

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

Date: Thursday, 18 July 2024
Time: 10.00am
Meeting Room: Local Board Office
Venue: 560 Mt Albert Road
Three Kings

Puketāpapa Local Board

OPEN AGENDA

MEMBERSHIP

Chairperson	Ella Kumar, JP
Deputy Chairperson	Fiona Lai
Members	Roseanne Hay
	Mark Pervan
	Bobby Shen
	Jon Turner

(Quorum 3 members)

Selina Powell
Democracy Advisor

12 July 2024

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1 Nau mai | Welcome

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 Puketāpapa Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 27 June 2024 as a true and correct

5 He Tamōtanga Motuhake | Leave of Absence

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

6 Te Mihi | Acknowledgements

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

7 Ngā Petihana | Petitions

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

8 Ngā Tono Whakaaturanga | Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Puketāpapa 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 Megan Somerville-Ryan - Resident advocacy through Te Hotonga Hapori wellbeing study "Community Wellbeing and Lived Experience"

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

1. To enable an opportunity for Megan Somerville-Ryan, Te Hotonga Hapori, School of Sport and Recreation, Auckland University of Technology to present on the resident advocacy through Te Hotonga Hapori.

Whakarāpopototanga matua **Executive summary**

2. Megan Somerville-Ryan, Te Hotonga Hapori, School of Sport and Recreation, Auckland University of Technology will present on the community/neighbourhood issues that have been identified by the Wesley resident advocacy group formed as part of the study

Ngā tūtohunga **Recommendation/s**

That the Puketāpapa Local Board:

- a) whakamihi /thank Megan Somerville-Ryan for her attendance and presentation.

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.”

Three Kings Quarry parks - adoption of names (Covering report)

File No.: CP2024/10097

Te take mō te pūrongo Purpose of the report

1. To seek adoption of names gifted by mana whenua for three parcels of open space being delivered as part of the Three Kings Quarry Precinct development.

Whakarāpopototanga matua Executive summary

2. This is a late covering report for the above item. The comprehensive agenda report was not available when the agenda went to print and will be provided prior to the 18 July 2024 Puketāpapa Local Board meeting.

Ngā tūtohunga Recommendation/s

The recommendations will be provided in the comprehensive agenda report.

Approval for the extension of an existing public road name at 11-21 Molley Green Place, Hillsborough, Auckland (Waikōwhai Neighbourhood Development, Stage 2)

File No.: CP2024/09377

Item 12

Te take mō te pūrongo Purpose of the report

1. To seek approval from the Puketāpapa Local Board to extend an existing public road name to a new road created by way of a subdivision development at 11-21 Molley Green Place, Hillsborough.

Whakarāpopototanga matua Executive summary

2. The Auckland Council Road Naming Guidelines, together with the Puketāpapa Local Board 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 subdivider/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, Kāinga Ora Homes and Communities has proposed that, as the road is an extension of the existing road, the existing name should be used. Staff request that the existing name, Molley Green Place, is considered 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 not been consulted, as staff are recommending that the existing road name be used for this extension.
5. The proposed name for the new road at 11-21 Molley Green Place, Hillsborough (Waikōwhai Neighbourhood Development, Stage 2) is:

	Applicant's Preference	Alternatives
Road 1	Molley Green Place (extension of an existing road)	N/A

Ngā tūtohunga Recommendation/s

That the Puketāpapa Local Board:

- a) whakaae / approve the extension of the existing name **Molley Green Place** for the new public road (Road 1) created by way of subdivision at 11-21 Molley Green Place, Hillsborough, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references LUC60416186 and SUB60414038, road naming reference RDN90116859).

Horopaki Context

6. Resource consent reference SUB60414038 was granted for the creation of three vacant residential lots and one road to vest.
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 (COAL), 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. The new section of public road therefore requires a name. The road to be named is highlighted in Attachment A to the agenda report.
10. It is considered that this is an extension of an existing road therefore no alternative names are being provided, as per LINZ guidelines 3.2 (g) “where an existing road is being extended, the name for the road extension should be the same as that of the existing road.”
11. However, it is possible for the Board to explore other name options for the extended road. This is not recommended, given the short length of carriageway under consideration here, and the application will need to be deferred for additional work by Kāinga Homes and Communities.

Tātaritanga me ngā tohutohu Analysis and advice

12. 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.
13. 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.
14. **Theme:** In this case, the consideration of a theme is not relevant given that the proposal is for the extension of an existing road name.
15. **Assessment:** The proposed name has been assessed by the council’s Subdivision Specialist team to ensure that it meets both the guidelines and the standards in respect of 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.
16. **Confirmation:** Land Information New Zealand (LINZ) has confirmed that the proposed name extension is acceptable.
17. **Road Type:** LINZ has confirmed that Molley Green Place is an established road and won’t require a road type change.
18. **Consultation:** Given that this application is for the extension of an existing road name, mana whenua have not been consulted.

Tauākī whakaaweawe āhuarangi **Climate impact statement**

19. 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**

20. 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**

21. 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.
22. On 13 March 2024 the applicant posted a letter to the community initiating community consultation and sought feedback on the extension of Molley Green Place, as well as other roading upgrade items. No responses were received that pertained specially to the extension of Molley Green Place.

Tauākī whakaaweawe Māori **Māori impact statement**

23. Mana whenua have not been consulted given that the application is for the extension of an existing road name.
24. This site is not listed as a site of significance to mana whenua.

Ngā ritenga ā-pūtea **Financial implications**

25. The road naming process does not raise any financial implications for the council.
26. 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**

27. 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**

28. 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.

Item 12

Ngā tāpirihanga Attachments

No.	Title	Page
A	Report Attachment A Scheme Plan	15
B	Report Attachment B Location Map	17

Ngā kaihaina Signatories

Author	Amy Cao - Subdivision Advisor
Authoriser	David Snowdon - Team Leader Subdivision Nina Siers - Local Area Manager

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

File No.: CP2024/09354

Item 13

Te take mō te pūrongo Purpose of the report

1. To invite local board views on the Council initiated Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024).

Whakarāpopototanga matua Executive summary

2. Decision-makers on plan changes to the Auckland Unitary Plan must consider local boards' views on the plan change, if the relevant local boards choose to provide their views.
3. The Plan and Places Department prepare open space plan changes every two to three years to update the zoning of open space in the AUP. Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024) (PC96) is the latest such plan change.
4. Typically, there are four categories of change included in these plan changes:
 - i) Rezoning of recently vested or acquired open space
 - ii) Rezoning to correct zoning errors or anomalies
 - iii) Rezoning to better reflect the current or future intended use and/or development of land
 - iv) Rezoning to reflect approved land swaps between Kainga Ora and Auckland Council and/or to enable approved land rationalisation and disposal.
5. PC96 involves 32 changes/groups of changes in 13 Local Board areas. A copy of the proposed plan change is in Attachment A. The changes on Maps 4 and 12 are relevant to the Puketāpapa Local Board.
6. A local board can present local views and preferences when expressed by the whole local board. This report is the mechanism for the local board to resolve and provide its views on Proposed Plan Change 96. Staff do not recommend what view the local board should convey.

Ngā tūtohunga Recommendation/s

That the Puketāpapa Local Board:

- a) provide local board views on Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024).
- b) appoint a local board member to speak to the local board views at a hearing on Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024).
- c) delegate authority to the chairperson of the Puketāpapa Local Board to make a replacement appointment in the event the local board member appointed in resolution b) is unable to attend the plan change hearing.

Horopaki Context

Decision-making authority

7. Each local board is responsible for communicating the interests and preferences of people in its area regarding the content of Auckland Council's strategies, policies, plans, and bylaws. Local boards provide their views on the content of these documents. Decision-makers must consider local boards' views when deciding the content of these policy documents (ss15-16 Local Government (Auckland Council) Act 2009).
8. Local boards must have the opportunity to provide their views at the hearing on proposed plan changes.
9. If the local board chooses to provide its views, the planner includes those views in the hearing report. The hearing report will address issues raised in local board views and submissions by themes.
10. If appointed by resolution, local board members may present the local board's views at the hearing to commissioners, who decide on the plan change.
11. This report provides an overview of the plan change, and a summary of submissions' key themes relevant to the Puketāpapa Local Board.
12. The report does not recommend what the local board should convey, if the local board expresses its views on Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024). The planner must include any local board views verbatim in the evaluation of the private plan change. The planner cannot advise the local board as to what its views should be, and then evaluate those views.

Tātaritanga me ngā tohutohu Analysis and advice

Plan change overview

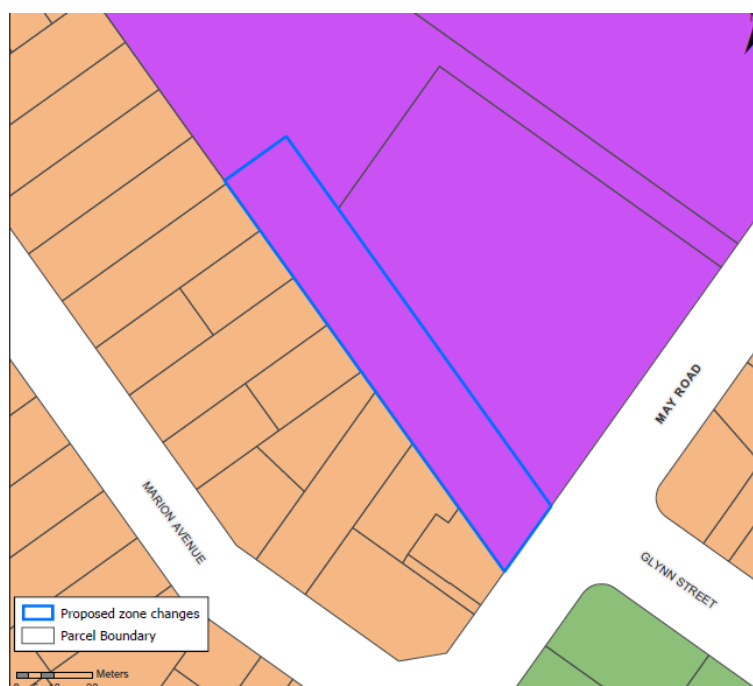
13. The Plan and Places Department prepare open space plan changes every two to three years to update the zoning of open space in the AUP.
14. Typically, there are four categories of change included in these plan changes:
 - i) Rezoning of recently vested or acquired open space
 - ii) Rezoning to correct zoning errors or anomalies
 - iii) Rezoning to better reflect the current or future intended use and/or development of land
 - iv) Rezoning to reflect approved land swaps between Kainga Ora and Auckland Council and/or to enable approved land rationalisation and disposal.
15. Proposed Plan Change 96 involves 32 land parcels or groups of land parcels from across the region. Thirteen local boards are affected. A copy of Proposed Plan Change 96 is in Attachment A.
16. The proposed changes that have received submissions are outlined below, along with the relevant local boards.

Table 1- Proposed changes in PC96 that have received submissions & local boards

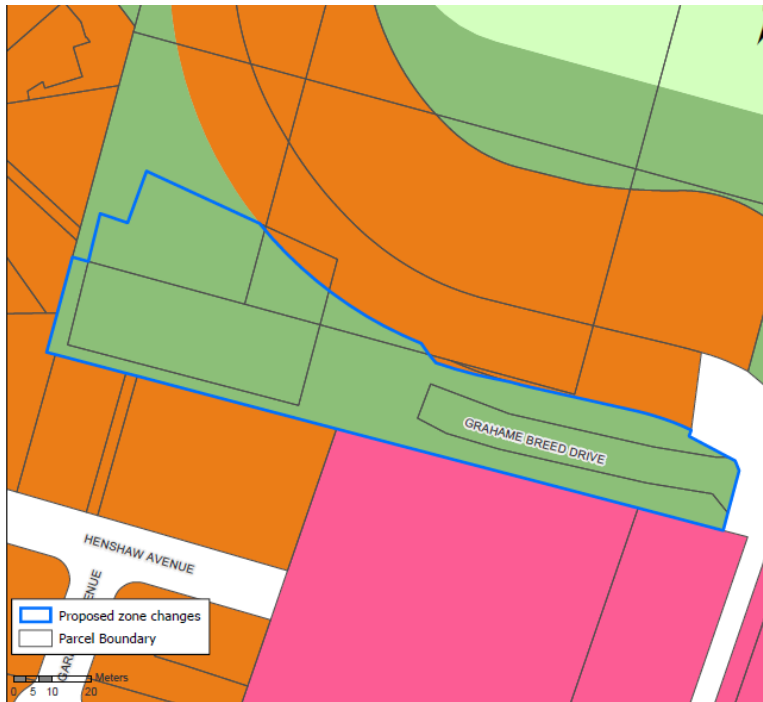
Submissions Received on PC96 Maps/Topics	Local Board
Map 1	Franklin
Map 2	Franklin
Map 3	Hibiscus and Bays
Map 4	Puketāpapa
Map 5	Waitemata
Map 7	Maungakiekie – Tamaki
Map 8	Kaipatiki
Map 9	Mangere – Otahuhu
Map 10	Mangere – Otahuhu
Map 11	Maungakiekie – Tamaki
Map 12	Puketāpapa
Map 14	Maungakiekie – Tamaki
Map 15	Upper Harbour
Map 18	Howick
Map 19	Howick
Map 21	Rodney
Map 22	Rodney
Map 23	Albert – Eden
Map 25	Maungakiekie – Tamaki
Map 28	Papakura
Map 29	Albert – Eden
Map 30	Maungakiekie – Tamaki
Map 31	Henderson – Massey
Map 32	Franklin

17. No submission were received for Maps 6, 13, 16, 17, 20, 24, 26, & 27
18. The proposed changes relevant to the Puketāpapa Local Board are:

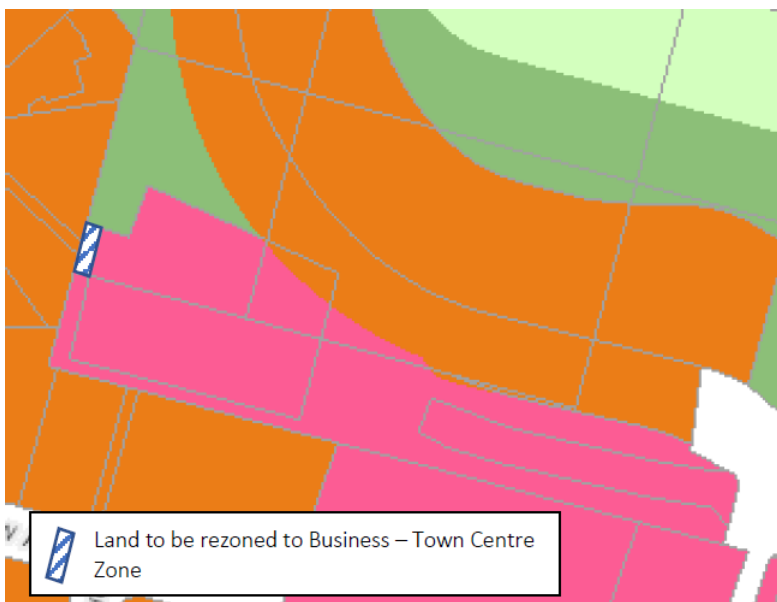
Map 4 – rezones 119A May Road, Mount Roskill from Open Space – Informal Recreation Zone to Business – Light Industry Zone. This is a surplus Plantation Reserve (to be sold to adjoining owner).



Map 12 – rezones 30 Graham Breed Drive, Mount Roskill from Business – Town Centre Zone to Open Space – Informal Recreation Zone. This reflects land exchanges between Fletchers and Auckland Council.



19. The above change is incorrect. Instead, a small piece of open space should be rezoned to Business – Town Centre Zone as shown on the map below.



20. In the Section 42A Hearing Report, the Council’s planner, and other experts, will evaluate and report on:
- Submissions and further submissions
 - views and preferences of the local board, if the local board passes a resolution.

Themes from submissions received

21. Key submission themes are listed below.

Map 4

- Seek that the proposed rezoning shown on Map 4 of PC96 is confirmed

Map 12

- PC96 is modified to accurately reflect the status of the former Council Depot Land Exchange area as a future development site by deleting the Proposed Open Space - Informal Recreation notation from the area identified on Map 12 as "Proposed Zone Changes" and retaining the operative Business - Town Centre Zone notation across that land
- Rezone the small rectangular area identified in Figure 1 (of the submission) from Open Space - Informal Recreation Zone to Business - Town Centre Zone

22. Submissions were made by 2 organisations for Map 4 – Watercare Services Limited and May 1 Limited and May 3 Limited and 2 organisations for Map 12 - Fletcher Residential Limited and Auckland Council.

Table 2: submissions received on plan change 96 for Map 4 and 12:

Submissions	Number of submissions
In support	Map 4 – 2 Map 12 - nil
In support, if modifications are made	Map 4 – nil Map 12 - nil
In opposition	Map 4 – nil Map 12 - 2
Neutral	Map 4 – nil Map 12 - nil

23. Information on the summary of all decisions requested by the submitters is in Attachment 2.

Tauākī whakaaweawe āhuarangi

Climate impact statement

Context

24. Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan sets out Auckland's climate goals:

- to adapt to the impacts of climate change by planning for the changes we will face (**climate adaptation**)
- to reduce greenhouse gas emissions by 50 per cent by 2030 and achieve net zero emissions by 2050 (**climate mitigation**).

25. The rezoning of land at 119A May Road, Mount Roskill to Business – Light Industry (Map 4) and at 30 Graham Breed Drive, Mount Roskill to Business – Town Centre Zone are neutral in terms of climate change.

Implications for local board views

26. Table 2 provides guidance as to what the local board may wish to consider in forming any view.

Table 2 Relevance of climate change to RMA decision-making

In scope for RMA decision-making	Out of scope for RMA decision-making
<p>Climate adaption issues such as:</p> <p>How should land be allocated to different activities when considering how climate change may affect our environment?</p> <p>How and where should physical resources be constructed?</p> <p>For example:</p> <ul style="list-style-type: none"> • will sea-level rise cause inundation of land where development is proposed? • is the land in an area susceptible to coastal instability or erosion? • will Auckland be less- or better-prepared for flooding, stress on infrastructure, coastal and storm inundation? • is ecosystem resilience improved through ecological restoration or reduced by the loss of indigenous habitats? 	<p>Climate mitigation issues such as:</p> <ul style="list-style-type: none"> • release of greenhouse gas emissions into the atmosphere • increase in emissions from private car use, use of coal fired or natural gas burners

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

27. Council departments and Council-Controlled Organisations involved in open space acquisition and disposal (e.g. Community and Social Policy (Parks and Recreation Policy), Healthy Waters, Eke Panuku and the Development Programme Office) have identified either land purchased for open space that has not gone through a vesting or gazetting process or land that is identified to be disposed of or swapped that requires an alternative zoning.
28. Both Parks and Recreation Policy and Healthy Waters (in the case of stormwater reserves) have provided input into the proposed zoning changes.
29. WaterCare Services Limited have been involved in the nomination of sites for rezoning.
30. Healthy Waters and Parks will review relevant submissions and provide expert input to the hearing report.

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

31. The proposed changes on Maps 4 and 12 are within the Puketāpapa Local Board area.
32. Factors the local board may wish to consider in formulating its view:
 - interests and preferences of people in local board area

- well-being of communities within the local board area
 - local board documents, such as local board plan, local board agreement
 - responsibilities and operation of the local board.
33. This report is the mechanism for obtaining formal local board views. The decision-maker will consider local board views, if provided, when deciding on the plan change.

Tauākī whakaaweawe Māori

Māori impact statement

34. If the local board chooses to provide its views on the plan change it includes the opportunity to comment on matters that may be of interest or importance to Māori, well-being of Māori communities or Te Ao Māori (Māori worldview).
35. A draft copy of the plan change was sent to all Auckland's 19 mana whenua entities on 3 November 2023, as required under the Resource Management Act. No feedback was received from iwi.
36. In addition, no iwi authorities made a submission on the plan change.
37. The hearing report will include analysis of Part 2 of the Resource Management Act which requires that all persons exercising RMA functions shall take into account the principles of the Treaty of Waitangi/Te Tiriti o Waitangi.

Ngā ritenga ā-pūtea

Financial implications

38. In terms of land proposed to be rezoned from Open Space – Informal Recreation Zone to Business – Light Industry Zone (Map 4), the proposed plan change will have financial benefits in terms of enabling the land to be disposed of to the adjacent land owner. In terms of land proposed to be rezoned from Open Space – Informal Recreation Zone to Business – Town Centre Zone (Map 12), the proposed change will accurately reflect the status of the former Council Depot Land Exchange area as a future development site.
39. With respect to the cost of the plan change itself, this is planned expenditure within the Plans and Places Department's budget. Cost associated with the plan change hearing are covered by the Democracy Services Department's budget.
40. The bundling together of several rezoning proposals (there are 32 separate changes in the plan change) assists in reducing the costs per land parcel of the plan change and hearing processes.

Ngā raru tūpono me ngā whakamaurutanga

Risks and mitigations

41. There is a risk that the local board will be unable to provide its views and preferences on the plan change, if it doesn't pass a resolution. This report provides:
- the mechanism for the Puketāpapa Local Board to express its views and preferences
 - the opportunity for a local board member to speak at a hearing.
42. The local board however, may choose not to pass a resolution at this business meeting.
43. The power to provide local board views regarding the content of a plan change cannot be delegated to individual local board member(s) (Local Government Act 2002, Sch 7, cls 36D(a)). This report enables the whole local board to decide whether to provide its views and, if so, to determine what matters those views should include.

Ngā koringa ā-muri Next steps

44. The planner will include, and report on, any resolution of the local board in the Section 42A hearing report. The local board member appointed to speak to the local board's views will be informed of the hearing date and invited to the hearing for that purpose.
45. Independent Hearing Commissioner's have been appointed but the hearing dates have yet to be finalised.
46. The planner will advise the local board of the hearing date and the decision on the plan change by memorandum, once the decision has been released.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Proposed Plan Change 96 - Open Space and Other Rezoning Matters (2024)	27
B	Information on the summary of all decisions requested by the submitters (Puketapapa Local Board)	59

Ngā kaihaina Signatories

Author	Tony Reidy - Team Leader Planning
Authorisers	John Duguid - General Manager Planning and Resource Consents Nina Siers - Local Area Manager

Attachment 2 – Information on the summary of all decisions requested by the submitter (Puketāpapa Local Board)

Submissions on 119A May Road, Mount Roskill (Map 4)

Sub. No.	Name of Submitter	Summary of the Relief Sought by the Submitter	Further Submissions
122.1	Watercare Services Limited	Seek that the proposed rezoning shown on Map 4 of PC96 is confirmed	Nil
127.1	May 1 Limited and May 3 Limited	Rezone 119A May Road, Mount Roskill (Map 4) from Open Space - Informal Recreation zone to Business - Light Industry zone as notified	Nil

Summary of submissions

Submissions 122.1 and 127.1 seeks that 119A May Road, Mount Roskill be rezoned from Open Space – Informal Recreation to Business - Light industry Zone as notified.

The reasons for the submissions are:

- 119A May Road is surplus to Auckland Council's and Watercare's requirements as a reserve. The proposed Business – Light Industry Zone reflects the intended future use of the land and is considered appropriate as:
 - (a)The land is relatively flat, has good access to the arterial road network and can be efficiently serviced by infrastructure.
 - (b)The proposed zone will appropriately manage reverse sensitivity effects on the existing industrial land resource by restricting the opportunity for the establishment of new activities that are sensitive to the effects of industrial activities.

Submissions on 30 Grahame Breed Drive, Mount Roskill (Map 12)

Sub. No.	Name of Submitter	Summary of the Relief Sought by the Submitter	Further Submissions
107.1	Fletcher Residential Limited	PC96 is modified to accurately reflect the status of the former Council Depot Land Exchange area as a future development site by deleting the Proposed Open Space - Informal Recreation notation from the area identified on Map 12 as "Proposed Zone Changes" and retaining the operative Business - Town Centre Zone notation across that land	Nil
107.2	Fletcher Residential Limited	Rezone the small rectangular area identified in Figure (of the submission) from Open Space - Informal Recreation Zone to Business - Town Centre Zone	Nil

107.3	Fletcher Residential Limited	Any such further relief or other consequential amendments as considered appropriate and necessary to address the concerns set out above	Nil
112.3	Auckland Council	Reject the proposed rezoning of 30 Grahame Breed Drive, Mount Roskill (Map 12) to Open Space – Informal Recreation Zone and retain the Business – Town Centre Zone	Nil
112.4	Auckland Council	Rezone the small rectangular piece of land at the northwestern end of 30 Grahame Breed Drive (see attached map in submission) from Open Space – Informal Recreation Zone to Business – Town Centre Zone	Nil

Summary of submissions

Submissions 107.1, 107.3 and 112.3 seek that PC96 is modified to accurately reflect the status of the former Council Depot Land Exchange area as a future development site by deleting the Proposed Open Space - Informal Recreation notation from the area identified on Map 12 as "Proposed Zone Changes" and retaining the operative Business - Town Centre Zone notation across that land. **Submissions 107.2 and 112.4** seek that the small rectangular piece of land at the northwestern end of 30 Grahame Breed Drive (see attached map in submission) from Open Space – Informal Recreation Zone to Business – Town Centre Zone.

The reasons for the submissions are:

- The reasons for this submission are to ensure that PC96:
 - (a) Will give effect to the objectives and policies of the NPS-UD
 - (b) Is consistent with the sustainable management of natural and physical resources and the purpose and principles of the RMA
 - (c) Will meet the reasonably foreseeable needs of future generations; and
 - (d) Is consistent with sound resource management practice; and
 - (e) Will represent the most appropriate way to achieve the objectives of the Unitary Plan.
 - (f) Is consistent with the intent of the Land Exchange Agreement between Council and Fletcher relating to the former Council Depot Land Exchange area (107.1, 107.2, 107.3)
- The current zoning of 30 Grahame Breed Drive, Mount Roskill (Map 12) as Business – Town Centre Zone is correct and no change is required. The proposed change to Open Space – Informal Recreation Zone is an error that resulted from the misinterpretation of a zone change request (112.3).
- The small rectangular piece of land at the north western end of Grahame Breed Drive (see submission map) is part of a land swap between Auckland Council and Fletcher Residential Limited and should be zoned Business – Town Centre Zone to provide for future development (112.4).

Permanent changes to landowner approval process for filming activities

File No.: CP2024/08902

Item 14

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 Puketāpapa 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:

Local Board Delegation to the Chief Executive (2023)	Auckland Film Protocol (2019)	Public Trading, Events and Filming Bylaw (2022)
<ul style="list-style-type: none"> • Must receive landowner approval when filming is on a park or in a local facility • Consult with local board portfolio holder on applications where landowner consent is required • Must refer the landowner consent decision to the local board portfolio holder where required • That land owner approvals for film permits can be administered by Community Facilities staff without the requirement for feedback from local board film representatives 	<ul style="list-style-type: none"> • 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. 	<ul style="list-style-type: none"> • 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.

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, Waitemata 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
A1	6 May Local Board Briefing presentation	65

Ngā kaihaina Signatories

Author	Maclean Grindell - Senior Advisor Operations and Policy
Authorisers	Louise Mason - General Manager Policy Nina Siers - Local Area Manager

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

File No.: CP2024/09982

Te take mō te pūrongo Purpose of the report

1. To approve the 2024/2025 Puketāpapa 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 Puketāpapa Local Board Plan 2023:
 - Our environment – people live more environment and climate friendly and healthy lifestyles.
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 Puketāpapa Local Board:

- a) whakaae / 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 Puketāpapa Local Board Plan 2023. The specific objective reflected in the work programme is:
 - Our environment – people live more environment and climate friendly and healthy lifestyles

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.

Puketāpapa Local Board, community and business emergency response plans and resilience programme

9. To increase disaster awareness, adopt readiness and response plans and implementation after approval, and in collaboration with the Puketāpapa 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
Puketāpapa Local Board, community and business emergency response plans and resilience programme	Positive impact on our 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 Puketāpapa 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	85

Ngā kaihaina Signatories

Author	Zoe Marr – Community Planning and Readiness Manager
Authorisers	Anna Wallace -Head of Planning Lou-Ann Ballantyne - General Manager Governance and Engagement Nina Siers - Local Area Manager

Local Board input into Council's submission on Making it easier to build granny flats (MBIE)

File No.: CP2024/09869

Item 16

Te take mō te pūrongo Purpose of the report

1. To enable the local board to provide its feedback into Council's submission on the central government proposal called 'Making it easier to build granny flats' (MBIE).

Whakarāpopototanga matua Executive summary

2. The Ministry of Business, Innovation and Employment and the Ministry for the Environment are seeking feedback on options to make it easier to build small, self-contained and detached houses, commonly known as 'granny flats' on a property with an existing home on it. The aim is to potentially allow these flats to be built without requiring building or resource consents, provided they meet specific health, safety, and quality standards.
3. In this consultation, the government is proposing changes to the Building Act 2004 and Resource Management Act. This includes adding a new schedule to the Building Act 2004 to exempt granny flats up to 60 square meters from needing a building consent. Additionally, under the Resource Management Act, a National Environmental Standard is proposed, which would enable the construction of 'minor residential units' without the requirement for a resource consent.
4. Council's draft submission will be circulated to board members on 26 July, which is after the Puketāpapa ordinary business meeting.
5. The government's submission period ends on Monday, 12 August 2024

Ngā tūhonga Recommendation/s

That the Puketāpapa Local Board:

- a) whakarite / provide feedback on the central government proposal called 'Making it easier to build granny flats'.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Mary Hay - Senior Local Board Advisor
Authoriser	Nina Siers - Local Area Manager

Albert-Eden-Puketāpapa Ward Councillors' Updates

File No.: CP2024/10039

Item 17

Te take mō te pūrongo

Purpose of the report

1. To provide an opportunity for the Albert-Eden-Puketāpapa Ward Councillors to update the local board on Governing Body issues they have been involved with since the previous local board meeting.

Whakarāpopototanga matua

Executive summary

2. Standing Orders 5.1.1 and 5.1.2 provides provision in the local board meeting for Governing Body members to update their local board counterparts on regional matters of interest to the local board.

Ngā tūtohunga

Recommendation/s

That the Puketāpapa Local Board:

- a) whiwhi / receive Albert-Eden-Puketāpapa Ward Councillors updates.

Ngā tāpirihanga

Attachments

No.	Title	Page
A	Councillor Fairey - Ward Councillor Update June 2024	91

Ngā kaihaina

Signatories

Author	Selina Powell - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

Chairperson's Report

File No.: CP2024/09583

Item 18

Te take mō te pūrongo / Purpose of the report

1. To provide the Chairperson, Ella Kumar, with an opportunity to update local board members on the activities she has been involved with since the last meeting.

Whakarāpopototanga matua / Executive summary

2. It is anticipated that the Chairperson will speak to the report at the meeting.

Ngā tūtohunga / Recommendation/s

That the Puketāpapa Local Board:

- a) whiwhi / receive Ella Kumar's Chairperson's update from 01 June – 31 June 2024.

Ngā tāpirihanga / Attachments

No.	Title	Page
A	Ella Kumar Chairperson's Report from 1 June - 31 June 2024	101

Ngā kaihaina / Signatories

Author	Selina Powell - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

Board Member Reports

File No.: CP2024/09582

Item 19

Te take mō te pūrongo / Purpose of the report

1. To provide an update to the local board members on the activities they have been involved with since the last meeting.

Whakarāpopototanga matua / Executive summary

2. It is anticipated that Local Board members will speak to their reports at the meeting.

Ngā tūtohunga / Recommendation/s

That the Puketāpapa Local Board:

- a) whiwhi / receive the member reports.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

Author	Selina Powell - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

Record of Puketāpapa Local Board Workshop Notes

File No.: CP2024/09585

Te take mō te pūrongo Purpose of the report

1. To provide a summary of Puketāpapa Local Board (the Board) workshop notes.

Whakarāpopototanga matua Executive summary

2. The attached summary of workshop notes provides a record of the Board's workshops held in June 2024.
3. These sessions are held to give informal opportunity for board members and officers to discuss issues and projects and note that no binding decisions are made or voted on at workshop sessions.
4. For openness and transparency the Puketāpapa Local Board agreed to release their workshop material presentations. The presentation material from workshops held can be viewed at this link <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/local-boards/all-local-boards/puketapapa-local-board/Pages/puketapapa-local-board-workshops.aspx>

Ngā tūtohunga Recommendation/s

That the Puketāpapa Local Board:

- a) whiwhi / receive the Puketāpapa Local Board workshop notes for: 20 June and 04 July 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Workshop Record 20 June 2024	109
B	Workshop Record 04 July 2024	111

Ngā kaihaina Signatories

Author	Selina Powell - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

Hōtaka Kaupapa/Governance Forward Work Programme Calendar

File No.: CP2024/09584

Item 21

Te take mō te pūrongo Purpose of the report

1. To present the Puketāpapa Local Board with its updated Hōtaka Kaupapa/governance forward work programme calendar (the calendar).

Whakarāpopototanga matua Executive summary

2. The calendar for the Puketāpapa Local Board is in Attachment A. The calendar is updated monthly reported to business meetings and distributed to council staff.
3. The calendar was introduced in 2016 as part of Auckland Council's quality advice programme and aims 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 Puketāpapa Local Board:

- a) whiwhi / receive the Hōtaka Kaupapa/governance forward work programme calendar as at 11 July 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Hōtaka Kaupapa/governance forward work programme calendar	115

Ngā kaihaina Signatories

Author	Selina Powell - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

