

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

**Date:** Wednesday, 17 April 2024  
**Time:** 10.00am  
**Meeting Room:** Kaipātiki Local Board Office  
**Venue:** 90 Bentley Avenue  
Glenfield

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## **Kaipātiki Local Board**

### **OPEN AGENDA**

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#### **MEMBERSHIP**

<b>Chairperson</b>	John Gillon
<b>Deputy Chairperson</b>	Danielle Grant, JP
<b>Members</b>	Paula Gillon
	Erica Hannam
	Melanie Kenrick
	Tim Spring
	Dr Janet Tupou
	Adrian Tyler

(Quorum 4 members)

**Henare King**  
**Democracy Advisor**

**10 April 2024**

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## 1 Nau mai | Welcome

The meeting was opened with a karakia.

Whakataka te hau ki te uru	Cease o winds from the west
Whakataka te hau ki te tonga	Cease o winds from the south
Kia mākinakina ki uta	Bring calm breezes over the land
Kia mātaratara ki tai	Bring calm breezes over the sea
E hī ake ana te atakura	And let the red-tipped dawn come
He tio	With a touch of frost
He huka	A sharpened air
He hau hū	And promise of a glorious day.
Tīhei mauri ora	

## 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.

The Auckland Council Code of Conduct for Elected Members (the Code) requires elected members to fully acquaint themselves with, and strictly adhere to, the provisions of Auckland Council's Conflicts of Interest Policy. The policy covers two classes of conflict of interest:

- i. A financial conflict of interest, which is one where a decision or act of the local board could reasonably give rise to an expectation of financial gain or loss to an elected member
- ii. A non-financial conflict interest, which does not have a direct personal financial component. It may arise, for example, from a personal relationship, or involvement with a non-profit organisation, or from conduct that indicates prejudice or predetermination.

The Office of the Auditor General has produced guidelines to help elected members understand the requirements of the Local Authority (Member's Interest) Act 1968. The guidelines discuss both types of conflicts in more detail, and provide elected members with practical examples and advice around when they may (or may not) have a conflict of interest.

Copies of both the Auckland Council Code of Conduct for Elected Members and the Office of the Auditor General guidelines are available for inspection by members upon request.

Any questions relating to the Code or the guidelines may be directed to the Local Area Manager in the first instance.

#### 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

That the Kaipātiki Local Board:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 20 March 2024, as true and correct.

#### 5 He Tamōtanga Motuhake | Leave of Absence

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

#### 6 Te Mihi | Acknowledgements

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

#### 7 Ngā Petihana | Petitions

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

#### 8 Ngā Tono Whakaaturanga | Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Kaipātiki 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 Habitat for Humanity

##### Te take mō te pūrongo

##### Purpose of the report

1. The purpose of this deputation is to update the Kaipātiki Local Board regarding Habitat for Humanity.

##### Whakarāpopototanga matua

##### Executive summary

2. Dr Gillian Stewart, Funding and Impact Lead, will be in attendance to address the board on this item.

##### Ngā tūtohunga

##### Recommendation/s

That the Kaipātiki Local Board:

- a) receive the deputation from Habitat for Humanity and thank Dr Gillian Stewart for her attendance and presentation.

##### Attachments

- A 17 April 2024 - Kaipātiki Local Board business meeting - Habitat for Humanity presentation ..... 117

## 9 Te Matapaki Tūmatanui | Public Forum

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

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

## 10 Ngā Pakihi Autaia | Extraordinary Business

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

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

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

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

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

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





## Unlock Northcote HLPP - additional property disposal recommendation (Lot 18 DP 47822)

File No.: CP2024/02203

Item 11

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

1. To seek the Kaipātiki Local Board's endorsement for the proposed disposal of Lot 18 DP 47822 contained in record of Title NA1918/65, which is located within the Unlock Northcote boundary, for urban renewal purposes.

### Whakarāpopototanga matua Executive summary

2. Unlock Northcote is an urban regeneration project which seeks to achieve urban renewal within the Northcote town centre.
3. Lot 18 DP 47822 is a small vacant plot between 2-10 Kilham Road and 16-26 Kilham Road that currently serves as an accessway to the car park at the rear of these properties. It is located within the Unlock Northcote High Level Project Plan (HLPP) boundary. It was omitted from the list of properties previously approved for disposal as part of Unlock Northcote in error.
4. Eke Panuku is seeking the Kaipātiki Local Board's endorsement to recommend to the Planning, Environment and Parks Committee that Lot 18 DP 47822 be divested for urban renewal purposes in accordance with the outcomes set out in the Unlock Northcote HLPP.

### Ngā tūtohunga Recommendation/s

That the Kaipātiki Local Board:

- a) endorse the disposal for urban renewal purposes of Lot 18 DP 47822 comprised in Record of Title NA1918/65 (Kilham Avenue, Northcote).
- b) note that sales proceeds will be allocated to the Transform and Unlock programme budget and contribute towards identified projects with public good outcomes for Unlock Northcote.

### Horopaki Context

5. The Auckland Development Committee approved the disposal of properties located within the Unlock Northcote High Level Project Plan (HLPP) boundary on 10 March 2016 (resolution number AUC/2016/23).
6. The Planning Committee confirmed the boundaries of Unlock Northcote and approved new areas to be included on 27 November 2018 (resolution number PLA/2018/136).
7. The subject property is recommended for disposal for urban renewal purposes, enabling it to be utilised to achieve the outcomes and objectives set out in the Unlock Northcote HLPP. The strategic moves and project initiatives identified in the HLPP include:
  - i) town centre vitality;
  - ii) a step change in housing;
  - iii) improve connections to and within the town centre;
  - iv) look for opportunities to provide for collaborative partnerships with mana whenua; and

- v) demonstrate leadership in sustainable development.

## Tātaritanga me ngā tohutohu Analysis and advice

Item 11

8. Lot 18 DP 47822 is a 91m<sup>2</sup> rectangular plot that sits between 2-10 Kilham Avenue and 16-26 Kilham Avenue. It is undeveloped and laid to tarmac.
9. It forms part of the property at 2-10 Kilham Avenue, which encompasses three titles. This title was unintentionally left off the list of properties in the original Unlock Northcote HLPP resolution.
10. The title for Lot 18 DP 47822 was issued in 1961 and the purpose on the title states 'service lane'. It has been used as a paved area connecting the service lane to Kilham Avenue. The legal status of Lot 18 DP 47822 has been confirmed as freehold land owned by Auckland Council under the Local Government Act 2002. It is not a service lane as defined under the Local Government Act 1974.
11. The disposal of the subject property is not deemed significant under Auckland Council's Significance and Engagement Policy.

## Tauākī whakaaweawe āhuarangi Climate impact statement

12. The subject property is not located in flood prone areas and is not coastal property likely to be impacted in the future by rising sea levels.
13. The proposed divestment of this property for urban renewal purposes will lead to redevelopment of the properties. It is acknowledged that any form of construction and development can increase carbon emissions.
14. Emissions associated with any potential redevelopment can be reduced through development standards agreed through a future development agreement, application of Eke Panuku's Homestar 6 policy and requirements to reduce carbon emissions in commercial developments.

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

15. Eke Panuku consulted council departments and CCOs through the development and implementation of the Unlock Northcote HLPP. Engagement is ongoing. The property presented in this report is not required by Auckland Council for its service purposes or by Auckland Transport for its transport and infrastructure purposes.

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

16. A workshop was held on 27 March 2024 with the Kaipātiki Local Board regarding the proposed disposal of this property. The Kaipātiki Local Board has verbally advised it supports the proposed disposal of Lot 18 DP 47822 (Kilham Avenue, Northcote). This report provides the board with the opportunity to formalise its' views.

## Tauākī whakaaweawe Māori Māori impact statement

17. Mana whenua engagements have been undertaken since 2016 for Unlock Northcote HLPP through our regular monthly Forum throughout the development of the Eke Panuku work programme and early conversations on the Northcote project have been part of this work.

18. The engagement with iwi has established cultural and commercial interest within the Unlock Northcote project. Work in partnership with mana whenua is continuing as the project is progressing.

### Ngā ritenga ā-pūtea Financial implications

19. As the subject property is located within the Unlock Northcote boundaries, if approved for disposal, the sales proceeds will contribute towards projects identified in the Transform and Unlock priority location programme.

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

20. No risks associated with the recommendation contained in this report have been identified.

### Ngā koringa ā-muri Next steps

21. Eke Panuku will recommend the disposal of Lot 18 DP 47822 for urban renewal purposes to the Planning, Environment and Parks Committee on 23 May 2024.

### Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	17 April 2024 - Kaipātiki Local Board business meeting - Property details Lot 18 DP 47822, Northcote	13

### Ngā kaihaina Signatories

Authors	Gulina Monroe - Strategic Property Specialist, Eke Panuku Letitia Edwards - Head of Strategic Asset Optimisation - Eke Panuku Development Auckland
Authorisers	Kate Cumberpatch - Priority Location Director Marian Webb - General Manager Assets and Delivery, Eke Panuku Trina Thompson - Local Area Manager







## Kōkiri - Report on Local Board Transport Capital Fund Project - Highbury Globe Lights

File No.: CP2024/03788

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

1. To obtain the local boards position on the colour of the street light poles and Highbury Globe Light poles in Birkenhead, the project being part of Auckland Transport's work programme.

### Whakarāpopototanga matua Executive summary

2. Auckland Transport is building a more structured and effective process for local boards to engage with and influence transport projects and programmes.
3. Auckland Transport workshopped the Highbury Globe Lights project with the local board on 13 March 2024 to obtain the local board members views on aspects of the project.

### Ngā tūtohunga Recommendation/s

That the Kaipātiki Local Board:

- a) agree the colour scheme for the Highbury Globe Lights Project.

### Horopaki Context

4. A Project update was provided to the Kaipātiki Local Board on 13 March which covered details on:
  - Design complete
  - Local board funding received
  - Contractor appointed
  - Site walkout undertaken (18/01)
  - 10m columns ordered (pending paint colour)
  - 4m columns TBC (Pending engineering details)
  - Installation timeframe
  - Traffic Management
  - Daytime works vs nighttime works
  - Amber lights in globes.
5. Previously the local board members have indicated a preference for the 4-metre decorative Globe columns to be in the colour of black.
6. The regulatory white light required according to standards will be delivered from the 10 metre columns. The 10 metre columns will all be new infrastructure.
7. However the existing pedestrian light columns will remain.

- The local board has been requested to make a decision on the preferred colour of the 10 metre columns.

## Tātaritanga me ngā tohutohu Analysis and advice

- This report seeks to confirm local boards position on the colour choice for the standard town centre light columns. The colour choices being black or grey.
- At the workshop on 13 March the Kaipātiki Local Board members generally indicated a preference for all black light columns. However, Auckland Transport would like to note caution on a dark colour choice as blacks and dark colours are more prominent during the day.
- Majority of street light poles in other town centres are grey, to not detract from the general streetscape and visual presentation of the shop front signage.
- To assist the local board members in this decision some images are attached.





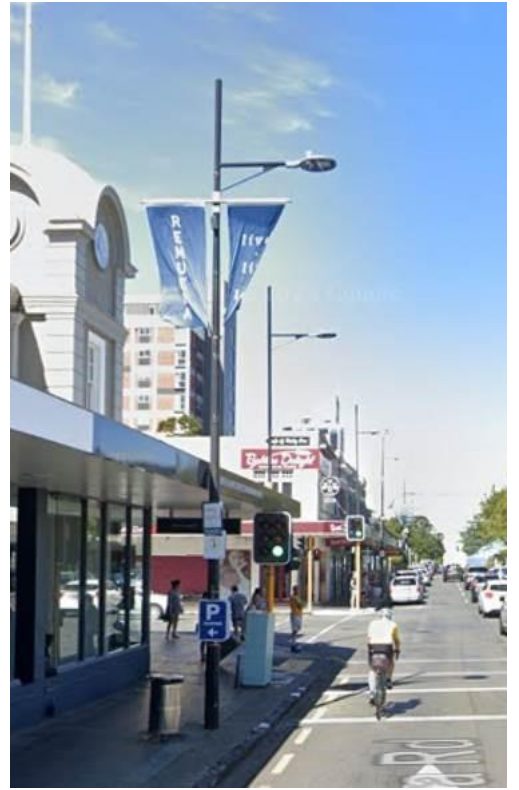


View down Hinemoa Street showing proposed Black and Grey town centre columns.

13. Below are images of existing town centre light columns in various areas of Auckland, for information.

Existing Roundabout in Highbury	Tamaki Drive
A photograph of a roundabout in Highbury. The roundabout is in the center of the frame, with a yellow diamond-shaped warning sign in the foreground. The street is lined with buildings and trees. In the background, the Auckland city skyline is visible under a blue sky with some clouds. A tall, slender, black and grey light column is visible on the right side of the roundabout.	A photograph of a tall, slender, black and grey light column on Tamaki Drive. The column is the central focus, extending from the bottom to the top of the frame. The background shows a body of water (likely the harbor) and the Auckland city skyline under a blue sky with some clouds.
Takapuna Town Centre	Remuera Town Centre

Item 12



Mt Eden Towncentre



Item 12

## Tauākī whakaaweawe āhuarangi Climate impact statement

14. Auckland Transport engages closely with the council on developing strategy, actions and measures to support the outcomes sought by the Auckland Plan 2050, the Auckland Climate Action Plan and the council's priorities.
15. Auckland Transport reviews the potential climate impacts of all projects and works hard to minimise carbon emissions. Auckland Transport's work programme is influenced by council direction through Te-Tāruke-ā-Tāwhiri: Auckland's Climate Plan.

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

16. In 2022, the mayor provided Auckland Transport with a *Letter of Expectation* which directed AT to improve the relationship with local boards, including providing more opportunity to influence decision-making. Specifically, that:

*"The Statement of Intent 2023-2026 must set out how AT will achieve closer Local Board involvement in the design and planning stage of local transport projects that affect their communities."*

17. AT's '2023-26 Statement of Intent' reflects this direction stating that:

*"We (AT) will engage more meaningfully and transparently with Local Boards, recognising that they represent their communities, and that they should have greater involvement in local transport projects that affect those communities. This means a genuine partnership where we seek to understand the unique and diverse needs of each Local Board at a regional level, not just by project. We will work in partnership to integrate those needs into our planning. We will support Local Boards to communicate integrated local transport planning to their communities."*

18. This project is one of the Local Boards, Local Board Transport Capital Fund projects and the Local Boards input is being taken into consideration as per the collaborate level of engagement.

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

19. The local board has had a workshop on this project on the 13 March 2024. This report follows up that workshop for the board to provide their formal views.

## Tauākī whakaaweawe Māori Māori impact statement

20. Auckland Transport is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations in being more responsible or effective to Māori.
21. AT's Māori Responsiveness Plan outlines the commitment to 19 mana whenua tribes in delivering effective and well-designed transport policy and solutions for Auckland. We also recognise mataawaka and their representative bodies and our desire to foster a relationship with them. This plan is available on the Auckland Transport website - <https://at.govt.nz/about-us/transport-plans-strategies/maori-responsiveness-plan/#about>

## Ngā ritenga ā-pūtea Financial implications

22. Local boards have a transport budget through the local board transport capital funds, which have been allocated to this project.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

23. The proposed decision will continue to progress the delivery of this project from the Local Board Transport Capital Fund.

## Ngā koringa ā-muri Next steps

24. Auckland Transport will take note of the local boards preference as the project is delivered.

## Ngā tāpirihanga Attachments

No.	Title	Page
A <a href="#">↓</a>	17 April 2024 - Kaipātiki Local Board business meeting - Birkenhead Town Centre Lighting Upgrade - Project Update presentation 13_03_2024	21

## Ngā kaihaina Signatories

Author	Marilyn Nicholls – Elected Member Relationship Manager
Authorisers	John Gillespie – Stakeholder and Elected Member Manager Trina Thompson - Local Area Manager















# Kaipātiki Local Board feedback to Auckland Council Submission on the draft Government Policy Statement on Land Transport 2024-2034

File No.: CP2024/03127

## Te take mō te pūrongo Purpose of the report

1. To provide Kaipātiki Local Board's feedback to Auckland Council Submission on the draft Government Policy Statement on Land Transport 2024-2034.

## Whakarāpopototanga matua Executive summary

2. The Ministry of Transport has released a new draft of the Government Policy Statement on Land Transport 2024 (GPS 2024) (Attachment A) for public consultation, replacing the draft GPS 2024 released in August 2023. There are many significant differences between this version and the draft released last year which have been summarised in a memo to local boards circulated on 12 March 2024 (Attachment B).
3. The GPS sets out the government's land transport strategy and priorities for the next decade and is updated every three years. It outlines what the government expects to achieve in land transport, along with how much funding will be provided and how this funding will be allocated across the different aspects of the land transport system.
4. A key focus of the draft GPS 2024 is the government's direction on how \$20 billion in funding from the National Land Transport Fund (NLTF) will be allocated over the next three years. Funding allocations are shaped by four proposed strategic priorities:
  - economic growth and productivity
  - increased maintenance and resilience
  - safety (particularly policing and enforcement)
  - value for money.
5. The proposed funding allocations across the 12 activity classes in the draft GPS 2024, in combination with a much more directive approach to how funds in certain classes are to be used, will increase funding for the construction and maintenance of state highways and local roads, while potentially decreasing funding for several other aspects of the land transport system, including walking, cycling, public transport, rail services and infrastructure-based safety interventions.
6. There are a range of significant implications for Auckland, both direct and indirect, along with the risk that some of the proposed changes may have unintended consequences. The proposal to require multi-modal projects to apply for funding from multiple activity classes is a reversal of the trend in recent GPS towards more integrated transport planning, funding and delivery.
7. Topics including equity, accessibility and Māori outcomes, which feature prominently in Auckland Council's plans and strategies, are absent from the draft GPS. The proposed approaches to transport emissions reduction and road safety also differ significantly from the previous edition of the GPS as well as the Auckland Council group's plans and strategies.
8. Previous versions of the GPS have included a commitment to a joint transport planning and prioritisation process with Auckland Council, such as the Auckland Transport Alignment

Project (ATAP). The draft GPS 2024 does not include any mention of ATAP or a potential Integrated Transport Plan for Auckland.

9. At its business meeting on 20 March 2024, the Kaipātiki Local Board received a report on local board feedback on local board input to Auckland Council Submission on the draft Government Policy Statement on Land Transport 2024-2034. At this meeting Members Erica Hannam and Tim Spring were delegated authority for preparing local board feedback to Auckland Council Submission on the draft Government Policy Statement on Land Transport 2024-2034 (resolution number KT/2024/45), noting that:
- the draft Auckland Council submission is due to be circulated with local board members on Friday 22 March 2024;
  - feedback received by Thursday 28 March 2024 will be appended to council's submission;
  - proposed board feedback will be circulated to all members via email for comment and indicative approval prior to it being submitted; and
  - finalised board feedback will be placed on the next available business meeting agenda for noting purposes.
10. The feedback submitted on behalf of the Kaipātiki Local Board is provided in Attachment C of this agenda report.

## Ngā tūhunga Recommendation/s

That the Kaipātiki Local Board:

- note the Kaipātiki Local Board feedback to Auckland Council Submission on the draft Government Policy Statement on Land Transport 2024-2034 (Attachment C).

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	17 April 2024 - Draft Government Policy Statement on Land Transport 2024-2034	29
<a href="#">B</a>	17 April 2024 - Memo Consultation on the new draft GPS on Land Transport 2024	73
<a href="#">C</a>	17 April 2024 - Kaipātiki Local Board business meeting - Council Draft Submission GPS Land Transport - Kaipātiki Local Board Feedback	89

## Ngā kaihaina Signatories

Author	Jacinda Gweshe - Democracy Advisor
Authoriser	Trina Thompson - Local Area Manager













































































































































## Kaipātiki Local Board Chairperson's Report

File No.: CP2024/02935

Item 14

### Te take mō te pūrongo

#### Purpose of the report

1. An opportunity is provided for the Kaipātiki Local Board Chairperson to update members on recent activities, projects and issues since the last meeting.

### Ngā tūtohunga

#### Recommendation/s

That the Kaipātiki Local Board:

- a) note the chairperson's report.

### Ngā tāpirihanga

#### Attachments

There are no attachments for this report.

### Ngā kaihaina

#### Signatories

Author	Jacinda Gweshe - Democracy Advisor
Authoriser	Trina Thompson - Local Area Manager



## Members' Reports

File No.: CP2024/02936

### Te take mō te pūrongo

#### Purpose of the report

1. An opportunity is provided for members to update the Kaipātiki Local Board on the projects and issues they have been involved with since the last meeting.

### Ngā tūtohunga

#### Recommendation/s

That the Kaipātiki Local Board:

- a) note any verbal reports of members.

### Ngā tāpirihanga

#### Attachments

There are no attachments for this report.

### Ngā kaihaina

#### Signatories

Author	Jacinda Gweshe - Democracy Advisor
Authoriser	Trina Thompson - Local Area Manager



## Governing Body and Houkura Independent Māori Statutory Board

File No.: CP2024/02852

Item 16

### Whakarāpopototanga matua Executive summary

1. An opportunity is provided for Governing Body and Houkura Independent Māori Statutory Board members to update the board on Governing Body or Houkura Independent Māori Statutory Board issues, or issues relating to the Kaipātiki Local Board.

### Ngā tūtohunga Recommendation/s

That the Kaipātiki Local Board:

- a) note the Governing Body and Houkura Independent Māori Statutory Board members' verbal updates.

### Ngā tāpirihanga Attachments

There are no attachments for this report.

### Ngā kaihaina Signatories

Author	Jacinda Gweshe - Democracy Advisor
Authoriser	Trina Thompson - Local Area Manager





## Workshop Records - Kaipātiki Local Board - March 2024

File No.: CP2024/02937

### Te take mō te pūrongo

#### Purpose of the report

1. The purpose of this report is to record the Kaipātiki Local Board workshop held on Wednesday 6 March 2024, Wednesday 13 March 2024 and Wednesday 27 March 2024.

### Whakarāpopototanga matua

#### Executive summary

2. At the workshop held on Wednesday 6 March 2024, the workshop session was on:
  - Customer and Community Services – Parks and Community Facilities
    - Shepherds Park Marae
  - Auckland Transport
    - Project Kōkiri – considering Auckland Transport’s work programme.
  - Infrastructure and Environmental Services
    - Kaipātiki Project – Kaipātiki Streamcare Community-led storm recovery and resilience
  - Parks and Community Facilities
    - Kaipātiki Local Board Draft Parks and Community Facilities work programme FY24/25 – FY26/27.
3. At the workshop held on Wednesday 13 March 2024, the workshop session was on:
  - Customer and Community Services – Connected Communities
    - Future of Marlborough Park Youth Facility
  - Local Board Annual Planning workshop 5 – Performance measures
  - Review of Kaipātiki Local Board Community Grants Programme
  - Auckland Transport
    - Birkenhead Town Centre Lighting Upgrade
  - Customer and Community Services – Connected Communities
    - Welcoming Communities
4. At the workshop held on Wednesday 27 March 2024, the workshop session was on:
  - Local Board Annual Planning workshop 6 – Kaipātiki Local Board work programme
  - Eke Panuku Development
    - Lot 18
    - Northcote community Hub and Puāwai Cadness Reserve
  - Recovery Office update

## Ngā tūtohunga Recommendation/s

That the Kaipātiki Local Board:

- a) note the record for the Kaipātiki Local Board workshop held on Wednesday 6 March, Wednesday 13 March and Wednesday 27 March 2024.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a> <a href="#">↓</a>	17 April 2024 - Kaipātiki Local Board business meeting - 6 March 2024 workshop record	99
<a href="#">B</a> <a href="#">↓</a>	17 April 2024 - Kaipātiki Local Board business meeting - 13 March 2024 workshop record	101
<a href="#">C</a> <a href="#">↓</a>	17 April 2024 - Kaipātiki Local Board business meeting - 27 March 2024 workshop record	103

## Ngā kaihaina Signatories

Author	Jacinda Gweshe - Democracy Advisor
Authorisers	Paul Edwards - Senior Local Board Advisor Trina Thompson - Local Area Manager



















## Hōtaka Kaupapa – Policy Schedule

File No.: CP2024/02938

### Te take mō te pūrongo

#### Purpose of the report

1. To provide an update on reports to be presented to the Board for 2024 and an overview of workshops scheduled for the month ahead.

### Whakarāpopototanga matua

#### Executive summary

2. The Hōtaka Kaupapa – Policy Schedule (previously named Governance Forward Work Calendar) was introduced in 2016 as part of Auckland Council’s quality advice programme. The calendar aims to support local board’s governance role by:
  - ensuring advice on meeting agendas is driven by local board priorities;
  - clarifying what advice is expected and when; and
  - clarifying the rationale for reports.
3. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public. The calendar is updated monthly, reported to local board business meetings, and distributed to council staff.
4. The May – July 2024 Hōtaka Kaupapa – Policy Schedule for the Kaipātiki Local Board is provided as Attachment A to the agenda report.
5. The April - May 2024 workshop forward work programme for the Kaipātiki Local Board is provided as Attachment B to the agenda report. Scheduled items may change at short notice depending on the urgency of matters presented to the local board.

### Ngā tūtohunga

#### Recommendation/s

That the Kaipātiki Local Board:

- a) note the Kaipātiki Local Board May - July 2024 Hōtaka Kaupapa – Policy Schedule and April - May 2024 workshop forward work programme.

### Ngā tāpirihanga

#### Attachments

No.	Title	Page
<a href="#">A</a>	17 April 2024 - Kaipātiki Local Board business meeting - Hōtaka Kaupapa – Policy Schedule	109
<a href="#">B</a>	17 April 2024 - Kaipātiki Local Board business meeting - Workshop forward work calendar	111

## Ngā kaihaina Signatories

Item 18

Author	Jacinda Gweshe - Democracy Advisor
Authorisers	Paul Edwards - Senior Local Board Advisor Trina Thompson - Local Area Manager















## ATTACHMENTS

Item 8.1 Attachment A 17 April 2024 - Kaipātiki Local Board  
business meeting - Habitat for Humanity  
presentation

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