

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

**Date:** Tuesday, 25 February 2025  
**Time:** 1.00pm  
**Meeting Room:** Claris Conference Centre  
**Venue:** 19 Whangaparapara Road  
Claris  
Aotea / Great Barrier Island

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## **Aotea / Great Barrier Local Board OPEN AGENDA**

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### **MEMBERSHIP**

<b>Chairperson</b>	Izzy Fordham
<b>Deputy Chairperson</b>	Chris Ollivier
<b>Members</b>	Laura Caine
	Patrick O'Shea
	Neil Sanderson

(Quorum 3 members)

**Guia Nonoy**  
**Democracy Advisor**

**17 February 2025**

Contact Telephone: (09) 301 0101  
Email: [guia.nonoy@aucklandcouncil.govt.nz](mailto:guia.nonoy@aucklandcouncil.govt.nz)  
Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)



<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	Nau mai   Welcome	5
2	Ngā Tamōtanga   Apologies	5
3	Te Whakapuaki i te Whai Pānga   Declaration of Interest	5
4	Te Whakaū i ngā Āmiki   Confirmation of Minutes	5
5	He Tamōtanga Motuhake   Leave of Absence	5
6	Te Mihi   Acknowledgements	5
	6.1 Obituary - Ripeka Park nee Rangihuna	5
7	Ngā Petihana   Petitions	5
8	Ngā Tono Whakaaturanga   Deputations	6
	8.1 Deputation - Ted Scott: Short Stay Mooring Rentals Article Aotea Advocate: Issue 15: 19 December 2024	6
9	Te Matapaki Tūmatanui   Public Forum	6
10	Ngā Pakihi Autaia   Extraordinary Business	6
11	Aotea / Great Barrier Island International Dark Sky Sanctuary 2024 Annual Report	9
12	Aotea / Great Barrier Capital Grant LG2504-1EA02 2024/2025 grant allocation	65
13	Auckland Council's Quarterly Performance Report: Aotea / Great Barrier Local Board for quarter two 2024/2025	83
14	Local Board Transport Capital Fund Projects 2025-2026	101
15	Local Board feedback on Fix and Finish fund	121
16	Local board views on proposed plan change 106 for filming on Sites and Places of Significance to Mana Whenua	133
17	Public feedback report on the traffic bylaw review	139
18	Local board input into Auckland Council's submission on the Local Government (Water Services) Bill	175
19	Aotea / Great Barrier Local Board urgent decision on Resource Management (Consenting and Other System Changes) Amendment Bill submission	177
20	Environmental agency and community group reports	187
21	Auckland Council and council-controlled organisations (CCOs) memo and information reports	195
22	Local Board Correspondence	275
23	Hōtaka Kaupapa / Governance Forward Work Programme Calendar	287
24	Aotea / Great Barrier Local Board Workshop Record of Proceedings	295
25	Te Whakaaro ki ngā Take Pūtea e Autaia ana   Consideration of Extraordinary Items	

## **PUBLIC EXCLUDED**

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<b>26</b>	<b>Te Mōtini ā-Tukanga hei Kaupare i te Marea   Procedural Motion to Exclude the Public</b>	<b>341</b>
<b>13</b>	<b>Auckland Council's Quarterly Performance Report: Aotea / Great Barrier Local Board for quarter two 2024/2025</b>	
	<b>B. Aotea / Great Barrier Local Board - Operating Performance Financial Summary – CONFIDENTIAL</b>	<b>341</b>

## 1 Nau mai | Welcome

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

## 2 Ngā Tamōtanga | Apologies

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

## 3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

## 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

That the Aotea / Great Barrier Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 10 December 2024, as true and correct.

## 5 He Tamōtanga Motuhake | Leave of Absence

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

## 6 Te Mihi | Acknowledgements

### 6.1 Obituary - Ripeka Park nee Rangihuna

#### Te take mō te pūrongo

#### Purpose of the report

1. To acknowledge the passing of Ripeka Park nee Rangihuna with a minute's silence.

#### Ngā tūtohunga

#### Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) whaiere/ express sincere sympathy to the whanau and friends of Ripeka Park nee Rangihuna who recently passed away.

## 7 Ngā Petihana | Petitions

At the close of the agenda no requests to present petitions had been received.

## 8 Ngā Tono Whakaaturanga | Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Aotea / Great Barrier Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

### 8.1 Deputation - Ted Scott: Short Stay Mooring Rentals Article Aotea Advocate: Issue 15: 19 December 2024

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

1. To provide an opportunity for Mr Ted Scott to speak to the local board during the Deputation item of the business meeting relating to the proposed short stay mooring rentals.

#### Whakarāpopototanga matua Executive summary

2. Ted Scott wrote a letter (Attachment A) addressed to the Aotea / Great Barrier Local Board expressing concern on the proposed short stay mooring rentals project, which was published on the Aotea Advocate, Issue 15 on 19 December 2024 titled "Above Board – Short Stay Mooring Rentals Coming Soon".

#### Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) whakamihi / thank Ted Scott for his attendance and presentation on the proposed short stay mooring rentals project.

#### Attachments

- |   |   |     |
|---|---|-----|
| A | Email from Ted Scott - Short Stay Mooring Rentals Article Aotea Advocate Issue 15 19 December 2024..... | 345 |
|---|---|-----|

## 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.”





# Aotea / Great Barrier Island International Dark Sky Sanctuary 2024 Annual Report

File No.: CP2025/00080

Item 11

## Te take mō te pūrongo

### Purpose of the report

1. To present the Aotea / Great Barrier Island International Dark Sky Sanctuary 2024 annual report for the Aotea / Great Barrier Local Board (the local board's) information.

## Whakarāpopototanga matua

### Executive summary

2. The Aotea / Great Barrier Island was awarded an International Dark Sky Sanctuary on the 24 June 2017.
3. The International Dark Sky Places (IDSP) programme has certified more than 200 places in the world in 22 countries on six continents since 2001. Aotea / Great Barrier Island is certified as an [International Dark Sky Sanctuary](#) in this programme, one out of 23 places in the world. There are four sanctuaries in New Zealand, namely: Kaikōura, Stewart Island / Rakiura, Tāhuna Glenorchy and Aotea / Great Barrier Island.
4. As a programme requirement to retain Aotea / Great Barrier Island's status and accreditation as an International Dark Sky Sanctuary, an annual report is submitted to IDSP. A copy of the Aotea / Great Barrier Island's International Dark Sky Sanctuary 2024 annual report is appended as Attachment A.
5. The annual report is collated by the Dark Sky coordinator funded by the local board and works alongside several on-island groups and iwi to keep Aotea's Dark Sky Sanctuary accreditation. Funding covers annual compliance costs, and other International Dark Sky Places programme requirements such as public engagement.

## Ngā tūtohunga

### Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the Aotea / Great Barrier Island International Dark Sky Sanctuary 2024 annual report referred as Attachment A to the agenda report.

## Ngā tāpirihanga

### Attachments

No.	Title	Page
A <sup>1</sup>	Aotea / Great Barrier Island International Dark Sky Sanctuary 2024 annual report	11

## Ngā kaihaina

### Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Tristan Coulson - Local Area Manager

**Item 11**

## Aotea / Great Barrier Island International Dark Sky annual report 2024

Item 11



### International Dark Sky Place 2024 Annual Report

Date	01-10-2025
International Dark Sky Place Name	Aotea / Great Barrier Island
International Dark Sky Place Category	International Dark Sky Sanctuary
Designation Year	2017
Guidelines Version	2015
Your Name	Deborah Kilgallon Dark Sky Coordinator
Email Address	[REDACTED]
Primary Contact	Izzy Fordham Chairperson Aotea / Great Barrier Local Board
Primary Contact Email Address	<a href="mailto:Izzy.Fordham@aucklandcouncil.govt.nz">Izzy.Fordham@aucklandcouncil.govt.nz</a>
Primary Contact Phone Number	(+64) (21) 2867555
Secondary Contact	Kathy Cumming Auckland Council Strategic Broker, Aotea / Great Barrier
Secondary Contact Email Address	<a href="mailto:kathy.cumming@aucklandcouncil.govt.nz">kathy.cumming@aucklandcouncil.govt.nz</a>
Secondary Contact Phone Number	(+64) (21) 2867555
What is the physical address of the Place?	Aotea Great Barrier Island, Auckland, Great Barrier Island, 0991, New Zealand
Is the site currently under Provisional Status?	No

Attachment A

## Aotea / Great Barrier Island International Dark Sky annual report 2024

Are you a DarkSky Delegate, Affiliate, or Chapter Representative? No

Total average or typical zenith night sky brightness reading for this reporting period: 21.68

Upload your night sky quality raw data documents for this reporting period: [Aotea\\_SkyQuality\\_DataSheet2024.xlsx](#)

Upload a map (PDF or image) that shows the locations and names of the places that were used to take SQM measurements. If you provided a map last year and your sites have not changed, you may skip to the next section: [Aotea\\_SkyQuality\\_Locations.pdf](#)

Describe any changes detected in night sky quality from receiving your certification to the present: Our night sky quality remains exceptional, just as it was in 2017. As in 2017, our sky is dark and on a moonless night we can clearly see the Magellanic Clouds, deep sky objects such as globular clusters and an amazing tapestry of stars with the naked eye. We often see zodiacal light and airglow.

Parks, Sanctuaries, and Communities, please fill out the applicable row to describe your lighting compliance rate (%) with your Lighting Management Plan/Policy (whole numbers only):

	Year of Certification	Compliance % in Original Application	Current Compliance %	Anticipated % for Next Reporting Period
Parks				
Sanctuaries	2017	99	100	100
Communities				

What actions have you taken to meet the requirements of your Lighting Management Plan/Policy during this reporting period? Include a summary of any actions taken with privately owned lighting that helped: We have again undertaken an island wide night time survey to identify if there are any changes to sites that meet / do not meet the lighting requirements as set out by the IDA and as included in our local planning regulations.

As last year, we have one remaining non-compliant site, a social club, has a de-facto curfew of a 10-11pm closure which means that the amount of localised light pollution is very low. The lighting is in place to address security and safety concerns and the compliance with this involves existing-use rights which have

## Aotea / Great Barrier Island International Dark Sky annual report 2024

improve your night sky quality as well:

considerable protection under New Zealand law. Despite this, we are in conversation with the social club about their lighting. We have also identified and initiated discussions with a lighting company based in Auckland that could help us retrofit or replace the non-compliant outdoor lighting.

During 2023, new non-compliant lighting was identified at 2 private residences. During our 2024 lighting survey both have rectified their outdoor lighting.

In summary, there is now just 1 public site of the estimated 500 buildings, on Aotea / Great Barrier Island that are non-compliant with the lighting requirements.

For new buildings, the Local Board includes information materials on light management in Resource Consent and Building Consent applications. The Board will also run another Dark Sky information campaign locally as needed. The island's basic protection the dark sky quality remains the lack of grid power systems, the distance of the island from the urban areas of Auckland.

To raise awareness of the night sky in the local community, a Dark Sky Enthusiasts Group was formed in April 2023. This group has already undertaken outreach with stargazing events and dark sky communications.

Upload any relevant documentation showing examples of lighting changes made during this reporting period:

[DARK SKY Flier for home builders.pdf](#)  
[Keeping our nights dark.pdf](#)

Have you used any fixtures from the DarkSky Approved Lighting program? No

Configurable list

Name of Event/Program	# of Times Offered	Estimated # of Attendees
Good Heavens Dark Sky Experiences	94	700
Community Stargazing	2	80
Aurora watching - 11 May 2024	1	400
International observe the moon week	1	15
Matariki	1	80
Articles in Aotea Advocate	4	800

## Aotea / Great Barrier Island International Dark Sky annual report 2024

Item 11

Attachment A

Kaitoke School Stargazing and Moonrise	1	50
Astrophotography with Carol Comer	6	12

For Sanctuaries and Urban Night Sky Places, describe your efforts in how you engaged with and educated your audience in this reporting period:

Our Aotea Great Barrier Island community and visitors have had many opportunities to attend guided stargazing tours, cultural, school and public events related to our night sky. At each of these events we aim to inspire and educate the attendees on what they are seeing, both with their naked eyes and using binoculars and/or telescopes. We are also engaging with our residents and visitors via local media, both in print and online. By having a range of events in place and information available we have engaged with a wide range of residents and many visitors to our island.

Did you promote the IDA and its mission during your outreach programs/events? If so, describe:

At each event and media article we discuss lighting and its effect on our dark sky. At community focussed events we have discussed requirements for outdoor lighting to be compliant and reminded residents that the best outdoor lighting is none. We have also distributed information on outdoor lighting in written form using infographics from the IDA website and giving local reasons for keeping our skies dark, e.g. the impact on native birds. Our simple tag line is "a dark sky is the best sky".

Is there any programming, ongoing or planned, blending the arts and/or culture with dark skies? If so, describe:

Matariki is a significant cultural event in New Zealand. Matariki is the Māori New Year which is celebrated when the star cluster Pleiades (Matariki) rises in the dawn sky in July / August.

Aotea Great Barrier Island's dark sky is especially well celebrated during each Matariki celebration when we view these culturally important stars and talk about their meaning under our pristine, dark sky.

The ceremony involves the cooking of kai (food) where steam from the kai is released to feed the stars, and tohunga (expert practitioners) look to the appearance of the star cluster and other related stars to share aspirations for the year ahead. Whanau (family) and the community sing waiata (songs) and Karanga Keke (Matariki cake) is shared.

In addition to the Matariki celebrations, the use of stars by Māori and other cultures is discussed at most of the islands dark sky events.

What have you noticed about your visitors' experiences? For example, is attendance/visitation of dark-sky programs consistent, growing, or

The numbers of visitors to Aotea Great Barrier Island for the purpose of experiencing our dark skies has increased by approximately 20% when compared to 2023. We are heartened by this and hope that this trend will continue into 2025.

Visitor feedback has been very positive, with many happy clients from the commercial stargazing experiences. Residents have

## Aotea / Great Barrier Island International Dark Sky annual report 2024

Item 11

Attachment A

dropping off? Have visitors provided any feedback on their experiences at your site? Please describe:

been getting involved in our community events, have taken the opportunity to step outside to view the aurora (an unexpected, spectacular event on Aotea) and are reading the stargazing information published in local media.

"Amazing! We could see soooo many constellations, ones we can't from the USA, saw the Milky Way, Magellanic Clouds, Southern Cross and more!"

"What a stunning and excellent experience! I had the Dark Sky Experience on 7th.Oct and it was just breathtaking! Hilde is the tour guide for our small group, she's so knowledgeable and nice. We looked at some planets and constellations in the skies, she told us stories about the stars, with a comfortable chair and hot drink! The follow-up email is informative and always remind me the amazing night! Definitely would recommend this to all of my friends!"

"We had a fabulous experience with Deb on the good heavens night sky safari. Debs knowledge is amazing and she took the group on an incredible learning journey across the night sky. Whether you love astronomy or just want to learn more and experience the beauty of the night sky, this is catered for all. What an experience, what a memory. Thanks Deb

"It's absolutely worth the trip from Auckland as Aotea is one of only 19 protected Dark Sky Sanctuaries in the world. I'd never seen the night sky like that before, not even in the remote southwest of the United States!"

Provide up to five photos of events you hosted this year:

[007A5163.jpeg](#)  
[IMG\\_0357.JPG](#)  
[IMG\\_0636.jpg](#)  
[IMG\\_0753.jpg](#)  
[20240928\\_211736.png](#)

Provide social media handles or website links used to promote dark skies (these will be added to your Place's DarkSky page):

<https://www.greatbarrier.co.nz/our-great-skies/>  
<https://goodheavens.co.nz/>  
<https://www.greatbarrierislandtourism.co.nz/dark-sky-sanctuary-great-barrier-island/>  
<https://www.instagram.com/p/CCZJFOXsV-6/?hl=en>  
<https://www.facebook.com/darkskyexperiences/>  
<https://www.carolcomer.nz/astrophotography-workshops>

Has your Place participated in any DarkSky-led initiatives such as International Dark Sky Week, the Under One Sky conference, or other relevant promotions during this reporting period? **Yes**

## Aotea / Great Barrier Island International Dark Sky annual report 2024

If you answered yes to the previous question, please describe:

Aotea Great Barrier Island made a Dark Sky Proclamation on 27 March 2024. This was sent to over 100 journalists, 150 council staff, Stardome Observatory, Royal Astronomical Society of NZ and Astronomy Auckland.

For International Dark Sky Week, April 2024, two community stargazing events were held. These were held at two different social clubs to capture a different audience at each location. A total of 80 residents and visitors of all ages attended these two events.

International Observe the Moon Night was observed with a community moon gazing event on 11 September 2024. 15 residents attended this event and many more gazed at the moon from home.

Upload files of any media coverage (articles, interviews, etc.) about your site or dark-sky efforts you are involved with. This may also be a document with a list of links to the respective coverage.

[Dark Sky Media Links 2024.pdf](#)  
[Final signed proclamation \(1\).pdf](#)

Has your site erected signage identifying your site as an International Dark Sky Place?

Yes

Briefly describe how educational materials are being dispersed/provided at your Place:

We seek to educate all those building new dwellings on Aotea about the importance of protecting our night skies, using a flier that goes out to everyone who is issued a building consent – “Building in a Dark Sky Sanctuary”, which lists acceptable and non-acceptable light fixtures.

Our hard-copy Aotea/ Great Barrier Visitor Guide 2024 contains a page of information about our dark skies. The Guide goes out to about 5,000 people every year.

Our Visitor Information Centre at the island’s main airfield in Claris carries a lot of information about our Dark Sky sanctuary status.

We encourage all those renting out their properties as holiday rentals to include dark sky material in their information folders and/or emails provided to guests.

Upload examples of new (not developed/provided by DarkSky International) printed educational

[visitor guide\\_7955.jpg](#)  
[brochure\\_1088.jpg](#)



## Aotea / Great Barrier Island International Dark Sky annual report 2024

materials that have been created this reporting period. These may include brochures, handouts, policy-related materials such as utility notices, and/or informative messages distributed through utility companies:

Briefly describe any efforts undertaken to reach new audiences. If this was not part of your efforts last year, describe what you plan to do to engage new visitors in the 2024 reporting period:

Have you worked with any external partners to promote the dark-sky movement within and outside of your Place's boundaries? If so, identify these partners and explain the result of this collaboration:

Were you awarded any grants or funding for projects during this reporting period? If yes, please describe:

Briefly describe future plans (in 2023 and beyond) to engage with existing and new partners and how you will expand the dark-sky movement:

We are writing articles for our local media on what to look at in the night sky and how to keep our night sky dark. This is capturing residents who wish to look at the stars, but who may not have been able to join one of our community events. It also captures visitors who may not wish to join a commercial dark sky tour, but who are prompted to look up at our stunning dark sky when they see the article while at a local shop / cafe or online.

We work alongside the local environmental groups and the Department of Conservation here on Aotea to educate visitors about our night skies. We also collaborate with on-island media and tourism operators to assist our educational efforts.

We educate private landowners about lighting and we advocate and lobby local government about things like street lighting. Whenever the Aotea/ Great Barrier local board makes a presentation to Auckland Council's Governing Body, it always mentions the island's dark sky status and the significance of it to the region as a whole.

We have worked with various journalists, council staff, media outlets and businesses over the past year to tell our story and promote the dark sky movement. The majority of these people and businesses reside outside Aotea.

The Aotea Great Barrier Island Local Board has awarded the Dark Sky Enthusiasts Group funding to purchase a meteor watch station. This station has now been set up and is operational as part of the global meteor watch network. The link to the station map is below:  
<https://fireballs.nz/station-map/>  
NZ004Z is Aotea Great Barrier Island

The Dark Sky Enthusiasts' Group has continued its work on a wide range of initiatives focusing on education, outreach and the promotion of our dark sky. Its aim is to further develop the profile of Aotea Great Barrier as a Dark Sky Sanctuary, and build stargazing / guiding capacity.

The meteor watch station is an additional tool to build our astronomical capacity and generate further educational

## Aotea / Great Barrier Island International Dark Sky annual report 2024

Item 11

Attachment A

	<p>opportunities and interest in our night sky on island. In addition, the data captured will contribute to national and international research networks.</p> <p>We also work alongside Dark Sky Network NZ, and across the wider Auckland region, to protect and enhance our status.</p>
<p>Have the "threats" identified in your application for certification:</p>	<p>Stayed the same</p>
<p>Provide a brief description of how you will continue to manage "threats" over the next year:</p>	<p>Our main way of managing the threat of light pollution on Aotea Great Barrier Island is to educate our residents and visitors on only using outdoor lighting when necessary and keeping it low level, warm temperature and shielded.</p> <p>Our secondary threat is lighting from mainland New Zealand, particularly Auckland and North Shore cities. Whenever the Aotea/ Great Barrier local board makes a presentation to Auckland Council's Governing Body, it mentions the island's dark sky status and the significance of it to the region as a whole and advocates for these areas to manage their lighting responsibly.</p>
<p>What is the total size of your Place (in square kilometers only)?</p>	<p>285</p>
<p>Have there been any changes to the size, access and/or boundaries of your Place (this could be property acquisition, sale, road development/closure, easement access, etc.)? If so, please describe:</p>	<p>No changes.</p>
<p>What do you consider the greatest single benefit of the Dark Sky Places certification to your location?</p>	<p>Being an International Dark Sky Sanctuary strongly supports the maintenance of our dark skies for; us to enjoy now, for our future generations and for the wellbeing of both us humans and our wildlife.</p>

To edit the spreadsheet, click on File > Download > Microsoft Excel (.xlsx). Alternatively, you can go to File > Make a Copy to make an editable version in Google spreadsheets.

SQM Model	SQM Serial Number	Version (SQM or SQM-L)	Total SQM Average for all					Total SQM Median for all		% Cloud Cover	% Moon Visibility	Air Temperature (report in C)	Other notes			
Date (DDMM/YYYY) and Time Zone	Location Name	Geographic Coordinates - Latitude (in decimal degrees)	Geographic Coordinates - Longitude (in decimal degrees)	Time (24 hour clock)	SQM Reading 1	SQM Reading 2	SQM Reading 3	SQM Reading 4	SQM Reading 5	Location Average	Location Median					
Replicate 1 (EXAMPLE)	05/05/2022 - NZDT	1 - Campground 1	48.17	-114.88	22:00	21.44	21.39	21.39	21.37	21.37	21.39	21.38	0	0	37 F	
	05/05/2022 - NZDT	2 - Campground 2	48.176947	-114.885264	22:16	21.4	21.35	21.36	21.41	21.36	21.38	21.38	0	0	37 F	
	05/05/2022 - NZDT	3 - Visitor Center	48.181987	-114.891501	22:47	21.33	21.34	21.29	21.32	21.30	21.32	21.32	0	0	35 F	
	05/05/2022 - NZDT	4 - Entrance	48.181507	-114.857522	23:10	21.22	21.23	21.20	21.21	21.19	21.22	21.22	0	0	32 F	
	05/05/2022 - NZDT	5 - Backcountry trail	48.167051	-114.795454	0:13	21.49	21.51	21.47	21.48	21.46	21.48	21.48	5	0	31 F	Some cloud cover appeared at the end of the night, estimated at 70 degrees above the horizon, not covering the zenith.
Replicate average										21.36	21.38					
Aotea	05/07/2024 - NZDT	1. 129 Mason Road	-36.2722095	175.4759131	4:20	21.66	21.68	21.75	21.7	21.71	21.70	21.7	0	2	3 C	Clear skies, perfect morning
	04/10/2024 - NZDT	2. 129 Mason Road	-36.2722095	175.4759131	2:57	21.76	21.71	21.77	21.74	21.76	21.75	21.76	10	0	13 C	Mainly clear sky, moderate wind
	30/09/2024 - NZDT	3. Awana Campground	36.200704	175.476858	3:48	21.66	21.72	21.68	21.74	21.6	21.68	21.68	0	0	12 C	Clear, light wind
	30/09/2024 - NZDT	4. 205 Kairarua Bay Road	36.177853	175.360438	1:41	21.7	21.68	21.65	21.72	21.62	21.67	21.68	0	0	12 C	Clear, light wind
	30/09/2024 - NZDT	5. Akapoua Bay Campsite	-36.17163113	175.3640209	1:54	21.72	21.66	21.62	21.68	21.66	21.67	21.66	0	0	12 C	Clear, light wind, Magellanic Clouds anomaly clear
	30/09/2024 - NZDT	6. Port Fitzroy Wharf	36.165033	175.361244	2:15	21.69	21.71	21.62	21.65	21.64	21.66	21.65	0	0	12 C	Clear, moderate wind
	30/09/2024 - NZDT	7. Orana Junction	-36.15589433	175.378172	2:35	21.71	21.65	21.68	21.59	21.67	21.66	21.67	0	0	12 C	Clear, moderate wind
	30/09/2024 - NZDT	8. Okwi	-36.15584353	175.3938302	2:53	21.75	21.72	21.69	21.63	21.6	21.68	21.69	0	0	12 C	Clear, moderate wind, Magellanic Clouds anomaly clear
	30/09/2024 - NZDT	9. Whangapoua Campsite	-36.146238	175.41881	3:05	21.69	21.65	21.67	21.63	21.71	21.67	21.67	0	0	12 C	Clear, light wind
	30/09/2024 - NZDT	10. Windy Canyon	-36.16970656	175.4367078	3:27	21.72	21.7	21.65	21.68	21.68	21.69	21.68	0	0	12 C	Clear, light wind
	30/09/2024 - NZDT	11. Horatonga Turnoff	36.184727	175.469978	3:39	21.68	21.69	21.71	21.73	21.7	21.70	21.7	0	0	12 C	Clear, light wind
	30/09/2024 - NZDT	12. Awana Beach	36.210428	175.479524	3:56	21.71	21.67	21.7	21.66	21.59	21.67	21.67	0	0	12 C	Clear, light wind
	30/09/2024 - NZDT	13. Gray Road (Overlooking Palmers Beach)	36.219395	175.473258	4:06	21.67	21.65	21.77	21.71	21.6	21.68	21.67	0	0	12 C	Clear, light wind
	30/09/2024 - NZDT	14. Kaitake Stream	-36.22071214	175.4609414	4:19	21.69	21.73	21.7	21.62	21.66	21.68	21.68	0	0	12 C	Clear, light wind
	30/09/2024 - NZDT	15. Clario Centre	-36.2420316	175.462234	4:30	21.65	21.69	21.65	21.64	21.6	21.65	21.65	0	0	12 C	Clear, light wind
	06/07/2024 - NZDT	16. Station Rock Track Start Point	-36.28364007	175.4806878	3:20	21.83	21.8	21.69	21.67	21.68	21.73	21.69	30	0	9 C	A little cloud to the west around Milky Way.

05/07/2024 - NZDT	17. 40 Blackwell Drive	-36.302085	175.491429	3.40	21.87	21.57	21.86	21.71	21.66	21.73	21.71	50	0	8 C	Moderate cloud, zenith clear				
05/09/2024 - NZDT	18. Muberry Grove Stone	-36.31106375	175.4935743	3.05	21.73	21.63	21.66	21.69	21.69	21.68	21.69	0	0	7 C	Clear sky, moderate wind				
05/09/2024 - NZDT	19. Cape Barrier Road (Island bay walk)	-36.3305879	175.5119129	3.45	21.75	21.73	21.71	21.7	21.67	21.71	21.71	0	0	7 C	Clear sky, moderate wind				
05/09/2024 - NZDT	20. Shoal Bay Wharf	-36.32048564	175.4856308	3.30	21.69	21.72	21.66	21.7	21.68	21.69	21.69	0	0	7 C	Clear sky, moderate wind				
05/09/2024 - NZDT	21. Shoal Bay Road (Borrydoon)	-36.31834609	175.492537	3.20	21.71	21.65	21.69	21.66	21.72	21.69	21.69	0	0	7 C	Clear sky, moderate wind				
05/09/2024 - NZDT	22. Gooseberry Flat	-36.30466164	175.489784	4.05	21.66	21.68	21.61	21.67	21.69	21.66	21.67	0	0	7 C	Clear sky, moderate wind				
05/09/2024 - NZDT	23. Medlands Road (at lookout)	-36.274569	175.488724	4.25	21.7	21.67	21.71	21.68	21.66	21.68	21.68	0	0	7 C	Clear sky, moderate wind				
04/10/2024 - NZDT	24. Okupu Beach	-36.268418	175.43962	3.20	21.64	21.62	21.67	21.66	21.59	21.64	21.64	10	0	13 C	Mainly clear sky, moderate wind				
04/10/2024 - NZDT	25. Moana View Road	-36.25107918	175.4409961	3.31	21.69	21.71	21.67	21.59	21.58	21.65	21.67	10	0	13 C	Mainly clear sky, moderate wind				
04/10/2024 - NZDT	26. Medlands DOC Campground	-36.2696254	175.5037099	3.59	21.74	21.72	21.77	21.76	21.71	21.74	21.74	10	0	13 C	Mainly clear sky, moderate wind				
30/09/2024 - NZDT	27. Sandhills Road, north end	-36.262269	175.4878542	4.50	21.72	21.66	21.59	21.69	21.6	21.65	21.66	0	0	12 C	Clear, light wind				
04/10/2024 - NZDT	28. XSpot	-36.29668562	175.4337366	23.00	21.66	21.69	21.67	21.63	21.64	21.66	21.66	0	0	13 C	Milly Way low in western sky, clear sky				
Robotic average										21.68	21.68								



**DISCLAIMER:**  
This map/plan is illustrative only and all information should be independently verified on site before taking any action. Copyright Auckland Council. Land Parcel Boundary information from LINZ (Crown Copyright Reserved). Whilst due care has been taken, Auckland Council gives no warranty as to the accuracy and plan completeness of any information on this map/plan and accepts no liability for any error, omission or use of the information. Height datum: Auckland 1946.

## Aotea Dark Sky Measurement Locations

0 840 1,680 2,520  
Meters

Scale @ A3  
= 1:115,000

Date Printed:  
30/11/2023



Path: U:\CDO\IES\ESU\Geospatial\_ESU\Projects\2023\23\_0106\_Jeremy\Aotea\DarkSky\_Nov23\_3\_Workspaces\_3\_Workspaces\_3\_Workspaces.aprx

Item 11  
Attachment A



































































































## Aotea / Great Barrier Capital Grant LG2504-1EA02 2024/2025 grant allocation

File No.: CP2025/00166

Item 12

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

1. To fund, part-fund or decline one early assessment received for Aotea / Great Barrier Local and Capital Grants round two 2024/2025.

### Whakarāpopototanga matua Executive summary

2. The Aotea / Great Barrier Local Board (the local board) adopted the Aotea / Great Barrier Community Grants Policy 2024/2025, which sets application guidelines for contestable capital and community grants (Attachment A).
3. This report presents applications received in Aotea / Great Barrier Local and Capital Grants round one 2024/2025 (Attachment B).
4. The local board has set a total community grants budget of \$186,364 and a capital budget of \$252,000. \$3,000 is available for the local grant budget from the legacy grants budget, as all transitional rates have been allocated or discontinued.
5. One grant had an early assessment during this round and was funded for a total of \$25,000 (GBI/2024/81). Additionally, \$2,000 was transferred to the Environmental Services budget to update the Jewels of Aotea booklet (GBI/2024/95).
6. The Aotea / Great Barrier Local and Capital grants round one 2024/2025 received 11 applications requesting \$159,524.85 for local grants and 13 applications with \$326,746.52 requested in the capital grants round. \$50,220.70 was allocated in the Local Grant round leaving \$109,143.30 for one remaining round. \$148,198 was allocated in the Capital round, leaving \$103,802 for one remaining round.
7. One grant is seeking early assessment requesting \$5,000 from the Capital Grants fund in this report.

### Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) fund, part-fund or decline applications the early application received for Aotea / Great Barrier Capital Grant Round two 2024/2025, listed in Table One.

Table One: application information:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
LG2504-1EA02	Windy Hill - Rosalie Bay Catchment Trust Account	Capital	Towards contractor costs for business plan and budget creation	\$5,000.00	Eligible

## Horopaki Context

8. The local board allocates grants to groups and organisations delivering projects, activities and services that benefit Aucklanders and contribute to the vision of being a world class city.
9. The Auckland Council Community Grants Policy supports each local board to adopt a grants programme.
10. The local board grants programme sets out:
  - local board priorities
  - lower priorities for funding
  - exclusions
  - grant types, the number of grant rounds and when these will open and close
  - any additional accountability requirements.
11. The community grant programmes have been extensively advertised through the council grants webpage, local board webpages, local board e-newsletters, Facebook pages, council publications, and community networks.

## Tātaritanga me ngā tohutohu Analysis and advice

12. The aim of the local board grant programme is to deliver projects and activities which align with the outcomes identified in the local board plan. All applications have been assessed utilising the Community Grants Policy and the local board grant programme criteria. The eligibility of each application is identified in the report recommendations.

## Tauākī whakaaweawe āhuarangi Climate impact statement

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

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

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

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

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

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

## Tauākī whakaaweawe Māori Māori impact statement

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

## Ngā ritenga ā-pūtea Financial implications

19. Appropriate staff in the finance division have been consulted on this report.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

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

## Ngā koringa ā-muri Next steps

21. Following the Aotea / Great Barrier Local Board allocation of funding for this round, Commercial and Finance staff will notify the applicants of the local board’s decision and facilitate payment of the grant.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	2024 2025 Aotea Great Barrier grants programme	69
<a href="#">B</a>	LG2504-1EA02 Application Summary	77

## Ngā kaihaina Signatories

Author	James Boyd - Senior Grants Advisor
Authorisers	Pierre Fourie - Grants & Incentives Manager Tristan Coulson - Local Area Manager



































## Auckland Council's Quarterly Performance Report: Aotea / Great Barrier Local Board for quarter two 2024/2025

File No.: CP2025/00170

Item 13

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

1. To receive the Aotea / Great Barrier Local Board's (the local board) integrated quarterly performance report for quarter two, 1 October to 31 December 2024.

### Whakarāpopototanga matua Executive summary

2. This report includes financial performance, progress against work programmes, key challenges the local board should be aware of and any risks to delivery against the 2024/2025 work programme.
3. The work programme is produced annually and aligns with Aotea / Great Barrier Local Board Plan outcomes.
4. The key activity updates from this quarter are:
  - Library services – Aotea / Great Barrier (ID #1095): In quarter two, there was a notable increase in checkouts and wifi use from this time last year.
  - General open space and building assets – renew – 2023/2024 – Aotea Great Barrier (ID #28378): replacement of basketball hoop completed at Medlands Playground Reserve, new blinds installed at library, and new BBQs installed at Motairehe, Okiwi and Okupu.
  - Aotea Zero Waste Leadership Facilitation Project (ID #4080): The mainland visits portion of the programme has now been fully delivered. On 17 October 2024, a team of ten Anamata staff and one Aotea Contractor staff visited and toured Visy Glass, Re Group MRF, Onehunga CRC, Future Post and Waiuku CRC.
5. All operating departments with agreed work programmes have provided a quarterly update against their work programme delivery. Activities are reported with a status of green (on track), amber (some risk or issues, which are being managed), red (behind delivery, significant risk) or grey (cancelled, deferred or merged). There are no activities with a red status. The following activities are reported as on hold with a status of amber:
  - AoteaOra Community Trust administration support (ID #132): The Trust has not yet signed the FY25 funding agreement;
  - An area plan for Aotea Great Barrier (ID #1289): The project is on hold awaiting consultation with Mana Whenua.
6. The financial performance report for the quarter in Attachment B is excluded from the public. This is due to restrictions on half-year annual financial reports and results until the Auckland Council Group results are released to the NZX on or about 28 February 2025.

## Ngā tūtohunga Recommendation/s

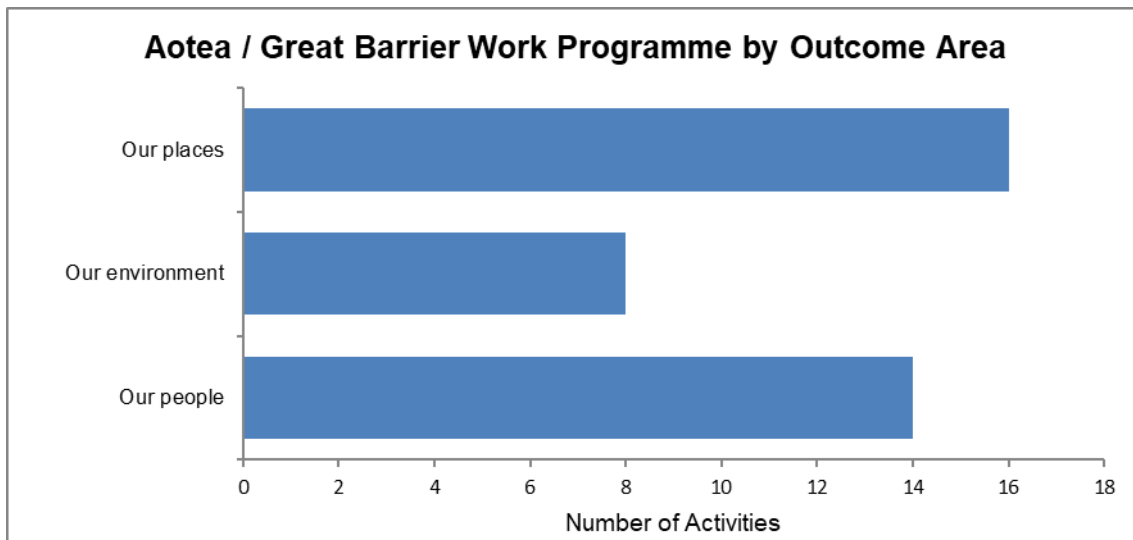
That the Aotea / Great Barrier Local Board:

- a) whiwhi / receive the performance report for quarter two ending 31 December 2024.
- b) tuhi tīpoka / note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2024/2025 are released to the New Zealand Exchange (NZX), which are expected to be made public on or about 28 February 2025.

## Horopaki

7. The Aotea / Great Barrier Local Board has an approved 2024/2025 work programme for the following:
  - Customer and Community Services
  - Local Environmental
  - Plans and Places
  - Auckland Emergency Management
8. The graph below shows how the work programme activities meet Local Board Plan outcomes. Activities that are not part of the approved work programme but contribute towards the local board outcomes, such as advocacy by the local board, are not captured in this graph.

Graph 1: Work programme activities by outcome

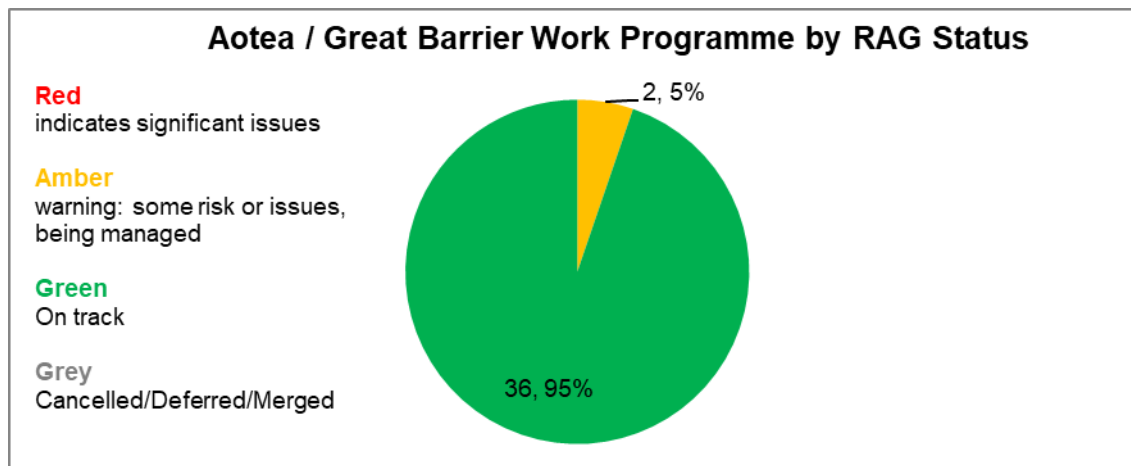


## Tātaritanga me ngā tohutohu Analysis and advice

### Local Board Work Programme Snapshot

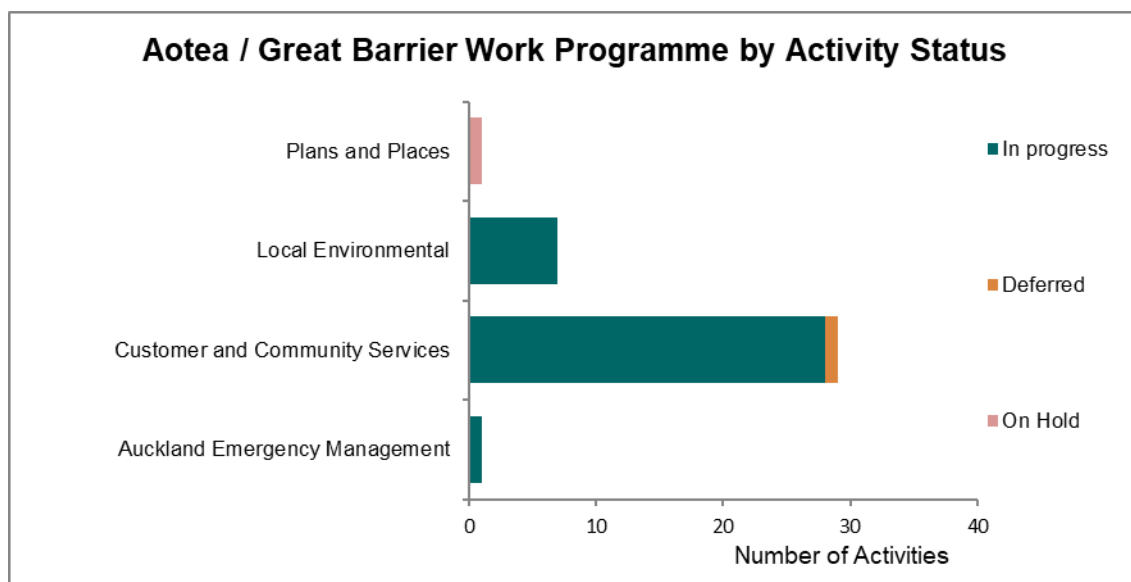
9. The graph below identifies work programme activity by RAG status (red, amber, green and grey) which measures the performance of the activity. It shows the percentage of work programme activities that are on track (green), in progress but with issues that are being managed (amber), activities that have significant issues (red) and activities that have been cancelled/deferred/merged (grey).

Graph 2: Work programme performance by RAG status



10. The graph below shows the stage of the activities in each departments' work programmes. The number of activity lines differ by department as approved in the local board work programmes.

Graph 3: Work programme performance by activity status and department



### Key activity updates from quarter two

11. The following are key activity highlights in the delivery of Aotea / Great Barrier Local Board's 2024/2025 work programme for reporting period quarter two, 1 October to 31 December 2024:
- Library services – Aotea / Great Barrier (ID #1095): In Q2, there was a notable increase in checkouts and wifi use from this time last year.
  - General open space and building assets – renew – 2023/2024 – Aotea Great Barrier (ID #28378): replacement of basketball hoop completed at Medlands Playground Reserve, new blinds installed at library, and new BBQs installed at Motairehe, Okiwi and Okupu.
  - Aotea Zero Waste Leadership Facilitation Project (ID #4080): The mainland visits portion of the programme has now been fully delivered. On 17 October 2024, a team of 10 Anamata staff and one Aotea Contractor staff visited and toured Visy Glass, Re Group MRF, Onehunga CRC, Future Post and Waiuku CRC.

## Activities with moderate issues (amber status)

12. The following work programme activities have been identified by operating departments as having some risk or issues, which are being managed:
  - AoteaOra Community Trust administration support (ID #132): The Trust has not yet signed the FY25 funding agreement. Staff will continue to work with the Trust to complete the funding agreement and then start delivery of this activity in quarter three.
  - An area plan for Aotea Great Barrier (ID #1289): The project is on hold awaiting consultation with Mana Whenua.

## Changes to the local board work programme

### Activities with changes

13. The following work programmes activities have changes which been formally approved by the board.

Table 1: Work programmes change formally approved by the board

ID/Ref	Activity Name	Summary of Change	Resolution number
#48673	<b>Enhance park accessways and connections</b>	Approved a funding contribution of up to \$150,000 to install the short-stay moorings.	#GBI/2024/138
#3517	<b>Aotea Ahu Moana Communications</b>	Local board allocated budget to Ngāti Rehua Ngātiwai ki Aotea Trust to support delivery of their local grant application (LG-2404-226)	#GBI/2024/138

## Tauākī whakaaweawe āhuarangi Climate impact statement

14. Receiving performance monitoring reports will not result in any identifiable changes to greenhouse gas emissions.
15. The local board is currently investing in several sustainability projects, which aim to build awareness around individual carbon emissions, and changing behaviour at a local level. Some key updates from this quarter include:
  - Food Resilience and Sustainability (ID #1504): Food resilience coordinator investigated an Okiwi school garden, assisted with Orama’s spring garden, set up a website, produced articles and newsletters, hosted two screenings and organised Growers and Makers markets. Oruawharo community garden coordinator hosted Garden Tour groups and ran Friday morning volunteer groups at the community garden.
  - Construction Waste Leadership Project Aotea (ID #3030): The on-site four bin waste sorting system, using the reconfiguration of an existing trailer, is being trialled at a site. Anamata received two containers of joinery through Onehunga CRC. Most has sold already with a few windows remaining.
16. Work programmes were approved in June 2024 and delivery is underway. Should significant changes to any projects be required, climate change impacts will be assessed as part of the relevant reporting requirements. Any changes to the timing of approved projects are unlikely to result in changes to emissions.

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

17. When developing the work programmes council group impacts and views are presented to the local board.

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

18. This report informs the Aotea / Great Barrier Local Board of the performance for quarter two ending 31 December 2024.

## Tauākī whakaaweawe Māori Māori impact statement

19. Māori Outcomes are an integral part of the Aotea / Great Barrier Local Board Plan 2023. The 2024/2025 work programme supports engaged and thriving mana whenua and delivers on key initiatives weaved throughout the plan. Some key updates from this quarter include:
  - Aotea Great Barrier – design and install pou (ID #32033): Relationship established with Ngāti Rehua Ngātiwai ki Aotea Trust. First location is identified, and conversations are currently underway to engage an artist.
  - Ngāti Rehua Ngātiwai ki Aotea – Visitor Information Centre (ID #3455): New governance within the iwi trust board has evaluated the Visitor Information Centre structure and operations and discussed the future of the site.

## Ngā ritenga ā-pūtea Financial implications

20. This report is provided to enable the Aotea / Great Barrier Local Board to monitor the organisation's progress and performance in delivering the 2024/2025 work programme. There are no financial implications associated with this report.

## Financial Performance

21. Council currently has a number of bonds quoted on the NZ Stock Exchange (NZX). As a result, the Council is subject to obligations under the NZX Main Board & Debt Market Listing Rules and the Financial Markets Conduct Act 2013 sections 97 and 461H. These obligations restrict the release of half-year financial reports and results until the Auckland Council Group results are released to the NZX on or about 28 February 2025.
22. Due to these obligations the financial performance attached to the quarterly report is excluded from the public.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

23. While the risk of non-delivery of the entire work programme is rare, the likelihood for risk relating to individual activities does vary. Capital projects for instance, are susceptible to more risk as on-time and on-budget delivery is dependent on weather conditions, approvals (e.g. building consents) and is susceptible to market conditions.
24. The approved Customer and Community Services capex work programme include projects identified as part of the Risk Adjusted Programme (RAP). These are projects that the Community Facilities delivery team will progress, if possible, in advance of the programmed delivery year. This flexibility in delivery timing will help to achieve 100 per cent financial delivery for the financial year if projects intended for delivery in the current financial year are delayed due to unforeseen circumstances.

25. Information about any significant risks and how they are being managed and/or mitigated is addressed in the 'Activities with moderate issues (amber status)' section.

Item 13

## Ngā koringa ā-muri Next steps

26. The local board will receive the next performance update following the end of quarter three (31 March 2025).

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Aotea / Great Barrier Local Board - 1 October – 31 December 2025 Work Programme Update	89
<a href="#">B</a>	Aotea / Great Barrier Local Board - Operating Performance Financial Summary – CONFIDENTIAL ( <i>Under Separate Cover</i> ) - <b>CONFIDENTIAL</b>	

## Ngā kaihaina Signatories

Author	Jacqui Fyers - Senior Local Board Advisor
Authoriser	Tristan Coulson - Local Area Manager





























## Local Board Transport Capital Fund Projects 2025-2026

File No.: CP2025/01188

Item 14

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

1. The purpose of this report is to seek authorisation from Aotea / Great Barrier Local Board (the local board) to allocate new approved funding of \$140,179 from its Local Board Transport Capital Fund (LBTCF) for the 2025-2026 Financial Year to new projects for investigation and delivery.

### Whakarāpopototanga matua Executive summary

2. At its workshop on 10 December 2024, Auckland Transport (AT) informed the local board that it had been allocated additional funding after the finalisation of the 2024-2025 Regional Land Transport Plan (the RLTP). The local board now has additional funds of \$140,179 to allocate to new projects.
3. At that workshop, the local board was presented with a candidate project for speed calming measures to be installed at three Aotea Great Barrier Schools, together with the indicative cost of the project (Attachment A).
4. The local board has requested a cost estimate and feasibility advice for an additional project to consider funding from the 2025-2026 Financial Year budget:
  - Hector Sanderson Road, Claris Walkway project – contribution to existing Auckland Council project
5. The local board is now invited to allocate funding to any of these projects.

### Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) allocate \$100,000 towards Hector Sanderson Road, Claris Walkway project.
- b) allocate \$40,179 towards Kaitoke School speed calming measures.  
OR
- c) allocate \$40,179 towards Okiwi Schools speed calming measures.
- d) approve that any cost savings from the Hector Sanderson Road project and/or any new additional funding that becomes available be allocated to complete Kaitoke School speed calming project.  
OR  
approve that any cost savings from the Hector Sanderson Road project and/or any new additional funding that becomes available be allocated to complete Okiwi School speed calming project.
- e) approve as its second priority, that any further cost savings from the completion of currently active projects or any alternative funding that becomes available be applied to the following project:  
Kaitoke School speed calming.  
OR  
Okiwi School speed calming.

## Horopaki Context

6. Auckland Transport (AT) manages Auckland's transport network on behalf of Auckland Council. AT's Kōkiri Agreement provides a structured annual process for local boards to engage with and influence transport projects and programmes. Every year local boards and AT work together to set 'levels of engagement' for projects and programmes that AT is delivering. This process clearly defines the board's expectations and AT's responsibilities.
7. The levels of engagement noted in the Kōkiri Agreement are derived from the International Association for Public Participation's (IAP2) doctrine, were agreed between Auckland Council and Council Controlled Organisations in 2020; and are as follows:
  - a) **Collaborate** - Auckland Transport and the local board are working together to deliver the project or programme. The local board leads the process of building community consensus. The local board's input and advice are used to formulate solutions and develop plans. Local board feedback is incorporated into the plan to the maximum extent possible. The engagement level for the local board transport capital projects is Collaborate.
  - b) **Consult** - Auckland Transport leads the project or programme but works with the local board providing opportunities to input into the plan. If possible, Auckland Transport incorporates the local board's feedback into the plan; and if it is not able to provides clear reasons for that decision.
  - c) **Inform** – Auckland Transport leads the project or programme but works with the local board providing opportunities to input into the plan. If possible, Auckland Transport incorporates the local board's feedback into the plan; and if it is not able to provides clear reasons for that decision.
8. The Local Board Transport Capital Fund (LBTCF) is an AT fund established in 2012 to allow local boards to deliver small projects in their local area that would not normally be prioritised by AT. Since 2020, when COVID 19 lockdowns impacted on Auckland Council's revenue the LBTCF has been reduced.
9. Last year, the total budget for all local boards was reduced from the indicative budget of \$45m to \$29.5m for the 3-year term. After the finalisation of the 2024-2034 Regional Land Transport Plan, this budget was increased to \$48.7m of which \$17m is approved for the current FY2025 and \$20.4m is endorsed for FY2026.
10. The indicative budget for Aotea / Great Barrier Local Board has been increased from \$384,451 to \$524,630 for the three-year term. The local board has allocated a portion of this budget to projects already and these projects have now all been constructed.
11. Through this report, AT is giving the local board an opportunity to allocate funds to new projects as discussed with the local board at the 10 December 2024 workshop and indicatively costed (Attachment A).

## Tātaritanga me ngā tohutohu Analysis and advice

### Active projects

12. The following table recaps the status of current active projects in the programme:

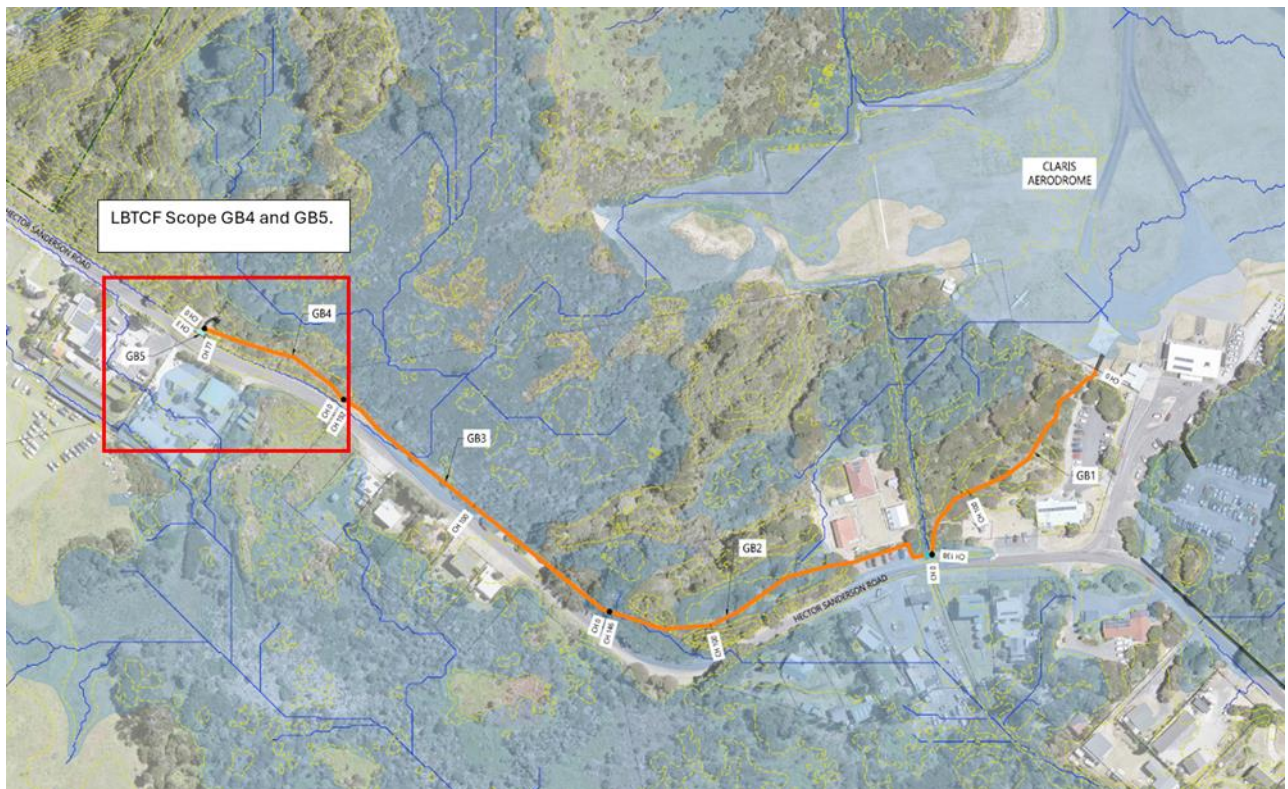
Projects	Resolved Budget + AT Approved budget	Project Status
Blackwell Drive berm repair	\$16,923.77	Completed
Hector Sanderson Road walkway	\$51,076.23	Completed
Road seal extension projects on Kawa and Motairehe Roads	\$316,451.00	Completed

*Figure 1 – Update on active projects*

13. On 10 December 2024 AT staff provided advice to the local board about the progress of current active projects. All have now been completed and within allocated budgets.

**New LBTCF Budget**

- 14. AT attended a workshop with the local board on 10 December 2024. At this workshop, AT confirmed that through the 2024-2034 Regional Land Transport Plan process, additional budget was now available for the board to allocate to new LBTCF projects.
- 15. With this new budget, the local board now has an indicative budget of \$140,179.
- 16. At the workshop, AT presented a candidate project with indicative costing for the local board to consider for funding (See Attachment A).
- 17. AT proposed that the local board allocate \$140,179 to provide speed calming outside three schools on Aotea Great Barrier.
- 18. The local board then queried if the funding could be allocated to the new Auckland Council footpath project on Hector Sanderson Road that connects the airport to the local shops west of the airport.
- 19. Discussions with Auckland Council staff have confirmed that \$100,000 budget is required to complete the whole footpath project and the local board could fund sections GB4 and GB5 (see Figure 2 below) from its Local Board Transport Capital Fund. Auckland Council is funding sections GB1, 2 and 3.



*Figure 2 – map of proposed walkway section to be funded through LBTCF*

20. This means the remaining budget of \$40,179 can be allocated to speed calming measures at either of the schools that the local board wishes to fund at this stage – Kaitoke School or Okiwi School.
21. The local board will need to resolve that any cost savings from the Hector Sanderson Road or any new budget if it comes available will be allocated to complete the either of the school speed calming projects depending on which school speed calming project the local board resolves to complete first.
22. The Aotea / Great Barrier Local Board is invited to allocate funding to any of the above projects.

### **Tauākī whakaaweawe āhuarangi Climate impact statement**

23. AT engages closely with the council on developing strategy, actions and measures to support the outcomes sought by the Auckland Plan 2050, the Auckland Climate Action Plan and the council's priorities.
24. AT reviews the potential climate impacts of all projects and works hard to minimise carbon emissions. AT's work programme is 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**

25. The Local Board Transport Capital projects noted for decision do not impact on Council facilities.

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

26. The Local Board Transport Capital projects were workshopped with members prior to this report being submitted. At the 10 December 2024 workshop, local board members expressed support for the Hector Sanderson Road Claris walkway project as a priority for the use of their Local Board Transport Capital Fund.

### **Tauākī whakaaweawe Māori Māori impact statement**

27. AT is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations in being more responsible or effective to Māori.
28. AT's Māori Responsiveness Plan outlines the commitment to 19 mana whenua tribes 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 [AT website](#).
29. In this case, neither decision involves a significant decision in relation to land or a body of water so specific Māori input was not sought.

### **Ngā ritenga ā-pūtea Financial implications**

30. The local board transport capital project decisions in this report do have financial implications, reducing the Local Board Transport Capital Fund by \$140,179.00.



## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

31. The proposed decisions do have some risk, any construction project can be affected by a range of factors including weather, contract availability or discovery of previously un-identified factors like unmapped infrastructure.
32. The costs outlined in Attachment A are indicative costings and selected projects may cost more or less than the amount indicated. Once projects are selected, further investigation will confirm project costings.
33. AT manages risk by retaining a 10 percent contingency on the projects and historically there are several occasions in the organisation has used budget surpluses in other programmes to support delivery of the LBTCF. However, there is always a small risk that more money may be required from the LBTCF.

## Ngā koringa ā-muri Next steps

34. The following activities or actions are planned:
  - a) If the Aotea / Great Barrier Local Board resolves to fund the Hector Sanderson Road Claris walkway, Auckland Council will deliver this project with the allocated budget.
  - b) If the Aotea Great Barrier Local Board resolves to support Kaitoke or Okiwi School speed calming projects with its remaining funds, AT will begin investigation and initial design and report back to the local board.

## Ngā tāpirihanga Attachments

No.	Title	Page
A <a href="#">↓</a>	LBTCF Workshop Presentation dated 10 December 2024	107

## Ngā kaihaina Signatories

Author	Beth Houlbrooke, Elected Member Relationship Partner
Authorisers	John Gillespie, Head of Stakeholder and Community Engagement Tristan Coulson - Local Area Manager



































## Local Board feedback on Fix and Finish fund

File No.: CP2025/01192

Item 15

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

1. To seek feedback from local boards on the implementation of the \$20 million Fix and Finish fund, to input into Governing Body decision making.

### Whakarāpopototanga matua Executive summary

2. The Governing Body adopted the Long-term Plan 2024-2034 which includes a proposal of a \$20 million reserve fund, the “Fix and Finish” fund, to complete community projects.
3. This fund was subject to the creation of the Auckland Future Fund and achieving enhanced returns for the 2024/2025 financial year.
4. In October 2024, a memo was distributed to elected members with initial staff advice and input from the Mayoral Office on how the Fix and Finish fund could work, including draft processes, criteria and options for funding distributions.
5. This report seeks local board feedback on aspects relating to the fund’s implementation.
6. A report will be presented to the Governing Body in March 2025 to seek final decisions including the methodology for distributing the Fix and Finish fund to local boards.
7. Local board feedback will be collated and included as an attachment to the report to the Governing Body in March 2025.

### Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) whakarite/provide feedback on the criteria for eligible projects for the Fix and Finish fund.
- b) whakarite/provide feedback on preferred funding allocation model for the Fix and Finish fund.
- c) whakarite/provide feedback on any other matters relating to the Fix and Finish fund.

### Horopaki Context

8. In the final Mayoral Proposal for the Long-term Plan 2024-2034 (LTP), the mayor proposed a \$20 million reserve fund to “fix and finish” community projects in certain legacy areas.
9. The Governing Body’s resolution (GB/2024/45) for the adoption of the LTP included a clause for \$20 million of enhanced returns relating to the Auckland Future Fund to be set aside in a reserve fund to fix and finish community projects in the legacy Manukau City and Auckland City areas.
10. On 24 October 2024, an update memo from finance staff (Attachment A) was distributed to the Governing Body and all elected members on a draft process and criteria, ahead of further engagement with affected local board chairs and ward councillors.
11. This memo confirmed the purpose of the Fix and Finish fund as set out by the Mayor’s Office:

*“to provide capex funding to priority projects within the legacy Auckland City and Manukau City Council areas that provide a direct benefit to local communities and residents. Funding must go towards projects that are already in the pipeline and may not have full funding.”*

12. There are 13 local boards partially or wholly in the legacy Auckland City and Manukau City Council boundaries. These are: Waitemātā, Ōrākei, Albert-Eden, Puketāpapa, Whau, Waiheke, Aotea/Great Barrier, Maungakiekie-Tāmaki, Howick, Ōtara-Papatoetoe, Māngere-Ōtāhuhu, Manurewa and Franklin.
13. The next steps in Attachment A identified seeking informal local board feedback through the local board chairs, however subsequently staff considered a formal resolution to be more appropriate for this matter.
14. Staff provided a briefing for local board members, local board chairs and ward councillors for the 13 local board areas in December 2024.
15. This report seeks formal local board feedback on matters relating to the Fix and Finish fund, which will be collated and attached to the report for the Governing Body in March 2025.

## Tātaritanga me ngā tohutohu Analysis and advice

16. Staff referred to the original intent outlined in the Mayor's Proposal and final budget proposal and Governing Body resolution, and input from the Mayor's Office, in developing the project eligibility criteria for the Fix and Finish fund. Key principles included finishing community projects, focusing on larger priority projects, taking a regional approach, value for ratepayers and simplicity.

### Project eligibility criteria

17. The eligibility criteria are as follows:
  - project is within legacy Auckland City or Manukau City boundaries
  - must be a local board project
  - community project (limited to community services activity)
  - renewals (fix), or projects which have undergone planning and are ready to deliver with funding (finish)
  - identified as a priority in the Local Board Plan 2023
  - greater than \$1 million in value, and with an appropriate level of business case assessment
  - local board can fully fund the project including ongoing operational costs
  - is not fully funded in the latest work programme due to funding constraints, or is funded in future years of the work programme and can be brought forward
  - could include unfunded standalone stages of a multi-stage project.
18. Staff also recommend that to ensure effective use of the reserve funding, further considerations would include:
  - ensuring the project can commence physical delivery within the next three years, and
  - noting that local boards can jointly fund a project, agreeing to share any consequential operational costs, for wider community benefit
  - alignment with council's strategic direction for investment.
19. An exception may be required for the greater than \$1 million in value criteria, should a local board be allocated funding at a level significantly below the \$1 million threshold.

## Funding allocation methodologies

20. Three funding allocation methodologies have been developed and modelled for the distribution of the Fix and Finish fund to local boards (refer to attachment B):
- equitable distribution (based on the local board equitable funding formula)
  - straight split distribution (where all local boards get the same amount)
  - contestable fund (where funding is allocated to prioritised projects rather than to local boards)

### Straight split

21. The straight split distribution model is a simple calculation which allocates each local board an equal share of the \$20 million.
22. However, this method is inequitable and does not provide an advantage to achieving the intended purpose or outcome of the fund over other methodologies, therefore staff do not recommend the use of this funding allocation method.

### Equitable

23. The equitable distribution model uses a weighting of 80% population, 15% deprivation and 5% land area, with the exception of Aotea/Great Barrier and Waiheke local boards allocated at 1% and 2% of the total fund. This is consistent with the recently adopted Fairer Funding model for local boards, and the Local Board Funding Policy 2025, although only for 13 local boards.
24. With this model each local board is allocated a share of the \$20 million, and the local board will decide on the projects and amounts to allocate through adopting their capital work programmes. Projects funded must still meet the eligibility criteria for the Fix and Finish fund.
25. This model supports empowered local board decision making and is consistent with an equitable funding approach for local boards.
26. There is a risk of funding being unallocated to projects should there be no eligible projects within a local board area, and delays may result in a reduction in purchasing power.
27. The underlying statistics used for the equitable distribution is consistent with those used for Fairer Funding at the time of preparing the LTP 2024-2034.
28. For Franklin and Whau local boards, only the areas within the boundaries of legacy Auckland City and Manukau City were included for the purposes of the equitable calculation.

### Contestable

29. A contestable distribution method can also be used which would result in local board projects being submitted and funding prioritised to projects with the highest assessed benefits.
30. With this model, local boards would apply by submitting their eligible projects to the reserve fund decision maker by a set date. Projects would be assessed against pre-determined prioritisation criteria that would deliver the highest benefits. The decision maker would then resolve on the funding allocation to the individual projects.
31. The benefit of this model is that a much larger funding amount can be allocated to a single project, allowing the completion of a much larger community project.
32. Further work would need to be done to develop prioritisation assessment criteria that competing local board projects could be assessed against to support decision making.
33. Final project allocation decisions could be made by the Governing Body or delegated to a committee comprised of relevant ward councillors and/or local board chairs.
34. There is a risk should the \$20 million fund be oversubscribed, a prioritisation exercise and decision process may result in a longer timeframe to allocate funding to projects.

### Ongoing monitoring and reporting

35. Progress of these projects will be reported through ongoing quarterly monitoring at the local board level via the local board work programme.
36. Six monthly monitoring and reporting of the overall fund and the allocation of funding to local boards will be provided to the Governing Body.
37. The fund will be planned and reported as a reserve on the council's balance sheet, and included in the council's Annual Plan/Long-term Plan/Annual Report.

### Other matters

38. As this funding relates to only 13 local boards and was approved by the Governing Body through Long-term Plan decisions, staff recommend this funding be treated as discrete funding to specific local boards, regardless of the funding allocation model decided by the Governing Body.

### Tauākī whakaaweawe āhuarangi Climate impact statement

39. The recommendations in this report have no particular impacts on climate.
40. The projects to be completed using the Fix and Finish fund may have project-specific climate impacts. If a contestable approach were taken then this could be included in the prioritisation assessment criteria.

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

41. The recommendations in this report do not impact the council group as the fund is restricted to community projects linked to the community services activity.

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

42. The purpose of the Fix and Finish fund is to provide capital funding which will enable local boards to fix and finish community projects in the legacy Auckland City and Manukau City Council areas that provide a direct benefit to local communities and residents.
43. It is expected all eligible projects that use this funding will directly benefit local communities and residents.
44. Up to 13 local boards may be eligible for funding from the Fix and Finish fund, and would receive an additional capital funding allocation over and above their existing levels in the Long-term Plan.
45. Staff engaged with local boards in December 2024 through an online briefing. Local boards have been supportive of the existence of this fund and progressing the allocation of the fund.
46. This report is an opportunity for local boards to formally provide their views on implementation of the fund, which will be included with the report for the Governing Body decision on the fund.

### Tauākī whakaaweawe Māori Māori impact statement

47. The recommendations in this report have no particular impacts on Māori.
48. The projects to be completed using the Fix and Finish Fund may have project-specific impacts for Māori. If a contestable approach were taken then this could be included in the prioritisation assessment criteria.

## Ngā ritenga ā-pūtea Financial implications

49. There are no financial implications relating to the recommendations in this report.
50. The establishment of a Fix and Finish fund remains on track following the sale of council's remaining AIAL shares at a price higher than budgeted. This confirms \$20 million funding can be made available for local board capital expenditure within the Annual Budget 2025/2026 pending Governing Body decision making.
51. The allocation of this funding to local boards will be the decision of the Governing Body.
52. The funding will be ringfenced in a reserve as it is the result of a specific Governing Body decision and released as expenditure on eligible projects are incurred.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

53. There are no risks with the recommendations in this report.
54. There are risks to the timing of advice and decision making between each funding allocation method identified in the analysis and advice section above, which may have some impact to the final cost and timing of project delivery.

## Ngā koringa ā-muri Next steps

55. Staff will collate all local board feedback and submit as an attachment to a report to the Governing Body in March 2025 for a decision to confirm the eligibility criteria and funding allocation method.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Update on the process for Fix and Finish Fund memo - 24 October 2024	127
<a href="#">B</a>	Distribution of funding to local boards (15 January 2025)	131

## Ngā kaihaina Signatories

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Authorisers	Lou-Ann Ballantyne - General Manager Governance and Engagement Brian Chan - General Manager Financial Advisory Tristan Coulson - Local Area Manager

















## Local board views on proposed plan change 106 for filming on Sites and Places of Significance to Mana Whenua

File No.: CP2025/00687

Item 16

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

1. To seek local board views on proposed plan change 106 (PC 106) which identifies temporary filming activities on Sites and Places of Significance to Mana Whenua (SPSMW) on public places as a permitted activity.

### Whakarāpopototanga matua Executive summary

2. Decision-makers (independent commissioners) on a plan change to the Auckland Unitary Plan (AUP) must consider local boards' views on the plan change, if the local boards choose to provide their views.
3. The purpose of PC 106 is to identify temporary filming activities on SPSMW in council-controlled public places as a permitted activity (i.e. no resource consent required). A film permit will still be required under the Te Ture ā-Rohe Tauhokohoko Whakahaerenga me te Tango Kiriata Tūmatanui 2022 Public Trading, Events and Filming Bylaw 2022 (the Bylaw).
4. A local board can present local views when expressed by the whole local board. This report provides the mechanism for the local board to resolve and provide its views on PC 106. Staff do not recommend what view the local board should convey.
5. Local boards received a memorandum on the draft plan change before it was finalised and notified for submissions. The submission and further submissions periods have closed. A total of 10 submissions were received, and no further submissions were received. The key themes of the submissions are support from screen industry, opposition to PC 106 unless amendments are made, and the application of PC 106 to Tūpuna Maunga Authority administered land.
6. This report seeks the views of the local board on proposed plan change 106. Next steps involve incorporating local board resolutions on proposed plan change 106 into the section 42A hearing report. Appointed local board members will be notified and invited to present their views at the hearing.

### Ngā tūhunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) tuku / provide its views on proposed plan change 106
- b) kopou / appoint a local board member to speak to the local board views at a hearing on proposed plan change 106
- c) tāpae / delegate authority to the chairperson of Aotea / Great Barrier 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

7. Local boards are 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).
8. A plan change will be included in the AUP if it is approved. Local boards must have the opportunity to provide their views on council-initiated plan changes.
9. If the local board chooses to provide its views, the reporting planner will include those views verbatim, and address them, along with issues raised by submitters, in the subsequent hearing report prepared under section 42A of the Resource Management Act 1991 (RMA).
10. A local board member, appointed by resolution, may present the local board's views at the hearing of submissions by commissioners, who then make decisions on the proposed plan change.
11. This report provides an overview of PC 106, and a summary of the key themes from submissions. The report author cannot advise the local board on what its views should be.

## Tātaritanga me ngā tohutohu Analysis and advice

### Plan change overview

12. The purpose of PC 106 is to remove the requirement for a resource consent by identifying temporary filming activities as a permitted activity in the AUP. Filming activities will still require a Film Permit from Screen Auckland (the regional film office for Auckland, based within Tātaki Auckland Unlimited) in accordance with the Bylaw. Currently, there is duplication of process for filming, as it requires both a resource consent to comply with the AUP and a film permit to comply with the Bylaw.
13. Amendments to AUP Chapter D21 Sites and Places of Significance to Mana Whenua are proposed to identify temporary filming activities (up to 30 days) as a permitted activity on SPSMW that are also public places. This status is subject to a standard that requires no land disturbance, that filming is undertaken in accordance with a site plan, and that it complies with any special conditions approved under the Auckland Council Film Permit. No changes are proposed to Schedule 12 of the AUP, which lists the SPSMW.
14. The film permit process ensures that filming activities respect the cultural values of the SPSMW and follow appropriate tikanga, while enabling people and communities to provide for their social, economic, and cultural well-being to achieve sustainable management.
15. Cultural values and mana whenua associations with SPSMW are protected and enhanced through the film permit process by requiring direct engagement with mana whenua and their participation in decision-making. This ensures that appropriate tikanga is considered, site plans and/or special conditions are applied where necessary, access for customary activities (i.e. mahinga kai) can be identified, and restricted areas, where toilets or food preparation must be avoided, are implemented to protect wāhi tapu and any tangible and/or intangible values of sites and places.
16. Supporting documentation is available from council's website at <https://www.aucklandcouncil.govt.nz/plans-projects-policies-reports-bylaws/our-plans-strategies/unitary-plan/auckland-unitary-plan-modifications/Pages/details.aspx?UnitaryPlanId=272>.

17. Council's reporting planner will prepare a section 42A report for PC 106 for consideration by the independent hearings commissioners that evaluates and reports on:
- the contents of PC 106
  - submissions (noting that no further submissions were received)
  - views and preferences of the local board, if the local board passes a resolution.

#### Themes from submissions received

18. Submissions were made by 10 people. Nine submissions were supportive, one was in opposition, and no submissions were neutral. Key submission themes are listed below.
- Support from the screen industry
  - Oppose the plan change unless amendments are made
  - Application of PC 106 to Tūpuna Maunga administered land.

#### Support from the screen industry

19. Several submissions supporting PC 106 are from members of the screen industry, seeking that it be approved without any amendments. Some clarification is also sought regarding what qualifies as "disturbance", as AUP Standard D21.6.4(1)(b) provides for filming activities as a permitted activity as long as it does not involve "land disturbance".

#### Oppose subject to amendments

20. One submitter (Ngāti Whātua Ōrākei) opposes PC 106 unless amendments are made to recognise the hapū or iwi with the strongest relationship to the filming location. Specific provisions are sought to be retained or removed to better reflect local hapū and iwi acknowledgement.

#### Application of PC 106 to Tūpuna Maunga Authority administered land

21. PC 106 currently excludes land administered by Tūpuna Maunga Authority. The Tūpuna Maunga Authority seeks amendments to PC 106 to enable temporary filming as a permitted activity on land it administers.
22. Information on individual submissions and the summary of all decisions requested by submitters is available from council's website:  
<https://www.aucklandcouncil.govt.nz/UnitaryPlanDocuments/pc-106-sdr-and-subs.pdf>

## Tauākī whakaaweawe āhuarangi Climate impact statement

### Context

23. 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).
24. Both of council's climate goals (climate adaptation and climate mitigation) are relevant and align with the requirement for RMA decision-makers to:
- have particular regard to the effects of climate change (section 7(i) RMA), and
  - have regard to any emissions reduction plan and any national adaptation plan prepared under the Climate Change Response Act 2002 (section 74(2) RMA) when preparing or changing a district plan.

25. Consequently, any local board views on climate adaptation and/or climate mitigation will be considered by the independent hearing commissioners when hearing submissions on PC 106.

#### Local board views - climate

26. The following prompts are included to assist the local board in forming any view (should it wish to do so) regarding climate mitigation and/or adaptation:
- How will PC 106 affect greenhouse gas emissions, if at all?
  - How will PC 106 affect private motor vehicle trips, connections to and availability of public transport, walking and cycling infrastructure, if at all?
  - Will climate risks, such as flooding, increased heat, coastal erosion, or extreme weather events be neutral, alleviated or elevated by PC 106?

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

27. No council groups have submitted on PC 106. The following council groups were consulted and provided an opportunity to provide feedback on the draft plan change:
- a) Māori Heritage Team
  - b) Resource Consents
  - c) Auckland Transport.

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

28. The purpose of PC 106 is to enable temporary filming activities on SPSMW in public places without the need for a resource consent.
29. A total of 18 out of the 21 local boards currently have SPSMW in public places that would be covered by PC 106 (noting that additional sites will be added over time). In terms of film permit applications, local boards are responsible for landowner approval for local parks and are notified of any film permit applications. This will not change.
30. Local boards have been kept informed of PC 106 as it has developed with memorandums in November 2022 and September 2024.
31. Factors the local board may wish to consider in formulating its view:
- interests and preferences of people in the 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.
32. The decision-maker will consider local board views, if provided, when deciding on PC 106.

### Tauākī whakaaweawe Māori Māori impact statement

33. Council is required to consult with iwi authorities when preparing a plan change. The plan change has been developed in consultation with the 19 iwi authorities (mana whenua) through a series of engagements since December 2022. This engagement has occurred through pānui updates, engagement summary reports, kānohi ki te kānohi hui, collaborative working group hui, emails and telephone calls.



34. Prior to notifying PC 106 the following positions of mana whenua were understood:
  - 11 support in principle a plan change
  - 1 generally supports PC 106 subject to amendments; otherwise, opposes
  - 3 have not provided formal feedback, but comments made by them have been considered
  - 2 do not oppose PC 106
  - 1 defers to others
  - 1 prefers kaupapa to go through the Mana Whenua Forum.
35. Feedback from mana whenua on PC 106 supports an approach that provides for filming in public places as a permitted activity with permitted standards, and for mana whenua to have an increased role in decision-making for activities occurring on SPSMW. The importance of not undermining the SPSMW in AUP Schedule 12 and the provisions in AUP Chapter D21 was also emphasised as protection of the values of sites and places. All sites have their own pūrākau (stories), and iwi/hapū have individual tikanga for these sites.
36. Feedback from mana whenua directly informed the wording of PC 106. The only feedback not incorporated into PC 106 relates to amendments sought to recognise the 'local' or 'appropriate' iwi.
37. Ngāti Whātua Ōrākei is the only iwi that submitted on PC 106. Their submission seeks that Ngāti Whātua Ōrākei's ahi kā and mana whenua status within the 'heartland' of their rohe is recognised and provided for in the relevant amendments that are proposed to AUP Chapter D21 through PC 106. They also seek that their reo and identity is seen, heard and provided for in any filming on sites and places of significance that Ngāti Whātua Ōrākei are the tangata whenua. Ngāti Whātua Ōrākei are generally supportive of PC 106, but oppose it unless the amendments sought are incorporated to ensure the tangata whenua of the place where filming activities will take place on SPSMW are appropriately engaged with and involved in the decision-making.
38. Tātaki Auckland Unlimited – Screen Auckland have developed a draft SPSMW film permit process in collaboration with mana whenua. The draft SPSMW film permit process has a strong focus on relationship and engagement to enable ongoing collaboration to develop and integrate mana motuhake, tikanga Māori, the pūrākau and mauri of SPSMW.
39. The key elements of the draft SPSMW film permit process include:
  - requirement to engage all mana whenua identified through the council's contact tool
  - applicants are encouraged to engage early to understand the implications of filming
  - film facilitators inform mana whenua of all filming applications affecting SPSMW and confirm whether engagement has occurred
  - timeframe to process applications is 20-25 days (compared to 3-5 for general applications)
  - film facilitators confirm permit conditions with mana whenua
  - where proposals are not supported by mana whenua, applicants will be directed to alternative sites.
40. Information requirements for film permit applications on SPSMW will be similar to those required by Tūpuna Maunga o Tamaki Makaurau Authority for the 14 co-governed tūpuna maunga.
41. The reporting planner will include in the hearing report an analysis of Part 2 of the RMA, which requires that all persons exercising RMA functions take into account the principles of

the Treaty of Waitangi/Te Tiriti o Waitangi. Sites of Significance is an issue of significance identified in the Schedule of Issues of Significance (2021) and the Māori Plan 2017 (Houkura Independent Māori Statutory Board), where it states on page 23 that:

*Mana Whenua are enabled to maintain and protect sites of significance to reaffirm connections to the whenua and preserve for future generations.*

## Ngā ritenga ā-pūtea Financial implications

42. PC 106 does not pose any financial implications for local boards' assets or operations.
43. Costs for the plan-making process are met by existing council budgets.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

44. The local board will be unable to provide its views and preferences on PC 106, if it does not pass a resolution. This report provides:
  - the mechanism for the local board to express its views and preferences
  - the opportunity for a local board member to speak at a hearing.
45. If the local board chooses not to pass a resolution at this business meeting, these opportunities are forgone.
46. 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). This report therefore 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

47. The reporting planner will include, and report on, any resolution from any local board in the forthcoming section 42A hearing report. Local board member(s) appointed to speak to specific local board's views will be informed of the hearing date and invited to the hearing.
48. The reporting planner will advise the local boards of the decision on PC 106 by memorandum.

## Ngā tāpirihanga Attachments

There are no attachments for this report.

## Ngā kaihaina Signatories

Author	Eryn Shields - Team Leader - Planning
Authorisers	John Duguid - General Manager Planning and Resource Consents Lou-Ann Ballantyne - General Manager Governance and Engagement Tristan Coulson - Local Area Manager

## Public feedback report on the traffic bylaw review

File No.: CP2025/01332

Item 17

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

1. To receive local board views on how the Joint Bylaw Panel should address public feedback on the proposed Vehicle Use and Parking Bylaw 2025 and its supporting proposals.
2. To recommend delegating a member to represent these views to the Joint Bylaw Panel.

### Whakarāpopototanga matua Executive summary

3. Auckland Transport and Auckland Council both have powers to make traffic-related rules in Auckland.
4. The current rules are set out in several documents:
  - [Auckland Transport Traffic Bylaw 2012](#)
  - [Auckland Council's Traffic Bylaw 2015](#)
  - [Public Safety and Nuisance Bylaw 2013 \(covering use of vehicles on beaches\)](#).
5. Auckland Transport and Auckland Council are conducting a review of these bylaws to identify efficiencies and possible improvements.
6. The proposed new Vehicle Use and Parking Bylaw 2025, including changes to some topics in the proposed new bylaw and changes to rules in other bylaws (referred to as the "supporting proposals"), is provided as Attachment A of the agenda report.
7. In [August and September 2024](#) (page 391), all local boards provided feedback on the draft options and draft recommendations. Local boards generally supported the recommended option for each topic and provided feedback on some topics such as berm parking and parking on beaches. Staff considered the local board feedback in drafting the proposals which went out for public consultation.
8. Public consultation on the proposals took place from Monday 4 November to Monday 4 December 2024 (inclusive) and public hearings were held on 6 December 2024.
9. This report seeks the local board views on how the Joint Bylaw Panel should address matters raised in public feedback (included as Attachment B of the agenda report) to the proposed new bylaw and supporting proposals. This report also recommends delegating a local board member to present these views to the panel.
10. The bylaw panel deliberation is scheduled for 2 May 2025. This is where the panel will discuss and deliberate on the public feedback and local board and mana whenua views. Local boards can delegate a representative to speak at the hearings if desired.
11. The Auckland Transport Board and the Auckland Council Governing Body will make a final decision on the proposals in June 2025 based on the recommendations from the bylaw panel.

### Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) whakarite / provide views on how the Joint Bylaw Panel should address matters raised in public feedback on the proposed Vehicle Use and Parking Bylaw 2025, including the supporting proposals, included as Attachment B to this report

- b) tāpae / delegate Member(s) XYZ to represent these views to the Joint Bylaw Panel.

## Horopaki Context

### *Traffic bylaws*

12. The use of Auckland's road space, including beaches and roads in parks, is regulated by national legislation (laws) and by local government rules through bylaws.
13. Both Auckland Transport and Auckland Council have powers to make traffic-related rules in Auckland. The current rules are contained across the following bylaws:
  - a) [Auckland Transport Traffic Bylaw 2012](#)  
*Covers the requirements for parking and control of traffic on roads under the care, control, or management of Auckland Transport.*
  - b) [Auckland Council Traffic Bylaw 2015](#)  
*Covers traffic management in public places, like parks, beaches, off-street parking facilities (like libraries and community centres) and council-owned car parking buildings.*
  - c) [Auckland Council Public Safety and Nuisance Bylaw 2013](#)  
*Covers use of vehicles on beaches.*
14. Responsibilities for bylaws are allocated by control of the land. Auckland Transport's rules apply to Auckland's transport system, while Auckland Council's rules apply to council-controlled land, such as parks and beaches.
15. The bylaws establish a framework for regulating vehicle use, traffic and parking on Auckland's transport system and on council-controlled land. For example, they enable the creation of bus lanes, but the specific locations are determined later through resolutions. This approach allows for flexibility to address changing location-specific needs over time.
16. Some bylaw provisions are not site-specific. These apply when Auckland Transport requires consistent rules across all locations, without the need for site-specific resolutions, for example, prohibiting abandoned vehicles on roads or in public places.

### *Reviewing Auckland's traffic bylaws*

17. Auckland Transport and Auckland Council are conducting a joint review of Auckland's traffic-related bylaws to ensure they continue to meet the needs of Aucklanders. This review considered legislative and technological changes, as well as expert feedback on ways to improve bylaw effectiveness.
18. The Regulatory and Community Safety Committee on 2 July 2024 endorsed the [findings report](#) and requested an options report and proposal (resolution number [RCSC/2024/48](#)).
19. In [August and September 2024](#), all local boards provided feedback on the draft options and draft recommendations. Local boards generally supported the recommended option for each topic and provided feedback on some topics such as berm parking and parking on beaches. Some feedback focused on operational, public consultation or non-bylaw related matters and were referred to the relevant teams where appropriate.
20. Following this, a draft Vehicle Use and Parking Bylaw 2025, including the supporting proposals, was developed for public consultation.
21. The Regulatory and Community Safety Committee and the AT Design and Delivery Committee endorsed the draft proposals and public consultation on 8 October 2024.
22. The Auckland Council Governing Body and the Auckland Transport Board adopted the statement of proposal and approved the conduct of public consultation on 24 October 2024 and 29 October 2024, respectively.
23. Public consultation took place from Monday 4 November to Monday 4 December 2024 (inclusive). Public hearings were held on 6 December 2024 at 20 Viaduct Harbour Avenue,

Auckland. A total of 196 submissions were received: 181 through the online survey, 13 via mail and email and two verbal submissions. Public feedback is included in this report as Attachment B of the agenda report.

24. This report seeks the local board views on how the Joint Bylaw Panel should address matters raised in public feedback on the proposed Vehicle Use and Parking Bylaw 2025, including the supporting proposals (refer to Attachment A of the agenda report).
25. The final views from local boards will guide the bylaw panel during the deliberations on 2 May 2025. Local boards also have the option of sending a representative to share their views in person.
26. The Auckland Transport Board and the Auckland Council Governing Body will make a final decision on the bylaw proposals in June 2025 based on the recommendations from the bylaw panel.

## Tātaritanga me ngā tohutohu Analysis and advice

27. Auckland Transport subject matter experts met with and discussed the traffic bylaw review with the Aotea / Great Barrier Local Board at a workshop on 20 August 2024.
28. Before that workshop, Auckland Transport and Auckland Council staff reviewed the bylaws across 18 different topics to identify if there were problems, whether the bylaws helped address those problems, and if there were any alternatives or improvements.
29. The Auckland Transport Board and Auckland Council Governing Body adopted the [Statement of Proposal](#) and approved the material for public consultation. The finalised [proposals](#) included:
  - a) creating a new joint AT and AC Te Ture ā-Rohe mō te Whakamahinga me te Whakatūnga Waka 2025 | Vehicle Use and Parking Bylaw to combine the Auckland Transport Traffic Bylaw 2012, Auckland Council Traffic Bylaw 2015 and clause 16 of the Auckland Council Public Safety and Nuisance Bylaw 2013 (main proposal).
  - b) making supporting changes (supporting proposals) by clarifying and improving the following six topics in the proposed new joint bylaw
    - launching of boats on beaches and obtaining beach driving permits
    - regulations for heavy vehicles
    - parking vehicles off a roadway
    - busways, busway stations, and park & rides
    - resident parking
    - temporary traffic and parking rules for special events.
  - c) moving (or removing) the following seven rules from the current bylaws:
    - establishing shared zones, parking zones, parking places, and transport stations
    - setting new speed limits on council-controlled land
    - parking for display or sale
    - broken down vehicles on a road or public place
    - leaving machinery or goods on a road or public place
    - repairing or modifying vehicles on a road in a public place
    - priority on cycle paths or shared paths.
  - d) clarifying and improving other rules in the [AC and AT Signs Bylaw 2022](#), [AT Activities in the Road Corridor Bylaw 2022](#), and AC Public Safety and Nuisance Bylaw 2013 that relate to certain activities involving vehicles.
30. The key insights from public consultation are as follows:

- a) The proposals were well received by the public. The main proposal was largely supported, with 83 per cent of respondents expressing no concerns. Most respondents had no comments or concerns about the supporting proposals.
  - b) Parking vehicles off the roadway received the most attention, with 35 per cent of respondents overall commenting on the topic. Most people who provided comments (88 per cent) expressed support for changes to reduce parking on berms. Those who raised concerns with the topic (10 per cent) frequently mentioned the need for berm parking, especially where limited on-street parking is available.
  - c) New heavy traffic parking regulations were also largely supported by submitters (79 per cent of those who commented on the topic). There were some concerns from the industry perspective, specifically about rest breaks or overnight spaces for drivers to sleep, particularly for out-of-town companies.
  - d) The only topic that was not supported was the proposal to remove user priority on cycle paths and shared paths. Respondents requested that it remains in Auckland's traffic bylaws as it aims to protect vulnerable road users, particularly people travelling on foot and bicycle.
  - e) Community concerns about the topic of repairing or modifying vehicles in public spaces are centred around its enforcement – respondents wanted assurance that people experiencing an emergency would not be fined.
31. The draft Vehicle Use and Parking Bylaw 2025, including the supporting proposals, will be reviewed and deliberated by the Joint Bylaw Panel in May 2025.
32. Local boards are encouraged to speak in front of the panel. Local boards can delegate a representative to speak at the hearings through this report.

## **Tauākī whakaaweawe āhuarangi**

### **Climate impact statement**

33. Auckland Transport and Auckland Council both support the outcomes sought by the Auckland Plan 2050, the Te-Tāruke-ā-Tāwhiri: Auckland's Climate Plan and other council climate priorities.
34. During the development of the bylaws, climate impacts were considered because effective bylaws are tools that help give effect to these strategic directives, for instance:
- a) parking restrictions regulated by bylaws can be used to provide clearways and bus lanes that allow for quicker and more reliable public transport
  - b) controlling vehicle access and use on beaches protects coastal biodiversity
  - c) the ability to control access by heavy vehicles to unsuitable residential roads or town centres helps to minimise carbon emissions by encouraging them to use arterial routes designed for these vehicles to use efficiently.
35. The bylaws are an enabler for climate goals providing the regulatory tools required to enforce a variety of controls that contribute to climate change goals.

## **Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera**

### **Council group impacts and views**

36. This review was conducted jointly by Auckland Transport and Auckland Council.
37. Relevant staff from several council operational units impacted have also participated in the review findings and improvements addressed in the options report and proposal. These staff are aware of the impacts of the proposal and their implementation role. This includes Regional Parks, Parks and Community Facilities, Compliance Response and Investigations, Waste Solutions, Event Facilitation, Regional Operations, Active Communities, Connected Communities, and Growth, Transport and Infrastructure Strategy units.

38. All units were in favour of combining the traffic-related bylaws into a new joint bylaw.

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

39. The local board was briefed on the review on 20 August 2024 providing an opportunity to receive quality advice about the review and its finding. The response from both elected members and staff supporting local boards was positive about the review.
40. Local boards generally supported the recommended options and provided feedback on topics like berm and beach parking. Operational, consultation, or non-bylaw matters were referred to relevant teams as needed.
41. AT and AC staff considered the local board feedback in drafting the proposals which went out for public consultation.

## Tauākī whakaaweawe Māori Māori impact statement

42. AT and AC are committed to meeting the responsibilities under Te Tiriti o Waitangi and its broader legal obligations in being more responsible or effective to Māori.
43. 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>
44. Using this framework for discussion, AT informed iwi about the review in November 2023. The initial engagement was followed by a series of hui in July and August 2024 at which staff provided details of the review.
45. Māori have been informed and provided with opportunities to engage with the review and after public engagement is finished will be engaged with again.

## Ngā ritenga ā-pūtea Financial implications

46. This decision has no financial implications for the local board as Auckland Transport funds all its projects and programmes.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

47. The proposed decision does not carry specific risk for this local board. Bylaw application and enforcement is not a role of local boards and is not funded by local board budgets. This situation means that there is no legal or financial risk.

## Ngā koringa ā-muri Next steps

48. The Joint Bylaw Panel will review and deliberate all submissions about the draft proposed Vehicle Use and Parking Bylaw 2025, including the supporting proposals, in May 2025. Prior to the deliberations, local boards are encouraged to speak to the panel.
49. The Auckland Transport Board and Auckland Council Governing Body will deliberate on the Vehicle Use and Parking Bylaw 2025, including supporting proposals. If adopted, it will come into effect in July 2025. The AT Board will adopt provisions for the transport system, while the AC Governing Body will adopt those for council-controlled land.

## Ngā tāpirihanga Attachments

Item 17

No.	Title	Page
<a href="#">A</a>	Draft Vehicle Use and Parking Bylaw 2025 and the supporting proposals	145
<a href="#">B</a>	Local board summary of public feedback	171

## Ngā kaihaina Signatories

Authors	Joemier Pontawe – Principal Policy Advisor, Auckland Transport Ben Stallworthy – Principal Advisor Strategic Relations, Auckland Transport
Authorisers	Lou-Ann Ballantyne - General Manager Governance and Engagement Tristan Coulson - Local Area Manager





































































## Local board input into Auckland Council's submission on the Local Government (Water Services) Bill

File No.: CP2025/01494

Item 18

### Te take mō te pūrongo

#### Purpose of the report

1. To seek feedback from local boards on the Local Government (Water Services) Bill.

### Whakarāpopototanga matua

#### Executive summary

2. Last year, the first two bills dis-established the previous Government's Three Waters reform, set up the framework for Local Water Done Well, enabled Watercare to become financially separate from Auckland Council so that they can borrow under their own name, and finalised the requirements for Watercare to be subject to interim economic regulation from 1 July 2025.
3. On 10 December 2024, the Government introduced the third and final piece of legislation, the [Local Government \(Water Services\) Bill](#), to advance its Local Water Done Well policy reform.
4. The third bill introduces an economic regulation and consumer protection regime for water services, incorporating information disclosure requirements into the Commerce Act 1986.
5. This bill also reforms the water quality regulatory framework and updates parts of the Water Services Act 2021, which established the Water Services Authority - Taumata Arowai.
6. Even though Watercare and Auckland Council are far more advanced than the rest of the country, there are still some provisions in this third bill that are relevant and important, particularly in relation to how tax is treated, planning and accountability changes, and land access arrangements.
7. Staff are still working through the implications of the bill and will brief local boards on 17 February 2025.
8. The final deadline for local board feedback is 21 February 2025. These tight timeframes mean that this may not align with scheduled local board business meetings and any input from local boards may need to either be delegated or utilise the urgent decision process. Staff have been working to manage this process given firm deadlines as the submission timeframe included the Christmas/January period.
9. A report will be taken to the 27 February 2025 Governing Body meeting setting out the proposed key elements of the submission and seeking approval of the council's submission. The deadline for submissions to the select committee is 02 March 2025.

### Ngā tūtohunga

#### Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) tuku / provide feedback to Auckland Council's submission on the Local Government (Water Services) Bill.

## Ngā tāpirihanga Attachments

There are no attachments for this report.

## Ngā kaihaina Signatories

Author	Rose Ernst – Investment Area Lead
Authorisers	Lou-Ann Ballantyne - General Manager Governance and Engagement Megan Tyler - Director Policy, Planning and Governance Tristan Coulson - Local Area Manager

Item 18



# Aotea / Great Barrier Local Board urgent decision on Resource Management (Consenting and Other System Changes) Amendment Bill submission

File No.: CP2025/01190

Item 19

## Te take mō te pūrongo Purpose of the report

1. To ratify the Aotea / Great Barrier Local Board's (the local board) decision made under delegation through the urgent decision process to provide feedback on the Resource Management (Consenting and Other System Changes) Amendment Bill.

## Whakarāpopototanga matua Executive summary

2. On 22 November 2022 the Aotea / Great Barrier Local Board delegated authority to the local board Chairperson and Deputy Chairperson to make urgent decisions on behalf of the local board if the local board is unable to meet (resolution number GBI/2022/121) as follows:

*That the Aotea / Great Barrier Local Board:*

- a) *delegate authority to the chairperson and deputy chairperson, or any person acting in these roles, to make urgent decisions on behalf of the local board, if the local board is unable to meet*
  - b) *confirm that the Local Area Manager, chairperson, and deputy chairperson (or any person/s acting in these roles) will authorise the use of the local board's urgent decision mechanism by approving the request for an urgent decision in writing*
  - c) *note that all urgent decisions made, including written advice which supported these decisions, will be included on the agenda of the next ordinary meeting of the local board.*
3. Elected members were informed of the introduction of the Resource Management (Consenting and Other System changes) Amendment Bill via a memorandum on 9 January 2025.
  4. The deadline for submissions closed on 10 February 2025. No business meetings of the Aotea / Great Barrier Local Board were scheduled to fall within this timeframe.
  5. On 4 February 2025, the Chairperson and the Deputy Chairperson signed off under urgent decision feedback (Attachment A) from the Aotea / Great Barrier to be appended to Auckland Council's submission on the Bill.

## Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) ratify the decision made under urgent decision to provide feedback into Auckland Council's submission on the Resource Management (Consenting and Other System Changes) Amendment Bill, referred as Attachment A to the agenda report.

## Ngā tāpirihanga Attachments

Item 19

No.	Title	Page
<a href="#">A↓</a>	Aotea / Great Barrier Local Board input for Resource Management (Consenting and Other System changes) Amendment Bill submission	179

## Ngā kaihaina Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Tristan Coulson - Local Area Manager



















## Environmental agency and community group reports

File No.: CP2025/00038

Item 20

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

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

### Whakarāpopototanga matua Executive summary

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

### Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the Kākā Comments January 2025, the Newsletter of the Motu Kaikoura Trust.

### Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Kākā Comments January 2025	189

### Ngā kaihaina Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Tristan Coulson - Local Area Manager

















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

File No.: CP2025/00037

Item 21

### Te take mō te pūrongo

#### Purpose of the report

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

### Whakarāpopototanga matua

#### Executive summary

2. This is an information-only report which aims to provide greater visibility of information circulated to local board members via memoranda or report where no decisions are required.
3. All council memos and information reports are made publicly available through the regional committee agendas found at this link ([agenda and minutes page](#)). We have highlighted the below memos and info that might be of relevance or interest to the Aotea community.
4. The following local board memoranda and information reports have been received:

Date	Subject
13 December 2024	Aotea / Great Barrier Auckland Transport 2024 customer report for November and December 2024 (appended as Attachment A)

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

Date	Subject
13 February 2025	MEMO: Water Reform Update (appended as Attachment B)
12 February 2025	MEMO: Upcoming public consultation on Manaaki Tāmaki Makaurau (appended as Attachment C)
4 February 2025	MEMO: Update on the Future Development Strategy 2023-2053 Implementation Plan and Future Development Strategy 2023-2053 Monitoring Report 2023/2024 (appended as Attachment D)
23 January 2025	MEMO: Policy advice on options to ban fireworks in Tāmaki Makaurau (appended as Attachment E)
17 January 2025	MEMO: Update on upcoming bylaw consultation notification (appended as Attachment F)
13 January 2025	MEMO: Resource Management (Consenting and Other System changes) (appended as Attachment G)
16 December 2024	MEMO: Tāmaki Makaurau Recovery Office monthly update (appended as Attachment H)
16 December 2024	MEMO: Update on the Safeswim programme 2024-25 (appended as Attachment I)
6 December 2024	MEMO: Portfolio Review Programme Update (appended as Attachment J)

2 December 2024	MEMO: Fast-track Approvals Bill – Environment Select Committee report (appended as Attachment K)
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Item 21

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

## Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

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

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Aotea / Great Barrier Auckland Transport 2024 customer report for November and December 2024	197
<a href="#">B</a>	MEMO: Water Reform Update	201
<a href="#">C</a>	MEMO: Upcoming public consultation on Manaaki Tāmaki Makaurau	207
<a href="#">D</a>	MEMO: Update on the Future Development Strategy 2023-2053 Implementation Plan and Future Development Strategy 2023-2053 Monitoring Report 2023/2024 ( <i>Under Separate Cover</i> )	
<a href="#">E</a>	MEMO: Policy advice on options to ban fireworks in Tāmaki Makaurau	209
<a href="#">F</a>	MEMO: Update on upcoming bylaw consultation notification	215
<a href="#">G</a>	MEMO: Resource Management (Consenting and Other System changes)	221
<a href="#">H</a>	MEMO: Tāmaki Makaurau Recovery Office monthly update	227
<a href="#">I</a>	MEMO: Update on the Safeswim programme 2024-25	235
<a href="#">J</a>	MEMO: Portfolio Review Programme Update	253
<a href="#">K</a>	MEMO: Fast-track Approvals Bill – Environment Select Committee report	257

## Ngā kaihaina Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Tristan Coulson - Local Area Manager

















































































































































































## Local Board Correspondence

File No.: CP2025/00076

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

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

### Whakarāpopototanga matua Executive summary

2. The chairperson on behalf of the local board sent a letter of support on 11 February 2025 for Ngāti Rehua Ngātiwai ki Aotea Trust's Kohunga Tipu Taketake project, appended as Attachment A.
3. On the 28 January 2025, the chairperson on behalf of the local board responded to an email / letter from Mr Ted Scott regarding the Short Stay Mooring Rentals project, attached as Attachment B.
4. Appended as Attachment C is a letter sent to the Ministry of Education dated 16 December 2024 in support of Aotea Education Trust's request for bridge funding for the Aotea Learning Hub in 2025.
5. Hilde Hoven on behalf of The Great Barrier Island Community Health Trust, sent an email to thank the local board for its support of the Great Barrier Island Spectacular by Nature Garden Tour, appended as Attachment D.

### Ngā tūtohunga Recommendation

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the following:
  - i) letter of support for Ngāti Rehua Ngātiwai ki Aotea Trust's Kohunga Tipu Taketake project dated 10 February 2025 referred as Attachment A to the agenda report.
  - ii) letter to Mr Ted Scott dated 28 January 2025 regarding the Short Stay Mooring Rentals project referred as Attachment B to the agenda report.
  - iii) letter of support for Aotea Education Trust's bid for bridge funding for the Aotea Learning Hub dated 16 December 2024 referred as Attachment C to the agenda report.
  - iv) email received on 13 December 2024 from Hilde Hoven on behalf of the Great Barrier Island Community Health Trust referred as Attachment D to the agenda report.

### Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	20250210 Letter of support for Kohunga Tipu Taketake	277
<a href="#">B</a>	20250128 Letter to Mr Scott re short stay moorings	279
<a href="#">C</a>	20241216 Letter of support for Aotea Education Trust - bridge funding for Learning Hub	283
<a href="#">D</a>	20241213 Email from Hilde Hoven, GBI Spectacular by nature garden tour	285

Item 22

## Ngā kaihaina Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Tristan Coulson - Local Area Manager























# Hōtaka Kaupapa / Governance Forward Work Programme Calendar

File No.: CP2025/00036

Item 23

## Te take mō te pūrongo Purpose of the report

1. To present the Aotea / Great Barrier Local Board Hōtaka Kaupapa (Policy Schedule) / Governance Forward Work Programme Calendar.

## Whakarāpopototanga matua Executive summary

2. The Hōtaka Kaupapa (Policy Schedule) / Governance Forward Work Programme Calendar is appended to the report as Attachment A. The policy schedule is updated monthly, reported to business meetings and distributed to council staff for reference and information only.
3. The Hōtaka Kaupapa / governance forward work calendars aim to support local boards in their governance role by:
  - ensuring advice on meeting agendas is driven by local board priorities
  - clarifying what advice is expected and when
  - clarifying the rationale for reports.
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 Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the Hōtaka Kaupapa (Policy Schedule) / Governance Forward Work Programme Calendar as at February 2025.

## Ngā tāpirihanga Attachments

No.	Title	Page
A <sub>1</sub>	February 2025 Aotea / Great Barrier Local Board Hōtaka Kaupapa (Policy Schedule)	289

## Ngā kaihaina Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Tristan Coulson - Local Area Manager

















# Aotea / Great Barrier Local Board Workshop Record of Proceedings

File No.: CP2025/00035

Item 24

## Te take mō te pūrongo Purpose of the report

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

## Whakarāpopototanga matua Executive summary

2. Under section 12.1 of the current Standing Orders of the Aotea / Great Barrier Local Board, workshops convened by the local board shall be closed to the public. However, the proceedings of every workshop shall record the names of members attending and a statement summarising the nature of the information received, and nature of matters discussed.
3. The purpose of the local board's workshops is for the provision of information and local board members discussion. No resolutions or formal decisions are made during the local board's workshops.
4. The record of proceedings for the local board's workshops held on Tuesday 3 December 2024, Tuesday 4 February 2025 and Tuesday 11 February 2025 are appended to the report.

## Ngā tūtohunga Recommendation/s

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the record of proceedings for the following local board workshops held on:
  - i) Tuesday 3 December 2024 as Attachment A to the agenda report
  - ii) Tuesday 4 February 2025 as Attachment B to the agenda report and
  - iii) Tuesday 11 February 2025 as Attachment C to the agenda report.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	20241203 Aotea / Great Barrier Local Board Workshop Record	297
<a href="#">B</a>	20250204 Aotea / Great Barrier Local Board Workshop Record	325
<a href="#">C</a>	20250211 Aotea / Great Barrier Local Board Workshop Record ( <i>Under Separate Cover</i> )	

## Ngā kaihaina Signatories

Author	Guia Nonoy - Democracy Advisor
Authoriser	Tristan Coulson - Local Area Manager

Item 24





































































































## Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the **Aotea / Great Barrier Local Board**

- a) whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

### 13 **Auckland Council's Quarterly Performance Report: Aotea / Great Barrier Local Board for quarter two 2024/2025 - Attachment B - Aotea / Great Barrier Local Board - Operating Performance Financial Summary – CONFIDENTIAL**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.  In particular, the report contains detailed financial information that has an impact on the financial results of the Auckland Council group half-year result, that requires release to the New Zealand Stock Exchange.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.



## ATTACHMENTS

Item 8.1	Attachment A	Email from Ted Scott - Short Stay Mooring Rentals Article Aotea Advocate Issue 15 19 December 2024	Page 345
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