

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

Date: Tuesday, 27 February 2024
Time: 1:00 pm
Meeting Room: Local Board Office
Venue: 560 Mount Albert Road
Three Kings

Maungakiekie-Tāmaki Local Board OPEN AGENDA

MEMBERSHIP

Chairperson
Deputy Chairperson
Members

Maria Meredith
Debbie Burrows
Don Allan
Nerissa Henry
Chris Makoare
Peter McGlashan
Tony Woodcock

(Quorum 4 members)

Jessica Prasad
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 Maungakiekie-Tāmaki Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 28 November 2023, including the confidential section, 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 Maungakiekie-Tāmaki 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 - David Riley

Te take mō te pūrongo

Purpose of the report

1. To enable an opportunity for David Riley to deliver a presentation during the Deputation segment of the business meeting.

Whakarāpopototanga matua

Executive summary

2. David Riley will be in attendance to deliver a presentation on the celebration of the streets of Mount Wellington book project.

Ngā tūhonga

Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) Thank David Riley for his attendance and presentation.

Attachments

- A Deputation, The Streets book project, David Riley

8.2 Deputation - Tara Moala and Michael Harrison

Te take mō te pūrongo

Purpose of the report

1. To enable an opportunity for Tara Moala from Tāmaki Outrigger Canoe Club and Michael Harrison from St Georges Rowing Club to deliver a presentation during the Deputation segment of the business meeting.

Whakarāpopototanga matua

Executive summary

2. Tara Moala (Tāmaki Outrigger Canoe Club) and Michael Harrison (St Georges Rowing Club) will be in attendance to discuss the joint development of the facilities on the Panmure Wharf Domain.

Ngā tūhonga

Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) thank Tara Moala and Michael Harrison for their attendance.

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 - Grant Aitkenhead

Te take mō te pūrongo Purpose of the report

1. To enable an opportunity for Grant Aitkenhead to deliver a presentation during the Public Forum segment of the business meeting.

Whakarāpopototanga matua Executive summary

2. Grant Aitkenhead will deliver a presentation on the lack of bike parking options in the Mount Wellington area.

Ngā tūhonga Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) thank Grant Aitkenhead for his attendance and presentation.

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.”

Governing Body Member's Update

File No.: CP2024/00745

Item 11

Te take mō te pūrongo

Purpose of the report

1. To update the Maungakiekie-Tāmaki Local Board on local activities that the Governing Body representative is involved with.

Whakarāpopototanga matua

Executive summary

2. To provide the Governing Body Member an opportunity to update the Maungakiekie-Tāmaki Local Board on regional matters.

Ngā tūtohunga

Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) receive the Governing Body Member's update.

Ngā tāpirihanga

Attachments

No.	Title	Page
A ↓	Governing Body Member's Update - Councillor Bartley December 2023 to February 2024	11

Ngā kaihaina

Signatories

Author	Jessica Prasad - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

Maungakiekie-Tāmaki Local Board
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Maungakiekie-Tāmaki Ward Councillor Report December 2023 – February 2024

Purpose

This is the Ward Councillor report covering the period from 19 November 2023 – 15 February 2024. It has been prepared for the Maungakiekie-Tāmaki Local Board business meeting on 27 February 2024.

The purpose of my report is to detail my main activities and to share information with the local board in my ward regarding governing body decisions, my attendance at events and meetings, constituent issues, media updates and key issues.

Positions

- Chair, Regulatory and Safety Committee
- Member, Infrastructure and Transport Committee of the Whole
- Member, Planning, Environment and Parks Committee of the Whole
- Member, CCO Direction and Oversight Standing Committee
- Member, Waste Political Advisory Group
- Councillor Liaison, Tamaki Regeneration Board

Committee Meetings – Key Decisions

The minutes for all meetings are available on the Auckland Council website. The following is intended as a summary only.

- | | |
|------------------|---|
| 21 November 2023 | Civil Defence and Emergency Management Committee – Link to minutes here <ul style="list-style-type: none">• Received update from the General Manager Auckland Emergency Management including an update on the Prioritisation Plan.• Received submission to the Emergency Management Bill approved by the Committee Chairperson and Paul Amaral, General Manager, Auckland Emergency Management under the Committee's delegation. |
| 23 November 2023 | Governing Body – Link to minutes here <ul style="list-style-type: none">• Received public input from Common Ground Aotearoa -providing information regarding Auckland's rates system.• Received local board input from Waiheke Local Board regarding the Downtown Carpark• Received from the Eden Park Trust Board information provided on their six-month performance and financial projections.• Received Chief Executive and Group Chief Financial Officer Update.• Received presentation on the Category 2P Property Risk Mitigation Scheme and:<ul style="list-style-type: none">○ approved the key elements of the Category 2P Property Risk Mitigation Scheme○ delegated to the Chief Executive the power to finalise the Scheme documentation and rules of the Category 2P Property Remediation Scheme, subject to any confirmation of possible Crown co-funding arrangements○ approve council funding for the Category 2P Property Risk Mitigation Scheme from budget currently allocated for the council's contribution to the Storm Recovery co-funding agreement○ requested staff to continue negotiations with the government Cyclone Recovery Office and Crown Infrastructure Partners to |

- noted administering the new service is estimated to cost approximately \$350,000 over three financial years.
- Adopted amendments contained in the current Governing Body Terms of Reference and agreed to the nomination of an Independent Māori Statutory Board member to the Joint Governance Working Party.
- Considered Downtown Carpark strategic transport outcomes and funding item under confidentiality. It was resolved while the public was excluded:
 - Precinct Properties and Precinct's offer to provide 200 short stay car parks in the Commercial Bay precinct, and that Precinct has indicated that there is an opportunity for council to manage these was noted.
 - council does not wish to proceed with the Micro Mobility Facility option secured by Eke Panuku (in compliance with the Planning Committee's Resolution number PLA/2021/52) and does not wish to set aside funding from the development for cycle parking in the downtown area.
 - council will make decisions on whether to proceed with and fund the bus facility outcome including any removal of the Hobson St flyover and any additional public realm improvements
 - the final terms and conditions remain the responsibility of the Eke Panuku Board in consultation with the Auckland Transport Board.

30 November
2023

Planning, Environment and Parks Committee – Link to minutes [here](#)

- Accepted [petition](#) from 350 Auckland in relation to community renewable energy projects and agreed to forward the petition to the Chief of Strategy for consideration.
- Received public input from Avondale Business Association relating to the future of Avondale and the Ockham Development.
- Received local board input and public input relating to Takapuna to Milford Coastal Walkway.
- Considered Takapuna to Milford informal coastal walkway public access and agreed to direct staff to notify the owners of 9 Kitchener Road, Takapuna, that the council will not proceed to acquire the property on the terms set out in the 2018 Heads of Agreement given that current conditions are quite different from 2018. Other resolutions relating to this item were agreed and can be reviewed in the full minutes.
- Adopted the draft Waste Management and Minimisation Plan 2024, including the draft Hauraki Gulf Islands Waste Plan 2024, as the statement of proposal, and noted that public consultation on this plan will occur concurrently with the Auckland Council Long-term Plan consultation 2024-2034.
- Endorsed "Auckland City Centre Action Plan: our priorities for a thriving city centre" in principle, noting commencement of partly funded and unfunded activities are subject to the confirmation of funding through current Long-term Plan and Regional Land Transport Plan processes.
- Approved the notification of proposed Plan Change Open Space and Other Rezoning Matters (2024) to the Auckland Unitary Plan (Operative in Part).
- Approved Private Plan Change 74 - Golding Meadows and Auckland Trotting Club - to the Auckland Unitary Plan (Operative in Part).
- Approved proposed amendments to the Auckland Unitary Plan (Operative in Part) under Plan Change 83 – Additions and amendments to Schedule 10 Notable Trees Schedule.
- Approved Private Plan Change 85 - 48 Esmonde Road, Takapuna, to the Auckland Unitary Plan (Operative in Part).

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- Approved \$552,000 for FY 2023/2024 to Active - Auckland Sport & Recreation, for sport and recreation outcomes, requiring Active to distribute \$110,400 to each of their system build partners: Harbour Sport, Sport Waitākere, Sport Auckland, and CLM Community Sport.
- Approved Auckland Climate Grant 2023/2024 strategic allocations
- Considered Waste Minimisation and Innovation Fund 2023/2024 allocations under confidentiality.

5 December
2023

Regulatory and Community Safety Committee – Link to minutes [here](#)

- Received petition in relation to the Atlas Concrete Recycling Plant.
- Received public input – “Navigation Bylaw 2021 Amendment”
- Adopted the new Auckland Council Waste Management and Minimisation Bylaw (Collections) Control 2023.
- Receive the Summary of Regulatory and Community Safety Committee information memoranda and briefings.

5 December
2023

Audit and Risk Committee – Link to minutes [here](#)

- Approved the new forward work programme for 2023-2024, which will include:
 - additional report to explain Regulatory Services statutory clock management
 - additional report, ‘Final Audit Management Report for the Long-term Plan amendment 2023’, to update this committee on the Long-term Plan amendment to allow for the sale of Auckland Airport shares
 - a progress update on the ‘Climate Disclosure Work Programme’
 - additional ‘Audit New Zealand final audit management report 30 June 2023’
 - additional ‘Review arrangements 31 December 2023’ report
 - additional ‘31 December 2023 Interim Financial Statements & NZX Announcement Update’
 - additional ‘Proforma interim financial statements and accounting policies 31 December 2023’
 - what was previously included on the forward work programme for this committee as ‘Risk management approach for the Annual Budget 2024/2025’ will now be reported as an update on the ‘Risk management approach to the Long-Term Plan 2024-2034’
- Received City Rail Link risk update.
- Received Health, Safety and Wellbeing Performance Report and agreed to refer this to the Governing Body and recommend the Governing Body forward this report to the local boards for their information.
- Received update on Statutory Clock Management.
- Received Enterprise Risk Update December 2023.
- Noted the matters identified by the Office of the Auditor-General in its report to governors for the year ended 30 June 2023, and Auckland Council’s responses to those matters.
- Endorsed Audit New Zealand’s draft interim review engagement letter, including the proposed review engagement fee.
- Received status update on the preparation of the interim report and NZX release for the six months ending 31 December 2023.
- Noted the council’s progress towards compliance with climate disclosure standards and associated legislation which comes into effect for the year ended 30 June 2024.
- Received update on the development of the Long-term Plan 2024-2034 including the approach to risk management.
- Received management report from the Office of the Auditor-General on the audit of the amendment to the 10-year Budget 2021-2031

Maungakiekie-Tāmaki Local Board
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- Considered under confidentiality:
 - Substantive Council-Controlled Organisations' Quarterly Risk Update - December 2023
 - Legal Risk update
 - Enterprise Risk Update December 2023
 - Internal Audit Update
 - Climate disclosure work programme update December 2023
 - Interim report and NZX release for the six months ending 31 December 2023
 - Office of the Auditor-General and Audit New Zealand briefing.

6 December
2023

Budget Committee – Link to minutes [here](#)

- Agreed to consult on the Mayor's proposal, Long Term Plan 2024-2034, including consulting on:
 - establishing the Auckland Future Fund
 - the transfer of all council's remaining shares in Auckland International Airport Limited (AIAL)
 - options for release of Port of Auckland land and transfer of wharves back to council
 - two options for Port operations including continued public ownership of Port operations or council leasing Port land to an operating partner
 - rating policy options
 - various financial strategy changes which align with the draft budgets set out in the Mayoral Proposal
 - changes to the Local Board Funding policy to include a mixture of new and reallocated funding
 - "pay more, get more" and "pay less, get less" rates increase options
 - options for North Harbour stadium
- Agreed to other rates and fees matters, Long Term Plan 2024-2034 including:
 - proposed increases to the waste management targeted rate charges being included in the supporting documents for consultation
 - consulting on:
 - proceeding with the planned extension of the refuse targeted rate to the former districts of North Shore City, Waitākere City and Papakura District, from 1 July 2024, on a pro rata basis
 - applying the Recycling Targeted Rate to all schools
 - other waste management targeted rate charges to maintain cost recovery
 - a broader description of the bus programme funded by the Climate Action Targeted rate
 - changes to the Electricity Network Resilience Targeted Rate to allow for engineering solutions to protect trees that have significant public interest and to cover cost increases
 - changes to the Rodney Drainage District Targeted Rate
 - updated land class boundaries for the Rodney Drainage District Targeted Rate for Okahukura Drainage District and Te Arai Drainage District
 - the expansion of the Onehunga Business Improvement District, supported by the Maungakiekie-Tāmaki Local Board
 - increasing the Waitākere Rural Sewerage Targeted Rate from to maintain cost recovery
- Directed staff to carry out as part of the Annual Budget 2025/2026 a full review of animal management fees.

Chairperson's Report

File No.: CP2024/00746

Item 12

Te take mō te pūrongo

Purpose of the report

1. To keep the Maungakiekie-Tāmaki Local Board informed on the local activities that the Chairperson is involved with.

Whakarāpopototanga matua

Executive summary

2. Providing the Chairperson with an opportunity to update the local board on the projects and issues they have been involved with since the last meeting.

Ngā tūtohunga

Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) receive the Chairperson's written report.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Author	Jessica Prasad - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

Board Member's Reports

File No.: CP2024/00747

Item 13

Te take mō te pūrongo

Purpose of the report

1. To keep the Maungakiekie-Tāmaki Local Board informed on the local activities that the local board members are involved with.

Whakarāpopototanga matua

Executive summary

2. Providing board members with an opportunity to update the local board on the projects and issues they have been involved with since the last meeting.

Ngā tūtohunga

Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) receive the board member's report.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Author	Jessica Prasad - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

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

File No.: CP2024/00870

Te take mō te pūrongo Purpose of the report

1. To provide the Maungakiekie-Tāmaki 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:
 - Placemaking: Engaged communities – activity is underway, staff have signed funding agreements with various community groups.
 - The local crime prevention fund - potential priorities have been identified which will be finalised in the next quarter.
 - Programming at Riverside Community Centre continues to grow, providing a safe and supportive environment for tamariki to engage in pro-social activities both in and out of school.
 - The Penrose Industrial Pollution Prevention Programme - concluded its on-site activities in quarter two, completing 100 visits to businesses.
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 key activities were reported with some risk or issues, which are being managed:
 - Jubilee Bridge – renew and upgrade bridge.
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.
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

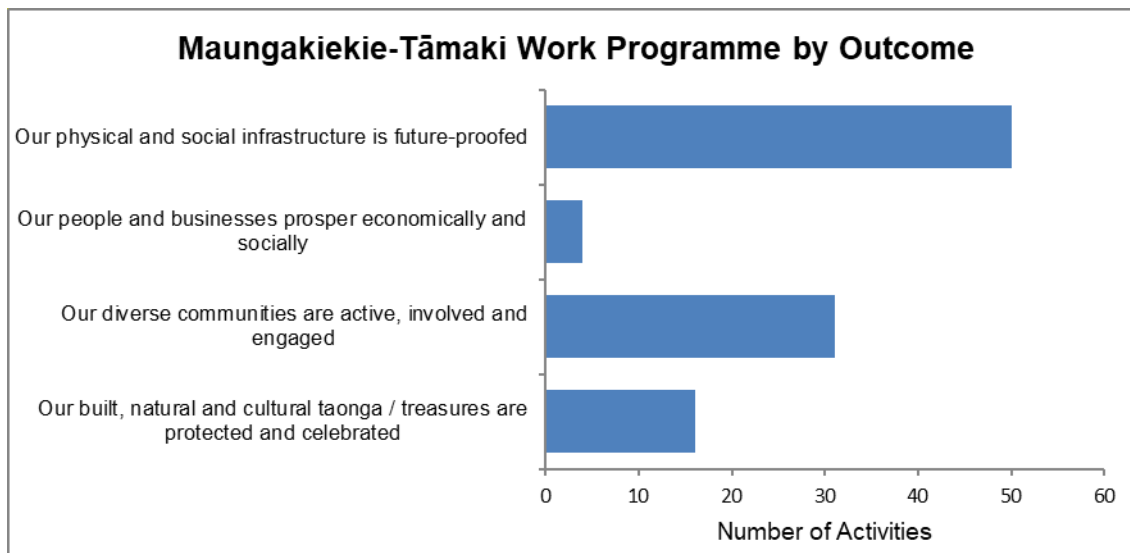
That the Maungakiekie-Tāmaki Local Board:

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

Horopaki Context

7. The Maungakiekie-Tāmaki 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

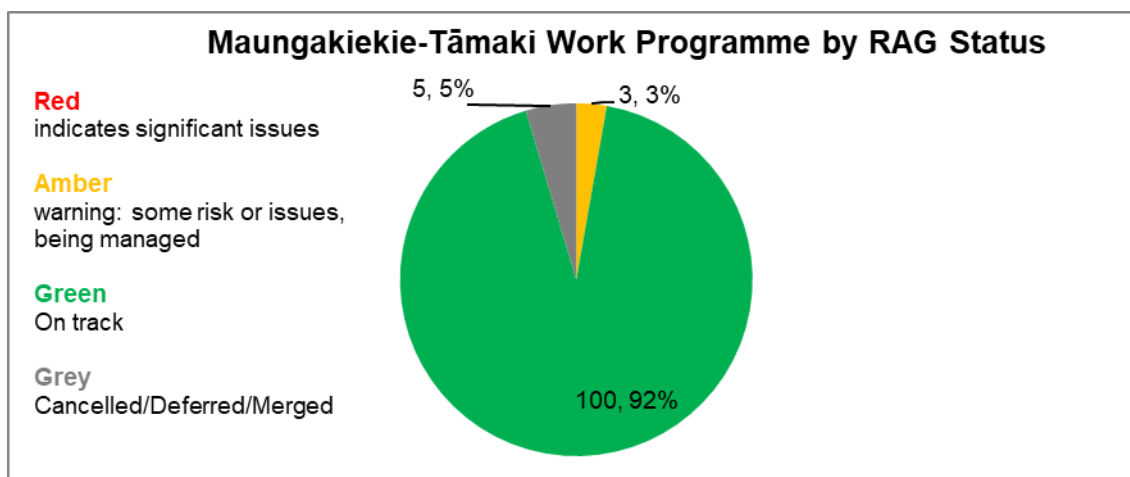


Tātaringa me ngā tohutohu Analysis and advice

Local Board Work Programme Snapshot

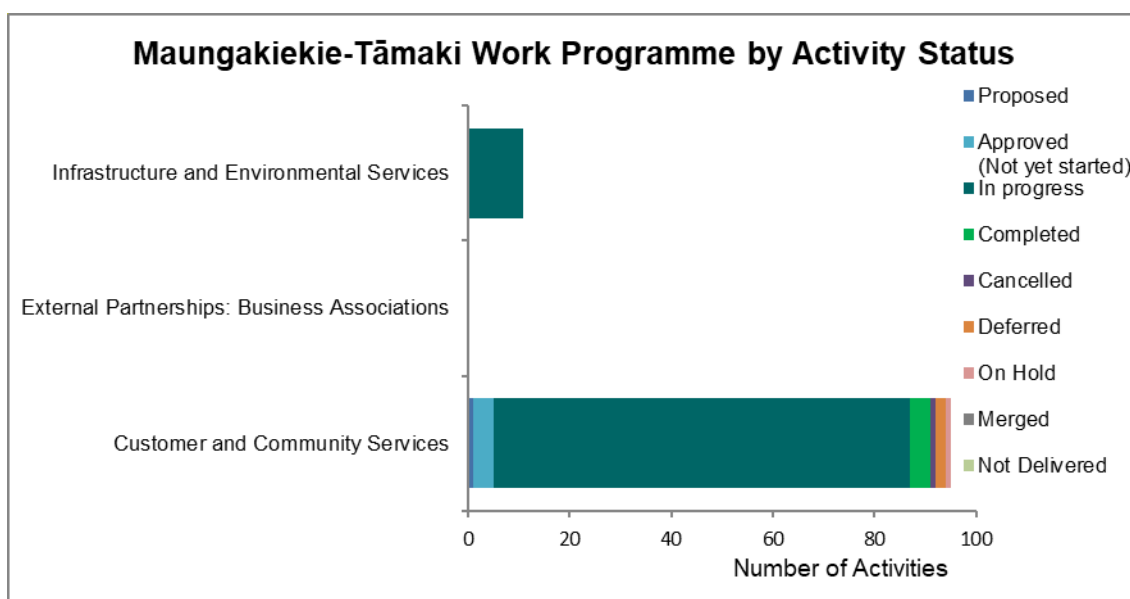
9. The graph below identifies work programme activity by RAG status (red, amber, green and grey) which measures the performance of the activity. It shows the percentage of work programme activities that are on track (green), in progress but with issues that are being managed (amber), and activities that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

Graph 2: Work programme by RAG status



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

Graph 3: Work programme by activity status and department



Key activity updates

- Placemaking: Engaged communities.** Staff signed funding agreements aligned with local board focus areas, supporting Sports Youth Activations, Youth Support Seniors, Neighbours' Day, and the Onehunga Recycling Centre with Synergy Projects. Youth Rise received funding for the Tamaki Youth Festival, while Everybody Eats is being supported with their community engagement and volunteer opportunities.
- Local crime prevention fund.** Potential priorities identified include collaborating with Auckland Transport and Tūpuna Maunga Authority to reduce anti-social behaviour on Gollam Road, making the Manukau Cruising Club and Taumanu Reserve safer through community partnerships, improving safety in Glen Innes, and working with the Council Graffiti Team and others to implement graffiti prevention strategies.
- Programming at Riverside Community Centre.** The ATWC Youth Activity Coordinators have been collaborating with Sport Auckland and local creatives to support the development

of music and sports skills. Daily participation continues to grow at the centre ranging from 25-35 tamariki per day. This quarter, emphasis was placed on building a healthy team culture and center culture to create a sense of belonging for tamariki and rangatahi, aiming to establish a wider and stronger support network within the community.

14. **The Industrial Pollution Prevention Programme – Penrose.** Reports were issued to twenty – seven businesses, highlighting necessary changes to prevent pollution, addressing issues such as outdoor liquid storage without proper containment, lack of spill kits and training, and contaminants entering stormwater drains. Follow-ups are scheduled for quarter three to monitor progress on recommended changes. Healthy Waters staff will communicate the final programme results, through a workshop or memo.
15. **Completed activities** in this quarter included:
 - Local Board event - Onehunga Christmas in the Park
 - Manukau Foreshore East – renew cycleway
 - Panmure Basin - renew play space - stage two

Key activities with some risk or issues which are being managed

16. **ID9404: Jubilee Bridge – renew and upgrade bridge.** The existing Jubilee bridge was closed on 21 July 2023 due to safety concerns. Design and consenting were completed last year, and a tender was released in late October for construction works. Tender has now closed, and the submissions have been evaluated. The Construction programme will be confirmed once a tender has been awarded. The next steps are to complete tender evaluation and carry out negotiations to award the construction contract.

Activities on hold

17. The following work programme activities have been identified by operating departments as on hold:
 - ID28345: Te Kete Rukuruku Māori naming of parks and places - the renewal of signs work programme is on hold awaiting agreement of the naming of parks and places, for which consultation is underway with mana whenua.

Changes to the local board work programme

Cancelled activities

18. These activities are cancelled:
 - **Local board discretionary fund (Small business mentoring programme) \$3,000.** The Small business mentoring programme is cancelled

Activities with changes

19. The following work programmes activities have been amended to reflect minor change, the implications of which are reported in the table below. The local board was informed of these minor changes, and they were made by staff under delegation.

Table 1: Minor change to the local board work programmes

ID/Ref	Work Programme Name	Activity Name	Change
#40000	Customer and Community Services	Glen Innes Pools and Leisure Centre renewals – 2024/2025 to 2026/2027	A FY24 budget transfer of \$96,154.37 renewal capex is proposed to the following project line: #28341 Maungakiekie-Tāmaki – new aquatic facilities and pool infrastructure.

			This is to cover an accrued commitment that was transferred to FY24 and so is required to be paid to the contractor accordingly. The Project manager has confirmed that the FY24 budget in Glen Innes Pools line is not required and will not affect delivery of the scope of the project. Therefore, this budget can be used to pay the contractual invoice.
#23841	Customer and Community Services	Maungakiekie-Tāmaki – renew aquatic facilities and pool infrastructure.	As indicated above, a contractual commitment is outstanding in this project line prior to full closure of the project. The amount accrued into FY24 that is require to be paid to the contract is \$96,154.37 of renewals capex. This is proposed to be paid via transferring the majority of FY@\$ budget from the following project line: 40000 Glen Inness Pools and Leisure Centre renewals – 2024/2025 to 2026/2027.
#24399	Customer and Community Services	Jellicoe Park – renew heritage facilities	Project had declared savings of \$48,021.27 in renewals capex. This is proposed to be transferred to the following project lines, where additional funding is required to progress with scope of works: \$24, 808.75 of savings to be transferred to #24242 Panmure Basin – renew lighting (FY24 budget top up); and \$23, 212.52 of savings to be transferred to #29097 Maungakiekie-Tāmaki - renew sports field assets 2021/2022 to 2026/2027

Item 14

Tauākī whakaaweawe āhuarangi Climate impact statement

20. Receiving performance monitoring reports will not result in any identifiable changes to greenhouse gas emissions.
21. 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

22. 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

23. This report informs the Maungakiekie-Tāmaki Local Board of the performance for ending 31 December 2023.

Tauākī whakaaweawe Māori Māori impact statement

24. The local board remains committed to integrating and supporting work that contributes to outcomes for Māori. This includes enhancing partnerships and collaborative ways of working with mana whenua and mataawaka.
25. The Maungakiekie-Tāmaki Local Board Plan 2020 has the lens of Te Ao Māori woven throughout, as well as an outcome that focuses on: Te ao Māori is thriving and visible. The local board plan guides local board decision making, including through the development and delivery of the 2023/2024 work programme.
26. Some of the activities in the local board's 2023/2024 work programme (Attachment A) have specific impact on the wider Māori community, these activities include:
 - ID289: Māori Responsiveness: Ruapōtaka Marae support
 - ID291: Strategic Partnerships Programme
 - ID298: Youth empowerment
 - ID4023: Rangatahi Leadership
 - ID1482: Māori Participation and partnership in local board decision-making

Ngā ritenga ā-pūtea Financial implications

27. This report is provided to enable the Maungakiekie-Tāmaki 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

28. 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.
29. Due to these obligations the financial performance attached (Attachment B) to the quarterly report is excluded from the public.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

30. 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.
31. 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

32. 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	Maungakiekie-Tāmaki Local Board - 1 October to 31 December 2023 Work Programme Update	31
B	Maungakiekie-Tāmaki Local Board - Operating Performance Summary - CONFIDENTIAL	

Ngā kaihaina Signatories

Author	Jessica Prasad - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

Hōtaka Kaupapa / Governance Forward Work Calendar

File No.: CP2024/00748

Item 15

Te take mō te pūrongo Purpose of the report

1. To present the board with the governance forward work calendar.

Whakarāpopototanga matua Executive summary

2. The Hōtaka Kaupapa/ governance forward work calendar for the Maungakiekie-Tāmaki Local Board is in Attachment A.
3. The calendar aims to support local boards' governance role by:
 - ensuring advice on meeting agendas is driven by local board priorities
 - clarifying what advice is required and when
 - clarifying the rationale for reports.
4. The calendar is updated every month. Each update is reported to business meetings. It is recognised that at times items will arise that are not programmed. Board members are welcome to discuss changes to the calendar.

Ngā tūtohunga Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) note the attached Hōtaka Kaupapa / Governance Forward Work Calendar.

Ngā tāpirihanga Attachments

No.	Title	Page
A ↓	Hōtaka Kaupapa / Governance Forward Work Calendar	65

Ngā kaihaina Signatories

Author	Jessica Prasad - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

Record of Maungakiekie-Tāmaki Local Board Workshops

File No.: CP2024/00750

Item 16

Te take mō te pūrongo Purpose of the report

1. To provide a summary of the Maungakiekie-Tāmaki Local Board (the Board) workshop records.

Whakarāpopototanga matua

Executive summary

2. The attached summary of workshop notes provides a record of the Board's workshops held in November, December 2023 and February 2024.
3. Local board workshops are held to give board members an opportunity to receive information and updates or provide direction and have discussion on issues and projects relevant to the local board area. No binding decisions are made or voted on at workshop sessions.

Ngā tūtohunga Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) whiwhi / receive the Maungakiekie-Tāmaki Local Board workshop records for: 21, 28 November, 5, 12 December 2023 and 13, 20 February 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Workshop record - 21 November	69
B	Workshop record - 28 November	71
C	Workshop record - 5 December	73
D	Workshop record - 12 December	75
E	Workshop record - 13 February	77
F	Workshop record - 20 February	79

Ngā kaihaina Signatories

Author	Jessica Prasad - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

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

That the **Maungakiekie-Tāmaki 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.

14 Auckland Council's Performance Report: Maungakiekie-Tāmaki Local Board for quarter two 2023/2024 - Attachment B - Maungakiekie-Tāmaki Local Board - Operating Performance 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.	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	Deputation, The Streets book project, David Riley	Page 87
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