

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

**Date:** Thursday, 18 July 2024  
**Time:** 3.00pm  
**Meeting Room:** St Chads Church and Community Centre  
**Venue:** 38 St Johns Road  
Meadowbank

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## Ōrākei Local Board OPEN AGENDA

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### MEMBERSHIP

<b>Chairperson</b>	Scott Milne, JP
<b>Deputy Chairperson</b>	Sarah Powrie
<b>Members</b>	Troy Churton Angus McPhee Penny Tucker Margaret Voyce David Wong, JP

(Quorum 4 members)

**Monique Rousseau**  
**Democracy Advisor**

**12 July 2024**

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**1 Nau mai | Welcome**

Chairperson S Milne will welcome those present with a karakia.

**2 Ngā Tamōtanga | Apologies**

At the close of the agenda no apologies had been received.

**3 Te Whakapuaki i te Whai Pānga | Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

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

That the Ōrākei Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 20 June 2024, and the ordinary minutes of its meeting, held on Thursday, 27 June 2024, including the confidential section, as a true and correct record.

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

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

**6 Te Mihi | Acknowledgements**

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

**7 Ngā Petihana | Petitions**

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

## 8 Ngā Tono Whakaaturanga | Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Ōrākei Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

### 8.1 Deputation - The Moths and Butterflies of NZ Trust

#### Te take mō te pūrongo

#### Purpose of the report

1. To provide an opportunity for individuals and groups to deliver a presentation to the board during the deputation segment of the business meeting.

#### Whakarāpopototanga matua

#### Executive summary

2. Jacqui Knight and Mark Bateman of The Moths and Butterflies of NZ Trust will be in attendance presenting on a proposal for a National Butterfly Centre within the boundaries of the Ōrākei Local Board area.

#### Ngā tūtohunga

#### Recommendation/s

That the Ōrākei Local Board:

- a) receive the presentation on a proposal for a National Butterfly Centre within the boundaries of the Ōrākei Local Board area and thank Jacqui Knight and Mark Bateman for their attendance.

#### Attachments

- A 18 July 2024, Ōrākei Local Board, Item 8.1, Deputation - The Moths and Butterflies of NZ Trust - Presentation ..... 105

## 9 Te Matapaki Tūmatanui | Public Forum

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

### 9.1 Public Forum - St Heliers and Glendowie Scout Group

#### Te take mō te pūrongo

#### Purpose of the report

1. To deliver a presentation to the local board during the Public Forum segment of the business meeting.

#### Whakarāpopototanga matua

#### Executive summary

2. Liam Barden and Vanessa Folley will be in attendance on behalf of St Heliers and Glendowie Scout Group presenting on their scout den at 19 Kinsale Road.

#### Ngā tūtohunga

#### Recommendation/s

That the Ōrākei Local Board:

- a) receive the presentation on the St Heliers and Glendowie scout den at 19 Kinsale Road and thank Liam Barden and Vanessa Folley for their attendance.

## 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.”



## Local Board Transport Capital Fund

File No.: CP2024/09634

### Te take mō te pūrongo

#### Purpose of the report

1. To request the Ōrākei Local Board to endorse the draft design for traffic calming on Tahora Avenue and Mainston Road and approve the project to move to construction.

### Whakarāpopototanga matua

#### Executive summary

2. Auckland Transport (AT) manages the Local Board Transport Capital Fund on behalf of the Ōrākei Local Board. AT provides quality advice to support local board decision-making. A decision relating to the allocation of the Local Board Transport Capital Fund is being sought.
3. Due to budget reductions over the Covid years, the Ōrākei Local Board re-prioritised its transport capital project list in October 2023 and resolved to allocate \$160,000 to deliver traffic calming on Tahora Road. Residents in this area had been complaining about Tahora Avenue being used as a cut through to Ladies Mile to avoid the traffic signals on Remuera Road. Some excessive speeds were recorded.
4. AT had already made some minor changes to Tahora Avenue by adding a stop sign and red slow patches to deter this behaviour. Residents feedback on these changes advocated for further intervention such as speed controls. Their feedback included comments that vehicles were not stopping at the Stop Sign at the Tahora/Mainston intersection and that speeds were still high. They requested that Mainston Road also be included for treatment.
5. AT workshopped a draft design for Tahora Avenue/Mainston Road with the Ōrākei transport portfolio in March 2024 and the draft design was then publicly consulted on in May 2024.
6. A workshop was held with the Ōrākei Local Board on June 13, 2024, where the results of the public consultation were discussed and local board direction on next steps for the project sought.
7. Also noted was that the local board resolution of October 2023 only requested traffic calming on Tahora Avenue and if speed calming on Mainston Road was to be included, an updated resolution was required.

### Ngā tūtohunga

#### Recommendation/s

That the Ōrākei Local Board:

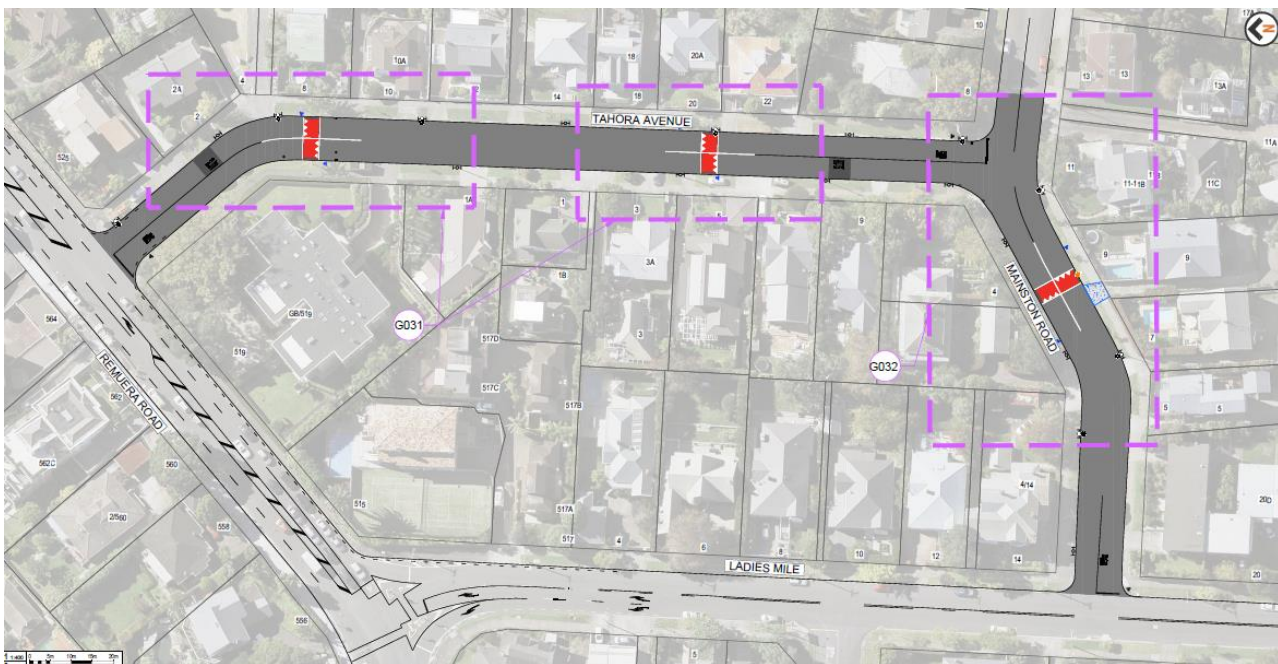
8. That the Ōrākei Local Board:
  - a) confirm the Local Board Transport Capital Fund project Tahora Avenue/Mainston Road as follows:
    - i) confirm the allocation of \$160,000 for the completion of traffic calming on Tahora Avenue and Mainston Road.
    - ii) approve the draft design for the project as being two speed humps on Tahora Avenue and one speed hump on Mainston Avenue.
    - iii) approve the draft design to move to construction.

## Horopaki Context

9. The LBTCF is an AT fund established in 2012 to allow local boards to deliver small projects in their local area that would not normally be prioritised by Auckland Transport. In 2014, the LBTCF budget was set at \$20 million spread across all local boards and distributed based on Auckland Council's Local Board Funding Policy. Since 2020, when COVID 19 lockdowns impacted on Auckland Council's revenue the LBTCF has been reduced. Specifically, to \$15 million per annum across all local boards in the most recent Regional Land Transport Plan of which Ōrākei's share was \$2.2 million.
10. Due to further budget reductions, (as outlined above), Ōrākei Local Board's new allocation of LBTCF for the 2022–2025 political term was **\$1.51 million**.
11. The local board allocated funds to its priority projects at its October 2023 business meeting. This included a resolution to cover traffic calming on Tahora Avenue, Remuera.

## Tātaritanga me ngā tohutohu Analysis and advice

12. Auckland Transport held a transport portfolio session and a workshop with the Ōrākei Local Board in March and June 2024 to discuss this project and its design.
  - A portfolio session on 24 March 2024 discussed the draft design and suggestions and improvements from local board members were noted. The project then proceeded to public consultation.
  - At the second workshop on 13 June 2024, AT reported back on the results of the public consultation and requested further direction from the local board.
13. The draft design presented at the workshop showed two speed humps on Tahora Avenue and an additional speed hump on Mainston Avenue.



**Draft design presented at the 13 June workshop with Ōrākei Local Board.**

14. Support from the community for this project was overall very positive. AT received 38 responses (23 agreed that the changes would benefit the community, 4 suggested changes and 11 wrote that the changes would not benefit the community). The comments received from those in favour showed a high level of support for the improvements proposed. Comments included:
- The changes would help slow traffic down, decrease rat runners, and create a safer environment.
  - Three respondents asked to have additional speed humps on Mainston Road.
  - Two respondents asked to have the speed limit lowered to 30km/h.
15. Those who opposed the improvements commented:
- Proposal is costing money, excessive, and no evidence there is a problem to solve/recorded injuries.
  - Speed humps are damaging to environment and motorised vehicles.
  - Suggestion to put a centre island on the Tahora/Mainston intersection instead.
  - Suggestion to reduce the speed limit to 30km/h and for occasional enforcement.
  - Suggestion to have speed cameras and fines.

#### AT Response to Comments

16. The budget for this project was set at \$160,000.
17. Excavation would be necessary to install either a centre island at the intersection or kerb buildouts ruling these out under the current allocated budget.
18. Mainston Road and Tahora Avenue have not been included in previous phases of our Speed Management programme. Central government recently announced that they would be publishing a new setting of speed limit rules by the end of 2024. Once the new setting of speed limits rule is confirmed we will review speed limits as per its guidance.
19. Speed cameras and speed enforcement are not part of AT's toolbox but have been managed by NZ Police. This function is soon to pass to the New Zealand Transport Agency.
20. During the consultation, feedback from #4 Mainston Road agreed that the speed hump on Mainston Road would increase safety for residents but queried its cost/benefit and added that it would clash with a new vehicle crossing that they intend to construct as part of a new-build. Residents of #9 Mainston Road did not support the location as consulted.
21. To order to avoid conflict with the proposed vehicle crossing, two options were presented at the workshop for the local board to consider. These were either to delete the Mainston Road speed hump from the project or move the proposed speed hump closer to the Tahora Avenue/Mainston Road intersection. If relocated, the only suitable place for the speed hump would be closer to the intersection with Tahora Avenue and adjacent to the properties of #9, #11 and #4 Mainston Road.
22. AT's advice was that shifting the speed hump closer to the intersection would reduce some adverse effects on #9 Mainston Road and avoid the clash with the proposed vehicle crossing outside #4 Mainston Road.
23. The consultation feedback also showed a good level of support for the Mainston Road speed hump, and an opinion was given at the workshop that there might be considerable community disappointment if it was removed in its entirety.

24. AT noted that it was more cost effective to install all three proposed speed humps at the same time rather than to reduce the number of speed humps and come back later if the community reported that problems were still occurring.
25. The local board resolution of October 2023 referred only to traffic calming on Tahora Road so for the Mainston Road speed hump to be included in the proposal an updated local board resolution is required.

### **Tauākī whakaaweawe āhuarangi Climate impact statement**

26. Auckland Council has declared a climate emergency and has developed Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan.
27. AT therefore urges the Ōrākei Local Board to consider prioritisation of projects that help reduce carbon emissions.

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

28. Any engagement required with other parts of the council group will be carried out on an individual-project basis.

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

29. Ōrākei Local Board discussed the Tahora Avenue/Mainston Road project with the local board in March and June 2024.

### **Tauākī whakaaweawe Māori Māori impact statement**

30. The actions being considered do not have specific impacts on Māori. Both AT and council are committed to meeting their responsibilities under Te Tiriti o Waitangi (*the Treaty of Waitangi*) and its broader legal obligations in being more responsible or effective to Māori. Auckland Transport'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 AT website - <https://at.govt.nz/about-us/transport-plans-strategies/maori-responsiveness-plan/#about>.
31. Any AT project that requires consultation with iwi will include that activity within its project plan.

### **Ngā ritenga ā-pūtea Financial implications**

32. This report requires consideration of a significant financial commitment of up to \$160,000 by the Ōrākei Local Board.

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


33. Vertical displacement interventions have been the subject of discussion in Auckland with many people stating that these interventions are being used too often and/or are too costly. This local board project may attract some attention of this kind.
34. AT has recently been through a review of all projects that contain vertical displacement interventions. This project has been reviewed and been approved to continue, contingent on local board support.

35. Timely decision making will provide the best opportunity for this project to be delivered in the calendar year.

## Ngā koringa ā-muri Next steps

36. AT will take note of the Ōrākei Local Board's decision on this project and if approved it will move to construction later in 2024.

## Ngā tāpirihanga Attachments

No.	Title	Page
A 	Draft Design for Tahora Road and Mainston Avenue	15

## Ngā kaihaina Signatories

Authors	Lorna Stewart - Elected Member Relationship Partner
Authorisers	John Gillespie - Head of Stakeholder and Elected Member Relationships Glenn Boyd - Local Area Manager













## Kōkiri Agreement 2024-2025 - A plan for Auckland Transport project and programme engagement

File No.: CP2024/09794

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

1. To seek endorsement for the Ōrākei Local Board Kōkiri Agreement 2024-2025, which provides a plan for Auckland Transport work programme engagement.

### Whakarāpopototanga matua Executive summary

2. The Auckland Transport Local Board Relationship Project (LBRP) aims to create a more structured and effective process for local boards to engage with and influence Auckland Transport projects and programmes.
3. Developing a Kōkiri Agreement is an annual process within the LBRP. It involves providing advice on Auckland Transport's plans, seeking feedback from the local board, responding to this feedback, and establishing an endorsed plan for engaging on work in the local board area.
4. This report presents the first annual Kōkiri Agreement (Attachment A) to the local board. Auckland Transport is seeking endorsement of the agreement.
5. Auckland Transport will report quarterly on the Kōkiri Agreement starting in September 2024.

### Ngā tūtohunga Recommendation/s

That the Ōrākei Local Board:

- a) endorse the levels of engagement established by Auckland Transport in the Ōrākei Local Board Kōkiri Agreement 2024-2025.

### Horopaki Context

#### Project Kōkiri

6. In mid-2023, Project Kōkiri was initiated to build a more structured and supportive relationship between local boards and Auckland Transport (AT).
7. Project Kōkiri is part of the Auckland Transport Local Board Relationship Project (LBRP) work, which responds to the *2020 Review of Auckland Council's Council-controlled Organisations*. The review highlighted the need for local boards and AT to work more meaningfully and collaboratively.
8. Since 2020, AT has taken steps to improve information flow and local board decision-making, including:
  - instituting an annual forward works programme briefing for all local boards
  - increasing the number of updates sent to local boards
  - providing local board insights in all project engagement
  - reporting on the CCO Joint Engagement Plan (2022-2023).

9. AT established the LBRP in mid-2023 to improve engagement with local boards. AT started an annual programme of interaction that provides a better basis for communication and for understanding roles, responsibilities, limitations, and opportunities.
10. The new process – outlined in Table One – takes learnings from the CCO Joint Engagement Plan and builds an annual engagement structure, with levels of engagement captured in the local board’s Kōkiri Agreement (local board transport agreement).

**Table One: Process for delivering Kōkiri Agreements**

Oct-Nov 2023	AT provided local boards with advice about AT’s work programme in the 2024-2025 financial year (forward work programme brief).
March 2024	Local boards provided formal feedback on AT’s work programme, including stating: <ol style="list-style-type: none"> <li>a) the level of engagement preferred on a particular project or programme</li> <li>b) any projects that were not presented in the forward works programme that the local board would like AT to consider</li> <li>c) if there are projects that the local board does not believe the community will support.</li> </ol>
May 2024	AT responded to these requests in a memo (Attachment B).
July 2024	This report seeks endorsement of the local board’s Kōkiri Agreement (Attachment A).
Ongoing	AT will provide quarterly progress reports about the projects and programmes in the Kōkiri Agreement, starting September 2024.

11. Auckland Transport aims for local boards to have a clear structure for engagement. This provides opportunities for local boards to influence Auckland Transport’s work programme through organised formal feedback.

## Tātaritanga me ngā tohutohu Analysis and advice

12. The Kōkiri Agreement prioritises the projects or programmes that are most important to the local board. This clear prioritisation provides Auckland Transport with valuable insights into the local board’s transport-related objectives, in addition to the objectives provided in the local board plan. AT reviews this input to inform its planning and, if necessary, to offer better explanations for why certain projects or programmes cannot be delivered.
13. Auckland Transport’s planning has some flexibility, and with clear information about expectations, the organisation can better meet the needs of local boards and the communities they serve.
14. The LBRP and Kōkiri Agreements aim to enhance communication between Auckland Transport and local boards, fostering better relationships and improved local outcomes. Endorsement by the local board signifies mutual commitment to the project. If a local board chooses not to endorse the agreement, AT will continue to deliver upon the expectations established in the agreement, including reporting quarterly on progress.
15. Local boards will have opportunity to provide formal views on the contents of the Kōkiri Agreement through this report and subsequent quarterly reports.

## Tauākī whakaaweawe āhuarangi Climate impact statement

16. Auckland Transport engages closely with the council on developing strategy, actions and measures to support the outcomes sought by the Auckland Plan 2050, Te-Tāruke-ā-Tāwhiri: Auckland's Climate Plan and the council's priorities.
17. AT reviews the potential climate impacts of all projects and works hard to minimise carbon emissions. AT's work programme has been 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

18. Project Kōkiri was developed working closely with local board staff from the Auckland Council's Governance and Engagement Department.
19. Project Kōkiri is a product of the Local Board Relationship Project which was in response to a 2022 'Letter of Expectation' directive from the mayor that stated in part 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."*
20. Project Kōkiri aims to meet this direction and seeks local board feedback regularly. AT also surveys local board members quarterly about engagement, providing an indication of satisfaction. Auckland Transport has reported regularly on the project to the Local Board Chair's Forum.
21. Further, this work relies on historical engagement with both Auckland Council and with other CCOs and builds off the Joint CCO Engagement Plans 2022-2023.
22. AT will use the Kōkiri Agreement to inform internal teams delivering projects and programmes about the local board's priorities and expectations for engagement.

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

23. AT provided the local board with a forward works programme briefing on November 23, 2023 to receive quality advice on the work programme.
24. The response from both elected members and staff supporting local boards has been positive. Local boards have been specifically supportive of the large amount and quality of information provided in the briefings, the detailed discussion with subject matter experts, and attendance at workshops by AT executive leaders.
25. There were additional workshops on February 22, 2024 with the AT Elected Member Relationship Manager to discuss the proposed programme and help support local boards to develop their views.
26. This local board provided its feedback on the proposed programme and their priorities in a business meeting report on March 21, 2024.
27. AT responded to this formal feedback by memorandum (Attachment B).

## Tauākī whakaaweawe Māori Māori impact statement

28. 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.

29. AT's Māori Responsiveness Plan outlines the commitment to 19 mana whenua iwi 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

30. This decision has no financial implications for the local board because Auckland Transport funds all projects and programmes.
31. Local boards do have a discretionary transport budget through the local board transport capital funds, and these projects are included in the Kōkiri Agreement. However, their financial implications are reported separately.



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

32. Delays in making decisions on this programme of work could result in significant financial costs for Auckland Transport and consequently, for the ratepayer.

### Ngā koringa ā-muri Next steps

33. Auckland Transport will use the Kōkiri Agreement to inform internal teams delivering projects and programmes about the local board's priorities and expectations for engagement.
34. AT will report on the Kōkiri Agreement quarterly, starting in September 2024.
35. In October or November 2024, AT will conduct its annual forward work programme process to develop the Kōkiri Agreement 2025-2026.

### Ngā tāpirihanga Attachments

No.	Title	Page
A 	Ōrākei Local Board Kōkiri Agreement 2024-2025	23
B 	AT memo: Response to local board feedback towards development of local board transport plan (Kōkiri Agreement)	33

### Ngā kaihaina Signatories

Authors	Ben Stallworthy – Principal Advisor Strategic Relationships, Auckland Transport
Authorisers	Lou-Ann Ballantyne - General Manager Governance and Engagement Glenn Boyd - Local Area Manager











































## Permanent changes to landowner approval process for filming activities

File No.: CP2024/07917

Item 13

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

1. To approve waiving the requirement for staff consultation with the local board on landowner approval for minor category film shoot permit applications (low and medium impact).

### Whakarāpopototanga matua Executive summary

2. Screen Auckland, part of Tātaki Auckland Unlimited, is the film office responsible for attracting, advocating for, and facilitating filming activities across the Tāmaki Makaurau Auckland region. The approval process for filming permits is guided by the:
  - Auckland Film Protocol (2019)
  - Public Trading, Events and Filming Bylaw 2022
  - Local Board General Delegation to the Chief Executive and Delegation Protocols (2023).
3. Screen Auckland staff are authorised to approve film permits with the requirement that officers consult the local board's dedicated lead when making landowner approval decisions.
4. At the 6 May 2024 Local Board Briefing, Screen Auckland presented to local boards, recommending to waive the requirement in the Local Board Delegation Protocols for staff consultation with the local board on landowner approval for minor category film shoot permit applications (low and medium impact).
5. At the briefing, Screen Auckland informed the local boards that the pilot programme, where three local boards waived this consultation requirement, was a success and all three approved the changes permanently. There was no risk to the quality of permit application decisions, as staff continued to rigorously apply the requirements of the Auckland Film Protocol and the Public Trading, Events and Filming Bylaw 2022.
6. Approving this process as permanent will contribute to promoting Auckland as a film friendly destination, reduce the workload on the local board and contribute to the Auckland economy.

### Ngā tūtohunga Recommendation/s

That the Ōrākei Local Board:

- a) whakaae / agree to permanently waive the requirement (in the Local Board Delegation Protocols) for staff consultation with the local board on landowner approvals, for low and medium impact film shoot permit applications, as defined in the Auckland Film Protocol 2019 Impacts Table
- b) whakaae / agree that Screen Auckland will notify the local board film lead of all low and medium impact film permits granted in local parks and facilities, ahead of these activities taking place
- c) whakaae / agree that Screen Auckland continues to work with Parks & Community Facilities staff in assessing and determining conditions for the use of local parks and facilities, where appropriate, for all film shoot permit applications.

## Horopaki Context

7. Screen Auckland follows a rigorous process when reviewing applications and considers all applicable national and local legislation. It also liaises directly with the wider Auckland Council Whānau and other decision makers, in the approval process – such as mana whenua groups, Tūpuna Maunga Authority, Auckland Transport, Natural Environment Delivery, Regional Parks, Parks and Community Facilities, Closed Landfills and Heritage.
8. The process for film approvals is currently controlled by:

<b>Local Board Delegation to the Chief Executive (2023)</b>	<b>Auckland Film Protocol (2019)</b>	<b>Public Trading, Events and Filming Bylaw (2022)</b>
<ul style="list-style-type: none"> <li>• Must receive landowner approval when filming is on a park or in a local facility</li> <li>• Consult with local board portfolio holder on applications where landowner consent is required</li> <li>• Must refer the landowner consent decision to the local board portfolio holder where required</li> <li>• That landowner approvals for film permits can be administered by Community Facilities staff without the requirement for feedback from local board film representatives</li> </ul>	<ul style="list-style-type: none"> <li>• Film facilitator issues the Application Summary document, summarising the information supplied by the filmmaker to the appropriate council local board(s) and external stakeholders for consideration.</li> </ul>	<ul style="list-style-type: none"> <li>• Minimises public safety risks, nuisance, and misuse of council-controlled public places by enabling council to prescribe conditions and requirements in relation to all filming.</li> </ul>

9. To encourage economic activity, the Auckland Film Protocol and the Public Trading Events and Filming Bylaw 2022, provide detailed guidance and purposefully seek to enable filming where there is negligible impact on public facilities – i.e. low and medium impact categories, also known as Minor Categories. Being able to reflect this ‘film-friendly’ intention in our administration processes, supports the intention of this regional policy.
10. Screen Auckland is currently required to consult with local boards on minor category film permits. Minor category applications are low or medium impact filming that do not contain sensitive content e.g. smoking, weapons, alcohol, drugs etc. Filming permits of low and medium impacts are described on page 14 of the 2019 [Auckland Film Protocol](#).
11. In addition to considerations on impact scale, local boards can also advise Screen Auckland of any specific location-based areas that staff should consider when processing permit applications, such as ecologically sensitive areas. These are added to Screen Auckland’s film permit processing software system, FilmApp, for the future reference of Screen Auckland facilitators.

12. Screen Auckland ran a pilot programme with Upper Harbour, Waitemātā and Henderson-Massey Local Board for one year starting in September 2022. This pilot programme removed the requirement for Screen Auckland to consult with the local board on film permits of minor category. Film leads still received a notification of all film permits.
13. At the conclusion of the pilot programme, all three local boards permanently adopted the changes to the consultation process for minor film categories.

## Tātaritanga me ngā tohutohu Analysis and advice

14. At the 6 May 2024 Local Board Briefing, Screen Auckland reported that there was a positive response to filming activity in the community, including minor category applications, with no detrimental effects. A June 2023 “People’s Panel” survey provided the following statistics:

### Perceptions of Filming (when asked about professional filming in general)

- 87 per cent agree filming creates job opportunities
- 81 per cent agree it is good for tourism
- 72 per cent agree it influences our art and culture
- 71 per cent agree it is great for my community

### Aucklanders Experiences

- 3 in 5 have seen or encountered professional filming in public places
- 7 in 10 would like to see more filming in Auckland as well as in their local area.

15. Screen Auckland recommends all local boards consider adopting changes to the film permit consultation so local board consultation is not required for minor film categories (low and medium impact). Film leads will still receive a notification of all film permits and can require a consultation process if deemed necessary.
16. Establishing the change to the minor categories process will reduce the administration time and workload involved in processing and approving film permit applications.

## Tauākī whakaaweawe āhuarangi Climate impact statement

17. As this is a change in internal delegation processes, there are no impacts on the climate, however the screen sector does take improving climate impacts and sustainability seriously.
18. Screen Auckland is working with the screen sector to identify ways it can help contribute to a more sustainable Aotearoa. The New Zealand Screen Sector Emissions Study, produced by Screen Auckland in partnership with the environmental consultancy [Arup](#), seeks to understand the climate impacts of the sector so together, we can map out a transition to sustainability.

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

19. Establishing the Minor Categories Pilot as a permanent process will reduce the administration time and workload involved in processing and approving film permit applications.

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

20. Screen Auckland presented the implementation of minor categories as a permanent process to local boards on Monday, 6 May 2024 (Attachment A). No major concerns about the minor

category process were raised. Questions were predominantly around the usual approvals and notification process, how this could be affected or altered, and how mitigations were being adhered to.

## Tauākī whakaaweawe Māori Māori impact statement

21. The existing permit system requires consultation with mana whenua on sites identified in the Auckland Unitary Plan section D21, Sites and Places of Significance to Mana Whenua, as well as Tūpuna Maunga Authority spaces and co-governance/co-managed spaces. The minor category programme does not change this requirement to engage with Māori.

## Ngā ritenga ā-pūtea Financial implications

22. This is an internal process change around decision making only, thus it will have no financial implications.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

23. Screen Auckland film facilitators work closely with the Auckland Council Whānau and other decision makers in rigorously applying the Auckland Film Protocol 2019, The Public Trading, Events and Filming Bylaw 2022 as well as the Local Board Protocol 2023 when assessing film permit applications, to mitigate risks to businesses, residents and the environment.
24. The local board film lead will still have oversight of all applications, so a risk increase is very unlikely. The only thing changing is this process will shift from a consultation with a local board film representative to a notification. All information will still be supplied.

## Ngā koringa ā-muri Next steps

25. If approved, the minor categories programme will become permanent from Monday, 22 July 2024.
26. Local boards will be notified of all applications that are received. Feedback remains required for high and major impact category film applications; however, the local board are welcome to provide feedback on minor category low and medium applications if deemed necessary.

## Ngā tāpirihanga Attachments

No.	Title	Page
A 	6 May Local Board Briefing presentation	45

## Ngā kaihaina Signatories

Authors	Maclean Grindell - Senior Advisor Operations and Policy
Authorisers	Lou-Ann Ballantyne - General Manager Governance and Engagement Glenn Boyd - Local Area Manager





































## Approval of the Ōrākei Local Board Auckland Emergency Management work programme 2024/2025

File No.: CP2024/09992

Item 14

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

1. To approve the 2024/2025 Ōrākei Local Board Auckland Emergency Management work programme and its associated budget.

### Whakarāpopototanga matua Executive summary

2. This report presents the board's Auckland Emergency Management work programme and associated budgets for approval for delivery within the 2024/2025 financial year (see Attachment A).
3. The work programme responds to the following objective that the local board identified in the Ōrākei Local Board Plan 2023:
  - Safe, resilient communities: Work with volunteer groups, Auckland Emergency Management and other parts of council to develop local emergency response plans to support residents through emergencies and ensure excellent communications before, during and after events.
4. The board provided feedback to staff on the projects it would like to fund in a series of workshops. The board indicated its support for the following regionally-funded project:
  - Local Board, community and business emergency response plans and resilience programme.
5. Updates on the delivery of this work programme will be provided through the board's quarterly performance reports.

### Ngā tūtohunga Recommendation/s

That the Ōrākei Local Board:

- a) approve the Auckland Emergency Management work programme 2024/2025 (Attachment A to the agenda report).

### Horopaki Context

6. Each year, the local board decides which activities to allocate its annual budget toward, through a series of workshops. The local board feedback in these workshops have informed the work programme.
7. The work programme responds to the outcomes and objectives that the local board identified in the Ōrākei Local Board Plan 2023. The specific objective reflected in the work programme is:
  - Safe, resilient communities: Work with volunteer groups, Auckland Emergency Management and other parts of council to develop local emergency response plans to

support residents through emergencies and ensure excellent communications before, during and after events.

## Tātaritanga me ngā tohutohu Analysis and advice

8. The proposed activities for delivery as part of the board's Auckland Emergency Management work programme 2024/2025 are detailed below. See Attachment A for further detail.

### Ōrākei Local Board, community and business emergency response plans and resilience programme

9. This activity aims to increase disaster awareness, adopt readiness and response plans and implementation after approval, and in collaboration with the Ōrākei Local Board and the community.
10. The benefits of this activity are identified as people within the local board rohe understand their hazard risks, have mitigated these risks, are prepared, and have strong social networks to better support each other during an emergency.

## Tauākī whakaaweawe āhuarangi Climate impact statement

11. Table 1 outlines the activities in the 2024/2025 work programme that have an impact on greenhouse gas emissions or contribute towards climate change adaptation.

**Table 1: Climate impact assessment of proposed activities**

Activity name	Climate impact
Ōrākei Local Board, community and business emergency response plans and resilience programme	Positive impact on our community's resilience to climate change, as this works increases community readiness to respond emergencies and the impacts of climate change

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

12. The work programme was developed through a collaborative approach by operational council departments, with each department represented in the integrated team that presented the draft work programme to the local board at a series of workshops.

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

13. The proposed Auckland Emergency Management work programme has been considered by the local board in a series of workshops from October 2023 to May 2024. The views expressed by local board members during the workshops have informed the recommended work programme.
14. The activities in the proposed work programme align with the Ōrākei Local Board Plan 2023 outcomes.

## Tauākī whakaaweawe Māori Māori impact statement

15. Where aspects of the proposed work programme are anticipated to have a significant impact on activity of importance to Māori then appropriate engagement will be undertaken.

## Ngā ritenga ā-pūtea Financial implications

16. The proposed Auckland Emergency Management work programme budget for 2024/2025 is regionally funded so does not need to be accommodated within the board's total draft budget for 2024/2025.


## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

17. Where a work programme activity cannot be completed on time or to budget, due to unforeseen circumstances, this will be signalled to the local board at the earliest opportunity.

## Ngā koringa ā-muri Next steps

18. Delivery of the activity in the approved work programme will commence on 1 July 2024 and continue until 30 June 2025. Activity progress will be reported to the local board on a quarterly basis.
19. Where the work programme identifies further decisions and milestones for each activity, these will be brought to the local board when appropriate.

## Ngā tāpirihanga Attachments

No.	Title	Page
A 	Auckland Emergency Management Work Programme 2024/2025 - Ōrākei Local Board	65

## Ngā kaihaina Signatories

Authors	Zoe Marr - Community Planning and Readiness Manager
Authorisers	Lou-Ann Ballantyne - General Manager Governance and Engagement Anna Wallace - Head of Planning Glenn Boyd - Local Area Manager









# Urgent Decision of the Ōrākei Local Board to Formalise Input into Auckland Council's Submission on the Draft Land Transport Rule: Setting of Speed Limits

File No.: CP2024/10022

Item 15

## Te take mō te pūrongo Purpose of the report

1. To note that the delegated urgent decision process was utilised to enable the Ōrākei Local Board's input into Auckland Council's submission on Draft Land Transport Rule: Setting of Speed Limits.

## Whakarāpopototanga matua Executive summary

2. At its meeting on 24 November 2022 the Ōrākei Local Board resolved (OR/2022/120) the following in relation to urgent decision-making:

*That the Ōrākei Local Board:*




- a) *delegate authority to Chairperson S Milne and Deputy Chairperson S Powrie, or any person acting in these roles, to make urgent decisions on behalf of the local board, if the local board is unable to meet.*
  - b) *confirm that the Local Area Manager, Chairperson S Milne, and Deputy Chairperson S Powrie (or any person/s acting in these roles) will authorise the use of the local board's urgent decision mechanism by approving the request for an urgent decision in writing.*
  - c) *note that all urgent decisions made, including written advice which supported these decisions, will be included on the agenda of the next ordinary meeting of the local board.*
3. An urgent decision was required as the deadline for feedback input into Auckland Council's submission on Draft Land Transport Rule: Setting of Speed Limits to be incorporated into the council's submission was 1 July 2024 and the deadline for feedback to be appended to the submission was 9 July 2024. The Ōrākei Local Board's next scheduled business meeting was on 18 July 2024.
  4. The local board members were provided with a briefing on 24 June 2024. A memo was also provided to the local board members (attachment A).

## Ngā tūtohunga Recommendation/s

That the Ōrākei Local Board:

- a) note the Ōrākei Local Board feedback (Attachment B) provided through the urgent decision process (Attachment C) on the draft Land Transport Rule: Setting of Speed Limits 2024.

## Ngā tāpirihanga Attachments

No.	Title	Page
A 	Urgent Decision of the Ōrākei Local Board to Formalise Input into Auckland Council's Submission on the Draft Land Transport Rule: Setting of Speed Limits - Memo June 2024	69
B 	Urgent Decision of the Ōrākei Local Board to Formalise Input into Auckland Council's Submission on the Draft Land Transport Rule: Setting of Speed Limits - Feedback	73
C 	Urgent Decision of the Ōrākei Local Board to Formalise Input into Auckland Council's Submission on the Draft Land Transport Rule: Setting of Speed Limits - Urgent Decision	75

## Ngā kaihaina Signatories

Authors	Monique Rousseau - Democracy Advisor
Authorisers	Glenn Boyd - Local Area Manager



















## Governance Forward Work Calendar and Resolutions Pending Action Report

File No.: CP2024/09641

Item 16

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

1. To present the Ōrākei Local Board with its governance forward work calendar as at 18 July 2024.
2. To provide the Ōrākei Local Board with an opportunity to track reports that have been requested from staff via the Resolutions Pending Action report.

### Whakarāpopototanga matua Executive summary

3. This report contains the Governance Forward Work Calendar (attachment A), a schedule of items that will come before the Ōrākei Local Board at business meetings over the coming months. The governance forward work calendar for the local board is included in Attachment A to the agenda report.
4. The calendar aims to support local boards' governance role by:
  - a) ensuring advice on agendas is driven by local board priorities
  - b) clarifying what advice is required and when
  - c) clarifying the rationale for reports.
5. The calendar will be updated every month. Each update will be reported back to business meetings and distributed to relevant council staff. It is recognised that at times items will arise that are not programmed. Local board members are welcome to discuss changes to the calendar.
6. The Resolutions Pending Action report (attachment B) provides the Ōrākei Local Board with an opportunity to track requests for reports that have been resolved at a business meeting. Items are updated with comments within the table as matters progress or are completed.

### Ngā tūtohunga Recommendation/s

That the Ōrākei Local Board:

- a) note the draft governance forward work calendar as at 18 July 2024.
- b) note the Ōrākei Local Board Resolutions Pending Action report as at 18 July 2024.

### Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a> 	Governance Forward Work Calendar - July / August 2024	79
<a href="#">B</a> 	Resolutions Pending Action report - July 2024	81

## Ngā kaihaina Signatories

Item 16

Authors	Monique Rousseau - Democracy Advisor
Authorisers	Glenn Boyd - Local Area Manager















## Ōrākei Local Board Workshop Records

File No.: CP2024/09640

Item 17

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

- To note the records for the Ōrākei Local Board workshops held following the previous business meeting.
  - 6 June 2024
  - 13 June 2024
  - 27 June 2024

### Whakarāpopototanga matua

#### Executive summary




- Local Board workshops are an informal forum held primarily for information or discussion purposes and at which no resolutions or decisions are made.
- Attached are copies of the records for the Ōrākei Local Board workshops held on 6, 13, 27 June 2024.

### Ngā tūtohunga Recommendation/s

That the Ōrākei Local Board:

- note the records for the workshops held on 6, 13, 27 June 2024.

### Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a> 	Workshop Record - 6 June 2024	87
<a href="#">B</a> 	Workshop Record - 13 June 2024	89
<a href="#">C</a> 	Workshop Record - 27 June 2024	91

### Ngā kaihaina Signatories

Authors	Monique Rousseau - Democracy Advisor
Authorisers	Glenn Boyd - Local Area Manager

















## Chairperson and Board Members' Report

File No.: CP2024/09639

Item 18

### Te take mō te pūrongo

#### Purpose of the report

1. To provide the Ōrākei Local Board chairperson and board members with the opportunity to provide an update on projects, activities, and issues in the local board area.

### Ngā tūtohunga

#### Recommendation/s

That the Ōrākei Local Board:

- a) receive the Ōrākei Local Board Chairperson and Board Members' Report for June 2024.

### Ngā tāpirihanga

#### Attachments

No.	Title	Page
<a href="#">A</a> 	Chairperson and Board Members' Report	95

### Ngā kaihaina

#### Signatories

Authors	Monique Rousseau - Democracy Advisor
Authorisers	Glenn Boyd - Local Area Manager





















## ATTACHMENTS

Item 8.1	Attachment A	18 July 2024, Ōrākei Local Board, Item 8.1, Deputation - The Moths and Butterflies of NZ Trust - Presentation	Page 105
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