

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

Date: Thursday, 22 February 2024
Time: 10.00am
Meeting Room: Albert-Eden Local Board Office
Venue: 114 Dominion Road
Mt Eden

Albert-Eden Local Board

OPEN AGENDA

MEMBERSHIP

Chairperson	Margi Watson
Deputy Chairperson	Kendyl Smith
Members	José Fowler
	Julia Maskill
	Christina Robertson
	Liv Roe
	Rex Smith
	Jack Tan

(Quorum 4 members)

Michael Mendoza - Democracy Advisor

16 February 2024

Contact Telephone: +64 21 809 149
Email: michael.mendoza@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

ITEM	TABLE OF CONTENTS	PAGE
1	Nau mai Welcome	5
2	Ngā Tamōtanga Apologies	5
3	Te Whakapuaki i te Whai Pānga Declaration of Interest	5
4	Te Whakaū i ngā Āmiki Confirmation of Minutes	5
5	He Tamōtanga Motuhake Leave of Absence	5
6	Te Mihi Acknowledgements	5
7	Ngā Petihana Petitions	5
8	Ngā Tono Whakaaturanga Deputations	5
	8.1 Deputation - Pt Chevalier Pirates Rugby League Club	5
	8.2 Deputation - Auckland Table Tennis Association - Gillies Avenue Redevelopment Project	6
9	Te Matapaki Tūmatanui Public Forum	7
10	Ngā Pakihi Autaia Extraordinary Business	7
11	Proposed new community lease for Mt Albert War Memorial Reserve, 751 New North Road, Mt Albert	9
12	Proposed new community lease for Nicholson Park, 25 Poronui Street, Mt Eden	19
13	Auckland Council's Performance Report: Albert-Eden Local Board for quarter two 2023/2024	31
14	Albert-Eden-Puketāpapa Ward Councillors' Updates	71
15	Chairperson's Report	81
16	Board Members' Reports	89
17	Hōtaka Kaupapa/Governance Forward Work Programme Calendar	91
18	Albert-Eden Local Board Workshop Records	97
19	Te Whakaaro ki ngā Take Pūtea e Autaia ana Consideration of Extraordinary Items	
PUBLIC EXCLUDED		
20	Te Mōtini ā-Tukanga hei Kaupare i te Marea Procedural Motion to Exclude the Public	111
13	Auckland Council's Performance Report: Albert-Eden Local Board for quarter two 2023/2024	
	B. Albert-Eden Local Board - Operating Performance Financial Summary	111

1 Nau mai | Welcome

2 Ngā Tamōtanga | Apologies

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

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

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

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

That the Albert-Eden Local Board:

- a) whakaū / confirm the minutes of its ordinary 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

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

7 Ngā Petihana | Petitions

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

8 Ngā Tono Whakaaturanga | Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Albert-Eden 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 Deputation - Pt Chevalier Pirates Rugby League Club

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

1. To enable an opportunity for Mark Craig – Club Development Officer, Auckland Rugby League, and Carl Gribble – Chair, Pt Chevalier Pirates League Club, to deliver a presentation during the Deputation segment of the business meeting.

Whakarāpopototanga matua Executive summary

2. Mark Craig – Club Development Officer, Auckland Rugby League, and Carl Gribble – Chair, Pt Chevalier Pirates League Club, will be in attendance to deliver a presentation outlining an overview of the Pt Chevalier Pirates Rugby League Club's successes from the 2023 season and to seek the local board's support regarding facilities upgrade at Walker Park.

Ngā tūtohunga Recommendation/s

That the Albert-Eden Local Board:

- a) thank Mark Craig – Club Development Officer, Auckland Rugby League, and Carl Gribble – Chair, Pt Chevalier Pirates League Club, for their attendance and presentation outlining an overview of the Pt Chevalier Pirates Rugby League Club's successes from the 2023 season and to seek the local board's support regarding facilities upgrade at Walker Park.

8.2 Deputation - Auckland Table Tennis Association - Gillies Avenue Redevelopment Project

Te take mō te pūrongo Purpose of the report

1. To enable an opportunity for Shane Warbrooke - Chief Executive Officer, Auckland Table Tennis Association, to deliver a presentation during the Deputation segment of the business meeting.

Whakarāpopototanga matua Executive summary

2. Shane Warbrooke - Chief Executive Officer, Auckland Table Tennis Association, will be in attendance to thank and acknowledge the local board for its funding support provided towards its Gillies Avenue redevelopment project, as well as to provide the board with a progress update.

Ngā tūtohunga Recommendation/s

That the Albert-Eden Local Board:

- a) thank Shane Warbrooke - Chief Executive Officer, Auckland Table Tennis Association, for his attendance and presentation regarding the club's Gillies Avenue redevelopment project update.

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.”

Proposed new community lease for Mt Albert War Memorial Reserve, 751 New North Road, Mt Albert

File No.: CP2024/00131

Item 11

Te take mō te pūrongo Purpose of the report

1. To conclude the expressions of interest process to occupy the office space at the Mt Albert Senior Citizens Hall at Mt Albert War Memorial Reserve, 751 New North Road, Mt Albert and seek approval for a new community lease for the site to Auckland Grey Power Association Incorporated.

Whakarāpopototanga matua Executive summary

2. Albert-Eden Local Board resolved for staff to call for expressions of interest (Eoi) to lease the office space in the council-owned building (approximately 16m²) located on Mt Albert War Memorial Reserve, 751 New North Road, Mt Albert.
3. Four applications were received, and an analysis and assessment of these applications was undertaken by staff. The Albert-Eden Local Board was informed of the applications at its workshop held on 30 November 2023.
4. This report recommends that a new community lease be granted to Auckland Grey Power Association Incorporated (AGP) for a term of three years commencing 1 March 2024 with one three-year right of renewal, in line with the Albert-Eden Leasing Policy 2017 (AE/2017/52).
5. This allows for optimum use of the site and aligns with the Albert-Eden Local Board Plan 2023, Our People and Our Community as AGP provides advisory and advocacy services for older communities.
6. The land occupied at Mt Albert War Memorial Reserve is legally described as part Deposited Plan 7269 (NA 270/60) and is owned by the council in fee simple under the Local Government Act 2002.
7. The Local Government Act requires that public consultation be undertaken for any new lease for more than 6 months.
8. A community outcomes plan will be negotiated with the group and will be attached as a schedule to the lease agreement.
9. If the local board decides to grant the lease, staff will progress with consultation and following this, will work with the AGP to finalise the new community lease agreement.

Ngā tūtohunga Recommendation/s

That the Albert-Eden Local Board:

- a) grant, subject to public consultation, a new community lease to Auckland Grey Power Association Incorporated for an area 16m² (more or less) being part of the building located Mt Albert War Memorial Reserve, 751 New North Road Mt Albert being Deposited Plan 7269 in Certificate of Title NA270/60 (Attachment A) subject to the following terms and conditions:

- i) term – three (3) years, commencing 1 March 2024 with one right of renewal for a further three (3) years, and final expiry on 28 February 2030.
 - ii) rent – \$1,300 plus GST per annum if requested.
 - iii) operational charge - \$400 plus GST per annum.
 - iv) request a community outcomes plan be prepared and that this be attached as a schedule to the lease agreement.
- b) note all other terms and conditions will be in accordance with the Auckland Council Community Occupancy Guidelines (Updated 2023).

Horopaki Context

10. When a council owned building becomes vacant, the Auckland Council Community Occupancy Guidelines (Updated 2023) recommends that an expression of interest (Eoi) process is undertaken to canvas community interest in utilising the space and to ensure the best community outcomes are delivered.
11. Local boards have the allocated authority relating to local recreation, sport, and community facilities, including community leasing matters.
12. The Eoi was originally identified and approved by the Albert-Eden Local Board as part of the Community Facilities: Community Leases Work Programme 2021-2022 at their 15 June 2021 local board meeting (resolution AEW/2021/81).
13. In 2021 the Eoi process was started, but due to scheduled renewal work on the building, the Eoi was put on hold and re-activated in 2023, once the renewal work was completed.
14. As part of the new Eoi, staff advertised through the local paper and the Auckland Council website, and also sought applications by contacting groups on the council interest register, together with those groups that had applied to the original Eoi in 2021.
15. An open day was held on 12 July 2023, to allow prospective applicants to view the space.
16. After the closing date on 14 July 2023, four applications were received.
17. Staff assessed all applications and briefed the local board at its workshop on 30 November 2023. This report recommends a new community lease.

The Land and Building

18. Mt Albert War Memorial Reserve is located at 751 New North Rd. The reserve comprises 2.3927 hectares and is described as Deposited Plan 7269 Certificate of Title NA270/60 and is held in fee simple by the Auckland Council and is subject to the provisions of the Local Government Act 2002.
19. The building is owned by the council and is approximately 339m². Three quarters of the building is available for community hire through the Venue for Hire team.
20. The vacant office space consists of a small room measuring approximately 16m² inside the building foyer area and sits adjacent to the shared toilet facilities. There is no kitchen or other facilities in the room.
21. The recommended fees for this office space under the updated Community Occupancy Guidelines are:
 - Rent \$1,300.00 plus GST per annum.
 - Operational charge \$400.00 plus GST per annum.
22. The office space is in good condition.

Tātaritanga me ngā tohutohu Analysis and advice

23. At the EoI closing date, four applications had been received. The four applicants were:
- 1) Belong Aotearoa
 - 2) Auckland Grey Power Association Incorporated
 - 3) New Zealand Indian Senior Citizens Association Incorporated
 - 4) The Word Ministry Church.
24. The applications were assessed using a weighting table to rate a range of criteria including:
- Eligibility – The extent to which membership is open or restricted.
 - Financial stability
 - Group sustainability
 - References – which support the group and its activities.
 - Building size, configuration, location – the suitability of the space to meet the needs of the group.
 - Extent of usage
 - Sharing and collaboration with other groups and broader community
 - Alignment with the local board plan and Auckland Plan.
25. Staff involved in the analysis included the Senior Community Lease Advisor and the Albert-Eden Community Broker.
26. After assessment of the applications, staff presented their findings to the local board at a workshop on 30 November 2023. The applicant that scored the highest was Auckland Grey Power Association Incorporated.

Auckland Grey Power Association Incorporated (AGP)

27. Auckland Grey Power Association Incorporated is a registered incorporated society established in 1986 and provides advisory and advocacy services for the older community.
28. Membership has increased from 325 members to over 1000 members, which includes groups from all cultures.
29. The group currently rents an office in Blockhouse Bay. This is on a month-by-month tenancy. Due to insecurity of tenure and the cost of renting, they have applied for the EoI for this office space.
30. AGP makes calls and in-person visits to their members, organise information meetings and social contact group activities for people aged 50 plus. They plan to arrange weekly drop-in sessions for senior citizens to meet in the hall and seniors bus outings.
31. The group lobbies local and central government for services or improvements that senior people need and encourage people to join local groups for activities to prevent social isolation.
32. Part of the service is publishing a quarterly newsletter which is circulated to all their members and distributed across Auckland libraries, community centres and many supermarkets, RSAs, etc.
33. AGP has established a small group of volunteers to manage the office.
34. They hold at least four public meetings a year including local body mayoral forums and arrange meetings with general election candidates from major political parties. They

organise networks with local community groups when possible and have made submissions on several matters to their federation and to the council. The group intends to work with other groups to advocate for the things senior citizens and future seniors will need.

35. The facility meets all their needs, particularly the ground floor access for people with wheelchairs or with walking difficulties.
36. AGP has 11 part-time and one full-time volunteer who provide over 26 hours a week to the community.
37. The group will use the office for more than 20 hours a week, including being open to members and the public from 10am to 12pm from Monday to Friday. They are willing to share the office space with other groups.
38. AGP are financially sustainable and are funded by membership fees, donations and through grants funding.
39. AGP scored well across all areas in particular their financial stability, aligning with the local board plan, willing to share the space with other community groups and the office space being suitable in size, location, and accessibility for AGP and their members to operate their services from.
40. Applications were also received from the following groups.

Belong Aotearoa

41. Belong Aotearoa is a registered charitable trust, established in 2002. Their aim is to use innovation to drive transformational change, and improve inclusion, belonging and wellbeing to refugee-background and migrant communities, and to improve newcomer settlement and integration.
42. Belong Aotearoa scored well in the open membership and sharing and collaboration. While the group did indicate that it would hire the hall to community groups, it plans to use the space primarily as storage for property donated to support refugee and migrant families.
43. The Community Occupancy Guidelines do not recommend a community lease for storage.

New Zealand Indian Senior Citizens Association Incorporated (NZISCA)

44. New Zealand Indian Senior Citizens Association Incorporated is a registered incorporated not-for-profit society formed in 1995. The association currently operates from Henderson.
45. NZISCA was formed for the sharing of common culture and linguistic interest among peers, for relieving boredom and isolation, to improve quality of living of senior citizens and predominately serves the Whau Local Board area.
46. NZISCA scored well in financial stability and group sustainability but scored lower in eligibility, sharing and collaboration.

The Word Ministry Church

47. The Word Ministry Church is a registered charitable trust, established in 2013.
48. The Word Ministry Church wishes to occupy the office space to support the religious services they hold in the main building, which is booked through Venue Hire.
49. As the primary purpose of the group is for religious worship, they do not meet the criteria for a community lease under the Community Occupancy Guidelines.

Conclusion

50. The local board direction for the Eol was to explore the potential for optimum use of the office space for the community.

51. Additionally, as it is a small office space and part of a large building which is a Venue for Hire site with many different users, the proposed tenant needs to be able to operate within a shared facility.
52. Consequently, AGP was assessed to be the best fit. Its activities would be a positive opportunity for use of the office space and outreach to the community as well as being able to operate within a facility that accommodates many users.

Tauākī whakaaweawe āhuarangi Climate impact statement

53. It is anticipated that activation of the building will not result in an increase of greenhouse gas emissions. A shared community space will, however, decrease overall energy use, as users will not consume energy at individual workspaces. The shared space will provide opportunity and promote social interaction within the local community.
54. To improve environmental outcomes and mitigate climate change impacts, the council advocates that the lease holder:
 - use sustainable waste, energy, and water efficiency systems
 - use eco labelled products and services
 - seek opportunities to reduce greenhouse gas emissions from lease-related activities.
55. Asset improvements and maintenance undertaken by council will aim for maximum re-use and recycling of existing material. This will be in alignment with the waste management hierarchy (prevention, reduction, recycle) to ensure minimum impact on greenhouse gas emission.
56. All measures taken are aimed at meeting council's climate goals, as set out in Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan, which are:
 - to reduce greenhouse gas emissions to reach net zero emissions by 2050 and
 - to prepare the region for the adverse impacts of climate change.
57. Climate change has the potential to impact the site as part of Mt Albert War Memorial Reserve is located in a flood plain area. The building was not impacted by the recent significant flood events in January 2023.

Figure 1: The building is highlighted in black, and the office space is highlighted in red.



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

- 58. Council staff from the Parks and Community Facilities, Connected Communities Empowerment, Finance, and Healthy Waters have been consulted. They are supportive of the proposed lease as it will include positive outcomes for the community and will allow for increased usage of the site.
- 59. The proposed new lease has no identified impact on other parts of the council group. The views of council-controlled organisations were not required for the preparation of this report's advice.

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

- 60. The proposed lease will benefit the community by enabling initiatives that promote and provide social support services to the older community. This benefits the community through increased levels of wellbeing and social inclusion for the Albert-Eden Local Board area and its surrounding communities.
- 61. The assessment of the applications was workshopped with the Albert-Eden Local Board on 30 November 2023. The local board indicated in-principle support for the proposed new lease.
- 62. The delivered activities align with the Albert-Eden Local Board Plan 2023. Our People and Our Community.

Our People	Objective	Key initiative
Our people are thriving, have a strong sense of connection to Albert-Eden and celebrate our differences. Te Ao Māori is valued and reflected in the rohe.	We celebrate and value diversity, making sure everyone is included	Support activities and connections for older people and towards being an Age-Friendly city
Our Community	Objective	Key initiative

<p>Have the places and activities that enhance their lifestyles. There is strong local leadership and participation in decision-making processes. Our community is resilient and supportive, particularly through times of change and challenge, so we can thrive.</p>	<p>Resilient communities who have strong local connections, support each other and can tackle challenges together</p>	<p>Invest in our community by building their skills and capability, connecting them to resources, networks and funding opportunities</p>
--	---	--

Tauākī whakaaweawe Māori Māori impact statement

63. Iwi engagement is required and will be undertaken in conjunction with the consultation process.
64. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its statutory obligations and relationship commitments to Māori. Council recognises these responsibilities are distinct from the Crown's Treaty obligations and fall within a local government Tāmaki Makaurau context.
65. These commitments are outlined in council's key strategic planning documents the Auckland Plan, the Long-term Plan 2021-2031, the Unitary Plan, individual local board plans and in Whiria Te Muka Tangata, Auckland Council's Māori Responsiveness Framework.
66. Community leasing aims to increase Māori wellbeing through targeted support for Māori community development projects.
67. Community leases support a wide range of activities and groups. Leases are awarded based on an understanding of local needs, interests, and priorities. The activities and services provided by leaseholders create benefits for many local communities, including Māori.
68. The lessee will agree, via an agreed Community Outcomes Plan, to deliver Māori outcomes that reflect their local community.

Ngā ritenga ā-pūtea Financial implications

69. Staff have consulted with the Financial Strategy and Planning Department of the council. No concerns were raised regarding the financial implications for the new lease.
70. Ongoing maintenance of the asset will be covered under the local board ABS (Asset Based Services) budget. An annual operational expense charge of \$400 per annum (plus GST) is charged to the group towards maintenance of the building. This covers a share of overheads (power and water), building insurance, maintenance, and compliance costs.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

71. Should the local board resolve not to grant the proposed community lease for the office space at Mt Albert War Memorial Reserve, 755 New North Road, Mt Albert, the ability of AGP to undertake all their current and future activities will be negatively impacted. This will have an adverse impact on the achievement of the desired local board plan outcome.

72. In addition, the office will remain unoccupied and there is a risk associated with the lack of maintenance and possible improvements. Council will remain liable for the assets regardless of whether budget is allocated to or identified for renewals.

Ngā koringa ā-muri Next steps

73. Subject to the Albert Eden Local Board's decision, staff will undertake consultation and work with representatives of Auckland Grey Power Association Incorporated to formalise a lease agreement.

Ngā tāpirihanga Attachments

No.	Title	Page
A.1	Attachment A - Site Plan	17

Ngā kaihaina Signatories

Author	Jo Heaven - Senior Community Lease Advisor
Authorisers	Kim O'Neill - Head of Property & Commercial Business Nina Siers - Local Area Manager

Attachment A: Site plan for Office Space at Mt Albert War Memorial Park

Location Map and Lease Area

Mt Albert War Memorial Park Land outlined in yellow and Office space lease area inside the Senior Citizen building in red.



Proposed new community lease for Nicholson Park, 25 Poronui Street, Mt Eden

File No.: CP2024/00153

Item 12

Te take mō te pūrongo Purpose of the report

1. To conclude the expressions of interest applications to occupy the building at Nicholson Park, 25 Poronui Street, Mt Eden and grant a new lease for the building to New Zealand Fellowship of Artists Incorporated.

Whakarāpopototanga matua Executive summary

2. At the Albert-Eden Local Board workshop on 15 June 2023, the local board directed staff to call for expressions of interest (Eoi) to lease the council-owned building (approximately 195m²) located on Nicholson Park, 25 Poronui Street, Mt Eden.
3. Four applications were received, and an analysis and assessment of these applications was undertaken by staff. The Albert-Eden Local Board was informed of the applications at the workshop held on the 30 November 2023.
4. This report recommends that a new community lease be granted to NZ Fellowship of Artists Incorporated (FoA) for a term of three years commencing 1 March 2024 with one three year right of renewal. The term aligns with the Albert-Eden Local Board leasing policy 2017 (Resolution number AE/2017/52).
5. The proposed lease allows for maximum use of the site and aligns with the Albert-Eden Local Board Plan 2023, Our Community, as the FoA provides a vibrant and creative environment with an opportunity to share in artistic activities and social events.
6. Nicholson Park is held by the Department of Conservation and vested in Auckland Council, in trust, for recreation purposes and subject to the Reserves Act 1977.
7. Public notification and iwi engagement is required and will be undertaken.

Ngā tūtohunga Recommendation/s

That the Albert-Eden Local Board:

- a) whakaae / grant, subject to public notification and iwi consultation and the successful resolution of any submissions or objections, a new community lease to New Zealand Fellowship of Artists Incorporated for 195sqm (more or less) part of Nicholson Park, 25 Poronui Street, PA 49, Section 6 Suburbs of Auckland and Part Lot 180 Section 6 Suburbs of Auckland (Attachment A) subject to the following terms and conditions:
 - i) term – three (3) years, commencing 1 March 2024 with one right of renewal for a further three (3) years, and final expiry on 28 February 2030.
 - ii) rent – \$1,300 plus GST per annum.
 - iii) maintenance fee - \$5,000 plus GST per annum.
 - iv) a community outcomes plan be prepared and attached as a schedule to the lease agreement.

- v) whakaae / approve all other terms and conditions in accordance with the Reserves Act 1977, the Auckland Council Community Occupancy Guidelines 2012 (Updated 2023), and the Auckland Council standard form community lease agreement.

Horopaki Context

8. The progression of the new lease was identified and approved by the Albert-Eden Local Board as part of the Community Facilities: Community Leases Work Programme 2022/2023 at the Albert-Eden 21 June 2022 local board meeting (Resolution number AE/2022/103).
9. The current lease for the building at Nicholson Park, 25 Poronui Street, Mt Eden expired on 31 March 2022.

Land and building

10. Nicholson Park is located at 25 Poronui Street, Mt Eden. The park comprises 2.3927 hectares and is described as Part Allotment 49, Section 6 Suburbs of Auckland as shown on SO 22183 and Part Lot 180 Section 6 Suburbs of Auckland as shown on SO35625. The land is classified as a recreation reserve under the Reserves Act 1977.
11. Public notification and iwi engagement of the proposed lease is required under the Reserves Act.
12. The building is owned by council and is approximately 195m² and comprises of a large meeting room, kitchen, bathrooms, and storage space underneath. The building is in good condition.
13. At the local board workshop on 15 June 2023, staff presented a memorandum requesting direction on the occupancy following the expiration of the lease to the New Zealand Fellowship of Artists Incorporated. The local board directed staff to seek Expressions of Interest (EoI) for the occupancy of the building.
14. Local boards have the allocated delegated authority relating to local recreation, sport, and community facilities, including community leasing matters.
15. Staff advertised and sought applications, including contacting groups on the council interest register that expressed an interest in a community lease in the Albert-Eden Local Board area.
16. An open day was held on 12 July 2023 to allow prospective applicants to view the space.
17. After the closing date on 14 July 2023, four applications were received.
18. Staff undertook a review and analysis of all the applications. The analysis of applications included the Senior Community Lease Advisor and the Albert-Eden Community Broker.

Tātaritanga me ngā tohutohu Analysis and advice

19. Four applications were received at the closing date of the expressions of interest. The four applicants were:
- 1) Bhabna New Zealand Incorporated
 - 2) New Zealand Fellowship of Artists Incorporated (current tenant)
 - 3) Recreate NZ
 - 4) Wellbeing Charitable Trust Board.
20. The applications were assessed using a range of weighted criteria including:

- Eligibility
- Financial stability
- Group sustainability
- Supporting references
- Building suitability
- Extent of usage
- Sharing and collaboration.

21. Following the assessment of the applications, staff presented their findings to the local board at a workshop on 30 November 2023. The applicant that scored the highest was the incumbent, New Zealand Fellowship of Artists Incorporated.

New Zealand Fellowship of Artists Incorporated

22. The New Zealand Fellowship of Artists Incorporated (FoA) have leased the facility since 1999 and wish to continue to operate from the site. The group was established in 1946 and is a registered incorporated non-profit organisation run by artists for the promotion, support, encouragement, and education of artists.
23. FoA provide classes, demonstrations, workshops, and painting groups. The facility is known by the members and the community as the Gifford Gallery.
24. New Zealand Fellowship of Artists:
- holds frequent art exhibitions at the site, and last year donated 50 works of art for the Charity Poppy Art Sale with all proceeds going to the Returned Services Association.
 - has an open membership and welcomes people of all ethnicities and ages.
 - it has 114 members, which includes one paid part-time and seven volunteers. The members range in age from 22 to 51 plus.
 - funds its activities through donations and hireage fees from community groups.
 - will fully utilise the space, both during the day and in the evenings. The facility is expected to be used seven days a week, for approximately 30 plus hours a week as well as holding exhibitions throughout the year.
 - currently share the facility with:
 - a) New Zealand Calligraphers
 - b) A rug making group
 - c) Decorative artist of NZ
 - d) Doll collectors
 - e) Eden arts
 - f) EART art Group which provides, art training for children from 5 to 16 years.
25. All the groups that share the facility provided letters of support: NZ Calligraphers, Rug making group, EART Limited, Decorative Artist of New Zealand and Artist: Watercolor.
26. FoA scored well across all areas in particular their financial stability, aligning with the local board plan, willing to share the space with other community groups and maximising the use of the site.

Bhabna New Zealand Incorporated (BHNZI)

27. Bhabna NZ was established in 2002 and became incorporated in 2005. They are a non-profit cultural organisation based in Auckland.
28. Bhabna's mission is to:
 - create an inclusive environment and foster a spirit of friendship within their organisation that facilitates and celebrates the diverse and cultural identity of Bengal and India community.
 - teach and nurture love towards Bengali language, literature, art, music, and cuisine among the younger members, so that they continue to proudly cherish the beauty of their legacy.
 - co-operate with other non-profitable cultural groups and regional organisations in promoting and sharing Indian culture and traditions here in Aotearoa.
29. Bhabna NZ present and organise various events to promote ongoing healthy, cultural, and traditional values among the migrant Bengali Indian and Bangladeshi diaspora. They hold an annual cultural programme where they provide opportunities for members and non-members to showcase their talents. They also hold a Diwali programme where over 500 guests come and celebrate.
30. The group rent an office space in Mt Eden. Their membership is growing, and they now wish to acquire their own community space to hold meetings and various programmes. Currently they also hire halls for these purposes.
31. The group has 145 members: 95 percent of members are Indian, and 5 percent are other. They have 25 part-time volunteers and provides 75 volunteer hours per week.
32. The group funding is sourced through membership fees and donations.
33. The group willing to share the building with other groups and believe their activities align with the Albert-Eden Local Board Plan in promoting cultural unity within the local community.
34. BHNZI scored well in financial stability and group sustainability but scored lower in eligibility, sharing and collaboration.

Recreate NZ

35. Recreate NZ (RNZ) is a registered not for profit charitable trust, established in 2002. With an aim to enhance the intellectual, social, emotional, and physical development and independence of young people with intellectual disabilities.
36. RNZ does this through the provision of adventure, recreational, social, and educational programmes.
37. RNZ values the diversity, acceptance and uniqueness of all children and young people. Their intention is to encourage the positive development and inclusion of the current and future generations of youth with disabilities within the Auckland community.
38. RNZ currently are renting premises at Great South Road, Greenlane and have applied for the EoI for this building due to increased rent charges. As well as an MoU (Memorandum of Understanding) with Sports Waitakere for 75sqm of the ex-Massey Library building as a satellite office for disabled youth programmes.
39. RNZ has 750-800 members nationwide with 350 members in Auckland including 100 members in Albert-Eden. They are open to all young people aged 10-35 years old with a disability.
40. RNZ wishes to operate the building in conjunction with two other recreation/youth/disability originations:
 - Starjam, which offers performance and drumming workshops to disabled youth.

- PHAB (Physically Handicapped Able Bodied) offers social clubs and related activities to disabled and able-bodied youth.
41. RNZ believe that their recreation opportunities, targeting two priority groups (youth and disabled) meets the objectives of the local board plan; and by providing encouragement and advocacy for diversity and inclusion will help build a keen sense of community for Albert-Eden and they previously held a community lease for seven years for a building at Windmill Park.
42. RNZ has submitted a comprehensive application which includes three letters of support.
- RNZ has a dream to develop these premises into a recreation space for young people living with disabilities in the Albert-Eden and greater Auckland regions. They would do this in collaboration with Starjam, PHAB and the Auckland Down Syndrome Association (whom they currently provide twice-monthly social club functions for those aged 10-17 and 18+). Additionally, other organisations such as Parafed, Cerebral Palsy Society and Will & Able have requested Recreate NZ deliver disability recreation programmes on their behalf. This would be a first for Auckland.
 - Funding is received by programmes fees, fundraising activities, and gaming trust grants.
43. RNZ scored well across all areas in particular their financial stability, aligning with the local board plan, and supporting references and scored lower for building suitability as significant changes to the building were required to run their services. In its application, RNZ requested that an accessible ramp be constructed.

Wellbeing Charitable Trust Board

44. Wellbeing (the trust) is a charitable trust, established in 2014 that provides family violence prevention, parenting, and digital inclusion workshops; together with exploited worker's and job seeker support, and has developed an action plan against racism and support to young victims of school bullying.
45. The trust provides mental health support to victims of family violence to ethnic groups and helped families with food parcels during the pandemic.
46. The trust support Asian migrant and former refugee communities. These communities prefer face-to-face interactions. They wish to have an affordable space for community members to meet and talk.
47. The trust currently are working from a private residence in Te Atatu South, and due to increased requests for their services, they wish to acquire a community facility.
48. The trust has 200 members with 50 percent of members Asian and 50 percent other and have been a community partner with Auckland since 2017 and has held 'Have Your Say' sessions on council's behalf.
49. The trust employ one full-time and two part-time paid staff providing 70 paid hours of work per week. There are also two part-time volunteers, who together provide 10 hours of volunteer work each week.
50. The trust serves the Albert-Eden, Henderson-Massey, and Maungakiekie–Tāmaki Local Board areas and receives funding through grants.
51. The Trust scored well in particular their eligibility and financial sustainability and scored lower in collaboration and sharing the site due to the limited scope of services which they provide.

Lease

52. The local board direction for the Eol was to explore the potential to maximise the use of the building.

53. Following the analysis, staff conclude that FoA would make maximum use of the facility as it activities appeal to a broader range of community interests. In addition, the groups that it currently shares space with, support and provide ancillary services and activities.
54. The proposed lease will be for a term of three years commencing 1 March 2024 with one three-year right of renewal. This is in line with the Albert-Eden Local Board leasing policy 2017.
55. The recommended fees for lease as stipulated by the Community Occupancy Guidelines (updated 2023) are:
 - Rent \$1,300 plus GST per annum
 - Maintenance Fee \$5,000 plus GST per annum.

Public notification and engagement

56. Prior to any lease being granted, iwi engagement is required under the terms of section 4 of the Conservation Act 1987. The proposed community lease is also required to be publicly notified.
57. The cost of the public notification will be met by the Parks and Community Facilities department of the council.

Tauākī whakaaweawe āhuarangi Climate impact statement

58. It is anticipated that activation of the building will not result in an increase of greenhouse gas emissions. A shared community space will, however, decrease overall energy use, as users will not consume energy at individual workspaces. The shared space will provide opportunity and enable people to enjoy positive healthy lifestyles and will increase capability and connections within the local community.
59. To improve environmental outcomes and mitigate climate change impacts, the council advocates that the lease holder:
 - use sustainable waste, energy, and water efficiency systems
 - use eco labelled products and services
 - seek opportunities to reduce greenhouse gas emissions from lease-related activities.
60. Asset improvements and maintenance undertaken by the council will aim for maximum re-use and recycling of existing material. This will be in alignment with the waste management hierarchy (prevention, reduction, recycle) to ensure minimum impact on greenhouse gas emission.
61. All measures taken are aimed at meeting council's climate goals, as set out in Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan, which are:
 - to reduce greenhouse gas emissions to reach net zero emissions by 2050 and
 - to prepare the region for the adverse impacts of climate change.
62. Climate change has unlikely potential to impact the lease, as no part of the leased area is in a flood-sensitive or coastal inundation zone.

The building is highlighted in red:



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

- 63. Council staff from Parks and Community Facilities, Connected Communities and Healthy Waters have been consulted. They are supportive of the proposed lease as it will include positive outcomes for the community and will allow for increased usage of the site.
- 64. The Connected Communities team supported the recommendation noting that art services are needed in the area and FoA is performing well and provides a valuable service to the local community.
- 65. The proposed new lease has no identified impact on other parts of the council group. The views of council-controlled organisations were not required for the preparation of this report's advice.

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

- 66. The proposed lease will benefit the community by enabling initiatives that promote and provide artistic expression. This benefits the community through increased levels of wellbeing and social inclusion for the Albert-Eden Local Board area and its surrounding communities.
- 67. The assessment of the applications was workshopped with the Albert-Eden Local Board on 30 November 2023. The local board indicated in-principal support of the proposed new tenant.
- 68. The delivered activities align with the Albert-Eden Local Board Plan 2023, Our Community:

Our Community	Objective	Key initiatives
Our community have the places and activities that enhance their lifestyles. There is strong local leadership and participation in decision-making processes. Our community is resilient and supportive, particularly through	Transition our services and facilities to meet the needs of our changing community	Review how we provide arts and culture and investigate how we can make better connections with arts facilities in neighbouring local board areas

times of change and challenge, so we can thrive.

Tauākī whakaaweawe Māori **Māori impact statement**

69. Public notification and iwi engagement is required and will be undertaken prior to a lease being granted.
70. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its statutory obligations and relationship commitments to Māori. Council recognises these responsibilities are distinct from the Crown's Treaty obligations and fall within a local government Tāmaki Makaurau context.
71. These commitments are outlined in council's key strategic planning documents the Auckland Plan, the Long-term Plan 2021-2031, the Unitary Plan, individual local board plans and in Whiria Te Muka Tangata, Auckland Council's Māori Responsiveness Framework.
72. Community leasing aims to increase Māori wellbeing through targeted support for Māori community development projects.
73. Community leases support a wide range of activities and groups. Leases are awarded based on an understanding of local needs, interests, and priorities. The activities and services provided by leaseholders create benefits for many local communities, including Māori.
74. The lessee will, via an agreed Community Outcomes Plan and through its activities, deliver Māori outcomes reflective of the local community.

Ngā ritenga ā-pūtea **Financial implications**

75. All costs relating to the advertisement of the council's intention to grant the proposed lease will be borne by the Parks and Community Facilities department of Auckland Council.
76. Staff have consulted with the Financial Strategy and Planning Department of the council. No concerns were raised regarding the financial implications for the new lease.
77. Ongoing maintenance of the asset will be covered by the council which is accounted for in current and future budgets. An annual maintenance fee of \$5,000 (plus GST) is charged to the group towards maintenance of the building. This covers building insurance, maintenance, and compliance costs. The group pays the electricity and water charges for the building.

Ngā raru tūpono me ngā whakamaurutanga **Risks and mitigations**

78. Should the local board resolve not to grant the proposed community lease for the building at Nicholson Park, 25 Poronui Street, Mt Eden, the ability of FoA to undertake all their current and future activities will be negatively impacted. This will have an adverse impact on the achievement of the desired local board plan outcome.
79. Should the building become unoccupied, there is a risk associated with the lack of maintenance and possible improvements. Council will be liable for the assets regardless of whether budget is allocated to or identified for renewals.

Ngā koringa ā-muri Next steps

80. Subject to the Albert-Eden Local Board's decision staff will undertake iwi engagement and public notification and subject to a satisfactory conclusion of those processes work with the Fellowship of Artists Incorporated to formalise a lease agreement.

Ngā tāpirihanga Attachments

No.	Title	Page
A ↓	Attachment A - Site Plan	29

Ngā kaihaina Signatories

Author	Jo Heaven - Senior Community Lease Advisor
Authorisers	Kim O'Neill - Head of Property & Commercial Business Nina Siers - Local Area Manager

Auckland Council's Performance Report: Albert-Eden Local Board for quarter two 2023/2024

File No.: CP2024/00523

Te take mō te pūrongo Purpose of the report

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

Whakarāpopototanga matua Executive summary

2. This report includes financial performance, progress against work programmes, key challenges the board should be aware of and any risks to delivery against the 2023/2024 work programme.
3. The key activity updates from this period are:
 - Albert-Eden Schools Cultural Festival was successfully held during quarter two. Community events delivered included Moon Festival, the Sandringham Festival International Day of the Older Person, Māpura Studios Open Day of creative workshops and the Gribblehirst Hub Family Fun Day
 - Walkways and pathways at the following parks and reserves have been renewed: Alan Wood Reserve, Edenvale Park, Evelyn Street Reserve, Howlett Reserve, Kiwitea Reserve, Nixon Reserve, Udys Reserve, Warren Freer Reserve, Waterview Reserve.
4. All operating departments with agreed work programmes have provided an update against their work programme delivery. Activities are reported with a status of green (on track), amber (some risk or issues, which are being managed) or grey (cancelled, deferred, or merged). There are no activities with a red status.
5. Auckland Council (Council) currently has a number of bonds quoted on the NZ Stock Exchange (NZX). As a result, the Council is subject to obligations under the NZX Main Board & Debt Market Listing Rules and the Financial Markets Conduct Act 2013 sections 97 and 461H. These obligations restrict the release of half-year financial reports and results until the Auckland Council Group results are released to the NZX on or about 28 February 2024.

Due to these obligations the financial performance attached to the quarterly report is excluded from the public.

Ngā tūtohunga Recommendation/s

That the Albert-Eden Local Board:

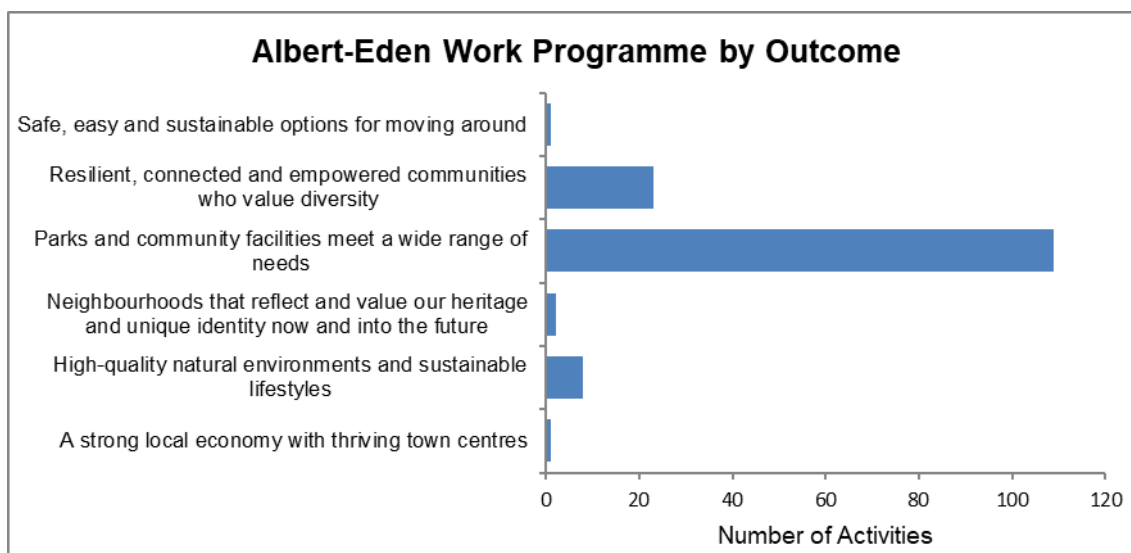
- a) receive the performance report for quarter two ending 31 December 2023.
- b) reallocate \$9,484 locally driven initiative operating expenditure funding towards Albert-Eden Schools Cultural Festival 2024 from the following sources:
 - i) \$3,649 film income
 - ii) \$5,835 underspend from Fowlds Park - remove/ install - softball fence (ID28685).

- c) 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

6. The Albert-Eden Local Board has an approved 2023/2024 work programme for the following operating departments:
- Customer and Community Services
 - Infrastructure and Environmental Services
 - Auckland Emergency Management.
7. The graph below shows how the work programme activities meet Local Board Plan outcomes. Activities that are not part of the approved work programme but contribute towards the local board outcomes, such as advocacy by the local board, are not captured in this graph

Graph 1: Work programme activities by outcome

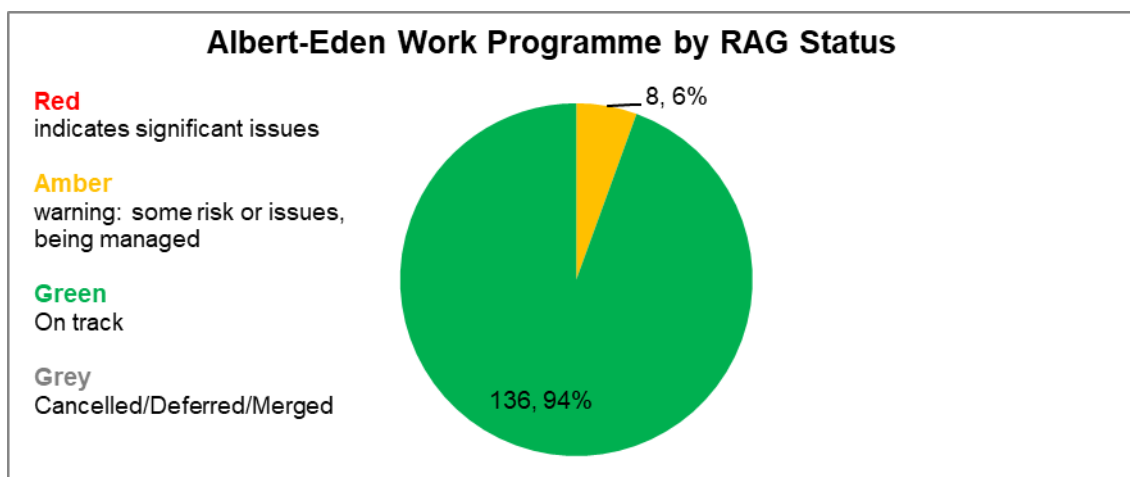


Tātaritanga me ngā tohutohu Analysis and advice

Local Board Work Programme Snapshot

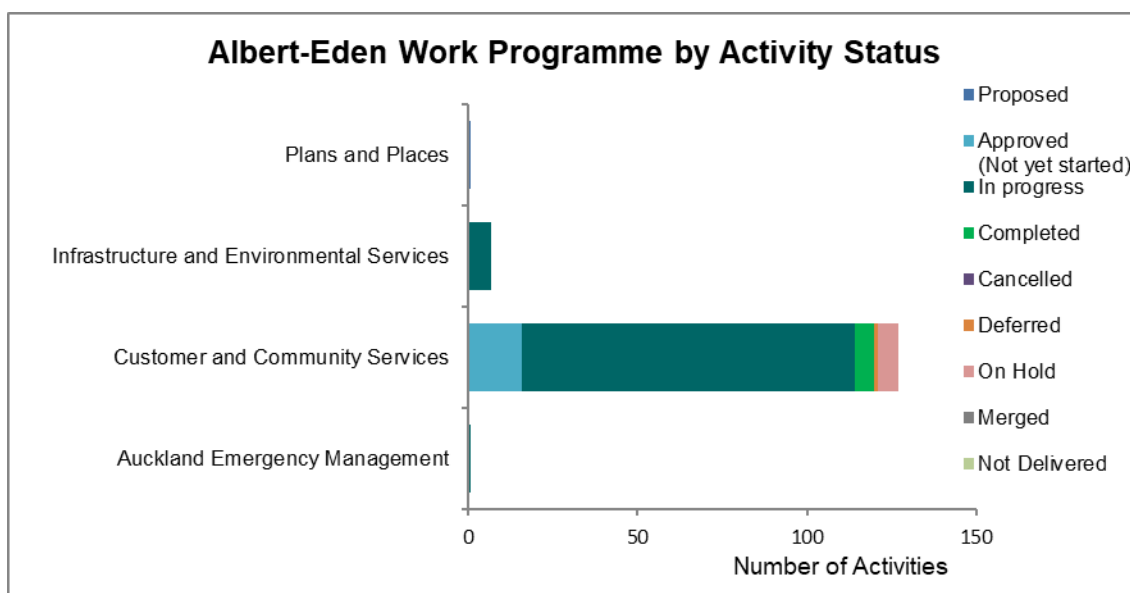
8. The graph below identifies work programme activity by RAG status (red, amber, green and grey) which measures the performance of the activity. It shows the percentage of work programme activities that are on track (green), in progress but with issues that are being managed (amber), and activities that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

Graph 2: Work programme by RAG status



9. The graph below shows the activity status of activities which shows the stage of the activity in each departments the work programmes. The number of activity lines differ by department as approved in the local board work programmes.

Graph 3: Work programme by activity status and department



Key activity updates

Outcome 1: Resilient, connected and empowered communities who value diversity

- ID 57: Build Capacity: Network and community connection coordinator - The Epsom Eden Community Network hui was hosted by Epsom Library in November 2023 and attended by approximately 40 participants from various community organisations. The hui included presentations from Epsom Library which included an introduction to their new garden project, the Albert-Eden and Puketāpapa EcoFest programme coordinator, the Albert-Eden Sustainable Garden Trail organiser, the Tamaki Makaurau Recovery Office Liaison, the Local Board and the Neighbour’s Day coordinator.
- ID 58: Arts and events brokering: Twenty-two successful applicants were funded. Three community events were successfully delivered; International Day of the Older Person, Māpura Studios Open Day of creative workshops and the Gribblehirst Hub Family Fun Day. The Kaumātua project was launched and blessed at Te Noho Kotahitanga Marae in November 2023. The photographic series were then exhibited at the Mt Albert Library in December 2023. This was a particularly significant project to the community.

12. Other successful events that were held during quarter two included the Moon Festival and Sandringham Spring Festival.
13. Albert-Eden Schools Cultural Festival: the 2023 edition of the festival was successfully held in November. Events staff had a workshop with the board in September 2023 and signalled the need for a better funding cycle for this event going forward. Local Board Services and Finance staff have identified \$9,484.00 underspent LDI Opex budget from other projects (Fowlds Park - remove/ install - softball fence and Film Income) and recommend reallocating this amount to start funding the 2024 event. Staff will investigate how to progress on the rest of the funding allocation and delivery model.

Outcome 2: Neighbourhoods that reflect and value our heritage and unique identity now and into the future

14. ID 60: Local Māori aspirations: During this quarter two funding agreements have been processed. This includes support to three community initiatives with the Albert-Eden Arts Programme: Dr. Rangihīroa Panoho's paintings exhibition and korero, Flax Weaving, and Matariki 2024 at Edendale Reserve; and funding towards Māori Women's Welfare League Tāmaki Makaurau for the Ngā Pū Kōrero event at Te Noho Kotahitanga Marae, Unitec. These activities offer opportunities to connect with Māori partners, collaborate with local libraries, engage local schools and communities, and showcase Te Ao Māori to residents and communities in Albert-Eden.

Outcome 3: High-quality natural environments and sustainable lifestyles

15. ID 522: Te Auaunga / Oakley Creek pest plant control buffer programme – work on this project started in October 2023 and is now 70 per cent complete. By the end of November 2023 a total of 184 square meters of pest plants have been controlled, including moth plant, woolly nightshade, jasmine, madeira vine, climbing asparagus, blue morning glory and Japanese honeysuckle.
16. ID 529: Maungakiekie Songbird Albert-Eden - Maungakiekie Songbird's current membership base as of December 2023 sits at 752 households, of which 347 fall within the Albert-Eden Local Board area. These households are provided with a range of free resources including native trees, pest traps (wasp, rodent, and possum), weta motels and bird feeders.
17. ID 540: Waitītiko / Meola Creek Restoration Albert-Eden - This quarter, 229 volunteers planted 1757 eco-sourced plants along the Waitītiko/Meola stream. The Pt Chevalier Air Scouts planted 759 plants along the section of the stream that runs through MOTAT in Western Springs. At Western Springs College, volunteers put in place 502 plants across two areas within the school grounds and at the boundary. Members of the BlueGreens group planted 188 plants at 990 Great North Road and 308 plants at Pasadena Reserve. These two sites are now fully planted and require only ongoing weeding and pest animal trapping.

Outcome 4: A strong local economic with thriving town centres

18. ID 61: Placemaking: Thriving town centre local placemaking - During quarter two the Cross-Cultural Specialist attended three NZ Police Social Cohesion meetings and met with Conscious Kids and Merci Hospice to explore future collaborations involving intergenerational play.

Dominion Road/Balmoral - Planning is underway for the Dominion Road Moon Festival, including resource allocation, and the overall management framework. Discussions with Dominion Road Business Association are in progress to explore collaborative opportunities in addressing safety concerns, with a focus on increasing awareness of car thefts around the Balmoral town centre.

Mt. Albert Town Centre - A new Town Centre Liaison has been appointed in Mt Albert Town Centre to continue to engage with local businesses and identify key issues and opportunities for future work.

Pt Chevalier - A 'health check' of the town centre was completed to identify hot spot areas for water blasting, graffiti removal, painting, and rubbish removal. A town centre clean-up was held in December 2023

Outcome 5: Parks and community facilities meet a wide range of needs

19. ID 15: Mount Albert Community and Recreation Centre operations – The centre's recreation programmes, including OSCAR (Out of School Care and Recreation), basketball, gymnastics, and community sport were attended by 15,311 people, an overall increase of 23 per cent. The customer satisfaction score for the quarter is 97 per cent, this is an increase of 21 per cent compared to the previous quarter.
20. ID 18: Mount Albert Aquatic Centre operations – In quarter two the centre experienced highlights that included increased user numbers through October and November due to West Wave's continued leisure pool closure; increased customer satisfaction due to a cleaner facility (commercial cleaners visit frequency has been increased and Auckland Council has recently completed the scheduled annual clean); Increased numbers across all user groups compared to previous comparative quarter. Staff introduced swimming lessons for blind students, working closely with Homai (blind and low vision) School.
21. ID 28685: Fowlds Park - remove/install - softball fence. Preparation for the upcoming Softball season at Fowlds Park have been completed including installation of an artificial softball home plate and a demountable fence installed for the season. An underspend has been identified and is available for reallocation.
22. ID 30463: Open space walkways and paths – renew - Walkways and pathways at the following parks and reserves have been renewed: Alan Wood Reserve, Edenvale Park, Evelyn Street Reserve, Howlett Reserve, Kiwitea Reserve, Nixon Reserve, Udys Reserve, Warren Freer Reserve, Waterview Reserve.

Outcome 6: Safe, easy and sustainable options for moving around

23. ID 538: Bike Hub - During quarter two, Tumeke Cycle space bike hub had 41 visitors, 56 volunteer hours, fixed 27 bikes and recruited three new volunteers. The Cycle Space participated in the Sandringham Festival, fixing attendees bikes in addition to shelves and storage racks being installed in the container.

Activities on hold

24. The following work programme activities have been identified by operating departments as on hold:
 - ID 17736: LDI minor upgrades – community facilities – this project is on hold due to the confirmation of the design being ongoing with stakeholders.
 - ID 3170: Community Lease – 18-20 Huia Road, Point Chevalier – this site is part of a wider scope of work being undertaken by the Service Investment and Planning team. No lease will be progressed until the future use of the site has been progressed.
 - ID 3674: Community Lease – View Road Reserve – Ending Child Poverty and Trafficking – this activity will be progressed in quarter four once renovation work on the building has been completed.
 - ID 3675: Community Lease – Murray Halberg Park – Marist Rugby League Football Club Incorporated – this activity will be progressed in quarter four after demolition of the building and reinstatement of land works are completed.

Changes to the local board work programme

Deferred activities

25. These activities are deferred from the 2023/2024 work programme:

- ID 20586: Morvern Reserve Concept Plan – progress delivery - This project is on hold and has been deferred to the 2025/2026 financial year.
- ID 36656: Aberfoyle Street – new – link pedestrian path – this project is on hold and deferred to future years until funding is available.
- ID 1303: Albert-Eden Local Parks Management Plan – this project has been deferred to the 2025/2026 financial year.

Tauākī whakaaweawe āhuarangi **Climate impact statement**

26. Receiving performance monitoring reports will not result in any identifiable changes to greenhouse gas emissions.
27. 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.
28. The local board is invested in a number of sustainability projects, which aim to build awareness around individual carbon emissions, and changing behaviour at a local level. These include:
 - ID 534: Climate Action Programme - this three-year community climate action programme will support implementation of impactful community-based climate change actions for the Albert-Eden local board area. This year's activity will include ongoing support for a Local Climate Activator and investment to amplify community climate action.
 - ID 535: EcoNeighbourhoods - an EcoNeighbourhood comprises groups of six or more neighbours from different households within the local board area, with the objective of adopting sustainable, low carbon practices and increasing resilience within their homes, lifestyles and neighbourhoods.
 - ID 538: Bike Hub - this project will continue to support the operations of the Tumeke Cycle Space Bike Hub established at Gribblehirst Park in 2018/2019.
 - ID 68: Placemaking: Community-led placemaking in community gardens - a community organisation co-ordinates a network of community gardens, connects with eco-neighbourhoods, low carbon initiatives and ecological restoration projects, responds to new garden initiatives and provides seed funding to the network to share materials and expertise.

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

29. 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**

30. This report informs the Albert-Eden Local Board of the performance for ending 31 December 2023.

Tauākī whakaaweawe Māori **Māori impact statement**

31. The local board's work programme contains a number of projects which provide direct outcomes for Māori, such as:

- ID 60: Local Māori Aspirations - increased connection with mana whenua and mataawaka highlights opportunities for collaboration on projects and programmes of interest and benefit to local Māori. This work includes ongoing partnerships to provide guided Hikoī on Maungawhau and connection to diverse communities to increase their understanding of Te Ao Māori and Tikanga.
 - ID 63: Local implementation of Ngā Hapori Momoho (Thriving Communities) council's social well-being strategy Albert-Eden Local Board - this activity will have a strong focus on supporting Māori-led initiatives, including empowering individuals, whānau and communities to influence decisions, take action and make change happen in their communities.
 - ID 1078: Library services - libraries provide services and programmes to promote te reo Māori and access to information on Māori culture and history.
32. The local board through its work programme responds and delivers upon council's Māori Responsiveness Framework through the following actions:
- fostering and building strong relationships with mana whenua and mataawaka by ensuring their views are considered prior to making decisions on local projects.
 - embedding mana whenua customary practices within the development of local projects (for example, blessings at sod-turnings).

Ngā ritenga ā-pūtea Financial implications

33. This report is provided to enable the Albert-Eden 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

34. Auckland Council (Council) currently has a number of bonds quoted on the NZ Stock Exchange (NZX). As a result, the Council is subject to obligations under the NZX Main Board & Debt Market Listing Rules and the Financial Markets Conduct Act 2013 sections 97 and 461H. These obligations restrict the release of half-year financial reports and results until the Auckland Council Group results are released to the NZX on 28 February 2024.

Due to these obligations the financial performance attached to the quarterly report is excluded from the public.

- The complete Albert-Eden Local Board Financial Performance report can be found in Attachment B.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

35. 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.
36. 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

37. 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	Albert-Eden Local Board - 1 October - 31 December 2023 quarter 2 Work Programme update	39
B	Albert-Eden Local Board - Operating Performance Financial Summary - CONFIDENTIAL	

Ngā kaihaina Signatories

Author	Vanessa Phillips - Local Board Advisor
Authoriser	Nina Siers - Local Area Manager

Albert-Eden-Puketāpapa Ward Councillors' Updates

File No.: CP2024/00759

Te take mō te pūrongo

Purpose of the report

1. To provide an opportunity for the Albert-Eden-Puketāpapa Ward Councillors to update the local board on Governing Body issues they have been involved with since the previous local board meeting.

Whakarāpopototanga matua

Executive summary

2. Standing Orders 5.1.1 and 5.1.2 provides provision in the local board meeting for Governing Body members to update their local board counterparts on regional matters of interest to the local board.

Ngā tūtohunga

Recommendation/s

That the Albert-Eden Local Board:

- a) receive Albert-Eden-Puketāpapa Ward Councillor Julie Fairey's November – December 2023 - Ward Councillor Report.
- b) receive Albert-Eden-Puketāpapa Ward Councillor Christine Fletcher's update.

Ngā tāpirihanga

Attachments

No.	Title	Page
A	Albert-Eden-Puketāpapa Ward Councillor Julie Fairey's November – December 2023 - Ward Councillor Report	73

Ngā kaihaina

Signatories

Author	Michael Mendoza - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

Chairperson's Report

File No.: CP2024/00761

Te take mō te pūrongo

Purpose of the report

1. To facilitate an opportunity for the local board chairperson to provide a written and/or verbal update on projects, meetings and other initiatives relevant to the local board's interests.

Whakarāpopototanga matua

Executive summary

2. In accordance with Standing Order 2.4.7, the chairperson will update board members by way of a report.

Ngā tūtohunga

Recommendation/s

That the Albert-Eden Local Board:

- a) receive Chairperson M Watson's February 2024 report.

Ngā tāpirihanga

Attachments

No.	Title	Page
A	Chairperson M Watson - February 2024 Report	83

Ngā kaihaina

Signatories

Author	Michael Mendoza - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

Board Members' Reports

File No.: CP2024/00762

Item 16

Te take mō te pūrongo

Purpose of the report

1. To facilitate an opportunity for local board members to provide a written update on projects and events attended since the previous month's local board meeting and to discuss other matters of interest to the board.

Whakarāpopototanga matua

Executive summary

2. This is an information item and it is optional for board members to provide a written board member report for inclusion in the agenda.
3. Local board members are recommended to use a Notice of Motion, rather than a Board Member Report, should a member wish to propose a recommendation or request action to be undertaken by staff.

Ngā tūtohunga

Recommendation/s

That the Albert-Eden Local Board:

- a) receive the Board Member Reports for February 2024.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Author	Michael Mendoza - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

Hōtaka Kaupapa/Governance Forward Work Programme Calendar

File No.: CP2024/00763

Item 17

Te take mō te pūrongo Purpose of the report

1. To present the Albert-Eden Local Board with its Hōtaka Kaupapa/Governance Forward work programme calendar (the calendar).

Whakarāpopototanga matua Executive summary

2. The calendar for the Albert-Eden Local Board is appended to the report as Attachment A. The calendar is updated monthly and reported to the local board's business meetings and distributed to council staff.
3. The calendar was introduced in 2016 as part of Auckland Council's quality advice programme and aims to support local boards' governance role by:
 - ensuring advice on meeting agendas is driven by local board priorities
 - clarifying what advice is expected and when
 - clarifying the rationale for reports.
4. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public.

Ngā tūtohunga Recommendation/s

That the Albert-Eden Local Board:

- a) receive the Hōtaka Kaupapa/Governance Forward work programme calendar for February 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A ¹	Albert-Eden Local Board Hōtaka Kaupapa/Governance Forward Work Programme Calendar - February 2024	93

Ngā kaihaina Signatories

Author	Michael Mendoza - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

Albert-Eden Local Board Workshop Records

File No.: CP2024/00766

Te take mō te pūrongo

Purpose of the report

1. To provide an opportunity for the local board to receive the records of its recent workshops held following the previous month's local board business meeting.

Whakarāpopototanga matua

Executive summary

2. In accordance with Standing Order 12.1.4, the local board shall receive a record of the general proceedings of each of its workshops held since the previous month's local board business meeting.

Ngā tūtohunga

Recommendation/s

That the Albert-Eden Local Board:

- a) receive the Albert-Eden Local Board Workshop Records for the workshops held on 30 November 2023, 7 December 2023, 25 January 2024 and 8 February 2024.

Ngā tāpirihanga

Attachments

No.	Title	Page
A	Albert-Eden Local Board Workshop Record - 30 November 2023	99
B	Albert-Eden Local Board Workshop Record - 7 December 2023	101
C	Albert-Eden Local Board Workshop Record - 25 January 2024	103
D	Albert-Eden Local Board Workshop Record - 8 February 2024	105

Ngā kaihaina

Signatories

Author	Michael Mendoza - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

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

That the **Albert-Eden 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.

13 **Auckland Council's Performance Report: Albert-Eden Local Board for quarter two 2023/2024 - Attachment B - Albert-Eden Local Board - Operating Performance Financial Summary**

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 that has an impact on the financial results of the Auckland Council group half-year result, that requires release to the New Zealand public.	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.