

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

Date: Thursday, 18 April 2024
Time: 9:30am
Meeting Room: Upper Harbour Local Board Office
Venue: 6-8 Munroe Lane
Albany
Auckland 0632 and Via Microsoft Teams

Upper Harbour Local Board

OPEN AGENDA

MEMBERSHIP

| | | |
|---------------------------|-------------------------|-------------|
| Chairperson | Anna Atkinson | |
| Deputy Chairperson | Uzra Casuri Balouch, JP | |
| Members | Callum Blair | Kyle Parker |
| | John Mclean | Sylvia Yang |

(Quorum 3 members)

Max Wilde
Democracy Advisor (Upper Harbour Local Board)

9 April 2024

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1 Nau mai | Welcome

The Chairperson will open the meeting with a Karakia.

2 Ngā Tamōtanga | Apologies

At the close of the agenda an apology had been received from Chairperson A Atkinson..

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 Upper Harbour Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 28 March 2024, 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 Upper Harbour 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 Herald Island Environmental Group - Annual update.

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

1. To receive an update from the Herald Island Environmental Group.

Whakarāpopototanga matua

Executive summary

2. Jan Diprose, representing the Herald Island Environmental Group, will be in attendance to provide an update on the Herald Island Environmental Group.

Ngā tūtohunga

Recommendation/s

That the Upper Harbour Local Board:

- a) whiwhi / receive the deputation from Jan Diprose, representing the Herald Island Environmental Group and thank her for her attendance and presentation.

Attachments

- A Herald Island Environmental Group presentation.....41

8.2 Green Sustainable Paremoremo - Annual update.

Te take mō te pūrongo

Purpose of the report

1. To receive an update from Green Sustainable Paremoremo.

Whakarāpopototanga matua

Executive summary

2. Savannah Carter-Green, representing Green Sustainable Paremoremo, will be in attendance to provide an update on Green Sustainable Paremoremo.

Ngā tūtohunga

Recommendation/s

That the Upper Harbour Local Board:

- a) whiwhi / receive the deputation from Savannah Carter-Green, representing Green Sustainable Paremoremo and thank her for her attendance.

Attachments

- A Green Sustainable Paremoremo presentation.49

8.3 Upper Waitematā Ecology Network pest free strategy - Annual update.

Te take mō te pūrongo

Purpose of the report

1. To receive an update from Upper Waitematā Ecology Network pest free strategy.

Whakarāpopototanga matua

Executive summary

2. Louis Foot, representing Upper Waitematā Ecology Network pest free strategy, will be in attendance to provide an update on Upper Waitematā Ecology Group pest free strategy.

Ngā tūhonga
Recommendation/s

That the Upper Harbour Local Board:

- a) whiwhi / receive the deputation from Louis Foot, representing Upper Waitematā Ecology Network pest free strategy and thank him for his attendance and presentation.

Attachments

- A Upper Waitematā Ecology Network pest free strategy presentation. 55

8.4 Upper Waitematā Ecology Network - Annual Update.

Te take mō te pūrongo
Purpose of the report

1. To receive an update from the Upper Waitematā Ecology Network.

Whakarāpopototanga matua
Executive summary

2. Rachael Pates, representing Upper Waitematā Ecology Network, will be in attendance to provide an update on Upper Waitematā Ecology Network.

Ngā tūhonga
Recommendation/s

That the Upper Harbour Local Board:

- a) whiwhi / receive the deputation from Rachael Pates, representing Upper Waitematā Ecology Network and thank her for her attendance and presentation.

Attachments

- A Upper Waitematā Ecology Network - Annual update presentation..... 61

8.5 Kaipātiki Project - community lease application for Hobsonville Point, 33 Bomb Point Drive.

Te take mō te pūrongo
Purpose of the report

1. To receive an update from Kaipātiki Project on Kaipātiki Project's activities and vision for the future around the use of the "Engine Bay Nursery" site

Whakarāpopototanga matua
Executive summary

2. Janet Cole, Kaipātiki Project Kaihautū | Chief Executive, and Derek Craig, Kaipātiki Project Regenerative Environments Lead, representing Kaipātiki Project, will be in attendance to provide an update on Kaipātiki Project's activities and vision for the

future around the use of the "Engine Bay Nursery" site

Ngā tūtohunga Recommendation/s

That the Upper Harbour Local Board:

- a) whiwhi / receive the deputation from Janet Cole, Kaipātiki Project Kaihautū | Chief Executive, and Derek Craig, Kaipātiki Project Regenerative Environments Lead, representing Kaipātiki Project and thank them for their attendance and presentation.

Attachments

- A Kaipātiki Project and Upper Harbour Local Board - Working together for environmental outcomes presentation..... 69

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.”

New private road name at 136A Schnapper Rock Road, Schnapper Rock

File No.: CP2024/03452

Item 11

Te take mō te pūrongo Purpose of the report

1. To seek approval from the Upper Harbour Local Board to name one new private road, being a commonly owned access lot, created by way of a subdivision development at 136A Schnapper Rock Road, Schnapper Rock.

Whakarāpopototanga matua Executive summary

2. The Auckland Council Road Naming Guidelines set out the requirements and criteria of the council for proposed road names. The guidelines state that where a new road needs to be named as a result of a subdivision or development, the developer shall be given the opportunity of suggesting their preferred new road name/s for the local board's approval.
3. The developer and applicant, Boezo Limited, has proposed the names presented in this report for consideration by the local board.
4. The proposed road name options have been assessed against the Guidelines and the Australian & New Zealand Standard, Rural and Urban Addressing, AS NZS 4819:2011 and the Guidelines for Addressing in-fill Developments 2019 – LINZ OP G 01245. The technical matters required by those documents are considered to have been met and the proposed names are not duplicated elsewhere in the region or in close proximity. Mana whenua have been consulted in the manner required by the guidelines.
5. The proposed names for the new private road at 136A Schnapper Rock Road, Schnapper Rock are:
 - Cyathea Lane (applicant's preference)
 - Evergreen Oak Lane (alternative)
 - Golden Oak Lane (alternative)

Ngā tūtohunga Recommendation/s

That the Upper Harbour Local Board:

- a) whakaae / approve the name 'Cyathea Lane' for the new private road created by way of subdivision undertaken by Boezo Limited at 136A Schnapper Rock Road, Schnapper Rock, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60377576, SUB60377578, road naming reference RDN90114758.

Horopaki Context

6. Resource consent reference BUN60377576 (subdivision reference number SUB60377578) was issued in March 2022 for the creation of 12 residential lots and one commonly owned access lot.

7. The scheme and location plans of the development can be found in Attachment A and B to the agenda report.
8. In accordance with the standards, every public road and any private way, commonly owned access lot, or right of way, that serves more than five lots generally requires a new road name in order to ensure safe, logical and efficient street numbering.
9. In this development, the new commonly owned access lot (COAL) therefore requires a road name because it serves more than five lots. This can be seen in Attachment A, where the road that requires a name is highlighted in yellow.

Tātaritanga me ngā tohutohu Analysis and advice

10. The Auckland Council Road Naming Guidelines (the guidelines) set out the requirements and criteria of the council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming across the Auckland region. The guidelines allow that where a new road needs to be named as a result of a subdivision or development, the subdivider/developer shall be given the opportunity of suggesting their preferred new road name/s for the local board's approval.
11. The guidelines provide for road names to reflect one of the following local themes with the use of Māori names being actively encouraged:
 - a historical, cultural, or ancestral linkage to an area; or
 - a particular landscape, environmental or biodiversity theme or feature; or
 - an existing (or introduced) thematic identity in the area.
12. **Theme:** Many existing roads in the area surrounding this development are named after different species of oak trees, such as 'Pin Oak Drive', 'Bur Oak Terrace', and 'Wye Oak Drive'. For this reason, the applicant chose some names to complement this existing local theme. The preferred name reflects a particular environmental feature of the site.

| Proposed name | Meaning (as described by the applicant) |
|---|---|
| Cyathea Lane (applicant's preference) | Cyathea is a genus of tree ferns. Tree ferns were discovered during the pre-development of the site. |
| Evergreen Oak Lane (alternative) | Evergreen Oak trees can be found in the local area, and the name follows an existing theme in the area. |
| Golden Oak Lane (alternative) | This name follows an existing theme in the area. |

13. **Assessment:** All the name options listed in the table above have been assessed by the council's Subdivision Specialist team to ensure that they meet both the guidelines and the standards with respect to road naming. The technical standards are considered to have been met and duplicate names are not located in close proximity. It is therefore for the local board to decide upon the suitability of the names within the local context and in accordance with the delegation.
14. **Confirmation:** Land Information New Zealand (LINZ) has confirmed that all of the proposed names are acceptable for use at this location.
15. **Road Type:** 'Lane' is an acceptable road type for the new private road, suiting the form and layout of the COAL.
16. **Consultation:** Mana whenua were consulted in line with the processes and requirements described in the guidelines. Additional commentary is provided in the Tauākī whakaaweawe Māori section that follows.

Tauākī whakaaweawe āhuarangi **Climate impact statement**

17. The naming of roads has no effect on climate change. Relevant environmental issues have been considered under the provisions of the Resource Management Act 1991 and the associated approved resource consent for the development.

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

18. The decision sought for this report has no identified impacts on other parts of the council group. The views of council-controlled organisations were not required for the preparation of the report's advice.

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

19. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate local impact beyond those outlined in this report.

Tauākī whakaaweawe Māori **Māori impact statement**

20. To aid local board decision making, the guidelines include an objective of recognising cultural and ancestral linkages to areas of land through engagement with mana whenua, particularly through the resource consent approval process, and the allocation of road names where appropriate. The guidelines identify the process that enables mana whenua the opportunity to provide feedback on all road naming applications and in this instance, the process has been adhered to.
21. On November 1st, 2023, the applicant sought input into the naming of the new road from the following mana whenua groups:
- Ngāi Tai Ki Tāmaki (Ngāi Tai ki Tāmaki Tribal Trust)
 - Ngāti Manuhiri
 - Ngāti Maru (Ngāti Maru Rūnanga Trust)
 - Ngāti Pāoa (Ngāti Paoa Iwi Trust)
 - Ngāti Pāoa (Ngāti Paoa Trust Board)
 - Ngāti Tamaterā (Ngāti Tamaterā Settlement Trust)
 - Ngāti Whanaunga (Ngāti Whanaunga Incorporated)
 - Ngāti Whatua Orakei
 - Ngāti Whatua o Kaipara
 - Te Ākitai Waiohua (Te Ākitai Waiohua Iwi Authority)
 - Te Kawerau a Maki
22. No response to this request has been received to date.
23. Subsequently on March 12th, 2024, mana whenua were contacted by council on behalf of the applicant, through the Resource Consent department's central facilitation process, as set out in the guidelines. Representatives of the following groups with an interest in the general area were contacted:

- Te Rūnanga o Ngāti Whātua
 - Ngāti Whatua o Kaipara
 - Ngāti Whātua Ōrākei
 - Ngāi Tai Ki Tāmaki (Ngāi Tai ki Tāmaki Tribal Trust)
 - Te Kawerau ā Maki
 - Te Ākitai Waiohua (Te Ākitai Waiohua Iwi Authority)
 - Ngāti Te Ata (Te Ara Rangatu o Te Iwi o Ngāti Te Ata Waiohua)
 - Ngāti Pāoa (Ngāti Paoa Iwi Trust)
 - Ngāti Pāoa (Ngāti Paoa Trust Board)
 - Ngāti Maru (Ngāti Maru Rūnanga Trust)
 - Ngāti Tamaterā (Ngāti Tamaterā Settlement Trust)
 - Ngāti Whanaunga (Ngāti Whanaunga Incorporated)
 - Ngāti Manuhiri
24. On March 22nd, 2024, a response was received from Ngāti Manuhiri, who stated that they do not support the use of colonial names that don't align with the Auckland Council Road Naming Guidelines.
25. By the close of the consultation period no other responses had been received.
26. While the road naming guidelines encourage the use of Māori road names, the applicant wishes to continue to seek a decision from the local board given that the English names proposed are still in accordance with the guidelines and they demonstrate a link to the locality.
27. This site is not listed as a site of significance to mana whenua and no Te Reo Māori names are proposed.

Ngā ritenga ā-pūtea **Financial implications**

28. The road naming process does not raise any financial implications for the council.
29. The applicant has responsibility for ensuring that appropriate signage will be installed accordingly once approval is obtained for the new road names.



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

30. There are no significant risks to council as road naming is a routine part of the subdivision development process, with consultation being a key component of the process.

Ngā koringa ā-muri **Next steps**

31. Approved road names are notified to LINZ which records them on its New Zealand wide land information database. LINZ provides all updated information to other users, including emergency services.

Ngā tāpirihanga Attachments

| No. | Title | Page |
|---|--|------|
| A  | 136A Schnapper Rock Road Schnapper Rock - Attachment A Scheme Plan | 17 |
| B  | 136A Schnapper Rock Road Schnapper Rock - Attachment B Site Location Map | 19 |

Ngā kaihaina Signatories

| | |
|-------------|--|
| Authors | Jan Asplet - Business Coordinator |
| Authorisers | Trevor Cullen - Team Leader Subdivision Lesley Jenkins - Local Area Manager |

Scheme Plan for 136A Schnapper Rock Road, Schnapper Rock



Hōtaka Kaupapa / Governance forward work calendar

File No.: CP2024/01266

Te take mō te pūrongo

Purpose of the report

1. To receive the updated Hōtaka Kaupapa / governance forward work calendar for April 2024 – June 2024.

Whakarāpopototanga matua

Executive summary

2. The Hōtaka Kaupapa / governance forward work calendar for the Upper Harbour Local Board is in Attachment A to the agenda report. The calendar is updated monthly, reported to business meetings, and distributed to council staff.
3. The Hōtaka Kaupapa / governance forward work calendars were introduced in 2016 as part of Auckland Council's quality advice programme and aim to support local boards' governance role by:
 - ensuring advice on meeting agendas is driven by local board priorities
 - clarifying what advice is expected and when
 - clarifying the rationale for reports.
4. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public.

Ngā tūtohunga

Recommendation/s

That the Upper Harbour Local Board:

- a) whiwhi / receive the Upper Harbour Local Board Hōtaka Kaupapa / governance forward work calendar for April 2024 – June 2024 (refer to attachment A).

Ngā tāpirihanga

Attachments

| No. | Title | Page |
|-----|--|------|
| A↓ | Hōtaka Kaupapa / governance forward work calendar for April 2024 – June 2024 | 23 |

Ngā kaihaina

Signatories

| | |
|-------------|---|
| Authors | Max Wilde - Democracy Advisor (Upper Harbour Local Board) |
| Authorisers | Lesley Jenkins - Local Area Manager |

Workshop records

File No.: CP2024/01267

Te take mō te pūrongo

Purpose of the report

1. To receive the records of the Upper Harbour Local Board workshops held on Thursday 14, 21 and 28 March 2024. A copy of the workshop records is attached (refer to attachments A, B and C to the agenda report).

Ngā tūtohunga

Recommendation/s

That the Upper Harbour Local Board:

- a) whiwhi / receive the records of the Upper Harbour Local Board workshops held on Thursday 14, 21 and 28 March 2024 (refer to attachments A, B and C to the agenda report).

Ngā tāpirihanga

Attachments

| No. | Title | Page |
|-------------------|---|------|
| A | Upper Harbour Local Board - record of workshop 14 March 2024. | 27 |
| B | Upper Harbour Local Board - record of workshop 21 March 2024. | 29 |
| C | Upper Harbour Local Board - record of workshop 28 March 2024. | 33 |

Ngā kaihaina

Signatories

| | |
|-------------|---|
| Authors | Max Wilde - Democracy Advisor (Upper Harbour Local Board) |
| Authorisers | Lesley Jenkins - Local Area Manager |

Local Board Members' Reports - April 2024

File No.: CP2024/01271

Te take mō te pūrongo

Purpose of the report

1. To provide an opportunity for members to update the Upper Harbour Local Board on matters they have been involved in over the last month.

Whakarāpopototanga matua

Executive summary

2. An opportunity for members of the Upper Harbour Local Board to provide a report on their activities for the month.

Ngā tūtohunga

Recommendation/s

That the Upper Harbour Local Board:

- a) whiwhi / receive the verbal and written local board members reports.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

| | |
|-------------|---|
| Authors | Max Wilde - Democracy Advisor (Upper Harbour Local Board) |
| Authorisers | Lesley Jenkins - Local Area Manager |

ATTACHMENTS

| | | | |
|----------|--------------|--|---------|
| Item 8.1 | Attachment A | Herald Island Environmental Group presentation. | Page 41 |
| Item 8.2 | Attachment A | Green Sustainable Paremoremo presentation. | Page 49 |
| Item 8.3 | Attachment A | Upper Waitematā Ecology Network pest free strategy presentation. | Page 55 |
| Item 8.4 | Attachment A | Upper Waitematā Ecology Network - Annual update presentation. | Page 61 |
| Item 8.5 | Attachment A | Kaipātiki Project and Upper Harbour Local Board - Working together for environmental outcomes presentation | Page 69 |

