

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

Date: Tuesday, 20 February 2024
Time: 4.00pm
Meeting Room: Council Chamber
Venue: Civic Building L2
1 Smythe Road
Henderson

Henderson-Massey Local Board

OPEN AGENDA

MEMBERSHIP

Chairperson	Chris Carter
Deputy Chairperson	Member Brooke Loader
Members	Brenda Brady
	Peter Chan, JP
	Dan Collins
	Dr Will Flavell
	Oscar Kightley
	Ingrid Papau

(Quorum 4 members)

Laura Hopkins
Democracy Advisor

15 February 2024

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1 Nau mai | Welcome

2 Ngā Tamōtanga | Apologies

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

3 Te Whakapuaki i te Whai Pānga | 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.

Member	Organisation	Position
Brenda Brady, JP	1. Safer West Community Trust	Trustee
Chris Carter (Chair)	1. St Lazarus Trust 2. Waitākere Badminton Club	Member Member
Peter Chan, JP	1. Cantonese Opera Society of NZ 2. Asian Leaders Forum 3. NZ-Hong Kong Business Association 4. NZ-China Business Association 5. Whau Coastal Walkway Trust	Member Member Member Member Trustee
Dan Collins	1. Rānui Action Project	Chair
Dr Will Flavell	1. Asia New Zealand Leadership Network 2. COMET 3. Te Atatū Tennis Club 4. Waitākere Literacy Board 5. Te Kura	Member Employee Board Member Board Member Member
Brooke Loader (Deputy Chair)	1. Waitākere Licensing Trust 2. Te Atatū Peninsula Business Association 3. Neighbourhood Support 4. Te Atatū Glendene Community Patrol 5. Real Estate Authority New Zealand	Member Associate Member Member Volunteer Member
Ingrid Papau	1. Liberty Impact Community Trust 2. #WeLoveTuvalu Community Trust 3. Neighbourhood Support 4. Liberty Church 5. Rutherford Primary Board of Trustees	Board Member Member Street Contact Member Presiding member

Member appointments

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

External organisation	Lead	Alternate
Massey Matters	Will Flavell	Peter Chan
Central Park Henderson Business Association	Chris Carter	Dan Collins
Heart of Te Atatū South	Brooke Loader	Brenda Brady
Ranui Advisory Group	Dan Collins	Brooke Loader
Te Atatū Peninsula Business Association	Ingrid Papau	Brenda Brady
Waitākere Ethnic Board	Peter Chan	Brooke Loader
Waitākere Healthlink	Chris Carter	Brenda Brady
Te Whau Pathway Trust	Ingrid Papau	Dan Collins

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

That the Henderson-Massey Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 5 December 2023, as true and correct.

5 He Tamōtanga Motuhake | Leave of Absence

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

6 Te Mihi | Acknowledgements

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

7 Ngā Petihana | Petitions

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

8 Ngā Tono Whakaaturanga | 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 Henderson-Massey 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 Te Matapaki Tūmatanui | 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 three minutes per speaker 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 Ngā Pakihi Autaia | 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.”

11 Ngā Pānui mō ngā Mōtini | Notices of Motion

Under Standing Order 2.5.1 a Notice of Motion has been received from Member Dr W Flavell, seconded by Member P Chan for consideration under item 12.

Notice of Motion - Member Dr W Flavell - Palestine ceasefire

File No.: CP2024/00913

Item 12

Whakarāpopototanga matua

Executive summary <https://aklcouncil.sharepoint.com/sites/how-we-work/SitePages/executive-summary-reports.aspx>

1. Member Dr W Flavell has given notice of a motion that he wishes to propose.
2. The notice, signed by Member Dr W Flavell and Member P Chan as seconder, is appended as Attachment A.

Motion

That the Henderson-Massey Local Board:

- a) endorse the community's request for an immediate and permanent ceasefire in Palestine.
- b) urge the current Government of Aotearoa New Zealand to advocate for an immediate and permanent ceasefire in Palestine.

Ngā tāpirihanga Attachments

No.	Title	Page
A ↓	Notice of Motion - Member Dr W Flavell - Palestine ceasefire	11

Ngā kaihaina Signatories

Authors	Laura Hopkins - Democracy Advisor
Authorisers	Adam Milina - Local Area Manager

Ward Councillors' Update

File No.: CP2024/00327

Item 13

Te take mō te pūrongo

Purpose of the report

1. To receive a verbal update from the Waitākere Ward Councillors.

Whakarāpopototanga matua

Executive summary

2. A period of 10 minutes has been set aside for the Waitākere Ward Councillors to have an opportunity to update the Henderson-Massey Local Board on regional matters.

Ngā tūtohunga

Recommendation/s

That the Henderson-Massey Local Board:

- a) thank Councillors Shane Henderson and Ken Turner for their verbal update.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Authors	Laura Hopkins - Democracy Advisor
Authorisers	Adam Milina - Local Area Manager

Approval for new private road name at 250 Kuaha Road, Massey

File No.: CP2024/00374

Item 14

Te take mō te pūrongo Purpose of the report

1. To seek approval from the Henderson-Massey Local Board to name a new private road, being a commonly owned access lot (COAL), created by way of subdivision development at 250 Kuaha Road, Massey.

Whakarāpopototanga matua Executive summary

2. The Auckland Council Road Naming Guidelines (the guidelines) set out the requirements and criteria of the council for proposed road names. The guidelines state that where a new road needs to be named as a result of a subdivision or development, the developer shall be given the opportunity of suggesting their preferred new road name/s for the local board's approval.
3. On behalf of the developer and applicant, Westgate Drive Development Limited, Maven Associates Limited has proposed the names presented below for consideration by the local board.
4. The proposed road name options have been assessed against the guidelines and the Australian & New Zealand Standard, Rural and Urban Addressing, AS NZS 4819:2011 and the Guidelines for Addressing in-fill Developments 2019 – LINZ OP G 01245 (the standards). The technical matters required by those documents are considered to have been met and the proposed names are not duplicated elsewhere in the region or in close proximity. Mana whenua have been consulted in the manner required by the guidelines.
5. The proposed names for the new private road at 250 Kuaha Road, Massey are:
 - Ngaruru Lane (applicant's preference)
 - Hangehange Lane (alternative)
 - Tuke Lane (alternative).

Ngā tūtohunga Recommendation/s

That the Henderson-Massey Local Board:

- a) approve the name 'Ngaruru Lane' for the new private road created by way of subdivision undertaken by Westgate Drive Development Limited at 250 Kuaha Drive, Massey, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90112158 and resource consent references BUN60410168 and SUB60410230).

Horopaki Context

6. Resource consent reference BUN60410168 (subdivision reference number SUB60410230) was issued in July 2023 for the construction of 41 new residential Lots, and 1 commonly owned access lot (COAL).
7. Site and location plans of the development can be found in Attachments A and B to the agenda report.
8. In accordance with the standards, every public road and any private way, commonly owned access lot (COAL) or right of way that serves more than five lots generally requires a new road name in order to ensure safe, logical and efficient street numbering.
9. Therefore, in this development, the new COAL requires a road name because it serves more than five lots. This can be seen in Attachment A, where the COAL that requires a name is highlighted.

Tātaritanga me ngā tohutohu Analysis and advice

10. The guidelines set out the requirements and criteria of the council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland region. The guidelines allow that where a new road needs to be named as a result of a subdivision or development, the subdivider/developer shall be given the opportunity of suggesting their preferred new road name/s for the local board's approval.
11. The guidelines provide for road names to reflect one of the following local themes with the use of Māori names being actively encouraged:
 - a historical, cultural, or ancestral linkage to an area; or
 - a particular landscape, environmental or biodiversity theme or feature; or
 - an existing (or introduced) thematic identity in the area.
12. **Theme:** The selection of names has been derived from flora and fauna found in the local environment. The names proposed are detailed in the table below:

Proposed name	Meaning (as described by applicant)
Ngaruru Lane (applicants preference)	Means dense brushwood, forest land. In reference to the forest life in this area.
Hangehange Way (alternative)	A NZ bushy scrub growing up to 4 metres. Hangehange leaves were used as flavouring in Māori cuisine.
Tuke Lane (alternative)	Te Reo for the 'rock wren' - In reference to NZ native bird life.

13. **Assessment:** All the name options listed in the table above have been assessed by the council's Subdivision Specialist team to ensure that they meet both the guidelines and the standards in respect of road naming. The technical standards are considered to have been met and duplicate names are not located in close proximity. It is therefore for the local board to decide upon the suitability of the names within the local context and in accordance with the delegation.

14. **Confirmation:** Land Information New Zealand (LINZ) has confirmed that all of the proposed names are acceptable for use at this location.
15. **Road Type:** 'Lane' is an acceptable road type for the new private road, suiting the form and layout of the COAL.
16. **Consultation:** Mana whenua were consulted in line with the processes and requirements described in the guidelines. Additional commentary is provided in the Tauākī whakaaweawe Māori section that follows.

Tauākī whakaaweawe āhuarangi **Climate impact statement**

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

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

18. The decision sought for this report has no identified impacts on other parts of the council group. The views of council-controlled organisations were not required for the preparation of the report's advice

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

19. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate local impact beyond those outlined in this report.

Tauākī whakaaweawe Māori **Māori impact statement**

20. To aid local board decision making, the guidelines include an objective of recognising cultural and ancestral linkages to areas of land through engagement with mana whenua, particularly through the resource consent approval process, and the allocation of road names where appropriate. The guidelines identify the process that enables mana whenua the opportunity to provide feedback on all road naming applications and in this instance, the process has been adhered to.
21. On 3 November 2023 mana whenua were contacted by council on behalf of the applicant, through the Resource Consent department's central facilitation process with a list of names, as set out in the guidelines. Representatives of the following groups with an interest in the general area were contacted:
 - Te Rūnanga o Ngāti Whātua
 - Ngāti Whātua o Kaipara
 - Ngāti Whātua Ōrākei
 - Te Kawerau ā Maki
 - Ngāti Te Ata Waiohua
 - Ngāti Paoa Trust Board
 - Ngāti Paoa Iwi Trust
 - Te Ākitai Waiohua (Te Ākitai Waiohua Iwi Authority).

22. On 9 November 2023 Te Kawerau a Maki Tiaki Trust repodned supporting the use of 'Ngaruru Lane' as their preferred option and 'Hangehange Lane' as an alternative. They were not in support of the use of 'Tuke Lane' as this kupu (word) is not reflected in their narratives. By the close of the consultation period, no other responses had been received. The level of feedback received from mana whenua is often dependent on the scale of the development and its level of significance.
23. This site is not listed as a site of significance to mana whenua.

Ngā ritenga ā-pūtea Financial implications

24. The road naming process does not raise any financial implications for the Council.
25. The applicant has responsibility for ensuring that appropriate signage will be installed accordingly once approval is obtained for the new road names.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

26. There are no significant risks to Council as road naming is a routine part of the subdivision development process, with consultation being a key component of the process.

Ngā koringa ā-muri Next steps

27. Approved road names are notified to LINZ which records them on its New Zealand wide land information database. LINZ provides all updated information to other users, including emergency services.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Site Plan for 250 Kuaha Road Massey	19
B	Location plan for 250 Kuaha Road Massey	21

Ngā kaihaina Signatories

Authors	Sharon Legge-Murray - Subdivision Advisor
Authorisers	Trevor Cullen - Team Leader Subdivision Adam Milina - Local Area Manager

Proposed agreement to lease and ground lease to the Te Atatū Marae Coalition at Harbourview-Orangihina Reserve, Te Atatū Peninsula

File No.: CP2024/00506

Item 15

Te take mō te pūrongo Purpose of the report

1. To seek approval from the Henderson-Massey Local Board for:
 - a) grant an agreement to lease and subsequent lease to the Te Atatū Marae Coalition to construct and operate a marae on the land at Harbourview-Orangihina Park, Te Atatū Peninsula.

Whakarāpopototanga matua Executive summary

2. For over 50 years there has been a desire to build a marae at Te Atatū Peninsula. In 2000, three organisations; the Te Atatū Marae Komiti, Te Puao o Te Atatū and the Waipareira Marae Incorporated Society, came together to form the Te Atatū Marae Coalition (TAMC). TAMC is a registered charitable trust, and it has applied to council for a lease to enable the group to develop a marae on land at Harbourview-Orangihina Park, Te Atatū Peninsula.
3. In 2001, the Waitākere City Council resolved (Resolution number 1155/2001) that an area of 2.5 hectares of land be provided for a local marae on the Te Atatū Peninsula. The proposed area and concept design has not changed since 2001. In February 2003, the adopted open space management plan for Harbourview-Orangihina Park provided for the inclusion and establishment of a marae.
4. The land at Te Atatū Peninsula was deemed the most appropriate site as it provides a large open space that is easily accessible and will provide the marae views of Rangitoto, Maungawhau (Mt Eden), Maungakiekie (One Tree Hill), Ōwairaka (Mt Albert) to the east; and through to Te Waonui a Tiriwa (Waitākere Ranges) on the western side.
5. Under the 2016 Auckland Unitary Plan the area is zoned Special Purpose – Māori Purpose. The zoning reflects and provides for the marae activity.
6. Between 2003 and 2020 several tenure options were mooted. In 2020, the Parks, Arts Community and Events Committee of the Governing Body resolved to support the Henderson-Massey Local Board's aspirations to grant a long-term lease to TAMC for approximately 25,000 square metres of land at Harbourview-Orangihina Park (Resolution number PAC/2020/50). This area accorded with the area zoned for Māori Purpose under the Auckland Unitary Plan.
7. The proposed development site for a marae has been consulted on through various stages of the park planning process. The latest round of consultation was discussed with the local board at a workshop held on 24 October 2023. The submissions from the consultation were generally in support of the marae development. However, some submissions reflected concerns around participation and that a lease was the less preferred option.
8. The proposed marae will be developed over several stages. The concept development plan proposes the construction of buildings which will include a Wharenui, Wharekai, Whareiti, Whare Awhina and Kaumatua flats.

9. Funding is required to be fully secured before the commencement of each stage. It is envisaged the entirety of the development will take several years to complete.
10. Part of the land identified for the marae development land is currently used and occupied by the Te Atatū Pony Club Incorporated under a month-by-month lease. To facilitate the development, the pony club will be required to surrender part of the area that they lease from Auckland Council. The pony club is supportive of the Marae development.
11. The Auckland Council Community Occupancy Guidelines 2012 (Updated July 2023) assist local boards in making decisions regarding community occupancy and the standard terms and conditions inform the basis of staff recommendations.
12. Staff recommend that the Henderson-Massey Local Board approve the landowner application for the development, agreement to lease and lease for the following reasons:
 - a) the proposal will allow the coalition to develop a marae which has been identified in several plans for Harbourview-Orangihina Park
 - b) the marae will provide valuable cultural and community services to both Māori and non-Māori within the wider community
 - c) the proposal will not adversely affect long-term public access to, or use of, Harbourview-Orangihina Park and accords with current management plan intentions for the park
 - d) the proposal supports key areas of the Auckland Plan and Kia Ora Tāmaki Makaurau as they relate to council’s commitment to Māori; and,
 - e) aligns with the Henderson-Massey Local Board Plan outcome 3- thriving Māori culture and identity.
13. Due to the scale of the development and the funding requirements the recommendation is to grant a lease for a 34-year term being an initial term of 14 years with two rights of renewal of 10 years each.

Ngā tūtohunga Recommendation/s

That the Henderson-Massey Local Board:

- a) whakaae / approve the surrender of 25,000 square metres of land currently leased on a month-by-month basis to the Te Atatū Pony Club (outlined in Red and marked A on Attachment A)
- b) whakaae / approve under the Local Government Act 2002 an agreement to lease to the Te Atatū Marae Coalition for 25,000 square meters (more or less) of land at Harbourview-Orangihina Park, Te Atatū Peninsula of land legally described as described as Section 7, SO 506986 and Part Lot 2-3 DP 370. Held in fee simple by Auckland Council under the Local Government Act 2002, (outlined in Red and marked A on Attachment A). on the following terms:

Permitted Use	Marae development
Location	The marae to be developed within the Marae Purpose zone as stipulated under the Auckland Unitary Plan zoning and to the western side of the park’s walking track avoiding encroachment into the saltmarsh area.
	a. The final design plans to be approved by the Henderson-Massey Local Board

Prior to commencement of any works	<ul style="list-style-type: none"> b. The Te Atatū Marae Coalition to secure full funding to complete the relevant stages of development prior to commencing any construction c. The Te Atatū Marae Coalition to obtain all necessary consents (including under the Building Act 2004, RMA 1991, and any subsequent legislation) d. The Te Atatū Marae Coalition to complete the first stage of the development of the marae within five years of the date of the resolution.
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- c) whakaae / approve, subject to completion of the first stage of the development and fulfilment of all conditions of the agreement to lease, a community ground lease to Te Atatū Marae Coalition for 25,000 square meters (more or less) of land at Harbourview-Orangihina Park, Te Atatū Peninsula of land legally described as Section 7, SO 506986 and Part Lot 2 and 3 DP 370 and held in fee simple by Auckland Council under the Local Government Act 2002, (outlined in Red and marked A on Attachment A). on the following terms:

Permitted use	Community Marae, cultural and visitor centre, and associated activities
Term	<ul style="list-style-type: none"> a. Initial term of 14 years b. Two 10-year rights of renewal
Rent	<ul style="list-style-type: none"> g. Rent \$1,300.00 plus GST p.a The rent to be reviewed annually in line with the Community Occupancy Guidelines.
	<ul style="list-style-type: none"> c. Agreed Community Outcomes Plan to be appended to the lease. d. All other terms and conditions to be in accordance with the Local Government Act 2002, the Auckland Council Community Occupancy Guidelines 2012 (Updated July 2023), and the Auckland Council standard form community lease agreement.

Horopaki Context

14. Local boards have the allocated authority relating to local recreation, sport, and community facilities, including community leasing matters.
15. The progression of the landowner approval, Agreement to lease, and lease to Te Atatū Marae Coalition has been in discussion with the Henderson-Massey Local Board for several years. The marae development has been identified as a priority for the Henderson-Massey Local Board in the financial year 2023/2024.

Land

16. The land forming part of Harbourview-Orangihina Park, Te Atatū Peninsula, is legally described as Section 7, SO 506986 and Part Lot 2 and 3 DP 370. It was formerly owned by the Auckland Harbour Board. The land was subsequently acquired by the Waitākere City Council (WCC) following the local government reorganisation of the late 1980's. The land is currently held by Auckland Council under the Local Government Act 2002.
17. In February 2003, the WCC adopted the Harbourview-Orangihina open space management plan for the park. This plan included and contemplated the development of a marae.

18. In 2005 descendants of the historical owners came forward to claim ownership of the land pursuant to the Public Works Act 1984. Between 2005 and 2011, the progression of the development was delayed due to the ongoing litigation. The litigation regarding the historical claim was concluded in March 2016 with the Supreme Court ruling that the claimants did not have ownership rights.
19. Circa 2006-2007 the Te Atatū Ratepayers and Residents Association Incorporated appealed a proposed plan change to the Waitākere City District Plan to rezone an area of land at Harbourview-Orangihina as Marae Special Area. It regarded a marae as an inappropriate development for any of the land.
20. The appeal was declined by the Environment Court which ruled in favour of the council allowing it to recognise the marae development area in the district plan. This zoning has been carried through to the 2016 Auckland Unitary Plan.
21. The Te Atatū Pony Club currently occupy large parts of Harbourview-Orangihina Park pursuant to a periodic, month-by-month occupancy. The club is aware that this portion of land is earmarked for the marae development and will need to be surrendered.

Te Atatū Marae Coalition

22. The Te Atatū Marae Coalition was formed as a charitable trust in 2000 by three organisations- the Te Atatū Marae Komiti, Te Puao o Te Atatū and the Waipareira Marae Incorporated Society. For over 50 years these organisations have held a desire to build a marae in the Te Atatū Peninsula.
23. Te Atatū Marae Coalition's goal is to build a Marae complex on Harbourview-Orangihina Reserve for members of the local community to congregate and engage in cultural and community activities.
24. In February 2000, Te Taumata Runanga committee, Waitākere City Council's Māori advisory body recognised the Te Atatū Marae Coalition and its aspirations to develop a marae within the Te Atatū Peninsula.
25. The purpose of the Te Atatū Marae Coalition is to:
 - provide a central gathering place for the local community, particularly Māori in Te Atatū to serve as a place for cultural, spiritual, and social events and ceremonies
 - provide a range of services and resources to support the local community including education, health care, and social services
 - ensure that the proposed Te Atatū Marae plays an important role in preserving and promoting Māori culture and language to all within the community, Māori, and non-Māori alike, and for the marae to be a place where traditional knowledge and practices can be taught and for visitors to engage with Māori culture.
26. The coalition proposes to work alongside Auckland Council and mana whenua groups to implement sustainable land and environmental management strategies in the region. This includes working on initiatives such as habitat restoration, natural resource conservation and predator control.
27. They also propose to promote and showcase the rich cultural heritage of Auckland. This includes partnering with other groups to develop cultural tourism and education initiatives, such as site tours, interpretation centres, and other related initiatives.
28. The coalition seek to develop partnerships for education and research, working alongside local Auckland Council, mana whenua and other organisations to develop partnerships that promote education and research in areas such as language, history, culture, and environmental sustainability.

History of public notification and engagement

29. The concept of a marae at Harbourview-Orangihina Park has been extensively consulted on since 2003.
30. In 1998 the Waitākere City Council, via resolution 360/98, reconfirmed its intention to provide land at Te Atatū Peninsula for a marae.
31. In 2001 the Waitākere City Council resolved (Resolution number 1155/2001) that an area of 2.5 hectares be made available for a local marae on Te Atatū Peninsula. This resulted in the development of a concept plan, referred to as the TARRA Concept Plan. The adopted concept plan identified the potential for a marae at Harbourview-Orangihina Park.
32. In 2002 the Waitākere City Council engaged with the several iwi groups regarding the establishment of the marae. These included:
 - Te Kawerau ā Maki,
 - Ngāti Whātua Ōrākei,
 - Ngāpuhi
 - Hoani Waititi
 - Te Piringatahi o Te Maungarongo Marae, and
 - several prominent Māori leaders.
33. In 2002, the Waitākere City Council reaffirmed (resolution number 270/2002) the intention to provide 2.5 hectares of the land at Harbourview for the development of a marae.
34. In 2003, after lengthy consultation which included the community having the opportunity to provide feedback, the council adopted the Harbourview-Orangihina Open Space Management Plan. The plan made provision for a marae and contemplated the development for a marae within the park. The intended location and concept have remained consistent over the years.
35. During this time, the Waitākere City Council also considered a district plan change to alter the zoning to support the marae development. This change to the district plan was notified and consulted.
36. In 2006/2007 the Te Atatū Ratepayers and Residents Association Incorporated challenged the district plan change proposal. The matter was considered by the Environment Court which ruled in favour of the change.
37. In 2016 with the introduction of the Auckland Unitary Plan, the marae zoning at Harbourview-Orangihina Park was retained.
38. In 2019 Auckland Council undertook further consultation following development of the masterplan for the Harbourview-Orangihina Park. The plan contemplated the marae development; however, it was not expressly consulted on given the consultation had occurred since the early 2000's. Notwithstanding this, 16 submissions were received during the consultation of the 2019 masterplan. These views can be summarised as:
 - 7 submissions that support a marae
 - 5 submissions did not support the marae as they wish for the land to remain open space
 - 4 submissions, whilst not opposed to the marae, expressed concerns about managing the increase in traffic and ensuring the marae area does not grow beyond the proposed 25,000 sqm. One of these submitters was also concerned as the marae is not for the community but only for Maori
39. The 2019 Harbourview-Orangihina Park Master Plan reflects marae development in all maps and reflects this as part of the future development of the park (refer to Local Board Resolution HM/2017/186).

Tātaritanga me ngā tohutohu Analysis and advice

Marae development

40. The marae development is identified within the park area in both the 2003 Harbourview Open Space Management Plan and the 2019 Harbourview-Orangihina Master Plan. The area is also zoned as Special Purpose - Māori Purpose under the Auckland Unitary Plan.
41. It is envisaged the completed marae development will be over 25,000 square metres of land at the south-eastern area of the Te Atatū peninsula. This will provide the marae views of Rangitoto, Maungawhau (Mt Eden), Maungakiekie (One Tree Hill), Ōwairaka (Mt Albert) to the east; and through to Te Waonui a Tiriwa (Waitākere Ranges) on the western side.
42. The marae will have a wide range of uses to serve the community at various levels and in various ways. The spaces of the marae are designed so that they can be used for different purposes. These spaces are essentially divided into three precincts, two of these in circular fashion as shown in the attached plans, and the third in the area surrounding the marae buildings. The area of Harbourview-Orangihina Park where the proposed development is indicated in Attachment A.
43. Further design plans will need to be submitted by the coalition as a requirement of the regulatory process. This will include final architectural design plans, infrastructure servicing and asset management plans, landscaping plans and arboriculture reports.
44. The coalition plan to develop the marae in stages. Stage one of the build project will include fundraising, completion of full drawings and consents, and construction of a Pou & Waharoa followed by a multi-staged approach to the development of a Wharenuī, Wharekai, Whareiti, Whare Awhina and Kaumatua flats.
45. The coalition have provided a detailed business case setting out the staged construction and both capital and operating costs over the development stages.

Funding

46. Funding of the capital works is envisaged to come from several funding streams. In 2018, the Coalition received \$150,000 to cover the cost of producing the marae development plan from the Auckland Council Cultural Initiatives fund. The coalition cannot currently secure full funding for the build stage of the marae as funders require security of tenure prior to committing to any funding.
47. As part of the development, the coalition is proposing that some spaces will be used for commercial activities related to the marae. Any revenue generated from the marae and associated activities will be used to help fund both operational costs and future capital works. This will allow for the marae to be self-sustaining and ensure that the buildings are maintained to an appropriate standard.

Driveway

48. A new access driveway into the park has been proposed. The driveway will improve access into the park and will be funded and constructed by the council. Council staff will investigate options around the most appropriate route for the proposed driveway should approval for the development and lease be granted.

Current public notification and engagement

49. The land at Harbourview-Orangihina Park is held under the Local Government Act 2002. The Act requires public consultation of Auckland Council's intention to grant a new community lease for a term longer than six-months in duration.

50. In April 2021 council staff facilitated a hui with representatives of the Te Atatū Marae Coalition Trust and the Te Atatū Pony Club at the pony clubrooms on Harbourview-Orangahina. In May 2021, the pony club provided its feedback supporting the Te Atatū Marae development.
51. Given the history of consultation as outlined in paragraphs 29 to 39 above, the community views and preferences on the proposal are well understood. In light of this and given the extent of time, further consultation was pursued in the latter part of 2023 regarding the proposal to develop a marae and grant a long-term lease following the development.
52. The proposed new community lease to the Te Atatū Marae Coalition for the land at Harbourview-Orangahina Park was publicly notified. The notification appeared in the Western Leader of newspaper on 7th September 2023 and the Auckland Council website's Have Your Say webpage with a submission deadline for 28 September 2023.
53. The latest round of consultation resulted in:
 - 44 submissions were received. All the submissions supported the marae development.
 - 59 per cent (26) of the submissions fully supported the marae development and a long-term lease to the Te Atatū Marae Coalition.
 - 41 per cent (18) of the submissions supported the marae development but raised concerns over land tenure, and the Te Atatū Marae Coalition mandate and alleged lack of consultation with the Te Atatū Marae Whānau Committee.

Land tenure

54. The submissions on the land tenure concerns outlined those submitters preferred that the underlying land be classified as a Māori reservation with ownership vested under a nominated trustee such as a trust board. This was previously considered by the Parks Arts Community and Events committee (Resolution number PAC/2020/50) and the local board via a notion of motion on 17 March 2020, and the preferred option was to grant a long-term lease to facilitate the development.
55. The recommendations accord with the previous decisions made regarding the land tenure.

Te Atatū Marae Coalition mandate

56. The submissions regarding the Te Atatū Marae Coalition, expressed that that the coalition trust as a body did not consult effectively with related groups such as the Te Atatū Marae Whānau Committee.
57. This related primarily to the governance of the Trust. As noted in paragraph 22 above, the coalition was established following the formation of three committee structures. Additionally, the coalition trust deed sets out as its mission to encourage the development of and promote support for the wider community.
58. The coalition has been informed of these concerns and have since met with representatives of the Te Atatū Marae Whānau Committee.
59. The recommendations provide that a Community Outcomes Plan be included within the lease terms. A Community Outcomes Plan identifies and measures the community group's performance over time. As part of the requirements under the plan, community groups are required to submit information including changes to its trust deed, membership, minutes of its AGM and financial reports on an annual basis. This ensures that community groups comply with their governance requirements and adhere to their respective constitutions and mandates.

Occupancy

60. Auckland Council's Community Occupancy Guidelines 2012 sets out the requirements for community occupancy agreements.
61. Staff have determined that the coalition meets the eligibility requirements for leasing because:

- it is a registered charitable trust
- it has submitted a comprehensive application supporting the new lease request and is able to demonstrate its ability to deliver a wide range of services for the local community
- it has provided audited accounts and comprehensive business and project plans.

62. The recommended term within the Community Occupancy Guidelines for group owned buildings on council land is 10 years with one right of renewal for 10 years resulting in an effective 20-year term.
63. The proposed marae development is significant, will require substantial funding and is proposed to be developed over several years. Having regard to this, staff recommend extending the tenure to 34 years with an initial term of 14 years and two 10-year rights of renewal. The lease will commence following the completion of the first stage of the development and will provide security of tenure for the remaining development while allowing for the activation of the marae and associated community activities.
64. The level of rent prescribed by the Community Occupancy Guidelines is \$1,300.00 plus GST per annum. The recommendation is to retain the rent at this level. However, the proposal development is likely to support some commercial activity in future e.g. café.
65. The guidelines provide that where community groups generate commercial revenue the local board can impose a commercial rental. It is unlikely that commercial activities will commence in the short term even once the first stage of the development is completed. However, to enable the council to evaluate the extent of commercial activity and consider the suitability of a commercial rental, staff recommend that the rent be reviewed on an annual basis following the commencement of the lease.

Options

66. With respect to the granting of the occupancy, the table below outlines the options for the local board to approve or decline the landowner approval for the development, agreement to lease and subsequent lease:

Option A	The Henderson-Massey Local Board approve the application for landowner approval, an agreement to lease and lease	This will allow TAMC to develop their marae which will enable them to deliver programs to the community that deliver education, health care, and social services. The marae will also work towards preserving and promoting Māori culture and language to all within the community
Option B	The Henderson-Massey Local Board do not approve the application for landowner approval, an agreement to lease and lease	TAMC will not be able to deliver their programs to the community and council runs the potential risk that council's existing relationship with the coalition may be negatively affected.

67. If the local board approve the application, TAMC will be able to undertake the proposed development subject to obtaining all relevant funding and consents.

68. If the local board decline the application, TAMC will not be able to undertake the proposed development.
69. Staff recommend Option A.

Tauākī whakaaweawe āhuarangi **Climate impact statement**

70. To improve environmental outcomes and mitigate climate change impacts, the council advocates that the lessee:
- seek opportunities to reduce greenhouse gas emissions from lease-related activities and building design plans
 - use sustainable waste, energy, and water efficiency systems
 - use eco labelled products and services
 - include any other outcomes that will improve environmental outcomes and mitigate climate change impacts.
71. All measures taken are aimed at meeting council's climate goals, as set out in Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan, which are:
- to reduce greenhouse gas emissions to reach net zero emissions by 2050 and
 - to prepare the region for the adverse impacts of climate change.
72. The area of Harbourview-Orangihina Reserve proposed for the marae development is not subject to either coastal inundation or is it in an identified flood plain.
73. The development of a marae has the capacity to create adverse effects on the environment. The development needs to manage to ensure a well-designed marae that fits within the natural character. Objectives around protection of the environment will be dealt with via the regulatory process where the applicant's plans must adhere to the rules surrounding the zoning.

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

74. The following council specialists have reviewed and support the proposal:
- Parks and Places specialist
 - Māori Outcomes Lead & Marae advisor (Customer & Community Services)
 - Land Use specialist
 - Area Operations
75. The application for landowner approval and the effects of the proposed development have been assessed by a number of technical experts within the council including arboriculture, and asset specialists. No concerns were raised, and the proposed development is supported.
76. The proposed new lease has no identified impact on other parts of the council group. The views of council-controlled organisations were not required for the preparation of this report's advice.

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

77. The marae application and submissions were workshopped with the Henderson Massey Local Board on 24 October 2023. The local board provided support in principle for the proposal and directed staff to present a report for the local board's consideration and final decision on the matter.

78. The proposal for development of a marae at Harbourview-Orangihina Park aligns with the Henderson-Massey Local Board Plan 2020 outcomes:

Outcome	Objective
Outcome 2 – A thriving, inclusive and engaged community	We have a diverse and inclusive community, empowered to collaborate, and thrive. Everyone in Henderson-Massey has a right to participate and belong
Outcome 3 – Thriving Māori culture and identity	Māori culture and identity are an integral feature of Henderson-Massey. We acknowledge the unique place of Māori as tangata whenua.

79. Henderson-Massey is ethnically diverse, and a key feature of the area is that 17.2 per cent of people that reside within the local board area identify as Māori (compared with 11.5 per cent for the whole of Auckland). The proposed marae will support the Māori community and promote cultural practices and traditions to the wider community, and form part of the distinct identity of indigenous culture within New Zealand.

80. The proposal aligns with the Auckland Plan 2050 by promoting Māori success, innovation, and enterprise through supporting the Marae to become self-sustaining and prosperous.

Tauākī whakaaweawe Māori Māori impact statement

81. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi which are outlined in council's key strategic planning documents; the Auckland Plan, the Long-Term Plan 2021-2031, the Unitary Plan, Kia Ora Tāmaki Makaurau and local board plans.

82. The proposed development will have a positive impact on Māori by providing a central gathering place for the local Māori community in Te Atatū and Auckland. It will serve as a place for cultural, spiritual, and social events and ceremonies. Over 17 per cent of the 133,000 people within the Henderson-Massey Local Board area identify as Māori.

83. Council's support of the proposed development will help demonstrate council's commitment to Māori by strengthening the contribution of Māori within Auckland and helping to advance Māori social, cultural, economic, and environmental wellbeing.

84. The proposed marae development is contemplated in both the 2003 Harbourview open space management plan and the 2019 Harbourview-Orangihina Park. The land is also zoned as Māori purpose under the unitary plan. Comprehensive Iwi engagement with all iwi identified as having an interest in the land was undertaken as part of that process.

85. The Te Atatū Marae Coalition has engaged with mana whenua regarding the proposed marae development. It has received support from Te Kawerau ā Maki and Ngāti Whātua Ōrākei.

86. The development of the marae also reinforces the kaitiaki role and presents a unique collaboration and partnership with the marae to educate the community and improve environmental, cultural and heritage values within the park and locality.

Ngā ritenga ā-pūtea Financial implications

87. The construction and ongoing maintenance costs of the proposed development will be borne by the coalition. There will be no financial cost to the local board for the proposal and associated infrastructure within the leased area.

88. The coalition successfully applied in 2018 for a grant through the council's Cultural Initiatives Fund to help with a feasibility study, concept designs and a development plan and will be supported by the Marae Advisor to apply to future funding rounds to support with first stage consenting and development.
89. Staff have consulted with the Financial Strategy and Planning Department of the council. No concerns were raised regarding the financial implications for the new lease. The rent realised through the community, while at a community rate, offsets expenses within the local board's budget.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

90. There are no significant risks to council associated with the proposal as it strategically aligns with the council's plans and management intentions for the park.
91. There is the potential risk of TAMC not being able to secure sufficient funding for the development. Council have mitigated this risk by stipulating TAMC must secure full funding at each stage of the development before commencing any works.
92. If the local board declines the proposal, there is a potential risk that council's existing relationship with the coalition may be negatively affected. In addition, it could be perceived that council will not be supporting its obligations to Māori as outlined within the Henderson-Massey Local Board Plan and Unitary Plan and identified in several iterations of the Harbourview-Orangihina Park planning processes.
93. Furthermore, if the local board resolve to not grant landowner approval and an agreement to lease and subsequent lease to the coalition, this will impact the coalition's ability to achieve its objectives to provide social, cultural, and environmental outcomes to the local and wider community.

Ngā koringa ā-muri Next steps

94. Should the local board resolve to grant the agreement to lease and subsequent lease, staff will work with the applicant to finalise the agreements in accordance with the local board decision.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Attachment A Site Plan Te Atatū Marae Coalition	35

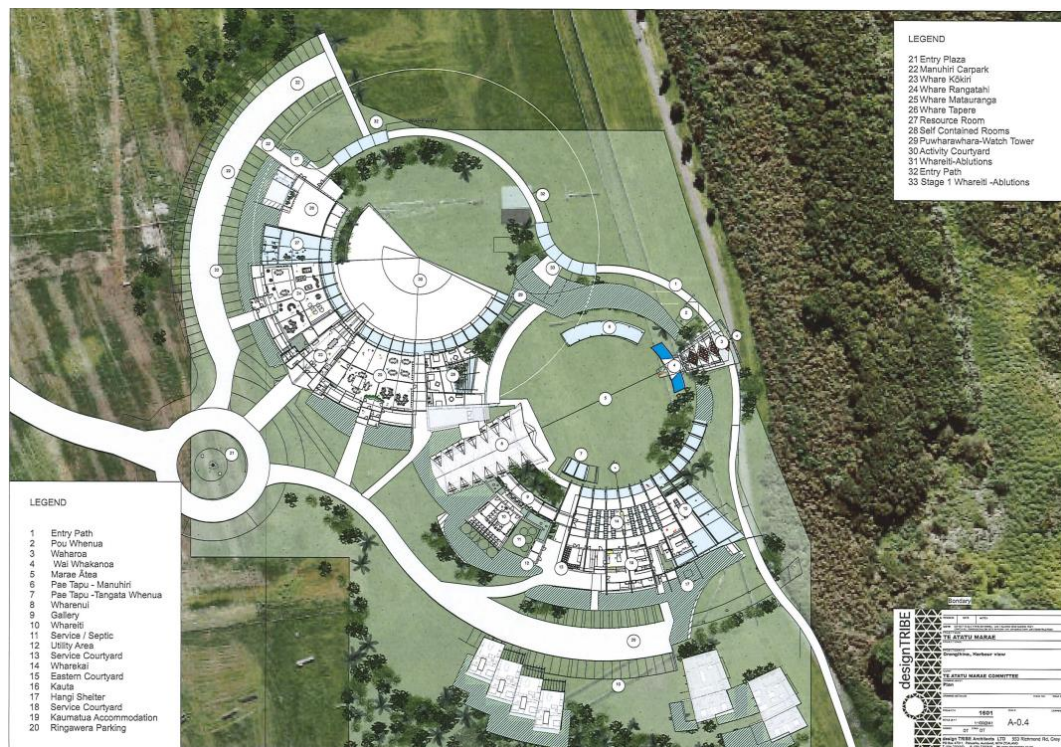
Ngā kaihaina Signatories

Authors	Phillipa Carroll - Principal Community Lease Advisor Yusuf Khan - Manager Leasing
Authorisers	Taryn Crewe - General Manager Parks and Community Facilities Adam Milina - Local Area Manager

Attachment A: Site Plan Te Atatu Marae Coalition

Park outlined in blue and proposed leased area outlined in red and marked A.

Marae concept plan



Item 15

Attachment A

Permanent changes to landowner approval process for filming activities

File No.: CP2024/00332

Item 16

Te take mō te pūrongo

Purpose of the report

1. To approve waiving the requirement for staff consultation with the local board on landowner approval for low and medium impact film shoot permit applications.

Whakarāpopototanga matua

Executive summary

2. Screen Auckland, part of Tātaki Auckland Unlimited, is the film office responsible for attracting, advocating for, and facilitating filming activities across the Tāmaki Makaurau Auckland region. The approval process for filming permits is guided by the:
 - Auckland Film Protocol (2019) (Attachment A)
 - Public Trading, Events and Filming Bylaw 2022
 - Local Board General Delegation to the Chief Executive and Delegation Protocols (2023).
3. Screen Auckland staff are authorised to approve film permits with the requirement that officers consult the local board's dedicated lead when making landowner approval decisions.
4. At the 16 August 2022 business meeting, Henderson-Massey Local Board agreed to waive the requirement in the Local Board Delegation Protocols for staff consultation with the local board on landowner approval for low and medium impact film shoot permit applications for a 12 month period (resolution #HM/2022/112).
5. Accepting this process as permanent will contribute to promoting Auckland as a film friendly destination, reduce the workload on the Local Board and contribute to the Auckland economy.
6. At the Henderson-Massey Local Board workshop on 7th November 2023, Screen Auckland informed the local board the pilot programme had ended and identified there was no risk to the quality of permit application decisions, as staff continue to rigorously apply the requirements of the Auckland Film Protocol and the Public Trading, Events and Filming Bylaw 2022.

Ngā tūtohunga

Recommendation/s

That the Henderson-Massey Local Board:

- a) agree to permanently waive the requirement (in the Local Board Delegation Protocols) for staff consultation with the local board on landowner approvals, for low and medium impact film shoot permit applications, as defined in the Auckland Film Protocol 2019 Impacts Table.
- b) agree that as per pilot programme, Screen Auckland notify the local board film lead of all low and medium impact film permits granted in local parks and facilities, ahead of these activities taking place.
- c) agree that Screen Auckland continues to work with Parks & Community Facilities staff in assessing and determining conditions for the use of local parks and facilities, where appropriate, for all film shoot permit applications.

Horopaki Context

7. Screen Auckland follows a rigorous process when reviewing applications and considers all applicable national and local legislation. It also liaises directly with the wider Auckland Council Whanau and other decision makers, in the approval process – such as: mana whenua groups, Tūpuna Maunga Authority, Auckland Transport, Environment and Biodiversity, Regional Parks, Sports Parks, Closed Landfills and Heritage.

8. The process for film approvals is currently controlled by:

Local Board Delegation to the Chief Executive (2023)	Auckland Film Protocol (2019)	Public Trading, Events and Filming Bylaw (2022)
<ul style="list-style-type: none"> • Must receive landowner approval when filming is on a park or in a local facility • Consult with Local Board portfolio holder on applications where landowner consent is required • Must refer the landowner consent decision to the Local Board portfolio holder where required • That land owner approvals for film permits can be administered by Community Facilities staff without the requirement to consult with local board film representatives 	<ul style="list-style-type: none"> • Film facilitator issues the Application Summary document, summarising the information supplied by the filmmaker to the appropriate council local board(s) and external stakeholders for consideration. 	<ul style="list-style-type: none"> • Minimises public safety risks, nuisance and misuse of council-controlled public places by enabling council to prescribe conditions and requirements in relation to all filming.

9. The impacts table for the different film permit categories can be found on page 14 of the Auckland Film Protocol 2019 document in the supplied attachments.
10. To encourage economic activity, the Auckland Film Protocol and the Public Trading Events and Filming Bylaw 2022, provide detailed guidance and purposefully seek to enable filming where there is negligible impact on public facilities – i.e. low and medium impact categories, also known as Minor Categories. Being able to reflect this ‘film-friendly’ intention in our administration processes, supports the intention of this regional policy.
11. In addition to considerations on impact scale, local boards can also advise Screen Auckland of any specific location-based areas that staff should consider when processing permit applications, such as ecologically sensitive areas. These are added to Screen Auckland’s film permit processing software system, FilmApp, for the future reference of Screen Auckland facilitators.

12. Minor Category Pilot (resolution #HM/2022/112) was introduced to decrease the amount of time a small and medium sized permit takes to process whilst ensuring that there was still minimal impact upon the local environment and community.
13. Minor Category Pilot (resolution #HM/2022/112) refers to applications that are low or medium impact filming activities that do not contain sensitive content eg. Smoking, weapons, alcohol, drugs etc
14. All minor category applications require a notification to the local board.

Tātaritanga me ngā tohutohu Analysis and advice

15. At the 7 November 2023 workshop with the local board, Screen Auckland reported that there was a positive response to filming activity in the community, including minor category applications, with no detrimental effects. The June 2023 “People’s Panel” provided the following stats:

Perceptions of Filming (When asked about professional filming in general)

- 87% agree filming creates job opportunities
- 81% agree it is good for tourism
- 72% agree it influences our art and culture
- 71% agree it is great for my community

Aucklanders Experiences

- 3 in 5 have seen or encountered professional filming in public places
- 7 in 10 would like to see more filming in Auckland as well as in their local area.

16. Since there is a strong perception of professional filming’s contribution to the community and economy, Screen Auckland is recommending that local boards waive the requirement to consult for low and medium impact permit applications.

Tauākī whakaaweawe āhuarangi Climate impact statement

17. As this is a change in internal delegation processes, there are no impacts on the climate, however the screen sector does take improving climate impacts and sustainability seriously. Screen Auckland is working with the screen sector to identify ways it can help contribute to a more sustainable Aotearoa. The New Zealand Screen Sector Emissions Study, produced by Screen Auckland in partnership with Arup, seeks to understand the climate impacts of the sector so together, we can map out a transition to sustainability.

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

18. Establishing the Minor Categories Pilot as a permanent process will reduce the administration time and workload involved in processing and approving film permit applications.

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

19. Screen Auckland workshopped the implementation of the minor categories pilot as a permanent process with the local board on Tuesday, 7 November 2023.
20. At the workshop, the Henderson Massey Local Board signalled support for the pilot programme to become permanent.

Tauākī whakaaweawe Māori Māori impact statement

21. The existing permit system requires consultation with mana whenua on sites identified in Auckland Unitary Plan section D21, Sites and Places of Significance to Mana Whenua, as well as Tūpuna Maunga Authority spaces. The minor category programme does not change this requirement to engage with Māori.

Ngā ritenga ā-pūtea Financial implications

22. This is an internal process change around decision making only, thus it will have no financial implications.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

23. Screen Auckland film facilitators work closely with the Auckland Council Whanau and other decision makers in rigorously applying the Auckland Film Protocol 2019, The Public Trading, Events and Filming Bylaw 2022 as well as the Local Board Protocol 2023 when assessing film permit applications, to mitigate risks to businesses, residents and the environment.
24. The local board film lead will still have oversight of all applications, so a risk increase is very unlikely. The only thing that is changing is that this process will shift from a consultation with a local board film representative to a notification. All information will still be supplied.

Ngā koringa ā-muri Next steps

25. If approved, the minor categories programme will become permanent from Friday, 01 March 2024.
26. Local boards will be notified of all applications that are received. Feedback remains required for high and major impact category film applications, however the local board are welcome to provide feedback on minor category low and medium applications if deemed necessary.

Ngā tāpirihanga Attachments

No.	Title	Page
A↓	Auckland Film Protocol (2019) (Attachment A)	41

Ngā kaihaina Signatories

Authors	Hayley Abott – Screen Facilitation Team Lead Jess Hansen – Film Facilitator – Engagement Kelly Boyd – Film Facilitator – Proces and Tech
Authorisers	Matthew Horrocks – Screen Auckland Manager Adam Milina - Local Area Manager

Auckland Council's Performance Report: Henderson-Massey Local Board for Quarter Two 2023/2024

File No.: CP2024/00436

Item 17

Te take mō te pūrongo

Purpose of the report

1. To provide the Henderson-Massey Local Board with an integrated performance report for quarter two, 1 October – 31 December 2023.

Whakarāpopototanga matua

Executive summary

2. This report includes financial performance, progress against work programmes, key challenges the board should be aware of and any risks to delivery against the 2023/2024 work programme.
3. The key activity updates from this period are:
 - Local board event – Henderson Christmas Festival: Deliver the Henderson Christmas Festival: The 2023 Henderson Christmas Festival was successfully delivered on Saturday 9 December 2023 at Henderson Town Centre to an estimated audience of 3,000.
 - Local Crime Prevention Fund, safety initiatives investment – Henderson-Massey: Prevention initiatives contributing to reducing youth offending or town centre improvements through Crime Prevention Through Environmental Design (CPTED) measures: Funding agreements for the Crime Prevention Fund have been paid and programmes are well underway.
 - Citizenship Ceremonies Henderson-Massey: Deliver an annual programme of citizenship ceremonies: The Civic Events team delivered three citizenship ceremonies with 320 people from the local board area becoming new citizens.

All operating departments with agreed work programmes have provided an update against their work programme delivery. Activities are reported with a status of green (on track), amber (some risk or issues, which are being managed) or grey (cancelled, deferred, or merged). There are no activities with a red status.

4. 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 half-year financial reports and results until the Auckland Council Group results are released to the NZX on or about 28 February 2024.
5. Due to these obligations the financial performance attached to the quarterly report is excluded from the public.
6. The Customer and Community Services capital expenditure budget has been revised to incorporate delayed delivery or earlier commencement of individual projects or other changes that are of material value.

Ngā tūtohunga

Recommendation/s

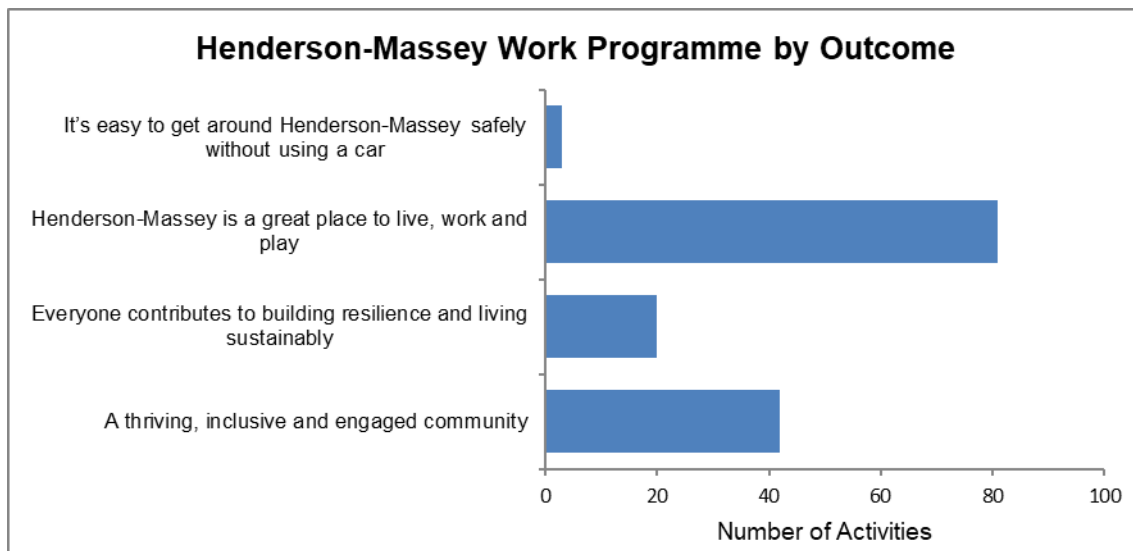
That the Henderson-Massey Local Board:

- a) receive the performance report for quarter two ending 31 December 2023.
- b) note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2023/2024 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2024.

Horopaki Context

7. The Henderson-Massey Local Board has an approved 2023/2024 work programme for the following operating departments:
 - Customer and Community Services
 - Infrastructure and Environmental Services
 - Plans and Places
 - Auckland Emergency Management.
8. 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.

Graph 1: Work programme activities by outcome

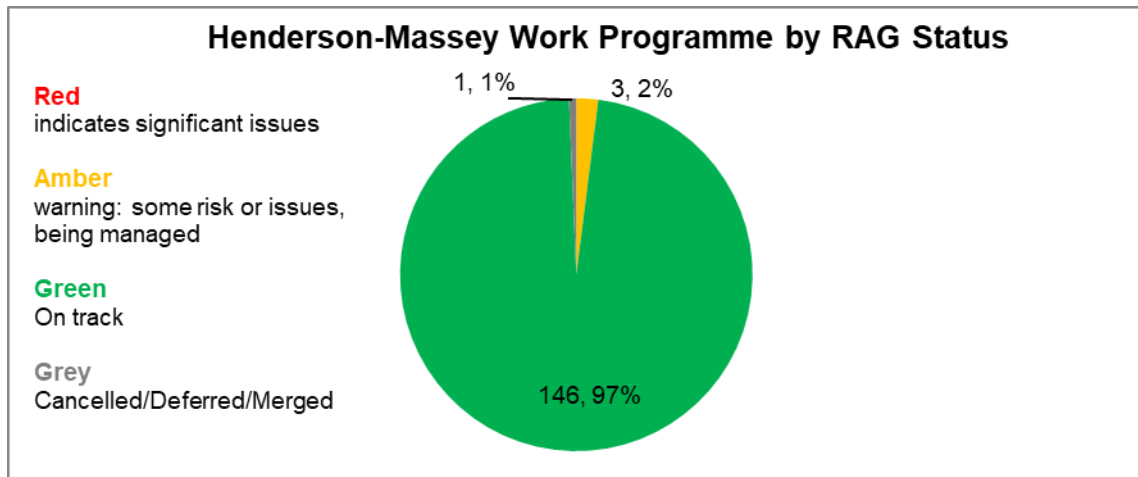


Tātaritanga me ngā tohutohu Analysis and advice

Local Board Work Programme Snapshot

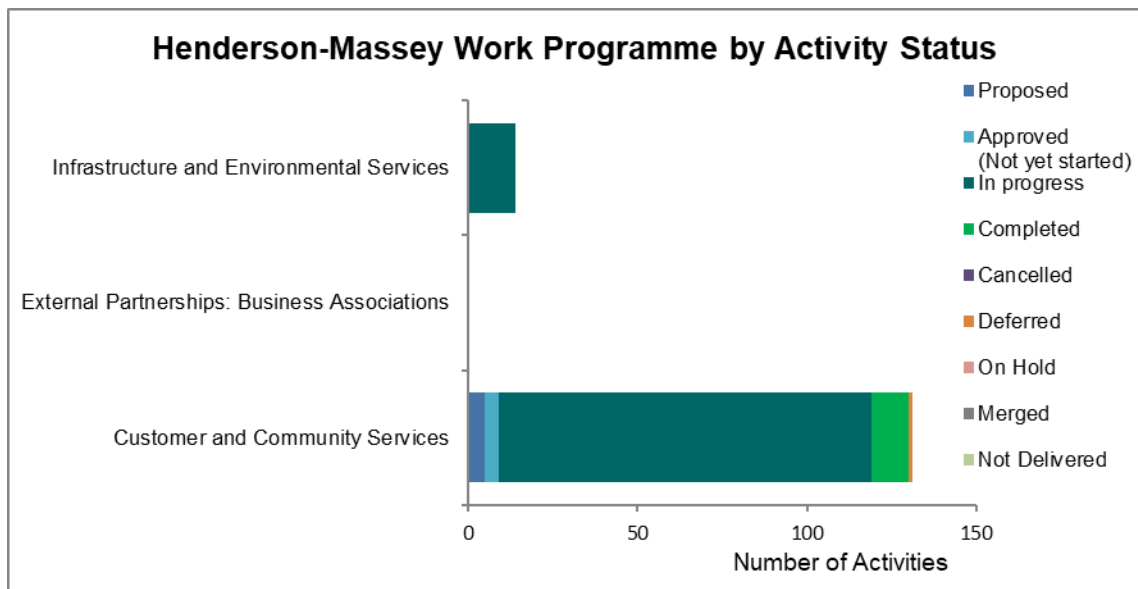
9. The graph below identifies work programme activity by RAG status (red, amber, green and grey) which measures the performance of the activity. It shows the percentage of work programme activities that are on track (green), in progress but with issues that are being managed (amber), and activities that have significant issues (red) and activities that have been cancelled/deferred/merged (grey).

Graph 2: Work programme by RAG status



10. 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 by activity status and department



Key activity updates

11. The following work programme activities have been highlighted:

- Local board event – Henderson Christmas Festival: Deliver the Henderson Christmas Festival: The 2023 Henderson Christmas Festival was successfully delivered on Saturday 9 December at Henderson Town Centre to an estimated audience of 3,000. The event garnered overwhelmingly positive feedback from the community and vendors. Highlights included Santa's grand entrance in a fire truck escorted by a police car with emergency lights and sirens. Simultaneously, the police eagle helicopter made a spectacular arrival, hovering above Henderson town centre and thrilling children with the sound of its sirens from the sky.
- Local crime prevention fund, safety initiatives investment – Henderson-Massey: Prevention initiatives contributing to reducing youth offending or town centre improvements through Crime Prevention Through Environmental Design (CPTED) measures: Funding agreements for the Crime Prevention Fund were paid and programmes are well underway. The one-off crime prevention funding, which builds on

existing programmes is providing greater flexibility. For example: The Sports Academy (Alternative Education) has made significant headway with attendance and achievement rates due to appropriate incentives to students being offered. Rānui 135 has increased a more co-ordinated approach to youth street safety which has young people suggesting improvements and Massey Matters is forging new relationships with Tuilepa Youth Mentoring Service to work together in the provision of recreational activities in Triangle Park, Massey.

- Citizenship Ceremonies Henderson-Massey: Deliver an annual programme of citizenship ceremonies: The Civic Events team delivered three citizenship ceremonies in Q2 with 320 people from the local board area becoming new citizens. This included a special ceremony held at Hoani Waititi Marae on 31 October 2023.

Activities on hold

12. The following work programme activities have been identified by operating departments as on hold:

- Investigate options to improve Corban Estate Arts Centre to address fit for purpose, heritage, and condition issues (year 2 of 3): Develop a master plan to guide decision making for the future use and investment in Corban Estate Arts Centre: The engagement report findings were presented to the local board on 14 November 2023. Staff recommended the master plan be put on hold until 2025/2026 to further develop the relationships on site and until the lease renewal is finalised. A memo of the advice and the engagement report will be provided to the local board in Q3 2023/2024.

Tauākī whakaaweawe āhuarangi Climate impact statement

13. Receiving performance monitoring reports will not result in any identifiable changes to greenhouse gas emissions.
14. Work programmes were approved in June 2023 and delivery is underway. Should significant changes to any projects be required, climate change impacts will be assessed as part of the relevant reporting requirements. Any changes to the timing of approved projects are unlikely to result in changes to emissions.

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

15. 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

16. This report informs the Henderson-Massey Local Board of the performance for ending 31 December 2023.

Tauākī whakaaweawe Māori Māori impact statement

17. Youth Economy (Youth Connections) – Henderson-Massey Rangatahi Enterprise: Developing entrepreneurial mindsets, helping to develop ideas and connect them to resources and networks: For the third year running, Ranui 135 ran the IndiGenius Pop Up Christmas Shop for 17 days in West City Mall, Henderson. This enabled 24 Māori and Pasifika vendors to sell to the public and enabled two young people to be employed to work in the shop. The exposure and sales for the vendors was brilliant and enabled the vendors to gain critical customer feedback.

18. Henderson-Massey – Project Twin Streams strategic planning: Staff continue to build strong relationships with iwi through bi-monthly hui with Te Kawerau ā Maki. Staff are looking for ways to align community projects in parks with a Te Ao Māori focus. The focus is on connecting school groups to nature and how staff can work together with Te Kawerau ā Maki’s growing education team. Further discussions will be held to discuss upcoming planting plans, Matariki collaborative engagement possibilities and learning about cultural contexts and how they can be aligned with community projects.
19. Citizenship Ceremonies Henderson-Massey: Deliver an annual programme of citizenship ceremonies: The Civic Events team delivered three citizenship ceremonies in Q2 with 320 people from the local board area becoming new citizens. This included a special ceremony held at Hoani Waititi Marae on 31 October 2023. 33 people from the local board area became new citizens.

Ngā ritenga ā-pūtea Financial implications

20. This report is provided to enable the Henderson-Massey Local Board to monitor the organisation’s progress and performance in delivering the 2023/2024 work programmes. There are no financial implications associated with this report.

Financial Performance

21. 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 half-year financial reports and results until the Auckland Council Group results are released to the NZX on 28 February 2024.

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

22. While the risk of non-delivery of the entire work programme is rare, the likelihood for risk relating to individual activities does vary. Capital projects for instance, are susceptible to more risk as on-time and on-budget delivery is dependent on weather conditions, approvals (e.g., building consents) and is susceptible to market conditions.
23. Information about any significant risks and how they are being managed and/or mitigated is addressed in the ‘Activities with significant issues’ section.

Ngā koringa ā-muri Next steps

24. The local board will receive the next performance update following the end of quarter three, 31 March 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A↓	Attachment A: Henderson-Massey Local Board Work Programme 2023/2024 Q2 Report	105

No.	Title	Page
B.1	Attachment B: Financial Appendix (<i>Under Separate Cover</i>) - CONFIDENTIAL	

Ngā kaihaina Signatories

Authors	Michelle Knudsen - Local Board Advisor
Authorisers	Adam Milina - Local Area Manager

Chair's Report - Chris Carter

File No.: CP2024/00328

Item 18

Te take mō te pūrongo / Purpose of the report

1. To provide an update on projects, meetings, and other initiatives relevant to the local board's interests.

Whakarāpopototanga matua Executive summary

2. Local board members are responsible for leading policy development in their areas of interest, proposing and developing project concepts, overseeing agreed projects within budgets, being active advocates, accessing and providing information and advice.

Ngā tūtohunga / Recommendation

That the Henderson-Massey Local Board:

- a) whiwhi / receive Chair Chris Carter's February 2024 report.

Ngā tāpirihanga / Attachments

No.	Title	Page
A	Chair Chris Carter's report - February 2024	143

Ngā kaihaina / Signatories

Authors	Laura Hopkins - Democracy Advisor
Authorisers	Adam Milina - Local Area Manager

Chair's Report February 2024

On Waitangi Day I attended the opening event, a powhiri (welcome) in the meeting house (Nga Tumanako) at Hoani Waititi Marae. Once again Te Whānau o Waipareira staged a brilliant and popular Waitangi Day at the site in west Auckland. The day saw a capacity crowd who enjoyed a star-studded musical lineup, including Midnight Oil frontman Peter Garrett and his new band the Alter Egos. Last year over 50,000 people attended. This year saw even more people come. The popular event had been moved next door to Parrs Park to try and accommodate this capacity crowd. Many media reported that it was the largest Waitangi Day celebration held in New Zealand. Well done Te Whānau o Waipareira for your excellent organisation of this event.

At the opening powhiri former MP and well-respected Māori elder Sir Peter Sharples welcomed us and spoke about the importance of the day for all New Zealanders. He spoke about identity and the importance that the day has for Māori. I reflected on Dr. Sharples words as I sat among a large crowd in the wharenuī at Hoani Waititi. This crowd included around 30 international visitors representing indigenous women from North America, Hawaii and Samoa. The reaction of the women, clearly moved by the visual demonstration of a proud and vibrant Māori identity, made me proud to be a New Zealander, a country that was embracing a bi-cultural identity.

Identity is important for all people. It fosters a sense of place and belonging. Two other important Auckland events are also taking place at this time, Chinese New Year and Pride.

Chinese New Year is a cultural festival which is increasingly important in Auckland with our large and growing Asian population. According to the Chinese Zodiac calendar this is the Year of the Dragon, a very important year in the Chinese lunar zodiac. According to Chinese beliefs those born in the Year of the Dragon should possess resilience and confidence and are usually lucky and successful. Clearly a great year to have a baby if you are Chinese! Around 300,000 New Zealanders are of Chinese ethnic origin and the Henderson Massey Local Board's population of 129,600 is made up of 28% of people with Asian ethnicity, many of them of Chinese ethnicity. We are lucky to have long serving Local Board member, Peter Chan, working with us. Peter has been great advocate and effective voice for local Asian people on the Henderson-Massey Local Board.

The Pride festival is an annual festival held in Auckland celebrating the LGBTQIA+ communities and our contribution to life in Auckland. Auckland Pride began in 2013 and is New Zealand's largest Pride festival. The 2024 festival has the theme Ki Tua/ Beyond Paradise and has a range of music, art and performance events as well as a Pride march along Ponsonby Road on Saturday 17 February. As New Zealand's first openly gay Member of Parliament (first elected in 1993) and a proud gay man I will certainly be attending some of the Pride events. I hope residents of Henderson-Massey get a chance to enjoy some of the great activities that Auckland Pride is offering this year.

Hōtaka Kaupapa (Policy Schedule)

File No.: CP2024/00329

Te take mō te pūrongo / Purpose of the report

1. To present the Henderson-Massey Local Board Hōtaka Kaupapa (Policy Schedule).

Whakarāpopototanga matua / Executive summary

2. The Hōtaka Kaupapa (Policy Schedule) was previously the governance forward work programme calendar for the Henderson-Massey Local Board (Attachment A). The policy schedule is updated monthly, reported to business meetings and distributed to council staff.
3. The policy schedule aims 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 policy schedule also aims to provide guidance for staff supporting local boards and greater transparency for the public.

Ngā tūtohunga / Recommendation/s

That the Henderson-Massey Local Board:

- a) whiwhi / receive the Hōtaka Kaupapa (Policy Schedule) for February 2024.

Ngā tāpirihanga / Attachments

No.	Title	Page
A	Henderson-Massey Local Board Hōtaka Kaupapa (Policy Schedule) - February 2024	147

Ngā kaihaina / Signatories

Authors	Laura Hopkins - Democracy Advisor
Authorisers	Adam Milina - Local Area Manager

Confirmation of Workshop Records

File No.: CP2024/00330

Item 20

Te take mō te pūrongo / Purpose of the report

1. To present records of workshops held by the Henderson-Massey Local Board.

Whakarāpopototanga matua / Executive summary

2. Briefings/presentations provided at the workshops held are as follows:
5 December 2023
 1. Making Space for Water
 2. Six monthly progress report on Kaiwhakaawe activities at Hoani Waititi Marae
 3. Corban Estate Wine Shop rebuild location

Ngā tūtohunga / Recommendation/s

That the Henderson-Massey Local Board:

- a) note the workshop record for 5 December 2023.

Ngā tāpirihanga / Attachments

No.	Title	Page
A	Henderson-Massey Local Board workshop records for 5 December 2023.	151

Ngā kaihaina / Signatories

Authors	Laura Hopkins - Democracy Advisor
Authorisers	Adam Milina - Local Area Manager

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the **Henderson-Massey Local Board**

- a) whakaae / agree to 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.

17 Auckland Council's Performance Report: Henderson-Massey Local Board for Quarter Two 2023/2024 - Attachment B - Attachment B: Financial Appendix

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	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 related to the financial results of the Auckland Council group that requires release to the New Zealand Stock Exchange..	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.