

I hereby give notice that an extraordinary meeting of the Henderson-Massey Local Board will be held on:

Date: Tuesday, 4 May 2021
Time: 10.00am
Meeting Room: Council Chamber
Venue: Level 2, 6 Henderson Valley Road
Henderson

Henderson-Massey Local Board

OPEN AGENDA

MEMBERSHIP

Chairperson	Vanessa Neeson, JP
Deputy Chairperson	Brenda Brady, JP
Members	Chris Carter Peter Chan, JP Dr Will Flavell Matt Grey Brooke Loader Ingrid Papau

(Quorum 4 members)

Brenda Railey
Democracy Advisor

28 April 2021

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1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

The following are declared interests of elected members of the Henderson-Massey Local Board.

Member	Organisation	Position
Brenda Brady, JP	– Safer West Community Trust	Trustee
Chris Carter (Chair)	– St Lazarus Trust – Waitemata District Health Board – Waitakere Badminton Club	Member Member Member
Peter Chan, JP	– Cantonese Opera Society of NZ – Asian Leaders Forum – NZ-Hong Kong Business Association – NZ-China Business Association – Auckland Chinese Environment Protection Association (ACEPA) – Whau Coastal Walkway Trust	Member Member Member Member Advisor Trustee
Matt Grey	– West Auckland Youth Development Trust – Billy Graham Youth Foundation	Director Board Member
Will Flavell (Deputy Chairman)	– Asia New Zealand Leadership Network – COMET – Te Atatū Tennis Club – Waitākere Literacy Board	Member Employee Board Member Board Member
Brooke Loader	– Waitakere Licensing Trust – Te Atatu Peninsula Business Association – Neighbourhood Support – Te Atatu Glendene Community Patrol	Member Associate Member Member Volunteer
Vanessa Neeson	– Village Green Quilters – Ranui Advisory Group	Member Chairperson
Ingrid Papau	– Liberty Impact Community Trust – #WeLoveTuvalu Community Trust – Liberty Church – Board of Trustees (Rutherford Primary School)	Board Member Member Member Member

Member appointments

Board members are appointed to the following bodies. In these appointments the board members represent Auckland Council:

External organisation	Leads	Alternate
Central Park Henderson Business Association	Brenda Brady and Brooke Loader	
Heart of Te Atatu South	Brenda Brady and Brooke Loader	
Massey Matters	Will Flavell and Peter Chan	
Ranui Advisory Group	Vanessa Neeson (Chair) and Ingrid Papau	
Te Atatu Peninsula Business Association	Peter Chan and Ingrid Papau	
Waitakere Ethnic Board	Ingrid Papau and Peter Chan	
Waitakere Healthlink	Peter Chan	Chris Carter
Te Whau Pathway Trust	Matt Grey and Brenda Brady	

Local board consultation feedback and input into the 10-year Budget 2021-2031

File No.: CP2021/04072

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Te take mō te pūrongo Purpose of the report

1. To summarise consultation feedback from the Henderson-Massey Local Board area on:
 - proposed priorities, activities and advocacy initiatives for the Henderson-Massey local board agreement 2021/2022
 - regional topics for the 10-year Budget 2021-2031.
2. To recommend any local matters to the Governing Body, that they will need to consider or make decisions on in the 10-year Budget 2021-2031 process.
3. To provide input on the proposed regional topics in the 10-year Budget 2021-2031.

Whakarāpopototanga matua Executive summary

4. Local board agreements set out annual funding priorities, activities, budgets, levels of service, performance measures and advocacy initiatives for each local board area. Local board agreements for 2021/2022 will be included in the Council's 10-year Budget 2021-2031.
5. Auckland Council publicly consulted from 22 February to 22 March 2021 to seek community views on the proposed 10-year Budget 2021-2031. This included consultation on the Henderson-Massey Local Board's proposed priorities for 2021/2022, and advocacy initiatives for 2021-2031 to be included in their local board agreement.
6. Auckland Council received 19,965 submissions in total across the region and 1,005 submissions from the Henderson-Massey Local Board area.
7. In the 10-year Budget process there are matters where local boards provide recommendations to the Governing Body, for consideration or decision-making. This includes:
 - any new/amended business improvement district targeted rates
 - any new/amended local targeted rate proposals
 - proposed locally driven initiative capital projects outside local boards' decision-making responsibility
 - release of local board specific reserve funds
 - any local board advocacy initiatives.
8. The Governing Body will consider these items as part of the 10-year Budget decision-making process in May/June 2021.
9. Local boards have a statutory responsibility to provide input into regional strategies, policies, plans, and bylaws. This report provides an opportunity for the local board to provide input on council's proposed 10-year Budget 2021-2031.

Ngā tūtohunga Recommendation/s

That the Henderson-Massey Local Board:

- a) receive consultation feedback on the proposed Henderson-Massey Local Board priorities and activities for 2021/2022 and key advocacy initiatives for 2021-2031.
- b) receive consultation feedback on regional topics in the 10-year Budget 2021-2031 from people and organisations based in the Henderson-Massey local board area.
- c) recommend any new or amended Business Improvement District (BID) targeted rates to the Governing Body.
- d) recommend any new or amended local targeted rate proposals to the Governing Body.
- e) recommend that the Governing Body approves any proposed locally driven initiative (LDI) capital projects, which are outside local boards allocated decision-making responsibility.
- f) approve its advocacy initiatives for inclusion (as an appendix) to its 2021/2022 Local Board Agreement.
- g) recommend the release of local board specific reserve funds to the Governing Body.
- h) provide input on regional topics in the proposed 10-year Budget 2021-2031 to the Governing Body.

Horopaki Context

10. Each financial year Auckland Council must have a local board agreement (as agreed between the Governing Body and the Henderson-Massey Local Board) for each local board area. This local board agreement reflects priorities in the Henderson-Massey Local Board Plan 2020 through local activities, budgets, levels of service, performance measures and advocacy initiatives.
11. The local board agreements 2021/2022 will form part of the Auckland Council's 10-year Budget 2021-2031.
12. Auckland Council publicly consulted from 22 February to 22 March 2021 to seek community views on the proposed 10-year Budget 2021-2031, as well as local board priorities and proposed advocacy initiatives to be included in the local board agreement 2021/2022.
13. Due to the impacts of the ongoing COVID-19 global pandemic, significant pressure has been placed upon the council's financial position. This has created significant flow on effects for the council's proposed 10-year Budget 2021-2031, in particular in the first three years.

Tātaritanga me ngā tohutohu Analysis and advice

14. This report includes analysis of consultation feedback, any local matters to be recommended to the Governing Body and seeks input on regional topics in the proposed 10-year Budget 2021-2031.

Consultation feedback overview

15. As part of the public consultation Auckland Council used a variety of methods and channels to reach and engage a broad cross section of Aucklanders to gain their feedback and input into regional and local topics.
16. In total, Auckland Council received feedback from 19,965 people in the consultation period. This feedback was received through:
 - written feedback – 18,975 hard copy and online forms, emails and letters

- in person – 607 pieces of feedback through 61 Have Your Say events (38 in person and 23 online webinars), one of which was held in the Henderson-Massey Local Board area. Due to the Covid-19 lockdowns, 26 events were affected (either cancelled, postponed or moved to an online platform)
 - telephone interviews – two people made submissions via our telephone interview option
 - social media – 78 pieces of feedback through Auckland Council social media channels.
17. All feedback will be made available on an Auckland Council webpage called “Feedback submissions for the 10-year Budget 2021-2031” and will be accessible from 3 May 2021 through the following link: akhaveyoursay.aucklandcouncil.govt.nz/submissions-budget-2021-2031.

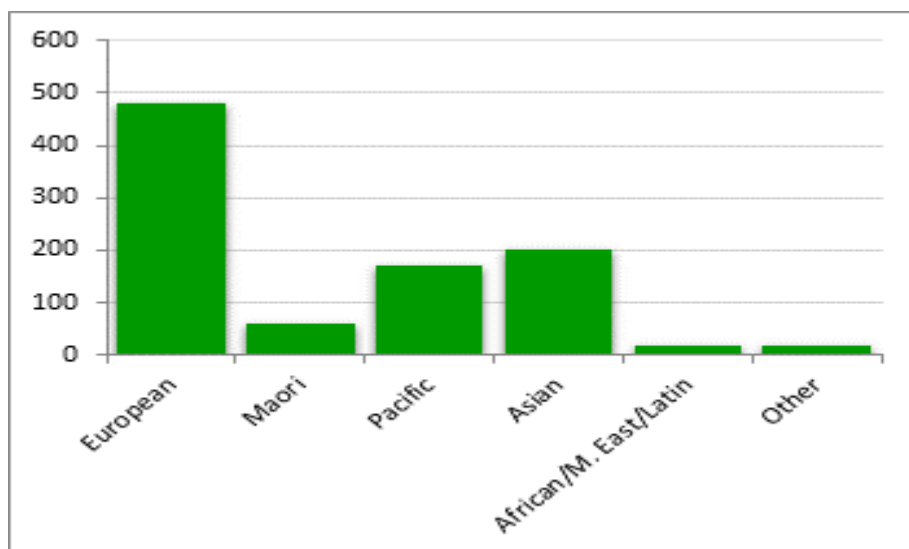
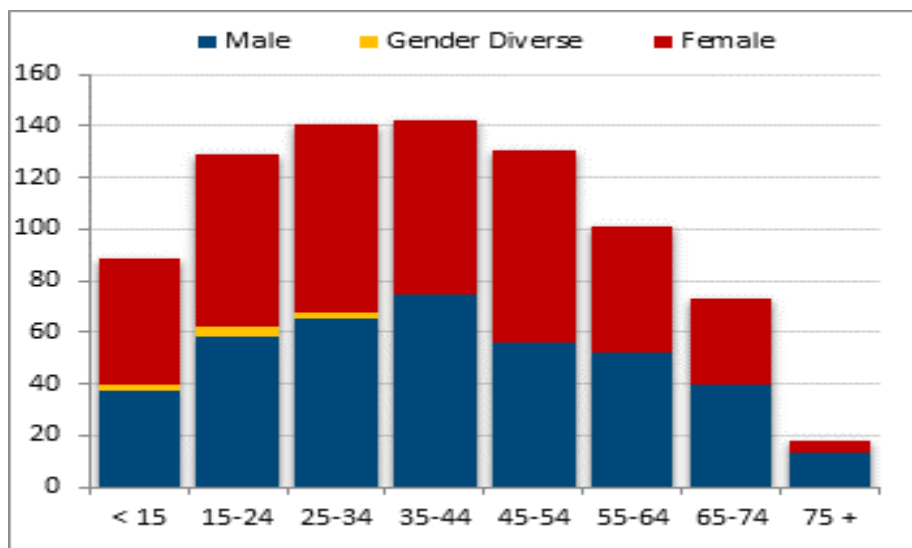
Feedback received on the Henderson-Massey Local Board’s priorities for 2021/2022 and key advocacy initiatives

18. The Henderson-Massey Local Board consulted on the following priorities for 2021/2022:
- progress actions in the Waitākere ki Tua Action plan and lift Māori participation in local decision-making
 - investigate options for Te Rangi Hiroa Reserve nursery site, with a focus on community-led sustainability and food initiatives
 - progress initiatives such as street tree planting and developing a community-led Climate Action plan to lower Henderson-Massey’s carbon footprint.
19. The Henderson-Massey Local Board also consulted on the following key advocacy initiatives:
- advocate to the Governing Body to retain funding in the 10-year Budget to progress the work on aquatic provision in the northwest
 - advocate to the Governing Body to reinstate Auckland Transport’s Local Board Transport Capital Fund to pre-Emergency Budget levels for all local boards and restore the funding formally allocated by local boards before the budget was adopted
 - advocate to the Governing Body for funding in the 10-year Budget to progress the proposed permanent facility for Waitākere Outrigger Canoe (Waka Ama) Club in Te Atatū South (consultation, detailed design, consenting and a detailed estimate). This would help address the gap in regional support for Waka Ama, one of Aotearoa New Zealand’s fastest growing sports
 - advocate to central government and to the Governing Body for funding in the 10-year Budget for the remaining sections of Te Whau Pathway, not covered by the “shovel-ready” central government project funding, to be completed
 - advocate to the Governing Body to fund the Waitangi at Waititi event as part of the regional event programme given the significant number of Aucklanders from across the region who attend the event.
20. 1,005 submissions were received on Henderson-Massey’s Local Board’s priorities for 2021/2031 and key advocacy initiatives. 36 per cent of those submitters supported all the priorities. 19 per cent supported some (which priorities were not identified); 22 per cent did not support some and 8 per cent did not support any. The remaining percentage of submitters did not indicate either way.
21. Consultation feedback on local board priorities will be considered by the local board when approving their local board agreement between 14-18 June 2021. Local board key advocacy initiatives will be considered in the current report.

Information on Submitters

22. The tables and graphs below indicate the demographic categories people identified with. This information only relates to those submitters who provided demographic information.

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Key themes

23. Key themes of note (not specific to the priorities) across the feedback received through written and in-person channels included:

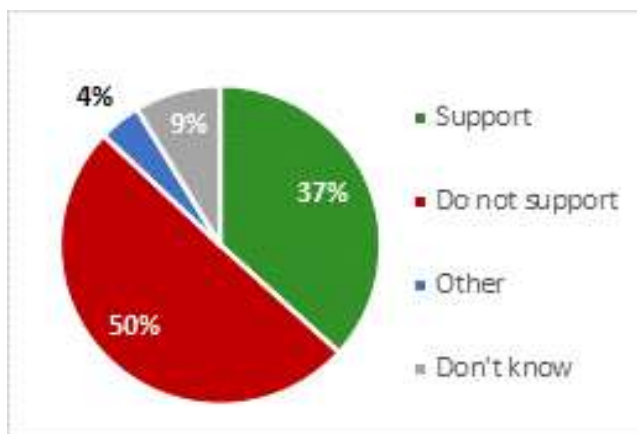
- Transport: Concern about level of road and footpath maintenance; strong support for completion of Te Whau Pathway; support for investment in walking and cycling infrastructure and support for public transport improvements, particularly in respect to growth areas.
- Environment: Support for prioritising carbon emission reduction and general environmental protection; concern about the impact of growth on the environment.
- Community: concern about the impact on community of budget cuts; support for prioritising investment in community services.
- Community facilities: Concern about the impact of budget cuts on maintenance; support for a pool in the north west and maintaining quality parks, open space and playgrounds.

Overview of feedback received on regional topics in the 10-year Budget from the Henderson-Massey Local Board area

24. The proposed 10-year Budget 2021-2031 sets out Auckland Council's priorities and how to pay for them. Consultation on the proposed 10-year Budget asked submitters to respond to five key questions on:
1. The proposed investment package
 2. Climate change
 3. Water quality
 4. Community investment
 5. Rating policy.
25. The submissions received from the Henderson-Massey Local Board area on these key issues are summarised below, along with an overview of any other areas of feedback on regional proposals with a local impact.

Key Question 1: Proposed investment package – 827 responses

26. Aucklanders were asked about a proposed \$31 billion capital investment programme over the next ten years, allowing the council to deliver key services and renew our aging assets. The proposal includes a one-off 5 per cent average general rates increase for the 2021/2022 financial year, rather than the previously planned 3.5 per cent increase, before returning to 3.5 per cent increases over the remaining years.
27. The proposal also includes higher borrowings in the short term, a continuation of cost savings and the sale of more surplus property. Without the greater use of rates and debt, around \$900 million of investment in Auckland would be delayed from the next three years.
28. The graphs below give an overview of the responses from the Henderson-Massey Local Board area.

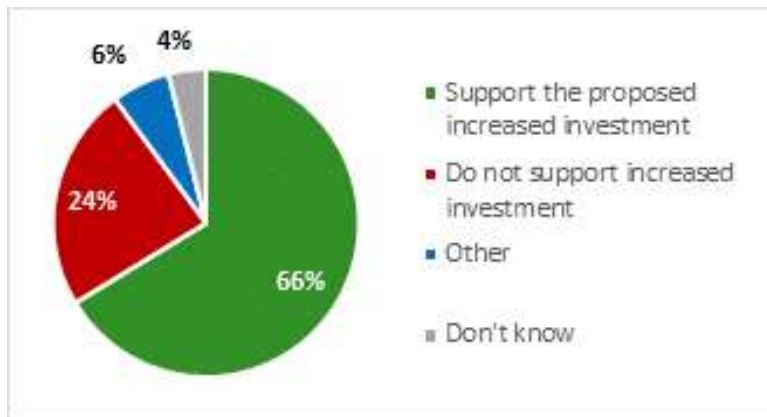


29. Responses from the Henderson-Massey Local Board area were generally more supportive of the proposal in comparison to the total regionwide responses, where only 32 per cent supported the proposal. With pro forma submissions excluded, 42 per cent of responses regionwide were in support of the proposal with 43 per cent indicating that they did not support it.

Key Question 2: Climate Change – 829 responses

30. Aucklanders were asked about a proposal to provide additional investment to respond to climate change challenges. This includes enabling a quicker transition from diesel to cleaner electric and hydrogen buses, diverting more waste from landfill and enabling significant planting initiatives.

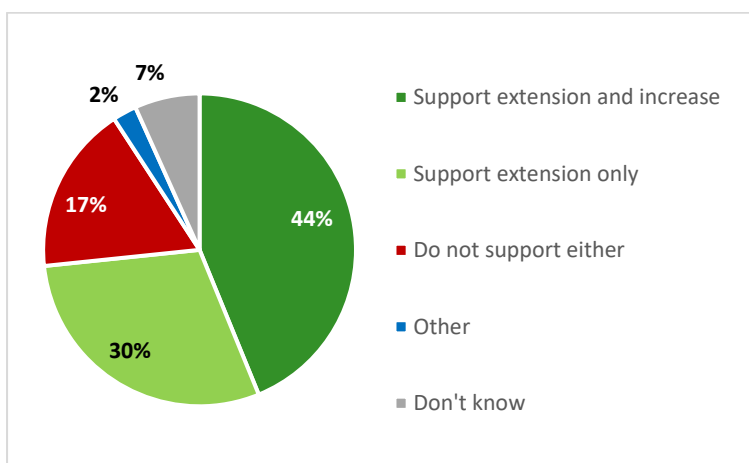
31. The graphs below give an overview of the responses from the Henderson-Massey Local Board area.



32. Responses from the Henderson-Massey Local Board area were slightly more favourable to the proposal than the regionwide response, with 61 per cent supporting the proposal across Auckland.
33. Across Auckland's 21 local boards there was a wide range of support with only 41 per cent of submitters in Rodney supporting the proposal and 74 per cent of submitters in Puketapapa. Henderson-Massey was in the higher level of support amongst its submitters.

Key Question 3: Water quality Targeted Rate – 728 responses

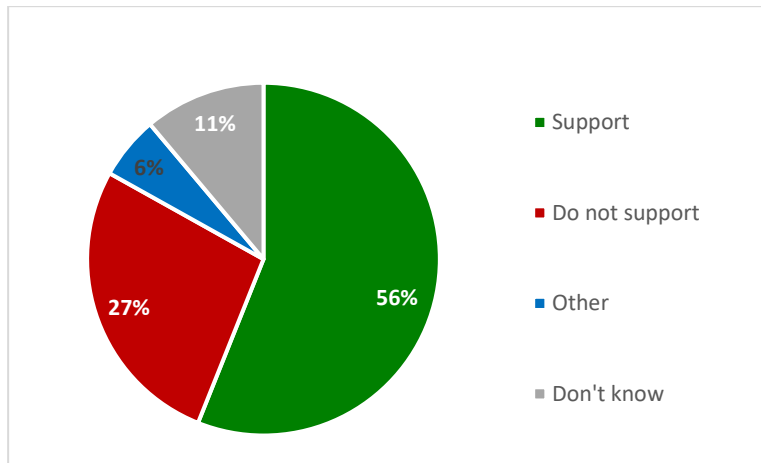
34. Aucklanders were asked about a proposal to extend and increase the Water Quality Targeted Rate for another three years – from 2028 until 2031 – as well as increasing the targeted rate annually in line with proposed average increases in general rates. The Water Quality Targeted Rate funds projects to improve water quality in Auckland's harbours, beaches and streams.
35. The graphs below give an overview of the responses from the Henderson-Massey Local Board area.



36. Responses from the Henderson-Massey Local Board area were almost the same percentage as responses regionwide, where 45 per cent supported the extension and increase, 28 per cent supported the increase only and 18 per cent opposed the proposal.
37. A cross Auckland's 21 local boards there was significant variation in levels of support, with only 27 per cent of submitters in Rodney supporting the proposal compared to 67 per cent in Waitemata.

Key Question 4: Community investment – 710 responses

38. Aucklanders were asked to provide feedback on a proposal that would see council adopt a new approach for community services to enable them to reduce building and asset maintenance related expenditure. The proposal involves consolidation of community facilities and services, increased leasing or shared facility arrangements, and an increased focus on providing multi-use facilities and online services in the future.
39. The graphs below give an overview of the responses from the Henderson-Massey Local Board area.



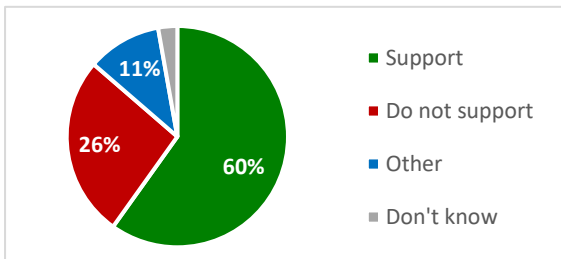
40. Responses from the Henderson-Massey Local Board area were almost the same as responses regionwide, where 56 per cent supported the proposal and 29 per cent opposed it.
41. Across Auckland's 21 local boards there was relatively little variation in levels of support between different areas, with responses from the Henderson-Massey Local Board area being around the median mark both supportive and not supportive.
42. It should be noted that support tended to be lowest in the local board areas with relatively small numbers of existing community facilities, and in the more isolated areas (in particular Aotea / Great Barrier, Waiheke and the Waitakere Ranges), but there did not appear to be a particular correlation with deprivation.

Key Question 5: Rating policy

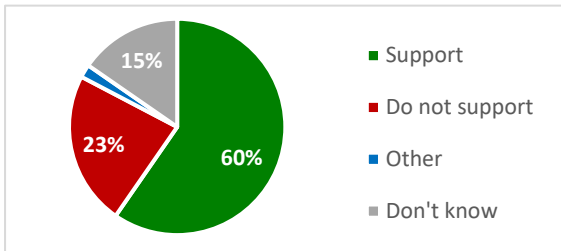
43. Aucklanders were asked for their feedback on a raft of proposed rating changes impacting different properties across Auckland differently. Proposed changes also included, for example, the extension of the Natural Environment Targeted Rate until June 2031, along with options to extend the Urban Rating Area and reinstatement of the Accommodation Provider Targeted Rate.
44. Henderson-Massey residents seemed broadly supportive of the proposals with levels of supporting ranging between 50 per cent and 60 per cent.
45. The graphs below give an overview of the responses from the Henderson-Massey Local Board area. Some proposed changes received fewer than 50 responses so are not shown here.

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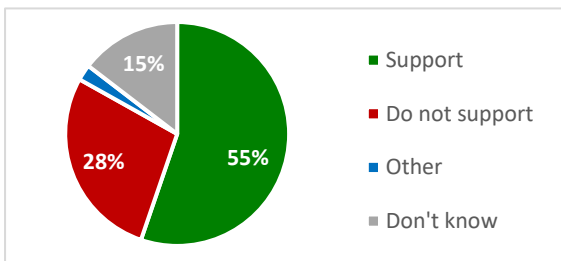
Extending the Natural Environment Targeted Rate: 608 responses



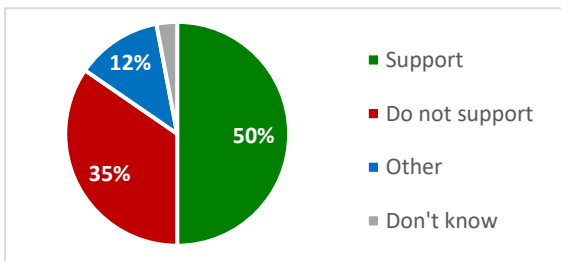
Extending the Urban Rating Area: 612 responses



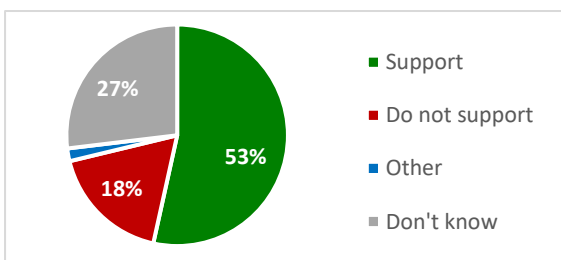
Charging farm and lifestyle properties in the Urban Rating Area residential rates: 610 responses



Extending the City Centre Targeted Rate: 604 responses



Introducing the Rodney Drainage Targeted Rate: 591 responses



Other feedback

46. Aucklanders were asked what is important to them and if they had any feedback on any other issues. There was no particular theme that emerged over others as a strong area of interest, most commentary was provided as part of feedback on local issues.

Recommendations on local matters

47. This report allows the local board to recommend local matters to the Governing Body for consideration as part of the 10-year Budget process in May 2021. This includes:
- any new/amended business improvement district targeted rates
 - any new/amended local targeted rate proposals
 - proposed locally driven initiative capital projects outside local boards' decision-making responsibility
 - release of local board specific reserve funds
 - approve its advocacy initiatives for inclusion (as an appendix) to its 2021/2022 Local Board Agreement.

Local targeted rate and business improvement district (BID) targeted rate proposals

48. Local boards are required to endorse any new or amended locally targeted rate proposals or business improvement district (BID) targeted rate proposals in their local board area. Note that these proposals must have been consulted on before they can be implemented.
49. Local boards then recommend these proposals to the Governing Body for approval of the targeted rate.
50. There was no new targeted rate for the Henderson-Massey Local Board to consult on.

Funding for Locally Driven Initiatives (LDI)

51. Local boards are allocated funding for local driven initiatives (LDI) annually, to spend on local projects or programmes that are important to their communities. Local boards have decision-making over the LDI funds but need approval from the Governing Body where:
- operational LDI funding is to be converted into capital LDI funding
 - the release of local board specific reserve funds is requested, which are being held by the council for a specific purpose
 - a LDI capital project exceeds \$1 million.
52. These conditions do not apply to the Henderson-Massey Local Board for the 2021/2022 financial year.

Local board advocacy

53. Local boards are requested to approve at their May 2021 meeting, any advocacy initiatives for inclusion (as an appendix) to their 2021/2022 Local Board Agreement, taking into account the consultation feedback above. This allows the Finance and Performance Committee to consider these advocacy items when making decisions on the 10-year Budget 2021-2031 in May/June.

Local board input on regional topics in the 10-year Budget 2021-2031

54. Local boards have a statutory responsibility for identifying and communicating the interests and preferences of the people in its local board area in relation to Auckland Council's strategies, policies, plans and bylaws, and any proposed changes to be made to them. This report provides an opportunity for the local board to provide input on council's proposed 10-year Budget 2021-2031.
55. Local board plans reflect community priorities and preferences and are key documents that guide the development of local board agreements (LBAs), local board annual work programmes, and local board input into regional plans such as the 10-year Budget.

Tauākī whakaaweawe āhuarangi **Climate impact statement**

56. The decisions recommended in this report are part of the 10-year Budget 2021-2031 and local board agreement process to approve funding and expenditure over the next 10 years.
57. Projects allocated funding through this 10-year Budget process will all have varying levels of potential climate impact associated with them. The climate impacts of projects Auckland Council chooses to progress, are all assessed carefully as part of council's rigorous reporting requirements.

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

58. The 10-year Budget 2021-2031 is an Auckland Council Group document and will include budgets at a consolidated group level. Consultation items and updates to budgets to reflect decisions and new information may include items from across the group.

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

59. The local board's decisions and feedback are being sought in this report. The local board has a statutory role in providing its feedback on regional plans.
60. Local boards play an important role in the development of the council's 10-year Budget. Local board agreements form part of the 10-year Budget. Local board nominees have also attended Finance and Performance Committee workshops on the 10-year Budget.

Tauākī whakaaweawe Māori **Māori impact statement**

61. Many local board decisions are of importance to and impact on Māori. Local board agreements and the 10-year Budget are important tools that enable and can demonstrate the council's responsiveness to Māori.
62. Local board plans, developed in 2020 through engagement with the community including Māori, form the basis of local board area priorities. There is a need to continue to build relationships between local boards and iwi, and the wider Māori community.
63. Analysis provided on consultation feedback received on the proposed 10-year Budget includes submissions made by mana whenua and the wider Māori community who have interests in the rohe / local board area.
64. On-going conversations between local boards and Māori will assist to understand each other's priorities and issues. This, in turn, can influence and encourage Māori participation in council's decision-making processes.
65. Some projects approved for funding could have discernible impacts on Māori. The potential impacts on Māori, as part of any project progressed by Auckland Council, will be assessed appropriately and accordingly as part of relevant reporting requirements.

Ngā ritenga ā-pūtea **Financial implications**

56. This report is seeking the local board's decisions on financial matters in the local board agreement that must then be considered by the Governing Body.
57. The local board also provides input to regional plans and proposals. There is information in the council's consultation material for each plan or proposal with the financial implications of each option outlined for consideration.

Risks and mitigations

66. The council must adopt its 10-year Budget, which includes local board agreements, by 30 June 2021. The local board is required to make recommendations on these local matters for the 10-year Budget by mid-May 2021, to enable and support the Governing Body to make decisions on key items to be included in the 10-year Budget on 25 May 2021.

Ngā koringa ā-muri Next steps

67. The local board will approve its local board agreement and corresponding work programmes in June 2021.
68. Recommendations and feedback from the local board will be provided to the relevant Governing Body committee for consideration during decision making at the Governing Body meeting.
69. The final 10-year Budget 2021-2031 (including local board agreements) will be adopted by the Governing Body on 22 June 2021.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Wendy Kjestrup - Senior Local Board Advisor
Authorisers	Louise Mason – General Manager Local Board Services Adam Milina - Local Area Manager

Allocation of remaining funds from the Henderson-Massey Local Board Community Reponse Fund 2020/2021

File No.: CP2021/04803

Te take mō te pūrongo

Purpose of the report

1. For the Henderson-Massey Local Board (Board) to allocate the remaining \$56,687 of Locally Driven Initiatives (LDI) operating expenditure from the Community Response Fund 2020/2021 prior to the end of the 2021 financial year (30 June 2021).

Whakarāpopototanga matua

Executive summary

2. At the Board's 20 April 2021 business meeting, the Henderson-Massey Local Board Auckland Council's Performance Report for November 2020 to February 2021 was received (resolution number HM/2021/45).
3. In the Performance Report, \$56,687 of 2020/2021 Locally Driven Initiatives (LDI) operating expenditure remained unspent. This funding was allocated to the Board's Community Response Fund for allocation to projects by the end of the 2020/2021 financial year.
4. At the Henderson-Massey Local Board workshop on 27 April 2021, council staff presented the following list of local projects that would greatly benefit from a one-off grant from the Community Response Fund:
 - Rampage Community winter bootcamps – \$10,000 for Rampage Community to run free bootcamps for the community through the winter months in 2021.
 - Waitemata Rugby Football Club – \$15,000 for field maintenance costs to help keep this well-used facility fit-for purpose for community sport and recreation.
 - Kai West Collective - \$4,000 for Kai West Collective to host the West Auckland Food Resilience Summit for grow food resilience in the community.
 - Hoani Waititi Marae - \$6,000 for help with hosting community events that are normally held on the marae which is currently out of use for extensive renovations.
 - Ranui Community Centre - \$4,600 to purchase new garden equipment to support this increasingly utilised community hub and gardens.
 - Massey Matters – \$5,000 for Manutewhau garden at Massey Matters for much needed improvements to this working garden that is tended by West Harbour Primary School.
 - Community grants fund - \$4,187 to the Henderson-Massey Local Board community grants fund.
 - Rongoā wānanga - \$900 to EcoMatters Environment Trust to organise, facilitate and promote a one-day free community Maori medicinal plants workshop.
 - Native plant funding for Sunnyvale Backyard Stream Project / Love Your Stream - \$5,000 for EcoMatters Environment Trust to purchase 400 plants for a community planting event.
 - Matariki Event 2021 - \$2,000 to Te Atatū Marae Committee to hire shelter for the upcoming Matariki event at Te Atatū Peninsula Community Centre in June.

Ngā tūtohunga Recommendation/s

That the Henderson-Massey Local Board:

- a) allocate \$56,687 from its 2020/2021 Community Response Fund to:
- Rampage Community winter bootcamps – \$10,000
 - Waitemata Rugby Football Club field maintenance costs – \$15,000
 - Kai West Collective host West Auckland Food Resilience Summit - \$4,000
 - Hoani Waititi Marae hosting community events - \$6,000
 - Ranui Community Centre community garden - \$4,600
 - Manutewhau community garden at Massey Matters new gardening equipment - \$5,000
 - EcoMatters Environment Trust Rongoā wānanga event – \$900
 - EcoMatters Environment Trust Sunnyvale Backyard Stream Project / Love Your Stream community planting event - \$5,000
 - Te Atatū Marae Committee Matariki event 2021 - \$2,000
 - Community Grants fund - \$4,187.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Tracey Wisnewski - Local Board Advisor
Authorisers	Adam Milina - Local Area Manager