

Date: Thursday, 13 February 2025
Time: 9.30am
Meeting Room: Upper Harbour Local Board Office
Venue: 6-8 Munroe Lane
Albany
Auckland 0632 and Via Microsoft Teams

Upper Harbour Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson
Deputy Chairperson
Members

Anna Atkinson
Uzra Casuri Balouch, JP
Callum Blair
John Mclean

Kyle Parker
Sylvia Yang

Max Wilde
Democracy Advisor (Upper Harbour Local Board)

7 February 2025

Contact Telephone: (09) 4142684
Email: Max.Wilde@aucklandCouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

ITEM	TABLE OF CONTENTS	PAGE
1	Ngā Tamōtanga Apologies	2
2	Te Whakapuaki i te Whai Pānga Declaration of Interest	2
3	Local Board Workshop	3

Agenda Items

1 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

2 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.

Local Board Workshop

File No.: CP2025/00909

- Note 1: This workshop has been called by the chairperson in consultation with the staff.
- Note 2: No working party/workshop may reach any decision or adopt any resolution unless specifically delegated to do so.

Te take mō te pūrongo Purpose of the report

1. To present the Upper Harbour Local Board workshop agenda for 13 February 2025

Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers in person or online.
3. Some sessions may not be open to the public. The staff decide which sessions are open to the public, depending on the sensitivity of the information being discussed. If a session is not open, a reason will be provided below.
4. Email UpperHarbourlocalboard@aucklandcouncil.govt.nz for a link to join the workshop online. The public can observe the workshop on via MS Teams.
5. Local Board workshops provide an opportunity for local boards to carry out their governance role in the following areas:
 - a) Accountability to the public
 - b) Engagement
 - c) Input to regional decision-making
 - d) Keeping informed
 - e) Local initiative / preparing for specific decisions
 - f) Oversight and monitoring
 - g) Setting direction / priorities / budget.
6. Workshops do not have decision-making authority.
7. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
8. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.

9. The following will be covered in the workshop:


Item 1 (0930 – 1030)	
Parks and Community Facilities Update	
<ul style="list-style-type: none"> • Meadowood Reserve – Playground Renewal • Ventia Update (Q&A) 	
Presenters:	<p>Sandra May, Manager Area Operations. Community</p> <p>Prakash Thakur, (Via Microsoft Teams). Work Programme Lead, Community</p> <p>Travis Committie, Projects Manager (FF projects), Community</p> <p>Shane McInnes, Operations Contract Manager, Ventia</p>
Governance role:	Setting direction / priorities / budget – Oversight and monitoring.
Proposed Outcome/s:	Define local board position and feedback – Receive update on progress.
Attachment:	1 a) Meadowood Reserve – Renew Play Space presentation.
Break 1030 - 1040	
Item 2 (1040 – 1125)	
Crime Prevention Funding – Update.	
<ul style="list-style-type: none"> • North Shore Pacific Wardens • Connected Neighbourhoods Trust 	
Presenters:	<p>Michael Alofa, Specialist Advisor, Community</p> <p>Mata-la-oa Barlow, North Shore Pasefika Forum</p> <p>Norma Si-ale-tonga, North Shore Pasefika Forum</p> <p>Gavin Gunston, Organisation Leader and venues Manager, Connected Neighbourhoods Trust</p> <p>Tammy O'Reilly, Community Resilience Activator, Connected Communities Trust</p>
Governance role:	Keeping informed.
Proposed Outcome/s:	Receive update on progress.
Attachment/s:	<p>2 a) Crime Prevention Fund Update – North Shore Pasefika Forum presentation.</p> <p>2 b) Crime Prevention Fund Update – Connected Neighbourhoods Trust presentation.</p>

Item 3 – 1125 - 1255	
<i>Community Wellbeing Work programme – Update</i>	
Presenters:	<p>Naomi Thomas, Manager Community Programme Delivery, Community</p> <p>Jo Cocker, Advisor, Community</p> <p>Jamie Adkins, Place and Partner Specialist, Community</p> <p>Hao Zhang, Manager Community Place – Library, Community</p> <p>Michael Alofa, Specialist Advisor, Community</p> <p>Monica Sharma, Community Broker, Community</p> <p>Kat Schuster, Specialist Advisor, Youth Specialist, Community</p> <p>Cicilia Dwe, Community Broker, Community</p> <p>Xanthe Jujnovich, Place and Partner Specialist, Community</p> <p>Darryl Soljan, Head of Community Development, Community</p>
Governance role:	Setting direction, priorities, budget – Oversight and Monitoring.
Proposed Outcome/s:	Define local board position and feedback – Receive update on progress.
Attachment/s:	3 a) Community Wellbeing Updates 2024-2025 presentation Q2.
Lunch	
Note:	At this point in proceedings, the workshop will close to the public for the following reasons:
CONFIDENTIAL Item 4 – 1325 - 1410]	
CONFIDENTIAL - Community Cycling and Micromobility projects update	
This workshop is being held with the public excluded (confidential) as the workshop material contains information which is not yet publicly available.]	
Note:	At this point in proceedings, the workshop will reopen to the public.
Item 5 – 1410 - 1455]	
<i>Low Emissions Ferry Programme - Update</i>	
Presenters:	<p>Owena Schuster. Elected member Relationship Partner, Auckland, Transport</p> <p>Jorrit Bergsma, Project Manager, Consultant</p> <p>Aaron Hutching, Communications and Engagement, Just Add Lime.</p>
Governance role:	Keeping informed
Proposed Outcome/s:	Define local board position and feedback.
Attachment/s:	5 a) Low Emissions Ferry Programme presentation.

Item 3

Ngā tāpirihanga Attachments

No.	Title	Page
A	1 a) Meadowood Reserve - Renew Play Space Presentation.	7
B	2 a) Crime Prevention Fund Update - North Shore Pasefika Forum presentation.	35
C	2 b) Crime Prevention Update - Connected Neighbourhoods Trust presentation.	67
D	3 a) Community Wellbeing Updates 2024-2025 presentation Q2.	83
E	5 a) Low Emissions Ferry Programme presentation.	125



#32024 - Meadowood Reserve – renew play space

Upper Harbour Local Board – 13/02/2024

Travis Committee, Programme Manager – Parks and Community Facilities

Purpose

- Present 'Have Your Say' results
- Present initial concept design options
- Receive feedback and support on concept design
- Outline next steps



Meadowood Reserve, Unsworth Heights – Renew play space



Project background

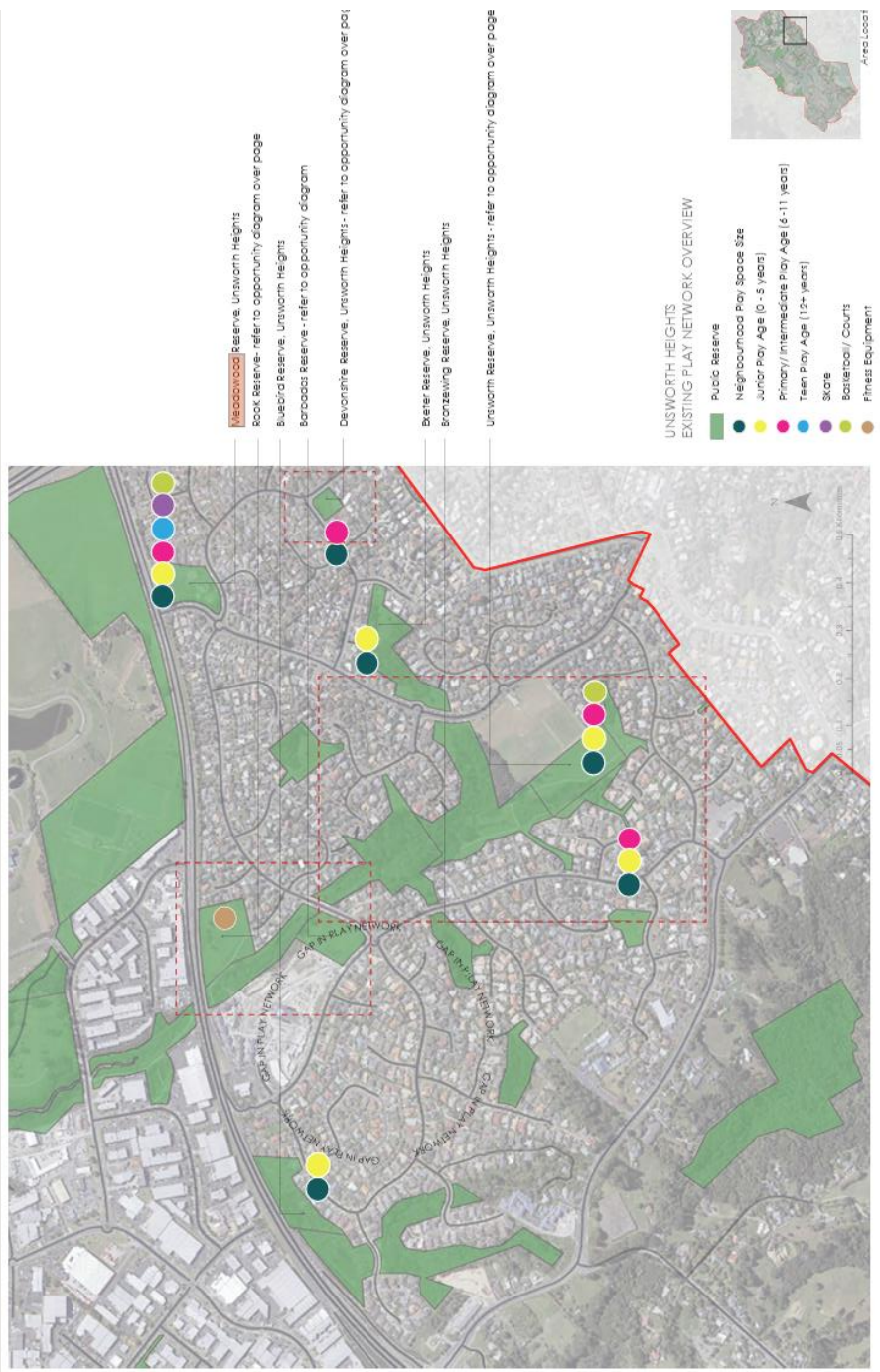
- Meadowood Reserve play space has most recently been assessed as condition grade 3 and 4 (condition grade 1 = new, condition grade 5 = end of life).
- Does not meet accessibility outcomes, suffers from water saturation and is disjointed.
- Offers a level of service to the reserve and Community House users.



Strategic assessment and alignment

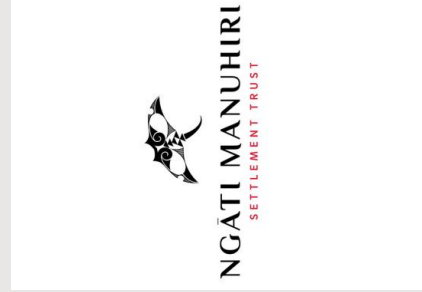
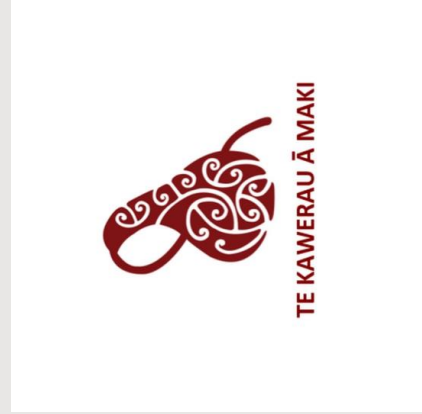
The Upper Harbour Play Provision Strategic Assessment 2018 states opportunities for improved mixed ages play.

Meadowood Community Centre and Creche offer a wide variety of age groups and culturally diverse groups that use the play space.



Project status

- Have Your Say/ Community engagement
- Mana Whenua engagement
- Initial concept designs for review/ feedback



Community engagement/consultation approach included:

- Have Your Say – Online Survey
- Mana whenua engagement
- Posters on site (park / building)
- Key stakeholders' engagement – Meadowood Community Creche, Meadowood Community House

Engagement and Consultation

Engagement and Consultation

Have Your Say: 14/10/24 - 01/11/24

HYS online feedback: 30 responses

In person: 2 x on-site events – 77 responses

Stakeholder feedback: Meadowood Community Creche

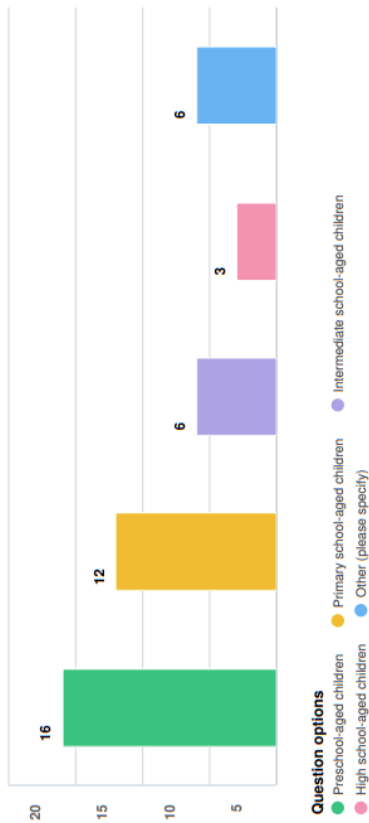
Have your say on the Meadowood Reserve playspace renewal

Have your say

We're upgrading the playspace to make it better for everyone. We want to know what types of play equipment and activities you would like in the park. Have your say before **1 November 2024**. For more information, scan the QR code or visit [aucklandcouncil.govt.nz/meadowood-playspace-renewal](https://www.aucklandcouncil.govt.nz/meadowood-playspace-renewal)

Engagement and Consultation - HYS results

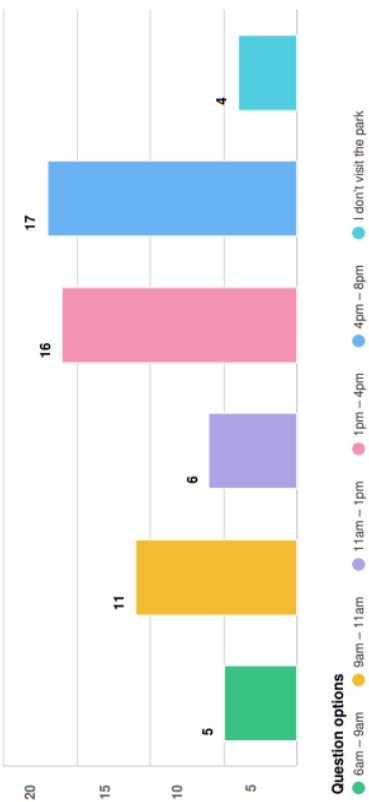
Q1 Which of the following live in your household and use the park or playground? (select all that apply)



No. of responses

Age groups

Q2 What time of the day do you or the members of your household use the park or playground? (select all that apply)

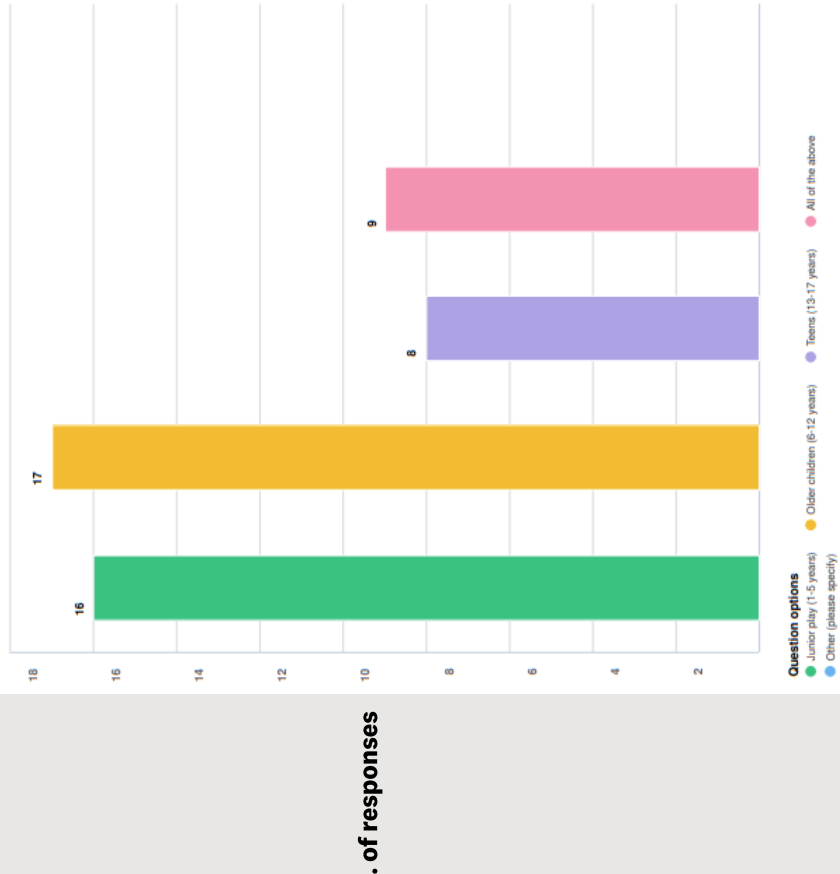


No. of responses

Time of day

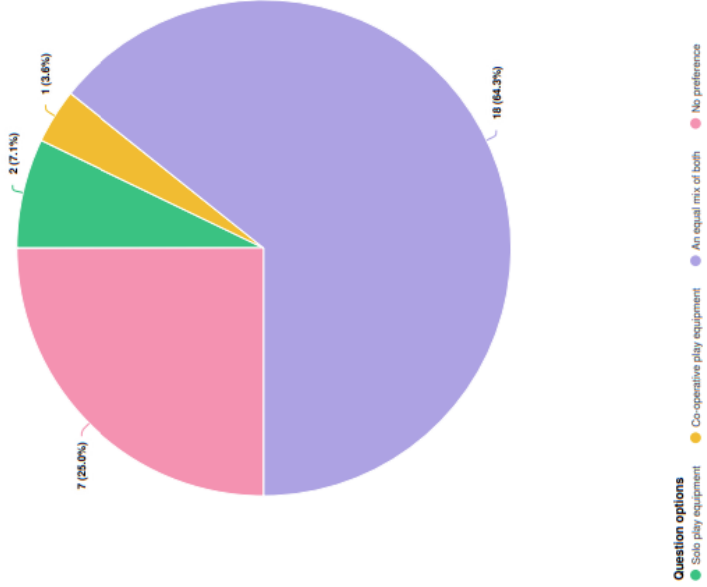
Engagement and Consultation - HYS results

Q6 | What age group(s) do you think the play space should be designed for? (You can select more than one option).

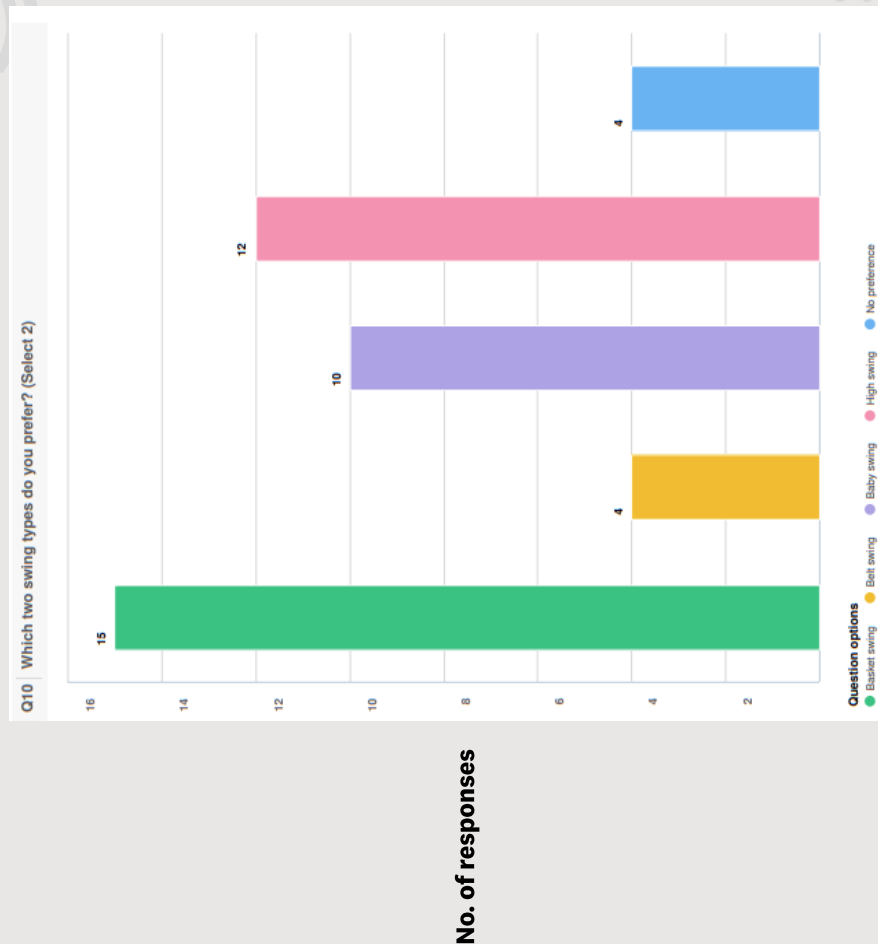
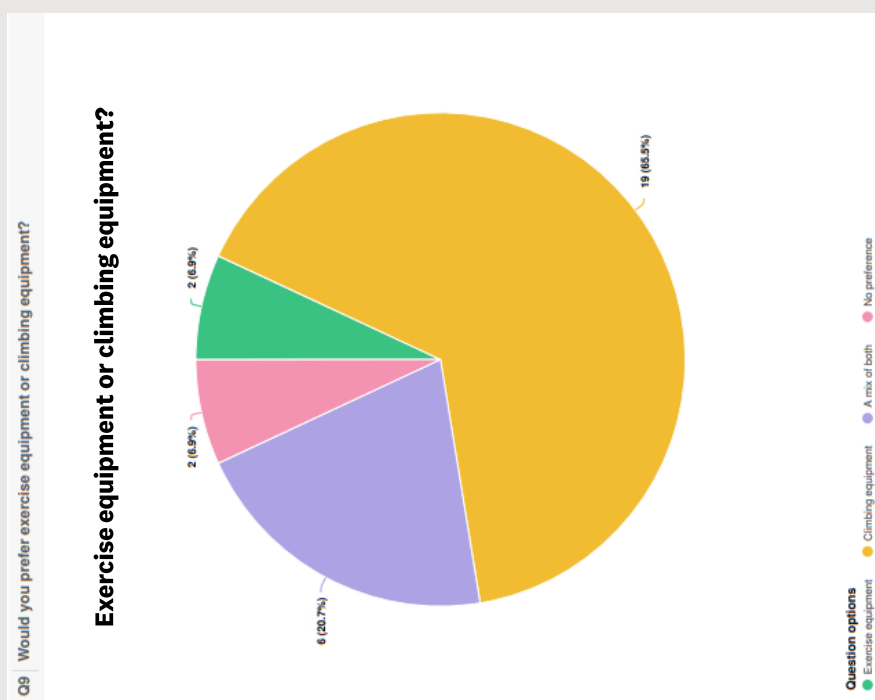


Q8 | Would you like us to add equipment for solo play, or would you prefer activities that can be done with friends?

Solo or co-operative play?



Engagement and Consultation - HYS results

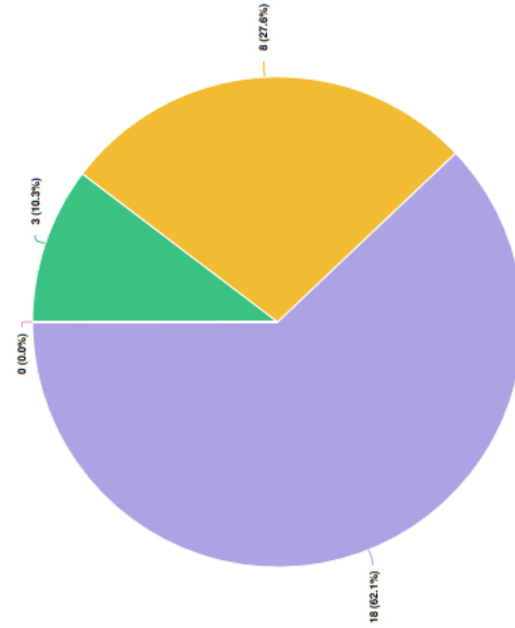


No. of responses

Engagement and Consultation - HYS results

Q11 | What type of materials would you like us to use on the playground?

Vibrant or natural materials?



Other comments

Volleyball/soccer area

Water play or sand pit area

Better skate and wheel play options

Flying fox

Shade

Improved grassed areas

Trampoline

Engagement and Consultation - HYS results

Positive Attributes

Basketball court

Swings and slides

Skating facilities/wheel play

Picnic tables and seating



Detractors

Grass area/ drainage issues

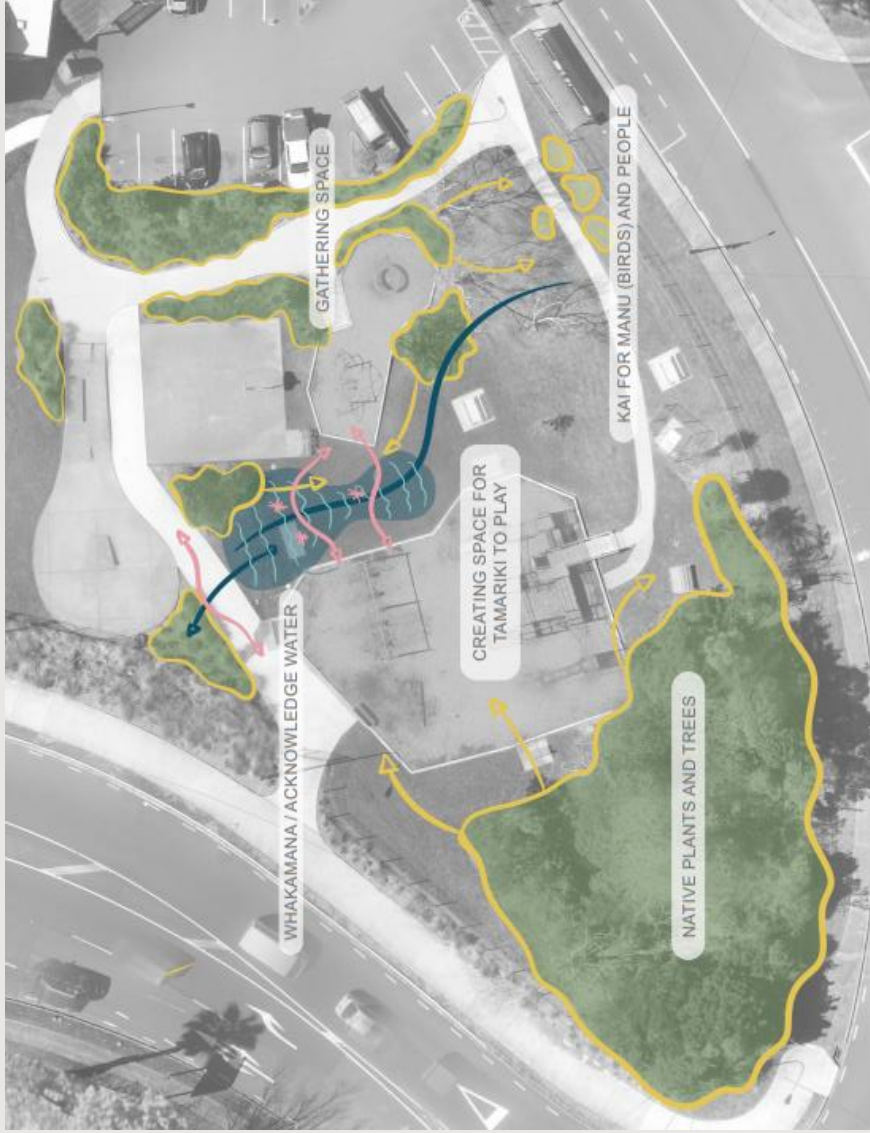
Bush area

Picnic tables and seating

BBQ not working

Skating facilities/wheel play





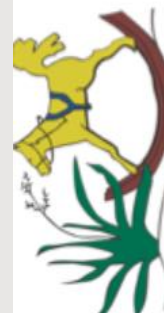
Mana Whenua Engagement

- Onsite hui Te Kawerau ā Maki 13/12/24
- Integration of Kawerau red
- Acknowledge the land and water
- Locally sourced trees and plants
- Additional feedback

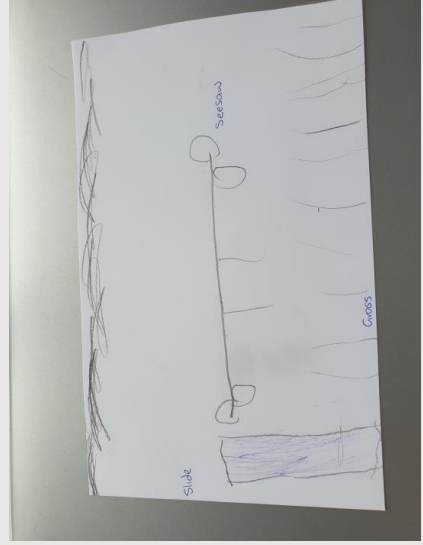
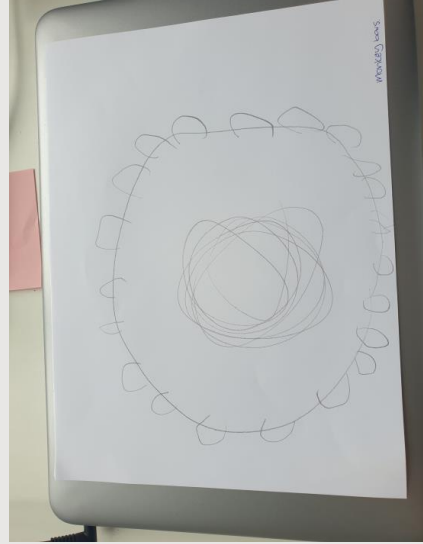
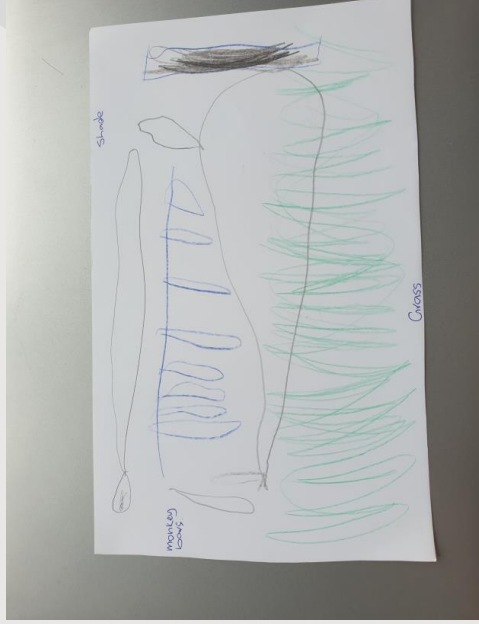
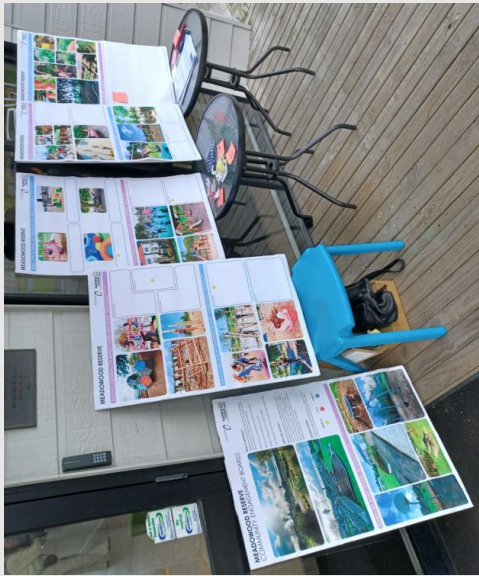
Stakeholder engagement and feedback

- 2 x onsite visits
- Thursday 26/09/2024 1 hour – Centre users
- Sunday 13/10/2024 2 hours - Al Hoda group
- Meadowood Community Creche

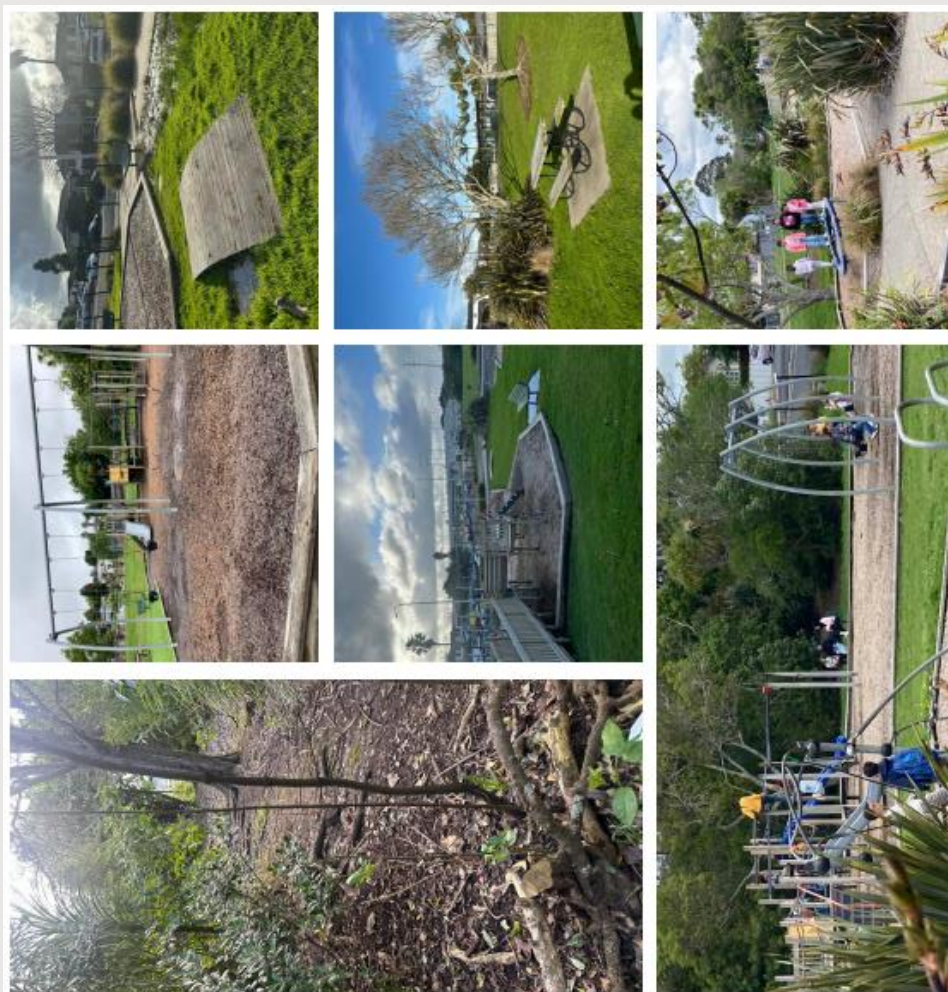
Engagement and Consultation



Stakeholder engagement and feedback – Community Centre and Creche



Concept design development

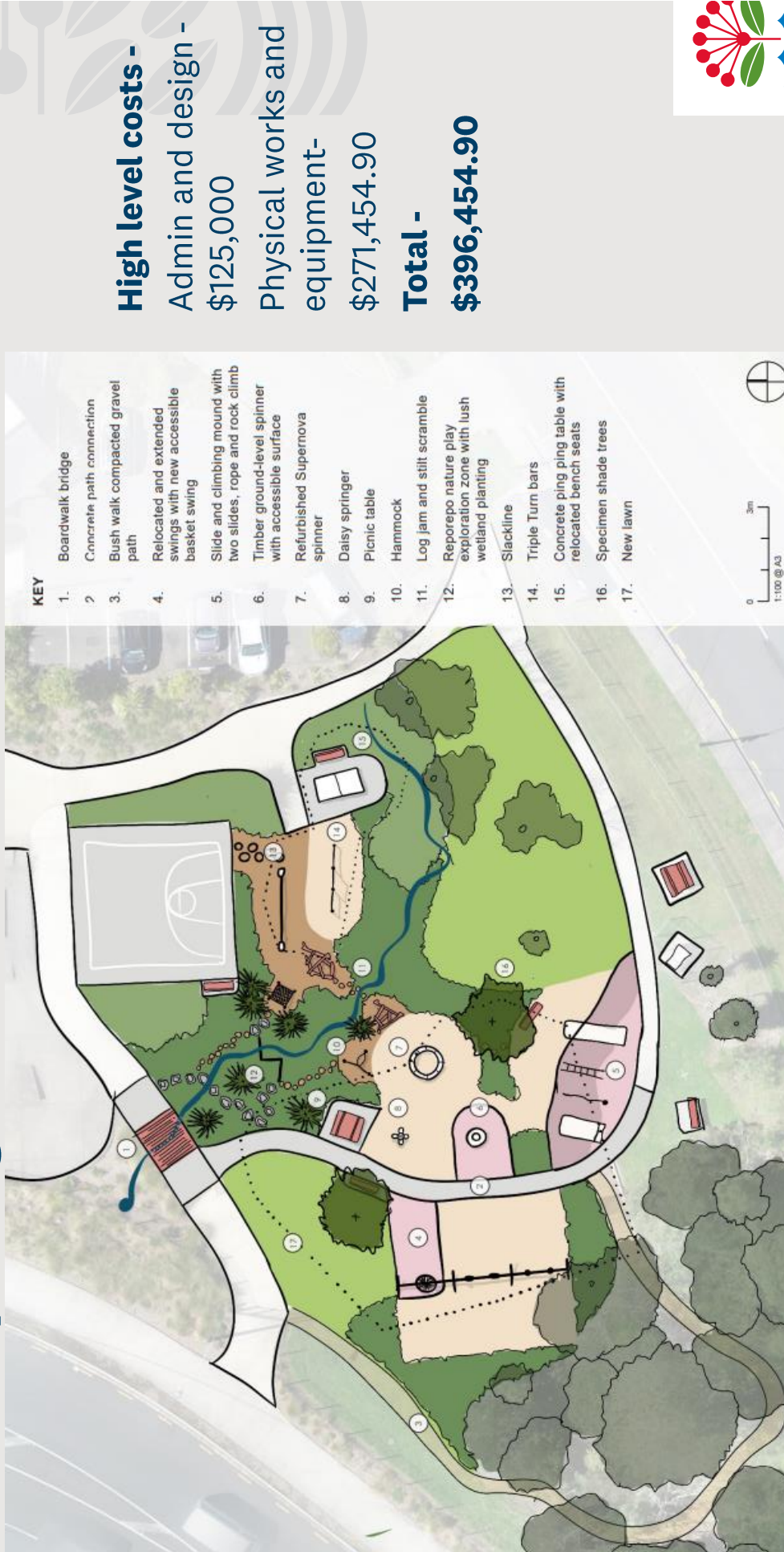


Key considerations

- Acknowledge and transform the wet site
- Focus on connecting the spaces
- Shared play activities
- Play activities for all ages
- Improve accessibility and sensory elements
- Plants for birds, people and shade

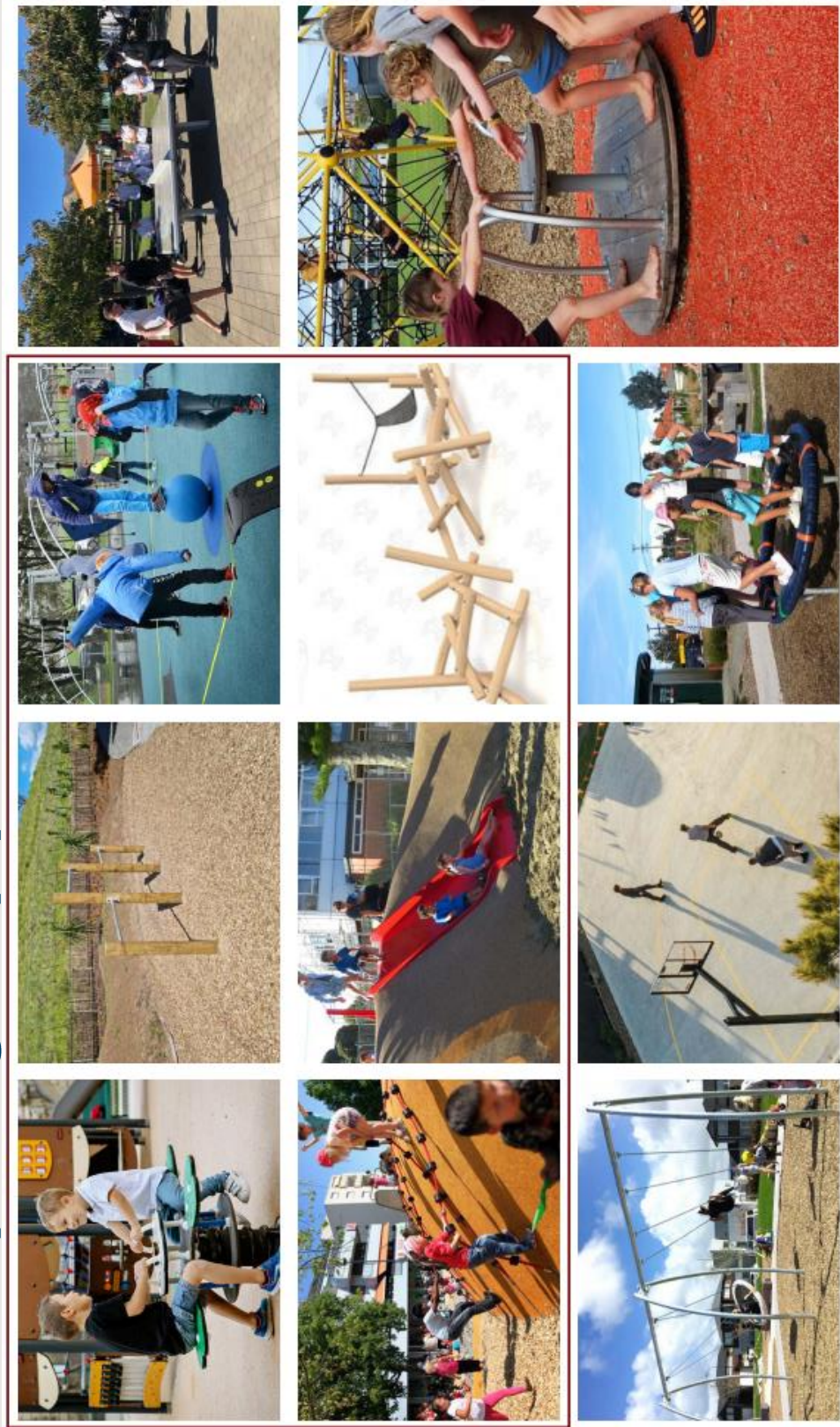


Concept design 1





Concept design 1 equipment suite



Item 3

Attachment A

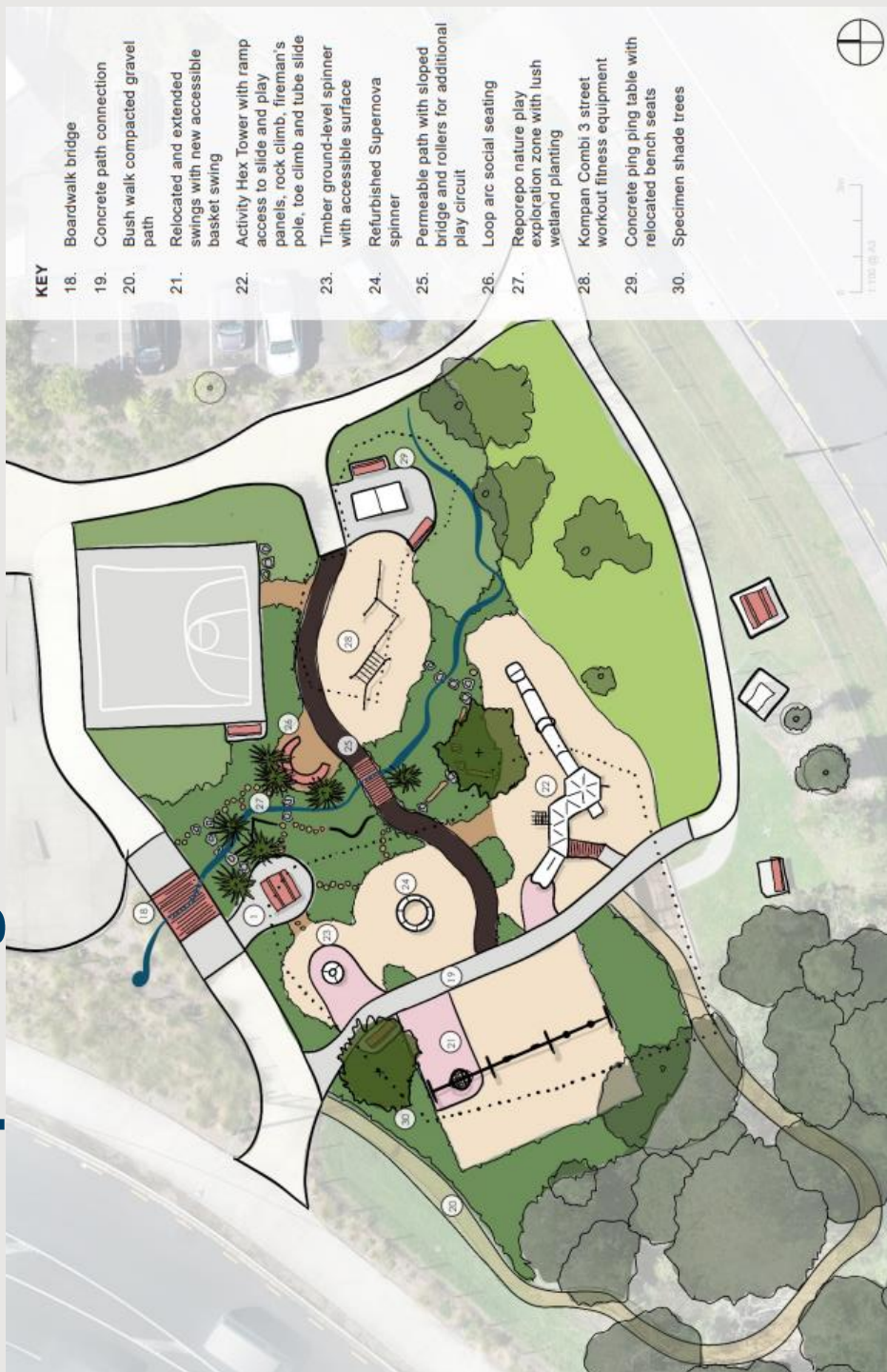
Concept design 1 equipment suite

- **Swing set** – All ages
- **Climbing mound, ropes and slides** - Junior to intermediate
- **Supernova** – Junior to senior
- **Springer 4 person** – Toddler to junior
- **Triple turn bars** - Junior to intermediate
- **Slackline** – Junior to senior
- **Talk tubes** – All ages
- **Spinner** – All ages
- **Timber adventure piece** – Junior to intermediate
- **Ping pong table** – Junior to senior
- **Adventure trail** – All ages
- Toddler 1-3 years
- Junior 4-10 years
- Intermediate 11-13 years
- Senior 14+ years

- **Nice to haves** – Not included in estimates
 - 6 fruit trees
 - Freechimes petatonic
 - Line mark basketball court
 - Resurface basketball court and linemark
 - New basketball hoop
 - New skate element i.e. - quarter pipe
 - Renew BBQ



Concept design 2



High level costs -
Admin and design - \$125,000
Physical works and equipment- \$307,228.50
Total - \$432,454.90





Concept design 2 equipment suite



Concept design 2 equipment suite

- **Swing set** – All ages
- **Primary module with tube slide** – All ages and accessible component
- **Supernova** – Junior to Senior
- **Fitness module** - Junior to senior
- **Loop arc seats** – All ages
- **Talk tubes** – All ages
- **Spinner** – All ages
- **Ping pong table** – Junior to senior
- **Adventure trail** – All ages

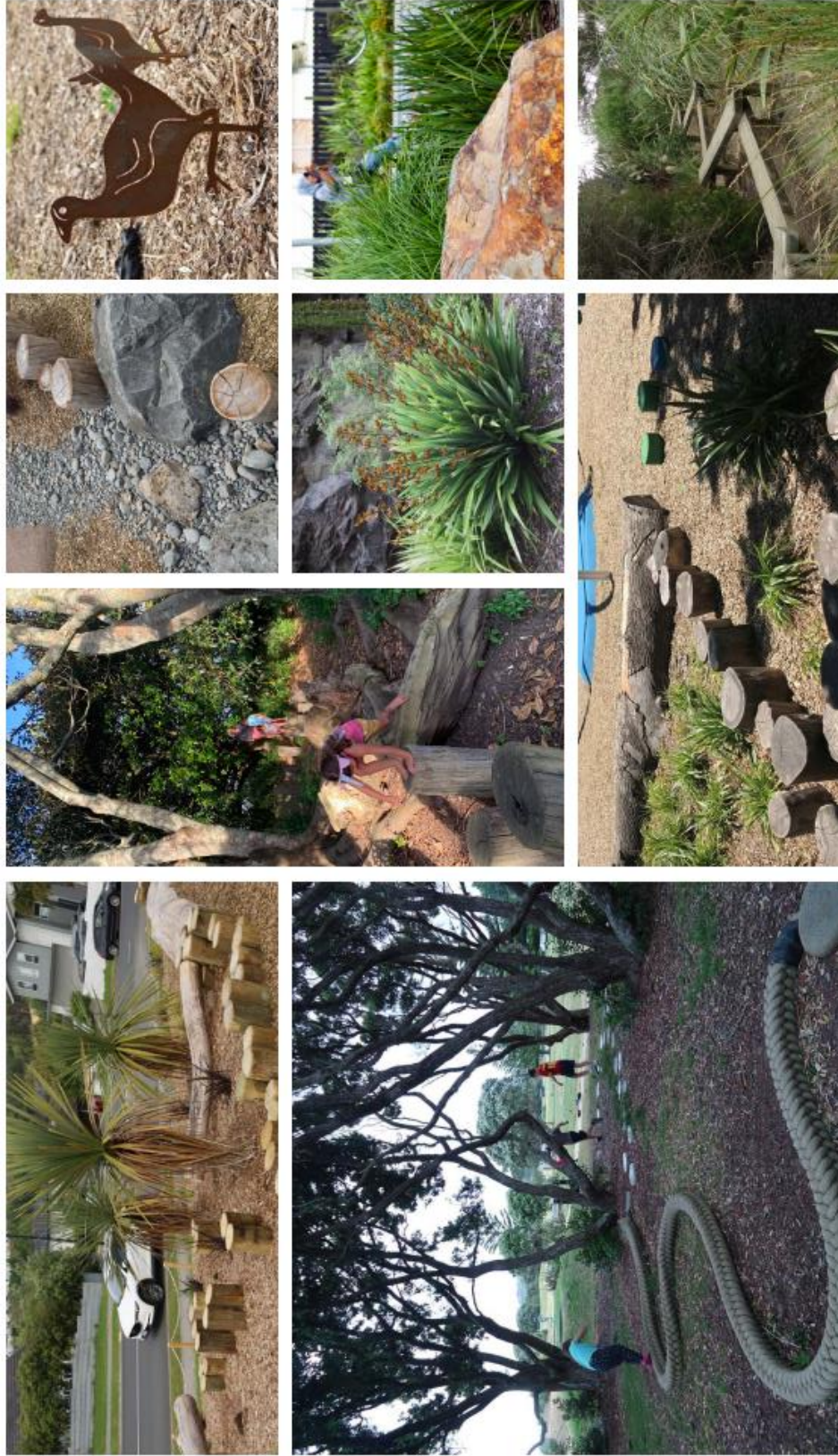
- Toddler 1-3 years
- Junior 4-10 years
- Intermediate 11-13 years
- Senior 14+ years

- **Nice to haves** – not included in cost estimate
- 6 fruit trees
- Freechimes petatonic
- Line mark basketball court
- Resurface basketball court and linemark
- New basketball hoop
- New skate element i.e. - quarter pipe
- Renew BBQ





Concept design reporepo (wetland) exploration area



Approved budget for the project

Resolution number	Project ID	Activity name	Activity description	Budget source	Total allocated budget
FY25-UH/2024/79	#32024	Meadowood Reserve	Renew play space	CAPEX Renewals	\$370,000



Cost estimate/ Proposed funding allocation

	Admin costs - 10% PM fees + 5% Programme time charges	Professional Services	Physical works and equipment + 10% contingency	Total allocated budget
Current funding	\$66,000+-	\$59,000+-	\$245,000+-	\$370,000
Concept design 1	\$66,000+-	\$59,000+-	\$271,454.90	\$396,454.90
Concept design 2	\$66,000+-	\$59,000+-	\$307,228.50	\$432,454.90
Proposed funding	\$66,000+-	\$59,000+-	\$345,000+-	\$470,000

Proposed funding change request of additional \$100,000 to provide an adequate renewal of the play space. The reserve suffers from water saturation, being in an overland flow path and is situated below a large catchment area.

To raise the playground out of the sodden land, improve the functionality and accessibility of the play space, additional funds are required to carry this out effectively and improve the service level to the community.





