

Upper Harbour Local Board

OPEN MINUTES

Minutes of a meeting of the Upper Harbour Local Board held in the Upper Harbour Local Board Office, 6-8 Munroe Lane, Albany, Auckland 0632 and Via Microsoft Teams on Thursday, 27 June 2024 at 9:30am.

TE HUNGA KUA TAE MAI | PRESENT

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

1 Nau mai | Welcome

The Chairperson, A Atkinson, opened the meeting with a Karakia.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number UH/2024/73

MOVED by Member S Yang, seconded by Member J Mclean:

That the Upper Harbour Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 13 June 2024, as a true and correct record.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Hobsonville Community Trust - Proposal for a Whenuapai Community Hub - Feasibility Study Results, Options and Landowner Guidance.

The Organisational Leader Hobsonville Community Trust (now Connected Neighbourhoods Trust), Gavin Gunston, was in attendance meeting via Microsoft teams.

A PowerPoint presentation titled "Connected Neighbourhoods" was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number UH/2024/74

MOVED by Member K Parker, seconded by Member S Yang:

That the Upper Harbour Local Board:

- a) **whiwhi / receive the deputation from Gavin Gunston, Organisational Leader Hobsonville Community Trust (now Connected Neighbourhoods Trust), representing the Hobsonville Community Trust (now Connected Neighbourhoods Trust), and thank him for his attendance and presentation.**

CARRIED

Attachments

- A 27 June 2024, Upper Harbour Local Board: Item 8.1 - Hobsonville Community Trust - Proposal for a Whenuapai Community Hub - Feasibility Study Results, Options and Landowner Guidance - Connected Neighbourhoods presentation.

8.2 Back2school Project - Update

Resolution number UH/2024/75

MOVED by Chairperson A Atkinson, seconded by Member J Mclean:

That the Upper Harbour Local Board:

- a) **whiwhi / receive the deputation from Jennifer Cherry, Back2School project Director and Justin Cherry, representing Back2School Project, and thank them for their attendance and presentation.**

CARRIED

8.3 Upper Harbour Water Sports Club - Wider public use, dinghy storage and water access at Hobsonville point.

Resolution number UH/2024/76

MOVED by Deputy Chairperson U Casuri Balouch, seconded by Member S Yang:

That the Upper Harbour Local Board:

- a) **whiwhi / receive the deputation from Dan French, representing the Upper Harbour Water Sports Club, and thank him for his attendance.**

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

The meeting was adjourned at 10.27am

The meeting was reconvened at 10.39am

11 Approval of the 2024/2025 Upper Harbour Local Board - Local Environmental Work Programme

The Resilience and Infrastructure Relationship Advisor, Yasmin Hall, was in attendance to support the item.

Resolution number UH/2024/77

MOVED by Deputy Chairperson U Casuri Balouch, seconded by Member K Parker:

That the Upper Harbour Local Board:

- a) **whakaae / approve the 2024/2025 Upper Harbour Local Board Local Environmental Work Programme and associated budget allocation, as summarised in the table below (Attachment A to the agenda report):**

Construction Waste Education and Leadership	\$26,000
Īnanga spawning habitat restoration project	\$26,000
Industrial Pollution Prevention Programme	\$35,115
Our Local Streams (Sustainable Schools)	\$20,500
Restoration of the Waiarohia Stream	\$20,000
Te Ao Māori and Community Led Conservation Upper Harbour	\$5,000
Upper Harbour Ecological Initiatives (UHEI)	\$110,000
Total	\$242,615

- b) **tuhi ā-taipitopito / note the allocation of \$400,000 regionally funded coastal renewals asset-based services capital expenditure budget towards the Atwood Reserve wharf and boat ramp programme in the 2024/2025 financial year.**
- c) **whakamihi / thank staff for the work and quality advice during the development of the Upper Harbour 2024/2025 Local Environmental Work Programme.**

CARRIED

12 Approval of the Upper Harbour Local Board - Local Governance work programme 2024/2025

The Senior Local Board Advisor, Heather Skinner, was in attendance to support the item.

Resolution number UH/2024/78

MOVED by Member C Blair, seconded by Member S Yang:

That the Upper Harbour Local Board:

- a) **whakaae / approve the Upper Harbour Local Board - Local Governance Work Programme 2024/2025 as outlined in Attachment A which includes the following activity:**

- i) Activity ID: 4066; Upper Harbour Local Board Engagement Strategy Implementation – \$5,000 Locally Driven Initiatives operational budget.
- b) whakamihi / thank staff for the work and quality advice during the development of the Upper Harbour 2024/2025 Local Governance Work Programme.

CARRIED

13 Approval of Customer and Community Services local board work programme 2024-2025

The Principal Integration Specialist, Jamie Adkins (Via Microsoft Teams), the Principal Specialist Gemma Kaldesic (Via Microsoft Teams), the Work Programme Lead, Prakash Thakur (Via Microsoft Teams) the Work Programme Lead, Jamie Adkins and the Lead Financial Advisor, Hao Chen (Via Microsoft Teams), were in attendance to support the item.

A memorandum titled “Community Centre Management Agreement extension for Hobsonville Community Trust”, dated 27 June 2024, was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number UH/2024/79

MOVED by Chairperson A Atkinson, seconded by Deputy Chairperson U Casuri Balouch:

That the Upper Harbour Local Board:

2024/2025 Customer and Community Services work programme

- a) whai / approve the 2024/2025 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report) subject to the changes outlined in the table below:

Activity ID	Activity Name	Change/s required
56	Albany Stadium Pool Operations	<ul style="list-style-type: none"> • Further decision points to be updated to "No further decisions anticipated" The Value for Money workshops have taken place and the decisions sit with the committee not local board.
404	Activation of community led venue partners Upper Harbour	<ul style="list-style-type: none"> • Amend the Community Centre Management Agreement for Hobsonville Point Headquarters and Sunderland Lounge term to expire 30 June 2028.
410	Community grants Upper Harbour	<ul style="list-style-type: none"> • Reduce budget to \$100,000 LDI Opex
413	Volunteer recognition Upper Harbour	<ul style="list-style-type: none"> • Delivery year to be updated to 2026/2027 as outlined in the description
595	Upper Harbour Ecological volunteers and environmental programme	<ul style="list-style-type: none"> • Increase budget to \$101,387 LDI Opex

983	Upper Harbour Full Facilities contract	<ul style="list-style-type: none"> Further decision point to be updated to “quarterly workshop with the local board on the full facilities contract”
1501	Detailed Business Case for Albany library services	<ul style="list-style-type: none"> Reduce budget to \$50,000 LDI Opex based on staff advice reflecting what can be delivered for the 2024/2025 financial year.
2989	Whenuapai Park Service Guidance	<ul style="list-style-type: none"> This project is in the current 2023/2024 work programme and needs to be reflected in the 2024/2025 work programme
3833	Upper Harbour – Play Advocacy	<ul style="list-style-type: none"> This project is in the current 2023/2024 work programme and needs to be reflected in the 2024/2025 work programme with a budget allocation of \$20,000 LDI Opex
4015	Upper Harbour Ethnic People Plan	<ul style="list-style-type: none"> Activity description to be updated to reflect implementation as part of this funding. i.e. “ Develop and implement in collaboration”
24436	Landing reserve – renew to a multi-purpose basketball and netball half court	<ul style="list-style-type: none"> Further decision point to be updated to “workshop options with the local board”
27887	Shelter Reserve – renew play space	<ul style="list-style-type: none"> Further decision point to be updated to “workshop high level design with the local board for input and direction”
23967	Upper Harbour - Auckland Urban Forest (Ngahere) Strategy - Planting Plans	<ul style="list-style-type: none"> Further decision point to be updated to “workshop options with local board to priorities actions from the Upper Harbour Urban Ngahere Action Plan 2021 and the Rosedale Tree Management Plan
30238	Upper Harbour – renew park building	<ul style="list-style-type: none"> Remove reference of Albany Domain “The Hut” from activity description
30456	Upper Harbour – renew park play spaces	<ul style="list-style-type: none"> Update activity description to include consideration to include wobbly goal post at Hobsonville Point Park as requested by students at the Hobsonville Point Primary School

- b) **tono / request priority delivery of Activity ID 46547 Sanders Reserve install dog park fencing due to health and safety concerns around dogs in the off leash area.**

- c) table the staff advice on options for extending the Community Centre Management Agreement for Hobsonville Community Trust as outlined in the memo dated 27 June 2024 in relation to Activity ID: 404 Activation of community led venue partners Upper Harbour.
- d) whakamihi / thank staff for the work and quality advice during the development of the Upper Harbour 2024/2025 Customer and Community Services Work Programme.
- e) whakaae / approve in principle the 2025/2026 and 2026/2027 Customer and Community Services – Parks and Community Facilities work programme (Attachment A to the agenda report).
- f) whakaae / approve the Risk Adjusted Programme projects identified in the 2024/2025 Customer and Community Services work programme (Attachment A to the agenda report).

2025/2026 Customer and Community Services work programme development

- g) tono / request officer advice on the following projects as part of the 2025/2026 work programme development:
 - i) master planning for open space in Whenuapai
 - ii) development of the Upper Harbour Sport and Active Recreation Facilities Plan including options to develop a sub-regional plan with Hibiscus and Bays Local Board and other interested Northern local boards
 - iii) implementation of actions from the Rosedale Park Tree Management Plan including managing aging trees and new planting
 - iv) operational funding to facilitate the relocation of the modular pump track (Activity ID 30234) across the Upper Harbour area in 2025/2026
 - v) Activity ID 30661, Upper Harbour renew sports field assets and whether the sports fields and lighting in Rosedale Park require renewal
 - vi) Activity ID 411, Local civic events Upper Harbour and whether any funding needs to be allocated to deliver and/or support local civic events for 2025/2026.
- h) restate the resolution number UH/2024/26 clauses e) – h) resolved at the 28 March 2024 business meeting in relation to more empowered local boards as follows:
 - e) *tono / request that more information be provided to local boards to support their decision making on the local board Asset Base Service Capex renewals budgets for the following reasons:*
 - I. as local boards get more decision making we will need more information on the future renewals program for all our assets*
 - II. The current renewal work programs show what is 'in scope' for the following three years but no oversight or level of funding beyond that*
 - III. local boards have been informed at a high level that renewals will not cover replacements of current assets but aren't provided any information on what assets this could apply to.*
 - f) *tono / request adequate funding and resource for to deliver reports, assessments and plans for local boards to be able to operate strategically, currently funding for strategic documents to guide future decision making is very expensive and local boards must use their limited operational budgets to fund these. More strategic high level information could be provided to all boards (e.g a recreation analysis for all local boards).*

- g) *tono / request local boards are provided better information about growth funding in high growth areas. e.g what is expected to be funded through growth funding in various areas.***
- h) *tono / request officer advice on the Development Contributions' policy specifically how reserve contributions charges could be increased to the amount permissible under the Local Government Act (2002) in order for sufficient funding to be allocated for supporting investment in infrastructure and recreation - this will empower local boards to provide better input into long term planning.***
- i) *tono / request advice on the formal process for local board decision-making in growth funding allocation to local projects within an area of growth and intensification, that is based on local priorities and needs, and in line with increased local board decision-making responsibilities.***
- j) *tono / request comprehensive and tangible advice on Growth Funding and Development Contributions, particularly those collected for reserves to ensure the local board has a well-informed and genuine opportunity to provide local direction on capital investment through growth funding.***

Feedback to Planning, Environment and Parks Committee

- k) *tuhi ā-taipitopito / note that funding for the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Local Board Discrete Project budgets is subject to approval by the Planning, Environment and Parks Committee and provide feedback as follows:***
 - i) *support the following activities in the Upper Harbour area and request the Planning, Environment and Parks Committee approve the relevant budgets required for these projects to be delivered:***
 - A) *Activity ID 46964 – 27 Marae Road, 17 Rahui Road and Rame Esplanade Reserve landslip remediation / prevention***
 - B) *Activity ID 35963 - Albany library service provision***
 - C) *Activity ID 23782 - Caribbean Drive - sports field upgrade and new toilet facility***
 - D) *Activity ID 46963 – Lady Phoenix Reserve - landslip remediation / prevention***
 - E) *Activity ID 46969 – Luckens Reserve - landslip remediation / prevention***
 - F) *Activity ID 46965 - Rame Reserve - landslip remediation / prevention***
 - G) *Activity ID 30455 - Te Kori Scott Point - develop sustainable sports park (Stage 1b)***
 - H) *Activity ID 20709 - Upper Harbour - implement actions from the Greenways Plan.***
 - ii) *request the opportunity to provide local board input at the Planning, Environment and Parks Committee 25 July 2024 meeting where the decision on Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Local Board Discrete Project budgets will be considered***
 - iii) *support the proposed changes to the programming of the Parks and Community One Local Initiatives (OLIs) / discrete projects as part of the draft 2024/2025 Regional Work Programme as outlined in the tabled memo dated 29 May 2024***

- iv) support prioritising and bringing forward the funding for the Henderson-Massey Local Board discrete project to acquire land and provide an aquatic facility in the northwest area
 - v) request that funding is brought forward to Financial Year 2026/2027 for a detailed business case for the provision of an aquatic facility in the Northwest and that remaining funding is brought forwards to 2027/2028 and 2028/2029
 - vi) note that there is an existing and growing need for aquatic and leisure services in the northwest of Auckland and our local board is on the border of this area with no aquatic facility.
 - vii) note the lack of aquatic provision in northwest is placing stress on the wider aquatic network, including the Albany Stadium Pool which is at capacity.
- l) tono / request that the Governing Body consider updating population figures used to apportion annual budgets for 2025/2026 and beyond with the 2023 census data, noting that the current local board fairer funding allocation in the Long-term Plan 2024 – 2034 have been calculated using population figures from council's updated growth scenario which did not take into consideration 2023 census data.

CARRIED

Attachments

- A 27 June 2024, Upper Harbour Local Board: Item 13 Approval of Customer and Community Services local board work programme 2024/2025 - Community Centre Management Agreement extension for Hobsonville Community Trust memorandum, dated 27 June 2024.

14 Upper Harbour Local Board Grants Programme 2024/2025

Resolution number UH/2024/80

MOVED by Chairperson A Atkinson, seconded by Member K Parker:

That the Upper Harbour Local Board:

- a) whai / adopt the Upper Harbour Local Board Grants Programme 2024/2025 in Attachment A to this agenda report.
- b) whakaae / agree to not deliver a Multiboard Grants Round in 2024/2025

CARRIED

15 Local Board views on the Notice of Requirement lodged by Watercare Services Limited in Whenuapai

The Senior Policy Planner, Todd Elder, was in attendance to support the item.

Resolution number UH/2024/81

MOVED by Chairperson A Atkinson, seconded by Member S Yang:

That the Upper Harbour Local Board:

- a) whakarite / provide local board views on the Notice of Requirement lodged by Watercare for Whenuapai Wastewater Servicing Scheme Package 1 as follows:

- i) support the overall project as it will enable development of the Whenuapai area enabling housing and jobs
- ii) express concern about implications on the wetland and request that any long term changes are beneficial to and enhance the wetland
- iii) request that as far as practicable works are coordinated between Watercare, Auckland Transport and New Zealand Transport Agency, e.g Supporting Growth Northwest such that traffic impacts on residents are minimised
- iv) request communication on the project and status is actively shared with the community including schools residents and businesses.
- v) avoid reverse sensitivity effects on the operations of Whenuapai Air Base.
- b) kopou / appoint Chairperson A Atkinson to speak to the Upper Harbour Local Board views at a hearing (if one is held) on the Notice of Requirement, if that is considered necessary by the local board.
- c) tautapa / delegate authority to the chairperson of Upper Harbour Local Board to make a replacement appointment in the event the local board member appointed in clause b) is unable to attend the hearing (if one is held).

CARRIED

16 Local Board Views on Proposed Plan Change 96 - Open Space and Other Rezoning Matters (2024)

The Senior Policy Planner, Todd Elder, was in attendance to support the item.

Resolution number UH/2024/82

MOVED by Member J Mclean, seconded by Chairperson A Atkinson:

That the Upper Harbour Local Board:

- a) **whakarite / provide local board views on Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024) for changes proposed in the Upper Harbour area as follows:**
 - i) support the proposed plan change at Hobsonville Road Hobsonville as outlined in map 13 of the agenda report, rezoning from Future Urban Zone, Business Light Industry Zone to Open Space – Informal Recreation Zone.
 - ii) support the proposed plan change at 1 Upper Harbour Highway Rosedale as outlined in map 15 of the agenda report rezoning from open space – Sport and Active Recreation Zone to Business – Light Industry Zone.

CARRIED

Note: Item 19 Approval for new private road names at 2 Waka Moana Drive, Hobsonville was considered after Item 16 Local Board Views on Proposed Plan Change 96 - Open Space and Other Rezoning Matters (2024)

19 Approval for new private road names at 2 Waka Moana Drive, Hobsonville.

Resolution number UH/2024/83

MOVED by Deputy Chairperson U Casuri Balouch, seconded by Member J Mclean:

That the Upper Harbour Local Board:

- a) **whakaae/approve the following names for the two new private roads created by way of subdivision at 2 Waka Moana Drive, Hobsonville, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60424221, SUB60424223 and RDN90115949).**
 - ii) **Rauawa Lane (Commonly owned access lot 1)**
 - iii) **Aukaka Lane (Commonly owned access lot 2)**

CARRIED

Note: Item 20 Auckland Citizens Advice Bureaux Funding Model Option was considered after item 24: Auckland Transport - West Hub Bulletin

Note: Item 21 Local board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024 was considered after Item 18 Views on the Draft Auckland Regional Land Transport Plan 2024-2034

Note: Item 22 Hōtaka Kaupapa / Governance forward work calendar, Item 23 Workshop records and Item 24 Auckland Transport - West Hub Bulletin were considered after item 19 Approval for new private road names at 2 Waka Moana Drive, Hobsonville.

22 Hōtaka Kaupapa / Governance forward work calendar

Resolution number UH/2024/84

MOVED by Chairperson A Atkinson, seconded by Member K Parker:

That the Upper Harbour Local Board:

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

CARRIED

23 Workshop records

Resolution number UH/2024/85

MOVED by Member C Blair, seconded by Member K Parker:

That the Upper Harbour Local Board:

- a) **whiwhi / receive the records of the Upper Harbour Local Board workshops held on Thursday 9, 16, 23 (10.57am), 23 (2.34pm) and 30 May 2024 and 6 June 2024 (refer to attachments A, B, C, D, E and F to the agenda report).**

CARRIED

24 Auckland Transport - West Hub Bulletin

Resolution number UH/2024/86

MOVED by Member C Blair, seconded by Chairperson A Atkinson:

That the Upper Harbour Local Board:

- a) **whiwhi / receive the Auckland Transport West Hub Bulletin for May 2024 (Attachment A to the agenda report).**

CARRIED

Note: Item 20 Auckland Citizens Advice Bureaux Funding Model Options was considered after Item 24 Auckland Transport - West Hub Bulletin.

20 Auckland Citizens Advice Bureaux funding model options

Resolution number UH/2024/87

MOVED by Chairperson A Atkinson, seconded by Member S Yang:

That the Upper Harbour Local Board:

- a) **tono / support option 3 as the preferred option for a new strategic funding model for Auckland Citizens Advice Bureau, noting this enables both a regional and outcomes-based focus for the organisation and is the preferred option of Auckland Citizens Advice Bureaux.**
- b) **tono / support exploring alternative ways to serve its community such as:**
 - i) **Implementation of the Auckland Citizen Advice Bureau Regional Strategic Plan 2024-2027 that may lead to changes in site locations to better meet community needs**
 - ii) **Improved alternative service offerings, such as:**
 - A) **“pop-up” service centres at weekend markets,**
 - B) **attendance at student orientation events, and**
 - C) **greater use of social media that benefits volunteers and communities.**

CARRIED

Note Item 20 Auckland Citizens Advice Bureaux Funding Model Option was considered before item 17 Local Board Transport Capital Fund and Item 18 Views on the Draft Auckland Regional Land Transport Plan 2024-2034

Note: Item 19 Approval for new private road names at 2 Waka Moana Drive, Hobsonville was considered after Item 16 Local Board Views on Proposed Plan Change 96 - Open Space and Other Rezoning Matters (2024)

17 Local Board Transport Capital Fund

The Auckland Transport Elected Members Relationship Advisor, Owena Schuster (Via Microsoft Teams), and the Auckland Transport Senior Transportation Engineer, Raman Singh (Via Microsoft Teams) were in attendance to support the item.

Resolution number UH/2024/88

MOVED by Chairperson A Atkinson, seconded by Member K Parker:

That the Upper Harbour Local Board:

- a) **whakatārewa / defer consideration of the Local Board Transport Capital Fund report to the 22 August 2024 business meeting and request a further workshop with Auckland Transport with the following advice for discussion:**
- i) **options for pedestrian lights Herald Island Kingsway Road (Causeway) lighting project with a view to cost reductions and to ensure that the placement of lights will not impede the road shoulder which is currently used by pedestrians and cyclists.**
 - ii) **complete estimated costs of the Herald Island Kingsway Road (Causeway) lighting project noting the local board approved \$300,000 of the Local Board Transport Capital Fund to this project in October 2023**
 - iii) **options for potential installation of bollards / safety barriers at the side of Kyle Road at the bottom of the dip to address community safety concerns.**
 - iv) **clarification on the ownership and vesting implications of Launch Road on the proposed Launch Road pedestrian project.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Chairperson A Atkinson		Deputy Chairperson U
Member C Blair		Casuri Balouch
Member K Parker		Member J Mclean
Member S Yang		

The motion was declared CARRIED by 4 votes to 0.

CARRIED

18 Views on the Draft Auckland Regional Land Transport Plan 2024-2034

A document was tabled titled Upper Harbour Local Board feedback on the Draft Auckland Regional Land Transport Plan 2024-2034. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number UH/2024/89

MOVED by Chairperson A Atkinson, seconded by Deputy Chairperson U Casuri Balouch:

That the Upper Harbour Local Board:

- a) **whai / adopt the local board feedback on the Draft Regional Land Transport Plan 2024-2034 as outlined in the tabled document attached to the minutes.**

CARRIED

Attachments

- A 27 June 2024, Upper Harbour Local Board: Item 18: Views on the Draft Auckland Regional Land Transport Plan 2024-2034 - Upper Harbour Local Board feedback on the Draft Auckland Regional Land Transport Plan 2024-2034.

The meeting was adjourned at 12.04pm

The meeting was reconvened at 1.09pm

Note: Item 19 Approval for new private road names at 2 Waka Moana Drive, Hobsonville was considered after Item 16 Local Board Views on Proposed Plan Change 96 - Open Space and Other Rezoning Matters (2024)

Note: Item 20 Auckland Citizens Advice Bureaux Funding Model Option was considered before item 17 Local Board Transport Capital Fund and Item 18 Views on the Draft Auckland Regional Land Transport Plan 2024-2034

Note: Item 21 Local board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024 was considered after Item 18 Views on the Draft Auckland Regional Land Transport Plan 2024-2034

21 Local board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024

Resolution number UH/2024/90

MOVED by Member K Parker, seconded by Chairperson A Atkinson:

That the Upper Harbour Local Board:

- a) **whai / adopt the local board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024, including the Hauraki Gulf Islands Waste Plan 2024 as outlined below.**
- b) **tautoko / support the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024, including the Hauraki Gulf Islands Waste Plan 2024.**
- c) **tautoko / support a refocusing on the top of the waste hierarchy - Reduce, Rethink and Redesign and strengthening of language in the plan to support this.**
- d) **tautoko / support the renewed and increased focus on Construction and Demolition Waste, Organics, Plastics, Packaging, Textiles, and Biosolids.**
- e) **tono / request to strengthen the focus on Disaster Preparedness and Climate Change Adaption, Mitigation, and Resilience.**
- f) **strongly support advocacy for a rapid roll out of the Container Return Scheme and Product Stewardship.**
- g) **strongly support the Resource Recovery Network and advocate for priority installation of a facility within the Upper Harbour Local Board area.**
- h) **tono / request there is more communication and education in preparing the community for a future fortnightly rubbish collection (currently with 43% support), noting that many parts of New Zealand are already fortnightly rubbish collections e.g Hamilton, Tauranga, Christchurch, Thames Coromandel, Central Otago, Haruaki, Timaru and Matamata – Piako.**
- i) **do not support Waste to Energy which goes contrary to all advice on best practice for New Zealand and our strategic direction and adopted plans and policies.**
- j) **tono / request additional education for Aucklanders explaining the benefits of the final Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024, including the Hauraki Gulf Islands Waste Plan 2024.**
- k) **whakamihi / thank and acknowledge the feedback of the 118 submitters and 3 organisations who nominated Upper Harbour as their home Local Board.**

- l) **congratulate officers on a well written Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024, including the Hauraki Gulf Islands Waste Plan 2024.**

CARRIED

Note: Item 22 Hōtaka Kaupapa / Governance forward work calendar, Item 23 Workshop records and Item 24 Auckland Transport - West Hub Bulletin were considered after item 19 Approval for new private road names at 2 Waka Moana Drive, Hobsonville.

25 Local Board Members' Reports - June 2024

The Chairpersons report for the period 25 May 2024 – 20 June 2024 was tabled by the Chairperson A Atkinson. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

A report was tabled by the Chairperson A Atkinson on the hire of Sanders Reserve kiosk for financial year 1 July 2023 – 30 June 2024, A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number UH/2024/91

MOVED by Chairperson A Atkinson, seconded by Member K Parker:

That the Upper Harbour Local Board:

- a) **whiwhi / receive the written local board members report from Chairperson A Atkinson and verbal local board members reports from Deputy Chairperson U Casuri Balouch, Member J Mclean, Member S Yang, Member K Parker.**

CARRIED

Attachments

- A 27 June 2024, Upper Harbour Local Board: Item 25 - Local Board Members Reports - June 2024 - Chairpersons report for period 25 May 2024 - 20 June 2024
- B 27 June 2024, Upper Harbour Local Board: Item 25 - Local Board Members Reports - June 2024 - Report on hire of Sanders Reserve kiosk for financial year 1 July 2023 - 30 June 2024.

26 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.30 pm

The chairperson thanked members for their attendance and attention to business and closed the meeting with a Karakia.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE UPPER HARBOUR LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....