

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

Date: Tuesday 27 February 2024
Time: 10:00am
Meeting Room: Local board office
Venue: 2 Glen Road
Browns Bay

Hibiscus and Bays Local Board OPEN AGENDA

MEMBERSHIP

Chairperson	Gary Brown	
Deputy Chairperson	Julia Parfitt, JP	
Members	Jake Law	Victoria Short
	Sam Mills	Gregg Walden
	Alexis Poppelbaum, JP	Leanne Willis

(Quorum 4 members)

Louise Healy
Democracy Advisor

22 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.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

That the Hibiscus and Bays Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Tuesday 12 December 2023, as a true and correct record.

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 Hibiscus and Bays 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 - Deep Creek Waiake

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

1. David Gray has requested a deputation to address the local board in relation to Deep Creek Waiake.
2. A presentation has been provided and is included as Attachment A to the agenda report.

**Ngā tūhonga
Recommendation/s**

That the Hibiscus and Bays Local Board:

- a) whakamihi / thank David Gray for his presentation and attendance at the meeting.

Attachments

A Deep Creek Waiake presentation.....93

8.2 Deputation - Red Beach pump track

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

1. Niel Smit and Nick Humphreys have requested a deputation to present a proposal for a pump track at Red Beach.
2. A presentation has been provided and is included as Attachment A to the agenda report.

**Ngā tūhonga
Recommendation/s**

That the Hibiscus and Bays Local Board:

- a) whakamihi / thank Niel Smit and Nick Humphreys for their presentation and attendance at the meeting.

Attachments

A Red Beach pump track presentation 113

8.3 Deputation - Hibiscus Coast Zero Waste

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

1. Betsy Kettle from Hibiscus Coast Zero Waste has requested a deputation to update the local board on their activities.
2. A presentation has been provided and is included as Attachment A to the agenda report.

**Ngā tūhonga
Recommendation/s**

That the Hibiscus and Bays Local Board:

- a) whakamihi / thank Betsy Kettle for her presentation and attendance at the meeting.

Attachments

A Hibiscus Coast Zero Waste presentation 123

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.

9.1 Public Forum - Sauna Collective

Te take mō te pūrongo

Purpose of the report

1. Cameron Mackinnon from the Sauna Collective has requested public forum time to present a proposal regarding his mobile sauna business.
2. A presentation has been provided and is available as Attachment A to the agenda report.

Ngā tūtohunga

Recommendation/s

That the Hibiscus and Bays Local Board:

- a) whakamihi / thank Cameron Mackinnon for his attendance at the meeting.

Attachments

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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.”

Dam safety regulations

File No.: CP2024/00644

Te take mō te pūrongo

Purpose of the report

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

Whakarāpopototanga matua

Executive summary

2. Section 161 of the Building Act 2004 mandates regional authorities to develop policies for hazardous, earthquake-prone, and flood-prone dams in their regions. These policies, as per section 161, must follow the special consultative procedure described in section 83 of the Local Government Act 2002.
3. The main goal of these policies is to address deficiencies in dangerous, earthquake-prone or flood-prone dams, ensuring effective management of these safety concerns inclusive of heritage dams.
4. Previously, each regional authority had its own policy for such dams. However, with the recent Building (Dam Safety) Regulations 2022, Regional Authorities have collaborated to create a nationwide policy. The presented policy is the result of this collaborative effort.
5. Public consultation of the dangerous dams policy was open from 25 October 2023 until 07 December 2023. Members of the public, stakeholder groups, mana whenua and Māori entities were given opportunities to provide feedback through different channels.
6. Local boards were notified about the public consultation of the dangerous dam policy via memo dated 30 October 2023. Local board feedback is now being sought.

Ngā tūhunga

Recommendation/s

That the Hibiscus and Bays Local Board:

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

Horopaki

Context

7. Section 161 of the Building Act 2004 requires a regional authority to develop a dangerous dam, earthquake-prone dams, and flood-prone dams policy within their region.
8. A policy under [section 161](#) must be adopted in accordance with the special consultative procedure in [section 83](#) of the Local Government Act 2002.
9. The policy aims to help prevent the catastrophic failure of a potentially dangerous dam and ensure deficiencies in an earthquake-prone or flood-prone dam are addressed (Attachment A to the agenda report).
10. In the past each regional authority developed its own dangerous, earthquake-prone, and flood-prone dam policy. With the recent introduction of the Building (Dam Safety)

Regulations 2022, regional authorities have been working collaboratively to produce a policy that is fit for purpose nationwide. The policy presented is a result of this collaborative work.

11. The policy must come into effect by 13 May 2024 to meet the requirements of the Building (Dam Safety) Regulations 2022. It is not seen that the policy has any direct implications for the Long-term Plan; If there are no other factors which affect the situation the next review will be in 2029.

Tātaritanga me ngā tohutohu Analysis and advice

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

Consultation

19. The consultation period for the dangerous dams policy opened on 25 October 2023 and closed on 07 December 2023 - [AkHaveYourSay webpage](#)
20. Two webinars, including one for Māori, were hosted by subject matter experts on behalf of council to provide information about the proposed dangerous dam policy.
21. In November 2023, three drop-in sessions were held in Clevedon, Warkworth and Titirangi.
22. On 1 December 2023, there was a scheduled 'Have Your Say' event with the Regulatory and Community Safety Committee for regional stakeholders including mana whenua and Māori entities at the Auckland Town Hall.
23. Mailouts were sent out to dam owners whose contact information is available as well as key audiences, stakeholders, and community groups of the special consultation during the month of November 2023.
24. A total of 36 stakeholder, community and interest groups were approached for feedback/submission on the dangerous dams policy. Waka Kotahi New Zealand Transport Agency, New Zealand Society on Large Dams (NZSOLD), Heritage New Zealand, Forest and Bird, Quality Conservation, Dairy NZ, Beef and Lamb New Zealand to name a few of them.
25. Rural Advisory Panel feedback will be sought at the February 2024 meeting.

26. Sixty-five valid submissions were received in total: with 58 individual submissions and seven organisational submissions.
27. A summary of feedback report has captured key themes regarding the views and preferences of those that submitted feedback (Attachment B to the agenda report).
28. Overall opinion arising from this consultation was in favour of the dangerous dams policy. Eighty-one per cent of individuals (47) who responded were in support of the policy and all the organisations that responded supported the policy.

Tauākī whakaaweawe āhuarangi **Climate impact statement**

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

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

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

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

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

Tauākī whakaaweawe Māori **Māori impact statement**

35. An online information sharing session for Māori was hosted by subject matter experts on behalf of council about the proposed Dangerous Dams policy on 2 November 2023.
36. Mana whenua and marae were invited to have their say on the proposed Dangerous Dams policy through online, written or oral submissions.
37. Mana whenua and Māori entities were invited to have their say via oral submissions at the 1 December 2023 meeting with the Regulatory and Community Safety Committee.
38. On 1 December 2023, there was a scheduled 'Have Your Say' event with the Regulatory and Community Safety Committee which mana whenua and Māori entities were invited to register for. No registrations for this event were received.
39. The council received one submission from Ngāti Te Ata Waiohū and one submission from Te Herenga Waka o Ōrewa marae in support of the proposed Dangerous Dams policy.

Ngā ritenga ā-pūtea Financial implications

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

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

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

Ngā koringa ā-muri Next steps

42. Local board feedback is being sought and the final deadline for feedback is 29 February 2024.

43. All feedback received will be presented to the Regulatory and Safety Committee on 5 March 2024.

44. Submissions feedback report and written feedback will be made publicly available on [AkHaveYourSay webpage](#).

45. Consultation feedback report and attachments to be presented to the Regulatory and Safety Committee on 5 March 2024 will be made available to local boards.

46. The Decision to adopt dangerous dams policy will be made on 2 April 2024 by the Regulatory and Safety Committee.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Draft Auckland Council policy on dangerous and earthquake-prone and flood-prone dams	13
B	Dam Safety Regulations and Dangerous Dams Policy - summary of feedback	29

Ngā kaihaina Signatories

Author	Denise Whelan – Manager – Building Consents Capability
Authorisers	Ian McCormick - General Manager- Building Consents Louise Mason - General Manager Local Board Services Lesley Jenkins - Local Area Manager

Auckland Council

S161 Building Act 2004

POLICY ON DANGEROUS DAMS, EARTHQUAKE-PRONE DAMS AND FLOOD-PRONE DAMS

**Auckland
Council**

Te Kaunihera o Tāmaki Makaurau



Document Name: Policy on Dangerous Dams, Earthquake-Prone Dams and Flood-Prone Dams

Document Owner: General Manager-Building Consents

Authorised By:

Implementation Date: 13 May 2024

Review Period: 5 Years

Last Reviewed:

Next Review: 13 May 2029

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4.4. Action requiring consent (s).....	Error! Bookmark not defined.
4.5. Dispute of dangerous, earthquake-prone and flood-prone dam classification	5
4.6. Costs incurred by the dam owner.....	6
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1. Introduction

This document sets out the policy on dangerous dams, earthquake-prone dams and flood-prone dams adopted by Auckland Council (the Council) in accordance with Sections 161 and 162 of the Building Act 2004.

The policy states the approach and priorities the Council will take in performing its functions in relation to dangerous dams, earthquake-prone dams and flood-prone dams in the Auckland region, and how the policy will apply to heritage dams.

This policy applies to dams defined in section 7 of the Building Act 2004 (“the Act”)

The dam safety provisions in subpart 7 of Part 2 of the Act, apply to:

1. Classifiable dams (defined in regulation 5 of the Building (Dam Safety) Regulations 2022 (“the Regulations”) to be either:
 - a. 4m or more in height and holding 20,000m³ in volume; or
 - b. 1m or more in height and retaining 40,000m³ in volume.
2. Referable dams as defined in the Regulations¹.
3. All dams but only for the purposes of section 133B² (height measurement of dams) and sections 157-158 (measures by a regional authority to avoid immediate danger).

2. Application of this policy

This policy applies to dams everywhere in the Auckland region, irrespective of the age and intended life of the dam. Some parts of this policy may apply to all dams. Where required by the Act, this policy applies to classifiable dams, which also includes “large dams” as defined in Section 7 of the Act.

The terms ‘dangerous dam’, ‘earthquake-prone dam’ and ‘flood-prone dam’ have the same meaning as provided in section 153, 153A and 153AA of the Act.³

This policy must be read alongside the Building (Dam Safety) Regulations 2022 (“the Regulations”) which defines terms used in the Act in relation to “dangerous

¹ The current Regulations do not define a referable dam.

² When measuring the height of the dam under this section, the crest of the dam includes any freeboard – refer Appendix A for the definition.

³ This includes buildings in areas designated under subpart 6B as set out in section 153AA of the Building Act 2004.

Auckland Council's Performance Report: Hibiscus and Bays Local Board for quarter two 2023/2024

File No.: CP2024/01367

Item 12

Te take mō te pūrongo Purpose of the report

1. To provide the Hibiscus and Bays 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 local board should be aware of and any risks to delivery against the 2023/2024 work programme (Attachment A to the agenda report).
3. The key activity updates from this period are:
 - ID 1012: Hibiscus and Bays Local Board - Activation of parks, places, and open spaces. In quarter two the final schedule of activations was approved by the local board. Marketing, promotion, and the delivery of activations has commenced with 20 activations delivered to a total of 844 attendees this quarter
 - ID 6: East Coast Bays Leisure Centre operations. The highlights for Quarter 2 include a partnership for the first time with Heart of the Bays "Active Ageing Expo" which saw more than 300 visitors come and engage with over 40 stalls throughout the day, an increase in quarter two visitor numbers by 47 per cent when compared against the same period in FY23, memberships have increased by 13 per cent to 418 members, fitness/group fitness attendance increased by 36 per cent to 12,823 visits, and the centre's recreation programmes were attended by 12,837 (including spectators) this quarter, an overall increase of 64 per cent
 - ID 8: Stanmore Bay Pool and Leisure Centre operations. The highlights for quarter two include membership at the end of the quarter is at 2,511, an increase of five per cent on the same period last year, group fitness class occupancy is 50 per cent compared to 48 per cent for the same period last year, recreation sports are at 100 per cent occupancy with over 170 teams playing weekly, learn to swim is at 84 per cent occupancy and we are have full classes from six months through to adults life skills. The pool area was closed in October for annually scheduled maintenance. The centre took this opportunity to re-paint the main pool which extended the pool closure by two additional weeks. This longer shutdown has impacted on the pool numbers this quarter, but the pool is now looking great
 - ID 179: Placemaking to support a diverse, equitable and inclusive Hibiscus and Bays. Jacquelyn Collins, Play Advocacy Advisor has developed a plan for the Youth Panel and Children's Panel. Staff have connected with Neighbourhood Support Rodney (for Hibiscus Coast) and Neighbourhood Support Waitakere (for the East Coast Bays) to use Neighbours Day and their neighbourhood work to support and connect into resilience planning and placemaking and connecting our communities.
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 currently has a number of bonds quoted on the New Zealand Stock Exchange. As a result, the council is subject to obligations under the New Zealand Stock Exchange Main Board and 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 New Zealand Stock Exchange on or about 28 February 2024.

Due to these obligations the performance financial summary (Attachment B to the agenda report) is confidential.

6. The Customer and Community Services capex budget has been revised to incorporate delayed delivery or earlier commencement of individual projects or other changes that are of material value.

Ngā tūtohunga Recommendation/s

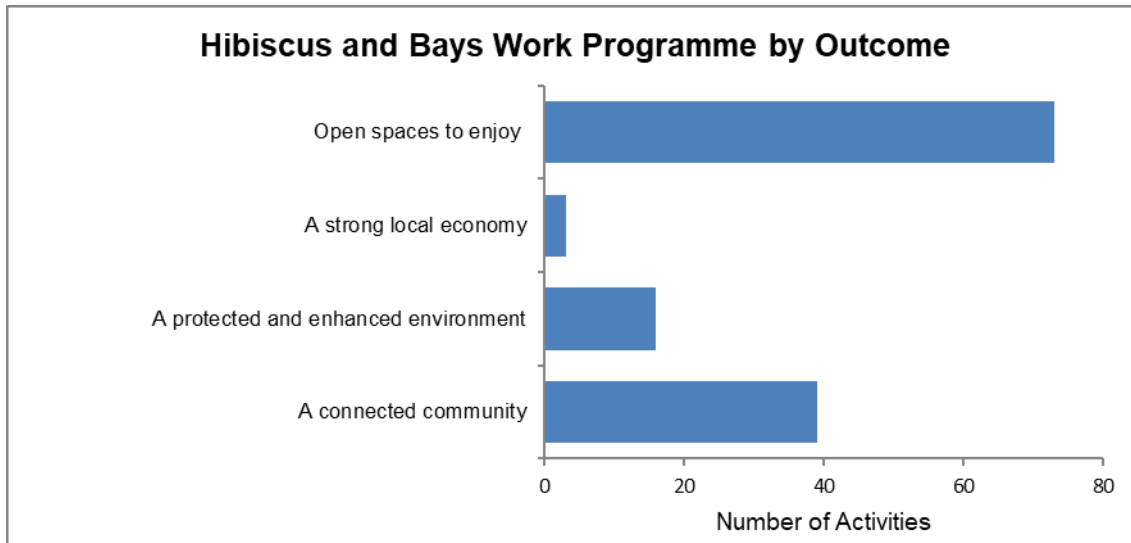
That the Hibiscus and Bays Local Board:

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

Horopaki Context

7. The Hibiscus and Bays 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.
8. The graph below shows how the work programme activities meet local board plan outcomes. Activities that are not part of the approved work programme but contribute towards the local board outcomes, such as advocacy by the local board, are not captured in this graph.

Graph 1: Work programme activities by outcome

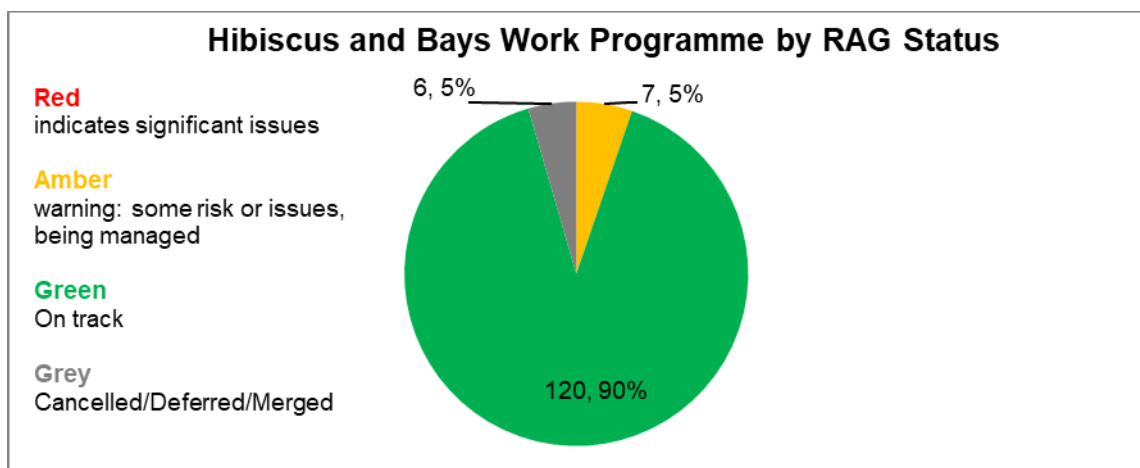


Tātaritanga me ngā tohutohu Analysis and advice

Local Board Work Programme Snapshot

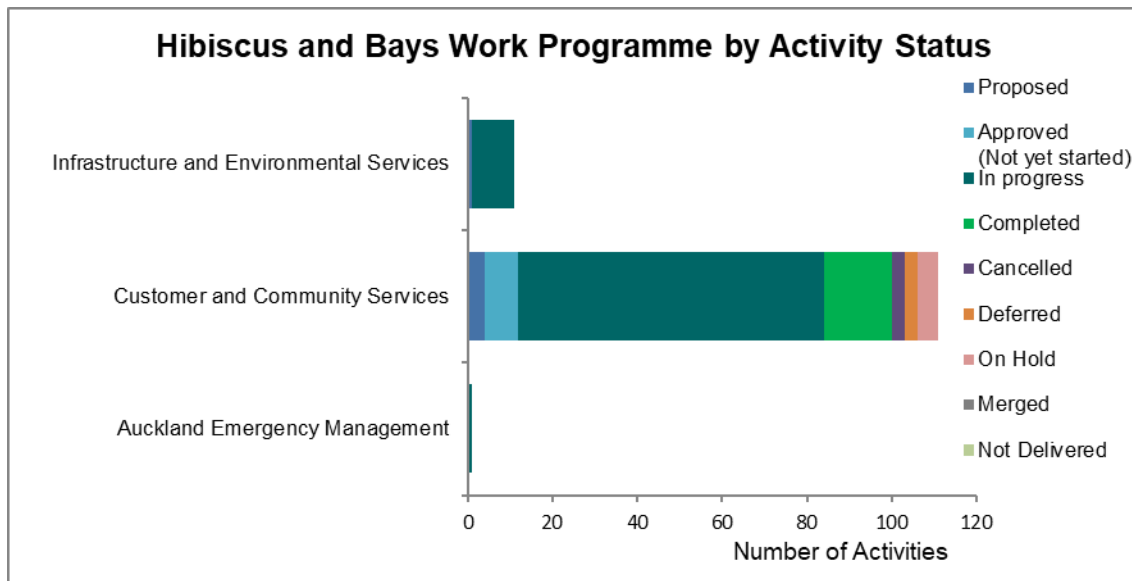
9. The graph below identifies work programme activity by RAG status (red, amber, green and grey) which measures the performance of the activity. It shows the percentage of work programme activities that are on track (green), in progress but with issues that are being managed (amber), and activities that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

Graph 2: Work programme by RAG status



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

Graph 3: Work programme by activity status and department



Item 12

Key activity updates

11. Key updates in the delivery of the local board work programmes for quarter two include:

- ID 1104: Tātou Belonging - we bring communities together - Whangaparāoa Library Pohutukawa Room Hire - Hibiscus and Bays. This quarter has seen continued daytime use by local community groups including U3A, Hibiscus Coast Genealogists Society, Hibiscus Coast Writers and Rainbow Youth. Also noted have been multiple after-hours bookings by Automobile Association, Elections New Zealand, and occasional private bookings. The room was pre-booked by library staff throughout November as a quiet study space for local high school students preparing for NCEA and beyond. This initiative was well utilised in the early part of November
- ID 507: Te Ao Māori and community led conservation. The initial stages of planning and reaching agreement with iwi and hapu are complete. The focus is now organising delivery, booking rooms, and getting the word out to community. A successful meeting with Ngāti Manuhiri resulted in the cultural inductions dates being confirmed. Another two second stage hapu consultations will be offered to two groups of community volunteers. The hapu consultation sessions are funded by National Environment Targeted Rate in addition to local funding. The hapu consultation second stage engagement with Ngāti Manuhiri and Restore Hibiscus and Bays (funded by Hibiscus and Bays Local Board) was postponed until December
- ID 174: Māori responsiveness Hibiscus and Bays. The community organisations from across Hibiscus and Bays who attended the two inductions have really responded well to the cultural inductions, and there has been great feedback from the participants. Staff have started looking at being able to offer some more. Staff are also holding conversations with mana whenua around the Ōrewa Library refurbishment and opportunities to support with an art piece of something that building stronger connection between community and mana whenua
- ID 1045: Hibiscus and Bays local parks ecological volunteers and environmental programme FY24. Eighteen hundred and sixty volunteer hours reported, mostly through Pest Free Hibiscus Coast and restore Hibiscus and Bays Network groups. Two new traplines installed by Friends of Okura Bush and Pest Free Hibiscus Coast at Ascot Way Reserve. Planting preparation and plant orders are underway for winter 2024 planting season. Seven trainings for volunteers covering First aid, Growsafe, Restoration/Geographical Planning and Introduction to Seed Collection were delivered

Attachment B

- ID 572: EcoNeighbourhoods Hibiscus and Bays. There are currently 14 EcoNeighbourhoods (EN) groups. In quarter two, Hatfields Beach EN continued their regular Ōtānerua Reserve working bees, which will continue in 2024. Ōrewa Community Garden EN held monthly crop swaps to continue through summer, as well as a rainwater harvesting workshop scheduled for February 2024. A potential youth-led EN could arise from the Bays Youth Voice Collaboration Hui being led by Bays in Action and supported by East Coast Bays Library. Browns Bay Chinese Society members who attended workshops run by the Browns Bay EN will be invited to participate in an outdoor garden space being planned for the East Coast Bays Library. Rothesay Bay Kai EN installed a book cupboard to further activate the Rothesay Bay Hall site. Mairangi Bay School EN installed a native planting area to mitigate a flood path that was impacting on adjoining properties
- ID 4004: Hibiscus and Bays Storm Recovery and Resilience. The scoping phase of the project has been completed, and after members' approval, a key addition was made targeting private owners. Meetings with the manager of Restore Hibiscus and Bays have occurred to discuss project implementation. Identified areas for the project include Awaruku, Deep Creek Stream, Vaughans Stream, Otanerua, Nukumea Stream, Whangaparāoa College Wetland, Campbells Bay Stream, and Taiatea Stream. Project activities encompass community stream walks, fostering resident discussions, community stream clean ups and planting, storm resilience education, and enhancing community spirit during and after storms. Wetlands (Mangrove Esplanade Reserve, Longmead Reserve, Awaruku Wetlands, Okoromai Clansman Reserve) are crucial targets to enhance catchment water management. Funds are allocated for Te Herenga Waka o Ōrewa Marae to support these events, ensuring a comprehensive approach to community engagement and storm impact reduction.

Activities on hold

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

- ID 18071: Hibiscus and Bays - deliver Centre Plan improvements. This project is on hold until future years
- ID 17932: 12 Hibiscus Coast Highway, Silverdale - renew facility. This project is on hold until future years
- ID 3237: Mairangi Bay Beach Reserve: Mairangi Bay Surf Life Saving Club. Staff awaiting completion of a variation of Mairangi Bay reserve management plan
- ID 3754: Aicken Reserve: Yachting New Zealand. The group are also required to apply for resource consent for their use of space to occupy Aicken Reserve. The progression of this item will be dependent on several other outcomes. Staff will inform the board in quarter three as new information comes to light
- ID 3755. Freyberg Park: Browns Bay Taiatea Kindergarten. Awaiting legal clarification on the proposed lease application due to healthy waters project at Freyberg Park.

Changes to the local board work programme

Deferred activities

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

- ID 30229: Okura Hall - refurbish building. This project will be scoped for works to commence in future years
- ID 40242: Murrays Bay Wharf – renewal of handrails. Project scoping will be done in FY25

- ID 3753: Aicken Reserve: Torbay Sailing Club new licence to occupy. Funding for a replacement storage shed is subject to local board approval. This item has been deferred until funding has been granted as per Area Operations.

Item 12

Tauākī whakaaweawe āhuarangi **Climate impact statement**

14. Receiving performance monitoring reports will not result in any identifiable changes to greenhouse gas emissions.
15. 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**

16. 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.

Attachment B

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

17. This report informs the Hibiscus and Bays Local Board of the performance for ending 31 December 2023.

Tauākī whakaaweawe Māori **Māori impact statement**

18. The Hibiscus and Bays Local Board Plan 2020 provides a commitment framework through the development of initiatives that respond to Māori aspirations. The following activities have a Māori outcome focus:
 - ID 507: Te Ao Māori and community led conservation
 - ID 174: Māori responsiveness Hibiscus and Bays
 - ID 694: Te Kete Rukuruku (Māori naming of parks and places) tranche two
 - ID 175: Apply the Empowered Communities Approach – connecting communities Hibiscus and Bays
 - ID 1103: Library services - Hibiscus and Bays.

Ngā ritenga ā-pūtea **Financial implications**

19. This report is provided to enable the Hibiscus and Bays] 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

20. Auckland Council (council) currently has a number of bonds quoted on the NZ Stock Exchange (NZX). As a result, council is subject to obligations under the NZX Main Board and 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 performance financial summary (Attachment B) is confidential.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

21. 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.
22. 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

23. 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	Hibiscus and Bays Local Board Work Programme 2023/2024	51
B	Hibiscus and Bays Local Board Operating Performance Financial Summary - CONFIDENTIAL	

Ngā kaihaina Signatories

Author	Saskia Coley - Local Board Advisor
Authoriser	Lesley Jenkins - Local Area Manager

Hōtaka Kaupapa - Policy Schedule for February 2024

File No.: CP2024/00042

Item 13

Te take mō te pūrongo Purpose of the report

1. To receive the Hibiscus and Bays Local Board with the Hōtaka Kaupapa – Policy Schedule for February 2024.

Whakarāpopototanga matua Executive summary

2. This report contains the Hōtaka Kaupapa – Policy Schedule, a schedule of items that will come before the Hibiscus and Bays Local Board at business meetings over the coming months.
3. The Hōtaka Kaupapa – Policy Schedule for the Hibiscus and Bays Local Board is included as Attachment A to the agenda report.
4. The Hōtaka Kaupapa – Policy Schedule aims to support local boards' governance role by:
 - ensuring advice on agendas is driven by local board priorities
 - clarifying what advice is required and when
 - clarifying the rationale for reports.
5. The Hōtaka Kaupapa – Policy Schedule will be updated every month. Each update will be reported back to business meetings and distributed to relevant council staff. It is recognised that at times items will arise that are not programmed, and the schedule is subject to change. Local board members are welcome to discuss changes to the calendar.

Ngā tūtohunga Recommendation/s

That the Hibiscus and Bays Local Board:

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

Ngā tāpirihanga Attachments

No.	Title	Page
A ↓	Hōtaka Kaupapa - Policy Schedule for February 2024	81

Ngā kaihaina Signatories

Author	Louise Healy - Democracy Advisor
Authoriser	Lesley Jenkins - Local Area Manager

Hibiscus and Bays Local Board workshop records

File No.: CP2024/00058

Item 14

Te take mō te pūrongo Purpose of the report

1. To receive the Hibiscus and Bays Local Board workshop records for February 2024.

Ngā tūtohunga Recommendation/s

That the Hibiscus and Bays Local Board:

- a) whiwhi / receive the workshop records for February 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Hibiscus and Bays Local Board workshop records for February 2024	85

Ngā kaihaina Signatories

Author	Louise Healy - Democracy Advisor
Authoriser	Lesley Jenkins - Local Area Manager

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

That the Hibiscus and Bays 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: Hibiscus and Bays Local Board for quarter two 2023/2024 - Attachment B - Hibiscus and Bays 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 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.

ATTACHMENTS

Item 8.1	Attachment A	Deep Creek Waiake presentation	Page 93
Item 8.2	Attachment A	Red Beach pump track presentation	Page 113
Item 8.3	Attachment A	Hibiscus Coast Zero Waste presentation	Page 123
Item 9.1	Attachment A	Sauna Collective presentation	Page 131

