

Date: Wednesday 23 February 2022
Time: 6.00pm
Meeting Room: Whau Local Board Office
Venue: 31 Totara Avenue
New Lynn

Whau Local Board

OPEN MINUTE ITEM ATTACHMENTS

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Whau Local Board

Tracy Mulholland Whau Ward Councillor Report

General update / Executive summary

My Councillor report covers the period from Friday 6 December 2021 until Wednesday 9th February. This report has been prepared for the February business meeting of the Whau Local Board.

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

Memberships of Committees

- Planning Committee
- Finance & Performance Committee
- Environment & Climate Change Committee
- Parks, Arts, Community and Events Committee
- CCO Oversight Committee
- Strategic Procurement Committee
- Civil Defence and Emergency Management
- Value for Money – **Deputy Chair**

Summary

Auckland continues at the time of writing in the 'Red' setting in the Covid protection framework. All committee meetings and workshops continued online. There are limited staff onsite in line with Council protocols

A significant amount of workshop time is being spent on the annual budget documents. Public consultation will be open from 28 February until 5pm on 28 March.

Governing Body meetings

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

7 December 2021 – Strategic Procurement Committee

All items discussed remain confidential until reasons for confidentiality no longer exist

- Approval for a right of renewal for the contracts for Building Consent Services
- Approval of supplier recommendation for Clinker Place stormwater project
- Approval to increase the contract award value for Te Whau Pathway Physical Works

8 December 2021 Finance and Performance Committee

This committee meeting was focused on reviewing the annual budget documents

- note that the annual budget consultation will include potential changes to local board decision-making responsibilities as agreed by the Governing Body on 28 October 2021 and further details will be provided in a report to the Governing Body on 8 February 2022

Whau Local Board

- note that the draft Tūpuna Maunga Authority Operational Plan 2022/2023 does not seek any increase to the budget envelope previously approved in the council's 10-year Budget 2021-2031
- agree to recommend to the Governing Body that the Annual Budget 2022/2023 consultation document include items from the Mayoral Proposal.
- note that the work to achieve increased public transport patronage and mode shift through behavioural change measures is progressing as part of the Transport Emissions Reduction Plan (to be reported back to committee in 2022) and that \$9m is set aside in the proposed climate action targeted rate to contribute to this
- note that any draft consultation material including the consultation question on the proposed changes to the kerbside policy should allow for Aucklanders to clearly identify their preference for either a region-wide rates funded collection system, or a region wide PAYT system
- agree to recommend to the Governing Body that it consult as part of the Annual Budget 2022/2023 on changes to fees and charges as set out in this report.

8 December 2021 Governing Body

- Received and approved the recommendation from the Finance and Performance Committee to create a budget consultation document

9 December 2021 Finance and Performance Committee

Auckland Transport budget update

- request Auckland Transport continue to pursue opportunities to minimise costs and optimise revenue opportunities where possible and provide updates on progress through the quarterly reporting process
- request Auckland Transport to continue to make all reasonable efforts to secure central government financial support to fully cover public transport revenue losses.
- approve Auckland Council providing additional operating funding of up to \$50 million to Auckland Transport during financial year 2021/2022 above current budgeted levels.

Auckland Council Group and Auckland Council Quarterly Performance Reports

- note net direct expenditure for the group was \$34 million favourable to budget largely due to higher than expected infrastructure growth charges and lower operating costs from delayed work programmes, reduced services and closed facilities due to the COVID-19 lockdown.
- Note as at 30 September 2021, \$64 million of the \$90 million operating cost savings target has been achieved by Auckland Council.
- Approved 2 land disposals and 1 land swaps outside of the Whau ward.
- Approved briefings and the forward work program for the committee

14 December 2021 Council Controlled Organisation Oversight Committee

2022/23 draft letters of expectation to substantive council-controlled organisations

- approve the proposed content for inclusion in the 2022/23 letters of expectation to substantive council-controlled organisations
- delegate authority to the Mayor and Deputy Mayor to finalise and issue the 2022/23 letters of expectation to substantive council-controlled organisations based on the resolutions of this committee

Whau Local Board

- approve a one-month extension of statutory deadlines for all council-controlled organisation statements of intent for 2022-2025, as provided for in the Local Government Act Schedule 8, section 4

Received updates from:

- CCO Review: Implementation Programme
- Liaison councillors

Approved briefings and the forward work program

16 December 2021 Governing Body

Three Waters Economic Regulation - Council family submission

- approve Council's draft submission on the Economic and Consumer Protection Regulation of Three Waters
- authorise the Mayor as Chair of Governing Body to approve the final submission by 20 December 2021 once any feedback from mana whenua has been included.

Received Audit and Risk committee referrals

- Auckland Council's Health, Safety and Wellbeing (HSW) performance
- Enterprise Risk Update
- Annual Report on the Performance of the Audit and Risk Committee

Update on Māori representation in local government

- note the need to engage with mana whenua and mātāwaka, in order to inform Auckland Council's future position on Māori representation in local
- note that the council's current position is to support direct Māori representation based on the parliamentary model
- consider its support for a model of Māori representation, including the Royal Commission model once all engagement is completed with mana whenua and mātāwaka
- agree that staff bring a timeline for further work early in 2022.

Auckland Light Rail

- commit to partnering with government on the Auckland Light Rail Project, acknowledging the government's commitment to do so, noting that council is not in a financial position and cannot contribute to the cost of the construction of Light Rail but will have a role in master planning of urban development of Light Rail.
- note that Auckland Council strongly supports a Rapid Transit Network for Auckland.

Approved briefings and the forward work program

Released confidential information to open

1 February 2022 – Strategic Procurement Committee

Procurement plan for Avondale Library and Community Hub – Early Contractor Involvement (ECI) and construction.

- Resolutions will remain confidential until reasons for confidentiality no longer exist

Approved briefings and the forward work program for the Committee

Whau Local Board

03 February 2022- Planning Committee

Transforming Aotearoa New Zealand's resource management system: our future resource management system

- Delegate authority to Chair and Deputy Chair and IMSB member to approve submission

Auckland Unitary Plan

- approved Private Plan Change 58
- approved for consideration of private plan change request

08 February 2022 Extraordinary Finance and Performance Committee

Annual Budget 2022/2023: Communications and Engagement Plan

- public consultation will run from Monday, 28 February 2022 to Monday, 28 March 2022
- feedback can be provided through written, in person (COVID-19 permitting), telephone and digital channels
- various events and community forums will be held across the region (either in-person or virtually) to allow Aucklanders to have their views heard and provide feedback
- separate to the consultation feedback, a quantitative market research survey will be run by an industry leading market research agency and peer reviewed by the University of Auckland to provide an independent, representative survey
- webinar information sessions will be available throughout the consultation period to give the public an opportunity to listen to and ask questions of elected members and/or subject matter experts
- post consultation, regional and local briefing reports will be prepared to provide a summary of public feedback received across all channels for decision-maker
- there will be a joint hui between the Tūpuna Maunga o Tāmaki Makaurau Authority and council to consider feedback on the draft Tūpuna Maunga o Tāmaki Makaurau Authority Operational Plan 2022/2023 ahead of adoption of the final plan
- a summary of the final decisions made will be prepared, then made publicly available and widely communicated in by July 2022.
- agree to delegate to the following elected members and council officers the responsibility to hear feedback at the Have Your Say events for consultation on the Annual Budget 2022/2023:
 - o Mayor and councillors
 - o local board chairs and local board members
 - o staff approved by the group chief financial officer

Adoption of consultation material

08 February 2022 Governing Body

Approved all recommendation from extraordinary Finance and Performance Committee

Whau Local Board

Local Issues

There have been several inquiries around resource consent applications, in particular blockhouse bay and green bay. The process is one where I can inquire but due to the statutory nature of consenting, I am unable to provide direct influence. However I will continue to provide all information from the planning teams as I receive it.

Recommendation

That this report be received.

Attachment A
Previously unofficial Māori place name to be adopted as is

Name ID	Name to approve	Feature Type	Local board feedback
30398	Motukaraka Bank	Bank	The local board supports this proposal
38434	Rewarewa Creek	Stream	The local board supports this proposal
43371	Te Whau Point	Point	The local board supports this proposal
48386	Whau River	Stream	The local board supports this proposal

Attachment B
Previously unofficial Māori place name adopted with the addition of macrons

No places name in this category for this local board

Attachment C
Previously unofficial Māori place name where more information or clarification is sought regarding whether the name has been captured correctly

Name ID	Unofficial name	Feature Type	Translator comment	Local board feedback
32860	North Titirangi	Suburb	"Need more information. The orthography could differ to the more well know iteration of the name."	The local board notes that 'North Titirangi' is not a widely used name and may be confusing, and requests that Ngā Pou Taunaha o Aotearoa engage further with mana whenua – particularly Te Kawerau ā Maki before

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Name ID	Unofficial name	Feature Type	Translator comment	Local board feedback
				proceeding with formalisation of this name.

Attachment D Previously unofficial non-Māori place name to be adopted as is

Name ID	Name to approve	Feature Type	Local board feedback
15873	Avondale	Suburb	The local board requests that Ngā Pou Taunaha o Aotearoa engage with mana whenua to identify and consider opportunities for a Māori dual name
59627	Avondale Station	Railway Station	The local board requests that Ngā Pou Taunaha o Aotearoa engage with mana whenua to identify and consider opportunities for a Māori dual name
15874	Avondale Stream	Stream	The local board opposes this proposal and requests consideration of Waitahurangi as the sole name for this stream, noting that this is arguably as widely used as 'Avondale Stream'.
58395	Blockhouse Bay	Bay	The local board opposes this proposal and requests that Ngā Pou Taunaha o Aotearoa engage with mana whenua to identify and consider opportunities for a Māori alternative or dual name
16839	Blockhouse Bay	Suburb	The local board requests that Ngā Pou Taunaha o Aotearoa engage with mana whenua to identify and consider opportunities for a Māori dual name
59629	Fruitvale Road Station	Railway Station	The local board requests that Ngā Pou Taunaha o Aotearoa engage with mana whenua to identify and consider opportunities for a Māori dual name
21803	Green Bay	Suburb	The local board requests that Ngā Pou Taunaha o Aotearoa engage with mana whenua to identify and consider opportunities for a Māori dual name
21801	Green Bay	Bay	The local board opposes this proposal and requests that Ngā Pou Taunaha o Aotearoa engage with mana whenua to identify and consider opportunities for a Māori alternative or dual name

Name ID	Name to approve	Feature Type	Local board feedback
24924	Keiston	Suburb	The local board requests that Ngā Pou Taunaha o Aotearoa engage with mana whenua to identify and consider opportunities for a Māori dual name
32237	New Lynn	Suburb	The local board requests that Ngā Pou Taunaha o Aotearoa engage with mana whenua to identify and consider opportunities for a Māori dual name
59628	New Lynn Station	Railway Station	The local board requests that Ngā Pou Taunaha o Aotearoa engage with mana whenua to identify and consider opportunities for a Māori dual name
44613	Traherne Island	Island	The local board opposes this proposal and requests consideration of Motu Te Kou as the sole name for this island, noting that 'Traherne Island' is not widely used.