

I hereby give notice that an ordinary meeting of the Aotea / Great Barrier Local Board will be held on:

Date: Tuesday, 23 July 2024
Time: 1.00pm
Meeting Room: Claris Conference Centre
Venue: 19 Whangaparapara Road
Claris
Aotea / Great Barrier Island

Aotea / Great Barrier Local Board OPEN AGENDA

MEMBERSHIP

Chairperson	Izzy Fordham
Deputy Chairperson	Chris Ollivier
Members	Laura Caine Patrick O'Shea Neil Sanderson

(Quorum 3 members)

**Guia Nonoy
Democracy Advisor**

15 July 2024

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1 Nau mai | Welcome

Chairperson I Fordham will open the meeting and welcome everyone in attendance. Member P O'Shea will lead the hui in a karakia timatanga.

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 Aotea / Great Barrier Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 25 June 2024, as true and correct.

5 He Tamōtanga Motuhake | Leave of Absence

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

6 Te Mihi | Acknowledgements

6.1 Obituary - Tom Gray and Robyn Joynes

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

1. To acknowledge the passing of Tom Gray and Robyn Joynes with a minute's silence.

Ngā tūhonga **Recommendation/s**

That the Aotea / Great Barrier Local Board:

- a) express sincere condolences to the whanau and friends of Tom Gray and Robyn Joynes who recently passed away.

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 Aotea / Great Barrier 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.

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

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.”

Approval of the Aotea / Great Barrier Local Board Auckland Emergency Management work programme 2024/2025

File No.: CP2024/10024

Item 11

Te take mō te pūrongo

Purpose of the report

1. To approve the 2024/2025 Aotea / Great Barrier 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 Aotea / Great Barrier Local Board Plan 2023 objective for a Self-sufficient and prosperous community.
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 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 Aotea / Great Barrier 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 Aotea / Great Barrier Local Board Plan 2023. The specific objective reflected in the work programme is for a Self-sufficient and prosperous community.

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.

Aotea / Great Barrier Local Board, community and business emergency response plans and resilience programme

- To increase disaster awareness, adopt readiness and response plans and implementation after approval, and in collaboration with the Aotea / Great Barrier Local Board and the community.
- 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

- 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
Aotea / Great Barrier 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

- 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

- 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.
- The activities in the proposed work programme align with the Aotea / Great Barrier Local Board Plan 2023 outcomes.

Tauākī whakaaweawe Māori Māori impact statement

- 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

- 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,

Ngā tāpirihanga Attachments

No.	Title	Page
A	Aotea Great Barrier Local Board AEM Work Programme 2024-2025	11

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 Glenn Boyd - Local Area Manager

Auckland Emergency Management Work Programme 2024/2025 - Aotea / Great Barrier Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Delivery Year(s)	Budget Source	2024/2025
3963	Aotea / Great Barrier Local Board, community and business emergency response planning and resilience programme	Increase disaster awareness, adopt and implement readiness and response plans in collaboration with the Local Board and the community.	Ensuring people within the Local Board rohe understand their hazard risks, have mitigated these risks, are prepared and have strong social networks to ensure they are better able to cope and support each other during an emergency and recover faster.		2023AGB1 - Our people	2023AGB1.2 - Self-sufficient and prosperous community	Resilience & Infrastructure Auckland Emergency Management	2024/2025	Regional	0

Aotea / Great Barrier Local Grant early assessment grant allocation

File No.: CP2024/10033

Item 12

Te take mō te pūrongo Purpose of the report

1. To fund, part-fund or decline the application received for early assessment by the Aotea / Great Barrier Local Board.

Whakarāpopototanga matua Executive summary

2. The Aotea / Great Barrier Local Board adopted the Aotea Great Barrier Grants Programme 2024-2025, which sets application guidelines for contestable capital and community grants (Attachment A).
3. This report presents a grant received for early assessment to the Aotea / Great Barrier Local and Capital Grant 2024-2025 round one (Attachment B).
4. The local board has set a total community grants budget of \$186,364 and a capital budget of \$252,000.
5. One applicant has requested an early grant assessment for \$30,000 detailed in this report.

Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) fund, part-fund or decline applications received for Aotea / Great Barrier Local and Capital Grants round one, listed in table one.

Table one, applications for early assessment:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
LG2504-1EA01	Motu Community Nursery Limited	Environmental	Towards nursery manager wages from 8 July 2024 to 8 July 2025	\$30,000.00	Eligible
Total				\$30,000.00	

Horopaki Context

6. The local board allocates grants to groups and organisations delivering projects, activities and services that benefit Aucklanders and contribute to the vision of being a world class city.
7. The Auckland Council Community Grants Policy supports each local board to adopt a grants programme.

8. The local board grants programme sets out:
 - local board priorities
 - lower priorities for funding
 - exclusions
 - grant types, the number of grant rounds and when these will open and close
 - any additional accountability requirements.
9. The community grant programmes are advertised through the council grants webpage, local board webpages, local board e-newsletters, Facebook pages, council publications, and community networks.

Tātaritanga me ngā tohutohu **Analysis and advice**

10. The aim of the local board grant programme is to deliver projects and activities which align with the outcomes identified in the local board plan. Applications are assessed utilising the Community Grants Policy and the local board grant programme criteria. The eligibility of an application is identified in the report recommendations.

Tauākī whakaaweawe āhuarangi **Climate impact statement**

11. The Local Board Grants Programme aims to respond to Auckland Council's commitment to address climate change by providing grants to individuals and groups for projects that support and enable community climate action.
12. Community climate action involves reducing or responding to climate change by local residents in a locally relevant way.
13. Local board grants can contribute to expanding climate action by supporting projects that reduce carbon emissions and increase community resilience to climate impacts.
14. Examples of projects include local food production and food waste reduction; increasing access to single-occupancy transport options; home energy efficiency and community renewable energy generation; local tree planting and streamside revegetation; and educating about sustainable lifestyle choices that reduce carbon footprints.

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

15. Based on the main focus of an application, a subject matter expert from the relevant department will provide input and advice. The main focus of an application is identified as arts, community, events, sport and recreation, environment or heritage.
16. The grants programme has no identified impacts on council-controlled organisations and therefore their views are not required.

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

17. Local boards are responsible for the decision-making and allocation of local board community grants. The Aotea / Great Barrier Local Board is required to fund, part-fund or decline grant applications in accordance with its priorities identified in the local board grant programme.

18. The local board is requested to note that section 48 of the Community Grants Policy states “We will also provide feedback to unsuccessful grant applicants about why they have been declined, so they will know what they can do to increase their chances of success next time”.

Tauākī whakaaweawe Māori Māori impact statement

19. The local board grants programme aims to respond to Auckland Council's commitment to improving Māori wellbeing by providing grants to individuals and groups who deliver positive outcomes for Māori. Ngā Mātārae has provided input and support towards the development of the community grant processes.

Ngā ritenga ā-pūtea Financial implications

20. The local board has set a total community grants budget of \$186,364 and a capital budget of \$252,000.
21. One applicant has requested an early assessment for \$30,000 detailed in this report.
22. Appropriate staff in the finance division have been consulted on this report.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

23. The allocation of grants occurs within the guidelines and criteria of the Community Grants Policy and the local board grants programme. The assessment process has identified a low risk associated with funding the applications in this round.

Ngā koringa ā-muri Next steps

24. Following the Aotea / Great Barrier Local Board allocation of funding for this early assessment of an application for the Local and Capital Grants 2024-2025 round one, Commercial and Finance staff will notify the applicant of the local board's decision and facilitate payment of the grant.

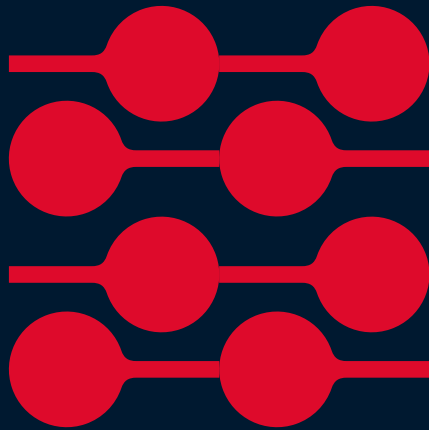
Ngā tāpirihanga Attachments

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A	Aotea Great Barrier Grants Programme 2024-2025	17
B	Aotea Great Barrier Early Assessment Application Summary	25

Ngā kaihaina Signatories

Author	James Boyd - Senior Grants Advisor
Authorisers	Pierre Fourie - Grants Manager Glenn Boyd - Local Area Manager

Aotea / Great Barrier Local Board



**Aotea/
Great
Barrier
Local Board
Grants
Programme
2024/2025**



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Criteria for Aotea / Great Barrier Capital Grants.....	3
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Assessment and prioritisation.....	4
Application Dates.....	5

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

File No.: CP2024/09795

Item 13

Te take mō te pūrongo Purpose of the report

1. To seek endorsement for the Aotea / Great Barrier 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 Aotea / Great Barrier Local Board:

- a) ohia / endorse the levels of engagement established by Auckland Transport in the Aotea / Great Barrier Local Board Kōkiri Agreement 2024-2025 (Attachment A to the agenda report).

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: <ul style="list-style-type: none"> a) the level of engagement preferred on a particular project or programme b) any projects that were not presented in the forward works programme that the local board would like AT to consider c) if there are projects that the local board does not believe the community will support.
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 Tuesday 13 February 2024 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 Tuesday 4 June 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 Tuesday 26 March 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	Aotea / Great Barrier Local Board Kōkiri Agreement 2024-2025	33
B	AT memo: Response to local board feedback towards development of local board transport plan (Kōkiri Agreement)	41

Ngā kaihaina Signatories

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

Proposed plan modification to the Auckland Council District Plan – Hauraki Gulf Islands section (HGI Plan) Rule 13.8.2 Matters of Discretion (Helipads)

File No.: CP2024/08728

Te take mō te pūrongo Purpose of the report

1. To ratify the local board views on the initiation of a plan modification to update Rule 13.8.2 Matters of Discretion (Helipads) to the Hauraki Gulf Islands District Plan (HGI Plan).

Whakarāpopototanga matua Executive summary

2. Recently the Parks, Environment and Planning (PEP) committee acknowledged the board's request for greater restrictions on helipads. They agreed to pursue an interim measure until the next review of the Unitary Plan in 2026 which will bring the HGI district plan into the greater Unitary Plan and stronger measures can be investigated.
3. The committee resolved for staff to prepare a HGI plan change to add the NZ Coastal Policy Statement (NZCPS) as a matter of discretion for helipad applications. The NZCPS policy directives will provide for a broad range of consideration of effects including cultural and ecological effects.
4. Staff sent a memo outlining a range of plan modification options to the local board (Attachment A) asking for their views on the proposed plan modification before taking it to the PEP committee in July/August 2024.
5. The deadline for local board views was 20 June 2024. The local board views are outlined in Attachment B.

Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) ratify the local board views on the proposed plan modification to the Auckland Council District Plan – Hauraki Gulf Islands section (HGI Plan) Rule 13.8.2 Matters of Discretion (Helipads) provided on 19 June 2024 (Attachment B to the agenda report).

Ngā tāpirihanga Attachments

No.	Title	Page
A	Proposed plan modification to the Auckland Council District Plan – Hauraki Gulf Islands section (HGI Plan) Rule 13.8.2 Matters of Discretion (Helipads) memo	49
B	Local board views on the proposed plan modification to the Auckland Council District Plan – Hauraki Gulf Islands section (HGI Plan) Rule 13.8.2 Matters of Discretion (Helipads)	51

Ngā kaihaina Signatories

Author	Jacqui Fyers - Senior Local Board Advisor
Authoriser	Glenn Boyd - Local Area Manager

Local Board feedback to the draft Land Transport Rule: Setting of Speed Limits 2024

File No.: CP2024/09740

Te take mō te pūrongo Purpose of the report

1. To ratify the Aotea / Great Barrier Local Board feedback given under delegation into Auckland Council and Auckland Transport joint submission on the draft Land Transport Rule: Setting of Speed Limits 2024.

Whakarāpopototanga matua Executive summary

2. A summary of the draft Land Transport Rule: Setting of Speed Limits 2024 was released on 13 June 2024 by the Ministry of Transport. The proposed rule replaces the previous Land Transport Rule: Setting of Speed Limits 2022 and the Setting of Speed Limits Amendment 2023.
3. There are significant differences between the Land Transport Rule: Setting of Speed Limits 2022 (the 2022 Rule) and the draft Land Transport Rule: Setting of Speed Limits 2024 (the draft Rule).
4. The draft Rule proposes seven changes to the existing framework, including a requirement for cost-benefit analysis when setting new speed limits, new consultation requirements and a reversal of many speed limits that have been reduced since January 2020. It follows an approach to setting speed limits that focuses on economic impacts, high crash areas and public acceptability.
5. The intention of the draft Rule is to replace the 2022 Rule and would come into effect on 1 July 2025. The consultation material for the draft Rule can be found on the Ministry of Transport's website via <https://consult.transport.govt.nz/policy/setting-of-speed-limits-2024-consultation/>.
6. Deadline for local board feedback to be appended to joint Auckland Council and Auckland Transport's submission was on 9 July 2024. The board submitted its feedback on Friday 5 July 2024 under delegation to the Chairperson, Deputy Chairperson and Local Area Manager with approval by all board members.
7. The Aotea / Great Barrier Local Board feedback provided under delegation into the Auckland Council and Auckland Transport joint submission on the draft Land Transport Rule: Setting of Speed Limits 2024 is appended as Attachment A to the report.

Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) ratify the local board feedback provided under delegation into Auckland Council and Auckland Transport joint submission on the draft Land Transport Rule: Setting of Speed Limits 2024. (Attachment A to the report).

Ngā tāpirihanga Attachments

No.	Title	Page
A↓	20240507 Aotea / Great Barrier Local Board feedback on the draft Land Transport Rule Setting of Speed Limits 2024	55

Ngā kaihaina Signatories

Author	Jacqui Fyers - Senior Local Board Advisor
Authoriser	Glenn Boyd - Local Area Manager

Auckland Council and council-controlled organisations (CCOs) memo and information reports

File No.: CP2024/09743

Te take mō te pūrongo

Purpose of the report

1. To whiwhi / receive and provide a public record of Auckland Council departments and council-controlled organisations memoranda and information reports for circulation to the Aotea / Great Barrier Local Board.

Whakarāpopototanga matua

Executive summary

2. This is an information-only report which aims to provide greater visibility of information circulated to local board members via memoranda or report where no decisions are required.
3. The following local board memoranda and information reports have been received:

Date	Subject
1 July 2024	Parks and Community Facilities Local Board report – May 2024 Aotea Great Barrier (appended as Attachment A)
9 July 2024	Aotea Great Barrier Island Community Broker update (appended as Attachment B)
9 July 2024	Aotea Natural Environment monthly update report June 2024 (appended as Attachment C)
12 July 2024	MEMO: Auckland Transport update (appended as Attachment D)
12 July 2024	Aotea / Great Barrier Auckland Transport 2024 customer report for June 2024 (appended as Attachment E)

4. The following regional memoranda and information reports have been received:

Date	Subject
26 June 2024	MEMO: Peoples' Panel Survey Results on Auckland Council Governance Structure (appended as Attachment F)
8 July 2024	MEMO: Joint review of Auckland Transport and Auckland Council traffic-related bylaws (appended as Attachment G)
8 July 2024	MEMO: Representation Review public notification and consultation (appended as Attachment H)

5. Note that, unlike an agenda report, **staff will not be present to answer questions about the items referred to in this report.** Local Board members via their support staff should direct any questions to the authors.

Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note attachments A to H of the agenda report.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Parks and Community Facilities Local Board report – May 2024 Aotea Great Barrier	65
B	Aotea Great Barrier Island Community Broker update	71
C	Aotea Natural Environment monthly update report June 2024	85
D	MEMO: Auckland Transport update	105
E	Aotea / Great Barrier Auckland Transport 2024 customer report for June 2024	115
F	MEMO: Peoples' Panel Survey Results on Auckland Council Governance Structure	117
G	MEMO: Joint review of Auckland Transport and Auckland Council traffic-related bylaws	139
H	MEMO: Representation Review public notification and consultation	193

Ngā kaihaina Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Glenn Boyd - Local Area Manager

Environmental agency and community group reports

File No.: CP2024/09747

Te take mō te pūrongo

Purpose of the report

1. To provide an opportunity for Aotea Great Barrier community groups and environmental agencies with an interest or role in the environment or the work of the Aotea / Great Barrier Local Board to have items considered as part of the board's business meeting.

Whakarāpopototanga matua

Executive summary

2. To support open and more direct interaction between the board, local groups and others, the local board has extended an invitation to either speak at the board's business meeting via Public Forum or put items forward and have reports included in the agenda.
3. Inclusion of items on the agenda is at the discretion of the Aotea / Great Barrier Local Board Chairperson in discussion with the Local Area Manager, Aotea / Great Barrier Local Board. Any items submitted will be included under a cover report which will have the recommendation that *"item xyz be noted or received"*.

Ngā tūtohunga

Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the Aotea marine biosecurity surveillance report, March 2024.

Ngā tāpirihanga

Attachments

No.	Title	Page
A	Aotea Marine Biosecurity Surveillance report, March 2024	249

Ngā kaihaina

Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Glenn Boyd - Local Area Manager

Local Board Correspondence

File No.: CP2024/09750

Item 18

Te take mō te pūrongo

Purpose of the report

1. To note key correspondence the Aotea / Great Barrier Local Board received / sent following the previous business meeting.

Whakarāpopototanga matua

Executive summary

2. Josh Scarlett, North Barrier Residents and Ratepayers Association sent an email thanking the local board for funding received to complete the maintenance of the Port FitzRoy wharf. It is referred as Attachment A to the report.
3. A letter of support for the Aotea Great Barrier Environmental Trust's funding application was sent on 2 July 2024 signed by the local board chairperson is appended as Attachment B.
4. On 13 June 2024, Chairperson I Fordham replied to Arthur Tompkins' query about the EV charging at the Aotea Great Barrier Service Centre. A copy of the letter is appended as Attachment C.
5. The Hon Louise Upston, Minister for Social Development and Employment sent a response letter (referred as Attachment D) to chairperson I Fordham's letter of 13 March 2024 in regards to the minister's visit to the motu to meet with the Aotea Family Support Group (AFSG).

Ngā tūtohunga

Recommendation

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the email dated 1 July 2024 from Josh Scarlett – chair, North Barrier Residents and Ratepayers Association for the funding granted for the maintenance of Port FitzRoy wharf referred as Attachment A to the agenda report.
- b) tuhi ā-taipitopito / note the letter of support for the funding application of Aotea Great Barrier Environmental Trust dated 2 July 2024 referred as Attachment B to the agenda report.
- c) tuhi ā-taipitopito / note the response letter to Arthur Tompkins in regards to EV charging dated 13 June 2024 referred as Attachment C to the agenda report.
- d) tuhi ā-taipitopito / note the letter from Hon Louise Upston, Minister for Social Development and Employment dated 18 June 2024 referred as Attachment D to the agenda report.

Ngā tāpirihanga

Attachments

No.	Title	Page
A	20240701 Email from Josh Scarlett - North Barrier Residents and Ratepayers Association	265

No.	Title	Page
B	20240702 Letter of support for Aotea Great Barrier Environmental Trust	267
C	20240613 Letter to A Tompkins - EV charging	269
D	20240618 Letter from Hon Louise Upston, Minister for Social Development and Employment	271

Ngā kaihaina Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Glenn Boyd - Local Area Manager

Hōtaka Kaupapa (Policy Schedule)

File No.: CP2024/09618

Te take mō te pūrongo

Purpose of the report

1. To present the Aotea / Great Barrier Local Board Hōtaka Kaupapa (Policy Schedule).
2. To seek approval for an extraordinary meeting date to be added to the 2024 Aotea / Great Barrier Local Board meeting schedule in order to accommodate the 2023/2024 Annual Report prior to it being adopted by the Governing Body on 26 September 2024.

Whakarāpopototanga matua

Executive summary

3. The Hōtaka Kaupapa (Policy Schedule) is appended to the report as Attachment A. The policy schedule is updated monthly, reported to business meetings and distributed to council staff for reference and information only.
4. The Hōtaka Kaupapa / governance forward work calendars aim to support local boards in their 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.
5. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public.
6. The Aotea / Great Barrier Local Board adopted its 2022-2025 meeting schedule during its 6 December 2022 business meeting. At that time the specific times and dates for meetings for local board decision-making in relation to annual reporting was unknown.
7. The Local Government Act 2002 (LGA) and the Local Government Official Information and Meetings Act 1987 (LGOIMA) have requirements regarding local board meeting schedules.
8. In summary, adopting a meeting schedule helps meet the requirements of:
 - clause 19, Schedule 7 of the LGA on general provisions for meetings, which requires the chief executive to give notice in writing to each local board member of the time and place of meetings. Such notification may be provided by the adoption of a schedule of business meetings.
 - sections 46, 46(A) and 47 in Part 7 of the LGOIMA, which requires that meetings are publicly notified, agendas and reports are available at least two working days before a meeting and that local board meetings are open to the public.
9. The board is being asked to make decisions by 19 September 2024 prior to Governing Body adopting the Auckland Council Annual Report 2023/2024. This timeframe is outside the board's normal meeting cycle.
10. The local board is being asked to approve an extraordinary meeting date as an addition to the 2022-2025 Aotea / Great Barrier Local Board meeting schedule, so that the 2023/2024 Annual Report can be adopted by the Governing Body.

Ngā tūhonga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the Hōtaka Kaupapa (Policy Schedule) as at July 2024.
- b) whakaae / approve the addition of an extraordinary business meeting date to the 2022-2025 Aotea / Great Barrier Local Board meeting schedule to accommodate the Annual Report timeframes as follows:
 - i) Tuesday, 17 September 2024, 1.00pm, Aotea / Great Barrier Local Board office – 81 Hector Sanderson Road, Claris.

Ngā tāpirihanga Attachments

No.	Title	Page
A	July 2024 Aotea / Great Barrier Local Board Hōtaka Kaupapa (Policy Schedule)	275

Ngā kaihaina Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Glenn Boyd - Local Area Manager

Aotea / Great Barrier Local Board Workshop Record of Proceedings

File No.: CP2024/09530

Item 20

Te take mō te pūrongo Purpose of the report

1. To note the records for the Aotea / Great Barrier Local Board workshops held following the previous business meeting.

Whakarāpopototanga matua Executive summary

2. Under section 12.1 of the current Standing Orders of the Aotea / Great Barrier Local Board, workshops convened by the local board shall be closed to the public. However, the proceedings of every workshop shall record the names of members attending and a statement summarising the nature of the information received, and nature of matters discussed.
3. The purpose of the local board's workshops is for the provision of information and local board members discussion. No resolutions or formal decisions are made during the local board's workshops.
4. The record of proceedings for the local board's workshops held on Tuesday 18 June (as Attachment A) and Tuesday 9 July 2024 (as Attachment B) are appended to the report.
5. Further note that the local board held a workshop on Tuesday 2 July for board member discussion only and no other substantive item was presented.

Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the record of proceedings for the local board workshops held on the following dates:
 - i) Tuesday 18 June 2024 and
 - ii) Tuesday 9 July 2024

Ngā tāpirihanga Attachments

No.	Title	Page
A	20240618 Aotea / Great Barrier Local Board Workshop Record	281
B	20240709 Aotea / Great Barrier Local Board Workshop Record	283

Ngā kaihaina Signatories

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Authoriser	Glenn Boyd - Local Area Manager

