centre
     Darrel Walton – Resident
     Deborah Pickstone and Herby Skipper - Te Ha Oranga
     Earl Wright – Tapora Landcare Trust
     Edward Ashby – Te Uri o Hau
     Elizabeth Dowling – Wellsford Library
     Geoff Payne – Christian Fellowship Wellsford
     Heather Burnan – OWL Community Hub
     Irene Symes – Rodney College
     Janny Chandra-Baker – Wellsford Citizens Advice Bureau
     Jenny McLeod – Wellsford Plus
     Jo Heaven – Auckland Council Rural Halls
     Kym Burke – CoSynergy (Facilitator)
     Linda Clapham – Resident
     Lionel Forster – Altisurv
     Louisa Christian – Hippy, Hauora Trust
     Mel Torkington - Te Waka Youth, Hauora Trust
     Melissa Wallace – Wellsford Plus
     Mick Sweetman – Wharehine
     Peter Marsh – Albertland Heritage Centre
     Quentin Jukes – Homebuilders
     Rachel Ravenscroft – Wellsford Plus
     Richard Nahi - Ngati Rango
     Sue Dodds – Auckland Council Strategic Broker
     Wendy Crow-Jones - Wellsford District Sports and Recreation Collective

The Wellsford Community Plan has been developed with support from the Rodney Local Board.
The Wellsford community has been looking to the future. We know that collectively envisaging and recording how that future looks and feels, empowers everyone to work toward it. In that future people would like to see more mentoring, training and local job opportunities for rangatahi / youth; greater accessibility to parks and recreation; development of Wellsford / Te Hana as a regional gateway; establishment of a community recycling centre and zero waste initiatives; safe, respectful and fun community activities and places in our town for people to meet and greet. As a rural town on SH1 we face unique challenges and also opportunities. We have many strengths, not least of all our people.

This plan is a call to action. United and focused on the future we can support each other to achieve our aspirations and build on the pride we have in our unique heritage, place and people.

Nā tō rourou, nā tuku rourou ka ora ai te iwi

With your food basket and my food basket the people will thrive
Wellsford Community Aspirations and Priorities

The Wellsford community has a rich and diverse history. Haumoewaaringi is the recognised ancestor of Ngāti Whātua ki Kaipara and Te Uri o Hau. The various hapū and whānau are versed with traditional knowledge. Other iwi also whakapapa to Wellsford and the surrounding area.

Chief Paikea and Arama Karaka were the two ariki taungaroa (paramount chiefs) in the district when nearly 600 people arrived from London at Patoka Point in the 1800s. Māori support in these early years contributed to successful European settlement.

While initially the Albertlanders had to endure difficult conditions, eventually a township was developed. The rivers became the highways with regular steamer runs to Helensville and other ports around the Kaipara Harbour. The opening of the railway station in 1909 and the arrival of passenger trains saw the present town of Wellsford develop and expand to become the main service centre for the greater district from Tāpora to Pakiri.

Local histories also include those arriving as migrants from other parts of Europe and Australasia. These are stories of hard work and separation from extended family, culture shock and acceptance.

More recently people have moved north from Auckland to enjoy a more relaxed lifestyle with less financial stress. All these stories of migration contribute to the rich history that is Wellsford today.

Our Wellsford / Whakapirau community wants to encourage collaboration, influence the future and action positive change.

We will focus on developing our strengths and community spirit, and providing the best future for our tamariki and rangatahi.

Working together will make everyone stronger and more effective and will help us to achieve our community aspirations.

This Wellsford community plan reflects those aspirations, priority actions and a desire to work with all those who have capability to effect positive change.

No hea tātou Where have we come from?

[Map of Wellsford showing routes and areas]
Ko tātou ināianei
Where are we now?

Located 85 kilometres north of Auckland, Wellsford provides an important service centre to the surrounding rural and farming communities of Te Hana, Port Albert, Tomarata, Whangaripo, Tapora, Te Arai and Pakiri as well as communities in the Kaipara District.

As with many small communities around New Zealand, State Highway 1 is the main street, which presents both challenges and opportunities.

Around 1,700 people live in Wellsford and a further 8,800 live in the wider area from Glorit to Te Arai - Whangaripo to Tapora.

The community has a strong Māori population (24%) and Te Reo Māori is the most widely spoken language after English.

We also have a high percentage of young people under the age of 15 (23%) compared to Auckland (20.9%).

A high percentage of our people are over the age of 65 (18%) compared with Auckland as a whole (11.5%).

Over the next ten years through traffic in Rodney Street is expected to increase to approximately 14,000 cars and 1,400 trucks per day.

Common occupational groups in Wellsford are technicians, trade workers and labourers. Unemployment is slightly higher than Auckland.

People over the age of 15 with an annual income of $20,000 or less make up 49% of our population. This is comparatively higher than Auckland as a whole which makes up 39%.

Home ownership is slightly higher than Auckland.
Our Community Strengths & Challenges

Community Challenges
- High volumes of traffic through Rodney St - expected to increase
- Town centre facilities and image could be improved
- Proposed landfill and potential impacts problematic
- Retail could decline when motorway goes in - need a diversity of business
- Not enough quality training and employment opportunities for rangatahi
- Not many places for walking or cycling
- Rural roads are a problem
- Isolation in rural community - elderly people

Community Strengths
- Our history - to better tell our unique story
- Wellsford is the gateway to Auckland and Northland
- Te Reo is the second most spoken language
- Lots of local food producers in the area
- We have a laid back atmosphere and town to country lifestyle
- Community facilities - Wellsford Library, Community Centre and Owl Hub
- We are a hub for surrounding communities
- Public bus service to Walkworth
- Our local environment and surrounding area for walking and enjoying nature

We recognise that as a community our people are our greatest strength. Wellsford has a resilient and proud spirit and many local people work tirelessly to make our place better.

Cultural heritage is interwoven. Te Uri o Hau, Ngāti Whātua o Kaipara and Ngāti Manuhiri are all mana whenua here. In addition the Albertlander settlement, historic stories and relationships make our place unique.

Ōruawhara, Puatahi and Te Hana Te Ao Marama Marae are all located near by. The Albertland Heritage Centre is also located in central Wellsford.
Wellsford Community Voice

A total of seven initial opportunities were organised in November 2018. These were designed to gather community voices and to let people see what others in Wellsford were saying about the future. These events included a Rodney College sausage sizzle, Owl Community Hub markets and Papa’s Kitchen dinner.

A second series of community days were held in March 2019, to feed back what had been said and gauge priority issues. This was held in a pop-up shop in Wellsford’s Rodney Street. Over 800 votes were cast on priority projects at these open days. Discussions about priorities were also had with mana whenua.

Wellsford Community Voice came together in 2018. This group is made up of representatives from different community organisations and guided the Wellsford Community Plan process.

The group saw its role as engaging with the wider community and giving them a voice through different events and conversations about the future of Wellsford.
Community Aspirations

These community aspirations reflect a positive and achievable vision for the future of Wellsford. They have been developed through a ‘community engaging community’ approach - guided by Wellsford Community Voice. The priority projects and associated colour in this section provide a staged approach for working toward this vision. These can inform all those interested in supporting a positive and thriving future for Wellsford and its people.

Wellsford is......

1. Diverse in quality training and education opportunities

2. An accessible and active community

3. A town to country destination

4. Our market town

5. Proud of our cultural heritage and rural community soul

6. Caring for our environment

7. A safe, accepting and connected community.
1. Diverse in Quality Training and Education Opportunities

Our people have access to quality local employment, training options and our strategic and agricultural location invites ongoing educational opportunities.

- **Building on Success**
  - Te Waka Youth Mentoring Business Training

**What people said**

Community classes at night and adult education courses—could use the school for community courses;
Community arts centre with arts and crafts classes and gallery; More life skills for youth and young people;
Tertiary training opportunities available for youth; Would North Tech be keen — used to run courses here; What are the opportunities to create Wellsford as a centre of excellence for agriculture and farming; Police, St Johns, Fire Service could run an expo day - grow volunteer involvement

- **This aspiration is strongly supported by mana whenua who believe that educational and learning pathways are integral for young people.**

- **1. Develop a programme providing trade and other relevant training activities for young people**

- **2. Further develop mentoring opportunities for young people**

- **3. Create a community arts space with art classes and gallery**

- **4. Explore the possibility of Wellsford becoming a Horticultural Learning Centre**

- **5. Cultural Tourism Training - NCEA Level 1**
2. An Accessible and Active Community

People get around easily in Wellsford, we have good public transport and our community is active with access to recreational, walking and cycling opportunities.

**Building on Success**
- Established Bus Service
- WDSRC and Sports and Rec Plan
- Skate park and playground
- Centennial Park walkway feasibility study
- Rugby field upgrade

**What people said**
- We need trains as our transport to Auckland and Warkworth; Public transport form Wellsford to Warkworth—need to promote the new bus service; Make access to schools safer. Walkway to Centennial Park and connect town to Centennial Park over railway; cycle trails and mountain bike racks, Community pool; Gym and gymnastic; more fitness equipment in parks; Transform old fertilizer store into multi-use indoor sports arena; Sports and Recreation Plan has been completed and could begin to be implemented; Fitness for seniors; Covered play area for young children for rain days

**1. Explore developing first stage of the Wellsford town centre to Centennial Park pathway**

**2. Increase focus on Centennial Park as key sports hub (Greater Wellsford Sport and Recreation Plan)**

**3. Shade and water fountain at skatepark and playground**

**4. Rodney College Pool partnership investigation (GWSRP)**

**5. Develop the capability of (GWSRP)**

**6. Wellsford Multisport facility development investigation (GWSRP)**
3. A Town to Country Destination

We recognise our unique rural east to west / north to south position and work together to attract people to Wellsford and the surrounding area for long and short term stays to experience all that we have to offer.

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**Building on Success**

Te Hana Te Ao Marama
Santa Parade and Country Show
Businesses drawing in visitors

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1. Renewal of Wellsford toilets and surrounding area as a pleasant visitor experience

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2. Explore the concept of Wellsford / Te Hana Regional Gateway and Visitor Strategy

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3. Develop better visitor information and historic signage (A frame, electronic, CAB)

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4. Wellsford Big Day Out campaign - attract, encourage and promote destination type activities

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What people said

- Central Toilets—need to enhance toilets; Be good to have toilets at the Skate-park; Need to be thinking collectively and strategically; Wellsford is a gateway to the north and east to west; Opportunity to clean up the A Frame Map next to bakery—buses stop here; Need information for visitors — Isites closing down in other areas; Working as a team and working with other people and being motivated; Grow our town identify and icon— eg Tirau corrugated iron; Flying fox or zipline as attractions

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A 'Regional Gateway' concept is strongly supported by mana whenua. This is seen as an opportunity to strengthen both Wellsford and Te Hana's strategic position within the region.
4. Our Market Town
A bustling rural hub with a thriving local economy, showcasing and promoting local produce, arts and crafts from the wider Wellsford community and attracting innovative business investment.

1. Friday night food market and activation of the Community Centre as a regular gathering place

2. Explore town centre revitalisation focused on community and pedestrians

3. Development of regular community farmers market which involves youth and community gardens

4. Development of local economic development strategy including local business development
5. Proud of Our Cultural Heritage and Rural Community Soul

Everyone celebrates and shares stories of the past and present, of our people, and embrace our unique rural identity, laid back atmosphere and connections to the Kaipara.

Building on Success

Wellsford Community Voice
Te Hana Te Ao Marama
Upgraded RSA buildings and facilities
Proposal to extend the Albertland Heritage Centre

1. Create movie nights and other opportunities for people to gather and socialise

2. Support cultural attraction for north and south entrance to Wellsford / Te Hana (pou whenua)

What people said

One of our biggest assets is our community spirit - let’s do all we can to keep it going and growing. Get the community together and plan for our kids future - implement plans to bring Wellsford back to Wellsford instead of Auckland; make movies available for local people and visitors, movie theatre by the old Wellsford School

3. Explore the role of community places and spaces in Wellsford to see how they can be enhanced

4. Farmers Awards celebrating local achievements

5. Work with Census NZ to ensure that all our community voices are captured in the census
6. Caring for Our Environment

We acknowledge our role as kaitiaki for our local environment, encourage biodiversity and care for the three rivers that connect us to the Kaipara, we strive for zero waste and everyone is involved in this kaupapa.

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<tr>
<th>Building on Success</th>
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<tbody>
<tr>
<td>Kiwi Rail corridor clean up</td>
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<td>Campaign opposing the landfill</td>
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<td>Waste Water Treatment Plant upgrade</td>
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<td>Wellsford Community Recycling Centre</td>
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| 1. Establish Zero Waste Wellsford alongside a community recycling centre |
| 2. Prevent Kauri Die Back in Currys Bush campaign |
| 3. Develop Pest Free Wellsford and community trapping |
| 4. Support for local school initiatives such as recycling |
| 5. Anti-littering campaign |

What people said
Grow the community garden; Better recycling—recycling bins; Larger or extra rubbish bins near children's playground and do not litter signs; Anti-littering campaign—raise awareness; Trees—street planting and parks for future generations; Clear mangroves to help restore health to the river.

The development of local Zero Waste initiatives is supported by mana whenua. Reducing waste is seen as a positive way to address larger issues relating to waste disposal.
7. A Safe, Accepting and Connected Community

We respect one another, our diverse cultural differences, te Reo Māori is spoken on the street, people connect easily and feel comfortable and safe living here.

**Building on Success**

Te Waka Youth Hub
Upgraded Plunket Rooms
Te Kākano Whānau

**What people said**

Better and more street lights; strengthen Neighbourhood Support and the Community Patrol; Can be difficult for new people to get connected into community; Māori community feeling excluded; Need a community hang out space, a social place with seating; There are quite a few community spaces in Wellsford need to better understand how they are used and what the potential is; More accommodation—difficult for people to find rentals, nowhere for young people to live, need affordable housing, housing for seniors; Community coordinator would be good to work across all groups.

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<tr>
<td>1. Explore opportunities to involve more people in volunteering</td>
<td>2. Establish a community coordinator role to work across community organisations</td>
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<td>3. Review of the lighting in and around Wellsford</td>
<td>4. Further development of Te Waka Youth Hub</td>
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<td>5. Explore and enhance the role of Neighbourhood Support and Community Patrol in increasing a sense of safety</td>
<td>6. Create a Welcome Pack for newcomers</td>
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Next Steps

The Wellsford community have identified the below projects as key priorities. The next step is to create working groups of interested organisations and individuals who can begin to look at activating these priorities. Some projects are already underway and Wellsford Community Voice will continue to provide a collective forum for connection and collaboration going forward.

- Friday Night Food Markets and Movies
- Job Training and Mentoring Support
- Zero Waste Wellsford and Community Recycling Centre
- Centennial Park Pathway
- Regional Gateway and Cultural Attraction
- Wellsford Toilets and Surrounding Area
Invitation to Action

If you're interested in getting involved, joining a group or starting your own, make contact with Wellsford Community Voice and we can put you in contact with other like minded people.

Wellsford Community Voice via Wellsford Plus
wellsfordplus@gmail.com
FAMILY FRIENDLY FUN DAY OUT

- Live Entertainment and Public Programme – music from local bands, Workshops and Guest Speakers (celebrity Chef, Lecturer, information on bees, etc)
- Educational program underway (The Big Buzz Project) and local schools engagement – Matakana, Leigh, Pakiri, Wainiu, Ahuroa Primary Schools
- Youth activities and games – Honey competitions and tastings
- Honey & Bee related stalls local & regional (beeswax, propolis, pollen, cosmetics, health, gardening + conservation groups)
- Local tourism destination – America’s Cup in March 2020
• COMMUNITY ENGAGEMENT

• ENVIRONMENT

• Strong buy-in by the local community (first Honey & Bee Festival in NZ)
• Waste Free Event (Waste Busters on board)
• Environmental Awareness (Bees are important to our livelihood)
• Showcase local producers & products
• Schools Pollinator Program “The Big Buzz Project” (5 local schools signed up)
• Food Event that is Family Friendly (no alcohol)
• Showcase Matakana Region to tourism market
• Showcase Local bands – Live Music
• A fun and inclusive family day out
WORKING TOGETHER

TODAY

We are seeking financial support from Rodney Local Board TO FUND LOCAL MUSIC AND ENTERTAINMENT

3 bands + PA system + stage/marquee
BUDGET $3-4,000
THANK YOU

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