

Date: Thursday, 13 March 2025
Time: 9.45am
Meeting Room: Upper Harbour Local Board Office
Venue: 6-8 Munroe Lane
Albany
Auckland 0632 and Via Microsoft Teams

Upper Harbour Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson	Anna Atkinson	
Deputy Chairperson	Uzra Casuri Balouch, JP	
Members	Callum Blair	Kyle Parker
	John Mclean	Sylvia Yang

Max Wilde
Democracy Advisor (Upper Harbour Local Board)

7 March 2025

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Website: www.aucklandcouncil.govt.nz

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Agenda Items

1 Ngā Tamōtanga | Apologies

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

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

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

Local Board Workshop

File No.: CP2025/01380

Note 1: This workshop has been called by the chairperson in consultation with the staff.

Note 2: No working party/workshop may reach any decision or adopt any resolution unless specifically delegated to do so.

Te take mō te pūrongo Purpose of the report

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

Whakarāpopototanga matua Executive summary

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

Item 1 – (0945 – 1030)

Annual Business Improvement District (BID) Update

Presenters: **Gill Plume**, Senior BID Advisor, Group Strategy and CE Office.
Claire Siddens, Principal BID Advisor, Group Strategy and CE Office.
Alexander Croft, Senior Advisor, Group Strategy and CE Office.
Kevin O’Leary, General Manager, Business North Harbour.

<p>Janet Marshall, Executive Committee Chairperson, Business North Harbour.</p> <p>Governance role: Keeping informed.</p> <p>Proposed Outcome/s: Receive update on progress.</p> <p>Attachment/s: 1 a) Business North Harbour March 2025 presentation.</p>
Break (1030 – 1040)
Item 2 – (1040 – 1210)
<p>The Asian Network Incorporated (TANI) – Community Engagement Insights and Draft Ethnic Peoples Plan.</p> <p>Presenters: Jo Cocker, Advisor, Community. Nandita Mathur, The Asian Network Monica Sharma, Community Broker, Community.</p> <p>Governance role: Local Initiative / preparing for specific decisions.</p> <p>Proposed Outcome/s: Define local board position and feedback.</p> <p>Attachment/s: 2 a) Community Voices March 2025. 2 b) Upper Harbour Ethnic Peoples Plan Strategic Considerations March 2025. 2 c) Draft Upper Harbour Ethnic Peoples Plan March 2025. 2 d) Upper Harbour Local Board Ethnic Peoples Plan presentation. 2 e) Ethnic Peoples Plan 2025 memo.</p>
Lunch (1210 – 1240)
Item 3 – (1240 – 1325)
<p>Te Kete Rukuruku Tranche One Site Selection.</p> <p>Presenters: Dawn Bardsley, Naming Lead Community. Vinney Rongo, Te Reo Māori Programme Lead, Community.</p> <p>Governance role: Local initiative / preparing for specific decisions.</p> <p>Proposed Outcome/s: Define local board position and feedback.</p> <p>Attachment/s: 3 a) Upper harbour tranche one site selection memo 3 b) Attachment A - Upper harbour tranche one potential sites. 3 c) Attachment B - Upper harbour presentation.</p>
Item 4 (1325 – 1410)
<p>Parks and Community Facilities Update</p> <ul style="list-style-type: none"> • Northwood to Bush Road Connection • Rosedale Dog park Update <p>Presenters: Sandra May, Manager Area Operations. Prakash Thakur, Work Programme Lead, Community.</p>

	Melissa Johnston , Project Manager, Community.
	Irene Bentley – Hawthorne, Project Manager, Community.
Governance role:	Keeping informed.
Proposed Outcome/s:	Define local board position and feedback.
Attachment:	4 a) Greenways Plan – Northwood Reserve to Bush Road Path presentation 4 b) Rosedale Park – development of dog parks update – presentation.

Ngā tāpirihanga Attachments

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A	1 a) Business North Harbour March 2025 presentation.	7
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C	2 b) Upper Harbour Ethnic Peoples Plan Strategic Considerations March 2025.	41
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I	3 c) Attachment B - Upper harbour presentation.	133
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K	4 b) Rosedale Park – development of dog parks update – presentation.	177

Business
North
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BUSINESS NORTH HARBOUR UHLB WORKSHOP

13TH MARCH 2025

Workshop Outline

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- Introductions
- Governance and Compliance
- Programme Alignment With UHLB Plan 2023
- Looking Back - BNH Key Priorities (2023 – 2024)
- Moving Forwards - BNH Key Projects
- The BNH Team
- Questions

Governance and Compliance

Business
North
Harbour

BNH Executive Committee 2024 - 2025

Janet Marshall	(Chair)	3 rd year
Lance Manins	(Deputy)	2 nd year
Lisa Hill		3 rd year
Jenny Chen		3 rd year
Chris Todd		2 nd year
Aaron Beard		1 st year
Hamish Coupe		1 st year
Sarah Bruce		1 st year

- Auditors – William Buck (NZ) Ltd
- AKL Council BID Targeted Rate Grant Agreement – Valid until 30th June 2025
- Proposed Targeted Rate collection FY 2025-26 of \$846,747 (3.0%) increase approved by BNH Members at the AGM in October 2024

UHLB Plan 2023

Business
North
Harbour

The programmes, services and initiatives provided by Business North Harbour offer Members and Associate Members opportunities to Connect, Communicate, Collaborate. Wherever possible BNH's offerings support the objectives and initiatives identified in the UHLB Plan 2023 relating to:

1. Our People
2. Our Environment
3. Our Community
4. Our Places
5. Our Economy

BNH will continue to work closely with UHLB to ensure that as far as is practicable, we continue to identify opportunities to work collaboratively to support these outcomes and achieve positive results for both our local business community and the wider UHLB community.

BNH Priorities 2023 – 2024

Business
North
Harbour

The key events, programmes and services delivered enabled BNH to achieve successful outcomes against its identified Priorities:

- Supporting members' recovery to achieve and maintain financial sustainability
- Review member feedback and implement any necessary changes
- Provide relevant programmes and services
- Provide world-class events
- Pilot the Business North Harbour Business Excellence Awards
- Develop organisational collaborations
- Improve links between businesses, schools, and tertiary providers
- Improve crime prevention initiatives
- Support members on their business sustainability journey
- Continue to increase member engagement
- Continue to raise member awareness
- Review B2B engagement opportunities
- Continue to develop BNH profile
- Increase BNH reach
- Champion corporate social responsibility initiatives
- Review both mentoring programmes
- Review organisational development
- Review year 3 of the four-year strategic plan
- Review relevance of the strategic plan

Events 2023 - 2024

Business
North
Harbour

The BNH programme of events and workshops was enhanced by the successful introduction of two new opportunities for members, the Purple Ink Business North Harbour Business Excellence Awards and the free health checks WOF day. Both events were very successful and were popular inclusions in the 32 in-person events delivered, the diversity of which aimed to cater for all members.



CONNECT: Events and Workshops

Business
North
Harbour

32

Events and workshops

4

International business delegations hosted

2,016

Total event registrations

96%

Speaker quality rating

97%

Members who said content was beneficial to their organisation.



ONE DAY SALE

57

participating businesses

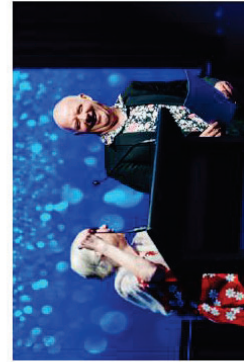
CONNECT: Events and Workshops

Business
North
Harbour

STAND-OUT EVENTS

296 guests

Purple Ink Business North
Harbour Business Excellence
Awards Gala Dinner



168 attendees

2023 Pre-Election Luncheon
with **Hon. David Seymour,**
Chlöe Swarbrick, The
Rt. Hon. Winston Peters,
Hon. Andrew Little,
Paul Goldsmith.



128 attendees

2024 Post-Budget Luncheon
with **Hon Shane Jones**
(NZ First) and Hon
Barbara Edmonds
(NZ Labour Party)



250 attendees

Warrant Of Fitness Day:
Free Health Checks



