

Date: Thursday, 3 April 2025
Time: 10:00 am
Meeting Room: Howick Local Board Meeting Room
Venue: Library Complex
7 Aylesbury Street
Pakuranga

Howick Local Board Workshop

OPEN AGENDA

MEMBERSHIP

Chairperson	Damian Light
Deputy Chairperson	Bo Burns
Members	Katrina Bungard
	David Collings
	Bruce Kendall
	John Spiller
	Mike Turinsky
	Adele White, JP
	Peter Young, JP

Claire Bews
Democracy Advisor

28 March 2025

Contact Telephone: 021 540 216
Email: claire.bews@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

Email Howicklocalboard@aucklandcouncil.govt.nz for a link to join the workshop online

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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.: CP2025/05392

- 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 Howick Local Board workshop agenda for 3 April 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 / chairperson 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 Howicklocalboard@aucklandcouncil.govt.nz for a link to join the workshop online.
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:

Session 1 – 10.00am – 10.30am

Eastern Busway Update

Presenter/s:	Sian Pritchard, Alliance Customer & Community Team Manager Fiona Tang, EBA Programme Manager Andy Gibbard, EBA Construction Manager
Purpose:	To provide an update on the Eastern Busway project for March
Governance role:	Keeping informed
Proposed Outcome/s:	Local board members are aware of the Eastern Busway project updates
Attachment A:	Eastern Busway Alliance Presentation - March

Session 2 – 10.30am – 11.00am

Direction Setting

Presenter/s: Ian Milnes, Senior Local Board Advisor
Tracey Freeman, Acting Senior Local Board Advisor
Matt Fletcher, Local Board Advisor
Claire Bews, Democracy Advisor
Caron Pascoe, PA/Office Manager

Purpose: To provide direction on various items

Governance role: Keeping informed

Proposed Outcome/s: The Board are kept informed of upcoming events and reports to future business meetings

Session 3 – 11.00am – 12.30pm

LB Annual Planning workshop 6 - Local Board Work Programme & Targets

Presenter/s: Matt Fletcher, Local Board Advisor, Ian Milnes, Senior Local Board Advisor, Tracey Freeman, Acting Senior Local Board Advisor, Audrey Gan - (Lead Financial Advisor), Brandii Stephano - (Engagement Advisor), Linda Smith - (Principal Integration Specialist), Ruchita Patel and Angela Joseph - (Integration Specialist), Sibyl Mandow - (Manager Community Programme Delivery), Asma Bashir - (Community Broker), Monique Nathu,- (Connected Communities Lead & Coach), Lucky (Uaita) - Sialii (Manager Event Facilitation), Sophie Bell, - (Service and Asset Planning Specialist), Marcel Morgan - (Manager Area Operations - Parks & Community Facilities), Emily Wagon - (Parks & Places Specialist), Saquib Ayon – (Programme Lead - Parks & Community Facilities), Kartik Bhat,- (Relationship Advisor), Marissa Holland - (Sport & Recreation Lead), Anna Boyer, - (Team Leader Heritage Information and Advisor), Garth Dawson, - (Head of Service Partner Delivery), Matthew Johnson, - (Play Project Manager), Tsz Ning Chung - (Community Lease Specialist), Nick FitzHerbert - (Team Leader Relationship Advisory), Arna Casey - (Grants Advisor)

Purpose: To present the draft work programmes and targets 2025/2026 to the local board for discussion and feedback

Governance role: Setting direction, priorities and budgets

Proposed Outcome/s: Local board feedback on draft 2025/2026 work programmes will be received in advance of their finalisation and presentation.

Attachment A: Howick Draft work programmes 2025-2026


Break

Session 3 Continued – 1.00pm – 2.30pm

LB Annual Planning workshop 6 - Local Board Work Programme & Targets (continued)

Ngā tāpirihanga Attachments

No.	Title	Page
A	Eastern Busway Alliance Presentation - March	7
B	Howick Draft work programmes 2025-2026	25



Howick Local Board

Eastern Busway Alliance
Thursday 3 April 2025

 Eastern Busway

Agenda

- **Ti Rākau Drive changes – Andy Gibbard**
- **Naming of road above Rā Hihī – Fiona Tang**
- **Update on William Roberts Road footpath – Fiona Tang**
- **Communications and engagement – Sian Pritchard**





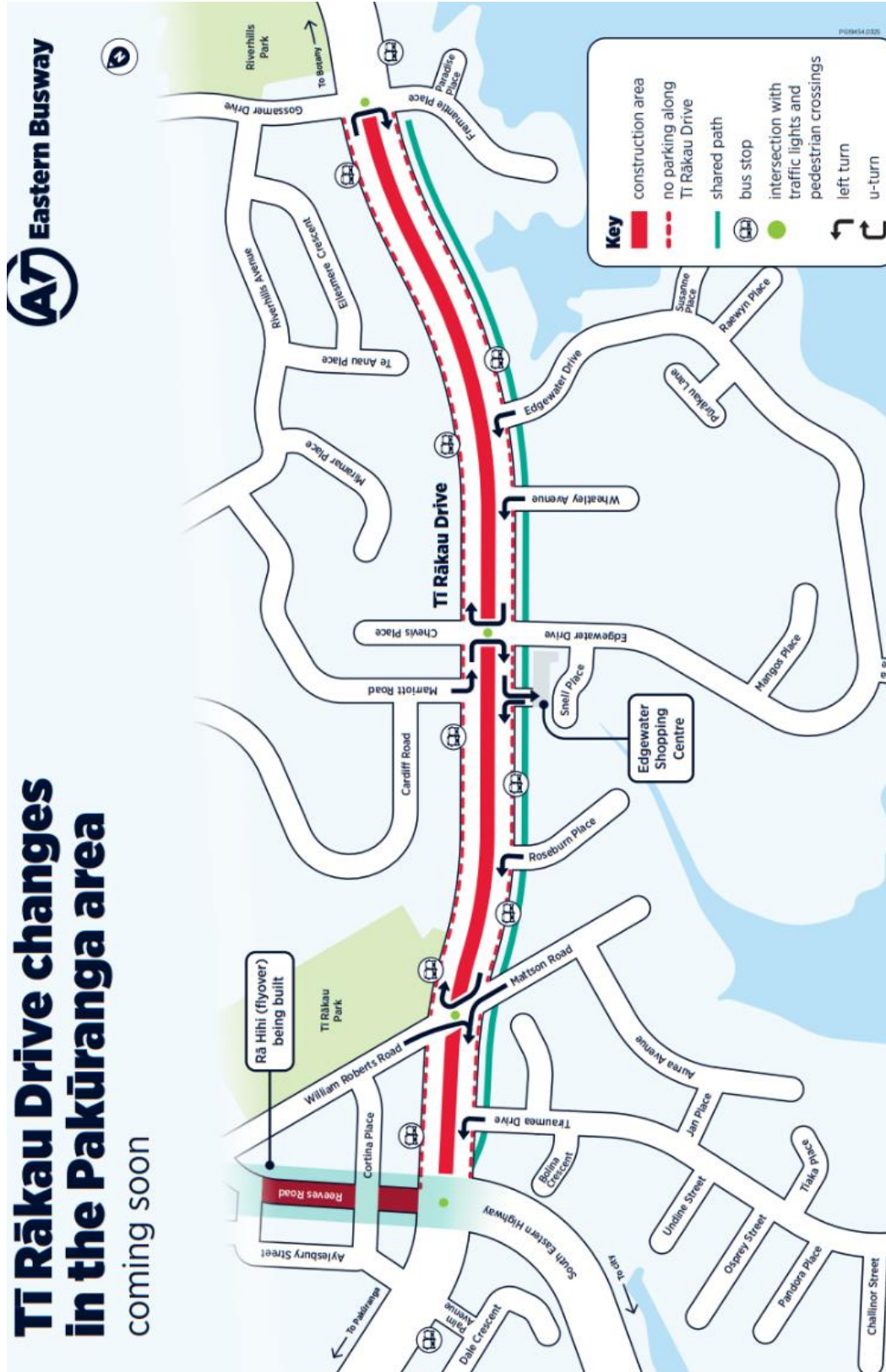
Item 3

Attachment A

Ti Rākau Drive changes

- New citybound lanes, footpaths, and a cycleway will open soon on Ti Rākau Drive in Pakūranga between Gossamer Drive and the South Eastern Highway
- Work will then start on building the busway along the middle of Ti Rākau Drive
- **Thursday 17 April to Saturday 19 April (Date tbc):** Ti Rākau Drive will have one lane open in each direction and access will be available to side streets
- **Sunday 20 April (Date tbc):** new citybound lanes will open to traffic on Ti Rākau Drive and work will start on the busway along the middle of the road.





I Ti Rākau Drive changes



I Ti Rākau Drive changes



I Ti Rākau Bridge



Taupaeapae (bridge over coastal marine area)



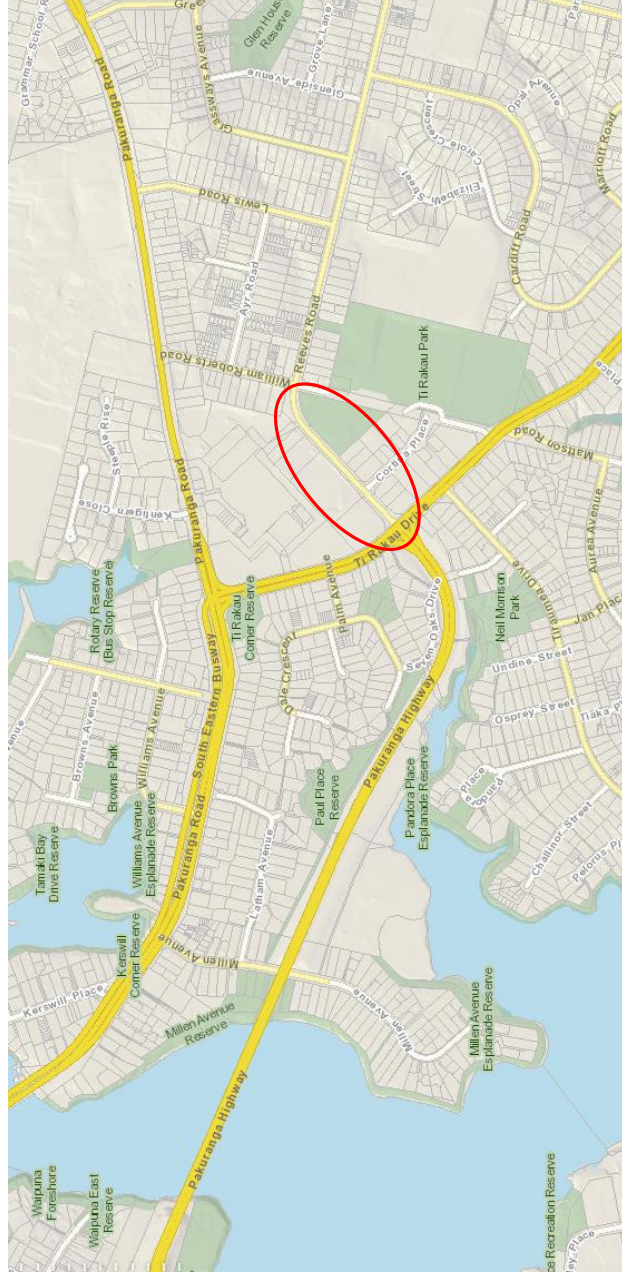
Mattson Road intersection





Naming of the road on Rā Hihi

- Rā Hihi is the name of the flyover above Reeves Road
- The elevated road along the top of Rā Hihi serves as an extension to Pakūranga Highway. AT and the Alliance recommend that the new elevated road is also named Pakūranga Highway.



William Roberts Road footpath

- Feedback has been received from four local stakeholders

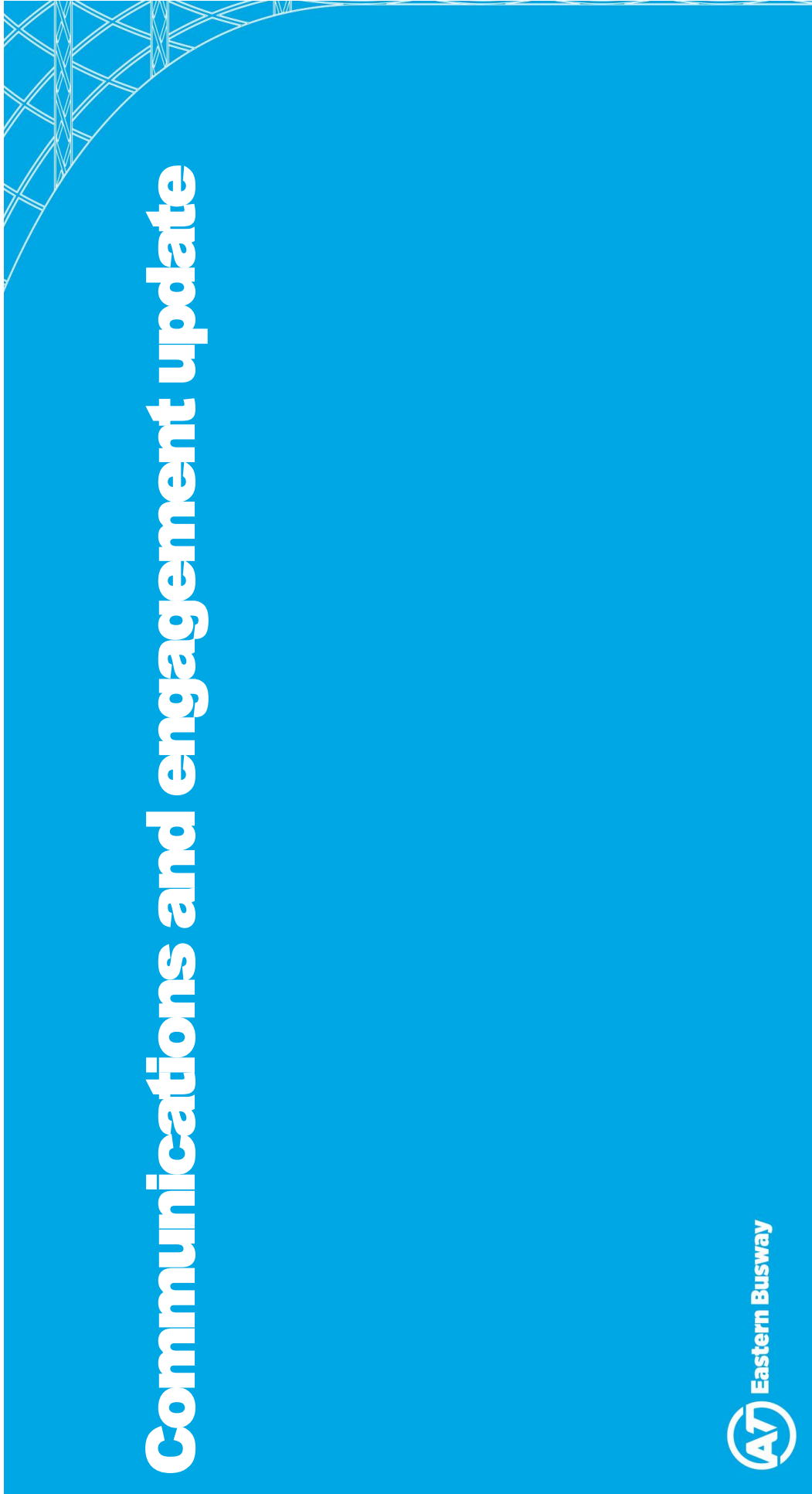
Stakeholder	Sentiment
Pakūranga League Club	All support the principle of a footpath with recommendations
Pakūranga Intermediate	
Eastside Pups	
Barnados	

- The alliance will continue to seek feedback from others including Te Tuhi and Pakūranga Leisure Centre.



Item 3

Attachment A



Comms and engagement

- Communicating the upcoming road layout changes widely in southeast Auckland
- Planning video schedule for 2025 to give the community an insight into different aspects of the project
- Rā Hīhi opening planning:
 - **Karakia** at dawn (timing tbc)
 - **Official opening** (Ministerial ribbon cutting ceremony)
 - **Community open day**
- Longform video for this year is the story of Rā Hīhi
- NZ Planning Institute Awards – update from the award event on 26 March



Upcoming pop-ins and bike sessions

Pop-in sessions

- **Yesterday** – Pakūranga Library and Botany Town Centre
- **Thursday 10 April** – Edgewater Shopping Centre

Join the fun at Auckland Transport's bike sessions for adults and children at Highland Park

- **Sunday 6 April**
- **Sunday 27 April**





Item 3

Attachment A

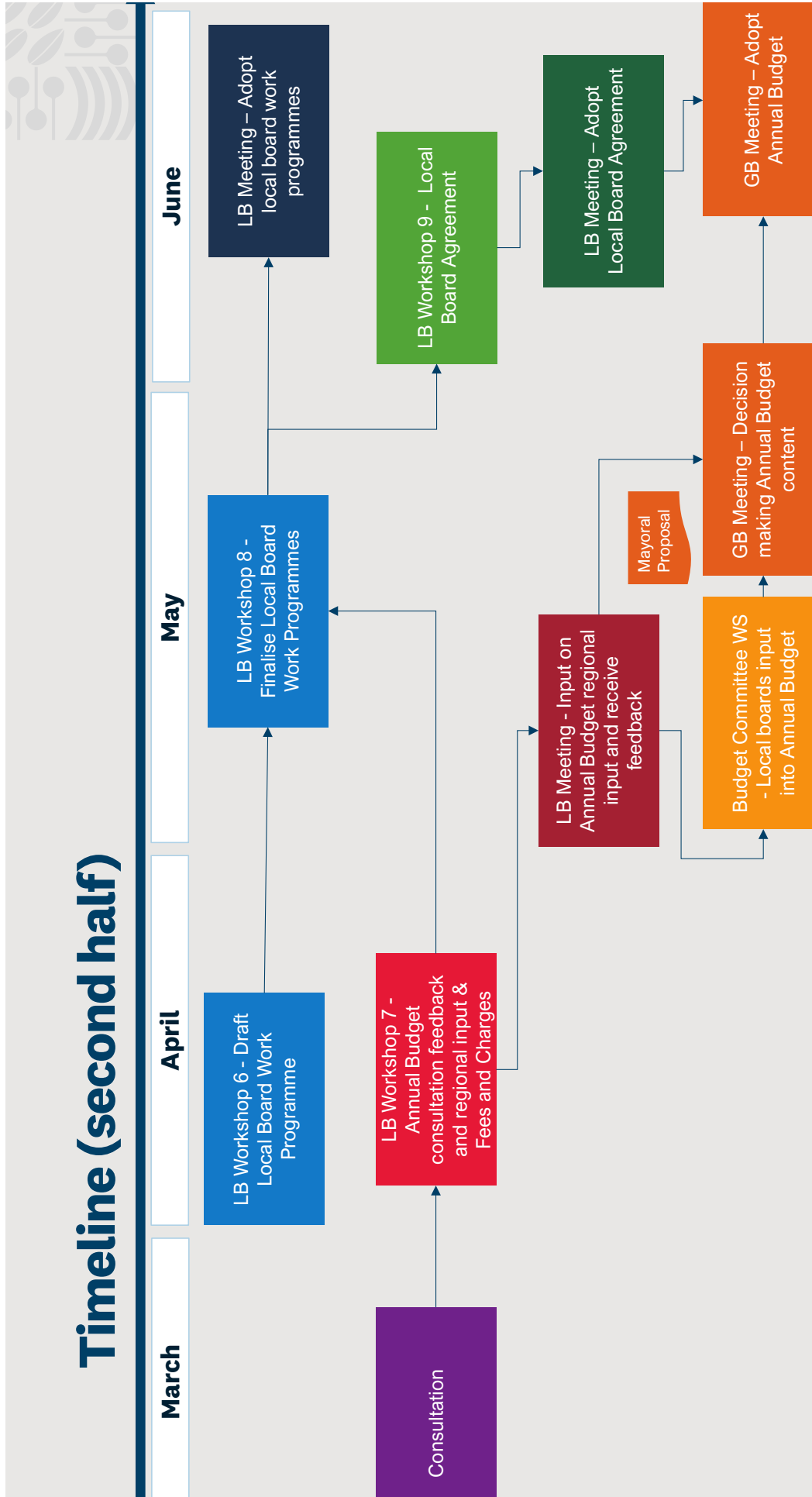




The cover page features a dark blue background with a pattern of light blue circles and lines. The text "Draft work programmes" is written vertically in white, bold font. The date "April 2025" is written vertically in white font at the bottom right. A small Howick Local Board logo is in the top right corner.

Draft work programmes

April 2025



Purpose

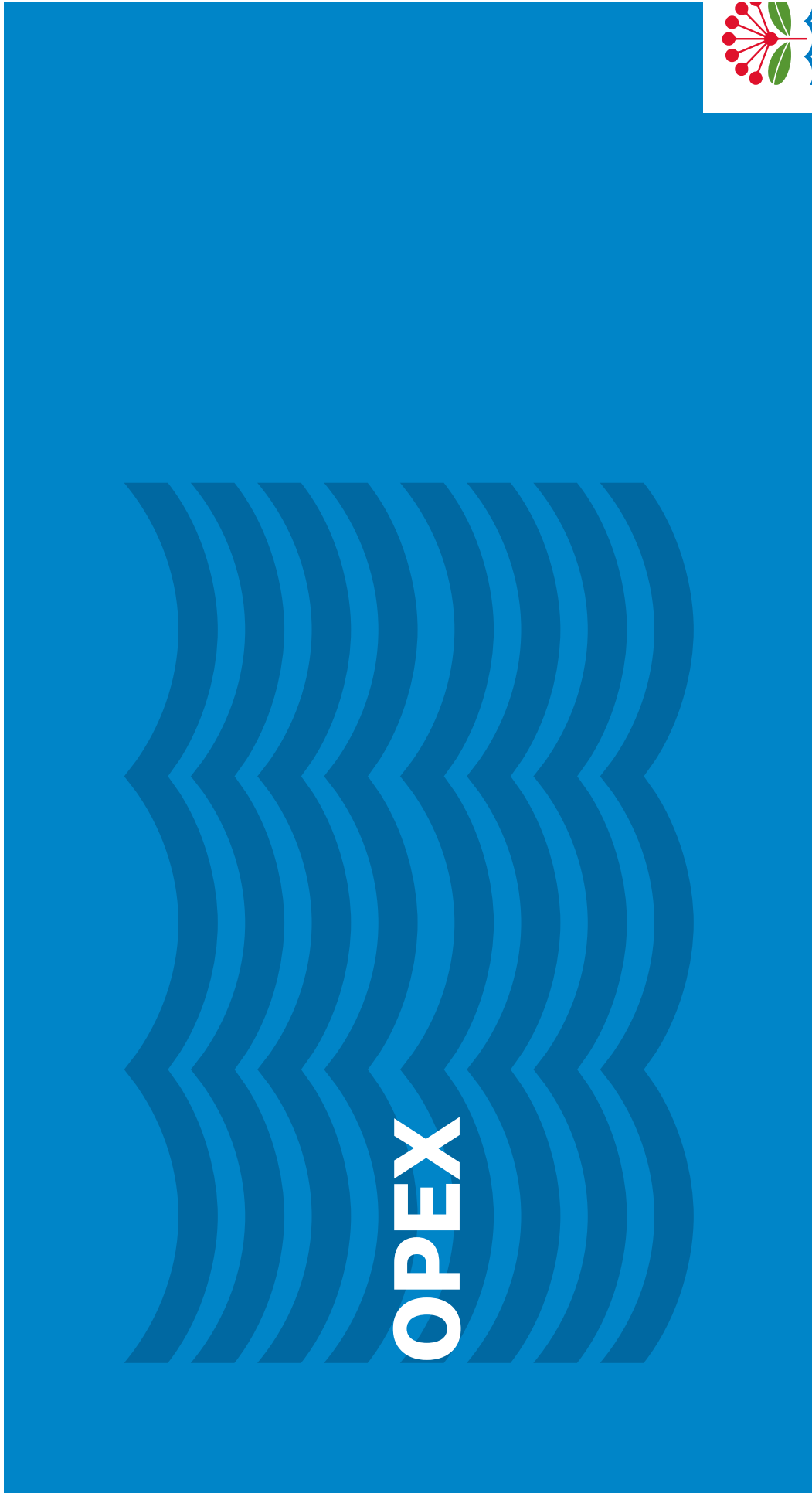
- The purpose of this discussion is to provide feedback on the draft 2025/2026 work programme
- Staff have developed draft work programmes following direction setting workshops in October last year

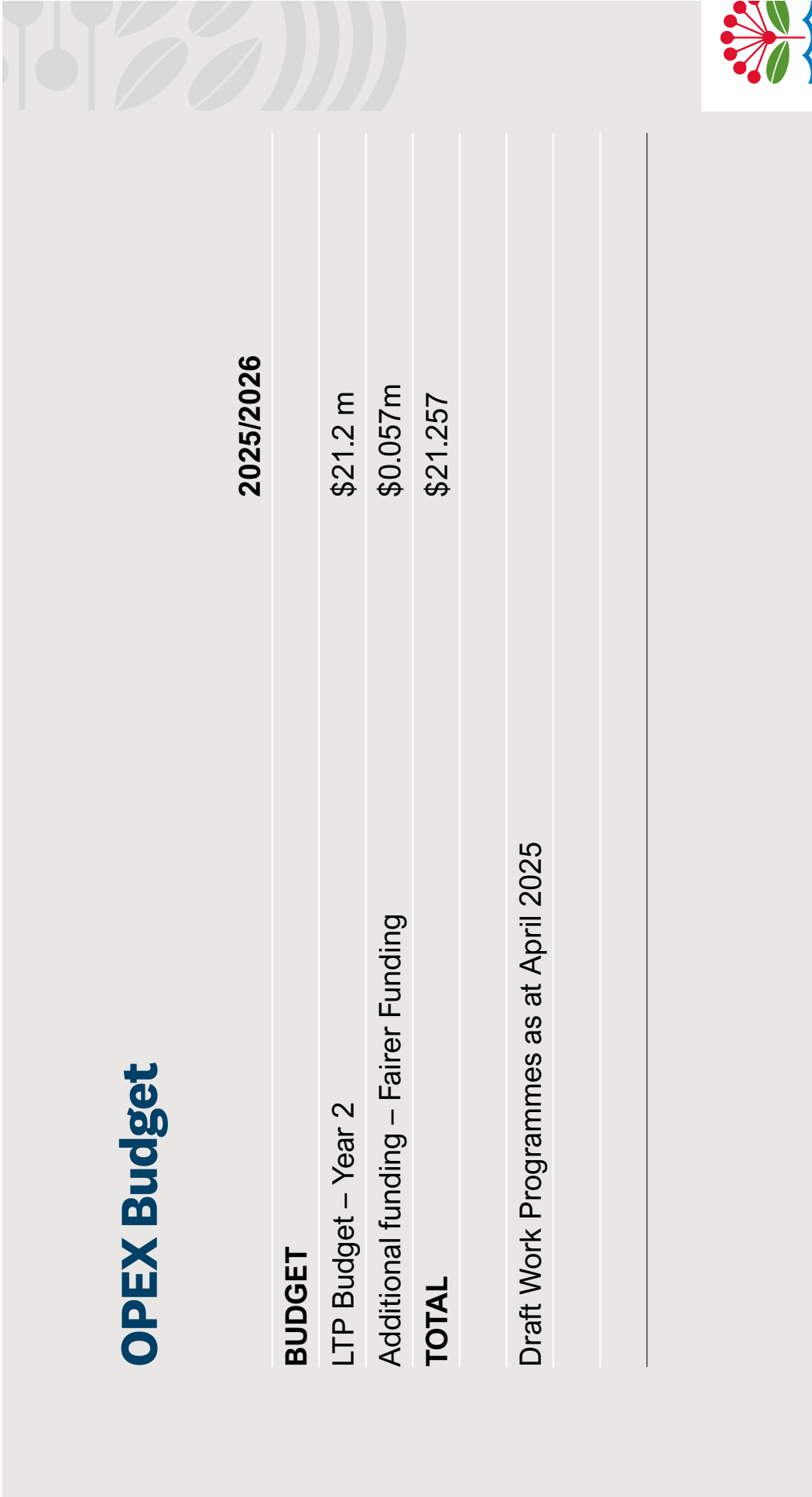



Update on cost pressures

- 2025/2026 will be treated as a one-off transition year and will address the cost pressures in a way that doesn't involve any reduction or redistribution of the \$35 million additional fairer funding top-ups for that year, or require boards to make any service level changes for the coming year. Budget mitigations will be found through other means as part of the annual plan process.
- Local boards will still need to ensure value for money for every dollar spent. Enduring solutions will need to be found from 2026/2027, this may include minimising underlying cost pressures and increasing revenue.





	2025/2026
BUDGET	
LTP Budget – Year 2	\$21.2 m
Additional funding – Fairer Funding	\$0.057m
TOTAL	\$21.257
Draft Work Programmes as at April 2025	

Note:

The Opex portion of today's workshop will not be a line-by-line breakdown.

Instead, we will go over staff advice on Board direction from WS2 - in some cases, this advice may not have a WP line attached to it.

In addition to that advice, we will discuss any other work programme lines that are:

- New or
- Have been changed from FY25.

Therefore, these slides will distinguish between advice that is in direct response to direction from WS2, and advice that is not.



Ngā Tāngata / Our people

Responding to WS2 Direction

Direction (if applicable)	Advice	WP Line
Work more closely with Howick Historical Village	Increase of \$5k to fund a new Strategic Plan 2025 – 2030.	187 – Howick Historical Village
Work more closely with Botany Town Centre, particularly as it pertains to the Youth Space	Te Tuhi will continue to build on existing relationship, as they outlined at their workshop on 5 December.	198 – Howick Youth facility and Programmes
Direct engagement with mana whenua i.e with Ngai Tai Ki Tāmaki, rather than via Council, Ngā Mātārae.	Continue to build and strengthen relationships between the local board and mana whenua and mataawaka aligning with the strategic approach of "Karanga Atua! Karanga Mai!" and te ao Māori.	199 - Māori Engagement: Improving responsiveness to local Māori



<h2 style="color: red;">Ngā Tāngata / Our people</h2> <h3 style="color: red;">Responding to WS2 Direction</h3> <th style="background-color: #003366; color: white;">WP Line</th>		WP Line
Direction	Advice	WP Line
<p>Look into further supporting youth upskilling – including increasing funding for the Young Enterprise Scheme</p>	<p>Business East Tāmaki are already investigating new initiatives with the Youth Council.</p> <p>The Board can increase funding for the YES from \$3,500 to \$6,000.</p>	<p>1264 – Young Enterprise Scheme (HW)</p>
<p>Auckland Emergency Management: work more closely with ethnic and ESL communities</p>	<p>AEM are trying to identify a facility where they can set up a CDC centre. When a disaster hits it might fall into a place where the community can go. Ensure they can cater for people from different ethnic groups. Communicate the AEM ER&R Plan in multiple languages. More feasible for the online version versus the physical printed version.</p>	<p>3967 - Howick Local Board, community and business emergency response plans and resilience programme</p>
<p>Additional direction included updating the Howick Heritage/Tourism Plans and playground consultation – we'll discuss these under Our Places and Capex – Our Community, respectively.</p>		



<p style="text-align: center;">Ngā Tāngata / Our people Additional WP lines of note (new, changed)</p>		
WP Line	Status	Advice
21 – Howick Little Theatre	Change	Increase from \$24,383 to \$43,766 (additional \$19,383) will ensure operational and financial stability, current delivery of productions and programmes are able to be maintained, and ensure adequate training opportunities are provided for community and volunteers.
25 – Arts Out East Community Arts Programme	Change	Increase from \$100k to \$110k (additional \$10k) will provide increased barrier-funding opportunities for community-led creative projects, and improved marketing and promotional activity.
24 - Anchorage Park Community House	Change	Recommend increasing funding subsidy from \$14K to \$35k. This increase of \$21k ensures centre equitably funded to provide access to services, increases ability to promote use of the venue in this lower socio-economic area.

Te Taiāo / Our Environment		Responding to WS2 Direction	
Direction	Advice	WP Line(s)	
<p>ook into efforts to curb legal dumping – particularly Flat Bush</p>	<p>Two work programmes proposed for 2025/2026. One focused on educating construction staff on-site and the other one focused on developing technology to identify illegal dumping offenders.</p>	<p>577 – Construction Waste Enforcement and Leadership & 4943 - Construction Waste Illegal Dumping Innovation (new line)</p>	
<p>velop an initiative to monitor the poison/toxicity of waterways in Howick (or at least build a business case)</p>	<ul style="list-style-type: none"> • What are the toxins or poisons specifically that the members are wanting monitored? • What is intended outcomes from this, and how do they plan to use the information? • Specifics are important as if it's already being done there is no reason to replicate or duplicate efforts and it is costly for ratepayers. 	<p>N/A</p>	
<p>Additional direction included the HMB Marina Dump Station and the Community Garden</p>			



Tō Tātou Hāpori / Our Community

Responding to WS2 Direction

Direction	Advice	WP Line
Refresh the Healthy Howick Plan	This was workshopped on 14 November 2024. Healthy Howick has now been consolidated into one WP line.	197 – Healthy Howick
Trial a pop-up Flat Bush library during the summer of 2025/26	New work programme line. Scoping of a temporary library in the Flat Bush/Ormiston area.	4894 – Flat Bush/Ormiston pop-up library (new line)



Tō Tātou Hāpori / Our Community

Additional WP lines of note (new, changed)

WP Line	Status	Advice
1132 – Library services - Howick	Change	Savings from the decrease in budget
1377 – Barry Curtis Skatepark Custodian	Change	An increase of \$5k (to \$80,000) is being requested from previous year to allow for more hours/borrow a board/activations.



Tō Tātou Hāpori / Our Community

Additional WP lines of note (new, changed)

WP Line	Status	Advice
325 - Howick Play Plan 2025 Implementation	Change	\$25,000 - \$35,000 suggested, but the figure is scalable. The work programme will involve implementing projects from the play plan, and staff will come to the local board early in Q1 with an information memo to review delivery from FY26 and propose projects for FY26.
347 - Develop or review the Mangemangeroa Valley Reserves Development Plan 2019	New	New work programme line - \$10,000 to develop a service assessment in partnership with mana whenua to identify services and outcomes for Mangemangeroa Valley Reserves.
393 – Operational expenditure for O Wairoa marae	New	New work programme line - \$100,000 towards funding O Wairoa Marae for access and activation of the community facility



