I hereby give notice that an ordinary meeting of the Aotea / Great Barrier Local Board will be held on:

Date: Tuesday, 22 September 2020
Time: 1.00pm
Venue: This meeting will proceed via Skype for Business. Either a recording or written summary will be uploaded on the Auckland Council website

Aotea / Great Barrier Local Board

OPEN AGENDA

MEMBERSHIP

Chairperson
Izzy Fordham

Deputy Chairperson
Luke Coles

Members
Susan Daly
Patrick O'Shea
Valmaine Toki

(Quorum 3 members)

Guia Nonoy
Democracy Advisor

14 September 2020

Contact Telephone: (09) 301 0101
Email: guia.nonoy@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

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

Chairperson I Fordham will open the meeting held by Skype for Business and welcome everyone in attendance. Member V Toki will lead a karakia.

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 Aotea / Great Barrier Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 25 August 2020, as true and correct.

5 **Leave of Absence**

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

6 **Acknowledgements**

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

7 **Petitions**

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

8 **Deputations**

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

At the close of the agenda no requests for deputations had been received.
9 **Public Forum**

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

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

10 **Extraordinary Business**

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

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

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

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

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

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

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

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

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

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

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”
Local Ward Area Councillor’s Update

File No.: CP2020/13080

Te take mō te pūrongo
Purpose of the report
1. To provide an opportunity for the local ward area councillor to update the Aotea / Great Barrier Local Board on Governing Body issues and other points of interest to the local board.

Whakarāpopototanga matua
Executive summary
2. Standing Orders 5.1.1 and 5.1.2 provides provision in the local board meeting for local ward area councillors to update their local board counterparts on regional matters of interest to the local board.

Ngā tūtohunga
Recommendation/s
That the Aotea / Great Barrier Local Board:

a) receive the written report update from the Waitematā and Gulf Ward Councillor, Pippa Coom.

Ngā tāpirihanga
Attachments

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Ngā kaihaina
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Pippa Coom Councillor Report – Waitematā and Gulf Ward

General update

This is my Councillor report covering the period from 11 August to 4 September. It has been prepared for the September business meetings of the Aotea Great Barrier, Waiheke and Waitematā Local Boards.

The purpose of my report is to detail my main activities and to share information with the local boards in my ward regarding governing body decisions, my attendance at events and meetings, regional consultations, media updates and key issues.

Positions

- Deputy Chair, Environment and Climate Change Committee
- Co-Chair, Hauraki Gulf Forum
- Member, Auckland City Centre Advisory Board (ACCAB)
- Board Member, Local Government New Zealand National Council
- Member, Auckland Domain Committee
- Member, Appointments and Performance Review Committee
- Member, Joint Governance Working Party
- Member, Waste Political Advisory Group

Summary

- Auckland moved into Alert Level 3 from 12 August until 30 August following evidence of community transmission. (Attachment 1 Our Auckland: Stay home and stay local, Councillor Pippa Coom uges)
- The Governing Body voted unanimously to approve all 84 recommendations of the independent review of our Council Controlled Organisations including a merger between Auckland Tourism, Events & Economic Development and Regional Facilities Auckland.
- As of 1 September, water levels in Auckland’s nine water collection dams is at 68 per cent. However, the water level in the Hūhua dams, which provide 80 per cent of Watercare’s water storage, is still far below normal. Water restrictions continue.

Covid-19 Response

Council staff responded quickly to Alert Level 3 restrictions from 12 August closing council facilities such as libraries and community centres. Regular updates were provided to all elected representatives.
I supported the funding being put in place to secure Aotea Great Barrier Island’s essential supply and medical freight service.

The Pasifika community has been particularly hard hit by the impact of the coronavirus and the second round of lockdown restrictions. Councillors Josephine Bartley, Fa’anana Eleso Collins and Alf Filipaina (photo right) have been taking an especially strong role leading the community outreach, communications and providing support.

Meetings and workshops were up and running online with minimal downtime. Online continues to be the default meeting setting going into Alert Level 2 from 31 August.

Auckland Council community facilities reopened on Monday 31 August, with health and safety the top priority. Face coverings became mandatory on all public transport.

I welcomed the support Council is providing to make better use of outdoor space for hospitality and retail through a new fast track application process but have followed up about extending this to businesses making use of adjacent car parking spaces rather than blocking access on footpaths (photo right: an example of a “parklet” in a parking space).

Governing Body meetings – Key decisions

The minutes for all meetings are available on the Auckland Council website. The following is intended as a summary only.

On 11 August the Finance and Performance Committee approved the Auckland Council Group Policy for Retention Money. The committee received an update on the Emergency Budget 2020/2021 and approved $5.2 million of additional capital expenditure, and associated shovel-ready funding, for the Resource Recovery network project.

On 13 August the Planning Committee approved its forward work programme and established delegations relating to COVID-19 Recovery (Fast-track Consenting) resource consent applications and notices of requirement.
The committee also established a delegation of Planning Committee members to approve the notification of a plan change to the Auckland Unitary Plan (Operative in Part) to remove unnecessary restrictions on the installation of rainwater tanks in urban and rural parts of Auckland.

On 20 August the Parks, Arts, Communities and Events Committee approved 2020/21 funding allocations for the Regional Events Grant Programme; Regional Arts and Culture Grant Allocation; Regional Sports and Recreation Grants Programme; and Cultural Initiatives Fund.

The committee also approved the Māori Outcomes Performance Measurement Framework; progressed the Review of the Regional Parks Management Plan and approved a one-off $100,000 grant funding to the Hibiscus Coast Youth Centre as provided for in the Emergency Budget 2020/2021.

On 27 August Governing Body received a briefing on the COVID-19 pandemic and an Auckland Emergency Management status update from Group Controller Emergency Management, Ian Maxwell, Director Executive Programmes and Phil Wilson, Group Recovery Manager.

That the Governing Body agreed shareholder comments on Ports of Auckland Limited’s 2020-2023 statement of corporate intent. I worked with Councillors Henderson, Casey, Collins and Bartley to ensure that council sought an explanation of what is being done to improve health and safety, including evidence of staff engagement in improving health and safety, and the comments of stakeholders, including unions, on the work done to address any concerns. Tragically only days later a worker was killed at the Port.

The Governing Body also unanimously approved all 64 recommendations of the independent review of our Council Controlled Organisations including a merger between Auckland Tourism, Events & Economic Development and Regional Facilities Auckland.

On 3 September the Planning Committee approved an affordable housing forward work programme (available in Attachment A of the agenda report), the formation of a political working group to provide advice to progress affordable housing in Auckland and requested through council’s briefing to incoming ministers, a call for the incoming Minister of Housing to promote:

i) legislative change to facilitate inclusionary zoning for affordable housing

ii) increase the building programme for social housing in Auckland

iii) facilitate investment in build to rent construction

iv) make changes in the Building Code and Building Act, as outlined in the Mayoral Taskforce on Housing, to lower the cost of building construction.

Plan changes relating to the Avondale Jockey Club, Howick Business Special Character Area and the Pukeko Park Precinct were also approved.
Other key meetings and events

Just before lockdown I was a guest panellist on how NZ’s climate change commitments and legal obligations coalesce with strong advocacy to create a potent context for transforming Auckland’s transport priorities, fast. The panel followed powerful presentations by Dr Paul Winton of the 1 point 5 project and Jenny Cooper QC of Lawyers for Climate Action NZ Inc. The All Board! Climate action event was hosted by Bike Auckland, Greater Auckland and Generation Zero and MC’d by Lucy Lawless (photo right with Lucy Lawless and Jenny Cooper).

A number of events were disrupted by the Alert Level 3 restrictions. Meetings that continued online included:

- Mayor and Chairs weekly meeting
- All Councillors briefings
- LGNZ Metro Sector meeting on 14 August and LGNZ AGM on 21 August
- Conservation Week online event on 17 August: Hon. Eugenie Sage, Minister of Conservation was joined by conservation commentators to discuss the last few months and its impact on nature in our urban environment in Tāmaki Makaurau.
- Auckland Domain Committee meeting on 17 August
- Meeting on 20 August with Manager, Regulatory Compliance to discuss noise complaints in the city centre
- Ministers Henare, Mahuta and Auckland Council elected representatives - COVID19 discussion on 25 August
- Joint Governance Working Party Meeting on 25 August
- Panuku catch up 28 August
- Auckland City Centre Advisory Board Meeting 31 August
- Waitemata, Waiheke and Aotea Great Barrier Local Board August business meetings to give my Councillor update
- Workshops for Governing Body, Finance & Performance Committee (commencing the Long-Term Plan/10 year budget process), Environment & Climate Change Committee (focused on implementation of Auckland’s Climate plan) and Planning Committee
Item 11

- Inaugural demographic advisory panel meeting on 31 August (photo right)
- Pōwhiri for new Chief Executive Jim Stabback on 1 September broadcast online
- Meeting on 3 September with the Mayor, the CEO, representatives of MUNZ and Councillors Henderson and Casey to discuss the tragic fatality at the Port on 30 August.

Other matters

Hauraki Gulf Forum

The Hauraki Gulf Forum’s meeting on 25 August was held via Zoom. We heard seven public forum presentations and received stocktakes on riparian planting and marine dumping and approved the Annual Report.


Wayfinding

It is great to see a project I have worked on for many years as a local board member finally get delivered.

Almost a decade ago Walk Auckland’s Andy Smith brought to my attention the issue with NO EXIT signage on streets that actually provide a thoroughfare for walking (and often cycling too). These streets are all over Auckland but rarely have signage for those walking. The funding for the project was secured just before the end of my last term on the Waitakere Local Board.

When Auckland went into Alert Level 3 and my local walks increased, I spotted one of the new signs (photo right).
LGNZ AGM

I attended Local Government New Zealand’s (LGNZ)’s online AGM on 21 August as one of four Auckland Council delegates. Member councils passed 9 remits to direct LGNZ’s policy advocacy.

I spoke in support of a water bottling remit (with minor suggested amendments to points 2 and 4) proposed by Queenstown Lakes-District Council, calling for LGNZ to work with the Government to:

- Place a moratorium on applications to take and/or use water for water bottling or bulk export.
- Enable regional councils and unitary authorities to review inactive water bottling consents, with a view to withdrawal of the consent and discourage consent ‘banking’.
- Undertake a holistic assessment of the potential effects of the current industry, its future growth and the legislative settings that enable councils to effectively manage those effects.
- Initiate a comprehensive nationwide discussion on the issue of water bottling (within the wider basis of water use) and implement any changes to the legislation and policy settings as required.

Member councils also elected Stuart Crosby as LGNZ President, replacing Dave Cull who steps down from the role. Hamish McDouall, Mayor of Whanganui District Council was elected as vice-president.

Recommendation

That this report be received.

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Attachment 1

Stay home and stay local, Councillor Pippa Coom urges

Our Auckland Published: 19 August 2020

Aucklander need to keep playing their part by following Alert Level 3 guidelines so that together we can stop the spread of COVID-19 in our communities, says Waitemata and Gulf Councillor Pippa Coom.

The Government’s decision to move the Auckland region to Alert Level 3 until 11.59pm on Sunday 30 August after a new outbreak of the virus means everyone once again has a role to play by staying home and staying local when they go out to shop or exercise.

All council facilities are closed and amenities like playgrounds, pump tracks, park benches and basketball courts are off-limits during lockdown.

Other non-essential council services affected across the Auckland region include libraries, pools and leisure centres, service centres, visitor centres, our network of community venues and our early childhood education centres.

Councillor Coom says that even if you can’t see a closed sign on the equipment, the fact that COVID-19 can live on a surface for up to 72 hours means that to be safe you should keep off it. “It’s vital that people stay home and stay local. We’ve done this before, and we can do it again, but we need everyone to play their part to successfully stop the spread of the virus.”

A full list of affected facilities and amenities can be found on the OurAuckland website, but Councillor Coom also says that the council has a range of great activities to help you and the kids keep busy at home during lockdown.

“You can still access a lot of council services online, like borrowing an electronic book, magazine or audiobook from the library, lodging a consent or registering your dog.”

For up to date information on council services, visit aucklandcouncil.govt.nz or phone 09 301 0101. For the most up-to-date government response information please go to covid19.govt.nz

Contact tracing is essential for stopping the spread. All New Zealanders need to keep a record of where they have been to allow faster contact tracing. Use the government’s COVID tracer app if you can or make a note in a diary.
Attachment 2

A brief reprieve for the Hauraki Gulf during lockdown

Ponsonby News update September 2020

Otata Island, the Noises. Photo credit: Rod Neureuter

Through the disruption, anxiety and uncertainty thrown up by the coronavirus, the lockdowns have provided the opportunity to reconnect with nature, to listen, to stop and observe. I’m particularly interested in the impact on the Hauraki Gulf Marine Park because earlier in the year I was elected co-chair of the Hauraki Gulf Forum alongside Nicola MacDonald, the tangata whenua co-chair.

The Hauraki Gulf Marine Park is New Zealand’s first marine park. It’s a big park, stretching from Te Arai in the north to Waihi in the south. At 1.2 million hectares, or 20 times the size of Lake Taupo, it includes the Waitematā Harbour, Gulf Islands, Firth of Thames and the east coast of the Coromandel Peninsula. It is the seabird capital of the world, and a whale superhighway. Many will feel a close affinity with the Gulf as Auckland’s playground.

The State of the Gulf report published to mark the 20th anniversary of the Hauraki Gulf Marine Park made for grim reading and put a spotlight on the ongoing environmental degradation. The park is suffering from the decimation of shellfish beds, decreasing fish stocks, a seabed littered with plastics, sediment issues and increased pressure from
development and tourism. The key point from the report is we need much more protection, and we need it fast.

During the first lockdown there was an immediate and observable effect of noise reduction on our marine and bird life from the significant decline in the number of vessel movements resulting in a much quieter and less pressured marine environment. There were sightings of birdlife where we haven’t seen them for some time. Ultimately the positive impact was not ongoing and not particularly ecologically or environmentally significant given that we are fighting decades of degradation.

In May the Forum adopted an updated set of ambitious goals for the Gulf including ending marine dumping in or near the marine park and protecting at least 30 per cent of our moana in a way that respects biodiversity and habitats. Less than half a percent of the area is currently protected in marine reserves.

The Minister of Conservation Eugene Sage supports implementing significant marine protection. As she has said “We have to get beyond asserting our rights to thinking about our responsibilities for the domain of Tangaroa, because we all share an interest in having a healthy gulf with abundant fisheries and marine life. It means putting aside our assertion of rights. We’d really like to see some ambitious vision, with the fishing industry offering to stop bottom trawling and other bottom-damaging methods – to take that step to inspire other action.”

What marine protection does go ahead will be in the hands of the incoming government. The government’s response strategy to Sea Change Tai Timu Tai Pari, the marine spatial plan for the park designed to secure a healthy, productive and sustainable future, will be critical. Adoption of a strategy has the potential to transform the Hauraki Gulf Marine Park.

It was a brief reprieve during lockdown but the tide may be starting to turn for the health of Hauraki Gulf Tipaka Moana Te Moananui-a-Toi.
Te take mō te pūrongo

Purpose of the report

1. To provide an opportunity for Aotea Great Barrier community groups and environmental agencies with interest or role in the environment or the work of the Aotea / Great Barrier Local Board to have items considered as part of the board’s business meeting.

Whakarāpopototanga matua

Executive summary

2. The Environment Committee of the Aotea / Great Barrier Local Board has been discontinued from the start of the electoral term 2016/2019. To continue with the tradition of open and more direct interaction between the board, local groups and others, the local board has extended an invitation to either speak at the board’s business meeting via Public Forum or put items forward and have reports included in the agenda.

3. Inclusion of items on the agenda is at the discretion of the Aotea / Great Barrier Local Board Chairperson in discussion with the Aotea / Great Barrier Local Board Relationship Manager to ensure the material is appropriate and will not create any issues. Any items submitted will be included under a cover report which will have the recommendation that “item xyz be noted or received”.

Ngā tūtohunga

Recommendation/s

That the Aotea / Great Barrier Local Board:

a) note the following reports:
   i) Aotea / Great Barrier Natural Environment-Islands monthly update – August 2020
   ii) Aotea Great Barrier Environmental Trust Update – September 2020

Ngā tāpirihanga

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Aotea/Great Barrier Natural Environment-Islands monthly update
August 2020
Prepared for the Aotea Great Barrier Local Board

Aotea Great Barrier Local Board funded programmes

Pest Pathways – Ambassadors
- An operational workshop was held on 17 August 2020 with Aotea biosecurity staff, pest pathways representatives and bio design staff to review the 2019/2020 report and further refine the visitor survey. Consideration was given to the marine and kauri dieback programmes as well as discussions on the impact the America’s Cup could have on Aotea.

Ecology vision
- Workshop held with the ecology vision facilitator and biosecurity staff to review the draft 2020/2021 plan.

Aotea Great Barrier pest animal programmes

Feral cats
- Cat traps have been open along Okiwai Hill, Awana, Whangaparapara Rd, Kaitoke dunes, Fitzroy and Okiwai transects for the early part of August with 12 feral cats caught and one cat thought to be domestic which was caught and released. Traps have been opened again this week and includes Harataonga dunes transect instead of Kaitoke dunes.
- A scope of works is being finalised with the Department of Conservation to collaboratively operate in the Aotea Conservation park. This year’s work will also include Port FitzRoy, Karaka Bay, Okiwai township-Whangapoua basin, Okiwai hill, Awana, Harataonga beach and track, Kaitoke, Station Rock/Kowhai Valley and Ross Bay

Rabbit control
- Post July operations and pre-September control relative abundance spot counts are currently being conducted by local contractor to measure the effectiveness of control works that have been carried out during March and July.

Argentine and Darwin’s ants
Post-treatment hand searches for Argentine ants were completed at Puriri Bay on 14 August 2020 and the Gray Road site between 17 and 21 August 2020.
- No detections were made at the Puriri Bay site but poor weather/cool temperatures may have been an influence.
- Gray Road
  - Hand searches at were focused around the Anamata site due to high risk of transfer of ants, no detections were made here.
  - Further searches across the site, predominantly at this season’s Argentine ant detection locations returned three nest locations.
  - All three of these locations were on the north side of Gray Road and were found near where potte monitoring had detected them earlier in the season.
  - Nests were exposed/dug up and treated with insecticide
Shoal Bay Wharf Plague Skinks
Containment fence removal and site tidy up is 99.9% complete and we are waiting for dry conditions so we can finish remedial ground works and do a final walk over the site with the parties involved.

Low incidence pest plants

*Climbing asparagus seedling at Whangaparapara*

**Whangaparapara Climbing Asparagus**
- Completed an extended search of climbing asparagus site in Whangaparapara. Two seedling plants were found and removed from site. In addition, chocolate vine at the entrance to the tramline track was pulled down from trees and treated.

**Ross Bay Blue Morning Glory**
- A third visit to the site this season was completed and any re-growth treated.

**Whangaparapara Madeira Vine**
- A third visit to site this season was completed.

**Pennywort**
- Treatment carried on Pennywort found in a drain behind houses along Sandhills Road and Pennywort at sunset lodge.

**Royal Fern**
- Extended searches around the waterway that leads into the original Okiwi royal fern site were completed. No royal fern was located here.
- Work has begun searching in wetland area further south of the original royal fern site in Claris.

**Kahili Ginger Mt St Pauls**
- Extended searches of the Kaitoke Lane ginger area were completed. This included a catchment area above the Mt St Pauls lodge. No ginger was found.
Palmer’s Ginger/Boneseed
- Extended searches in area to the north of the original search area were completed. No boneseed or ginger were found.

Control of Chocolate vine (Akebia quinata) Whangaparapara by Envirokiwi crew
Rakitu Island has a number of challenges and getting there and back in suitable weather windows is one of them. The trip was cut short by a day because of pending worsening sea conditions and this weather pattern continued for a number of days after our exit. The geography is challenging with limited access to the coast other than by boat. Boat work can only occur in flat conditions and then only in strategic places because any swell makes coastal landings too dangerous.

The operation was carried out between 27-30 July 2020 and involved dog handlers Colin Christie, Adeline Bosman and Jeremy Warden (Auckland Council) and rodent detection dogs Hector, Prudence, Hairy and Missy. Rodent surveillance monitoring was carried out to provide further confidence of the success of the 2018 eradication of rodents from Rakitu Island. Eradication verification was also obtained over the two-year period by running trakka card monitoring stations which are distributed across the island. Neither methodology detected rodent species. The two-year interval given between an eradication attempt and deploying dog surveillance is to provide the opportunity for any residual population/s of rodents to go through enough breeding cycles to re-populate areas that can be detected through dog surveillance monitoring.

Operational conditions were ideal for undertaking dog scenting being fine with a gentle breeze for the four days. Sea conditions on the Monday allowed a dog handler team to be dropped off in strategic place around the coast to cover areas that would not be possible to access otherwise.

The rest of the operation was a land-based exercise which entailed covering accessible terrain. Retired pasture in the centre of the island is transitioning from rank kikuyu into gorse which is challenging for teams to work.
The map below shows dog handler tracks and points of biosecurity concern which include weed locations, retired dope growing plots and a bivvy along with its associated rubbish. Observations were also made on threatened plants and nesting penguin locations.

The completion this successful round of dog work with nothing detected was timely as minister Eugenie Sage had a scheduled visit on Sunday 2nd August and was able to announce to the community the successful eradication of rodents from Rakitu island.
Threatened Plant Recovery

Cook’s scurvy grass (*Lepidium oleraceum*)

Work was carried out on Mahuki Island at the Cook’s scurvy grass site in early August 2020. Interventions to aid the recovery of this national threatened plant include applying slug bait and controlling weeds that are out competing plants.

An informal census was carried out while on site to try to understand the state of the Lepidium population within the management area as well as the ‘new site’ discovered last year (December 2019) to the south. The original site was almost completely covered in other native vegetation types with very little bare ground noted. This made for difficult identification of Lepidium plants without disturbing this vegetation cover. All marked Lepidium from previous visits were searched and several plants recorded. In total 11 plants were found in this area one of these being in flower. All plants here were recorded as being between 30-40cm in height. All plants were showing medium to high infestations of white rust.

The ‘new site’ to the south contained five mature plants in flower, and approximately 40 seedlings in dense clusters directly beneath three of these mature plants. No Albugo or browse was seen on any plants within the new site. This site was far dryer under foot than the original management area and
appeared to be receiving more direct sunlight throughout the day for the time of the year. All plants within the two areas received slug bait treatment.

Flowering *Lepidium oleraceum* within the ‘new site’ to the south of the original site

Community education and advocacy
Community Group Support

Funding agreements have been set up to support the following community groups this financial year through the natural environment targeted rate:

- **Aotea Community Native Plant Nursery**
  - To fund the equipment required for the third phase of development for the Aotea Community Native Plant Nursery, to a total of $9,500 from the NETR Expand Tools.

- **Windy Hill Sanctuary**
  - To fund the equipment required to undertake continued pest management across the 770ha Windy Hill sanctuary to a total of $10,500 from the NETR Expand Tools
  - To fund resources required to expand windy hill sanctuary to a total of $40,000 from NETR islands, NETR Expand and NETR BFAs on private land.

- **Aotea Trap Library**
  - To fund the equipment required for the Aotea Trap library during the 2020/2021 financial year to a total of $28,310 from the NETR Expand Tools.

- **Oruawharo Medlands Ecovision**
  - To fund the equipment required to undertake continued pest management by the Oruawharo Medlands Ecovision initiative to a total of $3,098 from the NETR Expand Tools.

**Next month (September 2020)**

- Rabbit control
- Pig trap workshop
Aotea Great Barrier Local Board: Update – September 2020

Kia ora Izzy, Sue, Luke, Valmaine and Pat,

A quick update for you on our activities in the last 3 months.

1. **Local Board Plan/Emergency Budget:** We submitted on the draft budget and asked members to express their support for reinstating the Environment Services budgets which council was proposing to cut. These are very small sums in the context of the total budget and take care of things such as pest control, marine biosecurity, community planting projects, and support for landowners including on Aotea, who want to restore high ecological value areas.

2. **Strategic Plan 2020-2022:** This can be found on our website [here](#) and a copy is attached. Thank you for the feedback that contributed to this plan.

3. **Project North Aotea/Tu Mai Taonga:** Thank you for the letter of support provided to the collaborative ACPAC/DOC/GBIET/A/C/Okiwi/Glenfern team following the presentation to you on 7 July. The community research will begin at the end of September and continue until the end of October (see separate update sent by email). We are seeking funding for a scoping phase to be completed by a skilled programme lead, targeting Jobs For Nature and further support from Auckland Council. This project is ready to fund and we are somewhat frustrated at the delays – we are still unsure of the DOC process or criteria at time of writing. This project provides employment and capacity building in the lowest income local board area of Auckland, supports iwi aspirations and protects high value biodiversity sites and taonga species with national strongholds on Aotea.

4. **Aotea Trap Library and Community Conservation:** demand for rat traps and boxes has been steady through the winter, COVID notwithstanding. Lotte McIntyre, the ATL’s World Wildlife Fund funded coordinator, has recently worked with Shanti Morgan to secure a grant for 1000 traps and boxes for ATL, and other tools for the OME project, totalling $30,000. The advantage of this change in approach is that ATL can source traps and boxes in volumes and ahead of time for the next 2 years and remove a process step (ordering through council staff via Auckland). Lotte continues to work closely with Ecology Vision Facilitator Taryn Wilks and the OME project to lift participation in trapping and connection to Aotea’s treasures in the south of the island. Larger projects have started, notably at Awana (lead by Barry Scott) and at Tryphena (various locations).

The Community Conservation Fund grant from Auckland Council is to increase communications and activity which enables community conservation – as a top up to the Ecology Vision funding the board provides. We are still working with Taryn Wilks to prioritise how this is spent. The concern made clear by many groups at last November’s conservation hui, is to make sure there is sustained funding for community conservation activities on the island (which means all the basics - traps, support, education, tools). To paraphrase Pat at last year’s hui, this is how the change in thinking and behaviour about rats can come about that we have seen with smoking and recycling.
5. **Orotara Medlands Ecovision**: GBET supports this project by acting as the umbrella funding organisation for OME, run by a community team. Year 2 costs have been applied for through the recent LB grant round. An adjacent project has been funded to restore the historically significant DOC wetland at Medlands and this was also umbrella funded by GBET. Annamarie Clough, Lotte McIntyre and John Ogden put this together and given the heavy competition for this fund, it is a great achievement to receive this support from DOC.

6. **Aotea Bird Count**: This is scheduled for Friday 4th and Saturday 5th December 2020. It might even be COVID proof if transect teams can be made safely socially distant. Three additional transects are proposed on Motu Kaikoura, Hirakimata and in Te Paparahi. Watch this space.

7. **State of Environment (SoE) Report Update on Birds**: This project continues lead by Emma Waterhouse, project managing as a volunteer (it will summarise all the published data on our bird life since 2010, the date of the last SoE). With COVID impacts we now expect to complete this before the end of 2020, but we can’t rule out another delay so please bear with us if this should occur.

8. **Marine protection**: We await the Sea Change recommendations and thank the board for your ongoing efforts in this area as noted in email correspondence in August. A Marine State of Environment Report is proposed for 2021 to provide a summary of data on Aotea’s coastal waters, subject to resourcing and funding. We support the appeal of the POAL dredging consent decision being mounted by Kelly Klink.

9. **Other advocacy**: Following the event to declare Rakiura predator free with the Minister of Conservation on 2 August, iwi, community and DOC staff present, ACPAC members including Chair Kate Waterhouse, met the Minister. We highlighted the disparity of funding and resourcing Aotea receives relative to Bream Head, Rakiura and Waiheke, in particular considering the biodiversity value here. Feedback from DOC suggests that she took this conversation to Wellington, but we feel more pressure will be required. The lack of support has no rational basis given the science. On the plus side, we are delighted to see DOC Aotea’s proposed Pateke Ranger to get traction on the ongoing pateke declines on Aotea.

**Priorities coming up**

For the coming quarter our priorities are:

2. Progress Tū Mai Teonga/North Aotea project – funding, filling the programme manager and field manager roles, and completing the community research.
3. Continue to enable community conservation via the Aotea Trap Library and collaboration with the Ecology Vision, OME and others on other activities to prepare for spring trapping.
4. Set up the 2020 Aotea Bird Count and complete the State of Our Birds report.
5. Facilitate the 2020 Aotea Conservation Workshop – November date Mon 16th or Fri 20th tbc.

Thank you again for all your support.

*Kate Waterhouse*

*Chair, Great Barrier Island Environmental Trust*

*9 Sept, 2020*
Attachment B

Item 12

Our vision is to see the return of kōkako, tīke and other species lost to Aotea
Our mission

Work with Aotea’s mana whenua and community to protect biodiversity, re-introduce lost species, eradicate rats and feral cats, and grow a sustainable, ecology-based economy.

Our values

Voice for biodiversity | Open communication | Evidence-based
Integrity | Respect for mana whenua | Inclusion
Commitment | Innovation | Trust
Attachment B

Item 12

Context for our work: growing support for conservation on Aotea

- Aotea is NZ's largest tract of possum and pest-free forest
- Other high biodiversity sites on Waiheke Island: Wonga, Tahitai, and Windy Hill
- Key sources of expertise in Waiheke Sanctuary and Motuihe Island

- Local Board's ecology team and PCU 2050 bid to develop eco-tourism
- Auckland Council's investment in biodiversity and conservation efforts
- Several pest-free islands - Karitane, Motuihe, Keketu
- Maori waiwhenua are Ngati Whatua / Ngati Pakeha - want to restore marae on the island

- Approximately 60% DOC administered land including Aotea Conservation Park, scenic reserves, and islands
- Hira-kimata is site of main taketako/black petrel colony and coastal forest unique in the region
- About 1,000 permanent and seasonal local and international visitors per year across the islands
- Growth in community participation in restoration and conservation activities
- High-quality marine environment and more than 50 sites harbouring rare species
- Key protected species: paka, kaka, NZ dotterel, bittern, chowen skink, caspian tern, banded rail, rare plants and many other species

Environmental agency and community group reports
Our goals for 2020-2022

1. Build partnerships with mana whenua
2. Strengthen and enable community and landowner action
3. Provide targeted research and information to support action
4. Advocate for Aotea’s taonga ecosystems and species
We will build strong, collaborative relationships to achieve these goals
We acknowledge the essential contribution our partners are making to these goals:

- Ngāti Rehua Ngātiwai ki Aotea, as kaitiaki of Aotea and its surrounds
- Foundation North
- WWF
- Aotea Great Barrier Local Board
- Auckland Council
- Department of Conservation
- Natural Habitats
- Our private donors
- More than 120 life members and our past trustees
- Our 1,000+ and growing social media followers
- Our science volunteers, backstage supporters and on-the-ground people getting it done.

Museum display, Claris/Weipareira, Aotea
Attachment B

Item 12

Aotea / Great Barrier Local Board
22 September 2020

Environmental agency and community group reports

Where we will focus our efforts from 2020 to 2022
### Our key activities in 2020-21

<table>
<thead>
<tr>
<th>Objective</th>
<th>Key activities include…</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Build a partnership with mana whenua</td>
<td>Supporting Ngāti Rehua Ngātiwai ki Aotea aspirations and restoration projects, both directly and indirectly, as appropriate</td>
</tr>
<tr>
<td>2. Strengthen and enable community and landowner action</td>
<td>Aotea Trap Library</td>
</tr>
<tr>
<td></td>
<td>Support/umbrella fund community projects (Oruawharo Medlands, Tu Mai Taonga and others), Windy Hill/Glenfern Tieke project</td>
</tr>
<tr>
<td>3. Provide targeted research and information to support action</td>
<td>Aotea Bird Count, State of Environment Reporting (birds, marine, research library), Seabird Survey, Okiwi kākāriki research</td>
</tr>
<tr>
<td>4. Advocate for Aotea’s taonga ecosystems and species</td>
<td>Education on taonga of Aotea and threats</td>
</tr>
<tr>
<td></td>
<td>Working in partnership with iwi, DOC, Auckland Council, community towards predator-free Aotea</td>
</tr>
<tr>
<td></td>
<td>Submissions and issues advocacy</td>
</tr>
</tbody>
</table>

These activities are reviewed and refreshed annually.
Our communications strategy underpins our goals

Educate
- Key message: Aotea’s treasures are unique and under threat – they need your protection
- Partner with others to build love of/ connection to nature (in schools, via social & local media, events)
- Grow knowledge through increasing participation in pest management and restoration

Advocate
- Maintain relationships with iwi, agencies (DOC, council) and other key stakeholders
- Ensure decision makers are provided with timely information about the state of ecosystems, key species and threats
- Be active in the submissions, planning, communication and other processes that relate to Aotea’s ecology

Celebrate
- Share Aotea’s biodiversity stories and images often and well via social and local media and other channels
- Help others to tell Aotea’s biodiversity stories – in season and “at place”
- Share stories about Aotea’s conservation heroes at work and why they do what they do
If not us, then who? If not now, then when?
Our framework

... pulling it all together

Mission statement:
Work with the community to protect biodiversity and reintroduce lost species (including eradication of rats and feral cats), growing a sustainable, eco-friendly economy for Aotea.

Values:
Open communication, evidence-based, integrity, respect for mana whenua, voice for biodiversity, inclusion, commitment, innovation, trust.

Vision:
RETURN OF KÖKÄKO AND OTHER LOST SPECIES

Governance & leadership

- Trustees
- Advisors
- Patron
- Partners

Projects & advocacy

- Predator-free Aotea
- Restore Rakitu
- Kōkāko/Te Parapara
- Black Petrel/Hirakimata
- Aotea Trap Library
- Community pest/landscape projects
- OME and others
- Landowner support
- Sanctuary support

Community Conservation

Communication & relationships

- Members, donors & friends
- Aotea residents and landowners
- DOC & PINZ2000
- Ngāti Rehua
- Ngātiwairiki Aotea
- Auckland Council & Local Board
- Funders & NGOs

Research & monitoring

- Advisors and contractors
- Coordinator/Administrator

Systems

Partner with Ngāti Rehua
Ngātiwairiki Aotea, DOC, Local Board, sanctuaries, community, land owners and science community to progress project and site-specific objectives.

Aotea Trap Library
Community pest/landscape projects
- OME and others
- Landowner support
- Sanctuary support

Species-specific projects
Aotea Bird Count
Research projects and partnerships
State of Environment Reports
Governess and other F2F meetings
- Environmental News
- Bush Telegraph
- Website
- Social media (Facebook, Twitter)
- Issue and project-based collaboration
- Aotea Conservation Workshops
- Submissions (consents, policies, issues, statutory processes)

Audits & reviews
- Budgeting
- General office procedures
- Funding applications & reporting
- Health & Safety

Attachment B
Item 12
Te take mō te pūrongo
Purpose of the report

Whakarāpopototanga matua
Executive summary
2. The Auckland Council Annual Report 2019/2020 is being prepared and needs to be adopted by the Governing Body by 29 October 2020. As part of the overall report package, individual reports for each local board are prepared.

3. Auckland Council currently has a series of bonds quoted on the New Zealand Stock Exchange (NZX) Debt Market maintained by NZX Limited. As council is subject to obligations under the NZX Main Board and Debt Market Listing Rules and the Financial Markets Conduct Act 2013 (FMCA), local boards may not release annual financial results in any form. Therefore, the attached annual report is being presented as confidential.

Ngā tūtohunga
Recommendation/s
That the Aotea / Great Barrier Local Board:

a) adopt the 2019/2020 Aotea / Great Barrier Local Board Annual Report as set out in Attachment A.

b) note that any proposed changes after the adoption will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 29 October 2020.

c) note that the draft 2019/2020 Aotea / Great Barrier Local Board Annual Report (refer to Attachment A to the agenda report) will remain confidential until after the Auckland Council group results for 2019/2020 are released to the New Zealand Stock Exchange which are expected to be made public by 30 October 2020.

Horopaki
Context
4. In accordance with the Local Government (Auckland Council) Act 2009 and the Local Government Act 2002, each local board is required to monitor and report on the implementation of its Local Board Agreement. This includes reporting on the performance measures for local activities, and the overall Financial Impact Statement for the local board.

5. In addition to the compliance purpose, local board annual reports are an opportunity to tell the wider performance story with a strong local flavour, including how the local board is working towards the outcomes of their local board plan.

6. This story is particularly important this year in light of the impacts Covid-19 had on communities and the council in the third quarter of 2019/2020.
Tātaritanga me ngā tohutohu
Analysis and advice

7. The annual report contains the following sections:

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Mihi</td>
<td>The mihi relates to the local board area.</td>
</tr>
<tr>
<td>Message from the chairperson</td>
<td>An overall message introducing the report, highlighting achievements and challenges, including both financial and non-financial performance.</td>
</tr>
<tr>
<td>Local board members</td>
<td>A group photo of the local board members.</td>
</tr>
<tr>
<td>Our area</td>
<td>A visual layout of the local board area, summarising key demographic information and showing key projects and facilities in the area.</td>
</tr>
<tr>
<td>Performance report</td>
<td>Provides performance measure results for each activity, providing explanations where targeted service levels have not been achieved.</td>
</tr>
<tr>
<td>Funding information</td>
<td>Financial performance results compared to long-term plan and annual plan budgets, together with explanations about variances.</td>
</tr>
<tr>
<td>Local flavour</td>
<td>A profile of either an outstanding resident, grant, project or facility that benefits the local community.</td>
</tr>
</tbody>
</table>

Tauākī whakaaweawe āhuarangi
Climate impact statement

8. The Council’s Climate Change disclosures are covered in Volume four of the Annual Report and sections within the Summary Annual Report.

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

9. Council departments and council-controlled organisations comments and views have been considered and included in the annual report in relation to activities they are responsible for delivering on behalf of local boards.

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

10. Local board feedback will be included where possible. Any changes to the content of the final annual report will be discussed with the chairperson.

Tauākī whakaaweawe Māori
Māori impact statement

11. The annual report provides information on how Auckland Council has progressed its agreed priorities in the Long-term Plan 2018-2028 over the past 12 months. This includes engagement with Māori, as well as projects that benefit various population groups, including Māori.
Ngā ritenga ā-pūtea
Financial implications

12. The annual report reports on both the financial and service performance in each local board area.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

13. The annual report is a legislatively required document. It is audited by Audit New Zealand who assess if the report represents information fairly and consistently, and that the financial statements comply with accounting standard PBE FRS-43: Summary Financial Statements. Failure to demonstrate this could result in a qualified audit opinion.

14. The annual report is a key communication to residents. It is important to tell a clear and balanced performance story, in plain English, and in a form that is accessible, to ensure that council meets its obligations to be open with the public it serves.

Ngā koringa ā-muri
Next steps

15. The next steps for the draft 2019/2020 Annual Report for the local board are:
   • Audit NZ review during August and September 2020
   • Report to the Governing Body for adoption on 29 October 2020
   • Release to stock exchanges and publication online on 30 October 2020
   • Physical copies provided to local board offices, council service centres and libraries by the end of October 2020.

Ngā tāpirihanga
Attachments

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<tr>
<td>A1</td>
<td>Draft 2019/2020 Aotea / Great Barrier Local Board Annual Report (Under Separate Cover) - CONFIDENTIAL</td>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>David Gurney - Manager Corporate &amp; Local Board Performance</th>
</tr>
</thead>
</table>
| Authorisers | Kevin Ramsay - Group Chief Financial Officer  
Janine Geddes - Acting Relationship Manager, Aotea / Great Barrier and Waiheke Local Boards |
Te take mō te pūrongo
Purpose of the report
1. To provide the Aotea / Great Barrier Local Board with an integrated quarterly performance report for quarter four, 1 April – 30 June 2020, and the overall performance for the financial year, against the agreed 2019/2020 local board work programme.

Whakarāpopototanga matua
Executive summary
2. This report provides an integrated view of performance for the Aotea / Great Barrier Local Board and includes financial performance and delivery against work programmes for the 2019/2020 financial year.

3. The COVID-19 pandemic has resulted in significant pressure on council’s financial position. In response to the Ministry of Health’s orders and to ensure prudent financial management council’s focus and expenditure shifted to essential services. A pause on spending on non-essential services has had a significant impact on the delivery of work programme activities.

4. Aotea / Great Barrier Local Board had a total of 43 projects in its 2019/2020 work programme. 40 activities within the agreed work programmes were delivered including multi-year projects that have progressed as expected. One activity had been cancelled: ANZAC Day 2020 service and two activities were put on hold: Great Barrier Island visitors map and Great Barrier Island community spaces and reserves activation plan implementation.

5. Key activity achievements from the 2019/2020 work programme include:
   - Installation of modular style off the shelf pump track at Okiwi Park fully utilised and enjoyed by all ages up north of the island.
   - Aotea Family Support Group’s remarkable performance in the delivery of community centred activities and support to the elderly, youth and the community as a whole at the forefront.
   - Solutions to Aotea’s connectivity issues are being progressed with central government with a “redesign of coverage for the island.”
   - An increased uptake in the freshwater management programme.

6. Key activities not delivered / not progressed as expected include:
   - The iwi responsiveness project is slowly progressing pending Ngāti Rehua - Ngātiwai ki Aotea Trust’s annual general meeting to open discussions for an iwi liaison role.
   - An area plan for Aotea Great Barrier has not been able to be progressed as planned due to a delay in iwi consultation.
   - Claris cemetery project has been delayed due to design and cost.

7. Budgets of unfinished activities have been carried forward into 2020/2021 work programmes.
8. The 2019/2020 financial performance report is attached but is excluded from the public. This is due to restrictions on releasing annual financial reports and results until the Auckland Council Group results are released to the NZX – on or about 30 September.

Ngā tūtohunga

Recommendation/s

That the Aotea / Great Barrier Local Board:

a) receive the performance report for the financial quarter four and year ending 30 June 2020.

b) note the financial performance report in Attachment B of the report will remain confidential until after the Auckland Council Group results for 2019/2020 are released to the New Zealand’s Exchange (NZX) which are expected to be made public 30 September 2020.

c) note that COVID-19 has resulted in significant pressure on council’s financial position and ability to deliver agreed 2019/2020 work programme activities because:

i) asset based services were significantly impacted. Regional and community facilities were either fully or partially closed.

ii) spending on contracts was restricted to essential services only.

d) note that quarter three reporting was not supplied to the local board as there was limited capacity to access information.

Horopaki

Context

9. The Aotea / Great Barrier Local Board has an approved 2019/2020 work programme for the following operating departments:

- Infrastructure and Environmental Services, approved on 18 June 2019 with resolution number GBI/2019/63;
- Community Facilities: Build Maintain Renew and Community Leases, approved on 18 June 2019 with resolution number GBI/2019/64;
- Community Services: Arts, Community and Events; Libraries; Parks, Sport and Recreation; and Service, Strategy and Integration, approved on 18 June 2019 with resolution number GBI/2019/65;
- ATEED approved on 18 June 2019 with resolution number GBI/2019/66; and

10. The graph below shows how the work programme activities meet Local Board Plan outcomes. Activities that are not part of the approved work programme but contribute towards the local board outcomes, such as advocacy by the local board, are not captured in this graph.
11. The COVID-19 pandemic has resulted in significant pressure on council’s financial position and ability to deliver agreed 2019/2020 work programme activities. In response to the orders made by Director General of Health on 25 March 2020 under s 70 of the Health Act 1956 council’s focus and expenditure shifted to essential services only. Physical distancing requirements and measures to ensure prudent financial management meant that only essential activities and services could continue.

12. Asset based services were significantly impacted as all regional and community facilities were either fully or partially closed depending on the Ministry of Health’s guidelines for each COVID-19 alert level.

13. Spending on contracts was restricted to essential services while in Alert Level 4. These restrictions were reviewed as alert levels changed. There are currently no restrictions, however, there continues to be extra spending approvals in place to ensure prudent spending and delivery of value for money for ratepayers.

14. Reporting on quarter three reporting was not supplied to the local board as council staff working from home during the lockdown had limited capacity to access information and systems which affected their ability to deliver reports in a robust and meaningful way.

**Tātaritanga me ngā tohutohu**

**Analysis and advice**

**Local Board Work Programme Snapshot**

15. The graph below identifies work programme activity by RAG status (red, amber, green and grey) which measures the performance of the activity. It shows the percentage of work programme activities that have been delivered as expected (completed by the end of July 2019) or multi-year activities which have progressed as planned (green), in progress but with issues that are being managed (amber), and activities that are undelivered or have significant issues (red) and activities that have been cancelled/deferred/merged (grey).
16. The graph below shows the activity status of activities which shows the stage of the activity in each departments the work programmes. The number of activity lines differ by department as approved in the local board work programmes.

Graph 3: work programme activity by activity status and department

17. The table below shows the overall performance of work programme activities (RAG status and activity status by work programme).

Table 1: End of year Aotea / Great Barrier Local Board Work Programme Status

<table>
<thead>
<tr>
<th>RAG Status</th>
<th>Activity Status</th>
<th>ACE</th>
<th>ATEED</th>
<th>CF</th>
<th>Leases</th>
<th>SS&amp;I</th>
<th>I&amp;ES</th>
<th>Libraries</th>
<th>PSR</th>
<th>P&amp;P</th>
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</thead>
<tbody>
<tr>
<td>Green</td>
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<td>6</td>
<td>1</td>
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</tr>
</tbody>
</table>
Key activity achievements from the 2019/2020 work programme

18. The key achievements in the delivery of the local board work programmes for 2019/2020 include:

- The Okiwi Park pump track installation was completed in February 2020 with works undertaken by Envirokiwi in partnership with ParkLife. This project commenced in 2016 where public consultation took place in 2018 with Okiwi School. Community Services undertook a strategic assessment in relation to the recreational service requirements for the local community and supported the installation of a modular style pump track in Okiwi Park.

- Aotea community groups had been strong and adopted very well during the last two quarters of the 2019/2020 particularly providing the social services required by the most vulnerable in the community. The Aotea Family Support Group (AFSG) obtained its Ministry of Social Development approval as an essential social service provider. The AFSG-managed community worker provided advice to people on the government's wage-subsidy scheme and supported residents during lockdown.

- Received positive soundings from both central government Crown Infrastructure Partners (CIP) and the Rural Connectivity Group (RCG) as a result of the work carried out by IT specialist Wollemi Consulting.

- A total of 610 properties were visited across the Tryphena, Ōkupu, Ōkiwi and Port Fitzroy catchments as part of the Freshwater management programme where 178 households participated. Ten septic tank inspections were offered along with free septic tank filters and enzyme activator samples. Three educational sessions were delivered at Ōkiwi, Kaitoke and Mulberry Grove Schools, covering Wai Care and native and pest fish awareness.

Overview of work programme performance by department

Arts, Community and Events work programme

19. In the Arts, Community and Events work programme, there is a total of 12 activities. Eight activities were completed by the end of the year (green), three activities are in progress but are delayed (amber), and one activity that had been cancelled in quarter four (grey). Activities with significant impact are discussed below:

Table 1: Arts, Community and Events activities with significant impact

<table>
<thead>
<tr>
<th>Activity name</th>
<th>RAG status</th>
<th>Activity status</th>
<th>Explanation and mitigation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iwi responsiveness - Respond to Maori aspirations: Ngāti Rehua Ngātiwai ki</td>
<td>Amber</td>
<td>In progress</td>
<td>There has been slow progress in achieving an annual general meeting and the treaty settlement process that has caused significant delay in this project. Ongoing discussion with the interim Trust board representative and the</td>
</tr>
</tbody>
</table>
Aotea coordinator

local board are being progressed and potential projects have been proposed to mitigate further delays.

Dark Sky Sanctuary Leverage

Amber | In progress

With the disestablishment of the Aotea Great Barrier Dark Sky Advisory Group in October 2019, Destination Great Barrier Island was left with the group's budgets with no one leading and implementing the activities. Work is being done on developing a paid "Dark Sky coordinator" position to oversee compliance in 2020/2021 and future years.

ANZAC Service – Great Barrier

Grey | Cancelled

ANZAC Day commemorations across the country were cancelled in 2020 due to the national COVID-19 response.

Parks, Sport and Recreation work programme

20. In the Parks, Sport and Recreation work programme, there is a total of three activities: no activities were completed at the end of the year. One activity is in progress but delayed and two activities are on hold (amber). Activities with significant impact are discussed below:

<table>
<thead>
<tr>
<th>Activity name</th>
<th>RAG status</th>
<th>Activity status</th>
<th>Explanation and mitigation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Great Barrier Island: Visitor Maps</td>
<td>Amber</td>
<td>On hold</td>
<td>Printing of visitor maps and the QR code project have been put on hold until the board is satisfied that the information are updated, relevant and consistent with all other information tools (printed maps, QR code &amp; signages) being used. Discussion with staff and contractors are ongoing in developing options regarding a council managed visitor information platform.</td>
</tr>
<tr>
<td>Great Barrier Island Community spaces and reserves activation plan implementation</td>
<td>Amber</td>
<td>On hold</td>
<td>This project is on hold awaiting completion of mana whenua engagement alongside the Regional Parks plan and accessways and linkages projects to be able to proceed with community consultation in discussion with the local board.</td>
</tr>
<tr>
<td>Accessway and linkages plan FY20</td>
<td>Amber</td>
<td>In progress</td>
<td>There is delays in planning and approval due to COVID-19 lockdown. Iwi consultation will be carried out as soon COVID-19 restrictions are lifted.</td>
</tr>
</tbody>
</table>

Libraries work programme

21. In the Libraries work programme, there was one activity completed by the end of the year (green).

Service Strategy and Integration work programme

22. In the Service Strategy and Integration work programme, there is one activity in progress but delayed (amber). The Great Barrier Island community spaces and reserves activation plan
intends to combine mana whenua engagement with Regional Parks and the accessways and linkages project. These activities require community and iwi consultation on a plan for the development and activation of public spaces and reserve on Aotea.

**Community Facilities: Build Maintain Renew work programme**

23. In the Community Facilities: Build Maintain Renew work programme, there is a total of 14 activities: nine activities were completed by the end of the year (green), two activities are in progress but are delayed (amber) and three activities are significantly delayed (red) due to the impact of COVID-19.

Table 3: Community Facilities activities with significant impact

<table>
<thead>
<tr>
<th>Activity name</th>
<th>RAG status</th>
<th>Activity status</th>
<th>Explanation and mitigation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mulberry Grove - skate ramp - replacement</td>
<td>Red</td>
<td>In progress</td>
<td>The timing or outcome of this project might be impacted by the COVID-19 situation. Proposed road changes, renewal and new development options at Mulberry Grove will be presented to the local board for perusal once staff review had been completed.</td>
</tr>
<tr>
<td>Great Barrier - LDI Minor Capex Fund 2018/19</td>
<td>Red</td>
<td>In progress</td>
<td>Identified works have been deferred to future years due to COVID-19 budget constraints. Projects will resume when budget is available.</td>
</tr>
<tr>
<td>Claris Cemetery – develop facility</td>
<td>Red</td>
<td>In progress</td>
<td>The timing or outcome of this project might be impacted by the COVID-19 situation. The board is scheduled to review and approve the final design and costs of the project for delivery.</td>
</tr>
</tbody>
</table>

**Community Leases work programme**

24. In the Community Leases work programme, there was one activity completed by the end of the year (green).

**Infrastructure and Environment Services work programme**

25. In the Infrastructure and Environment Services work programme, there is a total of eight activities: seven activities were completed by the end of the year (green) and one activity is significantly delayed (red) caused by the impact of COVID-19. The coastal weed survey activity was suspended under COVID-19 alert level 4, and could not be resumed due to distancing restrictions during quarter four.

**Plans and Places work programme**

26. In the Plans and Places work programme, there is a total of two activities: one activity was completed by the end of the year (green) and one activity in progress but delayed (amber). The Aotea / Great Barrier Area Plan Working Party had worked thoroughly to finalise the draft Aotea Great Barrier area plan but resolved that iwi consultation be accomplished prior to wider public consultation.

**ATEED work programme**

27. In the ATEED work programme, there is one activity completed by the end of the year (green).
Deferred activities
28. 2019/2020 The Corporate and Local Board Performance team have identified projects from the local boards locally driven initiatives (LDI) operational budget 2019/2020 where there was an agreed scope and cost which were not been delivered. These have been added to the work programme to be delivered in 2020/2021.

Tauākī whakaaweawe āhuarangi
Climate impact statement
29. Receiving performance monitoring reports will not result in any identifiable changes to greenhouse gas emissions.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views
30. When developing the work programmes council group impacts and views are presented to the boards. As this is an information only report there are no further impacts identified.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe
Local impacts and local board views
31. This report informs the Aotea / Great Barrier Local Board of the performance for quarter ending 30 June 2019 and the performance for the 2019/2020 financial year.

Tauākī whakaaweawe Māori
Māori impact statement
32. The local board recognise the importance of engaging with mana whenua and continues to engage with Ngāti Rehua - Ngātiwai ki Aotea Interim Trust to discuss Māori aspirations for the island. An Annual General Meeting (AGM) has been scheduled at the end of September 2020 and following the AGM the local board will seek to progress delivery of its work programme activity of support for iwi responsiveness.
33. The local board has directed staff to ensure iwi consultation is carried out in most work programme activities and incorporate Te Reo names for locations on directional signage and Māori aspirations are included in community groups implementation plan.

Ngā ritenga ā-pūtea
Financial implications
34. This report is provided to enable the Aotea / Great Barrier Local Board to monitor the organisation’s progress and performance in delivering the 2019/2020 work programmes. There are no financial implications associated with this report.

Financial performance
35. Auckland Council (Council) currently has a number of bonds quoted on the NZ Stock Exchange (NZX). As a result, the Council is subject to obligations under the NZX Main Board & Debt Market Listing Rules and the Financial Markets Conduct Act 2013 sections 97 and 461H. These obligations restrict the release of annual financial reports and results until the Auckland Council Group results are released to the NZX – on or about 30 September. Due to these obligations the financial performance attached to the quarterly report is excluded from the public.
**Ngā raru tūpono me ngā whakamaurutanga**

**Risks and mitigations**

36. Information about any significant risks and how they are being managed and/or mitigated is addressed in the ‘Overview of work programme performance by department’ section.

**Ngā koringa ā-muri**

**Next steps**

37. The Emergency Budget was adopted on 30 July. Work programmes for 2020/2021 were approved at the board’s business meeting in August.

38. Delivery of the activities in the 2020/2021 work programme has commenced. There is a reduced timeframe to deliver these work programmes (10 months).

39. As the delivery timeframe for the 2020/2021 work programmes is reduced, the reporting timeframe is likely to change.

40. Resourcing of the 2020/2021 work programmes was based on the 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.

**Ngā tāpirihanga**

**Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Aotea / Great Barrier work programme 2019/2020 quarter 4 update report</td>
<td>59</td>
</tr>
</tbody>
</table>

**Ngā kaihaina**

**Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Guia Nonoy - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason – General Manager Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Janine Geddes - Acting Relationship Manager, Aotea / Great Barrier and Waiheke Local Boards</td>
</tr>
</tbody>
</table>
## Work Programme 2019/2020 Q4 Report

<table>
<thead>
<tr>
<th>No.</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Lead Dept / Unit or CC</th>
<th>Budget Source</th>
<th>Budget</th>
<th>Activity Status</th>
<th>RAG</th>
<th>Q4 Commentary</th>
</tr>
</thead>
<tbody>
<tr>
<td>59</td>
<td>Community capacity building, fund local organisations to design and deliver community-centred activities</td>
<td>Fund local community organisations to provide:  - youth services and youth development activities for over 65s;  - liaison between the community, council and central government to allow residents to access community services with ease;  - tourism development.</td>
<td>CS: ACE: Community Empowerment</td>
<td>LDF: Opex</td>
<td>$101,000</td>
<td>Completed</td>
<td>Green</td>
<td>Aotea Family Support Group:  - obtained MSD approval as an essential social service provider;  - obtained covid crisis funding from the local board ($5,000);  - recommenced programming post lockdown;  - completed roof repairs and full repaint of the old school building;  - secured funding for a Youth Mentoring programme;  - hired a youth assistant.  The AFSG-managed community worker provided advice to people on the Government's wage subsidy scheme and supported residents during lockdown. Destination Great Barrier Island:  - provided the community with the operating hours of local businesses during lockdown;  - updated its constellation to reflect its new focus on &quot;Destination management&quot;;  - agreed to undertake a website upgrade and produce a self-guiding tourist map;  - submitted results of its summer survey of island visitors and the local community to the board:  - hosted a well-attended &quot;digital capability&quot; workshop for local operators;  - began discussions around the future of the Visitor Information Centre in Clarks.</td>
</tr>
<tr>
<td>60</td>
<td>Apply the empowered communities approach – connecting communities (GBI)</td>
<td>Broker strategic collaborative relationships and resources within the community. This includes five key activity areas:  - 1. Engaging communities:  - reaching out to less accessible and diverse groups, focusing on capacity building and inclusion;  - supporting existing community groups and relationships;  - 2. Strengthen community-led placemaking and planning initiatives, empowering communities to:  - provide input into placemaking initiatives;  - influence decision-making on place-based planning and implementation.  This includes urban revitalisation activities, collaborating with relevant council departments and council-controlled organisations.  - 3. Enabling council:  - supporting groups to gain access to operational and technical expertise and identify and address barriers to community empowerment.  - 4. Responding to the aspirations of mana whenua, mataatua, marae and Māori organisations:  - this does not replace or duplicate any stand-alone local board Māori responsiveness activities.  - 5. Reporting back – to local board members on progress in activity areas 1-4.</td>
<td>CS: ACE: Community Empowerment</td>
<td>LDF: Opex</td>
<td>$0</td>
<td>Completed</td>
<td>Green</td>
<td>In Q4, the Strategic Broker:  - supported community groups with funding applications for two rounds of local board grants;  - picked up outstanding Dark Sky leveraged from Destination Great Barrier Island, with the intention of establishing strong, stable governance and compliance going forward;  - assisted the Aotea Emergency Response Team with its communications response to COVID-19 pandemic, including managing all social media output, engaged local community groups in a CEO survey on the impacts of COVID-19 on community organisations, reported on local board business meetings for the Barrier Bulletin;  - worked closely with Destination Great Barrier Island on various projects, and attended Team Aotea stakeholders meetings;  - continued work to improve connectivity on the island, including liaison with IT consultant and local MP Mark Ivey;</td>
</tr>
<tr>
<td>61</td>
<td>Net responsiveness - Respond to Meanings (GBI)</td>
<td>Note: the budget for this activity was deferred from 2017/18/19. Fund Ngati Rehua Ngatiwaka to Aotea to appoint a Great Barrier based representative to:  - develop a relationship with the local board;  - coordinate responses to council-led initiatives and projects. Learn with the appointed coordinator to develop a collaborative plan to respond to the key issues and priorities. Note: the 2019/2020 budget figure shown for this activity includes the $10,000 originally approved plus $4,128 carried forward from 2018/2019.</td>
<td>CS: ACE: Community Empowerment</td>
<td>LDF: Opex</td>
<td>$14,828</td>
<td>In progress</td>
<td>Amber</td>
<td>No progress was made on this project during Q4, partly due to COVID-19 lockdown restrictions. Staff discussed with the board the possibility of using funding from this budget line for another project such as its rahi and tāngata courses, to be led by the Aotea Education Trust.</td>
</tr>
<tr>
<td>220</td>
<td>ANZAC Service - Great Barrier</td>
<td>Support Anzac services and parades within the local board area.  - $500 (grant)</td>
<td>CS: ACE: Events</td>
<td>LDF: Opex</td>
<td>$2,000</td>
<td>Cancelled</td>
<td>Grey</td>
<td>Anzac Day services and parades cancelled nationwide due to COVID-19.  Anzac Day commemorations across the country were cancelled in 2020 due to the national COVID-19 response.</td>
</tr>
<tr>
<td>336</td>
<td>Community Grants (GBI)</td>
<td>Funding to support local community groups through contestable grants.</td>
<td>CS: ACE: Community Empowerment</td>
<td>LDF: Opex</td>
<td>$15,000</td>
<td>Completed</td>
<td>Green</td>
<td>The local board had one local grant round in Q4 allocating a total of $45,560.65 (GBI/2020/34).</td>
</tr>
<tr>
<td>516</td>
<td>Operational Grant - Great Barrier Island Community Heritage and Arts Village</td>
<td>Fund Great Barrier Island Community Heritage and Arts Village Trust to operate the facility in a professional and inclusive manner that enables access to and participation in the visual arts for people of all ages, cultural experience and level of experience.</td>
<td>CS: ACE: Arts &amp; Culture</td>
<td>LDF: Opex</td>
<td>$15,000</td>
<td>Completed</td>
<td>Green</td>
<td>During COVID-19 lockdown, the centre used Facebook with daily themes to keep artists engaged. The facility reopened 21 May 2020. During 2019/2020 there were 7,950 attendees engaged in a total of 23 different programmes. Services will</td>
</tr>
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Auckland Council’s Year End and Quarterly Performance Report: Aotea / Great Barrier Local Board for quarter four 2019/2020

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### Work Programme 2019/2020 Q4 Report

<table>
<thead>
<tr>
<th>No</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Lead Org / Unit or CGO</th>
<th>Budget Source</th>
<th>Budget</th>
<th>Activity Status</th>
<th>RAG</th>
<th>Q4 Commentary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1123</td>
<td>Investment of capital grants to sustain local community facilities</td>
<td>Funding will also be used to provide community arts programmes and opportunities that reflect the cultural diversity of the local Great Barrier Island community.</td>
<td>CS: ACE Community Places</td>
<td>ABS: Opex</td>
<td>$252,000</td>
<td>Completed</td>
<td>Green</td>
<td>The remaining capital grants budget of $134,204.70 was allocated in the last round during Q4 (G01B2020/23).</td>
</tr>
<tr>
<td>1194</td>
<td>Housing</td>
<td>Progress potential solutions to Great Barrier Island’s housing issues as discussed at the 2019 housing roundtable, taking into account past work done in this area, in particular the 2015 Affordable Housing Feasibility Study.</td>
<td>CS: ACE Community Empowerment</td>
<td>LDL: Opex</td>
<td>$25,000</td>
<td>In progress</td>
<td>Amber</td>
<td>In Q4, the local board received a grant application from fledgling community trust Building a Flourishing Aotea (BFCA), whose objective is to find viable and sustainable solutions for housing needs on Aotea. Rather than approving the grant, the board decided instead to investigate allocating money from this 2019/2020 budget, which is as yet unspent. A workshop was held with BFCA so the board could learn more about their objectives and work programme. As a result of the workshop, $10,000 of funding was agreed and paid out to BFCA. The group is now moving ahead with its work. The remaining $15k will be carried forward to the next financial year.</td>
</tr>
<tr>
<td>1251</td>
<td>Increase diverse participation: Aotea Lifelong Learning Action Strategy</td>
<td>Collaborate with community organisation Aotea Education Limited to develop and implement a lifelong learning action strategy. Activities include: developing options to establish additional early childhood education on the island - support for a learning hub for correspondence school students - integration of vocational pathways into secondary schooling - developing options to improve opportunities and pathways for adult education - developing and implementing a skills development programme to identify and address skill shortages amongst island businesses.</td>
<td>CS: ACE Community Empowerment</td>
<td>LDL: Opex</td>
<td>$30,000</td>
<td>Completed</td>
<td>Green</td>
<td>The Aotea Learning Hub remains the priority for the Aotea Education Trust (AET), with some positive progress in the form of a Ministry of Education commitment to plan and build a purpose-built hub facility in Kaitoke.Schools. Meanwhile, the Trust received correspondence from Education Minister Chris Hipkins regarding efforts to set up a wrap-up of early childhood education (ECE) centres on Aotea. It was welcome news to the Trust, however no further progress has been made on the ECE project (largely due to a delay in Playcentre communication). Money remaining in the 2019/2020 budget for ECE will be moved to cover the remaining admin costs for this year, as money originally set aside for admin was used to cover rent at the Aotea Learning Hub. AET is in negotiations with Kawa Morae and Hinewai Outdoors to develop a joint Youth Leadership Programme in October, and is organising a Xero workshop for late July 2020.</td>
</tr>
<tr>
<td>1514</td>
<td>Dark Sky Sanctuary Licensing</td>
<td>Work alongside Destination Great Barrier and Dark Sky Advisory Group to leverage a successful Dark Sky Sanctuary accreditation. The funding will be used for activities such as provision of capability workshop, promotion and meeting compliance costs for having Dark Sky Sanctuary status.</td>
<td>CS: ACE Community Empowerment</td>
<td>LDL: Opex</td>
<td>$20,000</td>
<td>In progress</td>
<td>Amber</td>
<td>In Q4, it was determined that Destination Great Barrier Island would no longer continue as the umbrella organisation for the Dark Sky work. Staff held a workshop with the board to decide the nature and shape of governance going forward, and to discuss budgets. Due to COVID-19, two Dark Sky-related events were cancelled - the astrophotography competition and the Winter Festival. That money (along with other residual funds sitting in the Dark Sky budget) will now be used to fund compliance, with the exception of $1,000 which has gone towards a festival event at Kawa Morae. Former Dark Sky Advisory chair Richard Sommerville-Ryan has agreed to complete the 2020 annual report to the International Dark Sky Association. Staff will work on developing a post &quot;Dark Sky coordinator&quot; position to oversee compliance in 2020/2021 and future years. Ideally this person will be recruited on the island.</td>
</tr>
<tr>
<td>3311</td>
<td>Community Response Fund (GBL)</td>
<td>Discretionary fund to respond to community issues as they arise during the year.</td>
<td>CS: ACE Advisory</td>
<td>LDL: Opex</td>
<td>$8,023</td>
<td>Completed</td>
<td>Green</td>
<td>GB1V/2020/26 - $5,000 to AFSP to respond to COVID-19 Balance: Nil</td>
</tr>
<tr>
<td>3627</td>
<td>Funding for connectivity improvements on Aotea / Great Barrier</td>
<td>Allocate funds to investigate and advocate for improvements to telecommunications infrastructure on Aotea / Great Barrier</td>
<td>CS: ACE Community Empowerment</td>
<td>LDL: Opex</td>
<td>$4,000</td>
<td>Completed</td>
<td>Green</td>
<td>In Q4, staff continued working with IT specialists Wolfers Consulting to explore solutions to connectivity challenges on Aotea. As part of this work, we received positive soundings from both central government (Crown Infrastructure Partners (CIP)) and the Rural Connectivity Group (RCG). The latter has progressed with a &quot;redesign of coverage for the island&quot; and a full analysis of what is required to provide better connection for more island residents. This plan had not yet been costed, but once costed it will be presented to CIP with timetables and specifications. The CIP will then confirm if it meets conditions for available budget. A substantial amount of money was set aside in the 2020 budget for the provincial growth fund, with one of the focus areas being &quot;regional connectivity&quot;. Staff are investigating how Aotea can best tap into that new funding. Wolfers Consulting visited the two (recently connected) matter during July 2020 and reported back to staff.</td>
</tr>
</tbody>
</table>

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**Aotea / Great Barrier Local Board**

22 September 2020

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_Auckland Council’s Year End and Quarterly Performance Report: Aotea / Great Barrier Local Board for quarter four 2019/2020_
## Work Programme 2019/2020 Q4 Report

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<tr>
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<th>Budget</th>
<th>Activity Status</th>
<th>RAG</th>
<th>Q4 Commentary</th>
</tr>
</thead>
<tbody>
<tr>
<td>2472</td>
<td>Paia Point - renew concrete steps</td>
<td>Renew the concrete steps at Paia Point Reserve. Remediation works undertaken by Council Operations will maintain the steps until FY21/22 - renewal works are scheduled for this year.</td>
<td>CF - Project Delivery</td>
<td>ABS - Copes - Renewals</td>
<td>$0</td>
<td>Approved in principle</td>
<td>Green</td>
<td>Project will be scoped and completed in future years.</td>
</tr>
<tr>
<td>2919</td>
<td>General park assets - renew - FY19/20 - FY20/21 - Great Barrier</td>
<td>Repair structures, footpaths, roading and fixtures and furniture in parks. Proposed sites currently under investigation, including for Paia, Haratakoanga Walkway, Waiuku, Waiuku Library, Tikitiki Beach, Maunganui, Mudbray Beach Reserve.</td>
<td>CF - Project Delivery</td>
<td>ABS - Copes - Renewals</td>
<td>$100,000</td>
<td>Completed</td>
<td>Green</td>
<td>Project completed January 2020.</td>
</tr>
<tr>
<td>3028</td>
<td>Mulberry Grove - skate ramp - replacement</td>
<td>Replacement of the skate ramp (either as a skate ramp or other play items) at Mulberry Grove (or at a more appropriate location), which has failed with ongoing water sealing issues impacting the structural integrity. All design options to be reviewed with the Local Board’s approval.</td>
<td>CF - Project Delivery</td>
<td>ABS - Copes - Renewals</td>
<td>$100,000</td>
<td>In progress</td>
<td>Red</td>
<td>The timing or outcome of this project might be impacted by the COVID-19 situation. Customer and Community Services are currently leading a review of how to activate open spaces on the island. This includes finding the Mulberry Grove area and the potential for the re-routing of the road. This review is expected to be complete and adopted before June 2020. Next steps: Upon confirmation by Customer and Community Services regarding the proposed road changes at Mulberry Grove, the renewal and new development options can be reviewed with the local board.</td>
</tr>
<tr>
<td>3071</td>
<td>General park assets - renew - FY20/21 - FY21/22 - Great Barrier</td>
<td>Repair structures, footpaths, roading and fixtures and furniture in parks. Proposed sites currently under investigation, including for Paia, Haratakoanga Walkway, Waiuku Library, Tikitiki Beach, Maunganui, Mudbray Beach Reserve.</td>
<td>CF - Project Delivery</td>
<td>ABS - Copes - Renewals</td>
<td>$0</td>
<td>Approved in principle</td>
<td>Green</td>
<td>Project will be scoped and completed in future years.</td>
</tr>
<tr>
<td>3128</td>
<td>Aotea Great Barrier Full Facilities maintenance contracts</td>
<td>The Full Facilities maintenance contracts include maintenance and repair of all assets across buildings, parks and open spaces, and sports fields, funded from local board budgets. These contractors also undertake coastal management and storm damage works, and upcoming town centre cleaning, street litter bin emptying, and vegetation clearance and tree pruning works, although these are funded from regional budgets. This activity and related budget also includes smaller built system contractors such as pool plant specialists and technical systems contractors.</td>
<td>CF - Operations</td>
<td>ABS - Opex</td>
<td>$811,063</td>
<td>Approved</td>
<td>Green</td>
<td>On 28 March 2020 New Zealand went into COVID-19 lockdown level 4 and the Full Facility contractor was required to close most buildings and facilities within 24 hours with only some essential buildings that remained open. About closure 4000 signs were installed across the Auckland region on playgrounds, public toilets, etc. During lockdown, maintenance continued with services and facilities considered essential only. Community Facilities and the Full Facilities contractor staff undertook regular inspections, ensuring lockdown service levels were met, signage replaced where required, etc. Essential services and priority repairs also continued to ensure facilities were well maintained. Level 4 lockdown was lifted to level 3 and level 2 in May 2020 and all signage, installed during level 4 lockdown has since been removed. Buildings and facilities have reopened in stages and the maintenance of parks and buildings has resumed back to pre lockdown outcome based service levels. The contractor has put significant effort into clearing the backlog of non urgent requests for services that accumulated during lockdown. Towards the end of June the Auckland region has experienced periods of high rainfall and stormy weather conditions. Key impact on Aotea/Great Barrier Island was a number of storm damaged trees.</td>
</tr>
<tr>
<td>3213</td>
<td>Aotea Great Barrier - maintaining view shifts programme 2019/2020</td>
<td>Maintaining view shifts across the island for views and safety</td>
<td>CF - Operations</td>
<td>LD - Opex</td>
<td>$5,000</td>
<td>Completed</td>
<td>Green</td>
<td>View shift pruning works completed.</td>
</tr>
</tbody>
</table>
## Work Programme 2019/2020 Q4 Report

<table>
<thead>
<tr>
<th>No.</th>
<th>Activity</th>
<th>Activity Description</th>
<th>Lead Dept / Unit or CCD</th>
<th>Budget Source</th>
<th>Budget</th>
<th>Activity Status</th>
<th>RAS</th>
<th>Q4 Commentary</th>
</tr>
</thead>
<tbody>
<tr>
<td>3660</td>
<td>Great Barrier - Ltb Silver Capes Fund 2019/19</td>
<td>Local Improvement Projects (LIPs) funding to deliver minor capex projects throughout the financial year as approved in the monthly local board workshops.</td>
<td>CF: Project Delivery</td>
<td>LDI: Capex</td>
<td>$30,000</td>
<td>In progress</td>
<td>Red</td>
<td>The timing or outcome of this project might be impacted by the COVID-19 situation.</td>
</tr>
<tr>
<td>3626</td>
<td>Clare's playground shade sail - design and constr</td>
<td>Shade sail over the Clare's playground - design and construct building</td>
<td>CF: Project Delivery</td>
<td>LDI: Capex</td>
<td>$9,005</td>
<td>Completed</td>
<td>Green</td>
<td>Project completed January 2020.</td>
</tr>
<tr>
<td>3627</td>
<td>Okura Park - pump track and installation</td>
<td>Supply and installation of a modular style off the shelf pump track on compacted gravel</td>
<td>CF: Project Delivery</td>
<td>LDI: Capex</td>
<td>$80,000</td>
<td>Completed</td>
<td>Green</td>
<td>Project completed February 2020.</td>
</tr>
<tr>
<td>3668</td>
<td>Clare's Cemetery - development facility</td>
<td>Progress the proposed Clare’s Cemetery development including detailed design and resource consent. This is a carry forward project, previous Sharepoint ID #2/76:</td>
<td>CF: Project Delivery</td>
<td>LDI: Capex</td>
<td>$37,698</td>
<td>In progress</td>
<td>Red</td>
<td>The timing or outcome of this project might be impacted by the COVID-19 situation. Current status: The Local Board have decided to progress this project, contingent on a board approved annual design, an acceptable tender and associated costs. Staff are finalising the design and attaining final board approval. Project completed.</td>
</tr>
<tr>
<td>3669</td>
<td>Barrier Road - renew general park assets 2018-19</td>
<td>Renew structures, footpaths, roadways and furniture in various parks (detail to be provided by end of calendar year). December 2019 - addition of a new project: Scope - Renewal of the surface of the access track between Green海湾 Drive and Pa Beach. O&amp;M have proposed a temporary creation of soil path or steps around the beach and review of location/size of paths before concrete renewed. Proposed by O&amp;M, supported by Community Services and approved by the Local Board.</td>
<td>CF: Project Delivery</td>
<td>ABS: Capex - Development</td>
<td>$13,540</td>
<td>Completed</td>
<td>Green</td>
<td></td>
</tr>
<tr>
<td>3670</td>
<td>Tryphena Coastal Trail directional signage - design</td>
<td>Tryphena Coastal Trail directional signage - design as per the concept plan. The scope of works includes 1. $20,000 for signage and markings design. 2. $10,000 for moving the Green海湾 Drive walkway exit to the beach and 3. $10,000 for steps to the stone wall at the school plan.</td>
<td>CF: Project Delivery</td>
<td>LDI: Capex</td>
<td>$31,000</td>
<td>In progress</td>
<td>Amber</td>
<td>Part of a multi-year activity/project that was expected to continue into next year which has not progressed as expected for 19/20</td>
</tr>
<tr>
<td>3671</td>
<td>Great Barrier Island Interpretive signage - stage two continuation</td>
<td>Great Barrier Island Interpretive signage - stage two continuation</td>
<td>CF: Project Delivery</td>
<td>LDI: Capex</td>
<td>$25,845</td>
<td>In progress</td>
<td>Amber</td>
<td>Current status: Draft Interpretive signage for large map signs have been produced for two locations which the board is currently reviewing. Interpretive signage on other locations have a “Q &amp; F” code and Online Platform components proposed which are still being investigated by Auckland Council’s ICT team for its feasibility. Next steps: Online findings from the Auckland Council ICT team and present to the Local Board.</td>
</tr>
<tr>
<td>3823</td>
<td>OIL: Great Barrier - develop solar energy system incl electric vehicle with infrastructure</td>
<td>Overview - Replace and upgrade council’s solar energy system, introduce a PHV plug-in electric vehicle with associated charging infrastructure</td>
<td>CF: Project Delivery</td>
<td>ABS: Capex - Development</td>
<td>$9</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Installation complete. Next steps: Investigation continues into upgrading the 30 year old cable linking the council’s power supply system to the medical centre. The cables will also be extended to the Clarens Airport for a proposed future mini solar grid.</td>
</tr>
</tbody>
</table>

### Auckland Council’s Year End and Quarterly Performance Report: Aotea / Great Barrier Local Board for quarter four 2019/2020

**Attachment A**

**Item 14**
Aotea / Great Barrier Local Board
22 September 2020

Work Programme 2019/2020 Q4 Report

<table>
<thead>
<tr>
<th>No</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Lead Dept / Unit or CCD</th>
<th>Budget Source</th>
<th>Budget</th>
<th>Activity Status</th>
<th>RAG</th>
<th>Q4 Commentary</th>
</tr>
</thead>
<tbody>
<tr>
<td>805</td>
<td>Coastal weed survey</td>
<td>To continue the survey of the Aotea Great Barrier coast for pest plants, and undertake any removal or control of low incidence weeds.</td>
<td>ILES Environmental Services</td>
<td>LDL</td>
<td>Opex</td>
<td>$10,000</td>
<td>In progress</td>
<td>Red</td>
</tr>
<tr>
<td>806</td>
<td>Okite pest coordinator</td>
<td>To continue supporting the engagement of a pest coordinator to encourage and facilitate community-based pest control in Okite. This project enables the pest coordinator to support the current trap network by ensuring traps are serviced regularly and monitoring is maintained. The coordinator will also undertake live-monitoring bird counts as well as educating the Okite community about best practice pest management.</td>
<td>ILES Environmental Services</td>
<td>LDL</td>
<td>Opex</td>
<td>$15,000</td>
<td>Completed</td>
<td>Green</td>
</tr>
<tr>
<td>855</td>
<td>Pest pathways</td>
<td>To engage pest pathway ambassadors to help increase visitor, resident and transport operator awareness of pest pathways from the mainland to Aotea Great Barrier and engage people to undertake a survey designed to guide management decisions around pest pathways to the island. In 2019/2020 the ambassadors will help communicate the pest management information in the Auckland Regional Pest Management Plan 2019-2020 to visitors, residents and transport operators. The plan was adopted in March 2019 and the ambassadors’ survey will focus on the changes introduced by the plan and the public’s awareness of these changes.</td>
<td>ILES Environmental Services</td>
<td>LDL</td>
<td>Opex</td>
<td>$10,000</td>
<td>Completed</td>
<td>Green</td>
</tr>
<tr>
<td>858</td>
<td>Biodiversity/biosecurity advisor</td>
<td>To continue supporting the employment of a Biodiversity/biosecurity advisor for Aotea Great Barrier. The position will be partly regionally funded allowing for a full-time position. The advisor will work to: • support biosecurity advisors with project management and delivery in areas to increase community biosecurity awareness; • provide expert technical advice on pest plant and animal control; • support and facilitate landowners and community-based restoration initiatives; • protect and enhance indigenous biodiversity on the island; • collaborate with community groups, mana whenua and landowners to achieve conservation goals. Note: the 2019/2020 budget figure shown for this activity includes $10,000 carried forward from the 2018/2019 Biodiversity/biosecurity advisor project.</td>
<td>ILES Environmental Services</td>
<td>LDL</td>
<td>Opex</td>
<td>$45,000</td>
<td>Completed</td>
<td>Green</td>
</tr>
<tr>
<td>862</td>
<td>Ecology vision</td>
<td>To continue to support the progression of the Great Barrier Island Ecology Vision project by funding the engagement of an ecology vision facilitator to work towards the establishment of ecological assessment on Aotea Great Barrier. The facilitator will work to: • build on existing community and stakeholder relationships; • facilitate the facilitation of an ecology vision facilitator who will be responsible for engaging with communities, this will include the development of an ecology vision facilitator for the Great Barrier Island to support the guidance of the project.</td>
<td>ILES Environmental Services</td>
<td>LDL</td>
<td>Opex</td>
<td>$30,000</td>
<td>Completed</td>
<td>Green</td>
</tr>
<tr>
<td>865</td>
<td>Freshwater management programme</td>
<td>To continue to deliver a comprehensive programme of water quality improvement projects, including • continuation of septic tank education (including 10 free septic tank inspections) in the Whareka and Okahu catchments, with extension to Motuanda and Claris; provision of discounted servicing for septic tanks which have been identified by the septic tank inspector as needing intervention; • funding to support landowners with fencing and reparing planting along streams; • investigation of other water quality issues effecting streams and wetlands. This is the fourth year of water quality projects funded by the board. Note: the 2018/2019 budget figure shown for this activity includes $15,000 carried forward from the 2018/2019 freshwater management programme.</td>
<td>ILES Healthy Waters</td>
<td>LDL</td>
<td>Opex</td>
<td>$90,000</td>
<td>In progress</td>
<td>Green</td>
</tr>
</tbody>
</table>
### Work Programme 2019/2020 Q4 Report

<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Lead Dept/ Unit or CCD</th>
<th>Budget Source</th>
<th>Budget</th>
<th>Activity Status</th>
<th>RAG</th>
<th>Q4 Commentary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1913</td>
<td>Access to Library Service - Great Barrier</td>
<td>Deliver a library service - Help customers find what they need, when they need it, and help them navigate our services and digital offerings. Providing informative, library collection, lending services and all resources as well as support for customers using library digital resources, PCs and Wi-Fi. Hours of service: 42.5 hours over 5 days per week. (Budget based on FY19/20, will be updated when available)</td>
<td>CS: Libraries &amp; Information</td>
<td>ANS: Opex</td>
<td>$0</td>
<td>Completed</td>
<td>Green</td>
<td>Libraries were closed due to Covid-19 from 16pm 20 March. Great Barrier Library reopened on 20 May</td>
</tr>
<tr>
<td>705</td>
<td>Great Barrier Island: Visitor Maps</td>
<td>Maintain online content and further develop the visitor maps project following design and launch in FY19/20</td>
<td>CS: PSR: Park Services</td>
<td>LDT: Opex</td>
<td>$5,000</td>
<td>On Hold</td>
<td>Amber</td>
<td>Strayers have also been printed and applied to paper maps. Unfortunately the sticker has the wrong internet address and needs to be redone.</td>
</tr>
<tr>
<td>824</td>
<td>Accessory and Linkages Plan FY20</td>
<td>Community and mana whenua consultation will be undertaken on the Great Barrier Island Accessory and Linkages Plan developed in FY19, in order to assess the level of support for those linkages that the board consider to be a priority</td>
<td>CS: PSR: Park Services</td>
<td>LDT: Opex</td>
<td>$15,000</td>
<td>In progress</td>
<td>Amber</td>
<td>Delays in planning and approval due to COVID-19 lockdown.</td>
</tr>
<tr>
<td>1290</td>
<td>Great Barrier Island Community spaces and reserves activation plan implementation</td>
<td>Continuing from FY19/20, this is the implementation of the plan. This may include the development of a vision for each settlement area in map form, a prioritised action plan for the next 5-10 years for each area</td>
<td>CS: PSR: Park Services</td>
<td>LDT: Opex</td>
<td>$10,000</td>
<td>On Hold</td>
<td>Amber</td>
<td>This will commence until after the community consultation discussion with the local board. This is linked to #3936.</td>
</tr>
<tr>
<td>1263</td>
<td>An area plan for Aotea Great Barrier</td>
<td>Completion of area planning process, commenced in the previous year deriving from governing body resolution to prepare an area spatial plan for Aotea Great Barrier Board area based on existing strategies, which will lead to a plan change to incorporate the land use outcomes of the area plan into the AUP</td>
<td>CPO: Plans and Places</td>
<td>Regional</td>
<td>$0</td>
<td>In progress</td>
<td>Amber</td>
<td>This consultation has not been able to be progressed as planned, and this, along with further working through of issues with the Governing Body appointed Working Party has meant the draft area plan will not be ready for public consultation until early 2020. This will enable the new working party members (post elections) to consider the draft plan prior to public consultation.</td>
</tr>
<tr>
<td>3822</td>
<td>Heritage Evaluation for Oxi Park</td>
<td>To contract a consultant to complete a heritage evaluation for Oxi Park</td>
<td>CPO: Plans and Places</td>
<td>LDT: Opex</td>
<td>$8,000</td>
<td>Completed</td>
<td>Green</td>
<td>This local board had received the final report at its July 2020 business meeting</td>
</tr>
</tbody>
</table>

---

Aotea / Great Barrier Local Board

Auckland Council's Year End and Quarterly Performance Report: Aotea / Great Barrier Local Board for quarter four 2019/2020

Page 64
Te take mō te pūrongo
Purpose of the report
1. To provide an update to the Aotea / Great Barrier Local Board on transport related matters in their area including the Local Board Transport Capital Fund (LBTCF) and the local board’s Community Safety Fund (CSF).

Whakarāpopototanga matua
Executive summary
This report covers:
2. A general summary of operational projects and activities of interest to the board.
4. Other Auckland Transport news of interest to the board.

Ngā tūtohunga
Recommendation/s
That the Aotea / Great Barrier Local Board:
a) note the Auckland Transport September 2020 update report.

Horopaki
Context
5. 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 within the governance of Auckland on behalf of their local communities.

6. This report updates the local board on AT projects and operations in the Aotea / Great Barrier Local Board area, it summarises consultations and Traffic Control Committee decisions, and includes information on the status of the LBTCF and CSF.

7. 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.

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. Update on Auckland Transport operations:**

<table>
<thead>
<tr>
<th>Activity</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Airfields</strong></td>
<td>Claris</td>
</tr>
<tr>
<td></td>
<td>During August 2020, Claris airport recorded 351 aircraft movements. This is lower than the 541 recorded for the same period last year. For the past 12 months there have been 9,484 recorded flight movements, which is a decrease of 10% from 10,426 for the same 12month period in the previous year.</td>
</tr>
<tr>
<td><strong>Parking Enforcement</strong></td>
<td>Parking enforcement intend to have a presence on the island in November. However, they are mindful of the impacts of the COVID-19 restrictions and the ability for people to comply with registration and WOF requirement.</td>
</tr>
<tr>
<td><strong>Wharves</strong></td>
<td>The ladder arm has been repaired at Tryphena, however the one opposite has suffered the same bizarre fate. The team will have another arm made up to be bolted on.</td>
</tr>
<tr>
<td><strong>Road Maintenance</strong></td>
<td>Road maintenance and renewals either underway or to be completed in September: Metalling and Grading for:</td>
</tr>
<tr>
<td></td>
<td>• Mabey Road</td>
</tr>
<tr>
<td></td>
<td>• Whangaparapara Road</td>
</tr>
<tr>
<td></td>
<td>• Puriri Bay Road</td>
</tr>
<tr>
<td></td>
<td>• Karaka Bay Road</td>
</tr>
<tr>
<td></td>
<td>Structures being maintained:</td>
</tr>
<tr>
<td></td>
<td>• Blind Bay and Shoal Bay Seawalls.</td>
</tr>
</tbody>
</table>

**10. Update on Auckland Transport projects:**

<table>
<thead>
<tr>
<th>Activity</th>
<th>Issue reported</th>
<th>Expected completion</th>
<th>Summary of previous updates</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Cowshed Bridge - river bank erosion around bridge</strong></td>
<td>May 2018</td>
<td>Construction expected in the 2021/22 financial year.</td>
<td>A Bailey Bridge was installed in October 2019. The bridge will be retained to allow safe access underneath the original bridge. Drilling investigations were carried out on site in December 2019. A design report has been received by AT. This has been programmed for design/consenting in</td>
<td>AT &amp; Consultant met on 12 August 2020 to discuss project scope and other details. Now waiting for the budget to be confirmed before design phase can begin.</td>
</tr>
<tr>
<td>Item 15</td>
<td>Date</td>
<td>Status</td>
<td>Details</td>
<td></td>
</tr>
<tr>
<td>------------------------------------------------------------------------</td>
<td>------------</td>
<td>--------------------------------------</td>
<td>------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>Slips on Puriri Bay Road</td>
<td>September 2018</td>
<td>TBC once funding is confirmed.</td>
<td>Discussions regarding consents have been held with Auckland Council. Proposed options have been put forward for community and Iwi consultation. As part of the design process, a specialist arborist and ecologist have visited the projects this month and once their report is received, the design can be more integrated and ready for engagement with Mana Whenua. Awaiting receipt of reports. Hui took place on the 2 September 2020.</td>
<td></td>
</tr>
<tr>
<td>Slips on Aotea Road</td>
<td>March 2019</td>
<td>TBC once funding is confirmed.</td>
<td>Consent requirements prepared and documentation commencing. A programme of geotechnical investigations is currently being programmed for the larger slips. Drilling investigations were carried out on site in December 2019. Designers report has been received. As part of the design process, a specialist arborist and ecologist have visited the projects this month and once their report is received, the design can be more integrated and ready for engagement with Mana Whenua. Arrangements are in progress to consult with Mana Whenua regarding all Gt Barrier Island slip projects. Hui took place on the 2 September 2020.</td>
<td></td>
</tr>
<tr>
<td>Subsidence on Shoal Bay Road at Pah Beach - The area opposite</td>
<td>March 2019</td>
<td>TBC once funding is confirmed.</td>
<td>Is under investigation &amp; design Holding remedial works are being priced by Waiting for the budget to be confirmed.</td>
<td></td>
</tr>
</tbody>
</table>
## the Stonewall café

As part of the design process, a specialist arborist and ecologist have visited the projects this month and once their report is received, the design can be more integrated and ready for engagement with Mana Whenua.

### Subsidence on Shoal Bay Road at Pah Beach - The area near Shoal bay pottery, towards the wharf

<table>
<thead>
<tr>
<th>Activity</th>
<th>Summary</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subsidence</td>
<td>March 2019</td>
<td>Construction expected in 2020/21 financial year.</td>
</tr>
<tr>
<td>Fish passage remediation</td>
<td>Following site visits from Auckland Transport, Environmental Services and Healthy Waters, a prioritized short list of the top three priority sites for fish passage remediation has been developed. The advice as a result of this visit is that it will be necessary to replace key locations with oversize box culverts. Auckland Transport will ensure that future renewals accommodate this.</td>
<td>The Elected Member Relationship Manager (EMRM) has been investigating whether funding is available to support this project from AT's Environmental Programme. Unfortunately, there is no funding available from this source at this point. The EMRM will work with AT's sustainability team to put in an application to the sustainability fund (even though the fund doesn’t have any $ this financial year) as this will signal the desire to see this work prioritised in the future. Auckland Transport is also investigating whether a Regional Programme is required to consider fish passage needs. If a Regional programme is developed this could be a future source of funding.</td>
</tr>
</tbody>
</table>

### Local Board Transport Capital Fund

12. Auckland Transport will update the local board on the effect of the Auckland Council Emergency Budget allocation to the Local Board Transport Capital Fund (LBTCF) and the budget now available in 2020/2021.
13. Once the revised amount is confirmed the next step will be for the board review its projects for the 2020/2021 year and determine how they would like to proceed.

14. 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>Resolution number GBI/2018/73 - requesting Auckland Transport to investigate a rough order of cost for traffic calmers at Claris settlement.</td>
<td>The scheme plan is currently undergoing a road safety audit. Upon completion of this audit the scheme plan and rough order cost will be presented to the Board.</td>
</tr>
<tr>
<td>The current Board has passed resolution GBI/2019/137 requesting that Auckland Transport create a rough order of cost for the replacement of the two culverts (identified by Environmental Services as numbers 66 &amp; 68) under Aotea Road with oversized box culverts.</td>
<td>A consultant has been engaged to evaluate this project, the replacement of the existing triple 900mm culvert and develop a rough order cost. They visited the site in June and the Board will be advised of their findings.</td>
</tr>
<tr>
<td>The current Board has passed resolution GBI/2020/39 requesting that Auckland Transport prepare a rough order of cost for unsealed road improvements.</td>
<td>Progress on this project is on hold until Auckland Transport can meet with the Board to discuss the revised budgets for 2020/21.</td>
</tr>
</tbody>
</table>

Community Safety Fund

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

16. 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.

17. The below table has an update on the projects in the CSF:

<table>
<thead>
<tr>
<th>Project</th>
<th>Approved funding</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Remaining section of the Hector Sanderson walkway</td>
<td>$288,000</td>
<td>There is no update from last month, however it is expected that the alternative design/route will be ready for the Board to approve in September. Previous update: AT’s contractor has made steady progress over the past month. They have commenced work at the Blind Bay Rd end and are working their way back to the Claris Hub. AT’s project manager has requested that the contractor review its work programme to ensure that this project is completed in a timely manner. Auckland Council Arborist/asset owner has requested a route alignment change from the work completed outside the Police Station to the toilet opposite the Claris Hub. He has requested that the route runs inland on top of and around the bank next to the road (to avoid earthworks and tree removals).</td>
</tr>
</tbody>
</table>
Item 15

The resource consent conditions allow AT to proceed with the path next to the road (allows for earthworks and tree removal).

An alternative design/route has been designed and is now with some of AT’s key stakeholders seeking feedback. AT will present this to the Board after this process, to seek the Board’s feedback and a decision on how they wish to proceed with this project.

**Tauākī whakaaweawe āhuarangi**

**Climate impact statement**

18. 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.

19. 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**

20. The impact of the information in this report is confined to Auckland Transport and does not impact on other parts of the Council group. Any engagement with other parts of the Council group will be carried out on an individual project basis.

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

**Local impacts and local board views**

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

**Tauākī whakaaweawe Māori**

**Māori impact statement**

22. 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**

23. There are no financial implications of receiving this report.

**Ngā raru ūpono me ngā whakamaurutanga**

**Risks and mitigations**

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

25. 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.

26. Both the CSF and LBTCF are impacted by these budget reductions.
27. Auckland Transport will be mitigating this risk by clearly communicating with the 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

28. Auckland Transport will provide another update report to the local board at their next business meeting.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Authors</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>Janine Geddes - Acting Relationship Manager, Aotea / Great Barrier and Waiheke Local Boards</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo
Purpose of the report
1. To present the Aotea / Great Barrier Local Board with its updated governance forward work calendar.

Whakarāpopototanga matua
Executive summary
2. The Aotea / Great Barrier Local Board Governance Forward Work Calendar 2019 - 2022 is appended to the report as Attachment A. The calendar is updated monthly, reported to business meetings and distributed to council staff for reference and information only.

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

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

Ngā tūtohunga
Recommendation/s
That the Aotea / Great Barrier Local Board:

a) receive its Governance Forward Work Calendar for the political term 2019 - 2022 as at September 2020.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>September 2020 Aotea / Great Barrier Local Board governance forward work calendar</td>
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Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Guia Nonoy - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
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</tr>
<tr>
<td></td>
<td>Janine Geddes - Acting Relationship Manager, Aotea / Great Barrier and Waiheke Local Boards</td>
</tr>
<tr>
<td>Date</td>
<td>Meeting</td>
</tr>
<tr>
<td>----------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>6 October</td>
<td>Workshop</td>
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<tr>
<td>6 October</td>
<td>Workshop</td>
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<td>6 October</td>
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<tr>
<td>20 October</td>
<td>Workshop</td>
</tr>
<tr>
<td>20 October</td>
<td>Workshop</td>
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**Attachment A**

**Item 16**
<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
<th>Topic</th>
<th>Governance Role</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Workshop</td>
<td>Tuesday 20 October</td>
<td>Board Member Discussion</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Community Facilities</td>
<td>Oversight and Monitoring/keeping informed</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Local Board Plan discussion</td>
<td>Setting direction / priorities / budget</td>
<td>Define opportunities / potential approach</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Tuesday 27 October</td>
<td>Board Member Discussion</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Agenda run through</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Business meeting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workshop</td>
<td>Tuesday 3 November</td>
<td>Board Member Discussion</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Environment update</td>
<td>Oversight and Monitoring/keeping informed</td>
<td>Receive update on progress</td>
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<tr>
<td>Extraordinary</td>
<td></td>
<td>2020 Aotea / Great Barrier Local Board Plan</td>
<td>Setting direction / priorities / budget</td>
<td>Formal adoption</td>
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<td></td>
<td></td>
<td>Governance Framework Review - Service Levels and Funding project proposals</td>
<td>Keeping informed</td>
<td>Define board position and feedback</td>
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<tr>
<td>Workshop</td>
<td>Tuesday 10 November</td>
<td>Board Member Discussion</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Community Empowerment Unit: Strategic Broker update</td>
<td>Oversight and Monitoring/keeping informed</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td>Meeting</td>
<td>Date</td>
<td>Topic</td>
<td>Governance Role</td>
<td>Purpose</td>
</tr>
<tr>
<td>--------------</td>
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<td>-----------------------------------------------</td>
<td>------------------------------</td>
</tr>
<tr>
<td>Workshop</td>
<td>Tuesday 10 November</td>
<td>Auckland Transport update</td>
<td>Oversight and Monitoring/keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>Tuesday 17 November</td>
<td>Board Member Discussion</td>
<td>Keeping informed</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td>Workshop</td>
<td>Tuesday 24 November</td>
<td>Community Facilities</td>
<td>Oversight and Monitoring/keeping informed</td>
<td>Receive update on progress</td>
</tr>
<tr>
<td>Business Meeting</td>
<td>Tuesday 4 December</td>
<td>Parks Sports and Recreation</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>Tuesday 1 December</td>
<td>Board Member Discussion</td>
<td>Oversight and Monitoring/keeping informed</td>
<td>Keep the Board informed</td>
</tr>
<tr>
<td>Workshop</td>
<td>Tuesday 8 December</td>
<td>Board Member Discussion</td>
<td>Keeping informed</td>
<td>Information dissemination</td>
</tr>
<tr>
<td>Workshop</td>
<td>Tuesday 12 December</td>
<td>Community Empowerment Unit</td>
<td>Oversight and Monitoring/keeping informed</td>
<td>Keep the Board informed</td>
</tr>
<tr>
<td>Workshop</td>
<td>Tuesday 15 December</td>
<td>Strategic Broker update</td>
<td>Oversight and Monitoring/keeping informed</td>
<td>Receive update on progress</td>
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<tr>
<td>Workshop</td>
<td>Tuesday 18 December</td>
<td>Auckland Transport update</td>
<td>Keep the Board informed</td>
<td>Receive update on progress</td>
</tr>
</tbody>
</table>
Aotea / Great Barrier Local Board Workshop Record of Proceedings

File No.: CP2020/12372

Te take mō te pūrongo
Purpose of the report
1. To note the records for the Aotea / Great Local Board workshops held following the previous business meeting.

Whakarāpopototanga matua
Executive summary
2. Under section 12.1 of the current Standing Orders of the Aotea / Great Barrier Local Board, workshops convened by the local board shall be closed to the public. However, the proceedings of every workshop shall record the names of members attending and a statement summarising the nature of the information received, and nature of matters discussed.
3. The purpose of the local board’s workshops are for the provision of information and local board members discussion. No resolutions or formal decisions are made during the local board’s workshops.
4. The record of proceedings for the local board’s workshops held on the 18th of August 1st and 8th of September 2020 are appended to the report.

Ngā tūtohunga
Recommendation/s
That the Aotea / Great Barrier Local Board:

a) note the record of proceedings for the local board workshops held on Tuesday 18 August, Tuesday 1 September and Tuesday 8 September 2020.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
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<tr>
<td>A</td>
<td>20200818 Aotea / Great Barrier Local Board Workshop Record</td>
<td>81</td>
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<td>B</td>
<td>20200901 Aotea / Great Barrier Local Board Workshop Record</td>
<td>83</td>
</tr>
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<td>C</td>
<td>20200908 Aotea / Great Barrier Local Board Workshop Record</td>
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Ngā kaihaina
Signatories

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<td></td>
<td>Janine Geddes - Acting Relationship Manager, Aotea / Great Barrier and Waiheke Local Boards</td>
</tr>
</tbody>
</table>
Aotea / Great Barrier Local Board Workshop Record

Workshop record of the Aotea / Great Barrier Local Board held by Skype for Business on Tuesday 18 August 2020, commencing at 10.00am.

PRESENT
Chairperson: Izzy Fordham
Members: Luke Coles, Sue Daly, Valmaine Toki and Patrick O’Shea (from 10.24am)
Also present: Janine Geddes, Jacqui Fyers, Jaimee Maha, Peter Brooks, Chelsea Samuel, Cushla Buchanan, Oliver Kunzendorff, Katrina Morgan, Jenny Gargiulo and Simon Cook

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
</table>
| 1. Emergency water supply update | • Keeping informed
Jaimee Maha
Peter Brooks
*In attendance*:
Cushla Buchanan
Chelsea Samuel | • Oversight and monitoring
Storm Readiness Delivery Manager spoke through the “Provision of emergency water supply to Aotea Great Barrier” presentation which covered the project’s milestones, risks and dependencies and other updates. |
| 2. Board member discussion | • Keeping informed                   | Staff in attendance gave the board an update on the submissions received which closed on 13 August 2020. |
| 3. Local Board Plan 2020 update | • Keeping informed
Jacqui Fyers | • Oversight and monitoring
Staff in attendance gave the board an update on the submissions received which closed on 13 August 2020. |
| 4. Aotea Emergency Response Team update | • Keeping informed
Izzy Fordham | Izzy Fordham gave an update on the work the response team have been involved with since the announcement of Auckland’s alert level 3 lockdown. |
| 5. Departmental update: | • Keeping informed
i. Community Facilities (CF) | Staff in attendance spoke about:  
a. Community Facilities monthly local board report  
b. Memo on Project Streetscapes – weed management  
c. Presentation on weed management in the road corridor  
d. Presentation on viewshasts update |
|   | ii. Parks Sports and Recreation (PSR) |   |
|   | Oliver Kunzendorff |   |
|   | Katrina Morgan |   |
|   | Jenny Gargiulo |   |
|   | Simon Cook |   |
|   | Cushla Buchanan |   |

The workshop concluded at 2.19pm.
Workshop record of the Aotea / Great Barrier Local Board held at the Aotea / Great Barrier Local Board office, 81 Hector Sanderson Rd, Claris, Aotea / Great Barrier and by Skype for Business on Tuesday 1 September 2020, commencing at 9.00am.

PRESENT
Chairperson: Izzy Fordham (via Skype for Business)
Members: Luke Coles (via Skype for Business), Sue Daly (via Skype for Business), Patrick O’Shea and Valmaine Toki
Also present: By Skype for Business: Janine Geddes, Jacqui Fyers, Jaimee Maha, Jeremy Warden, Shanti Morgan, Jonathan Miles, Taryn Wilks, Chelsea Samuel, Kathy Cumming, Lucy Dixon, Hilde Hoven, Holly Franklin, Theresa von Dincklage, Annie Dundas

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Board Member only discussion</td>
<td>• Keeping informed</td>
<td></td>
</tr>
<tr>
<td>Jaimee Maha</td>
<td>• Oversight and monitoring</td>
<td></td>
</tr>
<tr>
<td>Jeremy Warden</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shanti Morgan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jonathan Miles</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taryn Wilks</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chelsea Samuel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Destination Great Barrier Island Trust: priorities &amp; visitor survey</td>
<td>• Keeping informed</td>
<td>Representatives from Destination Great Barrier Island Trust spoke to the board about the Trust’s implementation plan for 2020/21. Discussions also included VIC mood board and self-guided maps.</td>
</tr>
<tr>
<td>Kathy Cumming</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lucy Dixon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hilde Hoven</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. ATEED: wider COVID ATEED recovery work</td>
<td>• Keeping informed</td>
<td>ATEED’s external relations advisor spoke through the “ATEED Local Board update 2020” which covered: ATEED’s current status and support for small business. The programme manager for destination Auckland recovery plan and the product development manager – government presented the ATEED domestic campaign calendar and the Destination Auckland Recovery Plan.</td>
</tr>
<tr>
<td>Holly Franklin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Theresa von Dincklage</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annie Dundas</td>
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</table>

The workshop concluded at 2.20pm.
## Aotea / Great Barrier Local Board Workshop Record

Workshop record of the Aotea / Great Barrier Local Board held via Skype for Business and at the Aotea / Great Barrier Local Board office, 81 Hector Sanderson Rd, Claris, Aotea Great Barrier Island on Tuesday 8 September 2020, commencing at 9.00am.

### PRESENT

**Chairperson:** Izzy Fordham (via Skype for Business)

**Members:** Luke Coles (via Skype for Business), Sue Daly (via Skype for Business), Patrick O’Shea (from 9.13am)

**Apologies:** Valmaine Toki

**Also present:** Kathy Cumming

*By Skype for Business: Janine Geddes (from 9.25am), Jacqui Fyers, Baylee Vyle, Ben Halliwell and Reg Cuthers*

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Board Member only discussion</td>
<td>Keeping informed</td>
<td></td>
</tr>
<tr>
<td><strong>Baylee Vyle</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Community Empowerment Unit: Strategic Broker update</td>
<td>Keeping informed</td>
<td>Discussions with the strategic broker were about the ACE work programme 2020/21, implementation plans from the local board funded community groups, Dark Sky, iwi liaison role, connectivity project and connectivity issues on the island and the Aotea Boardriders Club lease.</td>
</tr>
<tr>
<td><strong>Kathy Cumming</strong></td>
<td>Oversight and Monitoring/</td>
<td></td>
</tr>
<tr>
<td>4. Local Board Plan update: to receive SCP feedback and confirm amendments</td>
<td>Direction setting</td>
<td>The senior local board advisor presented the “Local Board Plans 2020: SCP Engagement summary report”.</td>
</tr>
<tr>
<td><strong>Jacqui Fyers</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Auckland Transport update</td>
<td>Keeping informed</td>
<td>Auckland Transport staff in attendance gave the board an update on the Hector Sanderson walkway project, traffic calmers, Puriri Bay Rd, culvert, bus shelters and other ongoing road projects and maintenance on the island.</td>
</tr>
<tr>
<td><strong>Ben Halliwell &amp; Reg Cuthers</strong></td>
<td>Oversight and Monitoring/</td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 3.49pm.
Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Aotea / Great Barrier Local Board

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.


<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. In particular, the report contains detailed financial adjustments, assumptions and judgements that have impact on the financial results of the Auckland Council group as at 30 June 2020 that require final Audit New Zealand sign-off and release to the New Zealand Stock Exchange.</td>
<td>s48(1)(a)</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
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<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. In particular, the report contains detailed financial information that have an impact on the financial results of the Auckland Council group as at 31 July 2020 that require release to the New Zealand Stock Exchange.</td>
<td>s48(1)(a)</td>
</tr>
</tbody>
</table>

The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
## C1 Statement of proposal for a new Navigation Safety Bylaw

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied. In particular, the report contains a working draft of a bylaw yet to be approved for public consultation.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>
