

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

Date: Wednesday, 24 July 2024
Time: 1.00pm
Meeting Room: Whau Local Board Office
Venue: 31 Totara Avenue
New Lynn

Whau Local Board OPEN AGENDA

MEMBERSHIP

Chairperson	Kay Thomas
Deputy Chairperson	Fasitua Amosa
Members	Ross Clow Catherine Farmer Sarah Paterson-Hamlin Warren Piper Susan Zhu

(Quorum 4 members)

Liam Courtney
Democracy Advisor

18 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.

The following are declared interests of elected members of the Whau Local Board:

Member	Organisation	Position
Kay Thomas	New Lynn Citizens Advice Bureau	Volunteer
	Citizens Advice Bureau Waitākere Board	Chair
	Literacy Waitākere	Board Member
	West Auckland Heritage Conference	Committee Member
	Whau Wildlink Network	Member
Fasitua Amosa	Equity NZ	Vice President
	Massive Theatre Company	Board Member
	Avondale Business Association	Family Member is Chair
	Silo Theatre Trust	Board Member
Ross Clow	Portage Licensing Trust	Trustee
	Te Whau Coastal Walkway Environmental Trust	Patron
	Bay Olympic Sports Club	Life Member
	Forest and Bird Society	Member
	Waitākere Ranges Protection Society	Member
	New Lynn Heritage Protection Society	Member
	Trust Community foundation Limited	Trustee
	Karekare Surf Lifesaving Club	Member
	Libraries	Family Member is Librarian
Catherine Farmer	Avondale-Waterview Historical Society	Member

Member	Organisation	Position
	Blockhouse Bay Historical Society	Member
	Blockhouse Bay Bowls	Patron
	Forest and Bird organisation	Member
	Grey Power	Member
Sarah Paterson-Hamlin	New Zealand Down Syndrome Association	Employee
	Raukatauri Music Therapy Centre	Employee
Warren Piper	New Lynn RSA	Associate Member
	New Lynn Business Association	Member
Susan Zhu	Chinese Women Association of New Zealand	Member / Legal Advisor
	Chinese Medicine Council of New Zealand	Member / Deputy Chair

External Organisations	Lead	Alternate
The Avondale Business Association	Kay Thomas	Ross Clow
The Blockhouse Bay Business Association	Warren Piper	Sarah Paterson-Hamlin
The New Lynn Business Association	Warren Piper	Kay Thomas
The Rosebank Business Association	Warren Piper	Fasitua Amosa
The Whau Coastal Walkway Environmental Trust	Ross Clow	Sarah Paterson-Hamlin

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

That the Whau Local Board:

- whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 26 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

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 Whau Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Deputation: National Butterfly Centre / Te Matauranga o nga Purerehua o Aotearoa

Te take mō te pūrongo Purpose of the report

1. To receive a deputation on the plan for a National Butterfly Centre from the Moths and Butterflies of New Zealand Trust.

Whakarāpopototanga matua Executive summary

2. Jacqui Knight (Secretary) Sir Bob Harvey (Patron), Maurice Mehlhopt (Chair) and Mark Bateman (Project Lead, *Ngāi Tahu*), from the Moths and Butterflies of New Zealand Trust, will be presenting to the board a proposal for a new National Butterfly Centre.
3. The primary goal of the deputation is to raise awareness of the Trust's search for a suitable site in Auckland for the National Butterfly Centre, and express interest in potential locations within the boundaries of the Whau local board area.

Ngā tūhonga Recommendation/s

That the Whau Local Board:

- a) whiwhi / receive the presentation and thank Jacqui Knight, Sir Bob Harvey, Maurice Mehlhopt and Mark Bateman, from the Moths and Butterflies of New Zealand Trust, for their attendance.

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.”

Whau Ward Councillor's update

File No.: CP2024/10134

Te take mō te pūrongo Purpose of the report

1. To receive an update from Whau Ward Councillor, Kerrin Leoni.
2. A period of 10 minutes has been set aside for the Whau Ward Councillor to have an opportunity to update the Whau Local Board on regional matters.

Ngā tūtohunga Recommendation

That the Whau Local Board:

- a) whiwhi / receive the report and thank Whau Ward Councillor Kerrin Leoni, for her update.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Ward Councillor Kerrin Leoni's Report - June-July 2024	11

Ngā kaihaina Signatories

Authors	Liam Courtney - Democracy Advisor
Authorisers	Adam Milina - Local Area Manager

Blockhouse Bay Library closure and alternative service provision

File No.: CP2024/10169

Item 12

Te take mō te pūrongo

Purpose of the report

1. To seek a decision on library service provision during the Blockhouse Bay Library closure for the roof renewals construction.

Whakarāpopototanga matua

Executive summary

2. Blockhouse Bay Library is located at 578 Blockhouse Bay Road, Blockhouse Bay, Auckland. It was built in the 1980s and is a building with steel and timber framing and concrete walls.
3. The library building is currently rated as in moderate condition; however due to the Auckland Anniversary weekend floods in 2023, rainwater penetrated the building through the internal courtyard and internal gutters causing internal damage which has affected the use of the facility and the ongoing weather tightness of the building.
4. In July 2023, the local board approved its 2023/2024 work programme which included the Blockhouse Bay Library roof renewal project (resolution number WH/2023/81). The local board noted in April 2024 that Storm Damage Capital Expenditure budget replaced Local Renewals Capital Expenditure budget for the library roof renewal project (resolution number WH/2024/33).
5. This renewals project is currently in the design phase and the construction work is aimed to commence in October 2024. The renewals project will consist of infilling between the two main roofs of the library with a new wide membrane gutter and including the internal courtyard as part of the library floor footprint. It is estimated that the construction work will take seven to nine months and will require the building to be closed.
6. Staff have been working on options for providing an alternative library service to the Blockhouse Bay community while the library is closed.
7. At a workshop in May 2024, council staff presented three options:
 - Option One: Relocate to a community centre
 - Option Two: Relocate to a commercial lease building
 - Option Three: Temporarily shut down the service.
8. Following the May workshop, staff further analysed the three options by developing five criteria as presented in this report.
9. The options analysis leads staff to recommend that the local board approve option 3 - no library service provision during the Blockhouse Bay Library closure. This option will not incur any additional operational expenditure (OPEX) costs, and alternative service can be readily accessible at neighbouring libraries located in Avondale and New Lynn.

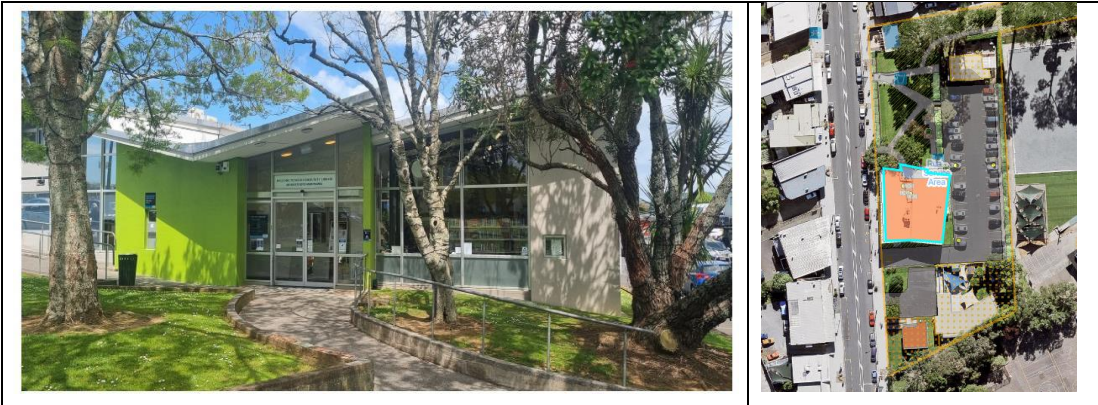
Ngā tūtohunga Recommendation/s

That the Whau Local Board:

- a) whakaae / approve that no alternative library service will be provided during the Blockhouse Bay Library closure for the roof renewal project commencing in October 2024.
- b) tuhi / note that Blockhouse Bay Library staff will be redeployed to Avondale and New Lynn libraries during the Blockhouse Bay Library closure for the roof renewal project to support the expected increase in activity from the Blockhouse Bay Library temporary closure.

Horopaki Context

10. Blockhouse Bay Library is located at 578 Blockhouse Bay Road, Blockhouse Bay, Auckland. It was built in the 1980s and is a building with steel and timber framing and concrete walls.



11. An asset condition assessment was carried out on 9 August 2022 by Parks and Community Facilities. The library building is currently rated as in moderate condition. In general, the building is safe, functional and meets service level requirements. However, it has been identified that rainwater is penetrating the building through the internal courtyard during prolonged and heavy rainfall which impacts the operational uses and customer experience of the library facility.
12. At a workshop in December 2023, Parks and Community Facilities staff discussed the option of infilling between the two main roofs with a new wide membrane gutter and including the internal courtyard as part of the library floor.
13. The renewals project will be funded by the regional Storm Damage OPEX budget. The project is currently in design phase and the construction work is aimed to commence in October 2024. It is estimated that the construction will take around seven to nine months and that the library could return to full-service by June 2025.
14. At a workshop in May 2024, council staff presented three options for an alternative library service during the closure of the Blockhouse Bay Library.
 - Option One: Relocate to a community centre
 - Option Two: Relocate to a commercial lease building
 - Option Three: Temporarily shut down the service.
15. At the workshop in May 2024, the local board indicated informal support for option 3 – temporarily shut down the service. However, the local board requested a decision-making report with further analysis of the options.

Tātaritanga me ngā tohutohu Analysis and advice

16. The table below outlines the criteria developed for considering options for an alternative service while the library building is closed for construction:

Table 1: Criteria and considerations for Blockhouse Bay library services

Criteria	Considerations
Community service outcome	The range of services able to be delivered
Community facility outcome	Facility is fit-for-purpose
Site considerations	Ease of access, location (close to current library), adequate floor space, capacity, security, health, and safety
Deliverability	Level of complexity to deliver the option quickly
Financial feasibility	Considerations of cost outlays e.g., compensation costs, commercial leasing, ICT setup, Wi-Fi

17. The criteria developed was based on the Whau Local Board Plan 2023 objective:
- Tō Tātou Hapori Our community - accessible community facilities and services that provide opportunities for connection and recreation for our diverse populations.
18. Staff assessed the three options against the criteria as detailed in Table 2 below:
- Option One: Investigate relocating the library service to a community centre
 - Option Two: Investigate relocating library service to a commercial lease building
 - Option Three: No alternative library service provided during library building closure (library services available at Avondale and New Lynn libraries).

Table 2: Assessment criteria and rating scale definitions

Criteria	Options		
	Option 1	Option 2	Option 3
	Investigate relocating service to a community centre	Investigate relocating service to a commercial lease building	No alternative library service during library closure (services available at Avondale and New Lynn)
Community services outcome	X	X	✓
Community facility outcome	✓	✓	X
Site considerations	✓	✓	✓
Deliverability	✓	✓	✓
Financial feasibility	X	X	✓

Rating scale	Rating definitions
✓	Meets criteria / objectives
X	Does not meet criteria / objectives

Options assessment

19. The three options were assessed with none meeting all five of the criteria. Whilst options one and two would deliver an alternative service, the service would be significantly reduced. Option three does provide a full library service at Avondale and New Lynn.
20. Overall, options one and two both meet three of the five criteria objectives. However, both options do not meet the community services outcome and financial feasibility criteria.
21. Option three meets four of the five criteria objectives but does not meet the community facility outcome as the library is not fit for purpose.

Community services outcome

22. Option one and two (relocating library service to another site) do not meet the community services outcome criteria as they would not be able to deliver a wide range of library services. This is due to restrictions in building capacity, floor layout, ICT requirements, security, no public computers, printing capability and programming offer.
23. Therefore, the relocated alternative service would be significantly reduced. The service would comprise of the return and issue of items, requested items for customers and a small collection of children, adult fiction, and nonfiction items.
24. Alternative library services can be accessed within the local board area at Avondale and New Lynn libraries during the Blockhouse Bay library closure period, therefore option three meets the criteria.

Community facilities outcome

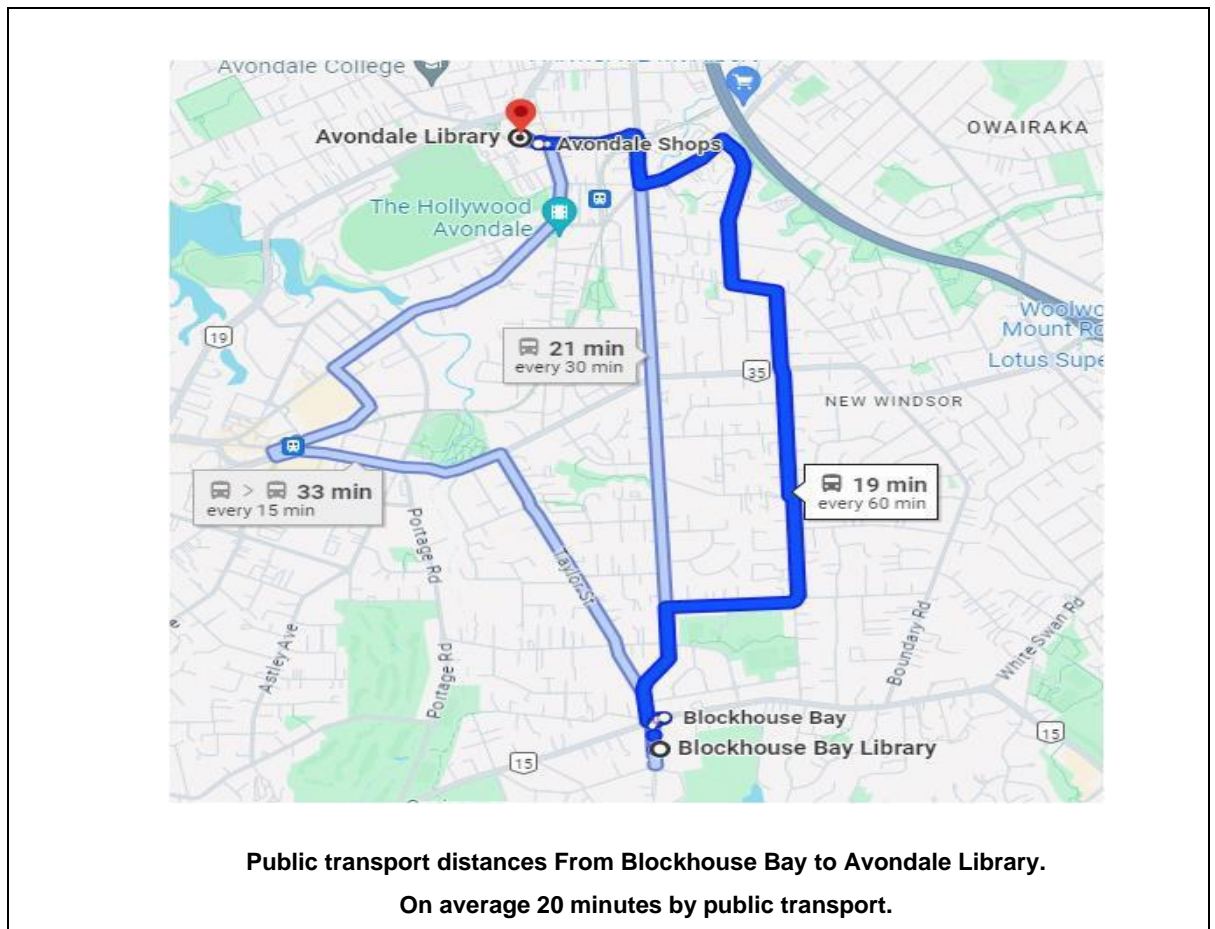
25. Both option one and two meet the community facilities outcome criteria as the space or facility would be repurposed to house a reduced library service. Whilst both options require negotiation with a third party, the buildings will need to be fit for purpose and hold a current building warrant of fitness.
26. Negotiations with a third party may delay relocation of an alternative library service and impact on the commencement date for construction works.
27. Option three does not meet the criteria for community facility outcomes as the Blockhouse Bay library facility will not be fit for purpose during the construction period. However, there would be minimal impact to the construction works due to no relocation of library equipment or collections to an alternative site.

Site considerations

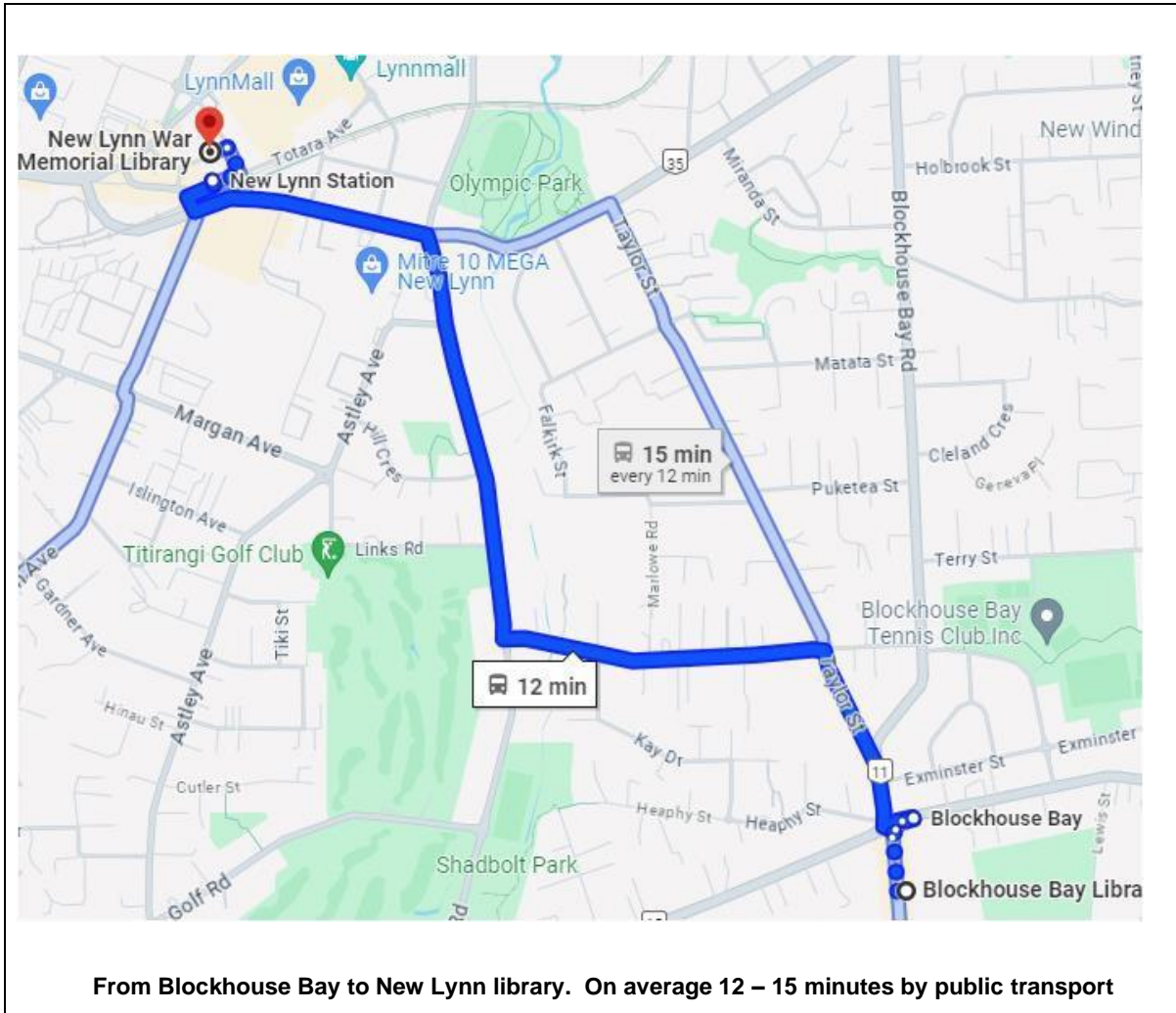
28. Option one and two meet the criteria for site considerations as an alternative community centre or a leased building would be assessed for ease of access, location (close to current library), adequate floor space, capacity, security, health, and safety before entering any third-party negotiations.
29. Option three meets the criteria for site considerations, as alternative services will be accessible at neighbouring libraries - Avondale and New Lynn. The location of these two libraries with travel distances and times from the Blockhouse Bay Library are outlined in maps below.
30. The three maps below outline times and distances by private car and public transport from Blockhouse Bay to alternative services at Avondale and New Lynn libraries. These distances and times are minimal and there is parking available.



Driving distances from Blockhouse Bay Library. Avondale 10-minute drive. New Lynn 7-minute drive.



Public transport distances From Blockhouse Bay to Avondale Library.
On average 20 minutes by public transport.



Financial feasibility

31. Both options one and two do not meet the criteria for financial feasibility due to the high OPEX costs associated with setting up an alternative library service:
 - Option One: will need further negotiation and arrangement with a third party. Under the Community Centre Management Agreement (CCMA) a compensation payment is required to lease space in a community-led facility for seven to nine months. The compensation payment would be funded through local board budgets.
 - Option Two: requires a short-term commercial leasing arrangement to be negotiated for seven to nine months. This would incur a high OPEX cost. The leasing payment would be funded through local board budgets. This option could take several months to negotiate with no potential nearby premises identified.
 - Option Three: meets financial feasibility criteria as no additional OPEX costs are required for service provision during the library closure. However, there will be minimal savings in OPEX costs during the library's closure. Almost all the OPEX budget is for staffing - who will be redeployed to neighbouring libraries in Avondale and New Lynn to support the expected increase in activity that will be created from the Blockhouse Bay Library closure.
32. For options one and two the leasing costs and compensation payments in this report are indicative only. A more in-depth analysis would be required to provide an accurate estimate of likely costs.

33. However initial indications are that option one will likely be in the range of \$60,000 - \$80,000 and option two in the range of \$80,000 - \$90,000. This would require further discussion with the local board on allocation of budget.

Deliverability

34. All three options meet the deliverability outcome criteria.
35. Alternative library services can be delivered immediately at Avondale and New Lynn libraries when the Blockhouse Bay Library is closed for construction.
36. Options one and two have levels of complexity to achieve deliverability:
- Option One would require the need to involve and negotiate with a third party regarding a Community Centre Management Agreement (CCMA) and the payment of compensation and could impact the timing and delivery of the construction works.
 - Option Two would require a commercial building to be identified and assessed for suitability, and a leasing agreement negotiated, which could also delay the delivery of the construction work.

Recommended option

37. Staff recommend that the local board approve Option Three - to provide no library service during the library closure. This option will not incur any operational expenditure (OPEX) costs, and the alternative service can be readily accessible at neighbouring libraries located in Avondale and New Lynn.
38. There would be minimal impact on the construction works due to no relocation of library equipment or collections to an alternative site.
39. Staff will be redeployed to Avondale and New Lynn libraries to support the expected increase in activity that will be created from the Blockhouse Bay Library closure.

Tauākī whakaaweawe āhuarangi

Climate impact statement

40. Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Plan sets out two core goals:
- to reduce greenhouse gas emissions to reach net zero emissions by 2050, and
 - to prepare the region for the adverse impacts of climate change.
41. Local community services and venues create a stronger sense of place and foster localism and place-based approaches. This has a positive impact on our resilience to climate change and mitigates increased greenhouse gas emissions.
42. All options support the local delivery of services, however option three would temporarily increase customers' need to travel to access these services.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera

Council group impacts and views

43. Auckland Council staff from several different departments have been consulted in the creation of this advice and will be involved in ongoing work regarding the implementation:
- Parks and Community Facilities will manage the construction works required for option three.
 - ICT will manage the removal and storing of council ICT equipment upon facility closure.
 - For options one and two - alternative service, ICT will manage the equipment setup including Wi-Fi installation which would incur further OPEX costs.

- Communications and library network marketing will continue to deliver a communications plan, including updates to the community on service changes and implementation using all available channels.

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

44. The Whau Local Board Plan 2023 includes the following vision for their Our Communities outcome:
- Accessible, inclusive facilities and services are provided in collaboration with our communities to enrich people's lives at all stages and foster a sense of belonging. Individuals are aware of what is available to them, face fewer barriers to participation, and feel connected and supported.
45. All options would support the following local board plan objective:
- Accessible community facilities and services that provide opportunities for connection and recreation for our diverse populations.
46. At a workshop in May 2024, council staff presented the options for an alternative service as assessed against the criteria. The local board indicated informal support for option three – no alternative service provision during the library closure. Services within the Whau local board area will be provided at Avondale and New Lynn libraries.
47. Due to the requirement to close the building for health and safety reasons, there has been no community or customer engagement to date. To keep the community engaged and informed, staff will develop a communications plan. The plan will include updates to the community on service provision and provide details of available services at Avondale and New Lynn library.

Tauākī whakaaweawe Māori Māori impact statement

48. Māori comprise 10 per cent of the population in the Whau local board area. Māori residents are younger compared to the whole of Whau, with a median age of 26 years compared to 34 years.
49. The Whau Local Board Plan 2023 has the following key initiatives:
- Support arts and cultural programmes at a range of facilities throughout the Whau.
 - Investigate ways to reflect Māori culture and principles in our spaces through storytelling and placemaking initiatives.
50. Libraries provide welcoming, safe, and inclusive environments that deliver digital, facility and community-based services and programmes to promote te reo Māori and te ao Māori.
51. Libraries also recognise significant events through programmes and activities including the celebration of Matariki. These environments, events and programmes will still be available in the event of the library closure.

Ngā ritenga ā-pūtea Financial implications

52. Options one and two would require either compensation to a community-led facility or rent to a commercial lease, both would incur utility costs, such as electricity and set-up costs such as technology services. Costs would vary depending on location, size of floor space required and complexity.

53. The local board requested clarification whether there will be potential Asset Based Services (ABS) operational budget savings from the temporary closure of the library, and if these savings can be used to fund the provision of an alternative library service.
54. The local board approved the ABS: Operational budget allocation in its work programme, ID1056: Library services – Whau. This funding provides for staffing costs to deliver library services at Blockhouse Bay and Avondale Libraries. This budget does not include operating costs such as utilities, cleaning and security. During the Blockhouse Bay Library temporary closure, staff will be redeployed to Avondale and New Lynn Libraries, or to an alternative service if the local board decides this. There will be no additional savings after staff deployment.
55. Operational costs such as utilities, cleaning and security are budgeted at the organisational level and tied to the building/asset. If an alternative site is decided, these budget savings from the closure would be used to offset the similar operational costs for the alternative site. Minor savings is possible in options one and two, and dependent on the set up of alternative sites, potential shared spaces and utilities, and location size. The amount of savings will be unknown until an alternative site is identified but expected to be less than \$15,000.
56. In option one and two (relocating library service to another site), services would be significantly reduced. There will likely be a loss in revenue in all three options from printing, copying, book and DVD sales.
57. The local board provides funding towards one additional opening hour and targeted programmes at Blockhouse Bay Library. The budget allocation for 2024/2025 has been reduced to account for the closure period.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

58. Council staff have identified the below risks and provide relevant mitigations to address these.

Risk type	Risk	Mitigation
Reputational	Public questioning why the roof work needs to be done.	Provide communications that explain issues with the roof and why the work needs to be done.
Reputational	Public questioning why the library must be closed during roof work and for a long time.	Provide communications that explain the health and safety risks and nature of the work.
Reputational	Public questioning where to go for alternative library services.	Provide communications on social media platforms and websites to neighbouring locations for services.

Ngā koringa ā-muri Next steps

59. If the local board decides on option three, staff will proceed to inform the public and mitigate the identified risks for no service provision during the Blockhouse Bay Library closure.
60. Staff will provide details on services available at Avondale and New Lynn libraries on social media platforms and websites. Staff will present a quarterly update to the local board on any impacts of the alternative services.
61. If the local board decide on option one or two, staff will undertake an initial analysis of costs required to provide an alternative service and provide detail of what a significantly reduced

service offer will be. Staff will update the local board at a workshop on completion of costs analysis.

62. If the local board decides on option two, a vacant commercial space will need to be identified, and staff will work with the council leasing team to negotiate the costs for a short-term lease on the council's behalf. Staff will update the local board on the initial leasing OPEX costs analysis at a workshop.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Debbie Ashton – Lead and Coach, Community Wellbeing
Authorisers	Naomi Thomas – Manager Community Programme Delivery Darryl Soljan - Manager Customer Experience - North & West Libraries Adam Milina - Local Area Manager

Storytelling in Parks - Whau

File No.: CP2024/09508

Te take mō te pūrongo

Purpose of the report

1. To adopt the Whau Parks Storytelling document (Attachment A) and endorse the narratives provided.

Whakarāpopototanga matua

Executive summary

2. Storytelling in parks is a powerful tool for engagement. Stories presented on parks can tell an interesting narrative about a place, transport people to another point in time, help to grow people's knowledge or understanding, and provide a sense of place for communities.
3. In the 2021/2022 financial year the Whau Local Board funded a project to investigate opportunities for storytelling within parks across their local board area.
4. Staff undertook a thorough assessment of current storytelling provision across local parks in the Whau, establishing what types of stories we could be telling and outlining an approach for the future delivery of storytelling in the Whau Local Board area.
5. Working with a local historian and mana whenua iwi, eight new narratives related to specific parks in the Whau local board area were produced, focusing on the rich history of these places. Possible implementation approaches for these narratives are also explored within the document.
6. This project helps to ensure that more Aucklanders engage in and value their heritage, and that narratives are retained and looked after for future generations. This will also help to prioritise future investment from the board in this space.
7. Adoption of these narratives was paused for several years to enable mana whenua to provide meaningful input. On mana whenua direction, two possible narratives were omitted from the document, to instead be presented in other forums / projects in the future.
8. All funding requirements to deliver these narratives within each park will be discussed with the local board as part of their future Customer and Community Services work programme approval processes.

Ngā tūtohunga

Recommendation/s

That the Whau Local Board:

- a) Adopt the Storytelling in Parks document (Attachment A) and endorse the narratives provided.

Horopaki

Context

9. Parks are filled with stories about community, ecology, culture and history. Telling these stories in a variety of ways provides depth to the visitor experience.
10. Parks and open spaces provide numerous opportunities to tell interesting stories, often related to the whenua or land where the narrative is being told. These can be inspirational,

educational, informative or thought provoking, and help to tie people back to place. They will often reference the history of a place or speak to the ongoing importance of this land to certain people or cultures.

11. Stories on local parks are often delivered in the form of interpretive signage boards, or through brochures or website content. They can also be reflected in the design of a park, or specific assets within. It is recognised that there are numerous other ways to tell a story on a park, both physically and digitally.
12. The Whau Local Board area has a very rich history, going back hundreds of years with significant portage routes, Māori occupation sites and other sites of cultural significance, and continuing through European colonisation with the development of industries like clay works, farming and market gardening.
13. The area is no less interesting today, being one of the most ethnically diverse local board areas in Auckland, home to various town centres and suburbs with their own distinct personality such as Avondale, New Lynn and Blockhouse Bay. Environmental restoration is ongoing to restore the important Whau river and its tributaries, and at both the Waitematā and Manukau harbours. Significant forecast population growth and housing intensification provide opportunities to unearth and celebrate stories of the area's past and future.
14. In the 2021/2022 financial year the Whau Local Board funded a project to investigate opportunities for storytelling within parks across their local board area.
15. The purpose of this project was two-fold:
 - To establish what types of stories we could tell across open space in the Whau Local Board area, and where they might hold relevance.
 - To identify narratives that are not already being told within the Whau and suggest a possible approach to bring these stories to life.

Tātaritanga me ngā tohutohu Analysis and advice

16. There are very few narratives related to place hosted within the parks network, with interpretive signs installed at parks such as Olympic Park, Riversdale Reserve, Taunton Terrace Reserve, Gittos Domain and Arthur Currey Reserve. These existing assets largely tell historical narratives with a post-colonisation focus.
17. Staff worked to identify common themes to narrow the focus on the types of stories we might wish to tell within parks in the future. Stories which could be told on parks can generally be grouped into four key themes:
 - Cultural - Stories focused on the rich Māori cultural context of the area, including relationships between Māori and the whenua, understanding of Te Ao Māori world view, as well as cultural beliefs and practices.
 - Historical - Stories focused on the history of the area. This includes narratives related to early inhabitation, pā sites, prominent place names and people, as well as more recent tales of European settlement, heritage buildings, prominent people & businesses, and early land use / industry in the area.
 - Environmental – Stories focused on the environment of the area. This includes narratives related to the past, present and future health of the environment, and the importance that awa (rivers), maunga (mountains) and harbour (moana) have to this place.
 - Community – Stories focused on the diverse and changing communities of the area, including early resettlement, immigration and associated struggles, and the celebration and pride of the rich communities that have been built.

18. In total, eight new narratives related to specific parks were developed as part of this project.
19. Two mana whenua iwi groups, Te Kawerau ā Maki and Te Ākitai Waiohū, expressed interest in contributing narratives with a more te ao Māori lens. Through several hui with mana whenua representatives, three opportunities were identified to tell interesting stories related to place.
20. However, after undertaking further research throughout 2021 and 2022, Te Kawerau ā Maki requested that their two narratives were not shared in this document and were instead directed towards other future initiatives. This included Te Hono, a name and narrative which was subsequently gifted to the new library and community facility for Avondale, and Te Ara o Tiriwa, which is intended to be reused as a significant site elsewhere in the rohe.
21. Local historian Lisa Truttman was also engaged to undertake research to unearth stories that might be appropriate for future delivery. After some consideration, seven parks across the Whau were selected for further exploration of possible narratives.
22. In total these narratives have been proposed for future installation within the following parks:
 - Valonia Reserve
 - Avondale Central Reserve
 - Crown Lynn Reserve
 - Archibald Park
 - Craigavon Park
 - Blockhouse Bay Recreation Reserve
 - Chalmers Reserve
 - Tahurangi Crum Park.
23. Should funding be made available, these identified narratives could be refined further to produce specific interpretive signage panels which can be installed in appropriate locations within the parks identified.
24. Each project should consider the form of implementation most appropriate to tell that narrative. Some stories may be best told utilising video or audio with a QR code link, which could be hosted on individual parks pages on the Auckland Council website.
25. One possible future implementation is the construction of a website resource which centres on an interactive map of the Whau area, covering pre-Māori (archaeological) history all the way through Māori and early European history to more recent times and the modern day. This would be an exciting but costly piece of work for future consideration by the local board.

Tauākī whakaaweawe āhuarangi

Climate impact statement

26. Any formal development of parks infrastructure will contribute to climate change through carbon emissions, particularly during construction and renewal phases, and to a lesser extent through ongoing maintenance. This needs to be carefully considered when creating new parks assets, including interpretive signage to be installed on site.
27. This assessment has identified narratives of particular importance to mana whenua, and narratives that are potentially not currently explored within the landscape. This strategic approach to identifying opportunities has ensured that if installed they would provide greatest value to local communities and the wider network. This ensures investment is targeted appropriately and therefore minimises impact on the climate and environment.
28. Making the most of digital opportunities using existing council website recourses will also help to reduce our climate footprint in the future.

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

29. This assessment will assist Parks and Community Facilities to plan future operational and capital work programmes to improve the network of storytelling on parks in the Whau area.
30. It is intended that this document forms the basis for ongoing research and identification of additional narratives, working closely with mana whenua and the Whau community. The local board may fund additional projects related to parks storytelling in the future.

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

31. This project aligns directly to three outcomes in the Whau Local Board Plan;
Outcome 1: Strong, resilient and inclusive communities where local identity, diversity and creativity are nurtured; *The Whau is known and loved for its distinctive creative identity.*
Outcome 2: Māori aspirations are advanced and prioritised, and Māori history and identity are valued and reflected in our community spaces; *The distinctive Māori heritage of the Whau area and its mana whenua is visible in key community spaces.*
Outcome 3: Quality urban development and community facilities to meet the needs of our growing and changing population; *Support the establishment of pou, kaitiaki and interpretive signage in parks to increase awareness of local Māori history.*
32. The Parks, Sport and Recreation 2021/2022 Work Programme was approved by the Whau Local Board in July 2021, including the Storytelling in Parks project.
33. Workshops were held with the local board to discuss this project in September 2021 to confirm the project scope, in November 2021 to seek feedback on the approach, and again in April 2022 to seek feedback on the 80 per cent draft document. The board were supportive of the approach taken, and to accept the narratives received from mana whenua and the historian engaged on the project.
34. The document sets out strategic direction for the future implementation of storytelling on parks, helping to guide local board investment in this area in the future.

Tauākī whakaaweawe Māori Māori impact statement

35. Two mana whenua iwi groups, Te Kawerau ā Maki and Te Ākitai Waiohū, expressed interest in contributing narratives with a te ao Māori lens.
36. Through several hui with mana whenua representatives, three opportunities were identified to tell interesting stories related to place. These stories were selected because there was already some information available on each, and existing funded projects within the work programme to facilitate timely delivery.
37. However, upon undertaking further research throughout 2021 and 2022, Te Kawerau ā Maki requested that their two narratives were not shared in this document, and were instead directed towards other future initiatives. This included Te Hono, a name and narrative which was subsequently gifted to the new library and community facility for Avondale, and Te Ara o Tiriwa, which is intended to be reused as a significant site elsewhere in the rohe.
38. Additional engagement with mana whenua will be enabled as opportunities from the plan are progressed into investigation and design. Narratives gifted by mana whenua may need to be refined during implementation to enable them to fit within brand and channel constraints or enhanced if there are opportunities for audio or video components. Council staff will work with the relevant mana whenua if this is required to ensure that they are supportive of any changes to their gifted narratives.

Ngā ritenga ā-pūtea Financial implications

39. All funding requirements to deliver narratives within each park will be discussed with the local board as part of their future Customer and Community Services work programme approval processes.
40. A narrative relating to future development of the Crown Lynn Reserve has already received funding as part of the future work programme, and several other projects are being investigated.
41. The relevant financial officer is in support of the advice presented within this report.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

42. The investigation and design phase of project delivery may identify issues that require the feasibility of each opportunity to be reassessed.

Ngā koringa ā-muri Next steps

43. Auckland Council staff will work with the Whau Local Board to deliver identified narratives through existing or additional work programme items identified in the Customer and Community Services work programme.
44. The local board may fund additional projects related to parks storytelling in the future to identify further narratives.

Ngā tāpirihanga Attachments

No.	Title	Page
A ↓	Whau Parks Storytelling	33

Ngā kaihaina Signatories

Authors	Thomas Dixon - Principal Parks Advisor
Authorisers	Martin van Jaarsveld - Head of Specialist Operations Adam Milina - Local Area Manager

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

File No.: CP2024/10002

Item 14

Te take mō te pūrongo

Purpose of the report

1. To approve the 2024/2025 Whau 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 outcome, objective and key initiative that the local board identified in the Whau Local Board Plan 2023:
 - Outcome - Our people
 - Objective - Greater whanaungatanga in our communities to promote belonging and wellbeing
 - Key Initiative - Support community hubs, houses, and other partners to help increase community resilience through climate preparedness and emergency response planning.
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 Whau Local Board:

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

Horopaki

Context

6. Each year, the local board decides which activities to allocate its annual budget toward, through a series of workshops. The local board feedback in these workshops have informed the work programme.
7. The work programme responds to the outcomes and objectives that the local board identified in the Whau Local Board Plan 2023. The specific outcome, objective and key initiative reflected in the work programme are:

- Outcome - Our people
- Objective - Greater whanaungatanga in our communities to promote belonging and wellbeing
- Key Initiative - Support community hubs, houses, and other partners to help increase community resilience through climate preparedness and emergency response planning.

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.

Whau 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 Whau 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
Whau Local Board, community and business emergency response plans and resilience programme	Positive impact on our resilience to climate change, as this work 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 Whau 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 - Whau Local Board	73

Ngā kaihaina Signatories

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

Addition to the 2024 Whau Local Board meeting schedule

File No.: CP2024/09999

Te take mō te pūrongo

Purpose of the report

1. To seek approval for one meeting date to be added to the 2024 Whau 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

2. The Whau Local Board adopted its 2022-2025 meeting schedule during its 7 December 2022 business meeting.
3. At that time the specific times and dates for meetings for local board decision-making in relation to annual reporting was unknown.
4. The local board is being asked to approve one meeting date as an addition to the 2022-2025 Whau Local Board meeting schedule, so that the 2023/2024 Annual Report can be adopted by the Governing Body.

Ngā tūtohunga

Recommendation/s

That the Whau Local Board:

- a) whakaae / approve the addition of one extraordinary meeting date to the 2022-2025 Whau Local Board meeting schedule to accommodate the Annual Report timeframes as follows:
 - i) Wednesday 18 September 2024 at 1.00pm.

Horopaki

Context

5. The Local Government Act 2002 (LGA) and the Local Government Official Information and Meetings Act 1987 (LGOIMA) have requirements regarding local board meeting schedules.
6. 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.
7. The Whau Local Board adopted its 2022-2025 business meeting schedule during its 7 December 2022 business meeting.
8. The timeframes for local board decision-making in relation to annual reporting were unavailable when the meeting schedule was originally adopted.

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.

Tātaritanga me ngā tohutohu Analysis and advice

10. The local board has two choices:
- i) Add the meeting as an addition to the meeting schedule
 - or
 - ii) Add the meeting as an extraordinary meeting.
11. For option one, statutory requirements allow enough time for this meeting to be scheduled as an addition to the meeting schedule and other topics may be considered as per any other ordinary meeting.
12. For option two, only the specific topic the Annual Report 2023/2024 may be considered for which the meeting is being held.
13. Since the Whau Local Board has a scheduled Business Meeting on 25 September 2024, staff recommend option two, approving this meeting as an extraordinary meeting, as there is ability to cover any other business the following week. This requires a decision of the local board.

Tauākī whakaaweawe āhuarangi Climate impact statement

14. This decision is procedural in nature and any climate impacts will be negligible. The decision is unlikely to result in any identifiable changes to greenhouse gas emissions. The effects of climate change will not impact the decision's implementation.

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

15. There is no specific impact for the council group from this report.

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

16. This report requests the local board's decision to schedule an additional meeting and consider whether to approve it as an extraordinary meeting or an addition to the meeting schedule.

Tauākī whakaaweawe Māori Māori impact statement

17. There is no specific impact for Māori arising from this report. Local boards work with Māori on projects and initiatives of shared interest.

Ngā ritenga ā-pūtea Financial implications

18. There are no financial implications in relation to this report apart from the standard costs associated with servicing a business meeting.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

19. If the local board decides not to add this business meeting to their schedule this would result in the input of this local board not being able to be presented to the Governing Body.
20. The annual report is a legislatively required document. It is audited by Audit New Zealand who assess if the report represents information fairly and consistently, and that the financial statements comply with accounting standard PBE FRS-43: Summary Financial Statements. Failure to demonstrate this could result in a qualified audit opinion.

Ngā koringa ā-muri Next steps

21. Implement the processes associated with preparing for business meetings.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Liam Courtney - Democracy Advisor
Authorisers	Adam Milina - Local Area Manager

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

File No.: CP2024/10000

Te take mō te pūrongo Purpose of the report

1. To seek endorsement for the Whau 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 Whau Local Board:

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

Horopaki Context

Project Kōkiri

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

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

Table One: Process for delivering Kōkiri Agreements

Oct-Nov 2023	AT provided local boards with advice about AT’s work programme in the 2024-2025 financial year (forward work programme brief).
March 2024	Local boards provided formal feedback on AT’s work programme, including stating: <ol style="list-style-type: none"> 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 1 November 2023 to receive quality advice on the work programme.
24. The response from both elected members and staff supporting local boards has been positive. Local boards have been specifically supportive of the large amount and quality of information provided in the briefings, the detailed discussion with subject matter experts, and attendance at workshops by AT executive leaders.
25. There were additional workshops on 21 February 2024 and 13 March 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 27 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	Whau Local Board Kōkiri Agreement 2024-2025	83
B	AT memo: Response to local board feedback towards development of local board transport plan (Kōkiri Agreement)	93

Ngā kaihaina Signatories

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

Delegated feedback on Auckland Council submission on draft Land Transport Rule: Setting of Speed Limits 2024

File No.: CP2024/10144

Item 17

Te take mō te pūrongo Purpose of the report

1. To report back decisions of the Whau Local Board made under delegation to provide feedback to inform Auckland Council's submission on the draft Land Transport Rule: Setting of Speed Limits 2024.

Whakarāpopototanga matua Executive summary

2. The Ministry of Transport released the draft Land Transport Rule: Setting of Speed Limits 2024 for public consultation, replacing the Land Transport Rule: Setting of Speed Limits 2022. There are significant differences between the 2022 Rule and the draft Rule.
3. The draft Rule proposes seven changes to the existing framework, including a requirement for a 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.
4. Public consultation on the draft Rule closed on 11 July 2024. Auckland Council and Auckland Transport developed a joint submission for consideration at the Transport and Infrastructure Committee on 4 July 2024. Local Boards were encouraged to review the consultation documents and decide whether they wished to provide feedback.
5. Formal feedback from local boards needed to be received by 1 July 2024 to be considered for incorporation into the Auckland Council submission, or by 9 July 2024 to be appended to the submission.
6. On 7 December 2022, the Whau Local Board resolved (resolution number WH/2022/128) as follows:
That the Whau Local Board:
 - a) *delegate authority to the Chair to approve and submit the local board's input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils.*
 - b) *note that the local board can continue to use its urgent decision process to approve and submit the local board's input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils, if the Chair chooses not to exercise the delegation sought in recommendation (a).*
 - c) *note that this delegation will only be exercised where the timeframes do not allow for local board input to be considered and approved at a local board meeting.*
 - d) *note all local input approved and submitted for inclusion in an Auckland Council submission is to be included on the next local board meeting agenda for the public record.*
7. On 1 July 2024, the Chairperson signed off under delegation feedback from the Whau Local Board for inclusion in Auckland Council's submission on the draft Land Transport Rule: Setting of Speed Limits 2024.
8. This feedback is appended as Attachment A.

Ngā tūtohunga Recommendation/s

That the Whau Local Board:

- a) note the feedback made under delegation for inclusion in Auckland Council's submission on the draft Land Transport Rule: Setting of Speed Limits 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Delegated Whau Local Board feedback on draft Land Transport Rule: Setting of Speed Limits 2024	101

Ngā kaihaina Signatories

Authors	Liam Courtney - Democracy Advisor
Authorisers	Adam Milina - Local Area Manager

Chair's Report - Kay Thomas

File No.: CP2024/10136

Te take mō te pūrongo / Purpose of the report

1. To provide an update on projects, meetings, and other initiatives relevant to the local board's interests.

Whakarāpopototanga matua Executive summary

2. Local board members are responsible for leading policy development in their areas of interest, proposing and developing project concepts, overseeing agreed projects within budgets, being active advocates, accessing and providing information and advice.

Ngā tūtohunga / Recommendation

That the Whau Local Board:

- a) whiwhi / receive Chair Kay Thomas' July 2024 report.

Ngā tāpirihanga / Attachments

No.	Title	Page
A	Chair Kay Thomas - July 2024 Report	111

Ngā kaihaina / Signatories

Authors	Liam Courtney - Democracy Advisor
Authorisers	Adam Milina - Local Area Manager

Hōtaka Kaupapa / Governance Forward Work Programme

File No.: CP2024/10139

Item 19

Te take mō te pūrongo / Purpose of the report

1. To present the Whau Local Board Hōtaka Kaupapa / Governance Forward Work Programme calendar (the calendar).

Whakarāpopototanga matua / Executive summary

2. The calendar for the Whau Local Board is in Attachment A. The calendar is updated monthly and reported to business meetings.
3. The calendar is 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 Whau Local Board:

- a) whiwhi / receive the Hōtaka Kaupapa / Governance Forward Work Programme for July 2024.

Ngā tāpirihanga / Attachments

No.	Title	Page
A	Whau Local Board Hōtaka Kaupapa / Governance Work Programme - July 2024	115

Ngā kaihaina / Signatories

Authors	Liam Courtney - Democracy Advisor
Authorisers	Adam Milina - Local Area Manager

Whau Local Board Workshop Records

File No.: CP2024/10141

Item 20

Te take mō te pūrongo Purpose of the report

1. To present records of workshops held by the Whau Local Board.

Whakarāpopototanga matua Executive summary

2. Briefings provided at the workshops were as follows:

5 June 2024

1. Auckland Transport monthly update
2. Readiness and Response Plan
3. Temporary play within Avondale town centre
4. Community Leases on the 2023-2024 Whau Local Board Work Programme

12 June 2024

1. Parks and Community Facilities (P&CF) update

19 June 2024

1. Infrastructure and Environmental Services (I & ES) monthly update
2. Draft Waste Management and Minimisation Plan (WMMP) 2024
3. Local board input on the Draft Regional Land Transport Plan (RLTP) 2024-2034

Ngā tūtohunga Recommendation/s

That the Whau Local Board:

- a) tuhi ā-taipitopito / note the records of the workshops held on 5, 12 and 19 June 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Whau Local Board Workshop Records for 5, 12 and 19 June 2024	119

Ngā kaihaina Signatories

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Authorisers	Adam Milina - Local Area Manager

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