

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

Date: Thursday, 25 July 2024
Time: 10.00am
Meeting Room: Albert-Eden Local Board Office
Venue: 114 Dominion Road
Mt Eden

Albert-Eden Local Board

OPEN AGENDA

MEMBERSHIP

Chairperson	Kendyl Smith
Deputy Chairperson	Margi Watson
Members	José Fowler
	Julia Maskill
	Christina Robertson
	Liv Roe
	Rex Smith
	Jack Tan

(Quorum 4 members)

Michael Mendoza - Democracy Advisor

19 July 2024

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1 Nau mai | Welcome

2 Ngā Tamōtanga | Apologies

That the Albert-Eden Local Board:

- a) whakaae / accept the apology from Deputy Chairperson M Watson for absence.

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 Albert-Eden Local Board:

- a) whakaū / confirm the minutes of its ordinary meeting held on Thursday, 27 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 Albert-Eden 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.”

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

File No.: CP2024/09243

Item 11

Te take mō te pūrongo Purpose of the report

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

Whakarāpopototanga matua Executive summary

2. Decision-makers on plan changes to the Auckland Unitary Plan must consider local boards' views on the plan change, if the relevant local boards choose to provide their views.
3. The Plan and Places Department prepare open space plan changes every two to three years to update the zoning of open space in the AUP. Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024) (PC96) is the latest such plan change.
4. Typically, there are four categories of change included in these plan changes:
 - i) Rezoning of recently vested or acquired open space
 - ii) Rezoning to correct zoning errors or anomalies
 - iii) Rezoning to better reflect the current or future intended use and/or development of land
 - iv) Rezoning to reflect approved land swaps between Kainga Ora and Auckland Council and/or to enable approved land rationalisation and disposal.
5. PC96 involves 32 changes/groups of changes in 13 Local Board areas. A copy of the proposed plan change is in Attachment A. The changes on Maps 23 and 29 are relevant to the Albert - Eden Local Board.
6. A local board can present local views and preferences when expressed by the whole local board. This report is the mechanism for the local board to resolve and provide its views on Proposed Plan Change 96. Staff do not recommend what view the local board should convey.
7. A workshop was held on 20 June 2024. This report responds to issues raised at that workshop.

Ngā tūtohunga Recommendation/s

That the Albert-Eden Local Board:

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

Horopaki Context

Decision-making authority

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

Tātaritanga me ngā tohutohu

Analysis and advice

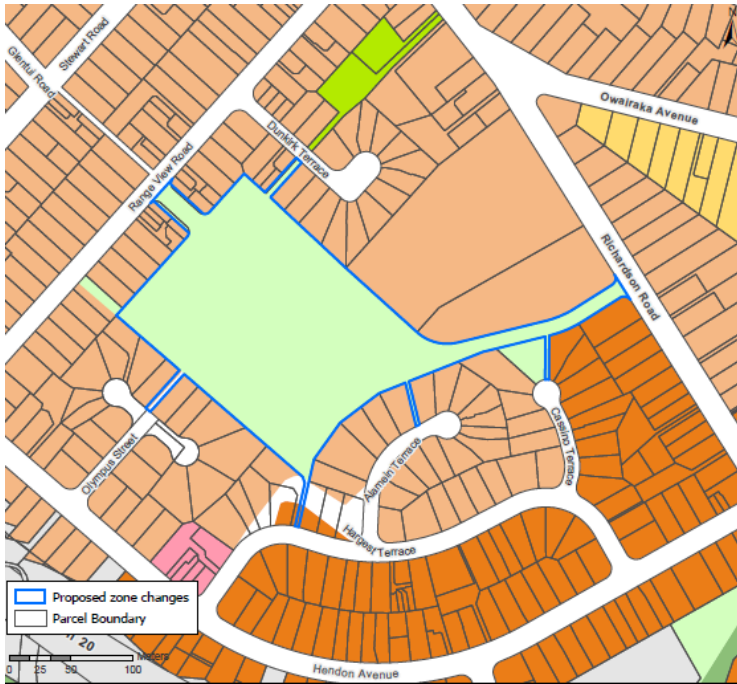
Plan change overview

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

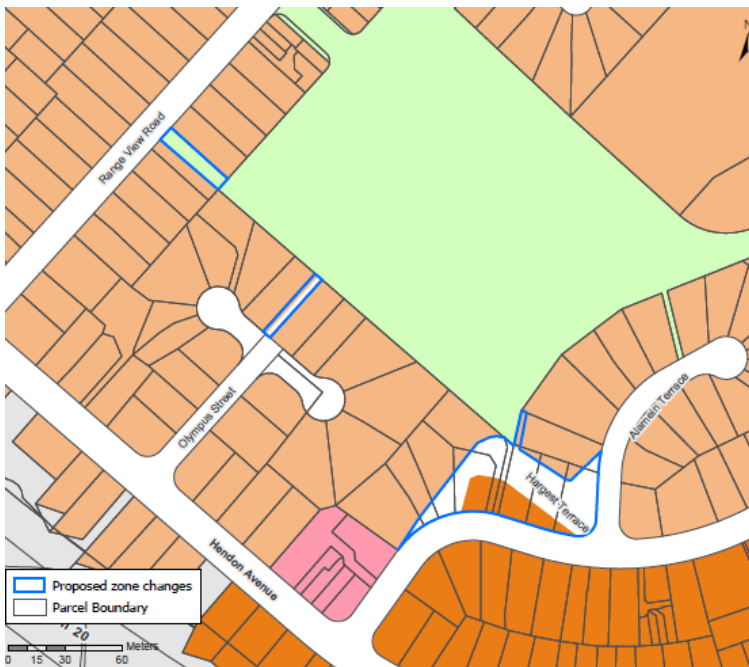
Table 1- Proposed changes in PC96 that have received submissions & local boards

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

18. No submissions were received for Maps 6, 13, 16, 17, 20, 24, 26, & 27
19. The proposed changes relevant to the Albert - Eden Local Board are:
 - Map 23 – rezone 117 Richardson Road, Owairaka (Murray Halberg Park) from Residential – Terrace Housing and Apartment Building Zone to Open Space – Sport and Active Recreation Zone



Map 29 – rezone 46 Range View Road, part of 117 Richardson Road, Owairaka in the vicinity of Hargest Terrace, Owairaka from Residential - Mixed Housing Urban Zone and Open Space – Sport and Active Recreation Zone to Open Space – Sport and Active Recreation Zone, Residential – Terrace Housing and Apartment Building Zone, Residential – Mixed Housing Urban Zone and Road.



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

Themes from submissions received

21. Key submission themes are listed below.

Map 23 – Approve the plan change for Map 23 without any amendments

Map 29 - As depicted in Figure 1 of the submission, Kāinga Ora seeks that the agreed boundaries and zoning of the parcels of land in Owairaka (Map 29) are recognised and implemented in their entirety

Table 2: submissions received on plan change 96 for Maps 23 and 29

Submissions	Number of submissions
In support	Map 23 – 2 Map 29 - nil
In support, if modifications are made	Map 23 – nil Map 29 – 1
In opposition	Map 23 – nil Map 29 - nil
Neutral	Map 23 – nil Map 29 - nil

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

Issues Raised at the Workshop – 20 June 2024

23. At the 20 June workshop, the status of Kainga Ora’s new roads and closed road was raised as these are not currently shown on the AUP maps.
24. For the Map 29 changes requested by Kāinga Ora, Auckland Council’s GIS team advised that information on the new road and roads to be closed has yet to be received from Land Information New Zealand (LINZ).
25. The AUP also enables automatic updates of the planning maps once the information has been received from LINZ as follows:
 - Under E26.2.3 Activity Table, standard (4) In the case of stopped roads, the zoning reverts to that of the adjoining land at the time when the road is stopped, and where there are two different zones, the adjacent zone extends to the centreline of the former road. The two cul-de-sacs off Olympus Street will therefore be zoned Mixed Housing Urban once they are closed.
 - Under E26.2.3 Activity Table, standard (3) Any zoning (including precinct provisions) ceases to have effect from the time the land is vested or dedicated as road. The new road parallel to the southern boundary of Murray Halberg Park will therefore show on the AUP planning maps once it is vested as road.
26. The two additional pieces of land adjacent to Alamein Terrace are new and were not part of the information supplied by based on a map supplied by Piritahi, on behalf of Kāinga Ora
27. Changes to the zoning and configuration of land at the end of Cassino Terrace were addressed under PC60. In the decision for PC60 the Independent Commissioners stated:

28. (Para 245) “We find that the new accessway at 14 -16 Cassino Terrace, Owairaka should be rezoned from Residential – Mixed Housing Urban to Open Space – Informal Recreational zone with the balance of the site between the existing and new walkway rezoned from Residential – Mixed Housing Urban Zone to Residential – Terrace Housing and Apartment Buildings zone. The submission by Kāinga Ora is accepted with the related further submissions rejected”.
29. The AUP map is as follows:



AUP Map Reflecting PC60 Decision

30. A further plan change is due to be notified in April 2025. This will enable any outstanding matters to be addressed.

Tauākī whakaaweawe āhuarangi Climate impact statement

Context

31. Te Tāruke-ā-Tāwhiri: Auckland’s Climate Plan sets out Auckland’s climate goals:
- to adapt to the impacts of climate change by planning for the changes we will face (**climate adaptation**)
 - to reduce greenhouse gas emissions by 50 per cent by 2030 and achieve net zero emissions by 2050 (**climate mitigation**).
32. The rezoning of land at 117 Richardson Road, Owairaka (Murray Halberg Park) is neutral in terms of climate change as it corrects an error. The rezoning of land at 46 Range View Road, part of 117 Richardson Road, Owairaka in the vicinity of Hargest Terrace, Owairaka will enable additional housing within the existing urban area and improve the quality of access to open space.

Implications for local board views

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

Table 2 Relevance of climate change to RMA decision-making

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

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

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

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

38. The proposed change on Maps 23 and 29 are within the Albert - Eden Local Board area.
39. Factors the local board may wish to consider in formulating its view:
 - interests and preferences of people in local board area
 - well-being of communities within the local board area
 - local board documents, such as local board plan, local board agreement
 - responsibilities and operation of the local board.

40. This report is the mechanism for obtaining formal local board views. The decision-maker will consider local board views, if provided, when deciding on the plan change.

Tauākī whakaaweawe Māori Māori impact statement

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

Ngā ritenga ā-pūtea Financial implications

45. In terms of land proposed to be rezoned at 117 Richardson Road, Owairaka (Murray Halberg Park) from Residential – Terrace Housing and Apartment Building Zone to Open Space – Sport and Active Recreation Zone, and rezoned at 46 Range View Road, part of 117 Richardson Road, Owairaka in the vicinity of Hargest Terrace, Owairaka from Residential - Mixed Housing Urban Zone and Open Space – Sport and Active Recreation Zone to Open Space – Sport and Active Recreation Zone, Residential – Terrace Housing and Apartment Building Zone, Residential – Mixed Housing Urban Zone and Road, the proposed plan change will have financial benefits in terms of correcting a zoning error (which could trigger the need for unnecessary resource consents) and enabling additional housing within the existing urban areas.
46. With respect to the cost of the plan change itself, this is planned expenditure within the Plans and Places Department's budget. Cost associated with the plan change hearing are covered by the Democracy Services Department's budget.
47. The bundling together of several rezoning proposals (there are 32 separate changes in the plan change) assists in reducing the costs per land parcel of the plan change and hearing processes.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

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

Ngā koringa ā-muri Next steps

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

Ngā tāpirihanga Attachments

No.	Title	Page
A	Attachment 1 - Proposed Plan Change 96 - Open Space and Other Rezoning Matters (2024)	17
B	Attachment 2 - Information on the summary of all decisions requested by the submitters (Albert - Eden Local Board)	49

Ngā kaihaina Signatories

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

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

File No.: CP2024/09940

Item 12

Te take mō te pūrongo

Purpose of the report

1. To seek endorsement for the Albert-Eden 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 Albert-Eden Local Board:

- a) endorse the levels of engagement established by Auckland Transport in the Albert-Eden 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 Thursday, 30 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 Thursday, 15 February 2024, and Thursday, 7 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 Thursday, 28 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	Attachment A – Albert-Eden Local Board Kōkiri Agreement 2024-2025	55
B	Attachment B – Auckland Transport Memo: Response to local board feedback towards development of local board transport plan (Kōkiri Agreement)	65

Ngā kaihaina Signatories

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

Approval of the Albert-Eden Local Board Auckland Emergency Management work programme 2024/2025

File No.: CP2024/09933

Item 13

Te take mō te pūrongo

Purpose of the report

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

Whakarāpopototanga matua

Executive summary

2. This report presents the board's Auckland Emergency Management work programme and associated budgets for approval for delivery within the 2024/2025 financial year (see Attachment A).
3. The work programme responds to the following objective that the local board identified in the Albert-Eden Local Board Plan 2023:
 - 2023 AE 1.2 - Communities of greatest need are a focus of support.
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 Albert-Eden 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 Albert-Eden Local Board Plan 2023. The specific objective reflected in the work programme is:
 - 2023 AE 1.2 - Communities of greatest need are a focus of support.

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.

Albert-Eden 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 Albert-Eden 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
Albert-Eden Local Board, community and business emergency response plans and resilience programme	Positive impact on our resilience to climate change, as this works increases community readiness to respond emergencies and the impacts of climate change

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

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

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

13. The proposed Auckland Emergency Management work programme has been considered by the local board in a series of workshops from October 2023 to May 2024. The views expressed by local board members during the workshops have informed the recommended work programme.
14. The activities in the proposed work programme align with the Albert-Eden 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 A	Auckland Emergency Management Work Programme 2023/2024 - Albert-Eden Local Board	85

Ngā kaihaina Signatories

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

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

File No.: CP2024/10270

Item 14

Te take mō te pūrongo Purpose of the report

1. To provide local board input for inclusion in Auckland Council's submission on making it easier to build granny flats (MBIE).

Whakarāpopototanga matua Executive summary

2. The Ministry of Business, Innovation and Employment and the Ministry for the Environment are seeking feedback on options to make it easier to build small, self-contained and detached houses, commonly known as 'granny flats' on property with an existing home on it. They are also exploring options to allow granny flats up to 60 square metres in size to be built without the requirement for building or resource consent, as long as it meets specific healthy, safety and quality standards.
3. In this consultation, the government is proposing changes to the Building Act 2004 and Resource Management Act. This includes adding a new schedule to the Building Act 2004 to exempt granny flats up to 60 square meters from needing a building consent. Additionally, under the Resource Management Act, a National Environmental Standard is proposed, which would enable the construction of 'minor residential units' without the requirement for a resource consent.
4. The consultation material can be found [here](#).
5. A briefing was held for local board members on 15 July 2024 and the Planning, Environment and Parks Committee will be held on 25 July 2024. The draft submission will be circulated on 26 July 2024.
6. Formal feedback from local boards needs to be received by 19 July 2024 to be considered for incorporation into the Auckland Council submission, or by 5 August 2024 to be appended to the submission.

Ngā tūtohunga Recommendation/s

That the Albert-Eden Local Board:

- a) whakarite / provide feedback for inclusion in Auckland Council's submission on the central government proposal called 'Making it easier to build granny flats'.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Emma Reed - Local Board Advisor
Authoriser	Nina Siers - Local Area Manager

Item 14

Addition to the 2024 Albert-Eden Local Board meeting schedule

File No.: CP2024/09425

Item 15

Te take mō te pūrongo Purpose of the report

1. To seek approval for one meeting date to be added to the 2024 Albert-Eden 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 Albert-Eden Local Board adopted its 2022-2025 meeting schedule during its 23 November 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 Albert-Eden Local Board meeting schedule, so that the 2023/2024 Annual Report can be adopted by the Governing Body.

Ngā tūtohunga Recommendation/s

That the Albert-Eden Local Board:

- a) approve the addition of one business meeting date to the 2022-2025 Albert-Eden Local Board meeting schedule to accommodate the Annual Report timeframes as follows:
 - i) Thursday, 19 September 2024, 10.00am.

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 Albert-Eden Local Board adopted its 2022-2025 business meeting schedule during its 23 November 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 there is enough time to meet statutory requirements, staff recommend option one, approving this meeting as an addition to the meeting schedule, as it allows more flexibility for the local board to consider a range of issues. 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	Michael Mendoza - Democracy Advisor Emma Reed – Senior Local Board Advisor
Authorisers	Lou-Ann Ballantyne - General Manager Governance and Engagement Nina Siers - Local Area Manager

Albert-Eden-Puketāpapa Ward Councillors' Updates

File No.: CP2024/09941

Te take mō te pūrongo

Purpose of the report

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

Whakarāpopototanga matua

Executive summary

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

Ngā tūtohunga

Recommendation/s

That the Albert-Eden Local Board:

- a) receive Albert-Eden-Puketāpapa Ward Councillor Julie Fairey's June 2024 - Ward Councillor Report.
- b) receive Albert-Eden-Puketāpapa Ward Councillor Christine Fletcher's update.

Ngā tāpirihanga

Attachments

No.	Title	Page
A	Albert-Eden-Puketāpapa Ward Councillor Julie Fairey's June 2024 - Ward Councillor Report	95

Ngā kaihaina

Signatories

Author	Michael Mendoza - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

Chairperson's Report

File No.: CP2024/09942

Item 17

Te take mō te pūrongo

Purpose of the report

1. To facilitate an opportunity for the local board chairperson to provide a written and/or verbal update on projects, meetings and other initiatives relevant to the local board's interests.

Whakarāpopototanga matua

Executive summary

2. In accordance with Standing Order 2.4.7, the chairperson will update board members by way of a report.

Ngā tūtohunga

Recommendation/s

That the Albert-Eden Local Board:

- a) receive Chairperson K Smith's July 2024 Chairperson's Report.

Ngā tāpirihanga

Attachments

No.	Title	Page
A	Chairperson K Smith - July 2024 Chairperson's Report	105

Ngā kaihaina

Signatories

Author	Michael Mendoza - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

Board Members' Reports

File No.: CP2024/09946

Item 18

Te take mō te pūrongo

Purpose of the report

1. To facilitate an opportunity for local board members to provide a written update on projects and events attended since the previous month's local board meeting and to discuss other matters of interest to the board.

Whakarāpopototanga matua

Executive summary

2. This is an information item and it is optional for board members to provide a written board member report for inclusion in the agenda.
3. Local board members are recommended to use a Notice of Motion, rather than a Board Member Report, should a member wish to propose a recommendation or request action to be undertaken by staff.

Ngā tūtohunga

Recommendation/s

That the Albert-Eden Local Board:

- a) receive Deputy Chairperson M Watson's Board Report for July 2024.
- b) receive local board members' verbal/tabled Board Reports for July 2024.

Ngā tāpirihanga

Attachments

No.	Title	Page
A	Deputy Chairperson M Watson's Board Member Report - July 2024	111

Ngā kaihaina

Signatories

Author	Michael Mendoza - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

Hōtaka Kaupapa/Governance Forward Work Programme Calendar

File No.: CP2024/09948

Item 19

Te take mō te pūrongo Purpose of the report

1. To present the Albert-Eden Local Board with its Hōtaka Kaupapa/Governance Forward work programme calendar (the calendar).

Whakarāpopototanga matua Executive summary

2. The calendar for the Albert-Eden Local Board is appended to the report as Attachment A. The calendar is updated monthly and reported to the local board's business meetings and distributed to council staff.
3. The calendar was introduced in 2016 as part of Auckland Council's quality advice programme and aims to support local boards' governance role by:
 - ensuring advice on meeting agendas is driven by local board priorities
 - clarifying what advice is expected and when
 - clarifying the rationale for reports.
4. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public.

Ngā tūtohunga Recommendation/s

That the Albert-Eden Local Board:

- a) receive the Hōtaka Kaupapa/Governance Forward work programme calendar for July 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Albert-Eden Local Board Hōtaka Kaupapa/Governance Forward Work Programme Calendar - July 2024	117

Ngā kaihaina Signatories

Author	Michael Mendoza - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

Albert-Eden Local Board Workshop Records

File No.: CP2024/09952

Item 20

Te take mō te pūrongo

Purpose of the report

1. To provide an opportunity for the local board to receive the records of its recent workshops held following the previous month's local board business meeting.

Whakarāpopototanga matua

Executive summary

2. In accordance with Standing Order 12.1.4, the local board shall receive a record of the general proceedings of each of its workshops held since the previous month's local board business meeting.

Ngā tūtohunga

Recommendation/s

That the Albert-Eden Local Board:

- a) receive the Albert-Eden Local Board Workshop Records for the workshops held on 20 June 2024 and 4 July 2024.

Ngā tāpirihanga

Attachments

No.	Title	Page
A	Albert-Eden Local Board Workshop Record - 20 June 2024	121
B	Albert-Eden Local Board Workshop Record - 4 July 2024	123

Ngā kaihaina

Signatories

Author	Michael Mendoza - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

