

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

**Date:** Wednesday, 21 February 2024  
**Time:** 10.00am  
**Meeting Room:** Kaipātiki Local Board Office  
**Venue:** 90 Bentley Avenue  
Glenfield

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## Kaipātiki Local Board

### OPEN AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	John Gillon
<b>Deputy Chairperson</b>	Danielle Grant, JP
<b>Members</b>	Paula Gillon
	Erica Hannam
	Melanie Kenrick
	Tim Spring
	Dr Janet Tupou
	Adrian Tyler

(Quorum 4 members)

**Jacinda Gweshe**  
**Democracy Advisor**

**15 February 2024**

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## 1 Nau mai | Welcome

The meeting will be opened with a karakia.

Whakataka te hau ki te uru	Cease o winds from the west
Whakataka te hau ki te tonga	Cease o winds from the south
Kia mākinakina ki uta	Bring calm breezes over the land
Kia mātaratara ki tai	Bring calm breezes over the sea
E hī ake ana te atakura	And let the red-tipped dawn come
He tio	With a touch of frost
He huka	A sharpened air
He hau hū	And promise of a glorious day.
Thei mauri ora	

## 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.

The Auckland Council Code of Conduct for Elected Members (the Code) requires elected members to fully acquaint themselves with, and strictly adhere to, the provisions of Auckland Council's Conflicts of Interest Policy. The policy covers two classes of conflict of interest:

- i) A financial conflict of interest, which is one where a decision or act of the local board could reasonably give rise to an expectation of financial gain or loss to an elected member; and
- ii) A non-financial conflict of interest, which does not have a direct personal financial component. It may arise, for example, from a personal relationship, or involvement with a non-profit organisation, or from conduct that indicates prejudice or predetermination.

The Office of the Auditor General has produced guidelines to help elected members understand the requirements of the Local Authority (Member's Interest) Act 1968. The guidelines discuss both types of conflicts in more detail, and provide elected members with practical examples and advice around when they may (or may not) have a conflict of interest.

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request.

Any questions relating to the Code or the guidelines may be directed to the Local Area Manager in the first instance.

## 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

That the Kaipātiki Local Board:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 6 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

### 6.1 Mrs Joan (Jo) Knight - King's New Years Honours

#### Te take mō te pūrongo

#### Purpose of the report

1. To acknowledge and congratulate Mrs Joan Knight for being awarded as a Member of the New Zealand Order of Merit in the New Year Honours List 2024 for her services to the environment.

#### Whakarāpopototanga matua

#### Executive summary

2. Mrs Jo Knight has been contributing to the environment in her community of Kaipātiki for 40 years.
3. Mrs Knight was instrumental in the establishment of the Pest Free Kaipātiki Restoration Society (PFK) in 2016, serving as Chairperson and Board member until 2023. PFK work to restore the natural environment, remove pests and build awareness of the community's natural heritage. She has researched viable methodology for environmental regeneration and implemented an evidence-based programme, Halo, an invisible fence around parks and reserves, enabling communities to bait and trap pests. Halos have encouraged people of all ages to participate, create safe environments for birds, and plant natives to protect the remaining forest areas. Under her leadership PFK have planted more than 32,000 trees, controlled more than 4,000 pest weed locations and distributed 2,000 pest animal devices. She was instrumental in the fundraising and restoration of a building into the PFK headquarters in 2020, which was completed in 2021 which resulted in an estimated 55 tonnes of rubbish diverted from the landfill. She has been the Coordinator of the Odin/Hadfield Reserve since 1982, helping plant hundreds of plants and removal of pests to turn the reserve into the wetland it is now. Mrs Knight was CEO of Zero Waste New Zealand Trust Ltd from 2006 until 2023.
4. The Kaipātiki Local Board wishes to acknowledge and congratulate Mrs Joan Knight for being awarded as a Member of the New Zealand Order of Merit for services to the environment and thank her for her work in our community.

#### Ngā tūtohunga

#### Recommendation/s

That the Kaipātiki Local Board:

- a) congratulate Mrs Joan Knight for being awarded as a Member of the New Zealand Order of Merit in the New Year Honours List 2024 for services to the environment.

## 6.2 Ms Roslyn Aileen Hiini - King's New Years Honours

### Te take mō te pūrongo

#### Purpose of the report

1. To acknowledge and congratulate Ms Roslyn Aileen Hiini for being awarded as a Member of the New Zealand Order of Merit in the New Year Honours List 2024 for her services to women and the union movement.

### Whakarāpopototanga matua

#### Executive summary

2. Ms Roslyn Hiini is a founding Member of the Working Women's Resource Centre (WWRC), established in 1985 to encourage unions to be more responsive to the needs of working women and address gender discrimination.
3. Ms Hiini has been advocating for working women and their working conditions through WWRC. She became a Union Organiser in 1989 and successfully, as part of a Union negotiating team, negotiated a collective agreement for all retail workers of Deka and supported women to become Union members. She was actively involved in several equal pay and pay equity initiatives including the Care and Support Workers' Settlement in 2017 and the amendment to the Equal Pay Act in 2018. She has been involved with the Hunger Project for more than 20 years as Board Secretary and has helped with several funding initiatives and events. She was involved in the campaigning for paid parental leave through petitioning Parliament, meetings and letters to relevant Ministers. The Hunger Project run programmes across Africa, South Asia and Latin America to tackle hunger at the source through women, mobilising communities and engaging with government. Ms Hiini helped archive the history of working women through WWRC by creating a poster series titled 'What Working Women Have Done' to ensure future generations are aware of the history of women's working conditions.
4. The Kaipātiki Local Board wishes to acknowledge and congratulate Ms Roslyn Aileen Hiini for being awarded as a Member of the New Zealand Order of Merit for services to women and the union movement and thank her for her work in our community.

### Ngā tūhonga

#### Recommendation/s

That the Kaipātiki Local Board:

- a) congratulate Ms Roslyn Aileen Hiini for being awarded as a Member of the New Zealand Order of Merit in the New Year Honours List 2024 for services to women and the union movement.

### 6.3 Ms Harriet Bennett Allan - King's New Years Honours

#### Te take mō te pūrongo

##### Purpose of the report

1. To acknowledge and congratulate Ms Harriet Bennett Allan for being awarded as a Member of the New Zealand Order of Merit in the New Year Honours List 2024 for her services to the publishing industry.

#### Whakarāpopototanga matua

##### Executive summary

2. Ms Harriet Allan has worked as a publisher championing New Zealand literature and many of the country's most recognised writers in a career spanning 35 years.
3. Ms Allan studied English Literature and Language at the University of Edinburgh before emigrating to New Zealand in 1986. She worked for a medical publisher, then Oxford University Press before joining Century Hutchinson in 1989, which later became Random House and subsequently Penguin Random House. She has dedicated her career to the publishing industry, developing and nurturing numerous New Zealand writers including Dame Fiona Kidman, Owen Marshall and Fiona Farrell, and supporting Māori writing including working with Patricia Grace and Tina Makereti.
4. Since 2009, she has worked with Witi Ihimaera, publishing several of his works, including his memoirs, adult fiction, the non-fiction work 'Navigating the Stars' and his children's book 'The Astromancer'. In 2017, she championed the publication of 'Black Marks on the White Page', an Oceanic anthology edited by Witi Ihimaera and Tina Makereti, and followed it with several other significant anthologies of Māori writing, including 'Pūrākau'.
5. Dozens of the writers she has supported have been recognised with national and international literacy awards. Ms Allan supports new writers through mentoring, giving talks and involvement in the Sunday Star Times short story competition and the Michael King Writers Centre.
6. The Kaipātiki Local Board wishes to acknowledge and congratulate Ms Harriet Bennet Allan for being awarded as a Member of the New Zealand Order of Merit for services to the publishing industry and thank her for her work in our community.

#### Ngā tūtohunga

##### Recommendation/s

That the Kaipātiki Local Board:

- a) congratulate Ms Harriet Bennett Allan for being awarded as a Member of the New Zealand Order of Merit in the New Year Honours List 2024 for services to the publishing industry.



## 6.4 Mrs Norah Elizabeth Matthews - King's New Years Honours

### Te take mō te pūrongo

#### Purpose of the report

1. To acknowledge and congratulate Mrs Norah Elizabeth Matthews for being awarded as an Officer of the New Zealand Order of Merit in the New Year Honours List 2024 for her services to curling.

### Whakarāpopototanga matua

#### Executive summary

2. Mrs Elizabeth Matthews has worked to promote and develop the sport of curling in New Zealand for over 20 years and to enhance New Zealand's presence in curling internationally.
3. Mrs Matthews is the first woman President of the New Zealand Curling Association (NZCA) as of 2021, having been an Executive Member since 2002. She has been a foundation member and Secretary of the Auckland Curling Club since 2005. She founded the Auckland Secondary Schools Curling Competition and was Youth Development Officer for North Island Curling from 2002 to 2021. She initiated and has convened the North Island Secondary Schools Curling Competition since 2002. She is currently coaching wheelchair curlers for the expansion of the Auckland Secondary School Curling Competition.
4. Mrs Matthews has represented New Zealand internationally at 17 World Senior Curling Championships and two Asia Pacific Curling Championships. She has been on gold medal-winning teams in the New Zealand Mixed and New Zealand Women's competitions. She has coached New Zealand teams to international competitions including three World Mixed Championships, seven Asia Pacific Curling Championships, and three World Junior B Championships. She has umpired at Asia Pacific Curling Championships.
5. Mrs Matthews has been recognised with several awards for her contributions to curling, including an International Olympic Committee Women and Sport Achievement Diploma in 2012.
6. The Kaipātiki Local Board wishes to acknowledge and congratulate Mrs Norah Elizabeth Matthews for being awarded as an Officer of the New Zealand Order of Merit for services to curling and thank her for her work in our community.

### Ngā tūhonga

#### Recommendation/s

That the Kaipātiki Local Board:

- a) congratulate Mrs Norah Elizabeth Matthews for being awarded as an Officer of the New Zealand Order of Merit in the New Year Honours List 2024 for services to curling.

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

### 8.1 Waitematā Community Law Centre

#### Te take mō te pūrongo

##### Purpose of the report

1. The purpose of this deputation is to update the Kaipātiki Local Board regarding Waitematā Community Law Centre.

#### Whakarāpopototanga matua

##### Executive summary

2. Gabby Clezy, Interim General Manager, will be in attendance to address the board on this item.

#### Ngā tūhonga

##### Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Waitematā Community Law Centre and thank Gabby Clezy for her attendance and presentation.

### 8.2 NH Budgeting

#### Te take mō te pūrongo

##### Purpose of the report

1. The purpose of this deputation is to update the Kaipātiki Local Board regarding NH Budgeting.

#### Whakarāpopototanga matua

##### Executive summary

2. Claudette Wilson, General Manager and Sarah de Zwart, Community Educator, will be in attendance to address the board on this item.

#### Ngā tūhonga

##### Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from NH Budgeting and thank Claudette Wilson and Sarah de Zwart for their attendance and presentation.

#### Attachments

- |   |  |     |
|---|--|-----|
| A | 21 February 2024 - Kaipātiki Local Board business meeting - NH Budgeting presentation..... | 203 |
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## 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.”



## Approval of Kaipatiki Local Parks Management Plan

File No.: CP2023/16454

Item 11

### Te take mō te pūrongo Purpose of the report

1. To receive the hearings panel's report on the draft Kaipātiki Local Parks Management Plan following the hearing of submissions.
2. To adopt the final Kaipātiki Local Parks Management Plan 2024.

### Whakarāpopototanga matua

#### Executive summary

3. The Kaipātiki Local Parks Management Plan 2024 (the plan) process has been finalised. This follows public consultation and a hearing. Consultation involved engaging with mana whenua and engaging with those parties with specific interests, such as lease and licence holders, in the Kaipātiki Local Board area.
4. The plan includes all local parks held under the Local Government Act 2002 and Reserves Act 1977 in the Kaipātiki Local Board area.
5. Once adopted, the plan will provide a policy framework to manage use, protection and development of the parks within the local board area.
6. In July 2022, the local board approved the public notification of the draft Kaipātiki Local Parks Management Plan (resolution number KT/2022/149).
7. Submissions on the draft plan closed on 17 October 2022, following a two-month submission period required by the Reserves Act 1977.
8. In April 2023, the local board appointed a hearings panel (the panel), consisting of an independent hearings commissioner as chairperson and four local board members (resolution number KT/2023/60).
9. Eighty-four written submissions (of which two were late) were received. The panel, however, recommends that all submissions be accepted. Fifteen submitters spoke at the hearing which was held on 15 June 2023.
10. The hearings panel's recommendations are outlined in their report to the local board dated 20 December 2023 (refer to Attachment A of the agenda report). Attached to the panel's report is the notified draft plan, with their recommended amendments appearing as track changes.
11. This report recommends that the local board approves the hearings panel's recommendations as reflected in the attached plan (refer to Attachments B to D of the agenda report).
12. The Kaipātiki Local Board has decision-making responsibility for local parks in the Kaipātiki Local Board area, including the approval of reserve management plans. The local board approves the recreation and local board reserve management plans as administering body of the reserves. The local board also approves the plans for the scenic and historic reserves under delegated authority from the Minister of Conservation.
13. Kauri Point Centennial Park is subject to a Queen Elizabeth II National Trust open space covenant, which reinforces protection of the land in perpetuity. The covenant provides that a management plan is drawn up between council and the Queen Elizabeth II National Trust.
14. The draft plan relating to Kauri Point Centennial Park will not come into effect until the Queen Elizabeth II National Trust has approved this section of the plan. Approval for the

Kauri Point Centennial Park management plan will be sought from the Queen Elizabeth II National Trust following approval by the local board.

15. This report recommends that the local board adopt the final plan. With any minor amendments (e.g. spelling and grammatical errors) being delegated to the local board chairperson and deputy chairperson for approval, prior to publication.
16. Once adopted, the Kaipātiki Local Parks Management Plan 2024 is intended to last for 10 years, at which time the next comprehensive review would be due. The Reserves Act 1977 requires management plans be kept under 'continuous review'. and updates, or variations to the plan, are anticipated to occur during this time.

## Ngā tūtohunga Recommendation/s

That the Kaipātiki Local Board:

- a) accept two late submissions on the draft Kaipātiki Local Parks Management Plan.
- b) receive the hearings panel's report dated 20 December 2023 on the draft Kaipātiki Local Parks Management Plan (refer to Attachment A of the agenda report).
- c) adopt the final Kaipātiki Local Parks Management Plan 2024 as recommended by the hearings panel (refer to Attachments B to D of the agenda report).
- d) delegate to the local board chairperson and deputy chairperson the authority to approve any minor amendments to the Kaipātiki Local Parks Management Plan 2024 prior to publication.
- e) note that in accordance with the Ngā Kairauhī Papa – Queen Elizabeth II National Trust open space covenant for the part of the plan relating to Kauri Point Centennial Park, approval is required from Ngā Kairauhī Papa – Queen Elizabeth II National Trust for this section of the plan to come into effect.

## Horopaki Context

17. The Reserves Act 1977 (the Reserves Act) requires a reserve management plan to be developed for most types of reserves.
18. The Kaipātiki Local Parks Management Plan 2024 (the plan) is a statutory management plan for the parks held under the Reserves Act. The plan was prepared in accordance with section 41 of the Reserves Act and Part 6 of the Local Government Act 2002. Part 6 of the Local Government Act includes the requirement to consider the views and preferences of those affected or likely to be affected by a decision.
19. At a local board meeting in 2018 (resolution number KT/2018/114), it was decided that the same process would be undertaken for the development of management plans for all of the 170 parks listed in the draft plan. The draft plan would also include those parks held under the Local Government Act 2002.
20. The Kaipātiki Local Board has decision-making responsibility for all local parks in the Kaipātiki Local Board area, including approval of reserve management plans for local reserves<sup>1</sup>.
21. For recreation reserves held under the Reserves Act, approval by the local board is as the administering body of the reserve.

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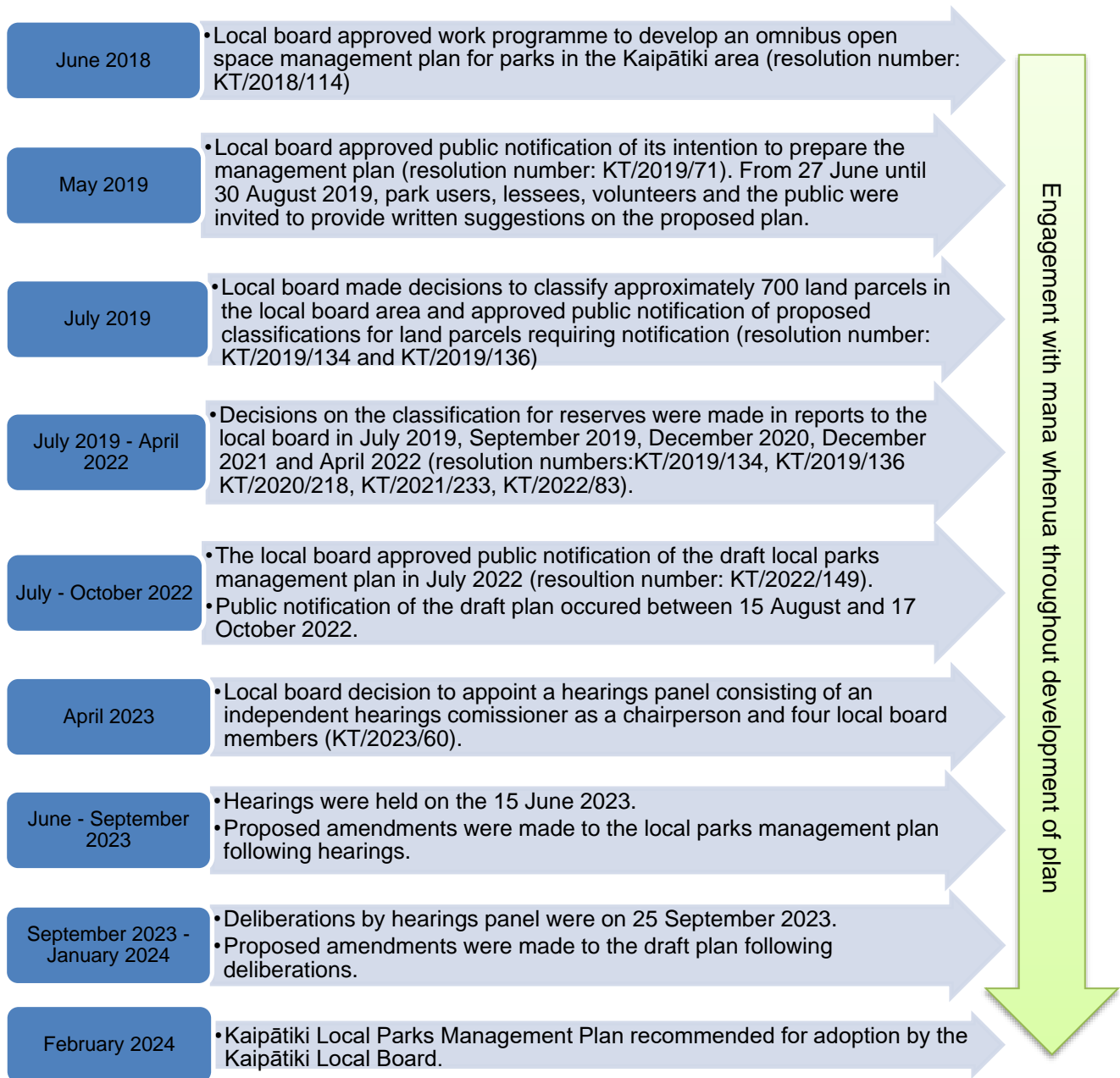
<sup>1</sup> The Long-term Plan and Annual Budget sets out the non-regulatory activities allocated by Governing Body to local boards under section 17 of the Local Government (Auckland Council) Act 2009. Approval of a reserve management plan for local reserves is considered a non-regulatory decision.

22. Approval by the local board for all other reserves falls under the 2013 delegation from the Minister of Conservation (allocated to local boards under the process set out in footnote one).
23. The plan will provide a policy framework to manage use, protection and development of parks within the local board area.
24. The scope of the plan is shown in the table below:

Scope of plan	Description
<b>In scope</b>	<ul style="list-style-type: none"> <li>✓ land held under the Reserves Act 1977</li> <li>✓ land held under the Local Government Act 2002</li> </ul>
<b>Advocacy role only</b>	<p>Land for which the local board does not have allocated decision-making, but fulfills an open space function:</p> <ul style="list-style-type: none"> <li>✓ legal roads and drainage reserves that have a significant open space function</li> </ul>
<b>Out of scope</b>	<p>Land for which the local board does not have allocated decision-making:</p> <ul style="list-style-type: none"> <li>✗ drainage reserves and roads (unless they have a significant open space function – see above)</li> <li>✗ regional parkland</li> <li>✗ parkland owned and managed by other entities.</li> </ul>

25. Once adopted, the plan will replace all existing reserve management plans in the local board area. The plans to be superseded are outlined in the plan’s Appendix.

26. The timeline below gives an overview of key decisions in developing the plan:



27. The hearing in June 2023 was informed by eighty four written submissions on the draft plan [\[link to submissions\]](#). Two of these submissions were late, however the hearings panel has recommended that they be accepted as late submissions.
28. An analysis of the written submissions was reported to the hearings panel, which comprised of an independent commissioner and four local board members.
29. Twenty-five submitters requested the opportunity to speak to their submission at the hearing, although only fifteen submitters decided to speak.

### Kauri Point Centennial Park

30. Kauri Point Centennial Park is subject to a Queen Elizabeth II National Trust open space covenant, which reinforces protection of the land in perpetuity. The purpose of the covenant is to achieve the following open space objectives:
- a) To protect native flora and fauna on the land



- b) To protect and enhance the landscape values of the park
  - c) To protect archaeological sites and elements of the land of significance to tangata whenua
  - d) To facilitate use of the land for passive recreation by providing walking tracks and viewing points where this does not compromise objectives b) and c), and on condition they are provided with sensitivity and due regard to the objectives in a).
31. The covenant provides that a management plan is drawn up between council and the Queen Elizabeth II National Trust with a focus on objective a).
  32. The covenant deed also sets out a number of restrictions on the land to reinforce the open space objectives.
  33. The Queen Elizabeth II National Trust has reviewed the proposed draft plan relating to Kauri Point Centennial Park and has indicated its support as shown in Attachments B and C of this report.
  34. The draft plan relating to Kauri Point Centennial Park will not come into effect until the Queen Elizabeth II National Trust has approved this section of the plan. Approval for the Kauri Point Centennial Park management plan will be sought from the Queen Elizabeth II National Trust following approval by the local board.

### The Kaipātiki Parks Management Plan – in a nutshell

35. The plan structure is outlined below and covers 170 parks that extend over approximately 540 hectares of land. Those parks are predominantly held under the Reserves Act 1977, with a few parks held under the Local Government Act 2002:

#### **VOLUME 1**

<b>Part A - Introduction and context</b>	Statutory context and how to use this plan
<b>Part B - Kaipātiki Local Board context</b>	General context, issues, opportunities, and park outcomes
<b>Part C - Park management framework</b>	Park values and management principles, Te Ao Māori, classification, and management focus areas
<b>Part D - Park management policies</b>	General park management policies including authorisations

#### **VOLUME 2**

<b>Individual park information</b>	Information about individual parks in Kaipātiki, including general parks information, land status, classification, management focus areas and individual management intentions
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36. Volume 1 contains the management planning framework and general policies that apply to all local parks in the local board area. It also includes information about the Kaipātiki Local Board context.
37. Volume 2:

- contains individual parks information and management intentions for all local parks under the local board’s jurisdiction.
- identifies where leasing or licensing activities are currently contemplated on a park and the type of activity that is contemplated.

## Tātaritanga me ngā tohutohu Analysis and advice

38. Following submission feedback and deliberations, the hearings panel produced a report which includes their recommendations to the local board about what changes to make to the plan. The hearings panel’s report can be found in Attachment A of the agenda report.
39. The hearings panel gave full consideration to all submissions (both written and oral). In its report it sets out its reasoning and recommendations in response to submissions on a number of specific parks as follows:

Park	Presenting Issue	Recommendations provided by Hearing Panel
<b>Ridgewood Reserve</b>	Related to the safety of the pedestrian accessway to the park via the unformed legal road off Inglis Street	<p>The Panel notes that Auckland Transport (AT) has decision-making authority over unformed legal roads.</p> <p>As no decision has been taken by the local board regarding construction of such a path at this time, which would require approval from Auckland Transport, the Panel recommends that the LPMP not be amended to include support for the same.</p>
<b>Birkenhead War Memorial Park</b>	Related to the existence of the informal BMX jumps and whether that should be provided for in the LPMP (and whether there is scope to do so).	<p>The Panel notes the current Birkenhead War Memorial Park Masterplan direction and sees no good Reserve Act reason for not following that direction. Furthermore, it understands that was the reason why the activity was not included for consideration in the notified draft LPMP for consultation with the public.</p> <p>Whilst BMX activity in that area of the park falls within the ambit of a recreation reserve, it is not persuaded that the currently unauthorised activity and associated structures is appropriate in all respects – noting also that the local board has recently completed and provided a public pump track in the park (albeit that caters for a lesser skill level).</p> <p>The Panel finds that there is no scope to provide for this activity as the public has not had an opportunity to submit on the matter. By themselves the submissions in favour do not provide that scope.</p> <p>The Panel notes that the submissions and the officers’ proposal are such that the local board may wish to consider an application for landowner approval, and if</p>

		made and approved, resolve to include BMX activity in the plan at the next review of the plan.
<b>A F Thomas Park</b>	The Panel heard detailed submissions from golfing and / or golf club interests regarding the existing course on A F Thomas Park (AFTP).	<p>The Panel agrees and recommends that “golf” be added to the activities listed under the lease and licences section of the A F Thomas Park plan.</p> <p>The Panel does not recommend adoption of the proposal to remove the term “local” from “local park” as that is the correct term for the AFTP in terms of the allocation of the management of local parks to local boards.</p> <p>The Panel does not recommend any amendment to the AFTP provisions at this time relating to the future options for that part of the park currently occupied by the Takapuna Golf Club.</p>
<b>Fernglen Gardens</b>	The Fernglen Native Plant Gardens Management Committee sought, among other things, a prohibition on the use of bicycles in the park because of the rare plant foliage, including special ground covers which overhang the path edges.	The Panel recommends that Management Intention 5 be amended to prohibit the use of bicycles in the park, noting that such is compatible with the purpose of the park.
<b>Needles Eye</b>	The Friends of Le Roys Bush proposed that due consideration should be given to the type of planting in Needles Eye Reserve given that it is an archaeological site (Pā and urupā).	The Panel agrees and recommends a new Management Intention, noting that it is compatible with the purpose of the park, with one modification. The new management intention 3 should read: <i>Seek mana whenua advice on appropriate planting species to protect the park’s significant cultural sites.</i>
<b>Little Shoal Bay/Wai Manawa</b>	Related to the use of Little Shoal Bay Reserve for off-season boat storage and limited maintenance by the Little Shoal Bay Boatyard Incorporated.	<p>Section 17 of the Reserves Act sets out the purpose of recreation reserves. The Panel concludes that the present arrangement is inconsistent with those provisions. The reserve management plan must provide for and ensure the use, enjoyment, maintenance, protection, and preservation, and where appropriate, the development of the reserve for the purposes for which it is classified.</p> <p>Having considered the expert reserve planning advice and submissions made, in the context of the statutory framework, the Panel concludes that the long-signalled discontinuance should be confirmed. Furthermore, the Panel notes that this</p>

		<p>recommendation should not be presumed to restrict the launching and retrieval in the park of small portable craft such as dinghies, catamarans, paddleboards, windsurfers, wingfoils and jetskis. Boating, as such, is clearly a recreational activity that accords with the purpose of a recreational reserve.</p> <p>The Panel recommends no amendment to the notified management intentions 1 and 2 relating to the discontinuance of the boatyard activity for Little Shoal Bay Reserve / Wai Manawa, and the repurposing of that area.</p>
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40. Further key changes to the draft plan as recommended by the hearings panel are summarised below:

Hearings panel recommended changes to Volume 1	Changes made to Volume 1 to respond to submission feedback
<b>All relevant sections</b>	<ul style="list-style-type: none"> <li>Included hyperlinks to previous management plans, and links to the websites of well-established volunteer groups such as Pest Free Kaipātiki.</li> </ul>
<b>4.0 Overview of the parks network</b>	<ul style="list-style-type: none"> <li>Included reference to some of the parks providing for a range of recreational activities (e.g. AF Thomas Park, Shepherds Park, Onepoto Domain).</li> </ul>
<b>8.0 Park management principles</b>	<ul style="list-style-type: none"> <li>Added to principle 4 (public use and enjoyment of parks) and principle 6 (community input to enhance park outcomes) to expand on the types of parks providing for positive sports and recreational outcomes.</li> </ul>
<b>11.1 Access and parking</b>	<ul style="list-style-type: none"> <li>Updated to enable the provision of features that would assist safe navigation (e.g. tactile strips, handrails).</li> <li>Updated to support the provision of public transport accessible to parks by working with Auckland Transport.</li> <li>Updated to refer to 'disability' to recognise the diversity of park users (e.g. people with low energy, elderly people, sight impaired people).</li> <li>Updated to better enable unobstructed access by emergency vehicles.</li> </ul>
<b>11.9 Park development</b>	<ul style="list-style-type: none"> <li>Updated the background section, and addition of a new policy to recognise the importance of park asset renewals.</li> <li>Added a new play policy to recognise the need for a variety of play experiences, and services and assets for different abilities and ages across the network.</li> </ul>

	<ul style="list-style-type: none"> <li>Updated the background section and policy 2 to acknowledge contamination and landfill within parks.</li> </ul>
<b>11.11 Partnering and volunteering</b>	<ul style="list-style-type: none"> <li>Updated to include names of specific volunteer groups (e.g. Kaipātiki Project).</li> <li>Updated policy 1 to encourage contractors to liaise with volunteer groups to achieve better pest management.</li> </ul>
<b>11.12 Recreation use and enjoyment</b>	<ul style="list-style-type: none"> <li>Updated policy 3 to acknowledge the need to provide additional assets and services to meet the recreational needs of growing numbers of park users in the future.</li> </ul>
<b>11.14 Trees, plants and animals</b>	<ul style="list-style-type: none"> <li>Updated policy 3 to encourage adjoining landowners to manage weeds on land adjacent to where restoration programmes are being undertaken.</li> <li>Updated policy 4 to include interactive activities to promote a greater public awareness and understanding of the ecological values of the park.</li> <li>Updated policy 5 to support the recording of conservation programmes undertaken by voluntary groups.</li> </ul>
<b>11.15 Water</b>	<ul style="list-style-type: none"> <li>Added a policy to emphasise the importance of parks in providing for future stormwater and flood management.</li> <li>Added a policy to provide water to address fire and emergency needs.</li> </ul>
<b>12.5 Overnight accommodation</b>	<ul style="list-style-type: none"> <li>Updated Freedom Camping Act 2011 based on the introduction of the Self-Contained Motor Vehicles Legislation.</li> <li>Updated freedom camping bylaw references to reflect the new Freedom Camping in Vehicles Bylaw 2022.</li> </ul>

Hearings panel recommended changes to Volume 2	Relevant parks where changes have been made in response to submission feedback
Amend factual errors such as name of park, address of park, location of contaminated land, and the names of community groups	<ul style="list-style-type: none"> <li>Bayview suburb – two parks</li> <li>Beach Haven – one park</li> <li>Birkenhead suburb – one park</li> <li>Chatswood – one park</li> <li>Glenfield suburb – one park</li> <li>Hillcrest – one park</li> <li>Northcote suburb – seven parks</li> </ul>
Amend icon wording under Recreational values from 'connections' to 'pathways'	<ul style="list-style-type: none"> <li>All relevant parks</li> </ul>

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Amend icon wording under natural streams icon to 'Park with stream running through or that is adjacent to the coast'	<ul style="list-style-type: none"> <li>All relevant parks</li> </ul>
Amend recreation, cultural, heritage and natural values to better capture the unique aspects of an individual park	<ul style="list-style-type: none"> <li>Bayview suburb – eighteen parks</li> <li>Beach Haven suburb – twenty-one parks</li> <li>Birkdale suburb – ten parks</li> <li>Birkenhead suburb – twenty-six parks</li> <li>Chatswood suburb – seven parks</li> <li>Glenfield suburb – twenty-five parks</li> <li>Hillcrest suburb – thirteen parks</li> <li>Northcote Point suburb - thirteen parks</li> <li>Northcote suburb – twenty-two parks</li> <li>Wairau Valley suburb - fourteen parks</li> </ul>
Clarify and strengthen management issues and management intentions	<ul style="list-style-type: none"> <li>Bayview suburb – eight parks</li> <li>Beach Haven suburb – six parks</li> <li>Birkdale suburb – nine parks</li> <li>Birkenhead suburb – nineteen parks</li> <li>Chatswood suburb – seven parks</li> <li>Glenfield suburb – twenty parks</li> <li>Hillcrest suburb – nine parks</li> <li>Northcote Point suburb - nine parks</li> <li>Northcote suburb – eleven parks</li> <li>Wairau Valley suburb – ten parks</li> </ul>
Clarify and strengthen Other Information section	<ul style="list-style-type: none"> <li>Bayview suburb – ten parks</li> <li>Beach Haven suburb – eight parks</li> <li>Birkdale suburb – seven parks</li> <li>Birkenhead suburb – sixteen parks</li> <li>Chatswood suburb – five parks</li> <li>Glenfield suburb – fifteen parks</li> <li>Hillcrest suburb – six parks</li> <li>Northcote Point suburb - six parks</li> <li>Northcote suburb – seven parks</li> <li>Wairau Valley suburb – five parks</li> </ul>
Clarify information on Contemplated Leases and Licenses	<ul style="list-style-type: none"> <li>Beach Haven – one park</li> <li>Birkenhead suburb – one park</li> <li>Glenfield suburb – one park</li> <li>Northcote suburb – one park</li> </ul>
Identify and clarify parks with missing land parcels, and unformed legal road	<ul style="list-style-type: none"> <li>Northcote Point suburb – one park</li> <li>Northcote suburb – one park</li> </ul>
For parks identified with possible contaminated land, a management issue has been created to note ground intrusive activities may be constrained	<ul style="list-style-type: none"> <li>All relevant parks</li> </ul>

41. Staff have suggested that to assist with readability, the order of parks in Volume 2 are realigned based on the postal suburbs. This change is noted within the introduction of Volume 2.
42. Attachment A tracks the recommended changes proposed by the hearings panel to the notified draft plan.
43. The final Kaipātiki Local Parks Management Plan 2024 being recommended for adoption appears in Attachments B to D of this report (these attachments are a clean version, with all hearings panel recommended changes accepted).

## **Tauākī whakaaweawe āhuarangi**

### **Climate impact statement**

44. The decisions in this report are not anticipated to have any direct impact on greenhouse gas emissions. However, the future management direction set out in the plan for local parks emphasises the role of local parks in climate change mitigation and adaptation.
45. Part D in Volume 1 of the draft plan includes a climate change and natural hazards policy. The policy sets objectives to manage parks in a way that minimises and mitigates the impacts of climate change. It also highlights improving the resilience of parks by adapting to the effects of climate change, especially in coastal areas.
46. Other policies within the plan which aim to manage the impacts of climate change are:
  - access and parking - by not providing for peak use parking and encouraging active forms of transport
  - plants and animals - by encouraging planting to increase urban canopy cover and manage riparian margins
  - park development - by encouraging utilisation of green building practices in design, construction and operation of park development.
47. Volume 2 of the draft plan identifies some potential coastal hazards at an individual park level, and in some cases includes management intentions which aim to address potential hazards.

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

### **Council group impacts and views**

48. Council departments and Council Controlled Organisations (CCOs) have provided specialist input into the development of the draft plan. This included:
  - Parks and Community Facilities (including Leasing and Land Advisory teams)
  - Active Communities
  - Community and Social Policy
  - Infrastructure and Environmental Services
  - Plans and Places (including Heritage teams)
  - Legal Services
  - Local Board Services
  - Auckland Transport
  - Eke Panuku Development Auckland.

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

### Local impacts

49. Extensive community engagement has helped staff to draft and refine the plan.
50. Community users will be able to refer to the adopted plan to see the vision and framework for the management and development of local parks.
51. Key community users of the adopted plan could include:
  - park volunteer groups wanting to understand environmental intentions for individual parks
  - community members wanting to find out key policies relating to local parks
  - community members wanting to find out if an activity can occur on a local park
  - community members wanting to find out information about a specific park e.g. cultural, natural and/or heritage information.
52. It is anticipated that park users wanting to apply for leases and licences, will also be key users of the plan. Volume 2 of the plan identifies where leasing or licencing activities are currently contemplated on a park, and the type of activity that is contemplated.
53. Park users should also refer to the Community Occupancy Guidelines 2012 (currently under review) which provide more detailed guidance on the considerations, process and costs related to processing lease and licence agreements.

### Local board views

54. Prior to this business meeting, the local board were provided with the opportunity to review the submissions received. The local board were also provided with the recommended tracked changes to the notified draft plan in response to these submissions.
55. The local board were supportive of receiving a recommendation to adopt the Kaipātiki Local Parks Management Plan 2024.

## Tauākī whakaaweawe Māori Māori impact statement

56. The Reserves Act is one of the Acts in the First Schedule to the Conservation Act 1987. In performing functions and duties under the Reserves Act, the local board must give effect to the principles of te Tiriti o Waitangi.
57. The plan acknowledges council's obligation to iwi, derived from the Te Tiriti o Waitangi / the Treaty of Waitangi, in local parks management planning.
58. Mana whenua were invited to be involved in the development of the plan. This opportunity was taken up by:
  - Ngāti Tamaoho
  - Ngāti Maru
  - Ngaati Whanaunga
  - Te Kawerau ā Maki
  - Ngāti Whātua Ōrākei
  - Te Ākitai Waiohua
  - Ngāti Paoa Trust Board.
59. Points of interest and input from mana whenua related to:



- the management of natural and coastal areas
  - sites and areas of cultural significance
  - the ability for mana whenua to provide input into future decisions on local parks.
60. The plan seeks to embed te ao Māori / the Māori world view and values throughout the document. Section 7 of the document outlines core Māori values, and how they should be considered in the management of local parks. Many of these can also contribute to the hauora (well-being) of both mana whenua and mataawaka.
61. Volume 2 of the plan identifies a range of parks, where working with mana whenua on how best to partner effectively in managing those parks is proposed.

## Ngā ritenga ā-pūtea Financial implications

62. Adoption of the final plan will not incur any immediate financial implications for the local board. Implementing the management intentions and policies, as outlined in the final plan, will however need the local board to consider future financial implications.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

63. The following table outlines relevant risks and mitigations:

Risk	Mitigation
<b>The plan does not include information regarding financial implications for any future decisions and changes for the parks.</b>	Specialist input will provide further information on financial costs and implications to assist the local board with any future decision-making.  Effective handover of the plan to council departments responsible for its implementation.
<b>There is low awareness of the plan within the community.</b>	The plan will be published on the Auckland Council website. There will also be written copies available in local libraries and the Kaipātiki Local Board office.
<b>The community does not agree with information within the plan.</b>	The draft plan underwent a robust public consultation period (two months), which is in line with the requirements of the Reserves Act 1977 and Local Government Act 2002.  The community was able to contribute to finalisation of the plan by making submissions on the draft plan and attending a hearing. These submissions were then considered by the hearings panel to inform final plan amendments.
<b>New parkland is identified, and/or information is out of date.</b>	Once adopted, the plan is intended to last for 10 years until the next comprehensive review is due. The management plan will be kept under 'continuous review' and updates, or variations, including identification of new parkland to the plan are anticipated to occur during this time.

## Ngā koringa ā-muri Next steps

64. The next step following the approval of the plan will be to seek approval for the Kauri Point Centennial Park management plan from the Queen Elizabeth II National Trust.
65. The plan will also be published the plan on the Auckland Council website and have written copies available in local libraries and the Kaipātiki Local Board office.
66. The Service and Asset Planning team will hand over the plan to the departments responsible for its implementation.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A⇒</a>	21 February 2024 - Kaipātiki Local Board business meeting - Hearings panel recommendation report to local board <i>(Under Separate Cover)</i>	
<a href="#">B⇒</a>	21 February 2024 - Kaipātiki Local Board business meeting - Volume 1 - Kaipātiki Local Parks Management Plan <i>(Under Separate Cover)</i>	
<a href="#">C⇒</a>	21 February 2024 - Kaipātiki Local Board business meeting - Volume 2 - Kaipātiki Local Parks Management Plan <i>(Under Separate Cover)</i>	
<a href="#">D⇒</a>	21 February 2024 - Kaipātiki Local Board business meeting - Kaipātiki Local Parks Management Plan Appendices <i>(Under Separate Cover)</i>	

## Ngā kaihaina Signatories

Authors	Sheryne Lok - Service and Asset Planning Specialist
Authorisers	Justine Haves - General Manager Regional Services & Strategy Trina Thompson - Local Area Manager

## Kaipātiki Community Facilities Trust quarter two report 2023/2024

File No.: CP2024/00092

Item 12

### Te take mō te pūrongo Purpose of the report

1. The purpose of this report is to update members on the schedule of work achieved and completed by the Kaipātiki Community Facilities Trust (KCFT), aligned to Schedule 1 of the Kaipātiki Local Board contract delivery partnership, for quarter two of 2023/2024.

### Whakarāpopototanga matua Executive summary

2. The report as set out in Attachment A of the agenda report provides members with an oversight of Kaipātiki Local Board's shared community development partnership with the Kaipātiki Community Facilities Trust (KCFT). The Kaipātiki Community Facilities Trust leads and supports collaborative responses to improve community wellbeing in the Kaipātiki Local Board area.

### Ngā tūtohunga Recommendation/s

That the Kaipātiki Local Board:

- a) receive the Kaipātiki Community Facilities Trust quarter two report as set out in Attachment A of the agenda report.

### Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	21 February 2024 - Kaipātiki Local Board business meeting - KCFT Work Schedule Y23/24 quarter two	29

### Ngā kaihaina Signatories

Authors	Jacinda Gweshe - Democracy Advisor
Authorisers	Trina Thompson - Local Area Manager





















## Kaipātiki community places quarter two reports 2023/2024

File No.: CP2024/00081

### Te take mō te pūrongo

#### Purpose of the report

1. The purpose of this report is to provide an update on the activities and achievements of the community places in Kaipātiki for quarter two 2023/2024.

### Whakarāpopototanga matua

#### Executive summary

2. The attached reports provide members with an oversight of the activities and achievements of the community places in the Kaipātiki Local Board area for quarter two 2023/2024. The reports contain updates on:
  - Bayview Community Centre;
  - Birkdale Beach Haven Community Project;
  - Glenfield Community Centre;
  - Hearts and Minds;
  - Highbury House; and
  - Kaipātiki Youth Development Trust.

### Ngā tūtohunga

#### Recommendation/s

That the Kaipātiki Local Board:

- a) receive the Kaipātiki community places quarter one 2023/2024 reports as set out in Attachments A – G of this agenda report.

### Ngā tāpirihanga

#### Attachments

No.	Title	Page
<a href="#">A</a>	21 February 2024 - Kaipātiki Local Board business meeting - Bayview Community Centre quarter two report 2023/2024	39
<a href="#">B</a>	21 February 2024 - Kaipātiki Local Board business meeting - Birkdale Beach Haven Community Project quarter two report 2023/2024	43
<a href="#">C</a>	21 February 2024 - Kaipātiki Local Board business meeting - Glenfield Community Centre quarter two report 2023/2024	49
<a href="#">D</a>	21 February 2024 - Kaipātiki Local Board business meeting - Hearts and Minds quarter two report 2023/2024	55
<a href="#">E</a>	21 February 2024 - Kaipātiki Local Board business meeting - Highbury House quarter two report 2023/2024	61
<a href="#">F</a>	21 February 2024 - Kaipātiki Local Board business meeting - KYDT programming report	67

No.	Title	Page
G↓	21 February 2024 - Kaipātiki Local Board business meeting - Kaipātiki Youth Development Trust quarter two report 2023/2024	75

## Ngā kaihaina Signatories

Authors	Jacinda Gweshe - Democracy Advisor
Authorisers	Trina Thompson - Local Area Manager

































































































## Auckland Council's Performance Report: Kaipātiki Local Board for quarter two 2023/2024

File No.: CP2024/00405

Item 14

### Te take mō te pūrongo Purpose of the report

1. To provide the Kaipātiki 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 include:
  - increasing collaboration and use of Beach Haven Sports Centre
  - growing use of council-run venues for hire
  - allocating round one of Kaipātiki community grants
  - approving the location of the Birkenhead War Memorial Park sports field toilet and changing room
  - completing stage two of the Tuff Crater track renewal
  - completing the Beach Haven coastal connection
  - completing the renewal of field one at Onewa Domain
  - progressing the Kaipātiki Local Parks Management Plan.
4. All operating departments with agreed work programmes have provided an update against their work programme delivery (provided as Attachment A). 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 (behind delivery, significant risk).
5. Auckland Council (Council) currently has a number of bonds quoted on the New Zealand, Singapore and Swiss Debt Markets (Quoted Bonds). As a result, the Council is subject to continuous disclosure obligations, which it must comply with under the listing rules of the NZX (Listing Rules), the listing rules of other exchanges and the Financial Markets Conduct Act 2013 (FMCA). This policy has been implemented by Council to ensure it complies with its continuous disclosure obligations. These obligations restrict the release of annual financial reports and results until the Auckland Council Group results are released to the NZX – on or about 28 February 2024. Due to these obligations, the financial performance attached to this report is excluded from the public.
6. The Customer and Community Services capex budget has been revised to incorporate delayed delivery or earlier commencement of individual projects or other changes that are of material value.
7. Two changes to the work programme are sought through this report:
  - allocating \$5,400 of film revenue

- approving a proposed work programme activity previously requested by the local board involving preliminary investigations for an A.F Thomas Park Service Assessment.

## Ngā tūtohunga Recommendation/s

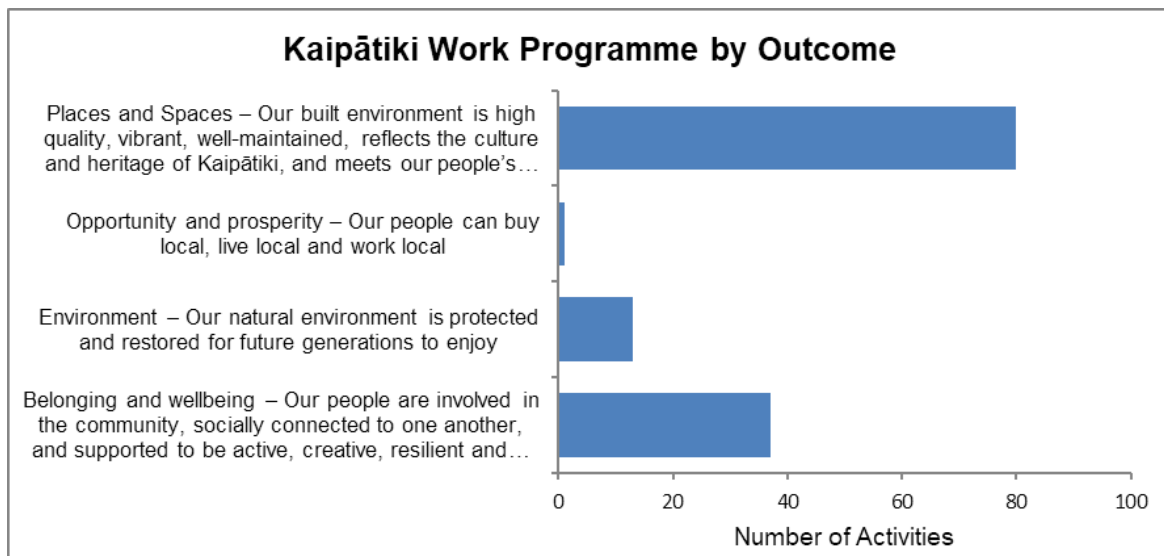
That the Kaipātiki Local Board:

- receive the performance report for quarter two ending 31 December 2023.
- approve the allocation of film revenue totalling \$5,400 to ID#236, for distribution through the contestable local grants programme 2023/2024.
- approve the following proposed activity to be added to the Kaipātiki Customer and Community Services work programme 2023/2024 as outlined in Attachment A to this report:
  - ID# NEW - AF Thomas Park Service Assessment - Preliminary Investigations, \$- , ABS OPEX
- 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

- The Kaipātiki Local Board has an approved 2023/2024 work programme for the following operating departments:
  - Customer and Community Services (Resolution number KT/2023/130)
  - Infrastructure and Environmental Services (Resolution number KT/2023/128)
  - Local Governance (Resolution number KT/2023/129).
- Graph 1 below shows how the work programme activities meet the Kaipātiki Local Board Plan 2020 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

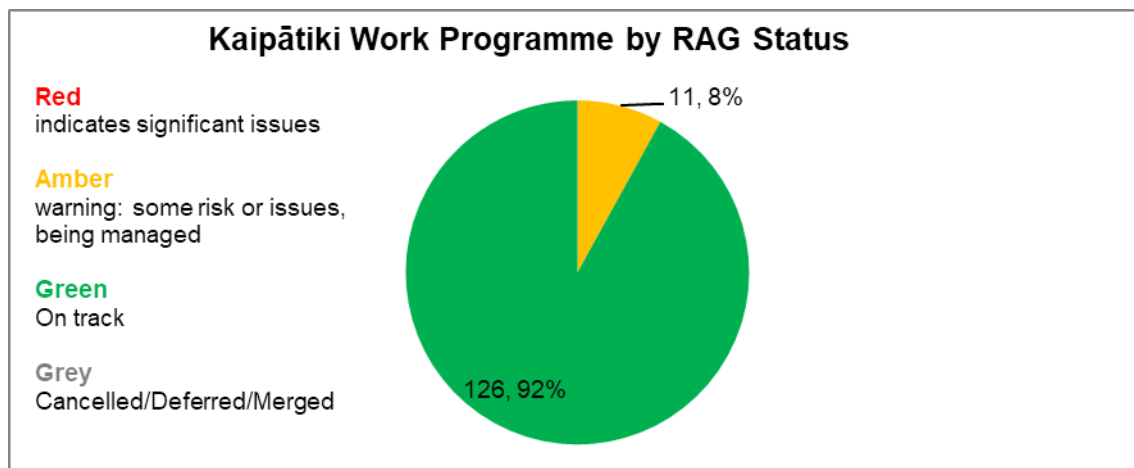


## Tātaritanga me ngā tohutohu Analysis and advice

### Local Board Work Programme Snapshot

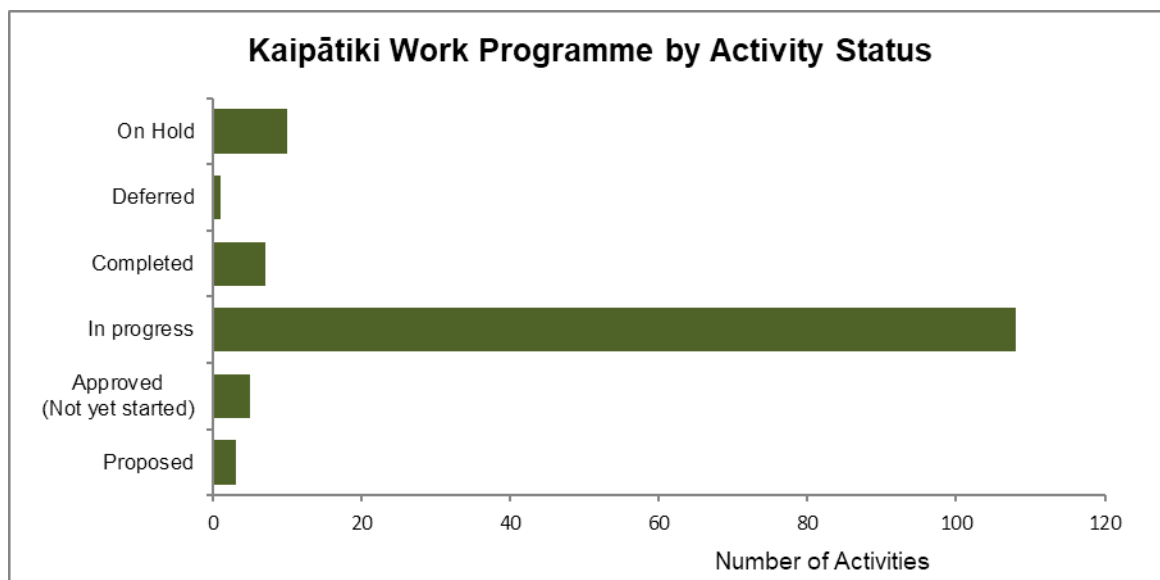
10. Graph 2 below identifies work programme activity by RAG status (red, amber, green and grey) which measures the performance of the activity. It shows the percentage of work programme activities that are on track (green), in progress but with issues that are being managed (amber), and activities that have significant issues (red) and activities that have been cancelled/deferred/merged (grey).

Graph 2: Work programme by RAG status



11. Graph 3 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



### Key activity updates

12. The key achievements from quarter two 2023/2024 are outlined in Table 1 below:

Table 1: Key activity updates from quarter two 2023/2024

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Activity name	RAG status	Activity status	Quarter two 2023/2024 update
Beach Haven Sports Centre	Green	In Progress	<p>During Q2 the centre staff have continued the collaboration with our community group partners to advance the establishment of the community lease arrangement within our sports centre.</p> <p>There was a recent collaboration with the Birkenhead Soccer Club. We are actively exploring opportunities for them to optimise their use of the Centre's facilities.</p> <p>The Tennis and Squash Clubs at Beach Haven Sports Centre are currently in the process of modernising with full implementation in Q3. The implementation of the new court booking system promises increased efficiency in bookings and a more user-friendly experience for our members.</p>
Access to community places Kaipātiki	Green	In Progress	<p>Q2 booking hours have increased by 160 per cent and participant numbers have increased by 114 per cent compared to the same period last year. The top two activities for Q2 were religious and arts and cultural events. 100 per cent of surveyed hirers indicated that they would recommend the facilities in this local board to others and 100 per cent were satisfied with the facilities.</p>
Community grants Kaipātiki	Green	In Progress	<p>\$53,366.71 spent - KT/2023/222, KT/2023/223, KT/2023/224, KT/2023/225 - Allocated to 2023/2024 Kaipātiki Local Grant Round One (including \$8,866.71 approved towards four Transitional Rates Grant Applications) and Multiboard Grant Round One. This will leave \$42,619.29 for remaining one Local Grant Round and one Multiboard Grant Round in 2023/2024.</p>
Birkenhead War Memorial Park - sports field toilet and changing room renewal	Green	In Progress	<p>Current status: Local Board approved concept and resolution received. Next steps: Lodge consents.</p>
Tuff Crater - renew track and signage	Green	In Progress	<p>Current status: Stage 2 physical works is now completed with minor defects to be completed. The local board had a successful event to open Tuff Crater. This track is now fully open to the public. Next steps: As part of the defects period the planting will be completed in April 2024 to ensure the plants have the best possible success to survive.</p>
Beach Haven - renew coastal connections	Green	In Progress	<p>Current status: Stage Two - awaiting aggregate to complete and open up from Shepherds Park through to Paragon Ave connection. The rest of the structures have been completed up to Lancaster Road Connection. Work is progressing really well. Next steps: The contractor is creating the walkways from Lancaster to the end of the walkway - at this stage the contractor has proposed a 22 December 2023 completion date.</p>
Onewa Domain - renew sports field one	Green	In Progress	<p>Current status: The cricket wicket has been successfully handed over to operations and is now officially in play. Next steps: Looking ahead, our next move is to shift the</p>

Activity name	RAG status	Activity status	Quarter two 2023/2024 update
			goal posts and winter pitch 2 meters away from the new cricket pitch. We've consulted with users onsite, and rest assured, this won't affect any gameplay. Once we complete this step, the project will be a wrap.
Kaipātiki Local Parks Management Plan	Green	In Progress	<p>Following the hearing on 15 June 2023, the hearings panel met to deliberate on 25 September 2023.</p> <p>The hearings panel have completed a report with their recommendations.</p> <p>The final plan will be recommended for adoption in Q3 FY 2023/2024</p>

### Activities with significant issues

13. No work programme activities have been identified by operating departments as having significant issues (Red status). There are 11 work programme activities that have been identified as having issues that are being managed.

### Activities on hold

14. Table 2 below includes information on work programme activities that have been identified by operating departments as on hold:

Table 2: Update of activities on hold in quarter two 2023/2024

Activity name	RAG status	Activity status	Quarter two 2023/2024 update
Totaravale Reserve - renew playground and park amenities	Green	On Hold	Current Status: The project is hold.
(OLI) Birkenhead War Memorial Park - deliver master plan One Local Initiative	Amber	On Hold	Project on hold - Future funding from the One Local Initiative programme for design and construction of a new multi-use facility is uncertain. Options that are achievable within the renewal budget will be investigated. Temporary toilets and changing room facilities workshopped with the local board and report being delivered to local board.
Birkdale Kauri Kids - renew community facility	Amber	On Hold	Current status: Project placed ON HOLD. Next steps: Updated condition report of the facility to be reviewed. Project to remain on hold until local board prioritisation can be undertaken and there is a better understanding of future budget allocation. Pending review and decision of Early Childhood Education services.
Birkdale Community Hall - rebuild facility	Amber	On Hold	Current status: Project placed ON HOLD. Next steps: Updated condition report of the facility to be reviewed. Project to remain on hold until local board prioritisation can be undertaken and there is a better understanding of future budget allocation. Pending review and decision of Early Childhood Education services.
Glenfield Hall Domain, Glenfield-Girl Guides Glenfield	Amber	On Hold	Staff are in communications with Girl Guides head office who are looking to optimise their property portfolio. Staff have requested Girl Guides to make contact once they

Activity name	RAG status	Activity status	Quarter two 2023/2024 update
			have activated this site for optimisation so staff can ensure a smooth transition to another community group.
Lauderdale Reserve: Kaipatiki Project Incorporated	Green	On Hold	A formal report will be presented to the board for their decision on extension for additional premises once statutory requirements have been met and the Kaipātiki Local Parks Management Plan is adopted.
Lindisfarne Hall - Northcote Preschool	Amber	On Hold	Staff recommended the local board to defer the item until the detailed new multi-purpose building, Northcote Central Community Hub, plans are finalised. This is led by Eke Panuku Development Auckland.
Little Shoal Bay: Birkenhead Sea Scouts	Green	On Hold	No new lease items in Little Shoal Bay will be progressed until the Kaipātiki Local Parks Management Plan is adopted. Once this has been completed, staff will progress the groups request for a new lease.
Little Shoal Bay: Little Shoal Bay Boatyard Incorporated	Green	On Hold	Staff have sent the new licence application pack to the club. No decisions on new leases/licences will be taken until the Kaipātiki Local Parks Management Plan is adopted.
Tui Park, Beach Haven-Girl Guides	Amber	On Hold	Staff are in communications with Girl Guides head office who are looking to optimize their property portfolio. Staff has requested Girl Guides to make contact once they have activated this site for optimization so staff can ensure a smooth transition to another community group.

## Changes to the local board work programme

### Deferred, cancelled, or merged activities

15. There are no activities identified by operating departments in quarter two 2023/2024 that are cancelled or merged. There is one activity identified as being deferred – ID# 3735: Hinemoa Park: Northcote and Birkenhead Yacht Club Incorporated – New Lease.

### Work programme changes

16. Table 3 below outlines work programmes activities where changes were formally approved by the board.

Table 3: Work programmes change formally approved by the board

ID/Ref	Work Programme Name	Activity Name	Summary of Change	Resolution number
1265	Customer and Community Services	Young Enterprise Scheme (KT)	Addition to work programme	KT/2023/220
3042	Customer and Community Services	Wairau Valley Business Engagement and Communications	Addition to work programme	KT/2023/220
4062	Customer and Community Services	Movies in Parks - Kaipātiki	Addition to work programme	KT/2023/220

17. There are two changes to the work programme 2023/2024 that the local board will need to consider in quarter two 2023/2024:

- Funding from film revenue of \$5,400 is available to the local board to allocate in 2023/2024. To ensure this budget is expended in 2023/2024, it is recommended that the local board allocate this budget to the Kaipātiki Community grants budget, for distribution through the contestable local grants programme. The local board may however consider other options for reallocation and are encouraged to seek staff advice on these options.
- When the local board approved its work programme, it requested advice for an additional activity involving the development of a strategic assessment of A.F. Thomas Park to be added to the 2023/2024 Customer and Community Services work programme (Resolution number KT/2023/130). With the Kaipātiki Local Park Management Plan being considered at this meeting, an activity to complete the work, should it still be relevant, has been proposed to be added to the work programme. The detail of the activity is outlined in Attachment A and is summarised in Table 4 below. There is no additional funding required to complete this activity as it can be delivered using existing staff resource. Local Board approval of this proposed activity is sought through this report.

Table 4: Proposed activity to add to the work programme in quarter two 2023/2024

ID	Work Programme Name	Activity Name	Activity Description	Lead Dept/Unit	Budget
NEW	Customer and Community Services	AF Thomas Park Service Assessment - Preliminary Investigations	Initiate a parks service assessment for AF Thomas Park with the aim of better understanding the interests of the various stakeholders have in the reserve and to identify any development goals these groups may be looking for a more detailed service assessment.	CCS: PCF – Specialist Operations	\$- ABS OPEX

## Tauākī whakaaweawe āhuarangi Climate impact statement

18. Receiving performance monitoring reports will not result in any identifiable changes to greenhouse gas emissions.
19. 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

20. 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

21. This report informs the Kaipātiki Local Board of the performance for ending 31 December 2023.

## Tauākī whakaaweawe Māori Māori impact statement

22. A number of the activities in the local board work programmes positively impact Māori. Table 5 below provides updates on the activities that have a direct Māori outcome focus.

Table 5: Update of activities with a direct impact on Māori in quarter two 2023/2024

Item 14

Activity name	RAG status	Activity status	Quarter two 2023/2024 update
Manaakitanga Kaipātiki	Green	Approved	At a workshop on 8 November 2023, the local board confirmed support for the following Māori led initiatives -Aru Waihiere kapa haka roopu \$2k -Community Beginners Te Reo Course \$3k -Kōrero Māori Mai \$2k -Weekend Wānanga \$2k -Kiddy Kapa Haka \$3.9k -Tikanga workshops across centres \$7k -Totem pole and whenua pou \$2.5k -Kaipātiki Matariki \$25k  Funding agreements are being developed and delivery will commence in Q3.
Kaipātiki - Te Kete Rukuruku - Māori naming of parks and places	Amber	In Progress	Current status: Waiting for gifted Māori name for Shepherds Park. The design of the new interpretive sign is underway and a first version has been shared with stakeholders for feedback. Next steps: Continue stakeholder and Mana Whenua engagement. Finalise the design for all signages once the Māori name has been confirmed by Mana Whenua.
Kaipātiki Local Board - Te Kete Rukuruku (Māori naming of parks and places)	Green	In Progress	Awaiting last four names from iwi.

## Ngā ritenga ā-pūtea Financial implications

23. This report is provided to enable the Kaipātiki 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

24. Auckland Council (Council) currently has a number of bonds quoted on the New Zealand, Singapore and Swiss Debt Markets (Quoted Bonds). As a result, the Council is subject to continuous disclosure obligations, which it must comply with under the listing rules of the NZX (Listing Rules), the listing rules of other exchanges and the Financial Markets Conduct Act 2013 (FMCA). This policy has been implemented by Council to ensure it complies with its continuous disclosure obligations. These obligations restrict the release of annual financial reports and results until the Auckland Council Group results are released to the NZX – on or about 28 February 2024.
25. Due to these obligations the financial performance attached to this report is excluded from the public.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

26. 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.



27. 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

28. 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 href="#">A</a>	21 February 2024 - Kaipātiki Local Board Work Programme 2023/2024 Q2 Update	91
<a href="#">B</a>	21 February 2024 - Financial Summary of the Kaipātiki Local Board Work Programme 2023/2024 Q2 - <b>CONFIDENTIAL</b>	

## Ngā kaihaina

### Signatories

Authors	Paul Edwards - Senior Local Board Advisor
Authorisers	Trina Thompson - Local Area Manager











































































































## Dam safety regulations

File No.: CP2024/00614

### Te take mō te pūrongo Purpose of the report

1. To seek feedback from local boards on the policy for Dangerous, Earthquake-prone and Flood-prone Dams.

### Whakarāpopototanga matua Executive summary

2. Section 161 of the Building Act mandates regional authorities to develop policies for hazardous, earthquake-prone, and flood-prone dams in their regions. These policies, as per section 161, must follow the special consultative procedure described in section 83 of the Local Government Act 2002.
3. The main goal of these policies is to address deficiencies in dangerous, earthquake-prone or flood-prone dams, ensuring effective management of these safety concerns inclusive of heritage dams.
4. Previously, each Regional Authority had its own policy for such dams. However, with the recent Building (Dam Safety) Regulations 2022, Regional Authorities have collaborated to create a nationwide policy. The presented policy is the result of this collaborative effort.
5. Public consultation of the dangerous dams policy was open from 25 October until 07 December 2023. Members of the public, stakeholder groups, mana whenua and Māori entities were given opportunities to provide feedback through different channels.
6. Local boards were notified about the public consultation of the dangerous dam policy via memo dated 30 October 2023. Feedback will be sought in February 2024.

### Ngā tūtohunga Recommendation/s

That the Kaipātiki Local Board:

- a) whakarite/provide feedback on the dangerous dam policy ahead of Regulatory and Safety Committee considering and adopting changes to the draft policy.

### Horopaki Context

7. Section 161 of the Building Act requires a regional authority to develop a dangerous dam, earthquake-prone dams, and flood-prone dams policy within their region.
8. A policy under [section 161](#) must be adopted in accordance with the special consultative procedure in [section 83](#) of the Local Government Act 2002.
9. The policy aims to help prevent the catastrophic failure of a potentially dangerous dam and ensure deficiencies in an earthquake-prone or flood-prone dam are addressed (refer to Attachment A of the agenda report).
10. In the past each Regional Authority developed its own dangerous, earthquake-prone, and flood-prone dam policy. With the recent introduction of the Building (Dam Safety) Regulations 2022, Regional Authorities have been working collaboratively to produce a policy that is fit for purpose nationwide. The policy presented is a result of this collaborative work.

11. The policy must come into effect by 13 May 2024 to meet the requirements of the Building (Dam Safety) Regulations. It is not seen that the policy has any direct implications for the Long-Term Plan; all matters being equal the next review will be in 2029.

## Tātaritanga me ngā tohutohu Analysis and advice

12. The objective of the dams policy is to identify and remove the risk to people and communities from dangerous dams, earthquake-prone dams, and flood-prone dams.
13. The policy sets out the approach and priorities that Councils can take in performing its functions in relation to dangerous dams, earthquake-prone dams and flood-prone dams, and how the policy will apply to heritage dams.
14. Dam owners have the primary responsibility for identifying, monitoring, and reporting on dangerous, earthquake-prone and flood-prone dams and for reducing or removing the risk of harm to people, property and the environment in a timely and effective manner.
15. An engineer engaged (by the owner) to provide any dam classification certificate, dam safety assurance programme certificate, or an annual dam compliance certificate will notify the Council and the owner of the dam if he or she or they believe that the dam is dangerous.
16. If the state of dangerous, earthquake-prone and flood-prone dams is known to the Council, the Council will make such information readily available to all persons potentially affected by the safety risks of a dangerous, earthquake-prone or flood-prone dam.
17. Priorities provided in the policy are tailored towards reducing the pre-existing risk of dangerous dams. It is not intended to provide priorities for emergencies that arise in the future.
18. The policy includes five different sets/options of priorities. We consulted the public for feedback on our proposed priorities when performing legislative functions in relation to dangerous, earthquake-prone or flood-prone dams, as detailed in Section 5 of the policy.

## Consultation

19. The consultation period for the dangerous dams policy opened on 25 October and closed on 07 December 2023- [AkHaveYourSay webpage](#)
20. Two webinars, including one for Māori, was hosted by subject matter experts on behalf of council to provide information about the proposed Dangerous Dam policy.
21. In November, three drop-in sessions were held in Clevedon, Warkworth and Titirangi.
22. On 01 December 2023, there was a scheduled 'Have your say' event with the Regulatory & Community Safety Committee for regional stakeholders including mana whenua and Māori entities at the Town Hall.
23. Mailouts were sent out to dam owners whose contact information is available as well as key audiences, stakeholders, and community groups of the special consultation during the month of November 2023.
24. A total of 36 stakeholder, community and interest groups were approached for feedback/submission on the dangerous dams policy. Waka Kotahi, NZSOLD, Heritage NZ, Forest and Bird, Quality Conservation, NZ Dairy, NZ Beef and Lamb to name a few of them.
25. Rural Advisory Panel feedback will be sought in the February 2024 meeting.
26. Total valid submissions received: 65; 58 Individual submissions & 7 Organisational submissions.
27. Summary of feedback report has captured key themes regarding the views and preferences of those that submitted feedback (refer to Attachment B of the agenda report).

28. Overall opinion arising from this consultation was in favour of the dangerous dams policy. 81% of individuals (47) who responded were in support of the policy and all the organisations that responded supported the policy.

### **Tauākī whakaaweawe āhuarangi** **Climate impact statement**

29. There are no known climate change implications to this feedback at this stage. Post implementation of the regulations and the policy, dam owners will have the primary responsibility of reporting on dangerous, earthquake prone and flood prone status of their dams and this information will be made available by council to all persons potentially affected by the safety and climate risks associated with those dams.

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

30. Healthy Waters Operations Regional Planning Team has taken on some of the responsibilities (shared with others in Auckland Council) for managing the dam safety risks of purpose-built stormwater dams and operated by the Healthy Waters department.
31. Watercare Services Ltd's High and Medium PIC dams meet thresholds that are much greater than moderate earthquake/ flood and earthquake/ flood-prone dams threshold events, as defined in the proposed Dangerous Dams Policy or upcoming dam safety regulations.
32. Auckland Transport currently no information of owned assets, however dam failures may pose a risk to critical infrastructure and roading.

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

33. This proposal contributes to social and environmental well-being, through the implementation of the policy for dangerous dams.
34. Most of the dams to which the policy applies and required to comply with the dam safety regulations are located in Waitakere, Rodney and Franklin local board areas.

### **Tauākī whakaaweawe Māori** **Māori impact statement**

35. An online information sharing session for Māori was hosted by subject matter experts on behalf of council about the proposed Dangerous Dams policy on 2 November 2023.
36. Mana whenua and marae were invited to have their say on the proposed Dangerous Dams policy through online, written or oral submissions.
37. Mana whenua and Māori entities were invited to have their say via oral submissions at a 01 December 2023 meeting with the Regulatory & Community Safety committee.
38. On 01 December 2023, there was a scheduled 'Have your say' event with the Regulatory & Community Safety Committee which mana whenua and Māori entities were invited to register for. No registrations for this event were received.
39. The council received one submission from Ngaati Te Ata Waiohua and one submission from Te Herenga Waka o Orewa marae in support of the proposed Dangerous Dams policy.

### **Ngā ritenga ā-pūtea** **Financial implications**

40. The project is funded within the Regulatory Services budget.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

41. A policy on dangerous dams is required under s161 of the Building Act 2004. If a policy is not adopted Council will be in breach of the statutory requirements.

## Ngā koringa ā-muri Next steps

42. Local board feedback is being sought in February 2024. The final deadline for feedback is 29 February 2024.
43. All feedback received will be presented to the Regulatory and Safety Committee on 5 March 2024.
44. Submissions feedback report and written feedback will be made publicly available on [AkHaveYourSay webpage](#)
45. Consultation feedback report and attachments presented to the Regulatory and Safety Committee on 05 March 2024 will be made available to local boards.
46. Decision to adopt dangerous dams policy will be made on 2 April 2024 by the Regulatory and Safety Committee.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	21 February 2024 - Kaipātiki Local Board business meeting - Draft Auckland Council Policy on Dangerous and earthquake-prone and flood-prone dams	141
<a href="#">B</a>	21 February 2024 - Kaipātiki Local Board business meeting - Dangerous Dams Policy 2023 summary of feedback report_Final	157

## Ngā kaihaina Signatories

Authors	Denise Whelan - Business Consents Capability
Authorisers	Ian McCormick – General Manager – Building Consents Louise Mason - General Manager, Local Board Services Trina Thompson - Local Area Manager





































































## Summary of Confidential Decisions and related information released into Open

File No.: CP2024/00845

### Te take mō te pūrongo Purpose of the report

1. To note confidential decisions made by the Kaipātiki Local Board, and related information released into the public domain.

### Whakarāpopototanga matua Executive summary

2. This is a regular information-only report which aims to provide greater visibility of confidential decisions that have been made by the Kaipātiki Local Board which can now be released into the public domain.
3. The following minutes can now be released, and are included as attachments to this agenda report:

Date of Decision	Subject
28 November 2023	Kaipātiki Local Board Business Meeting, 29 November 2023 – Confidential Minutes

4. Note that, unlike an agenda report, staff will not be present to answer questions about the items referred to in this summary. Local board members should direct any questions to the authors.

### Ngā tūtohunga Recommendation/s

That the Kaipātiki Local Board:

- a) note the confidential decisions made by the Kaipātiki Local Board, and related information that are now publicly available.

### Ngā tāpirihanga Attachments

No.	Title	Page
A <a href="#">↓</a>	29 November 2023 - Kaipātiki Local Board Confidential Minutes, Wednesday 29 November 2023	173

### Ngā kaihaina Signatories

Authors	Ann Kuruvilla - Local Board Advisor
Authorisers	Trina Thompson - Local Area Manager





















## Kaipātiki Local Board Chairperson's Report

File No.: CP2023/19986

### Te take mō te pūrongo

#### Purpose of the report

1. An opportunity is provided for the Kaipātiki Local Board Chairperson to update members on recent activities, projects and issues since the last meeting.

### Ngā tūtohunga

#### Recommendation/s

That the Kaipātiki Local Board:

- a) note the chairperson's report.

### Ngā tāpirihanga

#### Attachments

There are no attachments for this report.

### Ngā kaihaina

#### Signatories

Authors	Jacinda Gweshe - Democracy Advisor
Authorisers	Trina Thompson - Local Area Manager



## Members' Reports

File No.: CP2023/19987

### Te take mō te pūrongo

#### Purpose of the report

1. An opportunity is provided for members to update the Kaipātiki Local Board on the projects and issues they have been involved with since the last meeting.

### Ngā tūtohunga

#### Recommendation/s

That the Kaipātiki Local Board:

- a) note any verbal reports of members.

### Ngā tāpirihanga

#### Attachments

There are no attachments for this report.

### Ngā kaihaina

#### Signatories

Authors	Jacinda Gweshe - Democracy Advisor
Authorisers	Trina Thompson - Local Area Manager





## Governing Body and Independent Māori Statutory Board Members' Update

File No.: CP2023/19988

Item 19

### Whakarāpopototanga matua Executive summary

1. An opportunity is provided for Governing Body and Independent Māori Statutory Board members to update the board on Governing Body or Independent Māori Statutory Board issues, or issues relating to the Kaipātiki Local Board.

### Ngā tūtohunga Recommendation/s

That the Kaipātiki Local Board:

- a) note the Governing Body and Independent Māori Statutory Board members' verbal updates.

### Ngā tāpirihanga Attachments

There are no attachments for this report.

### Ngā kaihaina Signatories

Authors	Jacinda Gweshe - Democracy Advisor
Authorisers	Trina Thompson - Local Area Manager



## Hōtaka Kaupapa – Policy Schedule

File No.: CP2024/00093

Item 20

### Te take mō te pūrongo Purpose of the report

1. To provide an update on reports to be presented to the Board for 2024 and an overview of workshops scheduled for the month ahead.

### Whakarāpopototanga matua Executive summary

2. The Hōtaka Kaupapa – Policy Schedule (previously named Governance Forward Work Calendar) was introduced in 2016 as part of Auckland Council’s quality advice programme. The calendar aims to support local board’s governance role by:
  - ensuring advice on meeting agendas is driven by local board priorities;
  - clarifying what advice is expected and when; and
  - clarifying the rationale for reports.
3. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public. The calendar is updated monthly, reported to local board business meetings, and distributed to council staff.
4. The March – May 2024 Hōtaka Kaupapa – Policy Schedule for the Kaipātiki Local Board is provided as Attachment A to the agenda report.
5. The February – March 2024 workshop forward work programme for the Kaipātiki Local Board is provided as Attachment B to the agenda report. Scheduled items may change at short notice depending on the urgency of matters presented to the local board.

### Ngā tūtohunga Recommendation/s

That the Kaipātiki Local Board:

- a) note the Kaipātiki Local Board March – May 2024 Hōtaka Kaupapa – Policy Schedule and February – March 2024 workshop forward work programme.

### Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	21 February 2024 - Kaipātiki Local Board business meeting - March-May 2024 Hōtaka Kaupapa - Policy Schedule	189
<a href="#">B</a>	21 February 2024 - Workshop Forward Work Programme February - March 2024	191

### Ngā kaihaina Signatories

Authors	Jacinda Gweshe - Democracy Advisor
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Item 20

Authorisers	Paul Edwards - Senior Local Board Advisor Trina Thompson - Local Area Manager
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## Workshop Records - Kaipātiki Local Board - December 2023

File No.: CP2024/00094

Item 21

### Te take mō te pūrongo Purpose of the report

1. The purpose of this report is to record the Kaipātiki Local Board workshop held on Wednesday 13 December 2023.

### Whakarāpopototanga matua Executive summary

2. At the workshop held on Wednesday 13 December 2023, the workshop session was on:
  - Parks and Community Services – Parks and Community Facilities
    - Kaipātiki track update – storm damage
  - Engagement session
  - Shepherds Park Marae

### Ngā tūtohunga Recommendation/s

That the Kaipātiki Local Board:

- a) note the record for the Kaipātiki Local Board workshop held on Wednesday 13 December 2023.

### Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	21 February 2023 - Kaipātiki Local Board business meeting - 13 December 2023 workshop record	195

### Ngā kaihaina Signatories

Authors	Jacinda Gweshe - Democracy Advisor
Authorisers	Paul Edwards - Senior Local Board Advisor Trina Thompson - Local Area Manager











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

That the **Kaipātiki 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.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

### 14 Auckland Council's Performance Report: Kaipātiki Local Board for quarter two 2023/2024 - Attachment B - 21 February 2024 - Financial Summary of the Kaipātiki Local Board Work Programme 2023/2024 Q2

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.

### C1 CONFIDENTIAL: Appointment of a Trustee to the Kaipātiki Community Facilities Trust

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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.  In particular, the report contains information regarding candidates for the Kaipātiki Community Facilities Trust	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.





## ATTACHMENTS

Item 8.2 Attachment A 21 February 2024 - Kaipātiki Local Board  
business meeting - NH Budgeting  
presentation

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