

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

Date: Thursday, 22 February 2024
Time: 4.00pm
Meeting Room: Waitākere Ranges Local Board Office
Venue: 39 Glenmall Place
Glen Eden

Waitākere Ranges Local Board OPEN AGENDA

MEMBERSHIP

Chairperson	Greg Presland	
Deputy Chairperson	Michelle Clayton	
Members	Mark Allen	Liz Manley
	Sandra Coney, QSO	Linda Potauaine

(Quorum 3 members)

Nataly Anchicoque
Democracy Advisor

15 February 2024

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1 Nau mai | Welcome

2 Ngā Tamōtanga | Apologies

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

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

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

Specifically, members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

The following are declared interests of the Waitākere Ranges Local Board:

Board Member	Organisation/Position
Mark Allen	<ul style="list-style-type: none"> - Bethells Valley Fire – <i>Life Member</i> - Waitākere Licensing Trust – <i>Trustee</i> - <i>West Auckland Trusts Services - Director</i>
Michelle Clayton	<ul style="list-style-type: none"> - Glen Eden Residents' Association – <i>Member</i> - The Personal Advocacy and Safeguarding Adults Trust – <i>Trustee</i> - Glen Eden Returned Services Association (RSA) – <i>Member</i> - Glen Eden Railway Trust – <i>Member</i> - Te Wahi Ora Charitable Trust – <i>Member</i> - Glen Eden Community House - <i>Member</i>
Sandra Coney	<ul style="list-style-type: none"> - Cartwright Collective – <i>Member</i> - Women's Health Action Trust – <i>Patron</i> - New Zealand Society of Genealogists – <i>Member</i> - New Zealand Military Defence Society – <i>Member</i> - Pest Free Piha – <i>Partner is the Coordinator</i> - Piha Tennis Club – <i>Patron and Partner is the President</i> - Piha Wetland Trust – <i>Partner is a Trustee</i>
Greg Presland	<ul style="list-style-type: none"> - Whau Coastal Walkway Environmental Trust – <i>Trustee</i> - Glen Eden BID – <i>Member</i> - Titirangi Ratepayers and Residents Association – <i>Member</i> - Waitākere Ranges Protection Society - <i>Member</i> - Titirangi RSA - <i>Member</i>
Liz Manley	<ul style="list-style-type: none"> - Consumer Experiences Council, Te Toka Tumai Auckland, Te Whatu Ora - <i>Co-chair</i> - Clinical Ethics Advisory Group, Te Toka Tumai Auckland, Te Whatu Ora - <i>Member</i> - Titirangi Community Arts Council Board – <i>Member</i> - Titirangi Ratepayers and Residents Association – <i>Member</i> - Laingholm District Citizens Association – <i>Member</i> - Literacy Waitākere – <i>Board member</i> - Waiatarua Community Patrol - <i>Member</i>
Linda Potauaine	<ul style="list-style-type: none"> - Visionwest Community Trust – <i>Employee</i>

Board Member	Organisation/Position
	<ul style="list-style-type: none"> - Henderson Rotary – <i>Member</i> - Archtists Limited. – <i>Director</i> - Glen Eden Community Patrol - <i>Member</i>

Member appointments

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

External organisation	Lead	Alternate
Glen Eden Business Improvement District (Glen Eden Business Association)	Michelle Clayton	Greg Presland
Aircraft Noise Community Consultative Group	Mark Allen	Liz Manley
Ark in the Park	Mark Allen	Liz Manley
Friends of Arataki and Waitākere Regional Parkland Incorporated	Michelle Clayton	Sandra Coney
Glen Eden Playhouse Theatre Trust	Mark Allen	Linda Potauaine
Te Uru Waitākere Contemporary Gallery	Linda Potauaine	Mark Allen
Glen Eden Community and Recreation Centre Incorporated	Michelle Clayton	Mark Allen

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

That the Waitākere Ranges Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 7 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 Waitākere Ranges Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

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

9 Te Matapaki Tūmatanui | Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of three minutes per speaker is allowed, following which there may be questions from members.

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

10 Ngā Pakihi Autaia | Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Waitākere Ward Councillors' Update

File No.: CP2023/17069

Item 11

Te take mō te pūrongo Purpose of the report

1. To receive an update from Waitākere Ward Councillors' Ken Turner and Shane Henderson.
2. A period of 10 minutes has been set aside for the Waitākere Ward Councillors to have an opportunity to update the Waitākere Ranges Local Board on regional matters.

Ngā tūtohunga Recommendation/s

That the Waitākere Ranges Local Board:

- a) whakamihi / thank Waitākere Ward Councillors' Ken Turner and Shane Henderson for their verbal update.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Nataly Anchicoque - Democracy Advisor
Authoriser	Adam Milina - Local Area Manager

Auckland Council's Performance Report: Waitākere Ranges Local Board for quarter two 2023/2024

File No.: CP2024/00163

Item 12

Te take mō te pūrongo Purpose of the report

1. To provide the Waitākere Ranges 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:
 - one hundred and two (95 per cent) work programme projects are on track to meet their objectives
 - project ID 451 Capacity building: community resilience – the Waitākere Ranges Resilience Planning report was completed in late quarter two and was presented to the board in quarter three
 - project ID 3979 Community and business emergency response plans and resilience programme – the new Community Planning and Readiness team has been established and were introduced at the December Local Board Chairs forum
 - project ID 3994 Local crime prevention fund – \$33, 979 was allocated to community organisations to improve safety in Glen Eden and the wider area
 - project ID 433 Operational grant for Te Uru Waitākere Contemporary Gallery – two significant exhibitions opened: Don Binney: Drawing the West Coast and the 2023 Portage Ceramic Awards
 - project ID 3010 West coast animal management team support – the Animal Management Officer role was appointed in October 2023, and work began at the end of November 2023
 - project ID 1300 Community weed bins – delivery has begun and members of the community have been actively using the bins.
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). The following activities are reported with a status of red (behind delivery, significant risk):
 - project ID 1345 Youth Economy (Youth Connections).
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.

6. Due to these obligations the financial performance attached to the quarterly report is excluded from the public.
7. The Customer and Community Services capital expenditure budget has been revised to incorporate delayed delivery or earlier commencement of individual projects or other changes that are of material value.

Ngā tūtohunga Recommendation/s

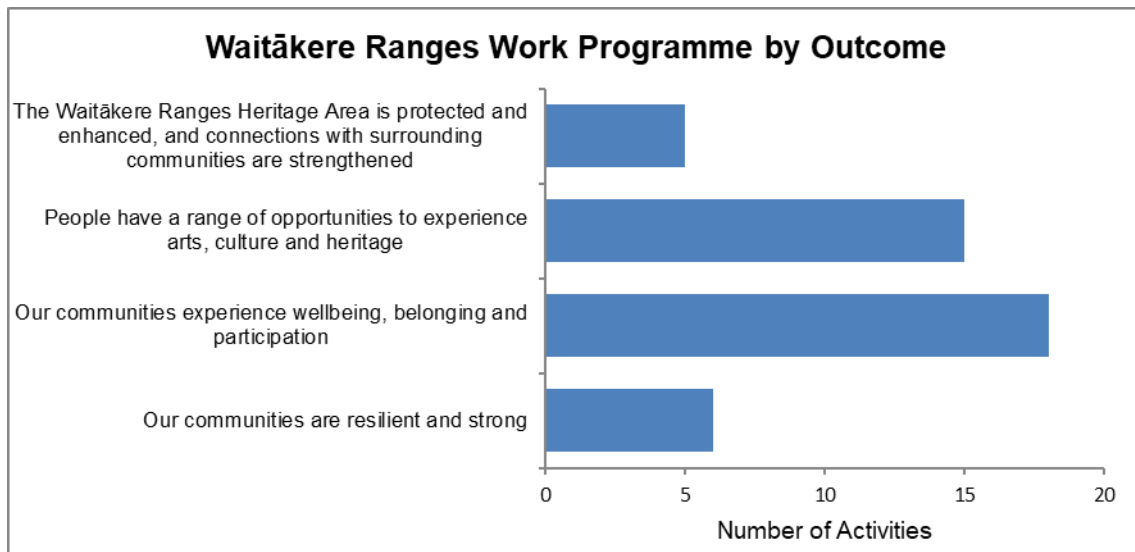
That the Waitākere Ranges Local Board:

- a) whiwhi / receive the performance report for quarter two ending 31 December 2023.
- b) tuhi ā-taipitopito / 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

8. The Waitākere Ranges Local Board has an approved 2023/2024 work programme for the following operating departments:
 - Customer and Community Services
 - Infrastructure and Environmental Services
 - Plans and Places
 - Auckland Emergency Management.
9. 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

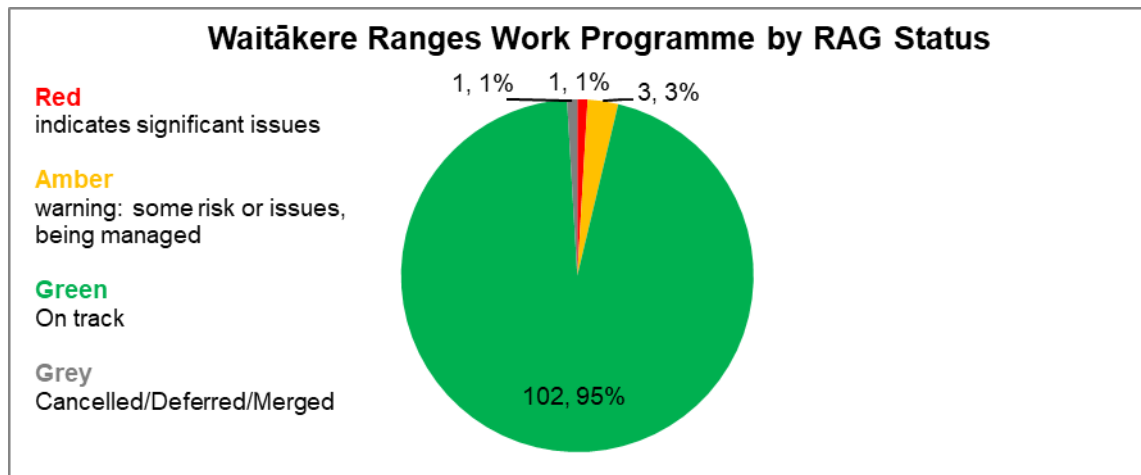


Tātaritanga me ngā tohutohu Analysis and advice

Local Board Work Programme Snapshot

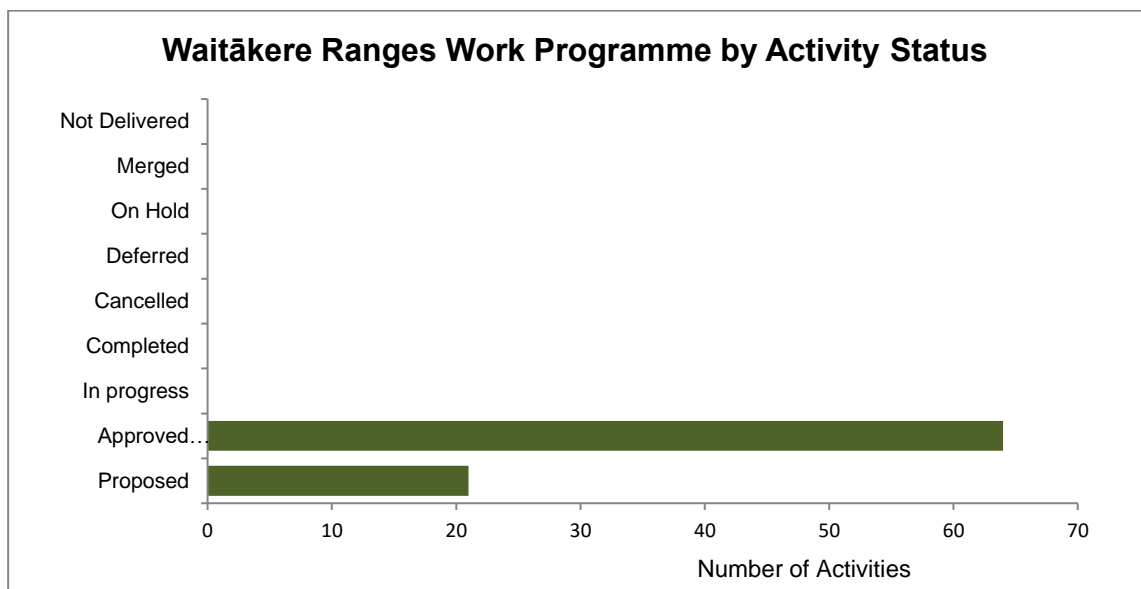
10. The graph below identifies work programme activity by RAG status (red, amber, green and grey) which measures the performance of the activity. It shows the percentage of work programme activities that are on track (green), in progress but with issues that are being managed (amber), and activities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

Graph 2: Work programme by RAG status



11. 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

12. One hundred and two (95 per cent) work programme projects are on track to meet their objectives, three projects are 'amber' and have some risk or issues, one project is 'red' and has significant issues and one project is 'grey' and has been cancelled.

13. Project ID 451 Capacity building: community resilience – the Waitākere Ranges Resilience Planning report was completed in late quarter two and was presented to the board in quarter three. This now encompasses nine communities, and a hui was facilitated by Community Think in October 2023 to determine future direction, support requirements and establishing a local network.
14. Project ID 3979 Community and business emergency response plans and resilience programme – the new Community Planning and Readiness team has been established and were introduced at the December Local Board Chairs forum. The new Senior Community Planning and Readiness Advisor for the three west local boards started in her role at the end of quarter two.
15. Project ID 3994 Local crime prevention fund – financial assistance was approved by the local board for a number of organisations, such as Glen Eden Community Patrol, Neighbourhood Support Waitākere, and Tuilaepa Youth Mentoring Service. Additionally, allocated funding was extended to the Glen Eden Business Association.
16. Project ID 433 Operational grant for Te Uru Waitākere Contemporary Gallery – two significant exhibitions opened: Don Binney: Drawing the West Coast and the 2023 Portage Ceramic Awards. A number of local and international visitors attended the exhibitions.
17. Project ID 3010 West coast animal management team support – the Animal Management Officer role was appointed in October 2023, and following a period of training and induction, the work began at the end of November 2023. The new officer was introduced at a community meeting attended by local board members and Auckland Council staff.
18. Project ID 1300 Community weed bins – delivery has begun and members of the community have been actively using the bins. The bins have been used effectively in locations such as Konini School and the Zigzag track to dispose of target weeds.

Activities with significant issues

19. Project ID 1345 Youth Economy (Youth Connections) – this work programme has concluded in its entirety and the Youth Economy team within the Community and Social Innovation department will be disestablished.

Activities on hold

20. The following work programme activities have been identified by operating departments as on hold:
 - project ID 28167 Sunvue Park, develop cultural park features – project is on hold awaiting funding availability
 - Waitākere Ranges Dark Sky Project – the Waitākere Ranges Local Board has allocated \$7,700 funding to progress an application for the Waitākere Ranges to be recognised as an International Dark Sky Community. The budget is yet to be allocated for a specific purpose. A community stakeholder meeting is scheduled for quarter three to get the project underway.

Changes to the local board work programme

Cancelled activities

21. These activities are cancelled:
 - project ID 23866 Tamariki Reserve – renew embankment slide structure: the project is being cancelled because work to remediate the playground structures has been completed under the full facilities contract.

Activities with changes

22. The following work programme activities have been amended to reflect changes, the implications of which are reported in the table below. The local board was informed of these changes.

Table 1: Changes to the local board work programme

ID/Ref	Work Programme Name	Activity Name	Change	Reason for change	Budget Implications
440	Festival grant for Going West Festival		Funding has been paused.	Funding has been paused for Going West after they informed council that they were pausing live events for the time being, largely because of the difficulties of securing funds from other supporters. However, during this time they have been planning their next steps and are proposing to the local board a change in funding purpose largely in order to support strategic planning and governance support, as well as maintain the online presence of their significant archive.	\$16,000 available to reallocate.
1345	Youth Economy (Youth Connections) – Waitakere Ranges Local Board	Youth Economy (Youth Connections)	Funding for this financial year 2023/2024 is unable to be spent.	2023/2024 funding - this financial year, funding is unable to be spent. Youth Economy will no longer be able to delivery this work programme line for the 2023/2024 period as the vacant staff positions will be disestablished.	The operational expenditure funding is available to the local board for reallocation (\$20. 000).

Tauākī whakaaweawe āhuarangi **Climate impact statement**

23. Receiving performance monitoring reports will not result in any identifiable changes to greenhouse gas emissions.
24. 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**

25. 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**

26. This report informs the Waitākere Ranges Local Board of the performance for ending 31 December 2023.

Tauākī whakaaweawe Māori **Māori impact statement**

27. Project ID 448 Support the Kaiwhakaawe Māori Broker – in quarter two, monthly meetings between the Kaiwhakaawe and Brokers from the three western local boards continued, supporting planning for the year's work and identification of required actions. The Kaiwhakaawe delivered a six-monthly report to the western local boards during November and December 2023.
28. Project ID 453 Hoani Waititi Marae – Hoani Waititi Marae Trust have continued to provide an environment for all community groups to hire their spaces.
29. Project ID 460 Māori Responsiveness - mana whenua engagement – a second operational hui between Te Kawerau ā Maki and a range of Auckland Council staff was held in early quarter two. The next joint hui will be held in quarter three.
30. Project ID 443 Build Capacity: Community Waitākere Resource centre – in quarter two, activities included facilitating the West Auckland Māori Thought Leadership Collective 10th monthly hui and supporting work done on a report measuring the impacts COVID-19, the January 2023 floods and ex-cyclone Gabrielle had on Māori communities in west Auckland.

Ngā ritenga ā-pūtea **Financial implications**

31. This report is provided to enable the Waitākere Ranges 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

32. 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.

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

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

34. 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.
35. 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

36. 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	Quarter two work programme update	19
B	Quarter two operating performance financial summary (<i>Under Separate Cover</i>) - CONFIDENTIAL	

Ngā kaihaina Signatories

Author	Natasha Yapp - Local Board Advisor
Authorisers	Louise Mason - General Manager Local Board Services Adam Milina - Local Area Manager

Waitākere Ranges Local Board Work Programme 2023/2024 Q2 Report

Work Programme Name	ID	Activity Name	Activity Description	Lead Dept/Unit or CCO	LB Plan Outcome	Budget Source	Year 1	Activity Status	RAG Status	Q2 Commentary
Customer and Community Services	3835	Play Advocacy - Waitākere Ranges	Deliver a play plan for Waitākere Ranges Local Board to identify, develop and promote play opportunities that encourage the activation of parks and reserves without playgrounds, working with other relevant council teams and community play champions identified by the local board. Support the local board as required to advocate for good local play outcomes through other projects, including those delivered by CCOs and other stakeholders (e.g., street art, town centre upgrades, etc.)	CCS: Active Communities – Sport and Recreation	2020WR7 - We have infrastructure and facilities that support and enhance our neighbourhoods and town centres	LDI: Opex	\$ -	In progress	Green	Social media support provided for Play Week 2023. Play Leadership Group established, with local board participation. Play plan development is underway and will now be delivered as a piece of advice for play advocacy for the three-year term. Delivery scheduled for Q3.
Customer and Community Services	448	Māori Responsiveness: Kaiwhakaawe - Māori broker and Māori-led engagement	Support the Kaiwhakaawe - Māori broker. Contribute funding to the Kaiwhakaawe - Māori broker role based at Hoani Waititi Marae, and to activities that build relationships across West Auckland Māori communities to strengthen relationships with Māori, respond to key aspirations and deliver Māori outcomes. Implement the Māori Responsiveness Plan Waitākere ki Tua as per the focus areas of Rangatiratanga, Taonga tukuiho and Rangatira mo apopo. Funding supports the Kaiwhakaawe role (\$35,000).	CCS: Connected Communities – Community Delivery	2020WR2 - We work closely with mataawaka and mana whenua partners	LDI: Opex	\$ 35,000	In progress	Green	In Q2 monthly meetings between the Kaiwhakaawe and Brokers from the three western local boards have continued, supporting planning for the year's work and identification of required actions. The success of this on-going engagement was evidenced in November, when the first Citizenship Ceremony to be staged on a marae in the Auckland Region was held at Hoani Waititi Marae. It was a great success and meetings are underway to strategise how to provide this option to new migrants in the next financial year. The Kaiwhakaawe delivered a six-monthly report to the western local boards during November and December 2023, with the information provided being well received. Payment for joint funding of the Te Rā Mokopuna and Te Ra Kaumātua/Kuia events was actioned by the HMLB Broker in November, with Te Kura Kaupapa Māori o Te Kotuku hosting these events in March and May 2024.
Customer and Community Services	453	Hoani Waititi Marae	Fund Hoani Waititi Marae Trust (\$74,356) year three of five year term to operate and maintain Hoani Waititi Marae to be open and available for public use, commencing 1 July 2021 and terminating on 30 June 2026. Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.	CCS: Connected Communities – Community Delivery	2020WR2 - We work closely with mataawaka and mana whenua partners	ABS: Opex	\$ 74,356	In progress	Green	In Q2, Hoani Waititi Marae Trust have continued to provide a warm and friendly environment for all community groups to hire their spaces.

Waitākere Ranges Local Board Work Programme 2023/2024 Q2 Report

Item 12

Attachment A

Work Programme Name	ID	Activity Name	Activity Description	Lead Dept/Unit or CCO	LB Plan Outcome	Budget Source	Year 1	Activity Status	RAG Status	Q2 Commentary
Customer and Community Services	460	Māori Responsiveness: Mana whenua engagement	<p>Support and fund regular operational hui with Te Kawerau Iwi Tiaki Trust to strengthen relationships with iwi, respond to key aspirations and deliver Māori outcomes.</p> <p>Support and fund involvement of mana whenua in community-led projects to deliver Māori outcomes in areas of priorities for iwi.</p> <p>Support where needed iwi-led projects such as the development of a Marae at Te Henga.</p>	CCS: Connected Communities – Community Delivery	2020WR2 - We work closely with mataawaka and mana whenua partners	LDI: Opex	\$ 10,000	In progress	Green	A second operational hui between Te Kawerau ā Maki (TKaM) and Council officers was held in early Q2, with whaea Robin in attendance for iwi. Of note was news that TKaM staff are increasing to a team of 12 kaimahi; providing capacity for delivery across environmental, educational, health, social outcomes, flood recovery and admin. The updated Local Parks Management Plan was presented at the hui, with advice from Robin that this should be directed to Ed Ashby. Staff from Plans and Places, Environmental Services, Parks and Community Services, and Regional Services and Strategy were also present at the hui. In response to an update on community activity and events, concerns were raised that TKaM had not been informed about the Citizenship ceremony at Hoani Waititi Marae, being held in November. An email connection was made between Robin and the Events team involved. The next joint hui will be held in Q3, date TBC. Budget in this line was accessed to support delivery of Te Rā Mokopuna and Te Ra Kaumātua/Kuia events at Te Kura Kaupapa Māori o Te Kotuku due to changes in budget allocation for the line item # 448 being solely to support the Kawaka role.
Customer and Community Services	451	Capacity building: Community Resilience	<p>Partner with community groups and Hoani Waititi Marae in collaboration with Auckland Emergency Management (AEM) to engage and empower isolated communities, utilising AEM's suite of tools (e.g. community resilience planning, kia rite kia mau, information resources and Whakaoranga Marae and Whakaoranga Whanau opportunities).</p> <p>Fund initiatives that help build local communities' social resilience, increase digital literacy, support food and water security and/or address issues relating to housing vulnerability and homelessness.</p>	CCS: Connected Communities – Community Delivery	2020WR4 - Our communities are resilient and strong	LDI: Opex	\$ 35,000	In progress	Green	The Waitākere Ranges Resilience Planning report was completed in late Q2 and is being presented to members on 1st February. This now encompasses nine communities, with Piha and Waiatarua subsequently included in the material. A hui was facilitated by Community Think in October, to determine future direction, support requirements and establishing a local network. The Broker has begun scoping options for the Glen Eden community to begin resilience planning in Q3, and development of a framework for other community groups wanting to undertake the exercise. Resilient Karekare were supported to reprint their revised handbook and information poster, for local distribution. Further Digital Resilience workshops were delivered in Q2, at Glen Eden Library and the Titirangi Community House, and a pop-up session was held in November at the Piha Library. Thirty additional participants completed the digital training, with Specialist Advisor, Jo Cocker, attending graduation for this tranche of workshops. Meetings are scheduled in early Q3 to review the impact of these workshops and determine delivery requirements in 2024. The Broker maintains strong links to other areas of work relating to community resilience and recovery, being lead through central government, Auckland Recovery teams and the new iteration of AEM.

Waitākere Ranges Local Board Work Programme 2023/2024 Q2 Report

Work Programme Name	ID	Activity Name	Activity Description	Lead Dept/Unit or CCO	LB Plan Outcome	Budget Source	Year 1	Activity Status	RAG Status	Q2 Commentary
Customer and Community Services	443	Build Capacity: Community Waitākere Resource Centre	Fund Community Waitākere's Resource Centre to deliver capacity and capability building activities for community groups including: training opportunities, networking events (including with West Auckland Together/Collaborative Marketplace, Māori and Pasifika leadership groups, Hoani Waititi marae and other West Auckland Māori organisations), e-noticeboard, publications, meeting rooms and administration support.	CCS: Connected Communities – Community Delivery	2020WR5 - Our communities experience wellbeing, belonging and participation	LDI: Opex	\$ 30,000	In progress	Green	Highlights from this quarter include: - 101 meeting room bookings (1,724 attendees), 46 regular bookings from local organisations. - Hosted He Kete Rauemi workshop focusing on Indigenous approach to community development (10 attendees). - Facilitated Le Moana West Collective to conceptualise and develop a collective vision, a name and establish foundational pou to support Pacific aspirations. - Partnership Broker Training was held to focus on managing the partnering process and building skills (20 attendees). - Social media connections via monthly e-newsletters and Facebook. - Organised hui with philanthropic funders to support Hoani Waititi Marae application process for their zero waste and climate action kaupapa. Five engagements with Head of Department at Te Kura Kaupapa Māori o Hoani Waititi Marae for the taiao support future aspirations and Kaiako development regarding nga rongoa taiao. - Facilitated the West Auckland Māori Thought Leadership Collective 10th monthly hui (81 members, 41 organisations). - Report highlighting the impacts of COVID-19, January Floods and Cyclone had on Māori communities in West Auckland is on track. - Supported three organisations with a toy drive. - Te Au o te Koopua is thriving as the hub of meetings, connections and relationship building opportunities.
Customer and Community Services	444	Youth: Tula'i Pasifika youth leadership programme	The three year work plan is to fund an organisation to support the coordination and delivery of the Tula'i Pasifika youth leadership programme.	CCS: Connected Communities – Community Delivery	2020WR5 - Our communities experience wellbeing, belonging and participation	LDI: Opex	\$ 15,000	In progress	Green	A funding agreement was finalised with West Auckland Pasifika Forum Trust (WAPF) for facilitation in 2024. WAPF presented the achievements of Tula'i Ngaue 2023 and are now focusing on closing the loop and collating learnings to inform the direction for Tula'i Ngaue - Mahele 2024. Key achievements have been: - Successful delivery of pilot programme Tula'i Ngaue - Mahele. With 80% of respondents showing a significant increase in confidence and skills - Tukana Youth Leader mentorship and significant development. The leaders showed positive shifts in skills and knowledge.
Customer and Community Services	445	Youth: Build Capacity Waitākere Ranges	Proposed activity for 2023 has 2 distinct goals: -Develop and fund a Waitakere Ranges youth voice initiative which builds capacity and opportunity for young people to create solutions to challenges faced by local communities. -Develop and fund a Waitakere Ranges youth providers network to strengthen capability, resilience and facilitate joined-up working (ultimately strengthening youth engagement locally). This proposal responds to identified priorities in a Waitakere Ranges to establish a youth voice mechanism and strengthen youth opportunities. The proposed change addresses local board requests and consultation with local organisations.	CCS: Connected Communities – Community Delivery	2020WR5 - Our communities experience wellbeing, belonging and participation	LDI: Opex	\$ 20,000	In progress	Green	Zeal delivered 2 youth activations during the October school holidays at Parris Park which engaged with approximately 30 young people each session. There have been some set backs with the youth voice initiative due to Zeal staff changes. In late December, Zeal appointed a new West manager. Progress report to be provided in Q3. Te Kaiārahi presented outcomes and achievements to the local board in November. The programme is heavily influenced by Te Ao Maori principles and has had a total of 21 rangatahi access the programme, across four intakes.

Chair's Report - Greg Presland

File No.: CP2023/17079

Item 13

Te take mō te pūrongo / Purpose of the report

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

Whakarāpopototanga matua Executive summary

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

Ngā tūhonga / Recommendation

That the Waitākere Ranges Local Board:

- a) whiwhi / receive Chair Greg Presland's February 2024 report as tabled.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

Author	Nataly Anchicoque - Democracy Advisor
Authoriser	Adam Milina - Local Area Manager

Hōtaka Kaupapa / Governance Forward Work Programme

File No.: CP2023/17103

Item 14

Te take mō te pūrongo Purpose of the report

1. To present the Waitākere Ranges Local Board with its updated Hōtaka Kaupapa / Governance Forward Work Programme calendar (the calendar).

Whakarāpopototanga matua Executive summary

2. The calendar for the Waitākere Ranges Local Board is in Attachment A. The calendar is updated monthly and reported to business meetings.
3. The calendar is 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 Waitākere Ranges Local Board:

- a) whiwhi / receive the Hōtaka Kaupapa / Governance Forward Work Programme for February 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Waitākere Ranges Local Board Hōtaka Kaupapa/Governance Forward Work Programme Calendar - February 2024	53

Ngā kaihaina Signatories

Author	Nataly Anchicoque - Democracy Advisor
Authoriser	Adam Milina - Local Area Manager

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

That the **Waitākere Ranges 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.

12 **Auckland Council's Performance Report: Waitākere Ranges Local Board for quarter two 2023/2024 - Attachment B - Quarter two 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 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.