

Date: Wednesday, 5 February 2025
Time: 10.00am
Meeting Room: Albert-Eden Local Board Office
Venue: 114 Dominion Road, Mt Eden

Albert-Eden Local Board Workshop

OPEN ITEM ATTACHMENTS

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Albert-Eden Local board

2024 highlights
2025 upcoming opportunities

Feb 2025



Purpose

Reflect on achievements from 2024
Prepare for 2025, including upcoming key annual processes



Comments from the Chair



2024 in review – some highlights

- Feedback to LTP and adopted work programme
- Approved Windmill Park Concept plan
- Opening of Windmill Pavillion
- Involvement and feedback on Open space policy review
- New pool model and new provider, driveway access complete, U17 for free
- Adopted Welcoming Communities – Welcoming Plan
- Adopted Albert-Eden Local Board Emergency Readiness and Response Plan
- LB reps on emergency forum



2024 in review – some highlights

- PC94 feedback, presenting at hearing, approved road names
- Relationship with University of Auckland, adopted Epsom Play, Sport and Recreation Strategic Assessment, attended community meeting and sent letter to ministers
- Pt Chevalier library demolition, agreed on medium-term solution
- Adopted Kōkiri Agreement
- Delivery of TCF projects – Western Springs Crossing, parking signs, agreed on design of Greenwoods Corner, St Andrews and MacLean with constructing coming soon
- Advocacy on crosstown bus changes and impacts



2024 in numbers

- You've listened to 9 deputations and 12 public forums.
- You've allocated more than \$ 295,000 in grants.
- You've provided feedback on more than 40 items.
- You've received 366 submissions on the Long-Term Plan on the board's priorities.



What did we think was significant, going into 2024?

2024 – significant items

1. Long-term plan, local board agreement and work programme
 - Equity funding and increased decision making
2. ~~Representation project~~
3. Carrington private plan change
4. Epsom campus



2025 – significant items

- 1. Work programme development, Annual Budget and local board agreement**
 - Increased funding
- 2. Large scale projects**
 - Pt Chevalier: medium-term library opening, long-term work progressing, wider town centre issues
 - Carrington: next steps in plan change
- 3. Elections**


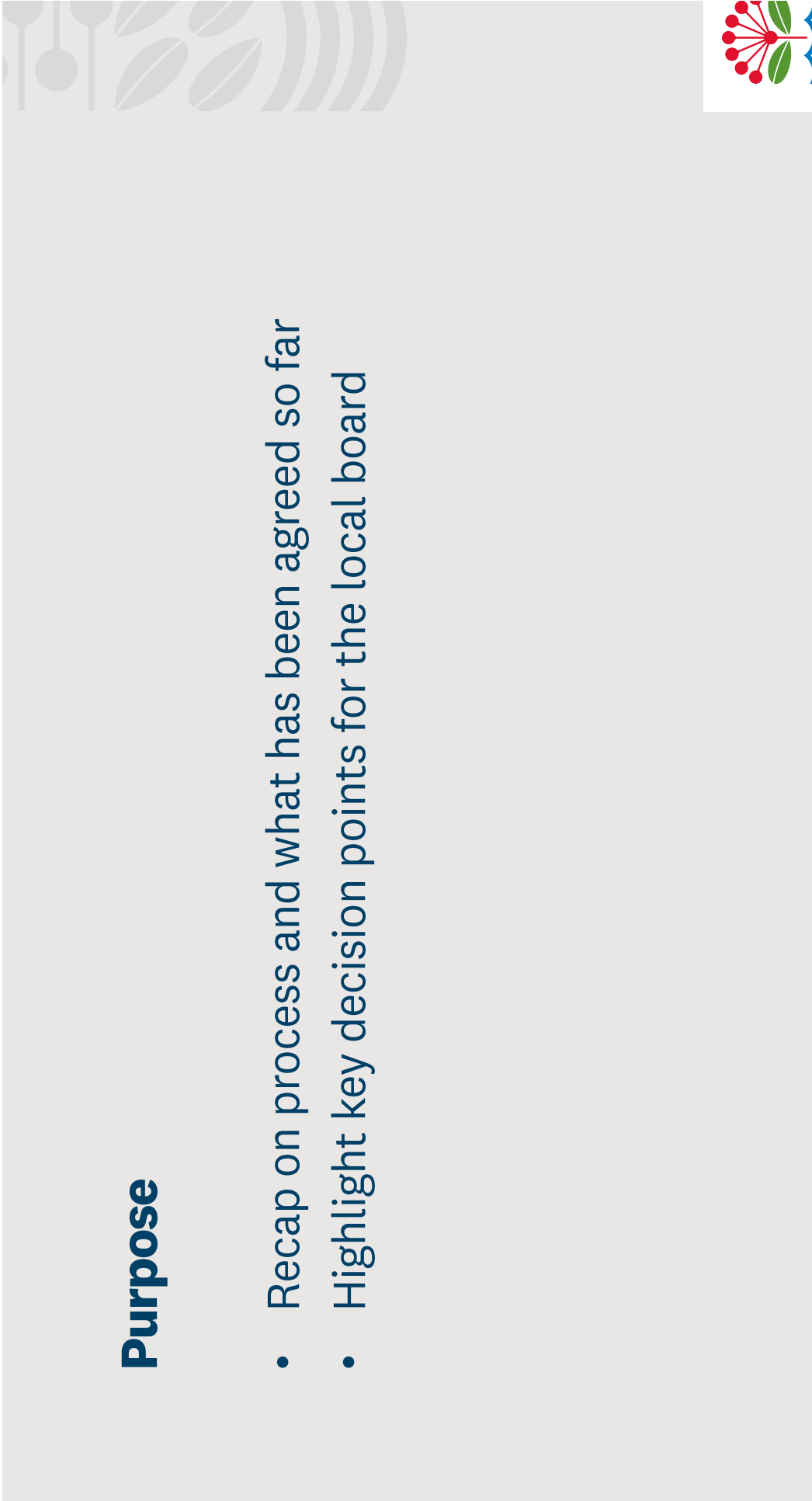






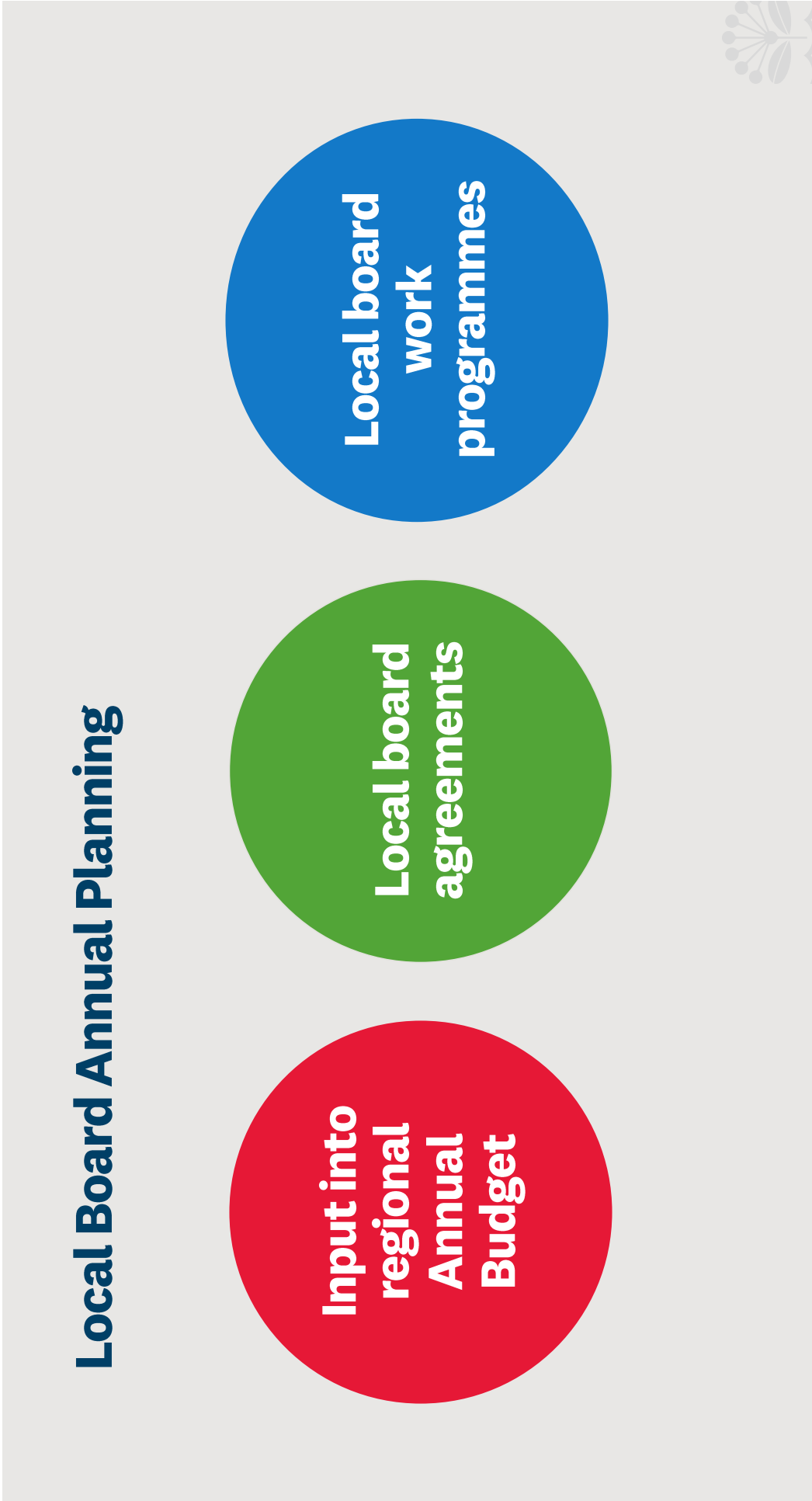
**Annual Budget
Local Board Agreement
Work Programme**



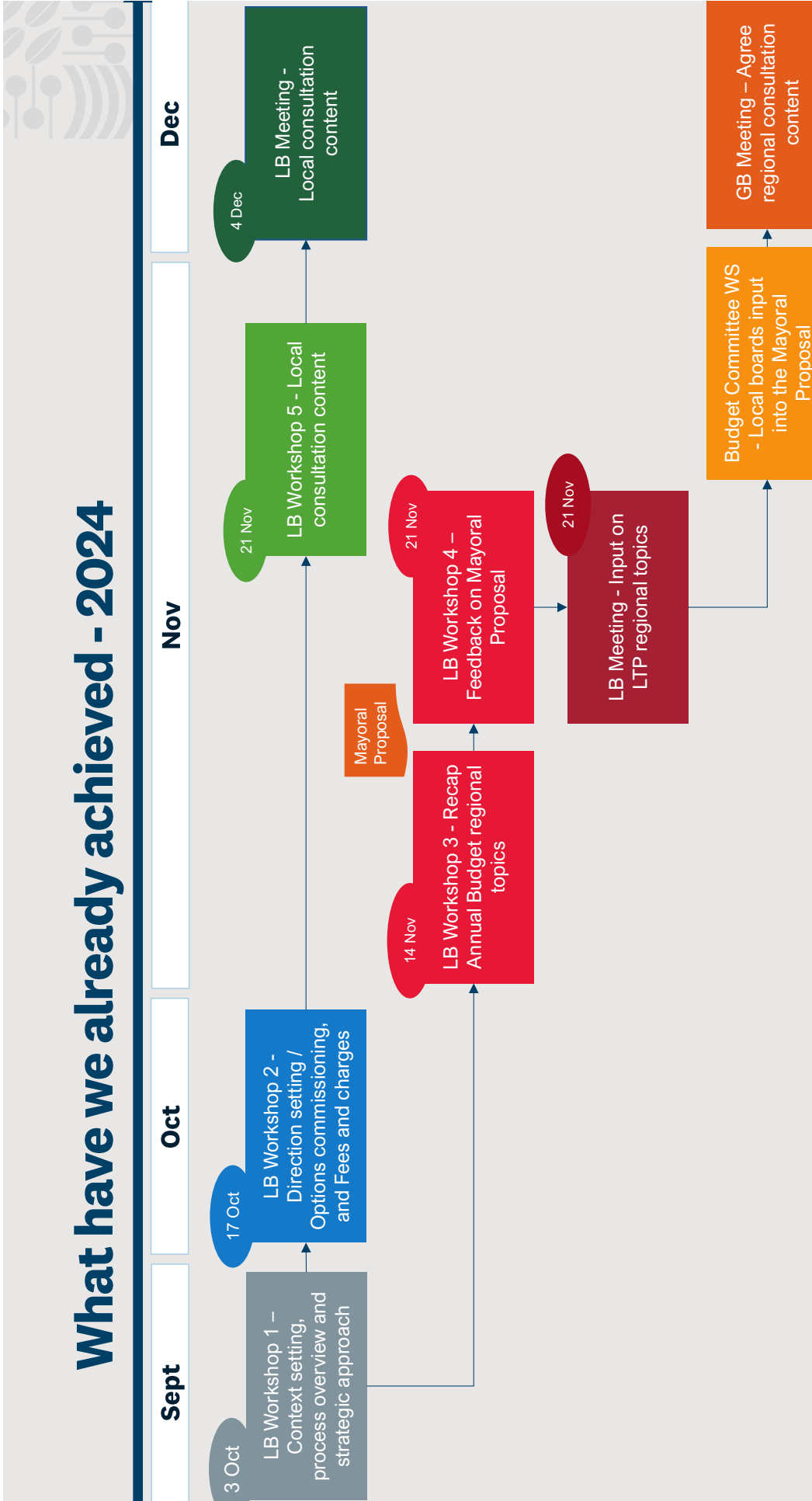


Purpose

- Recap on process and what has been agreed so far
- Highlight key decision points for the local board



What have we already achieved - 2024





Mayoral and Councillor Direction

Key message: Continue the progress made in the Long-term Plan 2024-2034

Specific advice areas:

- CCO Reform
- Major Events Funding
- Planning & Paying for Growth





Consultation

Consultation open 28 February – 28 March 2025

Have Your Say Event – drop in style

5pm – 6pm Thursday 13 March 2025, Epsom Library

Engagement opportunities with local groups and events TBC

- Libraries
- Focused communities – youth, Chinese





Many moving pieces

- Fairer Funding implementation
- Delivering Differently business case
- Matapopore / Portfolio Review
- More empowered local boards
- Recent organisational restructure



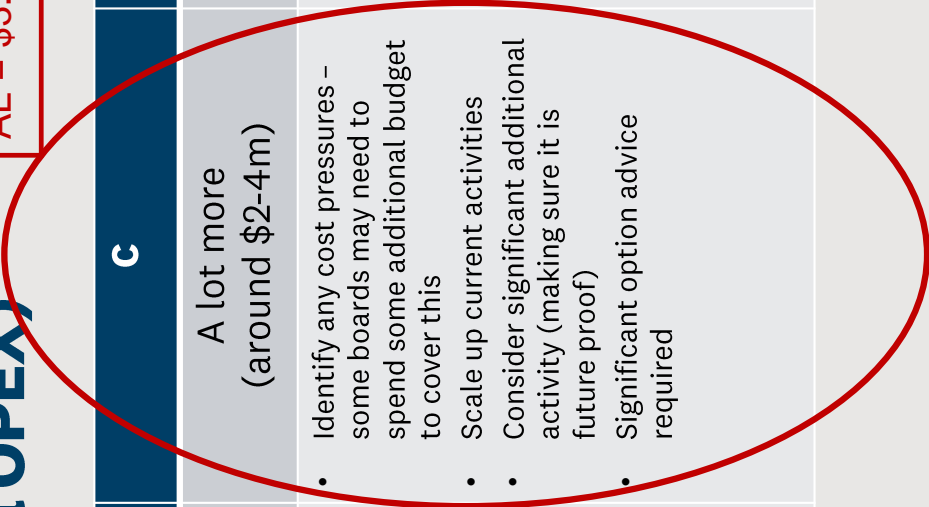
Capex vs Opex

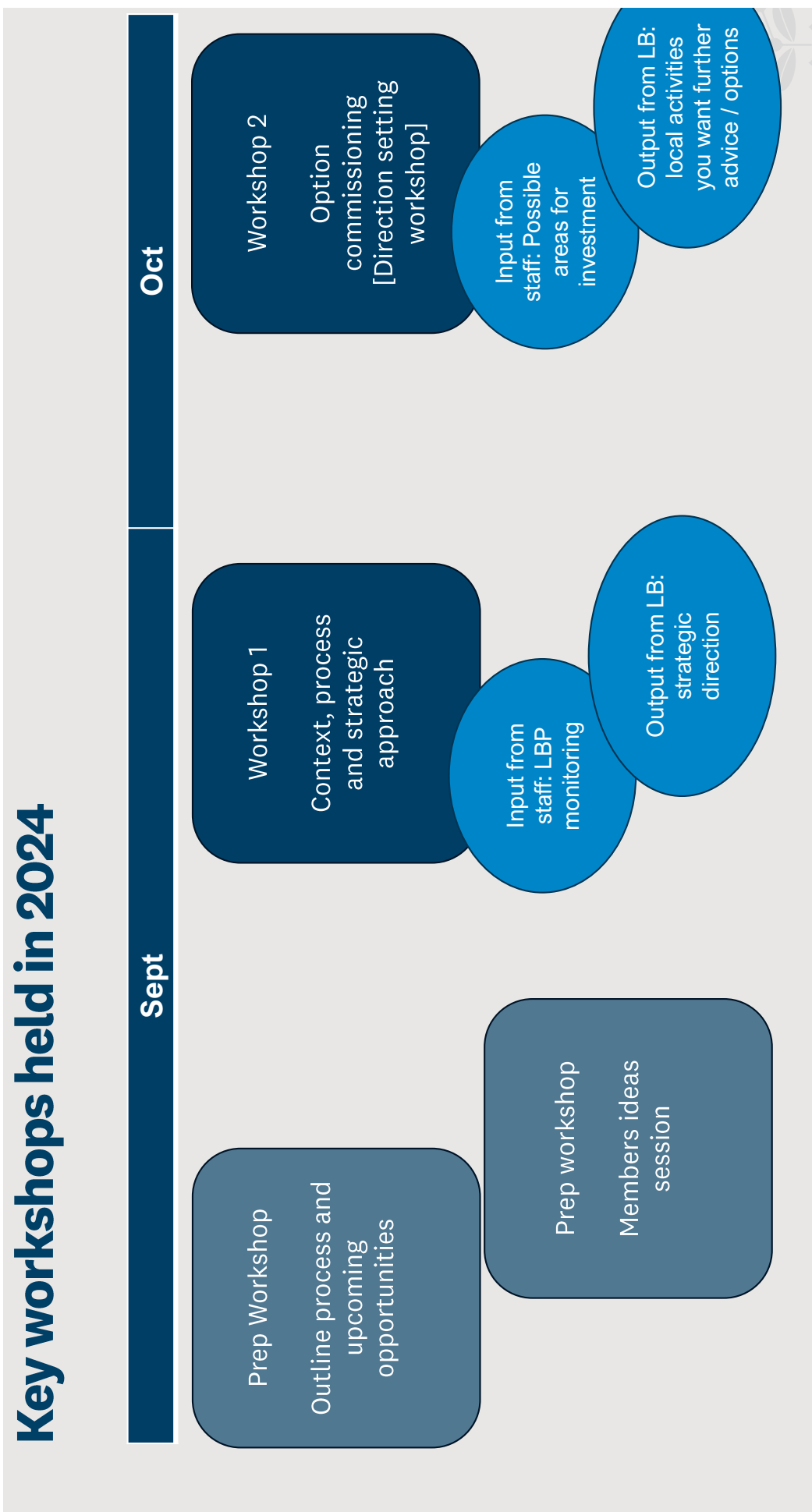
- Capex
 - Catch up on deferred works
 - Focus on renewals
 - Some have big projects ongoing/planned
- Opex
 - Different for every local board
 - Will work with you in the context of your funding situation
 - Local context will impact opportunities



Local Board scenarios (additional OPEX)			
A	B	C	D
\$0	A bit more (around \$1m)	A lot more (around \$2-4m)	A whole lot more (\$5m and \$8m)
<ul style="list-style-type: none"> Identify any cost pressures – some boards may need to reduce spending in other areas Advice on whether budget reductions are required BAU approach to work programmes and considering doing things differently In the future we will talk to you about doing things differently programme 	<ul style="list-style-type: none"> Identify any cost pressures – some boards may need to spend some additional budget to cover this BAU approach to work programmes and considering doing things differently Scale up current activities Consider a small amount of additional activity Some option advice required 	<ul style="list-style-type: none"> Identify any cost pressures – some boards may need to spend some additional budget to cover this Scale up current activities Consider significant additional activity (making sure it is future proof) Significant option advice required 	<ul style="list-style-type: none"> Identify any cost pressures – some boards may need to spend some additional budget to cover this Scale up current activities Consider significant additional activity (making sure it is future proof) Significant option advice required Significant wrap around advice required

AE = \$3.7m





Key messages for beginning the process

- Big shift in strategic thinking from save, reduce, cancel to invest and deliver
- Additional funding will not solve gnarly, complex problems
- Biggest opportunities for investment are things we already know how to do it and how much it costs
- Beginning of a new environment, shift will take years
- Delivery challenges – won't be able to do many small things
- Exciting opportunity for more investment locally
- Iterative process between staff advice and LB strategic direction to start off work programme development

Local Board Work Programmes - Strategic Direction and requested advice



Ngā Tāngata / Our People

Activity area for options	Details
Youth Projects	Youth engagement Increase youth engagement with Youth Board Youth needs assessment and mapping Children
Neighbourhood safety and resilience	Neighbourhood Support and Community Patrol
Diversity and Inclusion	Increase investment in age-friendly, Māori outcomes, diverse communities and programming for newcomers, including social enterprise
Community connections	Options to increase investment in Neighbours Day, community gardens and the Eden-Epsom network
Arts and events broker	Options to increase barrier free funding Options to increase arts participation and delivery in eastern parts of the local board area Share review of model and include any findings from the review in work programme advice
Civic engagement	



Tō Tātou Taiāo - Our environment

Activity area for options	Details
Waste minimisation	<p>Advice on:</p> <ul style="list-style-type: none"> onsite programme at Waiōrea community Recycling Centre 'offsite' project using libraries and community venues to run zero waste activations
Climate action	<p>Expansion of Climate activator project to allow more work with community groups and businesses</p> <p>Options for methods or models to achieve personal behaviour change resulting in positive climate outcomes - review and evaluation of Eoneighbourhoods and comparison to alternative models/options</p> <p>Advice on how effective an advertising/billboard campaign is to achieve behaviour change, for topics such as recycling, climate transport choices, waste</p> <p>Advice on journey planner project, to support individual transport choices</p> <p>Advice on funding EcoFest through work programme (currently receives some contestable grants funding)</p> <p>Environment centre at Gribblehirst, more information requested on this option, and relationship/connection/overlap/complementing with Waiōrea</p>



Tō Tātou Taiao - Our environment

Activity area for options	Details
Stream restoration	<p>Advice on:</p> <ul style="list-style-type: none"> Expand existing Waititiko/Meola Creek project Watea Reserve water celery control and restoration Chamberlain park concrete delining of the Waititiko/Meola Creek (three-year commitment) Litter intelligence project ('from the drain to the sea') <p>Advice on implementing:</p>
Park restoration and ecological	<ul style="list-style-type: none"> Fowlds Park Forest Restoration Plan Te Auaunga/Oakley Creek - restoration plant implementation Chamberlain Park- ecological plan works (New) Te Auaunga/Oakley Creek – targeted pest plant control
Urban Ngahere	<p>More planting in parks</p> <p>Auckland Urban Forest (Ngahere) Strategy - Growing Phase- Albert-Eden (CAPEX)</p>
Funding volunteer groups	<p>Strategic funding to key community/volunteer groups Friends of Oakley Creek, to enable them to undertake all work required in a year rather than seeking contestable funding</p> <p>More funding for volunteer and ecological groups</p>
Pest management	<p>Moth plant pod competition, could be delivered by community groups, in</p>



Tō Tātou Hapori - Our community

Activity area for options	Details
Community Centres	Increased service/funding at community led centres in Mount Albert and Epsom Increased service in Greenlane area from Epsom (Jack Dickey Hall) Increased programming budget for Council led centres Shared programming budget for Pt Chev community centre and Library
Libraries	Increase Outreach programming for Libraries Pop-up options in areas of development Medium and long term work at Pt Chevalier library
Funding	Increase in contestable community grant funding High level advice on strategic investment (direct vs contestable) in community groups across areas eg environmental, community, events
Leasing groups	Strategic support for lease groups
Events	Advice on criteria and purpose of events partnership fund, and options for expansion Movies in Parks
Emergency preparedness	Community emergency hubs, what next for community group preparedness and implementing Emergency Readiness and Response plan



Tō Tātou Hapori - Our community

Activity area for options	Details
Play and activations	<p>Waiōrea and the opportunity for messy/junk play Implementing play plan Expansion of Out and programme, balance of generic and targeted activations Wheeled play, Pump track, moveable</p>
Sport and Recreation	<p>Implementation of the Albert-Eden Sport and Active Recreation Facility Plan</p>
Parks and open space	<p>Carrington and Epsom, next steps for this work Safety audit, CPTED, lighting, safe walking paths Windmill Park concept plan implementation Chamberlain Park concept plan implementation Investigate options to support Ōwairaka Community Hub at Murray Halberg Park Open space acquisition Parks development and activation to make better strategic use of what we have Public access to school pools over summer</p>
Pools and aquatic	<p>Update on Whau pool timing, implications for Albert-Eden and alternative ways to fill the gap in provision Aquatic provision, gaps in service, opportunities to provide additional service or programmes in other ways eg learn to swim, access to school pools</p>



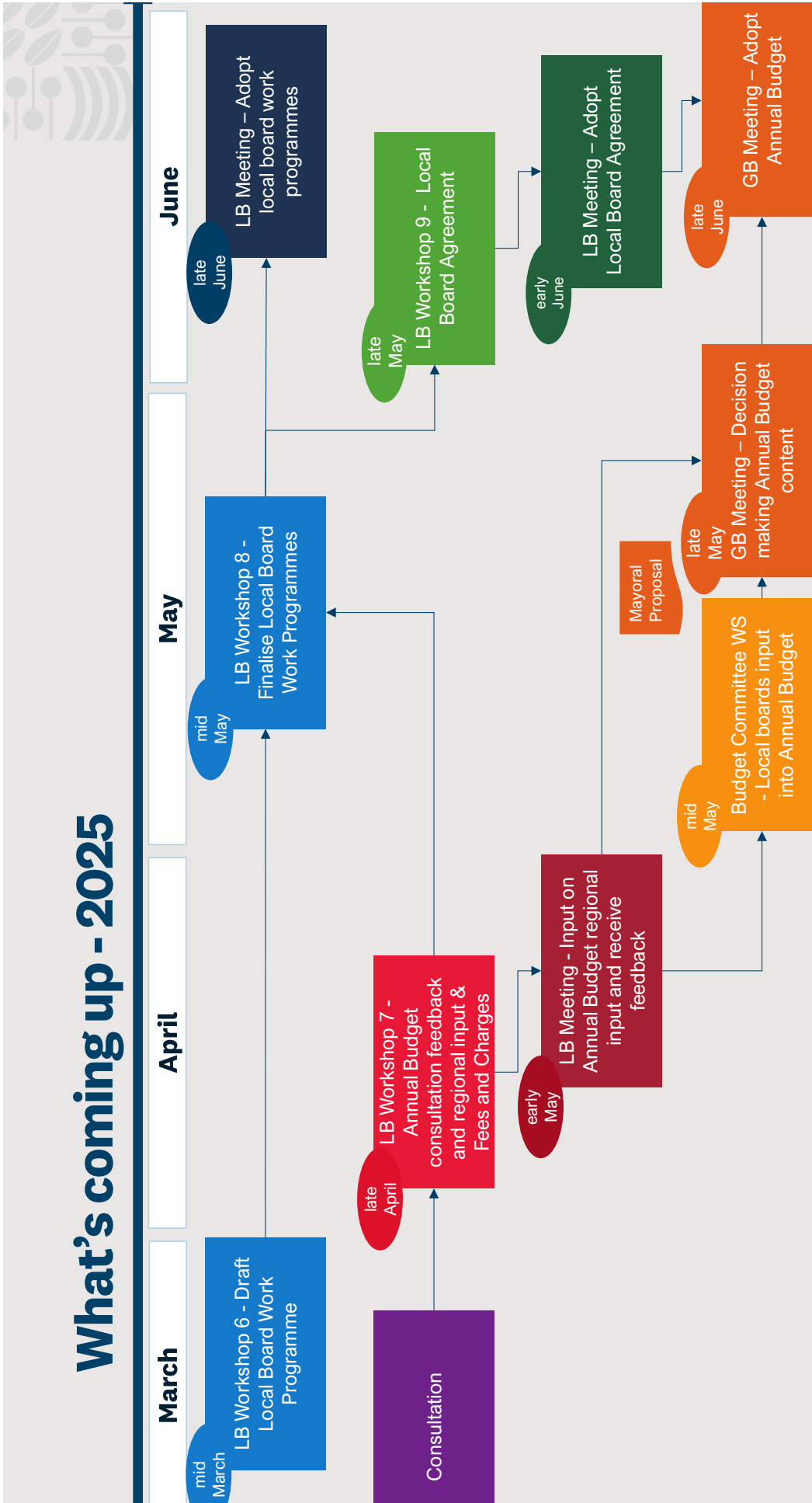
Ō Tātou Wāhi - Our places

Tā Tātou Ōhanga - Our economy

Activity area for options	Details
Additional support for Business Associations	Board wide co-ordinator between BAs and BIDs, network, connections, cross BID opportunities Support for Mt Albert and Pt Chevalier which has no group, and support for Sandringham and Greenwoods Corner groups
Dominion Road	Investigate strategic opportunities to enliven Dominion Road
Thriving town centres	Increase investment in programme
Town centre upgrades	Upgrades for Dominion Road, Mt Albert, Greenwoods Corner and Sandringham
Resilient and sustainable businesses	Waste reduction, cost reduction, celebrating best practice, mentoring
Mt Albert civic square	Briefing on background of project, advice on what problem it would address and if this project should continue Needs to be resolved before ground lease expires
Safety and town centres	CPTED grant to local businesses, advice from Police, CCTV, lighting audits
Economic development	



What's coming up - 2025





Memorandum

30 January 2025

To: Albert-Eden Local Board, Albert-Eden Puketāpapa Ward

Cc: Nina Siers – Local Area Manager, Emma Reed – Senior Local Board Advisor, Canela Ferrara – Local Board Advisor, Michaela Seto – Advisor to Councillor Julie Fairey, Alex Treneman – Advisor to Councillor Christine Fletcher

Subject: Revised approach for separation of private stormwater-wastewater networks under the Western Isthmus Water Quality Improvement Programme

From: Nick Vigar – Head of Network Planning, Healthy Waters and Flood Resilience
Janet Kidd – Team Manager Wai Ora Strategic Programmes, Healthy Waters and Flood Resilience

Contact information: Janet.kidd@aucklandcouncil.govt.nz and

Purpose

1. To provide an update to the Albert-Eden Local Board in advance of an upcoming workshop, on the revised approach to separating stormwater and wastewater networks within private properties under the Western Isthmus Water Quality Improvement Programme.

Summary

2. The integrated design of the Central Interceptor and the Western Isthmus Water Quality Improvement Programme allows for a hybrid approach whereby full separation of combined catchments is not required to achieve the necessary overflow reduction targets.
3. Separation projects delivered by the programme will therefore focus on maximizing public infrastructure and will proceed with reduced private separation in the first instance.
4. Relevant overflows will be monitored following all separation projects to confirm their performance.
5. If further private separation is required to achieve the necessary spill frequencies, additional private separation will be added to the programme scope and delivered as required.
6. Private separation beyond what is required to achieve compliance with Watercare's network consents or operational volume reduction targets will **not** be funded by council or Watercare – this will need to be provided at the expense of the property owner as properties redevelop.
7. This approach allows council to build more public stormwater infrastructure within the programme funding envelope, which better provides for growth across the Western Isthmus area.

Context

8. Through the delivery of the Central Interceptor and the Western Isthmus Water Quality Improvement Programme, which involves a combination of wastewater infrastructure upgrades and the separation of stormwater and wastewater networks, Watercare and Healthy Waters are undertaking major capital investment to reduce combined wastewater and stormwater overflows from the combined sewer area and enable growth within the central Auckland Isthmus.
9. The separation of public networks continues to be funded through council capital expenditure budgets under the Water Quality Targeted Rate and plays a vital role in the ongoing reduction of combined wastewater and stormwater overflows, as well as enabling growth and improving road drainage.
10. Over the course of planning and design for the Western Isthmus Water Quality Improvement Programme, Healthy Waters and Watercare have sought a design that achieves the programme's key objectives of overflow reduction, whilst also achieving the maximum separation within available budgets.
11. In order to achieve this outcome, the programme has taken a hybrid approach, whereby sufficient wastewater upgrades and connectivity to the Central Interceptor have been provided for in order that complete separation will not be required in most areas to achieve overflow reduction targets.
12. This reduction in private separation will reduce the impact on council's operational budgets, in particular.
13. In most cases the hybrid design also allows for a more efficient delivery mechanism, which focuses on building public infrastructure and connecting currently separated properties in the first instance, with additional private separation provided subsequently as required, based on overflow monitoring.
14. This will deliver public infrastructure more quickly across the Western Isthmus in order to better provide for growth within the shortest possible timeframe.
15. This staged delivery approach will also better manage operational budget constraints within the 2024 Long Term Plan.
16. This memo outlines the change in approach to private separation as a result of design and fiscal constraints, together with impacts on current separation projects.

Discussion

17. Approximately 15,000 properties across the Western Isthmus are connected to legacy 'combined' networks, which convey both wastewater and stormwater.
18. The additional stormwater loads in the wastewater network cause wet-weather overflows after rainfall.
19. Network 'separation' (i.e. provision of a new network for the stormwater) is the preferred approach to overflow reduction since it reduces volumes and flows in the wastewater network, and delivered to the Māngere Wastewater Treatment Plant, which is preferable for Watercare's operational budgets.
20. Conversely, in most cases separation has significantly higher construction costs to achieve the same overflow reduction, compared with wastewater network upgrades which leverage off the extra network capacity provided by the Central Interceptor.



21. As such, the Western Isthmus Water Quality Improvement Programme and the Central Interceptor have always been intended to work together to provide certainty of water quality outcomes with the maximum possible extent of separation.
22. To this end, early conceptions of the programme looked towards complete separation of the northern catchments (Grey Lynn, Herne Bay and St Mary's Bay) and western catchments (Waterview and Pt Chevalier), with the Central Interceptor terminating at Western Springs.
23. Subsequently, this extent of separation was found to be prohibitive in terms of cost, necessitating redesign of the programme and extension of the Central Interceptor.
24. With this redesign, the Central Interceptor will now terminate at Point Erin, enabling connectivity of the northern catchments, with increased allowances for flows from the western catchments as well.
25. This enables a hybrid solution where a lesser degree of separation will still achieve the necessary overflow reduction target across the wastewater network.
26. Importantly, this means that many separation projects should achieve the necessary stormwater reduction targets with the provision of public stormwater infrastructure only, with no requirement, or a reduced requirement, to build private stormwater infrastructure.
27. Avoidance of constructing private drainage leads to significant cost savings, and has the following additional benefits:
28. Access approval required from landowners has not always been forthcoming and can take time to obtain. Furthermore, such projects have resulted in vexatious claims of damage, resulting in budget overruns and delays to resolve disputes.
 - Separation of private properties can be complicated given the uniqueness of each property, taking up expertise and other resources that could be used on public upgrades in other locations.
 - Approximately 50 per cent of the Western Isthmus programme area is already separated, usually as the result of property owners previously undertaking renovation or redevelopment of the site. Since such separation was privately funded, publicly funding the separation of remaining properties raises equity issues, especially where these remaining properties are renovated in the future.
 - Council must apply and obtain a building consent on behalf of the landowner for private separation works, again resulting in expense and delays.
 - Construction of private drainage cannot be capitalised, and must be paid from council's operational budgets.
29. Cost savings achieved by reduced private stormwater drainage allows a greater extent of public infrastructure to be constructed within programme budgets, which better provides for growth across the Western Isthmus area.
30. There will be areas where the separation of private networks has been identified as the best practicable option to resolve overflows. These are dependent on specific catchment characteristics and may not be present in all project areas. Examples of such works include:
 - Areas where overflows are solely caused by private properties.
 - Private properties that have large impervious areas, such as some schools.

31. The table below depicts what the revised approach will mean for the first package of the Waterview project area:

Types of private properties	Number of properties (% of catchment)
Properties already separated	601 (54.5%)
Council to separate private drainage at properties directly affected by public infrastructure upgrades	106 (9.6%)
Council to construct public laterals to enable connection to public drainage	104 (9.4%)
Areas where private separation is considered best practicable option to address overflows.	None identified for Waterview
Total properties where separation to be undertaken by council	210 (19.0%)
Kāinga Ora to separate as part of redevelopment	112 (10.1%)
Landowner to fund own separation	181 (16.4%)
Total properties where separation to be undertaken by others	293 (26.5%)
Total properties within Waterview	1104

32. This change of approach will therefore impact the scope of works for the Waterview separation project, in particular as approximately 135 property owners in this area had been advised that their private networks would be separated as part of early project engagement. These property owners will now need to be informed that these private separation works will no longer be progressed. Kāinga Ora will also need to be advised of these changes
33. The letters will include information on the change, why this change has occurred and council contact details to enable property owners to raise any questions or concerns.
34. Private separation in the Point Chevalier project area will not be impacted, as the scope of works is predominantly along the road corridor, with any private separation directly associated with public works.

Managing the impacts on water quality from the reduction in private network separation

35. Watercare holds a Wastewater Network Discharge Consent specific to what is defined as the Central Interceptor Catchment. Through the delivery of the Central Interceptor Scheme, which includes the Central Interceptor Programme and aspects of the Western Isthmus Water Quality Improvement Programme, Watercare is required to achieve an 80 per cent reduction in the average annual wastewater overflow volume in the area by 2030.
36. It is anticipated that this will be achieved in most catchments through the upgrading of wastewater infrastructure and the provision of public stormwater infrastructure only.
37. In some catchments this may not achieve the desired overflow frequency in the first instance.
38. In order to manage this risk, all overflows associated with separation projects will be monitored following the initial public separation project.
39. Where overflows are not achieving the desired overflow frequency, additional private separation will be added to the scope of the programme, and delivered as required.



40. Catchments that do achieve the desired overflow frequency immediately following the initial separation will **not** be scoped for any further private separation from council funding as part of the Western Isthmus Water Quality Improvement Programme.
41. While this approach will initially lead to partially separated catchments, over time the extent of separation will increase as private property owners redevelop and are compelled to upgrade their private drainage.
42. The responsibility for private drainage falls on property owners under the following legislation:
 - Under Section 459 (operative) of the Local Government Act 1974 the council may require landowners to separate their private plumbing if a public stormwater pipe is within 30m of the boundary or within 60m of the building.
 - Under the Building Act 2004, renovations to a building that add sanitary facilities require a building consent. To get building consent, landowners are required to separate their private plumbing to the boundary in accordance with clause 5.3.10.1A of the Auckland Code of Practice for Land Development and Subdivision, Chapter 5: Wastewater and clause 4.6.2.1 Chapter 4 Stormwater.
43. As a result, the numbers of separated properties will inherently increase as houses and properties in the area are renovated and redeveloped. All properties being redeveloped or having renovations resulting in increased stormwater or wastewater flows will need to separate their private drainage network as part of the wastewater and stormwater code of practice and building consent requirements. Separation is an integral part of the consent requirements.
44. In Waterview the redevelopment potential is high as the current zoning allows for mixed housing suburban and urban developments. Rate of development will be dependent on a number of factors, including the wider economic conditions.
45. To provide some mitigation of the inputs of these remaining unseparated properties in the interim, the following measures will be put in place:
 - Investigation and compliance action for gully traps that are flush to the ground and so letting in overland flow. Gully traps must be raised to prevent such flows from entering the network. For Waterview, there are approximately 275 private drainage issues such as low wastewater gully traps referred to Auckland Council compliance as at 14 Jan 2025.
 - Continuous optimisation of the wastewater network performance by Watercare.

Next steps

46. A workshop with the Albert-Eden Local Board is scheduled for 5 February 2025.



Memorandum

SUBJECT	Proposed disposal of 135 Dominion Road, Mount Eden
DATE	29 January 2025
TO	Albert-Eden Local Board
FROM	Carl May, Team Leader Portfolio Review, Eke Panuku Development Auckland

1. The purpose of this memo is to provide an update on the proposed disposal of 135 Dominion Road, Mount Eden as part of council's asset recycling programme.

Summary

2. The council-owned property at 135 Dominion Road, Mount Eden, is proposed for disposal.
3. This memo seeks to ascertain if there are any issues or feedback regarding the property that council and Eke Panuku should be aware of, prior to reporting the proposed disposal to a local board's business meeting.

Property information

4. 135 Dominion Road is a single storey office building on 556 m² (formerly the Albert-Eden Local Board Office), located between a boarding house (Dominion Lodge) to the south and a modern 2 storey office block to the north (no.123).
5. Its legal description is Part Lot 152 DP 196, contained in Record of Title NA128/113. The Auckland Unitary Plan (AUP) zoning is *Business - Mixed Use*. The current CV is \$2,900,000.
6. The property was acquired in 2008 by Auckland City Council from Cromer (NZ) Limited / Orthotech Orthopaedics (NZ) Limited, to facilitate the widening of Dominion Road. Part of the property required for the project has been incorporated into the road and title NA128/113 part cancelled.
7. When 135 Dominion Road was acquired for the future widening of Dominion Road, the front of the building was located on the road boundary. The road widening in 2023 has resulted in the building now encroaching over the road land.
8. AT has proposed that if the property were to be sold, the building should be demolished instead of cut-back. Preliminary engineering advice obtained raised concerns regarding the structural integrity of the balance of the building, and the potential costs in strengthening the building to comply with standards.
9. The property is currently managed by Eke Panuku on behalf of council. It is currently leased to the I Am Hope Foundation and is not being used to deliver or support a council service, use or public work purpose.

- 10. The property was acquired for a public work. The former owner did not waive offer back rights; therefore the property is subject to offer back obligations under S40 Public Works Act 1981.

Consultation

- 11. Consultation was started across the council group for this property in January 2025 and is ongoing. No alternate public work requirements for the site has yet been identified.
- 12. We seek to understand whether the local board has any comments, feedback or issues relating to the proposed disposal.

Next steps

- 13. Eke Panuku will report to a local board business meeting for endorsement, where the board will have the opportunity to formalise its views regarding the proposed disposal of this property.
- 14. Subject to any issues being raised or alternative public works being identified, Eke Panuku will report to the Governing Body for a resolution to dispose of the property as part of the asset recycling programme.
- 15. Capital receipts from the sale of properties not required by Auckland Council contribute to the Recovery and 10-year Budgets (2021-2031) by providing the council with an efficient use of capital and prioritisation of funds to achieve its activities and projects.
- 16. Please contact Carl May (carl.may@ekepanuku.co.nz) if you have any questions or require any further information.





135 Dominion Road



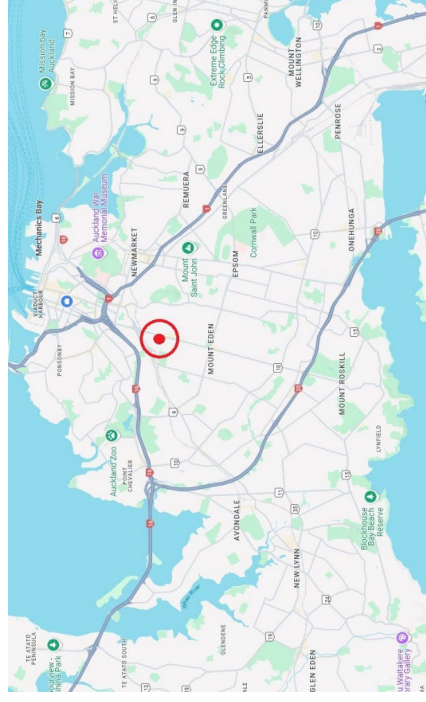
Aerial view



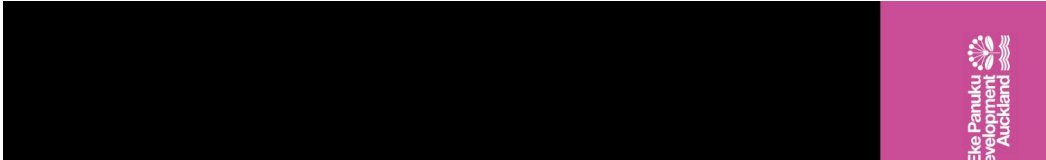
Google Streetview



Zoning: Business - Mixed Use



Location



135 Dominion Road



- Acquired for road widening in 2008
- Portion of building now encroaches onto road
- Leased to I Am Hope Foundation
- At least part of building would need to be demolished
- S40 PWA obligations have to be discharged
- Adjoining owner interest

ekeporoanuku



Item 3

Attachment D





Memorandum

30 January 2025

To: Albert-Eden Local Board members

Subject: Feedback items coming to the February 2025 business meeting.

From: Canela Ferrara: Local Board Advisor

Contact information: canela.ferrara@aucklandcouncil.govt.nz, 021 523 020

Purpose

1. To inform the Albert-Eden Local Board of the opportunities for feedback coming to the February 2025 business meeting and other feedback items due in February 2025.

Summary

2. For the 28 February 2025 Business meeting the Albert-Eden Local Board will have different reports on the agenda. This memo highlights the different aspects, timings and prioritisation for the feedback opportunities coming.

Context

3. We are listing here the different feedback pieces that the board needs to write for the February 2025 Business Meeting, as well as those that may require an Urgent Decision.

Discussion

Resource Management (Consenting and Other System changes)

4. This piece of feedback will not come to the business meeting as the final deadline for this is midday Friday 7 February. If the board wishes to provide its views, it will be through an Urgent Decision.
5. Staff have circulated the memo via email on 13 January (Attachment A). Here are the links to the [recording](#) and [the slides](#).

Local Government (Water Services) Bill

6. On 10 December 2024, the central government introduced the third and final piece of legislation, the [Local Government \(Water Services\) Bill](#), to advance its Local Water Done Well policy reform.
7. The legislation introduces an economic regulation and consumer protection regime for water services, incorporating information disclosure requirements into the Commerce Act 1986. The bill also reforms the water quality regulatory framework and updates the Water Services



Authority, Taumata Arowai. Bill 3 represents a critical step in the Government's multi-stage process to ensure effective and sustainable water management.

8. Members received an email update on 30 January.
9. A draft submission will be shared with local boards the week of 10 February 2025.
10. Local boards will also receive a briefing on Monday 17 February 2025 to get an overview of council's position and an opportunity to ask questions of staff.
11. The final deadline for local board feedback is Friday 21 February 2025.
12. If the board wishes to provide its views, it will be through an Urgent Decision.

Fix and Finish Fund

13. The Auckland Future Fund's Fix and Finish fund, established through the Long-term Plan 2024-2034 (LTP), has a budget of \$20 million to complete community projects within the legacy Manukau City and Auckland City boundaries.
14. Thirteen local boards are either partially or fully within these boundaries. Albert-Eden is one of them. A formal resolution from the affected boards will be required during the February business meeting.
15. Two approaches are being considered for fund distribution:
 - a. *Equitable Funding Model*: Allocations are determined using factors like population size, levels of deprivation, and land area.
 - b. *Contestable Model*: Local boards would apply for funding by a set deadline, with allocations decided based on specific criteria by the reserve fund approver.
16. Elected members received an update containing a memo on 29 November 2024. Further details can be found there. (Attachment B)

Plan Change 106 - Filming on Sites and Places of Significance to Mana Whenua

17. Post-notification plan change report to all local boards on proposed plan change 106 for filming on Sites and Places of Significance to Mana Whenua.
18. Supporting documentation is available from council's website ([click here](#)).

Voting sign locations

19. A memo was sent to local boards on 27 November 2024 for informal suggestions of voting sign locations that need to be removed or added. (Attachment C).
20. Formal views from local boards on voting site locations will be an optional business meeting report in February 2025.

Traffic bylaws

21. The board provided feedback in August 2024 ([click here - item 13](#)), before consultation opened. Now, the board will have the opportunity to provide feedback after receiving public consultation data.



Next steps

22. At the time of writing this memo, staff is not aware of other topics coming for local board feedback. In case any other topic comes for the February 2025 business meeting, staff will let the local board know.
23. Albert-Eden Local Board to draft and/or finalise their feedback on these topics.

Attachments

Attachment A - Memo - Resource Management (Consenting and Other System changes)

Attachment B - Memo - Fix and Finish Fund

Attachment C - Memo - Voting sign locations (note that this file contains one memo and three sub-attachments)

Item 3

Attachment E



Memorandum

9 January 2025

To: Policy and Planning Committee
Members of Houkura / Independent Māori Statutory Board
All local board members

Subject: Resource Management (Consenting and Other System changes)
Amendment Bill

From: Karryn Kirk, Principal Strategic Advisor

Purpose

1. To inform elected members on the introduction of the Resource Management (Consenting and Other System changes) Amendment Bill and note the deadline for submission is 10 February 2025.

Summary

2. The Government has introduced the Resource Management (Consenting and Other System changes) Amendment Bill as part of its phase two resource management system reform. The deadline for submissions is 10 February 2025. The Bill is expected to be passed into law by mid-2025.
3. The Bill proposes further targeted changes to the RMA, grouped into five packages:
 - infrastructure and energy
 - housing
 - farming and the primary sector
 - natural hazards and emergency response
 - system improvements.
4. Staff have commenced a full analysis of the Bill and will present their advice for elected members' consideration at a workshop on 5 February 2025.

Context

5. The Government's phase two resource management reforms are intended to reduce regulation and unlock development and investment in infrastructure, housing and primary industries, while ensuring the environment is protected.
6. The Government released its second Resource Management Act 1991 (RMA) Amendment Bill on 9 December 2024. The Resource Management (Consenting and other system changes) Amendment Bill is intended to drive economic growth and increased productivity by making it easier to "get things done".
7. The Bill has been referred to the Environment Select Committee, which has invited submissions by 10 February 2025. The Bill is expected to be passed into law by mid-2025.
8. The Bill is a precursor to full replacement of the RMA next year. The changes are expected to be carried through to phase three of the Government's reforms, which includes new spatial planning and environmental protection legislation.

ATTACHMENT A

