

Date: Thursday 14 March 2024
Time: 10.00am
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
 301-305 Queen Street
 Auckland

Komiti mō te Whakarite Mahere, te Taiao, me ngā Papa Rēhia / Planning, Environment and Parks Committee

OPEN ATTACHMENTS

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Note: The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

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**Komiti mō te Whakarite Mahere, te Taiao, me ngā Papa Rēhia / Planning, Environment and Parks Committee
Forward Work Programme 2024**

This committee deals with setting the direction for the physical development and growth of Auckland (focussing on land use, planning, policies, growth, infrastructure, housing and strategic projects) and community, social, cultural, environment and climate change policy. The full terms of reference can be found here: [Auckland Council Governing Body Terms of Reference](#)

Note: Annual Budget decisions may affect the work programme. In addition, the programme underpinning the long-term scope of work following the 2023 flooding events also mean this programme will need to be reprioritised and updated.

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024												
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Planning – Unitary Plan and Land Use Planning															
Implications of Auckland Anniversary flooding event on Auckland's land use planning, regulatory, infrastructure and other policy settings Chief Planning Office	Resolution of Committee_– now known as Accelerating a Resilient Tāmaki Makaurau Auckland	To tuhi ā-taipitopito / note approved scope of work on 2 March 2023. To whiwhi / receive updates and briefings. Progress to date: Consideration of Extraordinary Item - Commissioning of work into implications of Auckland Anniversary flooding event on Auckland's land use planning, regulatory, infrastructure and other policy settings – 2 February 2023 Link to decision Report back on scope of work: recent flooding impacts, implications and improvements – 2 March 2023 Link to decision Note: Package of response briefing memorandum and videos provided in May and June 2023. This piece of work is now complete. Update on 9 February 2023 resolution to investigate the regional and localised impact of flooding, and the implications for public policy settings – 1 June 2023 Link to decision Accelerating a Resilient Tāmaki Makaurau Auckland – 29 June 2023 Link to decision Accelerating a Resilient Tāmaki Makaurau/Auckland - Strengthening the management of natural hazard risks through the Auckland Unitary Plan – 29 June 2023 Link to decision Confidential workshop held 30 August 2023 Auckland Council submission on the proposed National Policy Statements for Natural Hazard Decision-making 2023 – 2 November 2023 Link to decision													

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			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Infrastructure Strategy Auckland Plan Strategy & Research Chief Planning Office	Auckland Plan Strategy and Research will provide memo updates on the actions that have been developed to support the long-term issues (discussed by committee in March 2023). Also, a high-level annual update on asset management maturity. No further decisions are being sought.	To whiwhi / receive updates and briefings on progress- Progress to date: Infrastructure Strategy 2024: Long-term issues for Auckland's infrastructure – 30 March 2023 Link to decision													
Southern Rural Strategy Auckland Plan Strategy & Research Chief Planning Office	Preparation of a Southern Rural Strategy - a long-term land-use strategy – being a priority implementation action of the adopted Future Development Strategy.	To whakaae / approve the development of a Southern Rural Strategy, endorse its scope and establish a political steering group. Progress to date:													
Helicopters – options report Plans and Places Chief Planning Office	Helicopter Compliance and Monitoring Project initiated considered at the Planning Committee – 5 May 2022	To whakarite / provide direction on options. Progress to date: Resolutions from the Aotea/Great Barrier, Waiheke and Waitemata Local Boards regarding concerns about helicopter activity – 5 May 2022 Link to decision Helicopter Activity – Compliance Monitoring Findings – 30 March 2023 Link to decision Helicopter Activity – Compliance and Monitoring Update; findings and options – 30 March 2023 Link to decision Memorandum - Helicopter Activity - Update on implementation of Resolution PEPCC/2023/48 of the Planning, Environment and Parks Committee – 20 December 2023 Link to memorandum Note: Options analysis for helicopter management will be further developed as part of the review of the Auckland Unitary Plan, which is scheduled to commence in 2026, therefore it is unlikely any decisions will be sought from the committee in 2024.													

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Planning – Unitary Plan and Land Use Planning (Plan Changes)														
Auckland Unitary Plan – Making private plan change operative – Plan Change 75 (Mason Clinic) Plans and Places Chief Planning Office	Statutory requirement	To whakaae / approve Private Plan Change 75 (Mason Clinic). Progress to date: Note: This item was considered at a hearing on 16 June 2023.												
Auckland Unitary Plan – Making private plan change operative – Plan Change 94 (Wairaka Precinct) Plans and Places Chief Planning Office	Statutory requirement	To whakaae / approve Private Plan Change 94 (Wairaka Precinct). Progress to date: Note: A request for further information was made on 9 February 2023 under clause 23 of the RMA. Council is awaiting the applicant's response. This item is likely to be considered in 2025.												
Auckland Unitary Plan – Making private plan change Plan Change 93 (Warkworth South) Plans and Places Chief Planning Office	Statutory requirement	To whakaae / approve Private Plan Change 93 (Warkworth South). Progress to date: Auckland Unitary Plan – Consideration of private plan change request under Clause 25, Schedule 1, Resource Management Act 1991 – Warkworth South – 7 September 2023 Link to decision Note: This item will be considered following a hearing process.												

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Auckland Unitary Plan – Making private plan change Plan Change (Pukekohe East Precinct 2) Plans and Places Chief Planning Office	Statutory requirement	To whakaae / approve Private Plan Change (Pukekohe East Precinct 2 – 50 Pukekohe East Road and 47 Golding Road, Pukekohe). Progress to date: Auckland Unitary Plan – Private Plan Change Request - Pukekohe East Precinct 2 – 50 Pukekohe East Road and 47 Golding Road, Pukekohe – 14 February 2024 Link to decision Note: This item will be considered following a hearing process.												
Auckland Unitary Plan (Operative in Part) – Plan Change 96 (Open Space and other Rezoning Matters (2024)) Plans and Places Chief Planning Office	Statutory requirement	To whakaae / approve Plan Change 96: Open Space and Other Rezoning Matters (2024). Progress to date: Auckland Unitary Plan – Proposed Plan Change – Rezoning of 1023 and 1039 Linwood Road, Kingseat – 2 March 2023 Link to decision Auckland Unitary Plan (Operative in Part) – Proposed Plan Change Open Space and other rezoning Matters (2024) – 30 November 2023 Link to decision Note: This item will be considered following a hearing process. This is PC96 which was publicly notified in January 2024. It includes the plan change for 1023 & 1039 Linwood Road Kingseat. It may be considered at the end of 2024 or 2025.												
Auckland Unitary Plan – Making plan change operative – Plan Change for adding additional Sites and Places of Significance to mana whenua (Tranche 2a) Plans and Places Chief Planning Office	Statutory requirement	To whakaae / approve a plan change for the addition of 18 nominated sites and places as Sites and Places of Significance to Mana Whenua. Progress to date: Note: 12 of 18 sites form Tranche 2a which have undergone landowner, key stakeholder and Mana Whenua engagement and have confirmed site extents. Local board workshops and business meetings will be held in February. A confidential workshop has been scheduled for 6 March. Notification of the plan change will be considered in April 2024.												

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Auckland Unitary Plan – Making plan change operative – Plan Change for filming on public land scheduled as Sites and Places of significance to mana whenua Plans and Places Chief Planning Office	Statutory requirement	To whakaae / approve a plan change for filming on public land scheduled as Sites and Places of Significance to mana whenua. Progress to date: Auckland Unitary Plan - Approval for plan change for filming on public land scheduled as Sites and Places of Significance to Mana Whenua – 8 December 2022 Link to decision Note: This public plan change is being led by Tātaki Auckland Unlimited, with support from Plans and Places. The plan change will be notified this year (approximately June) once preparation of the plan change is completed (iwi engagement is ongoing). As notification approval has been delegated, this is unlikely to come back to committee this year.												
Auckland Unitary Plan – Consideration of plan change for notification - Natural hazards plan changes Plans and Places Chief Planning Office	Statutory requirements	To kohuki /consider plan change. Progress to date: Note: Confidential workshop held 30 June 2023. A confidential workshop has been scheduled for 7 February 2024. This plan change will come back to the committee for endorsement for notification. This is not likely to happen before April 2025.												

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Auckland Unitary Plan – Consideration of plan change - Intensification	Statutory requirement	<p>To whiwhi / receive updates and briefings on progress.</p> <p>Progress to date: Auckland Unitary Plan - Approval of Intensification Planning Instrument for Public Notification – 4 August 2022 Link to decision</p> <p>Auckland Unitary Plan – Proposed Plan Change 78 – Intensification – Memorandum, dated 21 February 2023 Link to memorandum</p> <p>CONFIDENTIAL: Auckland Unitary Plan – Proposed Plan Change 78 – Intensification – Submissions on building height controls – 30 March 2023 Link to restatement</p> <p>Preliminary direction in response to the Auckland Council's memorandum requesting a pause of all hearings and alternative dispute resolution process for PC78 – 1 June 2023 Link to direction, dated 12 May 2023</p> <p>Direction in response to the Auckland Council's memorandum requesting a pause of all hearings and alternative dispute resolution process for PC78 – 1 June 2023 Link to direction, dated 19 May 2023</p> <p>Confidential workshop held 30 June 2023.</p> <p>CONFIDENTIAL: Auckland Unitary Plan – Proposed Plan Change 78 – Intensification – Submissions on city centre zone and precincts – 5 October 2023 Link to restatement</p> <p>CONFIDENTIAL: Auckland Unitary Plan – Proposed Plan Change 78 – Intensification – Submissions on city centre zone and precincts – 2 November 2023 Link to restatement</p> <p>Update on Proposed Plan Change 78 – Intensification – 12 February 2023 Link to memorandum</p>												
<p>Making plan changes operative</p> <p>Plans and Places Chief Planning Office</p>	Statutory requirements	<p>To whakaae / approve plan changes as requests are received</p> <p>Progress to date: See completed plan changes at the end of this document. Members will be updated via memo on any private plan changes being accepted under delegated authority.</p>	As required											

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Legislative Reform															
Resource Management System Reform Auckland Plan Strategy & Research Chief Planning Office	An opportunity to influence government reforms and national policy changes.	To whakaae / approve staff drafting submissions as required. Progress to date: Resource management reform: Natural and Built Environment Bill and Spatial Planning Bill – 8 December 2022 Link to decision Approval of Auckland Council submission on the Spatial Planning Bill and the Natural Built Environment Bill – 2 February 2023 (meeting held on 9 February 2023) Link to decision Auckland Council’s Submission – Spatial Planning Bill, dated 17 February 2023 Link to submission Auckland Council’s Submission – Natural and Built Environment Bill, dated 17 February 2023 Link to submission Resource management system reform: report of the Environment Select Committee on the Natural and Built Environment Bill and the Spatial Planning Bill, dated 20 July 2023 Link to memorandum Resource management system reform: Transitional National Planning Framework, dated 3 October 2023 Link to memorandum Memorandum - Resource management reform: transitional National Planning Framework – 21 December 2023 Link to memorandum Memorandum - Resource Management (Natural and Built Environment and Spatial Planning Repeal and Interim Fast-track Consenting) Act 2023 – 1 February 2023 Link to memorandum													

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Biodiversity Credit System Auckland Plan Strategy & Research Chief Planning Office		To whakaae / approve the proposed Biodiversity Credit System submission and tautapa / delegate approval for final version of the submission. Progress to date: Biodiversity Credit System – central government discussion document – 5 October 2023 Link to decision Auckland Council’s submission on Helping nature and people thrive: Exploring a biodiversity credit system for Aotearoa New Zealand – 2 November 2023 Link to submission Note: Awaiting government direction.													
Proposed restrictions on trawl and Danish seine fishing in the Hauraki Gulf Auckland Plan Strategy & Research Chief Planning Office		To whakaae / approve the proposed restrictions on trawling and Danish seine fishing in the Hauraki Gulf submission and tautapa / delegate approval for final version of the submission Progress to date: Bottom Fishing Access Zones - central government discussion document– 2 November 2023 Link to decision Auckland Council’s submission on Bottom Fishing Access Zones – 6 November 2023 Link to submission Note: Awaiting government direction.													
Hauraki Gulf / Tikapa Moana Marine Protection Bill Auckland Plan Strategy & Research Chief Planning Office		To whakaae / approve the proposed Hauraki Gulf / Tikapa Moana Marine Protection Bill submissions and tautapa / delegate approval for final version of the submission Progress to date: Hauraki Gulf / Tikapa Moana Marine Protection Bill - Auckland Council’s submission to Parliament’s Select Committee – 2 November 2023 Link to decision Auckland Council’s submission on the Hauraki Gulf / Tikapa Moana Marine Protection Bill, 6 November 2023 Link to submission Note: Awaiting government direction.													

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Environment Committee – Inquiry into Climate Adaptation Chief Sustainability Office Chief Planning Office		To whakaae / approve the council submission to the Select Committee and tautapa / delegate approval for final version of the submission. Progress to date: Memorandum – Process for Auckland Council’s submission to the Environment Committee’s Inquiry into Climate Adaptation – 20 September 2023 Link to memorandum Auckland Council submission on the Inquiry into Climate Adaptation - 5 October 2023 Link to decision Auckland Council’s submission on the Inquiry into Climate Adaptation – 1 November 2023 Link to submission Note: Awaiting government direction.													
Legislation changes Auckland Plan Strategy & Research Chief Planning Office	An opportunity to influence government reforms and national policy changes.	To whakaae / approve submissions and tautapa / delegate approval for final version of submission. To whakaae / approve priority submissions for Auckland Council Group in the first half of 2024 Progress to date: Priority submissions for Auckland Council Group in 2023 – 2 March 2023 Link to decision Priority submissions for Auckland Council Group – June to December 2023 – 1 June 2023 Link to decision													

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Climate change														
Climate Action Transport Targeted Rate Governance and Oversight Group Chief Sustainability Office Chief Planning Office	Note: Climate Action Transport Targeted Rate renamed as part of the 2022/2023 Annual Budget process.	To kohuki / consider any matters relating to the Climate Action Transport Targeted Rate Governance and Oversight Group. Progress to date: Updating membership of the Climate Action Targeted Rate (CATR) Governance and Oversight Group following the 2022 election – 8 December 2022 Link to decision Climate Action Targeted Rate Governance and Oversight Group – meeting held on 9 February 2023 Link to minutes of governance and oversight group Link to minutes attachments of governance and oversight group Climate Action Transport Targeted Rate (CATTR) Governance and Oversight Group meeting held on 30 June 2023 Link to agenda Link to minutes Link to minutes attachments												
Annual update of delivery of Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan Chief Sustainability Office Chief Planning Office	Annual reporting update	To whiwhi / receive the Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan Progress report. Progress to date: Annual update on delivery of Te Tāruke-a-Tāwhiri: Auckland's Climate Plan (2023) – 7 September 2023 Link to decision												
Annual progress update of delivery of Climate Action Transport Targeted Rate Chief Sustainability Office Chief Planning Office	Resolution of Governing Body to receive a progress report on the implementation of the climate action transport targeted rate programmes and programme.	To whiwhi / receive the Climate Action Transport Targeted annual update report. Progress to date: Governing Body approved the governance framework for the Climate Action Targeted Rate (28 July 2022) which included a requirement for annual progress reporting on the implementation of programmes and project (Resolution GB/2022/68).												

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Shoreline Adaptation Plan programme Infrastructure and Environmental Services	The Shoreline Adaptation Plan programme is planning for the future of Auckland's 3,200km of shorelines (beaches, cliffs, harbours and estuaries) in response to the impacts of climate change, erosion and flooding.	To approve the Shoreline Adaptation Plans as they are completed. Progress to date: See completed adaptation plans at the end of this document.	As required											
Water														
Annual Update on delivery of the Auckland Water Strategy Auckland Plan Strategy and Research Chief Planning Office		To whiwhi / receive the Auckland Water Strategy (2022/2050) Annual Progress report. Progress to date: Annual update on delivery of the Auckland Water Strategy – 7 September 2023 Link to decision												
Achieving better environmental outcomes for the Manukau Harbour Auckland Plan Strategy and Research Chief Planning Office	An opportunity to receive a progress update on Auckland Council activities in the Manukau Harbour catchment	To whiwhi / receive updates on progress. To whakaae / approve a council position on vision, values and outcomes for the Manukau Harbour. Progress to date: Achieving better outcomes for the Manukau Harbour – Environment and Climate Change Committee, 12 November 2020 Link to decision Memorandum – Update on achieving better outcomes for the Manukau Harbour- Environment and Climate Change Committee, 2 August 2022 Link to memorandum Achieving better environmental outcomes for the Manukau Harbour – progress update – 7 February 2024 Link to memorandum Public Input: The Onehunga Enhancement Society/Manukau Harbour Restoration Society – rebuilding the Manukau Harbour and whether it needs a better management plan – 15 February 2024 Link to presentation												

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Drought Management Plan Auckland Plan Strategy and Research Chief Planning Office		To whiwhi / receive updates on progress Progress to date: Endorsement of Watercare’s draft Drought Management Plan – 30 March 2023 Link to decision													
Water-related impacts of climate change Community and Social Policy Chief Planning Office	Current direction and long-term approach approved by the Environment and Climate Change Committee – 10 March 2022	To whakarite / provide strategic direction on long-term approach and interventions for water-related impacts of climate change. To whiwhi / receive updates on progress. Progress to date: Adoption of the Auckland Water Strategy – 10 March 2022 Link to decision													
Water quality targeted rate programme Infrastructure and Environmental Services	Healthy waters and streams projects supported by the water quality targeted rate for projects that will ensure cleaner beaches, streams and harbours across the region.	Annual report for information. Progress to date: Natural environment and water quality targeted rates annual report 2022/2023 – 2 November 2023 Link to decision													

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<p>National Policy Statement for Freshwater Management</p> <p>Plans and Places Chief Planning Office</p>	Statutory requirement	<p>To whiwhi / receive updates on progress.</p> <p>Note: The Government has extended the statutory deadline for notifying freshwater planning instruments to 31 December 2027 (from late 2024), which will impact work on Auckland Unitary Plan plan change and action plans.</p> <p>Progress to date:</p> <p>National Policy Statement for Freshwater Management – Appointment of Political Working Group – 2 March 2023 Link to decision</p> <p>National Policy Statement for Freshwater Management Political Working Group – 16 May 2023 Link to agenda, Link to minutes Link to minutes attachments</p> <p>National Policy Statement for Freshwater Management Political Working Group meeting held on 17 July 2023 Link to agenda Link to minutes Link to minutes attachments</p> <p>National Policy Statement for Freshwater Management Political Working Group meeting to be held 4 September 2023 Link to agenda, minutes and minutes attachments</p> <p>National Policy Statement for Freshwater Management – update and pre-notification engagement approach – 7 September 2023 Link to decision</p> <p>Note: Meetings of the National Policy Statement for Freshwater Management Political Working Group are scheduled to be held on Monday, 25 March 2024; Monday, 29 April 2024; Friday, 31 May 2024; Friday, 21 June 2024; Monday, 29 July 2024; Friday, 30 August 2024; Monday, 30 September 2024; Tuesday, 29 October 2024; Monday, 25 November 2024.</p>												

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Waste														
Waste Political Advisory Group Infrastructure and Environmental Services		To kohuki / consider any matters relating to the Waste Political Advisory Group. Progress to date: Establishment of the Waste Political Advisory Group – 8 December 2022 Link to decision Waste Political Advisory Group meeting held on 13 June 2023 Link to agenda Link to minutes Link to minutes attachments Memorandum – Update on the Waste Assessment 2023 and review of the Waste Management and Minimisation Plan 2018, 5 September 2023 Link to memorandum Waste Political Advisory Group meeting held on 18 September 2023 Note: Meetings of the Waste Political Advisory Group are scheduled to be held on Monday, 1 July 2024; Monday, 21 October 2024.												
Waste Management and Minimisation Plan Infrastructure and Environmental Services	The Waste Management and Minimisation Plan sets out objectives, policies, targets, actions and funding to achieve effective and efficient waste management and minimisation within the Auckland region. The waste plan is due to be reviewed by 2024 in accordance with the council's responsibilities under both the Local Government Act 2022 and the Waste Minimisation Act 2008.	To adopt Waste Management and Minimisation Plan 2024. Progress to date: Waste Management and Minimisation Plan 2024 – Draft Plan for Public Consultation – 30 November 2023 Link to decision Waste Management and Minimisation Plan 2024 – delegation for spoken interaction – 15 February 2024 Link to decision												

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Council strategies														
Re-imagine Toi Whītiki Community and Social Policy Chief Planning Office	Resolution of the Parks, Arts, Community and Events Committee	To whakaae / approve terms of reference and members of approved joint political working group Progress to date: Scope to Reimagine Toi Whītiki – 9 June 2022 Link to decision Note: Approach and timing to be assessed Engagement with sector on reimagining strategy paused in March 2023 due to proposed budget cuts in 2023/2024 Annual Budget. Following budget confirmation and directive to consolidate strategies, an approach has been reassessed. Focus will be on addressing three key shifts (which were approved by the Parks, Arts, Community and Events Committee. The redevelopment of Toi Whītiki will be considered as part of the simplify and consolidate strategies work. The current strategy remains in place in the interim. Timing on any future reporting to the committee to be determined subject to outcomes of the <i>Simplify and Consolidate</i> project.												

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Open space, sport and recreation policy Community and Social Policy Chief Planning Office	The development of a refreshed and consolidated open space, sport and recreation policy and joint working group was approved by the Parks, Arts, Culture and Events Committee - 11 August 2022	To whakaae / approve a draft refreshed policy framework. Progress to date: Scope to refresh and consolidate Auckland Council’s open space policy framework – 11 August 2022 Link to decision Establishment of the Open Space, Sport and Recreation Joint Political Working Group – 2 March 2023 Link to decision Open Space, Sport and Recreation Joint Political Working Group meeting held on 27 June 2023 Link to agenda Link to minutes Link to minutes attachments Open Space, Sport and Recreation Joint Political Working Group meeting held on 17 July 2023 Link to agenda Link to minutes Link to minutes attachments Not” Meetings of the Open Space, Sport and Recreation Joint Political Working Group are scheduled to be held on Monday, 27 May 2024; and Monday, 16 September 2024.												
Regional Services and Assets														
2024/2025 Capital Investment Programme for Open Space, Community Asset Development, Public Art, Coastal Renewals and Other Regionally Funded programmes Customer and Community Services	Annual approval of Customer and Community Services regional work programmes.	To approve the 2024/2025 Capital Investment Programme for Open Space, Community Asset Development, Public Art, Coastal Renewals and Other Regionally-funded Programmes. Progress to date: 2023/2024 Capital Investment Programme for Open Space, Community Asset Development, Public Art, Coastal Renewals and Other Regionally-funded Programmes – 3 August 2022 Link to decision												

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Community Facilities Network Plan (CFNP) Action Plan progress Community and Social Policy Chief Planning Office	Update on progress of the implementation of the action plan, which is reviewed every three years.	Receive the update on the Community Facilities Network Plan Progress to date: Community Facilities Network Plan revised Action Plan (2022) – 11 August 2022 Link to decision													
Review of the aquatic service network and implications for the Community Facilities Network Plan Community and Social Policy Chief Planning Office	Action 170 of the Community Facilities Network Plan “Carry out a fit-for-purpose assessment of the Community Facilities Network Plan” and action 13 <i>Undertake a regional review of Auckland’s aquatic network to understand the impacts of growth, assess future gaps in relation to services and the lifespan of existing facilities.</i>	To kohuki / consider the future direction and next steps for Community Facilities Network Plan based on the learnings from the review of the aquatic network. Progress to date: Community Facilities Network Plan revised Action Plan (2022) – 11 August 2022 Link to decision													
Customer and Community Services regional work programme updates Customer and Community Services	Provide the committee with an update on delivery of regional work programmes, including the Regional Parks Management Plan and Urban Ngahere programme.	To receive the update on the delivery of regional work programmes. Progress to date: 2023/2024 Capital Investment Programme for Open Space, Community Asset Development, Public Art, Coastal Renewals and Other Regionally-funded Programmes – 3 August 2022 Link to decision Implementing Auckland’s Urban Ngahere (Forest) Strategy) – Progress update November 2023 – 30 November 2023 Link to decision													

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Regional Grants														
Sport and Recreation Facility Investment Fund allocation Active Communities Customer and Community Services	To seek funding allocation decision on the Sport and Recreation Facility Investment Fund.	To approve allocation of the investment fund for this year. Progress to date: Workshop held with the committee on 2 August 2023 providing background and process information. Drop-in sessions held on 31 August 2023 and 5 September 2023 Allocation of the Sport and Recreation Facilities Investment Fund 2023/2024 – 7 September 2023 Link to decision Memorandum – Sport and Recreation Facilities Investment Fund – FY25 funding round – 14 December 2023 Link to memorandum												
Sport and Recreation Programmes Grant allocation Active Communities Customer and Community Services	Seek funding allocation/investment decision	To approve allocation of the Sport and Recreation Programmes grant Progress to date: Investment into the sport sector in Tāmaki Makaurau – 30 November 2023 Link to decision												
Regional Events Grants Funding Regional Services and Strategy Customer and Community Services	Regional Events Grant Funding	Approve allocation of the Regional Events Grant Progress to date: Regional Event Fund Grants Allocation 2022/2023 Round 2 – 30 March 2023 Link to decision Regional Events Grant Allocation 2023/2024 Round 1 – 5 October 2023 Link to decision												

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Regional Arts and Culture Grants Regional Services and Strategy Customer and Community services	To allocate funding from the Regional Arts and Culture contestable grants process.	To approve allocation of the Regional Arts and Culture Grant. Progress to date: Regional Arts and Culture grants allocation: Round two 2022/2023 – 4 May 2023 Link to decision												
Ngā Hapori Momoho Thriving Communities Regional Grants Connected Communities Customer and Community Services	To allocate funding from the Ngā Hapori Momoho - Thriving Communities grants fund	To approve allocation of the Ngā Hapori Momoho Thriving Communities grants. Progress to date: Ngā Hapori Momoho Thriving Communities grants allocation 2022/2023 – 4 May 2023 Link to decision												
Waste Minimisation and Innovation Fund Infrastructure and Environmental Services	Decision making over medium and large funds from the Waste Minimisation and Innovation Fund in line with the fund's adopted policy. Funds to contribute towards the council's aspirational goal of zero waste to landfill by 2040.	To approve the allocation of the Waste Minimisation and Innovation Fund. Progress to date: Allocation of the Waste Minimisation and Innovation Fund 2022/2023 – 8 December 2022 Link to open process report Link to restatement Waste Minimisation and Innovation Fund 2023/2024 allocation – 30 November 2023 Link to open process report Link to restatement												
Auckland Climate Grant Infrastructure and Environmental Services	Decision-making over regional Auckland Climate Grant as per the grants funding policy and fund guidelines. Funds to contribute to the council's goals related to reducing greenhouse gas emissions, building community resilience to climate impacts and supporting Māori-led responses to climate change.	To approve the allocation of the Auckland Climate Grant. Progress to date: Auckland Climate Grant 2023/2024 strategic allocation – 30 November 2023 Link to decision												

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Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024												
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Allocation of the 2022/2023 Regional Environment and Natural Heritage Grant Environmental Services infrastructure and Environmental Services	Decision-making over Regional Environment and Natural Heritage Grant as per the grants funding policy and fund guidelines. This grant aims to support the protection, restoration or enhancement of Auckland’s natural environment through community conservation activity.	To allocate funding from the Regional Environment and Natural Heritage Grant Progress to date: Allocation of the 2022/2023 Regional Environment and Natural Heritage Grant – 8 December 2022 Link to decision													
Cultural Initiatives Fund Marae and Papakāinga Development Applications Ngā Mātārae		To review and approve Cultural Initiatives Funding grants for marae development and papakāinga/Māori housing for the 2024/2025 financial year. Progress to date: Cultural Initiatives Fund FY 2023-2024 Marae and Papakāinga Development Applications – 3 August 2023 Link to decision													
Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2023-2024: Auckland Council Group Māori Outcomes Report 2022-2023 Ngā Mātārae		To present the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2023-2024. Progress to date: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2022-2023: Auckland Council Group Māori Outcomes Report 2022-2023 – 5 October 2023 Link to decision													

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024												
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Environment															
Regional Pest Management Plan 2030-2024	To initiate a review of the Regional Pest Management Plan to satisfy section 100D of the Biosecurity Act.	To approve the Regional Pest Management Plan 2030-2040 discussion document for public consultation. Progress to date:													
Natural environment targeted rate programme Infrastructure and Environmental Services	Natural environment projects supported by the natural environment targeted rate will help protect the environment and tackle the pests, weeds and diseases that are threatening the native species.	Annual report for information. Progress to date: Natural environment and water quality targeted rates annual report 2022/2023 – 2 November 2023 Link to decision													
Annual report on the council's operational plan for implementing the Regional Pest Management Plan 2020-2030 Infrastructure and Environmental Services	Under section 100B of the Biosecurity Act, the council is required to report annually on its operational plan for implementing the Regional Pest Management Plan.	Annual report for information. Progress to date: Natural environment and water quality targeted rates annual report 2022/2023 – 2 November 2023 Link to decision													
Deed of Acknowledgement for the Waitākere Ranges Heritage Area Act 2008 Ngā Mātārae	The Waitākere Ranges Heritage Area Act 2008 provides for 'Deeds of Acknowledgement' to be agreed between the mana whenua groups, Te Kawerau ā Maki and Ngāti Whātua, and the Crown or Council.	To whiwhi / receive a comprehensive report on progress to agree deeds of acknowledgment with Te Kawerau ā Maki and Ngāti Whātua. Progress to date: Memorandum - Interim update on the development of a Deed of Acknowledgement for the Waitakere Ranges Heritage Area Act 2008 – 30 November 2023 Link to memorandum													

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Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024												
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Other															
Review of committee forward work programme* Governance	Regular reporting	<p>To whai / adopt the committee work programme.</p> <p>To whiwhi / receive updates (monthly)</p> <p>To arotake / review the content of the forward work programme six-monthly.</p> <p>Progress to date:</p> <p>Planning, Environment and Parks Committee Forward Work Programme – 2 March 2023 Link to decision</p> <p>Review of the Forward Work Programme - Planning, Environment and Parks Committee – 7 September 2023 Link to decision</p> <p>Review of the Forward Work Programme – Planning, Environment and Parks Committee – 15 February 2024 Link to decision</p>										Review of work programme			

Completed

Area of work and Lead Department	Committee role	Whakatau / Decision
<p>Auckland Unitary Plan - Making operative Plan Change 25 – Warkworth North</p> <p>Plans and Places Chief Planning Office</p>	<p>To make Private Plan 25 – Warkworth North to the Auckland Unitary Plan (Operative in Part) operative</p>	<p>Auckland Unitary Plan: Making operative Private Plan Change 25 - Warkworth North – 5 October 2023 Link to decision</p>
<p>Auckland Unitary Plan – Making private plan change operative – Drury</p> <p>Plans and Places Chief Planning Office</p>	<p>To whakaae / approve Private Plan Change 48 (Drury Centre Precinct); Private Plan Change 49 (Drury East Precinct); Private Plan Change 50 (Waihoehoe Precinct); Private Plan Change 51 (Drury 2 Precinct); and Private Plan Change 61 (Waipupuke).</p>	<p>To make Private Plan Changes 48, 49, 50, 51 and 61 in Drury East and Drury West to the Auckland Unitary Plan (Operative in Part) operative – 8 December 2022 Link to decision</p>
<p>Auckland Unitary Plan - Making operative Private Plan Change 55 - Patumahoe South</p> <p>Plans and Places Chief Planning Office</p>	<p>To make Private Plan Change 55 – Patumahoe South to the Auckland Unitary Plan (Operative in Part) operative.</p>	<p>Auckland Unitary Plan - Making operative Private Plan Change 55 - Patumahoe South – 29 June 2023 Link to decision</p>
<p>Auckland Unitary Plan – Making private plan change operative – Albany 10 Precinct</p> <p>Plans and Places Chief Planning Office</p>	<p>To whakaae / approve Private Plan Change 59 (Albany 10 Precinct).</p>	<p>To make Private Plan Change 59 - Albany 10 Precinct to the Auckland Unitary Plan (Operative in Part) Operative – 8 December 2022 Link to decision</p>
<p>Auckland Unitary Plan – Making plan change operative – Open Space (2020) and other rezoning matters)</p> <p>Plans and Places Chief Planning Office</p>	<p>To whakaae / approve Private Plan Change 60 – Open Space (2020) and Other Rezoning Matters.</p>	<p>Auckland Unitary Plan - Making operative in part Plan Change 60 - Open Space (2020) and Other Rezoning Matters – 2 March 2023 Link to decision</p> <p>Auckland Unitary Plan – Making Plan Change 60 – Open Space and Other Rezoning Matters (2020) Fully Operative – 2 November 2023 Link to decision</p>
<p>Making operative Private Plan Change 62 – Onewa Road to the Auckland Unitary Plan (Operative in Part)</p> <p>Plans and Places Chief Planning Office</p>	<p>To whakaae / approve plan change associated with Onewa Road</p>	<p>Auckland Unitary Plan (operative in Part) – 30 March 2023 Link to decision</p>
<p>Auckland Unitary Plan – Making private plan change operative – 911-975 New North Road, Mount Albert</p> <p>Plans and Places Chief Planning Office</p>	<p>To whakaae / approve Private Plan Change 63 (911-975 Mt Albert Road, Mt Albert).</p>	<p>To make Private Plan Change 63 – 911-975 New North Road, Mount Albert operative – 8 December 2022 Link to decision</p>

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Area of work and Lead Department	Committee role	Whakatau / Decision
<p>Auckland Unitary Plan – Making private plan change operative – 953 New North Road, Mt Albert</p> <p>Plans and Places Chief Planning Office</p>	<p>To whakaae / approve Private Plan Change 64 (953 Mt Albert Road, Mt Albert).</p>	<p>To make Private Plan Change 64 - 953 New North Road, Mt Albert to the Auckland Unitary Plan (Operative in Part) operative – 8 December 2022 Link to decision</p>
<p>Making operative Private Plan Change 69 – Spedding Block to the Auckland Unitary Plan (Operative in Part)</p> <p>Plans and Places Chief Planning Office</p>	<p>To whakaae / approve plan change associated with Spedding Block</p>	<p>Auckland Unitary Plan (operative in Part) – 30 March 2023 Link to decision</p>
<p>Auckland Unitary Plan – Making plan change operative – 751 and 787 Kaipara Coast Highway, Kaukapakapa</p> <p>Plans and Places Chief Planning Office</p>	<p>To whakaae / approve Private Plan Change 70 – 751 and 787 Kaipara Coast Highway, Kaukapakapa</p>	<p>Auckland Unitary Plan (Operative in Part) - Request to make operative Private Plan Change 70 (751 and 787 Kaipara Coast Highway, Kaukapakapa) – 2 March 2023 Link to decision</p>
<p>Auckland Unitary Plan – Making plan change operative – Crater Hill/Ngā Kapua Kohuora and Pūkaki Peninsula</p> <p>Plans and Places Chief Planning Office</p>	<p>To whakaae / approve plan change associated with Crater Hill/Ngā Kapua Kohuora and Pūkaki Peninsula.</p>	<p>Auckland Unitary Plan (operative in Part) - Making operative further parts of the Auckland Unitary Plan – Crater Hill/Ngā Kapua Kohuora and Pūkaki Peninsula -2 March 2023 Link to decision</p>
<p>Auckland Unitary Plan – Consideration of private plan change request– Riverhead South (Fletcher Living)</p> <p>Plans and Places Chief Planning Office</p>	<p>To decide how to process the private plan change request to the Auckland Unitary Plan from Riverhead Landowner Group (the applicant) in respect of land to the west of Riverhead.</p>	<p>Auckland Unitary Plan – consideration of private plan change request – Riverhead South – 4 May 2023 Link to decision</p>
<p>Auckland Unitary Plan – Consideration of private plan change request – Beachlands South Limited Partnership</p> <p>Plans and Places Chief Planning Office</p>		<p>Auckland Unitary Plan – Consideration of private plan change request – Beachlands South Limited Partnership – 8 December 2022 Link to decision</p>

Area of work and Lead Department	Committee role	Whakatau / Decision
<p>Auckland Unitary Plan and Hauraki Gulf Islands District Plan - Making operative Plan Change 71 and Plan Modification 14 - Removal of Car Parking Minimums</p> <p>Plans and Places Chief Planning Office</p>	<p>To make Plan Change 71 (PC 71) to the Auckland Unitary Plan (Operative in Part) (AUP) and Plan Modification 14 (PM 14) to the Hauraki Gulf and Islands District Plan (HGI) operative in accordance with the decision of both the independent hearings commissioners (Attachment A) and the Environment Court consent order (Attachment B)</p>	<p>Auckland Unitary Plan and Hauraki Gulf Islands District Plan - Making operative Plan Change 71 and Plan Modification 14 - Removal of Car Parking Minimums – 7 September 2023 Link to decision</p>
<p>Auckland Unitary Plan – Making operative Private Plan Change 72 – McKinney Road, Warkworth</p> <p>Plans and Places Chief Planning Office</p>	<p>To make Private Plan Change 72 – McKinney Road, Warkworth to the Auckland Unitary Plan (Operative in Part) operative in accordance with the decision of the independent hearings commissioners.</p>	<p>Auckland Unitary Plan – Making operative Private Plan Change 72 – McKinney Road, Warkworth – 4 May 2023 Link to decision</p>
<p>Auckland Unitary Plan – Making operative Private Plan Change 74 - Golding Meadows and Auckland Trotting Club</p> <p>Plans and Places Chief Planning Office</p>	<p>To make operative private Plan Change 74 - Golding Meadows and Auckland Trotting Club to the Auckland Unitary Plan (Operative in Part) (AUP).</p>	<p>Auckland Unitary Plan – Making operative Private Plan Change 74 - Golding Meadows and Auckland Trotting Club – 30 November 2023 Link to decision</p>
<p>Auckland Unitary Plan - Making operative Private Plan Change 76 - Kohe in eastern Pukekohe</p> <p>Plans and Places Chief Planning Office</p>	<p>To make operative Private Plan Change 76 Kohe (Plan Change 76) to the Auckland Unitary Plan (Operative in Part) (AUP)</p>	<p>Auckland Unitary Plan - Making operative Private Plan Change 76 - Kohe in eastern Pukekohe – 29 June 2023 Link to decision</p>
<p>Auckland Unitary Plan – Making operative Private Plan Change 77 – Pakuranga Golf Club</p> <p>Plans and Places Chief Planning Office</p>	<p>To make Private Plan Change 77 - Pakuranga Golf Club, 199 Botany Road, Howick, to the Auckland Unitary Plan (Operative in Part) operative.</p>	<p>Auckland Unitary Plan – Making operative Private Plan Change 77 – Pakuranga Golf Club – 4 May 2023 Link to decision</p>
<p>Auckland Unitary Plan - Making Operative Plan Change 83 - Additions and amendments to Schedule 10 Notable Trees Schedule</p> <p>Plans and Places Chief Planning Office</p>	<p>To make operative Plan Change 83 Additions and amendments to Schedule 10 Notable Trees Schedule to the Auckland Unitary Plan (Operative in Part).</p>	<p>Auckland Unitary Plan - Making Operative Plan Change 83 - Additions and amendments to Schedule 10 Notable Trees Schedule – 30 November 2023 Link to decision</p>

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Area of work and Lead Department	Committee role	Whakatau / Decision
<p>Auckland Unitary Plan - Making operative Private Plan Change 84 - Omaha South</p> <p>Plans and Places Chief Planning Office</p>	<p>To make Private Plan Change 84 – Omaha South to the Auckland Unitary Plan (Operative in Part) operative.</p>	<p>Auckland Unitary Plan – Consideration of private plan change request under Clause 25, Schedule 1, Resource Management Act 1991 – Warkworth South – 7 September 2023 Link to decision</p>
<p>Auckland Unitary Plan - Making operative Private Plan Change 85 - 48 Esmonde Road, Takapuna</p> <p>Plans and Places Chief Planning Office</p>	<p>To make Private Plan Change 85 – 45 Esmonde Road, Takapuna to the Auckland Unitary Plan (Operative in Part) operative</p>	<p>Auckland Unitary Plan – Making operative Private Plan Change 85 – 48 Esmonde Road, Takapuna – 30 November 2023 Link to decision</p>
<p>Shoreline Adaptation Plan: Kahawairahi ki Whakatīwai / Beachlands and East Pilot Report</p> <p>Infrastructure and Environmental Services</p>	<p>To approve the Shoreline Adaptation Plan Kahawairahi ki Whakatīwai / Beachlands and East Pilot Report</p>	<p>Shoreline Adaptation Plan Kahawairahi ki Whakatīwai / Beachlands and East Pilot Report – 2 March 2023 Link to decision</p>
<p>Shoreline Adaptation Plan: Shoreline Adaptation Plan: Āwhitu Report</p> <p>Infrastructure and Environmental Services</p>	<p>To approve the Shoreline Adaptation Plan Shoreline Adaptation Plan: Āwhitu Report</p>	<p>Shoreline Adaptation Plan: Āwhitu Report – 3 August 2023 Link to decision</p>
<p>Shoreline Adaptation Plan: Shoreline Adaptation Plan: Manukau South Report</p> <p>Infrastructure and Environmental Services</p>	<p>To approve the Shoreline Adaptation Plan Shoreline Adaptation Plan: Manukau South Report</p>	<p>Shoreline Adaptation Plan Shoreline Adaptation Plan: Manukau South Report – 3 August 2023 Link to decision</p>
<p>Future Development Strategy</p>	<p>To whakaae / approve the Future Development Strategy for public consultation. To whai/adopt the Future Development Strategy.</p>	<p>Confidential workshops held 22 February 2023, 22 March 2023 and 5 April 2023 Draft Tāmaki Makaurau Future Development Strategy – approval for consultation – 4 May 2023 Link to decision Have Your Say Events – 21 July 2023 and 28 July 2023 – will be released following decision-making in 2023 Link to notes 21 July 2023 Link to notes 28 July 2023 Confidential workshops held 23 August 2023, 6 September 2023 and 25 October 2023 Adoption of the Future Development Strategy – 5 October 2023 Item withdrawn Adoption of the Future Development Strategy – 2 November 2023 Link to decision</p>

Area of work and Lead Department	Committee role	Whakatau / Decision
<p>Review findings report on review of I Am Auckland Community and Social Policy Chief Planning Office</p>	<p>Approval to undertake a three-year review of I Am Auckland approved by the Parks, Arts, Culture and Events Committee - 9 September 2021.</p>	<p>I Am Auckland Implementation and Evaluation Annual Update 2021 – 9 September 2021 Link to decision I am Auckland three year review – 5 October 2023 Link to decision</p>
<p>Management of vehicle access to Muriwai beach Parks and Community Facilities Customer and Community Services</p>	<p>Report back on resolution from Parks, Arts, Community and Events Committee and resolution from Parks, Arts, Community and Events Committee and request for approval for further vehicle access restrictions over Guy Fawkes and New Year periods</p>	<p>Approval of scope: Parks, Arts, Community and Events Committee resolution PAC/2022/89 Approval of seasonal closures of vehicle access to Te Oneone Rangatira / Muriwai Beach – 5 October 2023 Link to decision</p>
<p>Indicative business case for Auckland Central Library Connected Communities Customer and Community Services</p>	<p>The development of an indicative business case was agreed by the Parks, Arts, Community and Events Committee on 10 December 2020.</p>	<p>Investigation of the central library – 10 December 2022 Link to decision Central Library Indicative Business Case – 4 May 2023 Link to decision</p>

Attachment A