

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

**Date:** Tuesday, 25 February 2025  
**Time:** 11.00am  
**Meeting Room:** Local Board Office  
**Venue:** 560 Mount Albert Road  
Three Kings

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## Maungakiekie-Tāmaki Local Board OPEN AGENDA

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### MEMBERSHIP

<b>Chairperson</b>	Maria Meredith
<b>Deputy Chairperson</b>	Debbie Burrows
<b>Members</b>	Don Allan
	Nerissa Henry
	Chris Makoare
	Peter McGlashan
	Tony Woodcock

(Quorum 4 members)

**Jessica Prasad**  
**Democracy Advisor**

**19 February 2025**

Contact Telephone: 027 228 0253  
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## 1 Nau mai | Welcome

## 2 Ngā Tamōtanga | Apologies

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

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

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

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

That the Maungakiekie-Tāmaki Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 3 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

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

## 7 Ngā Petihana | Petitions

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

## 8 Ngā Tono Whakaaturanga | Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Maungakiekie-Tāmaki 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: Caleb Haurua and Dr Christa McKirland

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

1. To enable an opportunity Caleb Haurua and Dr Christa McKirland to deliver a presentation during the Deputation segment of the business meeting.

#### Whakarāpopototanga matua

#### Executive summary

**Ngā tūhonga  
Recommendation/s**

That the Maungakiekie-Tāmaki Local Board:

- a) whakamihi / thank Caleb Haurua and Dr Christa McKirland for their attendance and presentation.

**Attachments**

- A Deputation - Caleb Haurua and Dr Christa McKirland, 25 February 2025, presentation ..... 187

**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.

**9.1 Public Forum: Mark Jorey**

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

1. To enable an opportunity for Mark Jorey – Managing Director, Sigma Sheetmetal Products, to deliver a presentation during the Public Forum segment of the business meeting.

**Whakarāpopototanga matua  
Executive summary**

2. Mark Jorey will be in attendance to discuss issues regarding the targeted rate increase for the 2024/2025 Onehunga Business Association budget and the subsequent increase in business rates.

**Ngā tūhonga  
Recommendation/s**

That the Maungakiekie-Tāmaki Local Board:

- a) whakamihi / thank Mark Joey for his attendance and presentation.

**Attachments**

- A Public forum - Mark Jorey, 25 February 2025, presentation ..... 193

**9.2 Public Forum: Rachael Ferris and Jody Leicester**

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

1. To enable an opportunity for Rachael Ferris – Meadowbank Pony Club and Jody Leicester - Auckland Riding for the Disabled to deliver a presentation during the Public forum segment of the business meeting.

**Whakarāpopototanga matua**

### Executive summary

2. Rachael Ferris and Jody Leicester will be in attendance to deliver a presentation on the importance of the land currently used by the Meadowbank Pony Club and its positive impact on Auckland Riding for the Disabled.

### Ngā tūhonga Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) whakamihi / thank Rachael Ferris and Jody Leicester for their attendance and presentation.

### Attachments

- A Public Forum - Rachael Ferris and Jody Leicester, 25 February 2025, presentation ..... 195

## 9.3 Public Forum: Charmaine Vaughan

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

1. To enable an opportunity for Charmaine Vaughan to deliver a presentation during the Public Forum segment of the business meeting.

### Whakarāpopototanga matua Executive summary

2. Charmaine Vaughan will be in attendance to present a proposal for transforming underutilised land on Apirana Reserve into walking and cycling trails, along with developing native bush, with the goal of ensuring equal access to nature, conservation, and opportunities to enhance community health and wellbeing.

### Ngā tūhonga Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) whakamihi / thank Charmaine Vaughan for her attendance and presentation.

## 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.”



## Governing Body Member's Update

File No.: CP2025/00792

Item 11

### Te take mō te pūrongo

#### Purpose of the report

1. To update the Maungakiekie-Tāmaki Local Board on local activities that the Governing Body representative is involved with.

### Whakarāpopototanga matua

#### Executive summary

2. To provide the Governing Body Member an opportunity to update the Maungakiekie-Tāmaki Local Board on regional matters.

### Ngā tūtohunga

#### Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) whiwhi /receive Councillor Josephine Bartley's December 2024 to February 2025 report.

### Ngā tāpirihanga

#### Attachments

No.	Title	Page
A <a href="#">↓</a>	Maungakiekie-Tāmaki Ward Councillor Josephine Bartley's December 2024 to February 2025 report	11

### Ngā kaihaina

#### Signatories

Author	Jessica Prasad - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager



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## Maungakiekie-Tāmaki Ward Councillor Report December 2024 – February 2025

### Purpose

This is the Ward Councillor report covering the period from 01 December 2024 – 13 February 2025. It has been prepared for the Maungakiekie-Tāmaki Local Board business meeting on 25 February 2025.

The purpose of my report is to detail my main activities and to share information with the local board in my ward regarding governing body decisions, my attendance at events and meetings, constituent issues, media updates and key issues.

### Positions

- Chair, Regulatory and Safety Committee
- Member, Transport, Resilience and Infrastructure Committee
- Member, Policy and Planning Committee
- Member, Budget Committee
- Member, Community Committee
- Member, Council-Controlled Organisation (CCO) Direction and Oversight Committee
- Member, Waste Political Advisory Group
- Member, Arts, Social, Sports and Community Institutions Political Working Group
- Councillor Liaison, Tamaki Regeneration Board

### Committee Meetings – Key Decisions

The minutes for all meetings are available on the Auckland Council website. The following is intended as a summary only.

03 December 2024	<p><b>Regulatory and Safety Committee – link to minutes <a href="#">here</a></b></p> <ul style="list-style-type: none"> <li>• Received update on erosion and sediment control on small building sites project.</li> <li>• Receive public input from Martin Butler regarding his evidence of concealed tunnels and deteriorating ammunition at Maungauika/North Head.</li> <li>• Objection to stormwater works at 78 Onewa Road was discussed resolved that Auckland Council will proceed with the extension of the public stormwater network.</li> <li>• Proposed changes to council cemetery bylaw and code/ council dog policy and bylaw were discussed and recommend that the Governing Body adopt the Statement of Proposal in Attachment A of the agenda report for public consultation using the Local Government Act 2002 special consultative procedure.</li> <li>• Received the Resource Consents Appeals: Status Report 3 December 2024.</li> <li>• Determination of an objection against disqualification of a dog owner and determination of an objection to a dangerous dog classification were also made.</li> </ul>
04 December 2024	<p><b>Extraordinary Budget Committee – link to minutes <a href="#">here</a></b></p> <ul style="list-style-type: none"> <li>• Annual Plan 2025/2026: Overview to decision making presentation was provided.</li> <li>• Considered the Local boards feedback on regional items to be consulted on for the Annual Plan 2025/2026.</li> <li>• The Annual Plan 2025/2026: Mayoral Proposal was discussed and decisions made (full details in minutes).</li> </ul>

1

	<ul style="list-style-type: none"> <li>Decisions were made on the Annual Plan 2025/2026: Other Rates and Fees Matters.</li> </ul>
<p>05 December 2024</p>	<p><b>Transport, Resilience and Infrastructure Committee – link to minutes <a href="#">here</a></b></p> <ul style="list-style-type: none"> <li>Public input received from E tū Union regarding Time of Use Charging to ensure the voice of workers are considered in the process including members who are low-income city centre workers.</li> <li>Requested staff to prepare a submission to the enabling legislation for a Time of Use scheme and that any submission will be approved by the Transport, Resilience and Infrastructure Committee.</li> <li>Update received on the KiwiRail Rail Network Rebuild programme for 2025, and early 2026.</li> <li>Approved Auckland Transport’s modified Statement of Intent 2024-2027 and the revised public transport boarding target at 94.7 million.</li> <li>Received the December update from Auckland Transport’s Chief Executive on the performance of the organisation.</li> <li>Received the Auckland Transport report on the landslide framework, and work with staff from Auckland Council and Watercare to investigate application opportunities.</li> <li>Presentation provided on the Storm Recovery: Categorisation reforecast and financial impact.</li> <li>Approved the business case for Increased Maintenance as part of the Making Space for Water programme, as provided in Attachment A of the agenda report.</li> </ul>
<p>10 December 2024</p>	<p><b>Policy and Planning Committee – link to minutes <a href="#">here</a></b></p> <ul style="list-style-type: none"> <li>Received the public input from Christopher Lock and Harvey Stewart from the Economy of Advanced Technologies regarding re-establishing the Rain Forest Express.</li> <li>Received Waitākere Ranges Local Board input regarding “Item 11 - Waitākere Ranges Heritage Area Deed of Acknowledgement with Te Kawerau ā Maki: Agreement in principle on key elements”</li> <li>Approved staff drafting a submission in opposition to the Principles of the Treaty of Waitangi Bill.</li> <li>Delegated approval of the council’s submission on the Resource Management Act (Amendment) Bill to the Chair and Deputy Chair of the Policy and Planning Committee, and a member of Houkura – Independent Māori Statutory Board, should the submission period close before the first Policy and Planning Committee meeting in 2025.</li> <li>Adopted Thriving Rangatahi, council’s commitment and plan to support thriving children and young people.</li> <li>Approved staff undertaking public consultation on the strategic directions and investment principles in the draft of Manaaki Tāmaki Makaurau: Auckland Open Space, Sport and Recreation Strategy (at Attachment A of the agenda report).</li> <li>Presentation provided on the natural environment and water quality targeted rates and Regional Pest Management Plan annual report 2023/2024.</li> <li>Decisions made on the Waitākere Ranges Heritage Area Deed of Acknowledgement with Te Kawerau ā Maki: Agreement in principle on key elements.</li> <li>Decisions made on the Auckland Unitary Plan - Private Plan Change Request from Harbour View Heights Ltd to Rezone Land at Papakura from Rural Countryside Living Zone to Residential Mixed Housing Urban Zone.</li> <li>Decisions made on the Auckland Unitary Plan - Private Plan Change Request - Whenuapai Green.</li> </ul>

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	<ul style="list-style-type: none"> <li>• Decisions made on the Auckland Unitary Plan - Making private plan change operative - Plan Change 88 (Beachlands South).</li> <li>• Decisions made on the Auckland Unitary Plan - Making operative Private Plan Change 90 - 8 Sparky Road, Ōtara.</li> <li>• Decisions made on the Auckland Unitary Plan - Making Operative Private Plan Change 95 - Lot 3 DP 185893 Golding Road, Pukekohe.</li> <li>• Decisions made on the Auckland Unitary Plan - Making Operative Private Plan Change 97 - Redwood Park Golf Club.</li> </ul>
11 December 2024	<p><b>Policy and Planning Committee Workshop – link to minutes <a href="#">here</a></b></p> <ul style="list-style-type: none"> <li>• Workshop held on the strengthening the Auckland Unitary Plan to increase resilience to natural hazards – engagement and risk tolerance.</li> </ul>
12 December 2024	<p><b>Governing Body Meeting – link to minutes <a href="#">here</a></b></p> <ul style="list-style-type: none"> <li>• Agreed the Draft Tūpuna Maunga Operational Plan 2025/2026 and a summary of the draft plan (for inclusion in the consultation material for the Annual Plan 2025-2026).</li> <li>• Agreed the proposed communication and engagement plan for the Annual Plan 2025/2026 as set out in this report and in the plan in Attachment A.</li> <li>• Decisions made on the Mayoral Proposal 2025/2026: Council-controlled Organisation Reform (see minutes for full details).</li> <li>• Approved the submission in Attachment C of the agenda report on the Local Government New Zealand’s Electoral Reform Working Group’s Issues Paper.</li> <li>• Proposed changes to council dog policy and bylaw &amp; cemetery bylaw and code following a referral from the Regulatory and Safety Committee were agreed to move forward with public consultation.</li> </ul>
04 February 2025	<p><b>Regulatory and Safety Committee – link to minutes <a href="#">here</a></b></p> <ul style="list-style-type: none"> <li>• Objection to stormwater works at 116A Forrest Hill Road was discussed and resolved that the council will proceed with the extension of the public stormwater network.</li> <li>• Objection to stormwater works at 78 Onewa Road was discussed and resolved that the council will proceed with the extension of the public stormwater network.</li> </ul>
05 February 2025	<p><b>Policy and Planning Committee Workshop – link to minutes <a href="#">here</a></b></p> <ul style="list-style-type: none"> <li>• Workshop was held on Auckland Council’s submission on the Resource Management (Consenting and Other System Changes) Amendment Bill.</li> </ul>
11 February 2025	<p><b>Council Controlled Organisation Direction and Oversight Committee – link to minutes <a href="#">here</a></b></p> <ul style="list-style-type: none"> <li>• Presentations received from the Contemporary Arts Foundation and Te Taumata Toi-a-Iwi Arts Regional Trust.</li> <li>• Discussions held on the letters of expectations to substantive council-controlled organisations.</li> </ul>
11 February 2025	<p><b>Extraordinary Community Committee – link to minutes <a href="#">here</a></b></p> <ul style="list-style-type: none"> <li>• Received the regional homelessness bi-annual update report (July 2024 to December 2024) detailing the council’s efforts in response to homelessness in Tāmaki Makaurau.</li> <li>• Requested that the Community Committee Chair and Deputy Chair engage with the mayor’s office to discuss potential increased funding opportunities to support homelessness responses.</li> <li>• Approved the Sport and Recreation Facilities Investment Fund’s targeted process grant allocations for the 2025/2026 financial year.</li> <li>• Approved the remaining budget of \$9,521,045 be used in the Sport and Recreation Facilities Investment Fund’s contestable process for financial year 2025/2026.</li> </ul>

Item 11

Attachment A

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Attachment A

12 February 2025	<p><b>Policy and Planning Committee Workshop – link to minutes <a href="#">here</a></b></p> <ul style="list-style-type: none"> <li>Workshop was held on the Watercare’s Draft Metro Servicing Strategy (Water Supply and Wastewater).</li> </ul>
13 February 2025	<p><b>Transport, Resilience and Infrastructure Committee – link to minutes <a href="#">here</a></b></p> <ul style="list-style-type: none"> <li>Received the Local Board Input address from Henderson-Massey Local Board regarding the Clover Drive Blue Green Network.</li> <li>Received the public input address from Graeme Easte regarding the Regional Land Transport Committee system.</li> <li>Received the February 2025 update from KiwiRail and Auckland Transport on the wider network enabling works.</li> <li>Approved the proposed content for inclusion in the 2025/2026 letter of expectations to Auckland Transport.</li> <li>Noted the update and progress with the Tāmaki Makaurau recovery programme and approved the unbudgeted expenditure for the 2024/2025 financial year to enable projected Category 3 property settlements and house removal to proceed without delay.</li> <li>Endorsed in principle, the draft Storm Affected Land Use Policy and Implementation Plan, for consideration by the Policy and Planning Committee and that staff will continue to identify opportunities for cost savings from a number of areas including land and housing recycling and resource recovery.</li> <li>Approved in principle the Clover Drive catchment as the next priority in Tranche 2 of the Blue-Green Networks initiative.</li> </ul>

#### Constituent Queries & Issues Raised

- I have continued to raise with Auckland Transport the need for traffic management messaging for all works conducted by AT within the Maungakiekie-Tāmaki Ward, to ensure that residents and users of the road are aware of what works are taking place.
- Assisted a resident in relation to a dog classification issue through the Animal Management Team.
- Raised an issue with Auckland Transport regarding a pedestrian crossing in Church Street, which I have been advised that the upgrade to the pedestrian crossing is an AT safety requirement. It is also a resource consent requirement for the Waiapu Precinct development, which will see Gerrard Beeson Place converted to pedestrian only access, with the relocated crossing providing better safety and alignment with the walkway, community facilities, and bus stops.
- Following concerns raised by local residents and Sylvia Park School regarding the safety at the school road crossing, I arranged for Auckland Transport’s Senior Transportation Engineer to meet with the school and Maria Meredith, Chair of the Maungakiekie-Tamaki Local Board to investigate this further.
- Raised with Auckland Transport the state of the bench seats along Mayfair Place which are in a state of disrepair and have been advised that the repairs were actioned on the 17<sup>th</sup> February 2025.
- Actioned a resident complaint from the Office of Hon Jenny Salesa MP in relation to an abandoned vehicle parked along the Panmure Yacht Club, which has since been resolved and removed.
- Actioned a resident issue regarding deceased cat with the Animal Management Team.
- Raised a resident issue regarding a request for a handrail to be installed at Jellicoe Park in Onehunga and the result was that council staff would be reaching out to the resident to discuss further.
- Raised an issue from residents at the Fabric Apartments regarding the food scraps collections in relation to the service delivery received from council.

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- Connected a local club with Maungakiekie/Tamaki Local Board Community Broker in relation to looking at options for a location for club meetings.
- Raised with Kāhui Tū Kaha the need to provide support to an elderly gentleman located in Panmure, who has since received support with services and emergency accommodation.
- Assisted Glenbrae School in relation to a power outage which turned out there was an issue due to a network/equipment fail.
- Continue to monitor the situation after resident complaints regarding the unauthorised vehicle access to Liston Park which the Area Operations Team are monitoring.
- Raised with council staff the issue regarding missing photos at the Ellen Melville Centre in the Paddy Walker Room. The council is in process of engaging an artist/researcher to assist with the creation of permanent interpretation for all of the rooms and have suggested they reach out to PACIFIC INC to assist with this process around their input on this proposal.
- Connected local Onehunga residents concerned with the impact trees are having on the pavements with council staff that will discuss with them ongoing maintenance of the trees and the likely future of the trees from an urban forest perspective.
- Raised with the Graffiti Vandalism Team an issue regarding stickers being placed around the Mt Wellington area which was investigated.
- Raised with the Community Policing Team at the Glen Innes Police Station regarding anti-social behaviour at Leybourne Circle.
- Raised with the Resilience and Infrastructure Directorate issues around flooding concerns along Rutland Road. The team have met with the local residents to discuss their concerns.
- Continued to raise with the Dog Management Team regarding a specific issue regarding a dog in Onehunga which the team are carefully working through to ensure compliance is adhered to.
- Raised a resident issue regarding noise and burning rubbish along Grey Street to be investigated.
- Reached out to Tamaki Housing regarding a possible housing transfer.
- Assisted a local resident obtaining an additional food scraps bin due to the need for their family household size, which is available at no extra cost to the household.
- Raised an issue on behalf of a resident with the Compliance Team in relation to a possible unconsented bathroom.
- Raised a footpath safety issue in Onehunga with Auckland Transport which has since been fixed and resolved.
- Raised with the Compliance Team the ongoing situation with fires in Onehunga within the industrial areas and have received information regarding the council's Industrial Trade Activity Proactive Programmes (ITAPP).
- Further issues raised regarding the tree pits in Pt England, which are yet to be fixed. Have been advised that Downer and AT conducted a thorough inspection and scoped out the tree pits to be removed late last year. They have identified nine empty tree pits that need to be reinstated back to the road and are actively working on getting these works programmed.
- Raised with the Healthy Waters Team regarding issues with flooding around Tripoli Road.
- Concerns regarding flooding were raised by Sylvia Park School and have been referred to the Healthy Waters Team for further investigation.

### Key Meetings and Events

03 December 2024	Regulatory and Safety Committee
04 December 2024	Budget Committee
05 December 2024	Transport, Resilience and Infrastructure Committee
06 December 2024	On the panel for the Traffic-Related Bylaw Review Public Hearings
06 December 2024	Media: Tamaki Regeneration interview on Home Ownership Programme

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07 December 2024	MC for the Tamaki PACIFICA INC fundraiser event for school scholarships
09 December 2024	Attend the funeral service of Pastor Ron Muavae
09 December 2024	Official Opening of the Maungakiekie Sports & Recreation Facility
10 December 2024	Policy and Planning Committee
11 December 2024	Governing Body Workshop
11 December 2024	Planning, Environment and Parks Committee Workshop
12 December 2024	Governing Body Meeting
13 December 2024	Glenbrae School End of Year Prizegiving
16 December 2024	Governing Body Briefing
19 December 2024	Attended the Funeral Service of Community Leader Sally Ikinofu
20 December 2024	Attended the Manukau Cruising Club Open Mic Night
20 January 2025	Media: Radio New Zealand interview on proposed dog bylaw changes
20 January 2025	Media: Newstalk ZB interview on proposed dog bylaw changes
23 January 2025	Meeting with the Department of Internal Affairs, Council Staff with regards to dog management issues & seeking support from the Government
29 January 2025	Attended the Funeral Service of Community Leader Robert Gallagher
30 January 2025	Attended the Remuera Library Dog policy, bylaw, regional and local dog access rules consultation engagement event
04 February 2025	Regulatory and Safety Committee
05 February 2025	Policy and Planning Committee Workshop
05 February 2025	Transport, Resilience and Infrastructure Committee Workshop
06 February 2025	Waitangi Day Celebrations with Chair Maria Meredith, Pt England
07 February 2025	Media: Radio New Zealand interview on proposed dog bylaw changes
10 February 2025	Media: TV1 interview on proposed dog bylaw changes
10 February 2025	Transport, Resilience & Infrastructure Committee & Auckland Transport Board meet and greet.
13 February 2025	Transport, Resilience and Infrastructure Committee

Item 11

Attachment A



## Chairperson's Report

File No.: CP2025/00787

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

1. To keep the Maungakiekie-Tāmaki Local Board informed on the local activities that the Chairperson is involved with.

### Whakarāpopototanga matua Executive summary

2. Providing the Chairperson with an opportunity to update the local board on the projects and issues they have been involved with since the last meeting.

### Ngā tūtohunga Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) whiwhi / receive Chairperson Maria Meredith's 4 December 2024 to 21 February 2025 report.

### Ngā tāpirihanga Attachments

No.	Title	Page
A <a href="#">↓</a>	Chairperson Maria Meredith's 4 December 2024 to 21 February 2025 report	19

### Ngā kaihaina Signatories

Author	Jessica Prasad - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager





## Maungakiekie-Tāmaki Local Board Chair’s Report

**Email:** [maria.meredith@aucklandcouncil.govt.nz](mailto:maria.meredith@aucklandcouncil.govt.nz)

**Mobile:** 021 195 9875

### 4 December 2024 to 21 February 2025

#### Maungakiekie-Tāmaki Local Board representative to the external organisations:

Local Board leads		Local Board alternatives	
Local Board Chairs’ Forum	1x meeting	Film: Parks & Community Facilities	
Landowner Approvals & Resource Consents	5x approvals	Alcohol Liquor license renewals	6x renewals
Manukau Harbour Forum		Glen Innes Business Association	2x meetings
Onehunga BID			
Aircraft Noise Community Consultative Group (ANCCG)	1x meeting		
CAB Panmure-Ellerslie, Sylvia Park, and Glen Innes			
Onehunga Community News column	2x columns		

#### Meetings / events attended:

4 December 2024

**Budget Committee Meeting:** Auckland Town Hall.

**Meeting Briefing: Jubilee Bridge Project & Video Shoot:** Panmure Basin.

Filmed video with Local Board Communications Advisor, Parks and Community Manager Area Operations and bridge contractors at Panmure Basin on construction site preparation for the new Jubilee Bridge. We highlighted the progress on-site, how the new bridge fits into the broader plan to connect key pathways and expected when we expect to complete the project.

**Ruapōtaka Marae Redevelopment Hui:**

Meeting with Auckland Council staff and representatives of Ngāti Pāoa.

5 December 2024

**Bi-Monthly in person catch up Chairs meetings:**

Meeting of local board chairs: Apulu Reece Autagavaia (Otago-Papatoetoe); Tauanu’u Nick Bakulich (Mangere-Otahuhu), Damian Light (Howick), Matt Winiata (Manurewa) and myself (Maungakiekie-Tāmaki) to discuss trends and projects across our communities.

- 6 December 2024
- Neighbourhood Support:**  
End of year celebration and thank you event organised by Neighbourhood Support Auckland. Mission Bay.
- Southern Local Boards Chairs' Forum:**  
Held at South Manukau Civic Annex, Level 1 Chambers, a meeting of South Auckland and Maungakiekie-Tāmaki local board chairs. I was the Chair for this meeting and had the support of our Senior Advisor and Office Manager to organise the agenda and deliver the meeting.  
Agenda: Review of actions, Terms of Reference, Enforcement, Joint advocacy for Annual Budget, Funding Growth and Other Business.
- 7 December 2024
- P.A.C.I.F.I.C.A. Tāmaki Breakfast Fundraiser:**  
Held at Marist Old Boys Rugby Club to raise educational scholarships targeting young girls in Year 7 & 8 from the local area. The breakfast involved 110 locals from the community, guests and the keynote speaker. Councillor Josephine Bartley was the MC.
- Dressmart Onehunga Christmas Parade:**  
The annual community parade, organised by the Onehunga Business Association in collaboration with local businesses, organisations, and the NZ Police, was a vibrant celebration that drew in locals and young families. Our local board supported the event through funding. Three local board members attended the parade: Don Allan, Deputy Chair, Debbie Burrows, and myself. Additionally, Debbie Burrows was on the event's judging panel.
- 9 December 2024
- Local Board Chairs' Only Session:**  
An opportunity for chairs to raise topics for discussion with the GM Governance and Engagement Policy, Planning and Governance.
- Local Board Chairs' Forum:**  
Agenda: Pecha Kucha presentations from Local Board Waitākere Ranges Chair Presland and Local Board Chair Sage, Waitematā. New Zealand Security Intelligence Service briefing. Kura Kāwana presentation: next induction. Auckland Transport update: Berms, AT Guidance Note on Low Level Planting. Auckland Transport update: City Rail Link. Review of change on Noise Complaint Form with addition of three categories. Auckland Airport Community Trust Annual Report.
- Aircraft Noise Community Consultative Group (ANCCG) December meeting:**  
Agenda: Signatures for Code of Conduct. Draft Terms of Reference. Quarterly Aircraft Noise Report. Quarterly Noise Reduction Report. Work Plan.

- Auckland Emergency Management (AEM) Briefing to elected members:**  
Auckland Emergency Management (AEM) briefing to elected members – summer weather and emergency preparedness.
- Local Board Chairs’ Christmas Get Together:** Auckland CBD.
- 10 December 2024 **Maungakiekie-Tāmaki Local Board Workshop** (open/recorded)
1. Auckland Transport: Victoria Street Traffic Calming Improvements.
  2. Auckland Transport: Update
  3. Tāmaki Regeneration Company: Update
- Ruapōtaka Marae Board - Chair to Chair Hui:**
- Glen Innes Business Association December Committee Meeting:**
1. Manager’s Report
  2. Financial Report
  3. Local Board Report
  4. Tamaki Regeneration – no report
  5. General Business
- Followed by Christmas gathering in Glen Innes.
- 11 December 2024 **Meeting with Cr Bartley | Maungakiekie-Tāmaki Local Board Chair** to discuss current regional and local issues.
- Planning, Environment and Parks Committee OPEN Workshop – Strengthening the AUP in relation to natural hazards:**  
To provide updates on the progress with the development of the natural hazards plan change; and to report back on the feedback received from the engagement with communities on risk tolerance and the risk management framework.
- Point England School End-of-Year Prizegiving:**  
The end-of-year prizegiving at Point England School saw over 500 students, teachers, parents, and guests come together for the celebration. The well-organized event was led by Principal Russell Burt and his dedicated staff, who ensured the occasion ran smoothly from start to finish.
- Central Citizenship Ceremony, Auckland Town Hall:**  
Presentation by local board chairs and some members of citizenship certificates to candidates living in the central cluster: Orakei, Albert Eden, Maungakiekie-Tāmaki, Waiheke, Waitemata, Aotea Great Barrier.  
At this ceremony 520 people from 69 countries became New Zealand citizens.

13 December 2024	<b>St Pius X Catholic School End-of-Year Prizegiving:</b> The end-of-year prizegiving at St Pius X Catholic School was a celebration, with over 200 students, teachers, parents, and guests in attendance. The well-organized event was led by Principal Fa'amatuainu Andrew Mailei, Deputy Principal, Debbie Williams and their staff, ensuring the occasion was both meaningful and seamless.
15 December 2024	<b>Glow in the Park at Hamlin Park, Mount Wellington:</b> Pastor Russell Grainger and his team from Mount Wellington Community Church, in collaboration with community organizations, hosted a Christmas celebration for local families and friends. The evening event featured a variety of entertainment, including festive carols, engaging games, playground fun, and a laser light show that captivated the crowd.
16 December 2024	<b>Governing Body Briefing: Fix and Finish Fund update.</b>  <b>Cat Management</b> Participatory Forums Report Back session with Chair and Deputy Chair of Policy and Planning Committee.
19 December 2024	<b>Meeting with Cr Bartley   Maungakiekie-Tāmaki Local Board Chair</b> and the Sport and Recreation Team to discuss latest developments and insight into local initiatives.
20 December- 22 January 2025	Office closed
23 January 2025	<b>St Georges Rowing Club update:</b> This meeting is to update Maungakiekie-Tāmaki Local Board Chair on the progress in the rebuild of the St Georges Rowing Club and incorporating a base for the Tāmaki Outrigger Canoe Club.
30 January 2025	<b>Maungakiekie-Tāmaki Local Board Chair and meeting with new Local Board Senior Advisor.</b>  <b>Meeting with Maungakiekie-Tāmaki Local Board Chair and Dominic Wilson, Auckland Council.</b>  <b>Maungakiekie-Tāmaki Local Board Chair   Office Manager catch-up Meeting:</b> This meeting focuses on issues raised by local constituents. We keep a track of local issues, refer these to the different CCOs or Council departments to respond and action.
31 January 2025	<b>Lunar New Year 2025:</b> The Lunar New Year event hosted by Onehunga Oranga Hub, Church Street, Onehunga. The celebrations ran from 28th January to 12th February 2025, with a range of activities. At this

event I met the new Onehunga Library Manager and members of the Chinese and Tongan community.

**Tamaki Regeneration Company:**

Farewell for Debbie Misiuepa, GM Community and Engagement.

3 February 2025

**LB Members' Briefing: Watercare & Recovery Office:**

Watercare's biosolids servicing beyond 2030

Watercare will discuss plans to engage mana whenua, Auckland Council, and stakeholders from 2025 to develop a new biosolids management solution before Puketutu Island disposal ends in 2035.

Storm-affected land: policy and implementation

Staff from the Recovery Office will provide the latest data on Category 3 land by local board area and provide an overview of how purchased land is being matched to council group needs. In May 2024, the Governing Body approved interim guidance for decisions on land acquired by Auckland Council because of the 2023 severe weather events. The Storm Affected Land Use Policy and Implementation Plan is now drafted and will be workshopped with the Transport, Infrastructure and Resilience Committee on 5 February. The presentation will provide more detail about local board involvement in decision-making, as well as an introduction to how transitional/temporary use of the land will be managed.

**Central Citizenship Ceremony, Auckland Town Hall. #1**

Presentation by local chairs and some members of citizenship certificates to candidates living in the central cluster: Orakei, Albert Eden, Maungakiekie-Tāmaki, Waiheke, Waitemata, Aotea Great Barrier.

In the first ceremony 524 people from 70 countries became New Zealand citizens.

**Central Citizenship Ceremony, Auckland Town Hall. #2**

Presentation by local board chairs and some members of citizenship certificates to candidates living in the central cluster: Orakei, Albert Eden, Maungakiekie-Tāmaki, Waiheke, Waitemata, Aotea Great Barrier.

In the second ceremony 520 people from 68 countries become New Zealand citizens.

4 February 2025

**Maungakiekie-Tāmaki Local Board Workshop (open/recorded)**

1. Parks and Community Facilities: Panmure Sign
2. Rangatahi (Youth) Project
3. Ferguson Domain Concept Plan
4. Play Plan Update

**CONFIDENTIAL Maungakiekie-Tāmaki Local Board Workshop session - Sport and Active Recreation Facilities Plan.**

5 February 2025	<p>Working at the Maungakiekie-Tāmaki Local Board Panmure Office.</p> <p><b>Onehunga Skate Park Hui</b> with artist, Jarrod Lawson. A meeting held to discuss Jarrod’s painting project of the half pipe skate ramp at Onehunga Bay Reserve.</p> <p><b>Filming video</b> to update the community about the roof upgrades to Glen Innes Library and temporary relocation of services and staff to the Glen Innes Community Hall. The renovations will take a few months before the project is completed.</p> <p><b>Maungakiekie-Tāmaki Local Board Chair and meeting with Local Board Senior Advisor and new Advisor.</b></p>
6 February 2025	<p><b>2025 Waitangi Day ki Tāmaki: Ngati Pāoa</b> A local free event that ran from 10.00am to 3.00pm with food and information stalls. Entertainment and performances included Katchafire, Teina Mamaori, Norizin, Lopz and The Rasta, Queen Shirlee Academy, Kas Tha Feelstyle and several cultural groups. This event was funded by Auckland Council.</p>
7 February 2025	<p>Meeting with constituents, Onehunga Neighbourhood Eatery.</p> <p><b>Maungakiekie-Tāmaki Local Chair and Strategic Broker Meeting</b> to discuss latest developments in the local board area with groups and organizations.</p>
11 February 2025	<p><b>Maungakiekie-Tāmaki Local Board Workshop</b> (open/recorded)</p> <ol style="list-style-type: none"><li>1. Local Board Transport Capital Fund</li><li>2. YMCA: Pools and Leisure Services provider</li><li>3. Local Parks Management Plan</li><li>4. Auckland Transport</li></ol> <p><b>Maungakiekie-Tāmaki Local Board Workshop: CONFIDENTIAL</b> - Auckland Transport - Church Street East Level Crossing.</p>
12 February 2025	<p>Working at the Maungakiekie-Tāmaki Local Board Panmure Office.</p> <p><b>Maungakiekie-Tāmaki Local Board Chair   Local Board Area Manager</b> catchup.</p> <p><b>Maungakiekie-Tāmaki Local Board Chair   Local Board Senior Advisor and Advisor</b> catchup.</p> <p><b>Tāmaki Regeneration Company (TRC)</b> Development Contributions meeting to discuss the key points from TRC’s submission on development contributions to Auckland Council.</p>



- Glen Innes Business Association February Committee Meeting**
6. Manager’s Report
  7. Financial Report
  8. Local Board Report
  9. Tamaki Regeneration – no report
  10. General Business
- Key issue: Concerns with community safety and rising crime in the Glen Innes town centre.
- 13 February 2025
- Maungakiekie-Tāmaki Local Board Chair | Panmure Town Centre Manager** catchup.
- Maungakiekie-Tāmaki Local Board Chair | Communications Advisor** monthly catchup.
- Maungakiekie-Tāmaki Local Board Chair | Office Manager** catch-up Meeting. This meeting focuses on issues raised by local constituents. We keep a track of local issues, refer these to the different CCOs or Council departments.
- Auckland Lantern Festival 2025: Opening Ceremony.**  
Manukau Sports Bowl.
- 14 February 2025
- Meeting of Local Board Chairs:** Apulu Reece Autagavaia (Otara-Papatoetoe), Tauanu’u Nick Bakulich (Mangere-Otahuhu) and myself (Maungakiekie-Tāmaki) to discuss trends and projects across our communities.
- Glen Innes Town Centre: Bench seating repairs:**  
Site visit and communication to Glen Innes Business Association to discuss upcoming project that will be delivered next week.
- Maungakiekie-Tāmaki Local Board Chair | Deputy Chair | Local Board Area Manager** catchup
- Watercare Central Interceptor Stage 1 Launch: Central Interceptor, Mangere Pumpstation:**
- Attended the opening of the southern half of the [Central Interceptor](#).
- This is the largest wastewater project in New Zealand. The super-sized wastewater tunnel runs for 16.2kms under Auckland city and the Manukau Harbour from the Mangere Pump Station, Mt Roskill, Western Springs and onto Point Erin in Herne Bay. The upgrade will improve clean waterways, open spaces, reduce stormwater overflows, and ensure capacity for homes and people. The major Watercare project is expected to be completed by next year.

	<b>Tamaki Regeneration Company:</b> Farewell for Lucas Walters.
17 February 2025	<b>Local Board Members' Briefing:</b> <u>Local Water &amp; Aquatic Network Local Government (Water Services) Bill</u> This meeting provides an opportunity for local boards to ask questions about the Local Government (Water Services) Bill, the final piece of legislation under the Government's Local Water Done Well reform. The bill introduces an economic regulation and consumer protection regime for water services, updates the water quality regulatory framework, and includes provisions relevant to Auckland Council and Watercare.  <u>Auckland Aquatic Network Renewal</u> Community Investment will brief members on the review of Auckland's aquatic network, covering key findings and proposed programme business case and engagement plans with local boards.
18 February 2025	Maungakiekie-Tāmaki Local Board Workshop 1. Kainga Ora & Auckland Transport – 10-year transport programme to support brownfield growth in Tāmaki 2. Work programme engagement proposal 3. Kai Resilience Recommendation 4. Community led development 5. Boundary Reserve Stormwater works
19 February 2025	Leave for first half of the day.  <b>Mount Wellington and Panmure Safety Meeting:</b> A meet of key community stakeholders to discuss safety concerns in our Mt Wellington and Panmure community.
20 February 2025	Working at the Maungakiekie-Tāmaki Local Board Panmure Office.  Maungakiekie-Tāmaki Local Board Chair   Advisors catchup.
21-22 February 2025	Away in Wellington.

**Additional information:**

**Auckland Council**

Members of the community that wish to raise local issues with Council please direct urgent matters or queries via **09 301-0101** – and request for service to <https://aucklandcouncil.govt.nz/report-problem/Pages/report-a-problem.aspx>

You can also contact Auckland Council online, social media, in person at libraries with council services, or by post.

#### **Auckland Transport**

With the AT Mobile App you can get notifications sent to your phone about disruptions to the services you take. You can also stay up-to-date with news from Auckland Transport. Call 09 366 6400 and talk to their customer services staff. Or go to the link below  
<https://at.govt.nz/about-us/contact-us>

#### **Rubbish and Recycling**

To find out more about rubbish and recycling services go to  
<https://www.aucklandcouncil.govt.nz/rubbish-recycling/Pages/default.aspx>

#### **Watercare Auckland**

Learn about Watercare and how they supply Auckland's people with safe drinking water and reliable wastewater services. If you need to contact visit  
<https://www.watercare.co.nz/home/contact-us>

#### **Flooding**

Stormwater flooding happening now, phone us: [09 301 0101](tel:093010101)

If the flooding is on a highway or motorway, call [Waka Kotahi | NZ Transport Agency](https://www.nzta.govt.nz/) on [09 969 9800](tel:099699800).

For flooding caused by burst water main, call [Watercare Services](https://www.watercare.co.nz/) on [09 442 2222](tel:09442222).  
You can also send a free text to 3130.

Blockage or other stormwater issue, phone us on [09 301 0101](tel:093010101) to:

- report stormwater flooding risks like blocked drains, culverts, catchpits or grates
- request an investigation following a flood or stormwater event.

## December 2024

### **P.A.C.I.F.I.C.A. Breakfast Fundraiser, Marist Old Boys Rugby Club, Panmure**



Item 12



**Local school end-of-year prizegiving event:  
Point England School & St Pius X School, Glen Innes**



**Glow in the Park – Hamlin Park, Mount Wellington**



**January 2025**

**Lunar Year 2025 at Onehunga Community Hub**



Attachment A





February 2025

Glen Innes Library construction site



Waitangi Day Ki Tāmaki, Point England Reserve



Maungakiekie-Tāmaki Rangitahi Project, Maungakiekie-Tāmaki Local Board Workshop









## Board Member's Reports

File No.: CP2025/00786

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

1. To keep the Maungakiekie-Tāmaki Local Board informed on the local activities that the local board members are involved with.

### Whakarāpopototanga matua Executive summary

2. Providing board members with an opportunity to update the local board on the projects and issues they have been involved with since the last meeting.

### Ngā tūtohunga Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) receive the board member's report.

### Ngā tāpirihanga Attachments

There are no attachments for this report.

### Ngā kaihaina Signatories

Author	Jessica Prasad - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager



## Apirana Spatial Plan Report

File No.: CP2025/00767

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

1. To seek adoption of the spatial plan for Apirana Reserve, Glen Innes.

### Whakarāpopototanga matua Executive summary

2. The purpose of the spatial plan is to set out the parks and recreation outcomes identified in the Apirana Reserve Service Assessment.
3. The service assessment for Apirana Reserve located in Glen Innes, was undertaken in financial year 2022/2023. The following service outcomes identified in the assessment were formally approved by the Maungakiekie-Tāmaki Local Board at a business meeting in September 2023 (resolution MT/2023/86):
  - pathways for pedestrians and cyclists
  - ngahere (native bush) areas which could be expanded with further planting
  - awa (stream) restoration (Omaru Stream headland)
  - passive recreation
  - nature play
  - mountain biking area
  - horse grazing.
4. The Maungakiekie-Tāmaki Local Board approved the development of the Apirana Reserve Spatial Plan (SharePoint Activity #3998) as part of their financial year 2023/2024 Community work programme (resolution MT/2023/86).
5. This spatial plan gives direction to the future development and use of Apirana Reserve. It will inform local board decisions and support the work of council staff including the Parks and Community Facilities park rangers (who support volunteer planting groups) and the Leasing team.
6. The spatial plan for Apirana Reserve identifies areas to lease or licence out to local groups (Meadowbank Pony Club and Active Apirana). It also identifies space that can be made more accessible to the public.
7. Subject to local board adoption of the service provision spatial plan for Apirana Reserve, staff will start to enable the outcomes set out above in paragraph three.

### Ngā tūtohunga Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) whai / adopt the spatial plan for Apirana Reserve, Glen Innes (Attachment A to this agenda report).

## Horopaki Context

8. Apirana Reserve, located in Glen Innes, is an undeveloped neighbourhood park which largely provides grazing for the Meadowbank Pony Club. With significant residential development and wider urban growth there is a need to broaden the recreation outcomes provided at the reserve.
9. In preparation for the anticipated growth in the Tāmaki area, the 2019 Tāmaki Open Space Network Plan (OSNP) sets out the aspirations for the park and open space network across Tāmaki to ensure that parks and open space are well designed and planned at a network level to meet growth. In April 2019, the Maungakiekie-Tāmaki Local Board adopted the OSNP (resolution MT/2019/43).
10. In order to sense check and add to the OSNP outcomes, a board approved service assessment was undertaken in financial year 2022-2023 which supported pathway, ngahere, stream, play, mountain biking and passive recreation outcomes being realised at the reserve.
11. The Maungakiekie-Tāmaki Local Board approved the development of Apirana Reserve Spatial Plan (SharePoint Activity #3998) so that these outcomes, along with horse grazing, could be spatially planned. This was as part of the local board's financial year 2023/2024 Community work programme (resolution MT/2023/86).
12. Apirana Reserve Spatial Plan aligns with the Maungakiekie-Tāmaki 2023 Local Board Plan service statement: We provide safe and accessible parks, reserves, beaches, recreation programmes, opportunities and facilities to get Aucklanders more active, more often.
13. Draft versions of the Apirana Reserve Spatial Plan were presented to the Maungakiekie-Tāmaki Local Board at workshops on 23 July 2024, 24 September 2024 and 12 November 2024. Feedback received at each of these workshops has been incorporated into the final Apirana Reserve Spatial Plan.
14. In 2027/2028 financial year, funding will become available to realise some of the physical park assets planned and provide improved access for the community. Improving the range of services on offer at the reserve will require a reduction in the current level of grazing.
15. Presently, the Meadowbank Pony Club graze horses in the western and central parts of the reserve. This group currently do not have a lease to graze on the reserve. It is proposed that a lease agreement is put in place on approval of this plan.
16. Apirana Acres, are an active volunteer group who are expanding the area of native planting/urban ngahere in the eastern end of the reserve, as well as some of the neighbouring land owned by Waka Kotahi/the kiwi rail corridor area. This volunteer group would like to expand into other areas of Apirana Reserve in the future. They are supported and overseen by Parks and Community Facilities via the community ranger for Maungakiekie-Tāmaki.
17. Active Apirana is a biking group who have indicated they would like to use part of Apirana Reserve to create some off road/mountain bike trails that can be used by the public. They would also plant out this space to further the urban ngahere in the reserve to support the mountain biking activities as well as landscape and ecological outcomes. Advocates for this activity presented to the local board in 2021.
18. The 2024 Maungakiekie-Tāmaki Wheeled Play Network Study (adopted 24 September 2024 MT/2024/147) identified Apirana Reserve as an opportunity to increase the wheeled play and recreation within the Maungakiekie-Tāmaki Local Board area by endorsing the development of Mountain Biking tracks.
19. The spatial planning assessment anticipated a need to provide a grazing area for an additional local group (Island Child). This group no longer require this space for their own needs in 2025 and the board therefore have the option of letting Meadowbank Pony Club



continue to graze the relevant area of pasture or provide this as additional informal recreation/gathering space for the wider community.

- The Apirana Reserve Spatial Plan has outlined the future aspirations for the reserve while also balancing the different community group wants within the reserve.

## Tātaritanga me ngā tohutohu Analysis and advice

- Auckland Council’s Open Space Provision Policy (2016) determines that neighbourhood parks provide basic informal recreation and social opportunities within a short walk (400m) of surrounding residential areas.
- Apirana Reserve is a local neighbourhood park to the residents of Glen Innes. There are limited wide open reserves within the area with most of the parks being drainage and stormwater reserves or narrow connection reserves.
- With most of the open space in Apirana Reserve used for horse grazing, there is an open space provision gap around Apirana Reserve. Figure 1 below shows this.

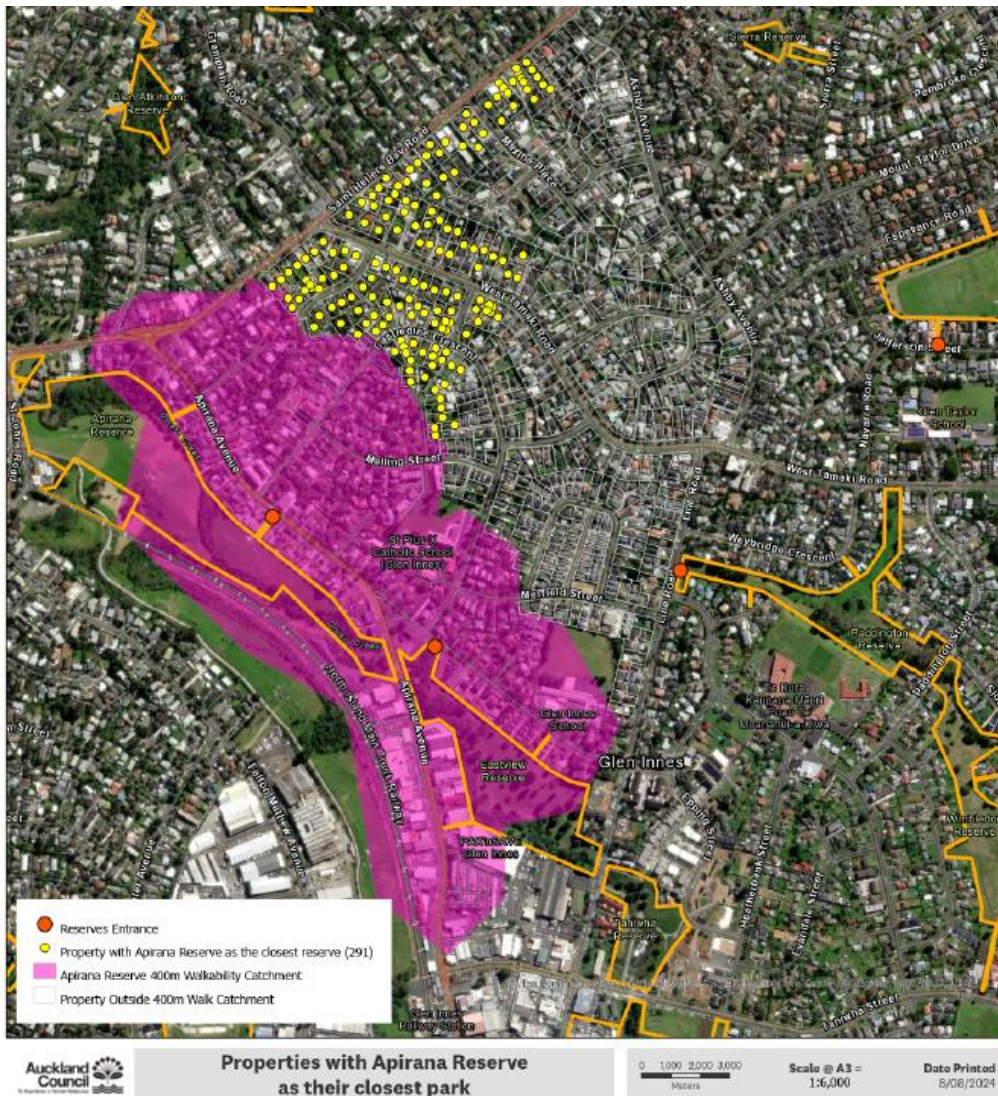


Figure 1: Image showing the community around Apirana Reserve with the 400m walking catchment of the two park entrances in pink. The yellow dots show homes outside of the 400m walking catchment but for which Apirana Reserve is their closest local public open space.

- Apirana Reserve should provide open space for passive recreation to the local community. Figure 1 above shows the households within a 400m catchment of the Apirana Avenue Reserve entrance, highlighted in pink.



25. In Glen Innes, there are also a number of homes that are not within a 400m catchment of any park or open space. The 291 homes that fall into this category and that have Apirana Reserve as their closest reserve are shown in yellow in figure 1 above.
26. The need for accessible public open space within the Glen Innes community is the basis for the recommendation that some, or all, of the grazed flat open space, near the Apirana Avenue entrance, is opened up to the public.
27. The long-term aspirations for Apirana Reserve, supported by the Maungakiekie-Tāmaki Local Board is to broaden the recreation offering and provide:
  - a shared path which will form parts of greenway 10
  - ngahere outcomes
  - awa (stream) restoration (Omaru Stream headland)
  - passive recreation
  - nature play
  - mountain biking and walking paths through the ngahere.
28. The long-term spatial plan (shown in figure 2 below and in attachment A), as presented in the Tamaki OSNP, outlines, and maps these long-term aspirations for the reserve. This will inform future concept planning for this reserve while also allowing other aspirations such as planting to be realised early.



Figure 2: Apirana Reserve spatial plan for with long term aspirations for the park without showing short to medium term lease areas. See attachment A.

29. Delivering on the plan could be phased over a ten-year period. The first recommended step covering the next two to three years is to reduce the area grazed by Meadowbank Pony Club to provide immediate wider public use and allocate two paddock areas to Active Apirana for mountain bike track development as per the plan below, figure 3.



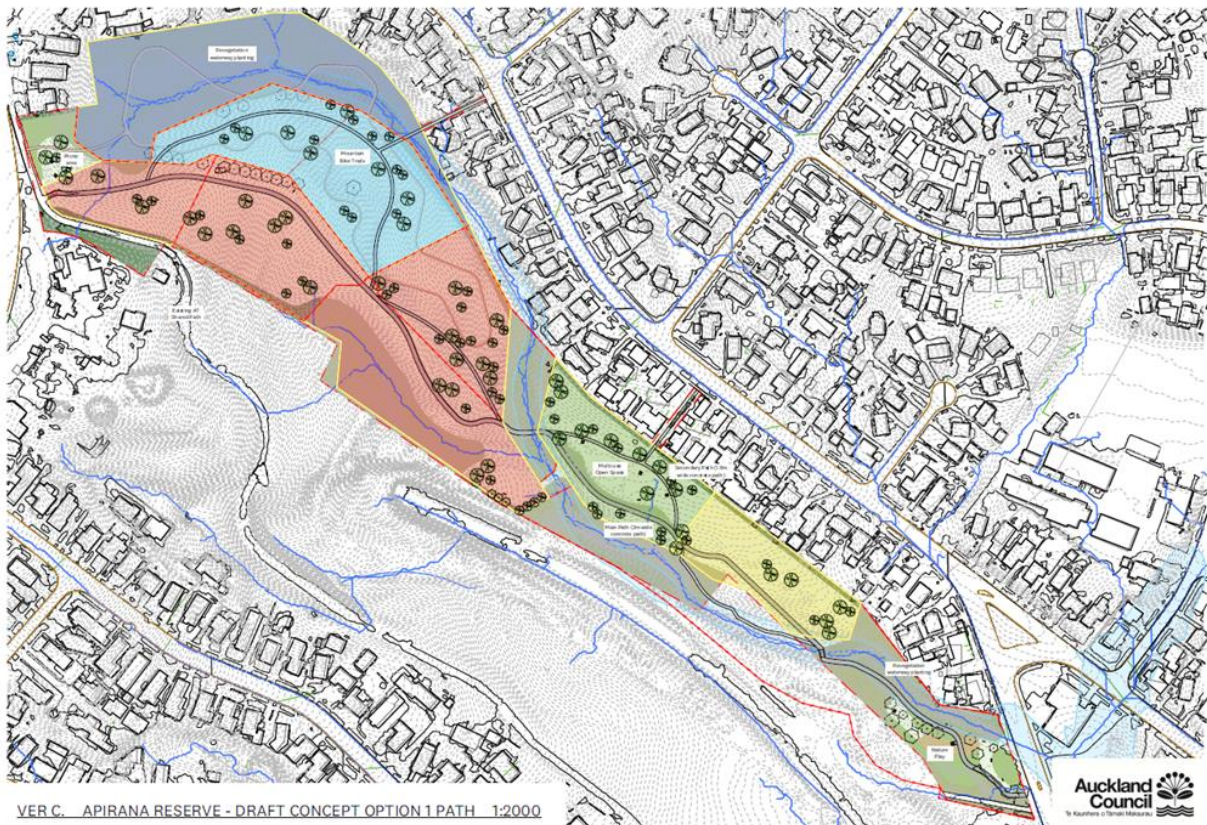


Figure 3: Apirana Reserve spatial allocation recommended until early 2028.

30. Since Island Child have found alternative grazing and have indicated that they do not require pasture (marked as 'lease space 2' in figure 3) at Apirana Reserve, there is now the option to remove horses from this central area of the reserve altogether and open it up for use by the general public or allow Meadowbank Pony Club to continue to graze this area until early 2028.
31. In financial year 2027/2028, funding will become available to realise some of the physical park assets planned. Further reducing the extent of grazing, as per figure 4, from 2028 onwards will enable additional recreation outcomes to be developed.
32. If there is a want for ongoing horse grazing beyond 2028, this will need to be in the space south of the planned shared path as shown on figure 4 below. This will reduce the extent of space available for urban ngahere planting and ecological restoration of the reserve, as identified in the Tāmaki OSNP.
33. However, some residents feel that grazing adds to the visual and management appeal of the reserve. There are therefore grounds for taking a balanced approach over the next five to ten years and reviewing development progress over time.
34. The leasing spaces for 2028 onward, indicates an additional area of space that could be leased to 'Active Apirana' to extend the mountain biking paths. Staff recommend that this is dependent on the group's numbers and success prior to any extension of space.
35. From 2028 onward, it is recommended that any lease for grazing is not automatically renewed but that the continuation is reviewed based on the group meeting intended community outcomes.



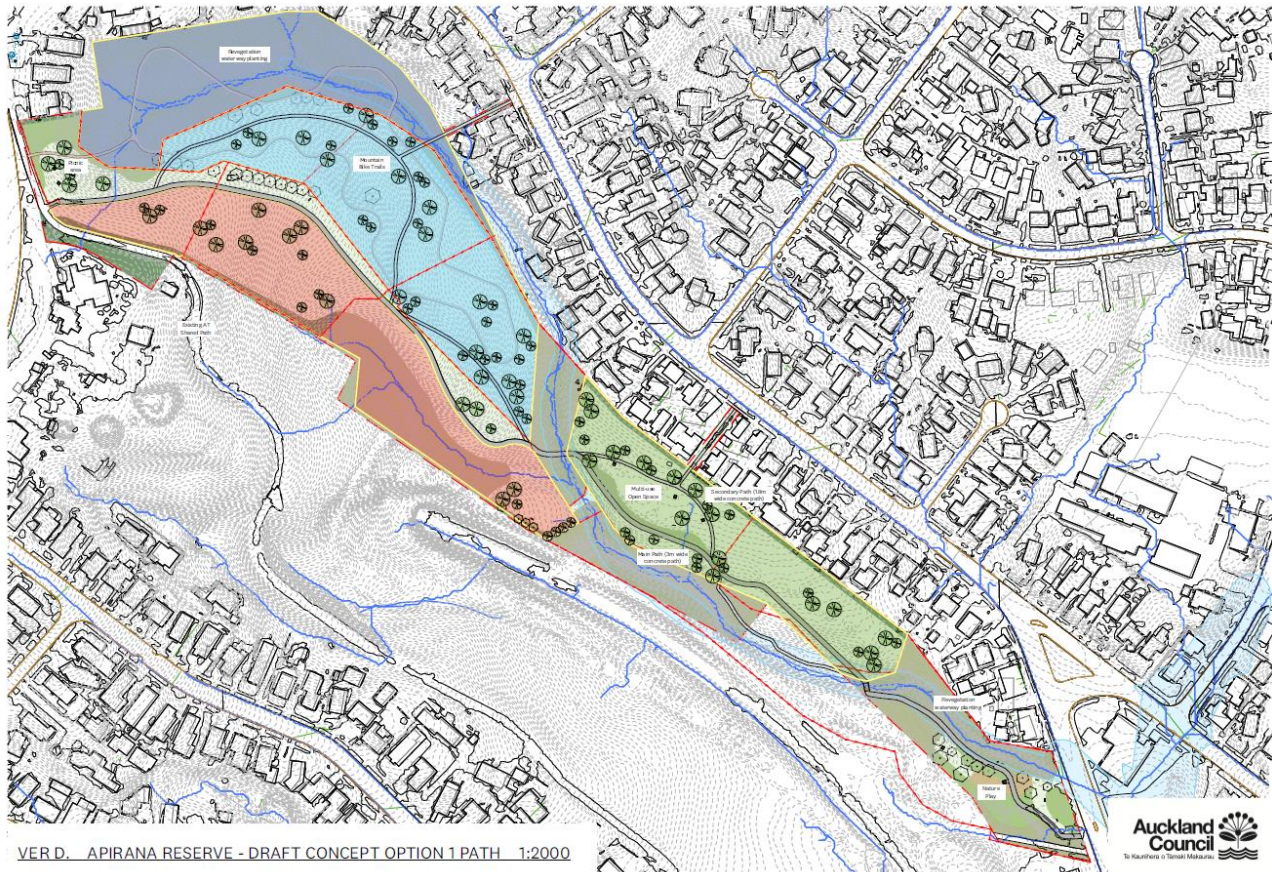


Figure 4: Image of indicative lease areas from 2028-2031. These areas are indicative only and specific boundaries will be dependent on the shared path project final location and concept plan.

## Tauākī whakaaweawe āhuarangi Climate impact statement

36. The future pressures associated with climate change, extreme weather events and sea level rise, pose significant management challenges for how our parks network continues to function and provide services.
37. The Apirana Reserve Spatial Plan identifies areas of the reserve that planting can be undertaken in by volunteer groups. Such activity will expand the urban ngahere, increase carbon sequestration and support ecological restoration.
38. The proposed shared path within Apirana Reserve, and creation of public access into the park will give more people access to the Glen Innes to Tāmaki Drive Shared Path on bike and foot. This increases active transport options for the community when undertaking both local and commuting journeys, resulting in a reduction in the use of fossil fuels.
39. The development of any assets, including renewing of assets, should be implemented using sustainable design principles to both minimise climate change drivers and provide resilience to its impacts. These may include, but not be limited to, initiatives such as:
  - Sourcing of sustainable, renewable materials or low carbon alternatives for construction processes.
  - Waste minimisation through recycling and repurposing during any deconstruction or renewals processes.
  - Evaluate design choices in terms of the upfront carbon reduction as a part of whole of life construction approach.



- Consider the use of energy efficient alternatives, water minimisation and low emission transport options whenever possible through design and construction stages.
- Where practical implement amenity plantings and/or naturalisation of hazardous areas using species chosen that tolerate anticipated climate changes.

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

40. Parks and Community Facilities specialist teams have reviewed the draft Apirana Reserve Spatial Plan and added advice and responses.
41. Parks and Community Facilities have projects in the future work programmes in Apirana Reserve. This spatial plan supports the projects proposed in the 2028 work programme by giving clarity to leasing options to ensure there is space to build future park assets, especially the shared path.
42. Parks and Places staff have engaged with the Healthy Waters Catchment Planning Team and there are currently not any plans for storm water detention within Apirana Reserve. However, the indicated location of the shared path avoids the lowest parts of the reserve where there could be storm water detention in the future.

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

43. The Apirana Reserve Spatial Plan aligns with the following Maungakiekie-Tāmaki Local Board Plan 2023 service statement: *We provide safe and accessible parks, reserves, beaches, recreation programmes, opportunities and facilitates to get Aucklanders more active, more often.*
44. Views expressed by the local board through three workshop sessions in 2024, to review the draft document, have helped refine the plan and recommendations. These views have been integrated into the proposed recommendations and opportunities contained in the attached spatial plan (Attachment A).

## Tauākī whakaaweawe Māori Māori impact statement

45. Mana whenua will be engaged to provide input into the planning and design stages of future development opportunities.
46. Mātauranga Māori refers to the body of knowledge that Māori communities have accumulated in the time that Māori have lived in Aotearoa. Accessing this knowledge is a valuable management tool in council's design and construction processes.
47. Tangata whenua have detailed knowledge of Mātauranga Māori as a living resource and, as the holders of this knowledge, it is important that consultation and engagement is undertaken thoroughly to ensure Te Ao Māori design principles are integrated into any development related to this service assessment.

## Ngā ritenga ā-pūtea Financial implications

48. By removing grazing from parts of Apirana Reserve and allowing the public into the space, there will be a need for mowing of this space that had previously been grazed. The estimated cost of this mowing is \$13,000 per annum.
49. In financial year 2027/2028 there will be \$2,280,000 of growth funding available to create new park assets and implement the services as outlined in the OSNP. This will be allocated

over three years in the work programme. The Apirana Reserve Spatial Plan will inform the anticipated concept plan for this project.

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50. The mountain biking group 'Active Apirana' bike trail development initiative will be self funded.

### Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

51. Changing the way Apirana Reserve is used could be unpopular with the group currently grazing on most of the reserve. However, staff have taken a balanced approach by continuing to provide for grazing at the reserve and have worked to be transparent by informing and engaging with Meadowbank Pony Club in 2024 of potential changes.
52. The investigation and design phase of the future project delivery may identify issues that require the feasibility of each opportunity to be reassessed.

### Ngā koringa ā-muri Next steps

53. Following local board adoption, staff will begin to implement the Apirana Reserve Spatial Plan and the Community Leasing team will progress the leases for approval as identified.

### Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Apirana Spatial Assessment	43
<a href="#">B</a>	Apirana Lease Area Recommendations 2025-2028	45
<a href="#">C</a>	Apirana Lease Areas 2028 onwards recommendations	47

### Ngā kaihaina Signatories

Author	Ngaio Emery - Parks & Places Specialist
Authorisers	Martin van Jaarsveld - Head of Specialist Operations Nina Siers - Local Area Manager















# Auckland Council's Quarterly Performance Report: Maungakiekie-Tāmaki Local Board for quarter two 2024/2025

File No.: CP2025/01342

Item 15

## Te take mō te pūrongo

### Purpose of the report

1. To provide the Maungakiekie-Tāmaki Local Board with an integrated quarterly performance report for quarter two, 1 October – 31 December 2024.
2. To consider and approve the reallocation of underspent funds in the 2024/2025 Work Programme.

## Whakarāpopototanga matua

### Executive summary

3. This report includes financial performance, progress against work programmes, key challenges the board should be aware of and any risks to delivery against the 2024/2025 work programme.
4. The work programme is produced annually and aligns with Maungakiekie-Tāmaki Local Board Plan outcomes.
5. All operating departments with agreed work programmes have provided an update against their work programme delivery. Activities are reported with a status of green (on track), amber (some risks or issues, which are being managed), grey (cancelled, deferred or merged) or red (behind delivery, significant risk).
6. Of the 98 work lines within the agreed work programme, 93 have a status of green, three have a status of amber, and two have a status of grey.
7. The following activities are reported with a status of amber:
  - **Panmure Basin – renew lighting (#24242)**
  - **Panmure Wharf – optimisation – stage two (#28358)**
  - **Maybury Reserve – Ruapotaka Marae Society Inc. lease (#3530)**
8. The following activities are reported with a status of grey:
  - **Thompson Park – Mount Wellington Rugby League Football Club Inc. lease (#3281)**
  - **Panmure Library Building – Tāmaki Redevelopment Company Limited lease (#3283)**
9. The key activity updates from this quarter are:
  - **Operational expenditure for Te Oro (council facility) (#285)** – Te Oro continues to foster creativity, collaboration, and cultural celebration. Te Oro supported the Wayfynders programme by hosting events for Tāmaki College students, reintroducing its residency programmes to support emerging artists, and collaborated with Youth Arts NZ and the Rock Factory to offer training for tertiary stage and sound students in live event settings.
  - **Onehunga Christmas in the Park (#295)** – The Onehunga Christmas in the Park event was successfully delivered at Jellicoe Park. The free family event attracted an estimated 1,800 attendees. The new laser Christmas Tree lights display was a highlight of the evening.

- **Maungakiekie-Tāmaki Ecological Volunteering Programme (Local Parks) (#604)**  
– A total of 386 volunteer hours recorded for this quarter, with ongoing restoration and clean-up activities taking place at Apirana, Point England / Wai-o-Taiki and Taumanu Reserves, and Panmure Basin. An appreciation picnic was held at Cornwall Park in November for all animal pest control volunteers.
10. The budgets available for reallocation include:
- Event Partnership fund Maungakiekie-Tāmaki (#292) – Panmure Family Fun Day \$28,000.00.
  - Local Film Revenue: \$3,217.00
11. Staff have identified the activities listed below as possibilities for additional funding, should it be available. They have confirmed there is the capability and capacity to make use of the funds:
- **Jubilee Bridge:** \$7500 for a civic opening event. Staff have advised that there is currently no funding allocated for an event to open the Jubilee Bridge. The proposal is to invite Ngati Paoa to perform a blessing and due to location of the blessing, staff recommend having a closed invitation event in the form of a ribbon cutting ceremony. Local board comms would publicise the bridge opening to the public post the event. **The proposed budget for this event should cover both Opex and staff costs.**
  - **Hub Services (#1140):** \$5,000.00 for programming. The funds will be used to host a whanau-friendly, fortnightly/monthly programme that incorporates Te Ao Māori, Te Reo Māori, traditional cultural activities and holistic learning.
  - **Strategic Partnerships Grant (#3950):** \$5,000.00 towards a social enterprise session in Glen Innes.
  - **Dunkirk Road Activity Centre (#293):** \$20,000.00 for programming. Funding for facilitation and new activities is increasingly challenging as they strive to offer affordable opportunities to the community. The additional funding will go towards scaling up current free activities such as afterschool art classes, reducing class costs for the community e.g. sewing classes, and marketing resources.
  - **Local Community Grants (#297):** Grants are heavily oversubscribed, reflecting the high demand and need for funding within the community. Increasing the available resources enables more valuable projects to receive support and have a meaningful impact.
12. Auckland Council (Council) currently has a number of bonds quoted on the New Zealand, Singapore and Swiss Debt Markets (Quoted Bonds). As a result, the Council is subject to continuous disclosure obligations, which it must comply with under the listing rules of the NZX (Listing Rules), the listing rules of other exchanges and the Financial Markets Conduct Act 2013 (FMCA). This policy has been implemented by Council to ensure it complies with its continuous disclosure obligations. These obligations restrict the release of annual financial reports and results until the Auckland Council Group results are released to the NZX – on or about 28 February 2025.
13. Due to these obligations the financial performance attached to this report is excluded from the public.

## Ngā tūtohunga Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

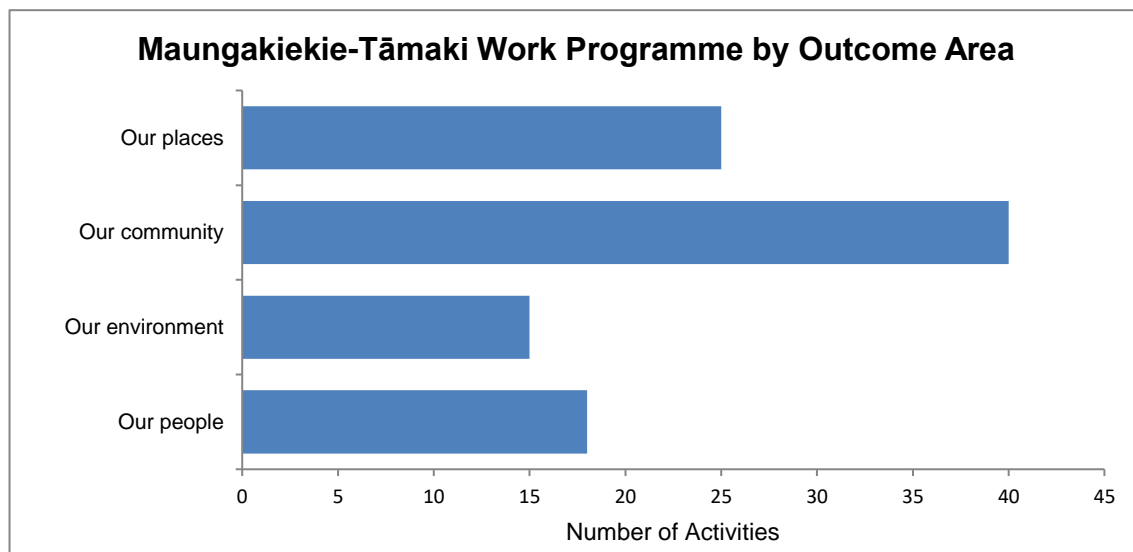
- a) whiwhi / receive the performance report for quarter two ending 31 December 2024.

- b) tuhi ā-taipitopito / 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.
- c) whakaae / approve the reallocation of underspent funds to the amount of \$28,000/00 and allocate \$3,217.00 of the Local Film Revenue to be used within FY2024/2025.

## Horopaki Context

- 14. The Maungakiekie-Tāmaki Local Board has an approved 2024/2025 work programme for the following:
  - Customer and Community Services
  - Local Environmental
  - External Partnerships
  - Auckland Emergency Management
- 15. 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*

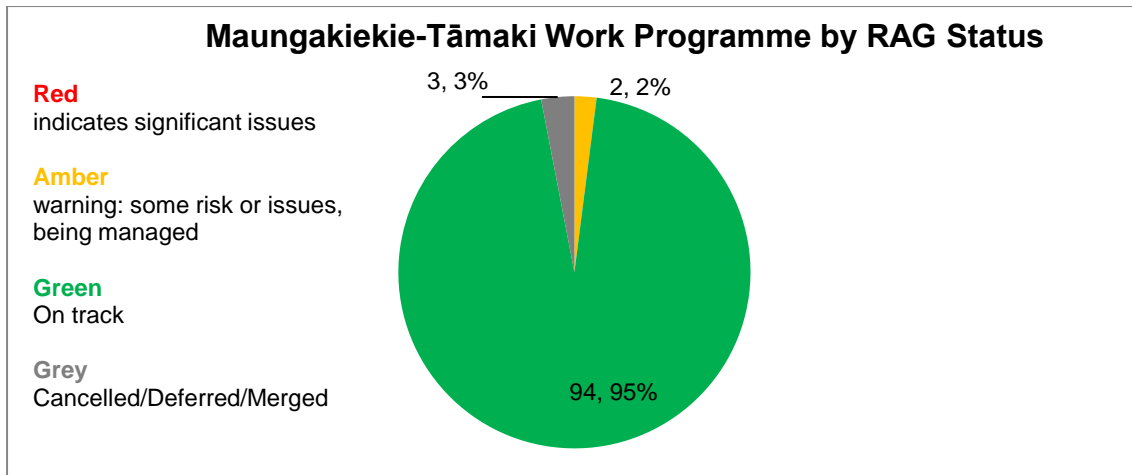


## Tātaritanga me ngā tohutohu Analysis and advice

### Local Board Work Programme Snapshot

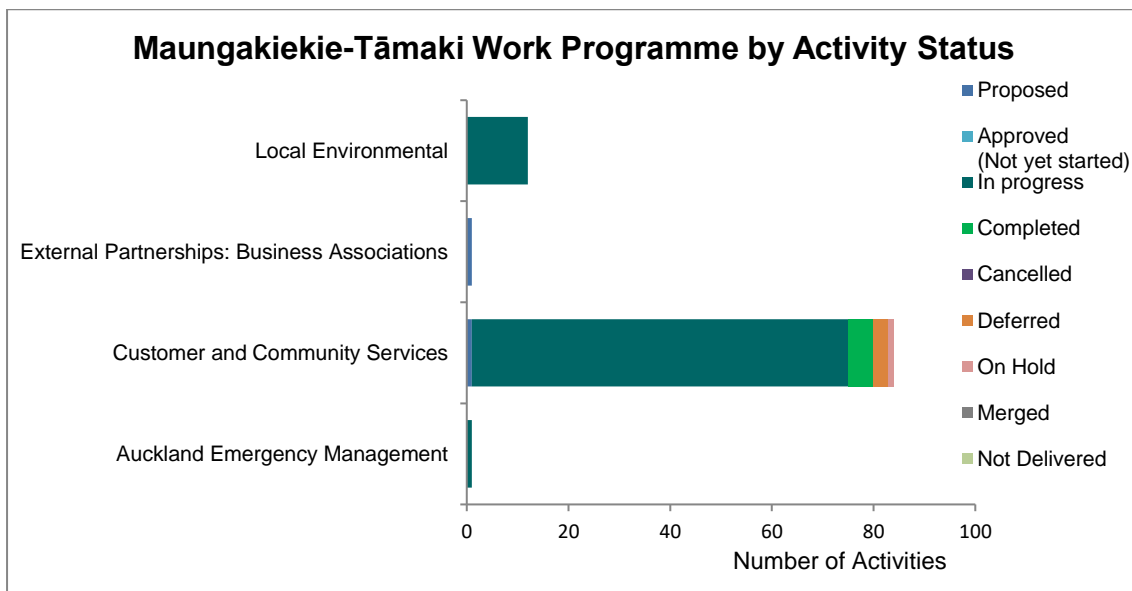
- 16. The graph below identifies work programme activity by RAG status (red, amber, green and grey) which measures the performance of the activity. It shows the percentage of work programme activities that are on track (green), in progress but with issues that are being managed (amber), activities that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

*Graph 2: Work programme performance by RAG status*



17. 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

18. **Glen Innes Bike Hub (#731)** – The Bike Hub operated for 53 days, welcomed 717 visitors, repaired 383 bikes and gifted or sold 61 bikes at low cost to the community. Operations were supported by 65 hours volunteer time.
19. **Hub Services (#1140)** – the school holiday programme at Oranga Community Centre sold out in minutes, offering 30 kids a week of workshops, circus skills, an inflatable sports arena, pixel art, surfboard painting and a trip to MOTAT.
20. **Library Services (#3683)** – Glen Innes Library and Te Oro joined the Bradley Lane events, including a library organised marketplace that raised money to buy pet food, that was distributed to the Ruapōtaka Marae.
21. **Maungakiekie-Tāmaki – renew built space assets 2023-2024 to 2025/2026 (#32001)** – the following built space assets have been completed: Panmure Library (HVAC) units, Jordan Recreation Centre flooring and painting, Jordan Recreation Stadium toilets renewal works, loading dock safety rail at the Panmure Library, Lagoon Leisure Centre Stadium Wooden Framing remediation, and the Panmure Community Hall Annex Room Restoration. Further priorities are being investigated with facility operations teams.

22. Completed activities for reporting in this quarter include:

- **Onehunga Christmas in the Park (#295)**
- **Massey Reserve – One Tree Hill Kindergarten Inc. lease (#3616)**
- **Glen Innes Pool and Leisure Centre – develop carpark extension (#26068)**

### Activities on hold

23. The following work programme activities are still on hold:

- **Panmure Basin – renew lighting (#24242)** – This project is on hold until funding becomes available in the approved local board work programme.
- **Maybury Reserve – Ruapōtaka Marae Society Inc. lease (#3530)** – This project is on hold as it has been delayed from its original timeframes and is awaiting next steps from external parties.

### Tauākī whakaaweawe āhuarangi Climate impact statement

24. Receiving performance monitoring reports will not result in any identifiable changes to greenhouse gas emissions.
25. Work programmes were approved in June 2024 and delivery is already underway. Should significant changes to any projects be required, climate impacts will be assessed as part of the relevant reporting requirements.

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

26. 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

27. This report informs the Maungakiekie-Tāmaki Local Board of the performance for quarter two ending 31 December 2024.

### Tauākī whakaaweawe Māori Māori impact statement

28. The local board is committed to supporting work that contributes to outcomes for Māori. This includes seeking opportunities for collaboration and early engagement with mana whenua.
29. The board fund several work programme items that have a significant Māori focus or outcome, including supporting Māori youth initiatives, Māori-led social initiatives, and Te Kete Rukuruku (Māori naming and associated storytelling of parks and places). The board remains committed to working with local iwi and marae to enable increased participation and engagement with the local board and its projects.
30. **Māori Responsiveness: Ruapōtaka marae support (#289)** – The purpose of this activity is to support Ruapōtaka Marae to progress their aspirations for redevelopment, by supporting staff to develop models for their business ventures and develop documentation to apply for landowner approval and a community lease to the council.

## Ngā ritenga ā-pūtea Financial implications

31. This report is provided to enable the Maungakiekie-Tāmaki 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

32. Auckland Council (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. 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

33. 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.
34. 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.
35. Information about any significant risks and how they are being managed and/or mitigated is addressed in the 'Activities with significant issues' section.

## Ngā koringa ā-muri Next steps

36. 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>	MT Q2_Attachment A WP Update	55
<a href="#">B</a>	Operating performance financial summary - <b>CONFIDENTIAL</b>	

## Ngā kaihaina Signatories

Author	Brenda Poleta - Local Board Advisor
Authoriser	Nina Siers - Local Area Manager











































































## Local Board feedback on Fix and Finish fund

File No.: CP2025/00893

Item 16

### 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 Maungakiekie-Tāmaki 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	93
<a href="#">B</a>	Distribution of funding to local boards(15 January 2025)	97

### Ngā kaihaina Signatories

Author	Hao Chen – Manager Local Board Financial Advisory
Authorisers	Lou-Ann Ballantyne - General Manager Governance and Engagement Brian Chan – General Manager Financial Advisory Nina Siers - Local Area Manager

















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

File No.: CP2025/00785

Item 17

### 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 tūtohunga

#### Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) provide its views on proposed plan change 106
- b) appoint a local board member to speak to the local board views at a hearing on proposed plan change 106
- c) delegate authority to the chairperson of Maungakiekie-Tāmaki Local Board 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 Nina Siers - Local Area Manager

## Public feedback report on the traffic bylaw review

File No.: CP2025/01236

### 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.
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) 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 Maungakiekie-Tāmaki 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) XX 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 ([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.

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 (see Attachment A).
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 Maungakiekie-Tāmaki Local Board, at a workshop on 12 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 12 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 on 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

No.	Title	Page
<a href="#">A</a>	Draft Vehicle Use and Parking Bylaw 2025 and the supporting proposals	111
<a href="#">B</a>	Local board summary of public feedback	137

## Ngā kaihaina Signatories

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



































































## Changes to voting sign locations for the 2025 local elections

File No.: CP2025/02106

Item 19

### Te take mō te pūrongo

#### Purpose of the report

1. To provide the local board with an assessment, to be tabled at the meeting, of their proposed changes to voting sign locations for the 2025 local election.
2. To enable the local board to make formal recommendations for any changes to voting sign locations to the Auckland Transport Traffic Control Committee.

### Whakarāpopototanga matua

#### Executive summary

3. This report provides the local board with an assessment, to be tabled, of their proposed changes to voting sign locations for the 2025 local elections.
4. The current election sign locations, last updated in 2022, are listed in Attachment A. Local boards submitted informal proposals for changes in December 2024.
5. Auckland Transport has assessed these proposals, and the findings will be tabled at the local board business meeting.
6. This report seeks formal recommendations from the local board on voting sign location changes. These will be submitted to the Auckland Transport Traffic Control Committee for consideration at their March 2025 meeting.
7. Final changes will be confirmed in March 2025 and the 2025 Candidate Handbook will be updated accordingly.

### Ngā tūtohunga

#### Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) tuku / provide its views to Auckland Transport Traffic Control Committee on voting sign locations for the 2025 local elections.

### Horopaki

#### Context

##### *Regulatory framework*

8. The Auckland Council and Auckland Transport [Te Ture ā-Rohe mo nga Tohu Signs Bylaw 2022](#) sets regulations for election signs.
9. The bylaw permits election signs on both private property and council-controlled public spaces.

##### *Roles and responsibilities*

10. Auckland Council and Auckland Transport share responsibility for designating suitable locations and establishing usage conditions for election signs in council-controlled public areas.
11. Auckland Transport controls signs that are on or visible from the Auckland transport system. Auckland Council controls signs in every other case.



12. The Auckland Council Regulatory Committee and Auckland Transport Traffic Control Committee hold delegated authority to implement these regulations by resolution.
13. Since all election signs must face roadways, Auckland Transport has delegated authority to set regulations for election signs via the Traffic Control Committee.

#### *Current election sign locations*

14. [Appendix B](#) of the Auckland Council and Auckland Transport Signs Bylaw Control 2022 lists currently approved election sign locations and any site-specific conditions.
15. The current election sign locations for this local board are provided in Attachment A. These were last updated during the 2022 local elections.

#### *Process for changing election sign locations*

16. Staff did not propose any changes to the voting sign locations for the 2025 local elections. Local boards provided informal proposals for changes to the election sign locations in December 2024.
17. The 2025 Auckland Council Candidate Handbook must include sites for election signs. Staff need to update the list of election sites by 1 April 2025 to meet the publishing deadline.
18. Many current election sign sites are on local parks. The Traffic Control Committee requires input from the local board as the landowner before making any modifications to the current list of designated election sign locations.
19. Any recommend changes to voting sign locations will be sent to Traffic Control Committee for consideration at their March 2025 meeting.
20. Local boards will be informed of the final changes via memo in late March 2025.

## **Tātaritanga me ngā tohutohu Analysis and advice**

21. Auckland Transport have assessed the December 2024 proposed changes from the local board. The assessment will be tabled at the business meeting.
22. Attachment B provides guidance on suitable election sign site criteria for local boards to consider when suggesting changes.

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

23. AT works closely with council to develop strategy, actions, and measures supporting the Auckland Plan 2050, the Auckland Climate Action Plan, and council priorities.
24. AT reviews potential climate impacts of all projects and aims to minimise carbon emissions. Its work programme is guided by *Te-Tāruke-ā-Tāwhiri: Auckland's Climate Plan*.

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

25. AT is legally responsible for allocating election sign locations, which are well known to Auckland Council staff. The decision-making body is the Traffic Control Committee.
26. If needed, the committee will seek guidance from Auckland Council staff responsible for land management.

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

27. This report seeks local board views. Local impacts have not been fully assessed at this stage.

28. The committee will consider local board direction, technical assessments from traffic engineers, and bylaw requirements when making decisions.

## Tauākī whakaaweawe Māori Māori impact statement

29. AT is committed to its responsibilities under *Te Tiriti o Waitangi* and broader legal obligations to Māori.
30. AT's Māori Responsiveness Plan outlines its commitment to working with mana whenua and fostering relationships with mataawaka and their representative bodies. More information: [AT Māori Responsiveness Plan](#).
31. There are no significant impacts on land or water, so specific Māori input was not sought.

## Ngā ritenga ā-pūtea Financial implications

32. This decision has no financial implications for the local board

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

33. This decision does not pose safety, financial, or legal risks for the local board.

## Ngā koringa ā-muri Next steps

34. The Traffic Control Committee will consider any formal local board recommendations for changes to election sign locations at its March 2025 meeting.
35. The updated election sign sites will be included in the 2025 Candidate Handbook.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	List of Public Sites for Election Signs	145
<a href="#">B</a>	Election sign site criteria	159

## Ngā kaihaina Signatories

Author	Maclean Grindell - Senior Advisor Operations and Policy
Authorisers	Lou-Ann Ballantyne - General Manager Governance and Engagement Nina Siers - Local Area Manager











































## Addition to the 2022-2025 Maungakiekie-Tāmaki Local Board meeting schedule

File No.: CP2025/01348

Item 20

### Te take mō te pūrongo

#### Purpose of the report

1. To seek approval for one meeting date to be added to the 2022-2025 Maungakiekie-Tāmaki Local Board meeting schedule in order to accommodate the Annual Budget 2025-2026 (Annual Plan) timeframes.

### Whakarāpopototanga matua

#### Executive summary

2. The Maungakiekie-Tāmaki Local Board adopted its 2022-2025 meeting schedule on 22 November 2022 (MT/2022/165).
3. At that time the specific times and dates for meetings for local board decision-making in relation to the local board agreement as part of the Annual Budget were unknown.
4. The local board is being asked to approve one additional meeting date in the Maungakiekie-Tāmaki Local Board meeting schedule to meet revised Annual Budget timeframes.
5. The board is being asked to make decisions in early-June 2025 to feed into the Annual Budget processes. This timeframe is outside the board's normal meeting cycle.

### Ngā tūtohunga

#### Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) whakaae / approve the addition of one meeting date to the 2022-2025 Maungakiekie-Tāmaki Local Board meeting schedule to accommodate the Annual Budget 2025-2026 timeframes as follows:
  - i) Tuesday, 10 June 2025 at 11.00am

### Ngā tāpirihanga

#### Attachments

There are no attachments for this report.

### Ngā kaihaina

#### Signatories

Author	Jessica Prasad - Democracy Advisor
Authorisers	Nina Siers - Local Area Manager



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

File No.: CP2025/01220

Item 21

### Te take mō te pūrongo

#### Purpose of the report

1. To note that an urgent decision was made to provide Maungakiekie-Tāmaki Local Board input into Auckland Council's submission on the Local Government (Water Services) Bill.

### Whakarāpopototanga matua

#### Executive summary

2. At the Maungakiekie-Tāmaki Local Boards 22 November 2022 business meeting, the local board considered the urgent decision-making process and passed resolution MT/2022/162:
  - 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.*  
CARRIED
3. The final deadline for local board feedback is 21 February 2025. As the next Maungakiekie-Tāmaki Local Board meeting is scheduled for 25 February 2025, the urgent decision process was used to formalise the board's feedback within the tight timeframes.
4. The urgent decision (Attachment A) will be tabled at the 25 February 2025 business meeting.
5. 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.
6. 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.
7. The third bill introduces an economic regulation and consumer protection regime for water services, incorporating information disclosure requirements into the Commerce Act 1986.
8. 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.
9. 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.
10. Staff were still working through the implications of the bill at the time of writing this report and briefed local boards on 17 February 2025.



11. 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 Maungakiekie-Tāmaki Local Board:

- a) tuhi ā-taipitopito / note the tabled urgent decision (Attachment A) to provide feedback to be incorporated into the Auckland Council submission on the Local Government (Water Services) Bill.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Urgent Decision - Local board input into Auckland Council's submission on the Local Government (Water Services) Bill (to be tabled)	167

## Ngā kaihaina Signatories

Author	Jessica Prasad - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager

## Placeholder for Attachment A

Urgent Decision - Local board input into Auckland  
Council's submission on the Local Government  
(Water Services) Bill (to be tabled)

Item 21

Attachment A



## Hōtaka Kaupapa / Governance Forward Work Calendar

File No.: CP2025/00794

Item 22

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

1. To present the board with the governance forward work calendar.

### Whakarāpopototanga matua Executive summary

2. The Hōtaka Kaupapa/ governance forward work calendar for the Maungakiekie-Tāmaki Local Board is in Attachment A.
3. The calendar aims to support local boards' governance role by:
  - ensuring advice on meeting agendas is driven by local board priorities
  - clarifying what advice is required and when
  - clarifying the rationale for reports.
4. The calendar is updated every month. Each update is reported to business meetings. It is recognised that at times items will arise that are not programmed. Board members are welcome to discuss changes to the calendar.

### Ngā tūhonga Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) note the attached Hōtaka Kaupapa / Governance Forward Work Calendar as of 17 February 2025.

### Ngā tāpirihanga Attachments

No.	Title	Page
A <a href="#">↓</a>	Hōtaka Kaupapa / Governance Forward Work Calendar as of 17 February 2025	171

### Ngā kaihaina Signatories

Author	Jessica Prasad - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager







## Record of Maungakiekie-Tāmaki Local Board Workshops

File No.: CP2025/00795

Item 23

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

1. To provide a summary of the Maungakiekie-Tāmaki Local Board (the Board) workshop records.

### Whakarāpopototanga matua

#### Executive summary

2. The attached summary of workshop notes provides a record of the Board's workshops held in November and December 2024.
3. Local board workshops are held to give board members an opportunity to receive information and updates or provide direction and have discussion on issues and projects relevant to the local board area. No binding decisions are made or voted on at workshop sessions.

### Ngā tūtohunga Recommendation/s

That the Maungakiekie-Tāmaki Local Board:

- a) whiwhi / receive the Maungakiekie-Tāmaki Local Board workshop records for: 26 November, 3 December and 10 December 2024.

### Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Workshop record - 26 November	175
<a href="#">B</a>	Workshop record - 3 December	177
<a href="#">C</a>	Workshop record - 10 December	179

### Ngā kaihaina Signatories

Author	Jessica Prasad - Democracy Advisor
Authoriser	Nina Siers - Local Area Manager























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

That the **Maungakiekie-Tāmaki 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.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

### 15 Auckland Council's Quarterly Performance Report: Maungakiekie-Tāmaki Local Board for quarter two 2024/2025 - Attachment B - Operating performance financial summary

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  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 public..	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.

### C1 Station Access Improvements – Glen Innes Train Station

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  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.	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.

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	In particular, the report contains information that is commercially sensitive.	
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## ATTACHMENTS

Item 8.1	Attachment A	Deputation - Caleb Haurua and Dr Christa McKirland, 25 February 2025, presentation	Page 187
Item 9.1	Attachment A	Public forum - Mark Jorey, 25 February 2025, presentation	Page 193
Item 9.2	Attachment A	Public Forum - Rachael Ferris and Jody Leicester, 25 February 2025, presentation	Page 195







































