

I hereby give notice that an additional ordinary meeting of the Puketāpapa Local Board will be held on:

Date: Thursday, 1 May 2025
Time: 10:00 am
Meeting Room: Local Board Office
Venue: 560 Mt Albert Road
Three Kings

Puketāpapa Local Board OPEN AGENDA

MEMBERSHIP

Chairperson
Deputy Chairperson
Members

Ella Kumar, JP
Fiona Lai
Roseanne Hay
Mark Pervan
Bobby Shen
Jon Turner

(Quorum 3 members)

Selina Powell
Democracy Advisor

28 April 2025

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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 Puketāpapa Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 17 April 2025 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 Puketāpapa 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 Victoria Puxty - Concerned resident and mother to present on building a raised platform crossing outside the Halsey Drive School

Te take mō te pūrongo Purpose of the report

1. To enable an opportunity for Victoria Puxty to present.

Whakarāpopototanga matua Executive summary

2. Victoria Puxty will present on building a raised platform crossing outside the Halsey

Drive School.

**Ngā tūtohunga
Recommendation/s**

That the Puketāpapa Local Board:

- a) whakamihi / thank Victoria Puxty for her presentation.

9 Te Matapaki Tūmatanui | Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of three minutes per speaker is allowed, following which there may be questions from members.

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

10 Ngā Pakihi Autaia | Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Easements over part Molley Green Reserve, 47-53 Morrie Laing Avenue, Mt Roskill

File No.: CP2025/05710

Item 11

Te take mō te pūrongo

Purpose of the report

1. To seek approval from the Puketāpapa Local Board to grant electricity, telecommunications, water and right of way easements over approximately 19m² of Auckland Council's property at Molley Green Reserve, 47-53 Morrie Laing Avenue, Mt Roskill.

Whakarāpopototanga matua

Executive summary

2. Housing New Zealand (Kāinga Ora) developed its property at 41 Morrie Laing Avenue, installing underground services and re-forming an existing driveway into a private lane requiring it to encroach across a small triangular portion of the Molley Green Reserve (the council land). This area of the council land is located directly between the traffic crossing from the road and the formed driveway of the Kāinga Ora property (see area marked in red on figure 1 below).
3. The council land is held in fee simple by Auckland Council under the Local Government Act 2002 comprising one parcel legally described as Lot 42 Deposited Plan 104188 held in Record of Title NA57C/744 (see land area outlined in blue on Figure 1).
4. Options to resolve this encroachment on the council land have been investigated by council departments including granting easements and disposal of the affected land. Staff recommend granting easements over the affected area of the council land as the most pragmatic solution given the costs of a disposal process appear to outweigh any benefit to council. Kāinga Ora has agreed to pay compensation of \$25,435 plus GST to council for registered easements to secure its interests.
5. In addition to Kāinga Ora's easement requirements, its suppliers (of electricity Vector Limited and of telecommunications Chorus New Zealand Limited) also require easements to secure rights to their equipment now located in the council land.
6. The suppliers require these easement rights to be listed on Kāinga Ora's latest subdivision plans to be lodged with LINZ. Kāinga Ora is seeking council's approval for the granting of these easements as soon as possible to enable its subdivision titles to be issued.
7. In order to legalise the encroachments on the council land, staff recommend the Puketāpapa Local Board approve the grant of the proposed electricity, telecommunications, water and right of way easements to Housing New Zealand, an electricity easement to Vector Limited and a telecommunications easement to Chorus New Zealand Limited over approximately 19 m² of the council land marked in red on Figure 1 below (the area marked 'B' on Deposited Plan 542831 see Attachment A).

Ngā tūtohunga

Recommendation/s

That the Puketāpapa Local Board:

- a) whakaae / approve the grant of electricity, telecommunications, water and right of way easements to Housing New Zealand, an electricity easement to Vector Limited, and a telecommunications easement to Chorus New Zealand Limited over part of Molley Green Reserve, 47-53 Morrie Laing Avenue, Mt Roskill, being Lot 42 Deposited Plan 104188 held in Record of Title NA57C/744; shown as the area marked 'B' on Deposited Plan 542831.

- b) tuhi / note that terms and conditions of the easements to be approved in accordance with the Chief Executive delegations.

Item 11

Horopaki Context

1. Kāinga Ora is developing numerous properties in the vicinity of Molley Green Reserve including the adjacent property at 41 Morrie Laing Avenue. Due to the unusual parcel shape of the council land and the subdivision configuration of the Kāinga Ora housing Lots, a small portion of the formed driveway at 41 Morrie Laing Avenue must cross the council land to access the road.
2. In its recent subdivision, Kāinga Ora re-formed access to their property through a private lane including underground services through the small corner of the council land, albeit in accordance with the resource consent subdivision plan for its development.
3. After numerous discussions between the parties, due to the costs and process of sale outweighing any benefit to council, Kāinga Ora has agreed to pay compensation to council for registered easements to secure its interest over the small area of the council land to access its adjacent property and convey underground services for the benefit of its clients residing at the property.
4. Staff have calculated an appropriate consideration for the right of way and services easement area and proposed to Kāinga Ora that it pay to council \$25,435 plus GST for the easement. The easement consideration was calculated at a nominal 50-year rates contribution plus payment for loss of benefits for use of this small area of Molley Green Reserve.
5. In addition to consideration, Kāinga Ora has agreed to pay for council's legal fees as well as the survey of the easement area, its deposit and registration with LINZ and all other incidental dealing.



Figure 1: An aerial view of Molley Green Reserve (outlined in blue). Proposed Easement area coloured in Red

Tātaritanga me ngā tohutohu Analysis and advice

Property information

6. The council land at 47-53 Morrie Laing Avenue, Mt Roskill is known as Molley Green Reserve. It is held in fee simple by Auckland Council under the Local Government Act 2002. The council land comprises one parcel legally described as Lot 42 Deposited Plan 104188 held in Record of Title NA57C/744 (see extent of the parcel outlined in blue on Figure 1).
7. The council land was transferred from the Housing Corporation of New Zealand on 12 February 1986 to the Mount Roskill Borough Council for the sum of ten cents.

Occupation of land

8. Options to resolve the encroachment have been investigated by staff including granting easements and disposal of the affected area to Kāinga Ora. Staff recommend the most pragmatic solution is to grant the easements given the costs of a disposal process appear to outweigh any benefit to Council.
9. Under the Local Board Protocols approval of these easement grants requires a formal resolution from the Puketāpapa Local Board.

Tauākī whakaaweawe āhuarangi Climate impact statement

8. There will be no climate impact as the formed right of way and underground services have already been laid. The purpose of the proposed easements is to legally formalise the encroachments on the council land.

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

9. The views of relevant council departments and council-controlled organisations have been considered for the preparation of the advice in this report. This includes advice from staff in Land Advisory Services team and the Parks and Places Specialist who support the grant of easement across the land.

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

10. This report addresses easements to be granted for an encroaching existing formed driveway and underground services in part of the council land. There is no resulting local impact of this decision making.
11. This reporting has been expediated to meet Kāinga Ora's timelines for their subdivision. A memo has been provided to the Puketāpapa Local Board in advance of this report to inform and provide the opportunity for any queries in advance. This report seeks a formal resolution from the local board to grant the easements as set out in this report.

Tauākī whakaaweawe Māori Māori impact statement

12. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader statutory obligations to Māori. These commitments are articulated in the council's key strategic planning documents, the Auckland Plan, the Long-term Plan 2024-2034, the Unitary Plan (operative in part) and Whiria Te Muka Tangata Māori Responsiveness Framework.

13. This decision making does not have any material affect to the land and consequently to Māori outcomes. In addition, there is no express requirement to consult with mana whenua on this low level decision making.

Ngā ritenga ā-pūtea Financial implications

14. Council staff have calculated an appropriate consideration for the right of way easement area and proposed to Kāinga Ora that it pay to Council \$25,435 for their easement rights. The easement consideration was calculated at a nominal 50-year rates contribution plus payment for loss of benefits for use of this small area of Molley Green Reserve.
15. In addition to consideration, Kāinga Ora has agreed to pay for the council's legal fees as well as the survey of the easement area, its deposit and registration with LINZ and all other incidental dealing.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

16. Kāinga Ora has stated they have until the end of May 2025 to have the easements registered on the land registry before their subdivision consent will lapse. If that timeframe is not met, they would need to reapply for a new resource consent.
17. As this matter has remained unresolved for years, staff recommend the decision making on the encroachments is now resolved. In the circumstances, it would be a reputational risk to council to decline to grant these easements and create further cost to public and both parties to continue to draw out this minor decision making.

Ngā koringa ā-muri Next steps

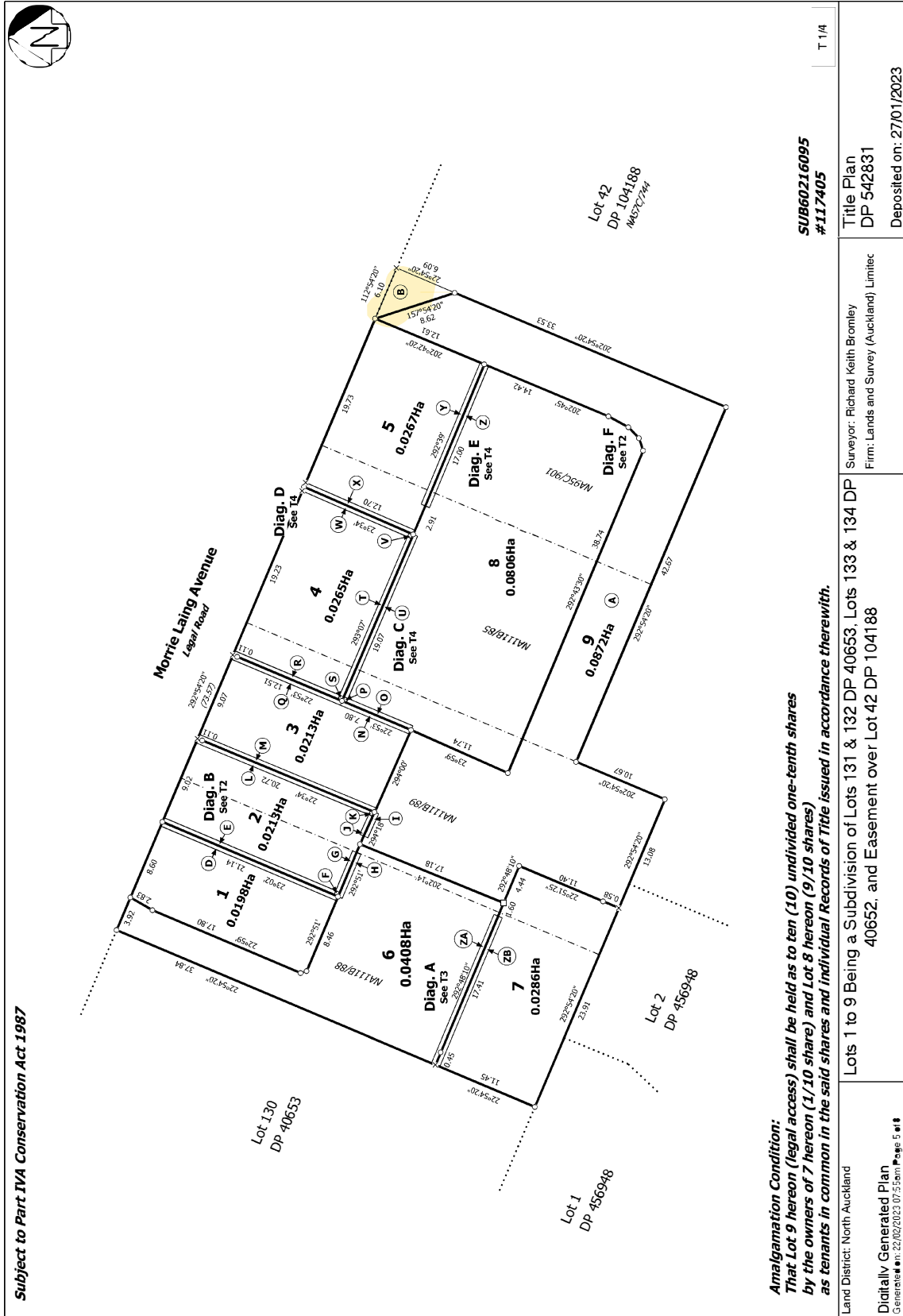
18. Subject to the Puketāpapa Local Board approval to the grant of electricity, telecommunications, water, and right of way easements, and conditional on payment of agreed compensation, Auckland Council will proceed to register the easements against the surveyed area of approximately 19m² over part of the council land.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Attachment A - Deposited Plan 542831	11

Ngā kaihaina Signatories

Author	Catherine Dearsley – Principal Property Advisor, Parks and Community Facilities
Authoriser	Kim O'Neill - Head of Property & Commercial Business Nina Siers - Local Area Manager



Subject to Part IVA Conservation Act 1987

Amalgamation Condition:
That Lot 9 hereon (legal access) shall be held as to ten (10) undivided one-tenth shares by the owners of 7 hereon (1/10 share) and Lot 8 hereon (9/10 shares) as tenants in common in the said shares and Individual Records of Title issued in accordance therewith.

SUB60216095
#117405

T 1/4

Land District: North Auckland	Surveyor: Richard Keith Bromley Firm: Lands and Survey (Auckland) Limited	Deposited on: 27/01/2023
Digitally Generated Plan Generated on: 12/02/2023 10:25:56am Page 5 of 11	Title Plan DP 542831	
Lots 1 to 9 Being a Subdivision of Lots 131 & 132 DP 40653, Lots 133 & 134 DP 40652, and Easement over Lot 42 DP 104188		

Annual Plan 2025-2026: local board consultation feedback and input

File No.: CP2025/07743

Te take mō te pūrongo Purpose of the report

1. To receive consultation feedback from the Puketāpapa Local Board area on:
 - proposed priorities and activities for the Puketāpapa Local Board Agreement 2025/2026
 - regional topics for the Annual Plan 2025/2026.
2. To recommend any local matters or advocacy initiatives to the Governing Body for consideration or decision-making as part of the Annual Plan 2025/2026 process.
3. To provide input on the proposed regional topics in the Annual Plan 2025/2026 to the Governing Body.

Whakarāpopototanga matua Executive summary

4. Local board agreements outline annual funding priorities, activities, budgets, levels of service, performance measures and initiatives for each local board area. The 2025/2026 local board agreements will be included in the Auckland Council's Annual Plan 2025/2026.
5. Auckland Council publicly consulted from 28 February to 28 March 2025 to gather community feedback on the proposed Annual Plan 2025/2026. This included consultation on the Puketāpapa Local Board's proposed priorities for 2025/2026 to be included in their local board agreement and key priorities for the Annual Plan 2025/2026.
6. Auckland Council received 13,016 submissions in total across the region and 400 submissions from the Puketāpapa Local Board area. A clear majority supported most or all of the proposed Annual Plan 2025/2026 and most of the local priorities.
7. As part of the Annual Plan process, local boards provide recommendations to the Governing Body for consideration or decision-making. This includes any local board advocacy initiatives. The Governing Body will consider these matters during the Annual Plan decision-making process in May and June 2025, including:
 - any new/amended business improvement district targeted rates
 - any new/amended local targeted rate proposals
 - the release of local board specific reserve funds
 - any other local board advocacy initiatives.
8. Local boards have a statutory responsibility to provide input into regional strategies, policies, plans, and bylaws. This report provides an opportunity for the local board to provide input on council's Annual Plan 2025/2026.

Ngā tūtohunga Recommendation/s

That the Puketāpapa Local Board:

- a) whiwhi / receive consultation feedback on the proposed Puketāpapa Local Board priorities and activities for 2025/2026.

- b) whiwhi / receive consultation feedback on regional topics in the Annual Plan 2025/2026 from people and organisations based in the Puketāpapa Local Board area.
- c) tuku / provide input on regional topics in the proposed Annual Plan 2025/2026 and key advocacy initiatives to the Governing Body.

Horopaki Context

9. Each financial year Auckland Council must have a local board agreement (as agreed between the Governing Body and the relevant local board) for each local board area. The local board agreement outlines how the council will reflect priorities of the Puketāpapa Local Board Plan 2023 in respect of the local activities to be provided in the local board area, and also includes information on budgets, levels of service, and performance measures.
10. The Local Board Agreements 2025/2026 will form part of the Auckland Council's Annual Plan 2025/2026.
11. Auckland Council publicly consulted from 28 February to 28 March 2025 to seek community feedback on the proposed Annual Plan 2025/2026. The consultation content included information on regional proposals to be decided by the Governing Body, and information on the Puketāpapa Local Board's proposed priorities for 2025/2026 to be included in their local board agreement and key local board priorities for 2025/2026.
12. Local boards have a statutory responsibility to identify and communicate the interests and preferences of people in their local board area in relation to the Annual Plan 2025/2026.

Tātaritanga me ngā tohutohu Analysis and advice

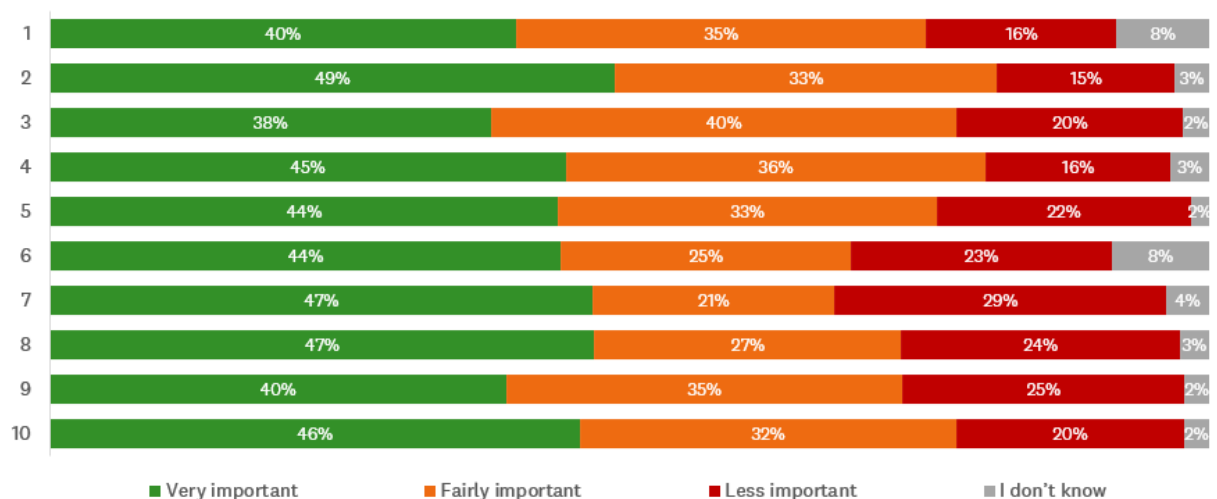
13. This report includes analysis of consultation feedback, any local matters to be recommended to the Governing Body and seeks input on regional topics in the proposed Annual Plan 2025/2026.

Consultation feedback overview

14. As part of the public consultation for the Annual Plan 2025/2026 Auckland Council used a variety of methods and channels to reach and engage a broad cross section of Aucklanders to gain their feedback and input into regional and local topics.
15. In total, Auckland Council received feedback from 13,016 people in the consultation period. This feedback was received through:
 - written feedback – 10,011 hard copy and online forms, emails and letters.
 - in person – 3,001 pieces of feedback through 89 Have Your Say events (1 of which was held in the Puketāpapa Local Board area). The tables and graphs below indicate the demographic categories people identified with. This information only relates to those submitters who provided demographic information.
16. All feedback is available on an Auckland Council webpage called "Feedback on the Annual Plan 2025/2026" and is accessible through the following link:
<https://akhaveyoursay.aucklandcouncil.govt.nz/annual-plan-2025-2026/feedback-annual-plan-2025-2026>.
17. During the consultation period, the question "What do you think of our proposals for our local board area in 2025/2026?" was discovered to be missing from the online feedback form, affecting 51 submissions for Puketāpapa Local Board (around 1,700 submissions in total). The issue was later corrected, and affected submitters were contacted with a link to provide feedback on this question before the consultation closed on 28 March 2025. Of the affected submissions, 22 submitters responded to the missing question (310 in total). A review was conducted to identify the cause of the error and prevent similar issues in the future.

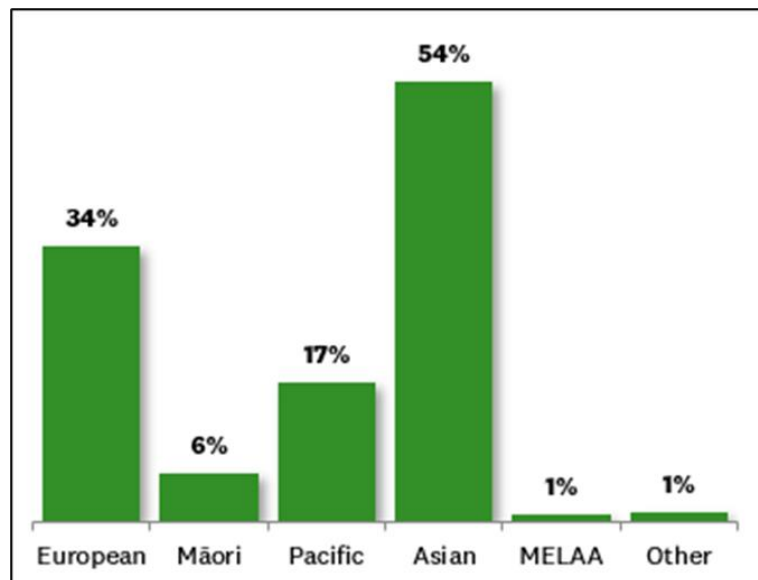
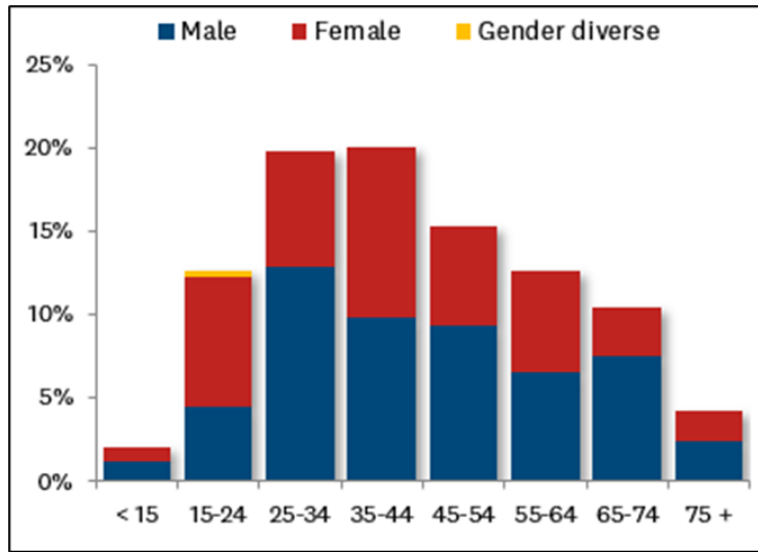
Feedback received on the Puketāpapa Local Board’s priorities for 2025/2026 and the Annual Plan 2025/2026

18. The Puketāpapa Local Board consulted on the following local priorities for 2025/2026:
 - Priority 1: Considering the community programmes that are delivered from Wesley Community Centre and Roskill Youth Zone to get better utilisation of the facility.
 - Priority 2: Investigating the use of the Fickling Centre and Library, to ensure that it is able to respond to the needs of the growing Three Kings community.
 - Priority 3: Supporting community groups that lease council space, so they can find ways to share their spaces and continue to provide great community activities.
 - Priority 4: Implementing recommendations from the Sport and Recreation Facilities Plan so that the recreational needs of our growing communities are met.
 - Priority 5: Planning for the development of Monte Cecilia Park so that this becomes a destination park and an icon for Puketāpapa.
 - Priority 6: Investigating projects from the Wairaki Awa Catchment Plan that can be implemented, such as naturalising the awa at Lynfield Cove.
 - Priority 7: Investing in more climate action and environmental projects.
 - Priority 8: Increasing the number of local events, arts and activations, especially in local parks.
 - Priority 9: Supporting arts and events by working with existing community groups to help coordinate their work and make the most of opportunities.
 - Priority 10: Supporting community-led placemaking initiatives that engage diverse groups, promote safety and community identity, and increase greater connectivity and participation among businesses and community members.
19. There were 400 submissions received on Puketāpapa Local Board’s priorities and key initiatives.
20. The majority of local respondents expressed support for community wellbeing, and safety. The next most common theme was that of concern for environmental and waste issues and support for local board spending in those areas.
21. Consultation feedback on local board priorities will be considered by the local board when approving their local board agreement between 10-12 June 2025. Local board key advocacy initiatives will be considered in the current report.
22. The table below indicates the level of support for how important the local priorities are to the community.



Information on submitters

23. The tables and graphs below indicate the demographic categories people identified with. This information only relates to those submitters who provided demographic information.



Key themes

24. Key themes of note across the feedback received (through written and in-person channels) included:
- Call for local board to support community wellbeing including safety (29)
 - Support for environment and waste priorities (20)
 - Importance of maintenance and upgrading parks and community facilities (13)

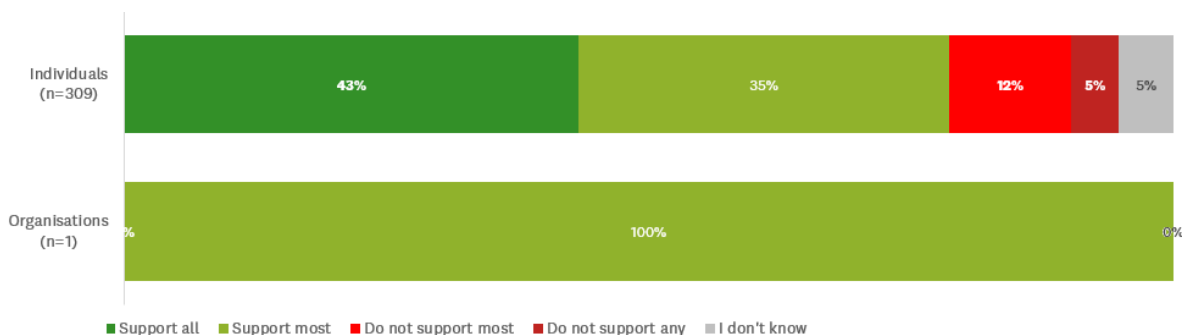
Overview of feedback received on regional topics in the Annual Plan from the Puketāpapa Local Board area

25. The proposed Annual Plan 2025/2026 builds on the Long-term Plan 2024-2034 (LTP), setting out Auckland Council’s priorities and how services and investments are proposed to be funded. Consultation on the proposed Annual Plan 2025/2026 asked submitters to respond to key questions related to:

- The overall plan
 - Destination management and major events
 - Changes to other rates, fees and charges
 - Local board priorities.
26. Submitters were also encouraged to provide feedback on any of other matters included in the Annual Plan 2025/2026 consultation document.
27. The submissions received from the Puketāpapa Local Board area on these key issues are summarised below, along with an overview of any other areas of feedback on regional proposals with a local impact.

Key Question 1: Overall Plan

28. Aucklanders were asked whether they support the overall plan including prioritising investment in:
- transport
 - water; and
 - fairer funding for local communities.
29. The consultation document for the Annual Plan 2025/2026 also outlined the proposed funding approach which includes a 5.8 per cent rates increase for the average value residential property, consistent with the LTP, and additional debt financing to fund \$4 billion in capital expenditure.
30. The proposed 5.8 per cent rates increase for the average value residential property for 2025/2026 includes the following proposed rates changes:
- an average general rates increase of 6.40 per cent for existing ratepayers.
 - an average increase of 3.5 per cent to the Natural Environment Targeted Rate (NETR) and Climate Action Transport Targeted Rate (CATTR) for existing ratepayers, as set out in the LTP.
 - an average increase of \$2.12 in the Water Quality Targeted Rate (WQTR) to cover the operating and interest costs for the programme, as set out in the LTP.
 - a 3.3 per cent increase to the overall Waste Management Targeted Rate (WMTR) for the typical household.
31. The graphs below give an overview of the responses from the Puketāpapa Local Board area.



32. A total of 113 comments were received. The key themes identified were:
- expressed concerns about rates increases (30)
 - asked for improved public transport (20)
 - took the time to further support the proposal (18)

- mentioned the need for improved infrastructure (14).

33. Mana whenua iwi with interests in the Puketāpapa Local Board area gave feedback as follows:

- **Ngāti Pāoa:** submission focuses particularly on the development of Omaru Reserve. As Ngāti Pāoa approaches final settlement of their Treaty claims—expected by late 2025 or early 2026—they are preparing to develop a master plan for a 40.6-hectare site at Omaru Reserve, which includes housing, papakāinga, and community facilities. The iwi seeks political support, co-governance structures, a refreshed reserve management plan, and coordinated investment from across the Auckland Council group. Despite earlier setbacks, Ngāti Pāoa is committed to transforming the area into a living tribal community. They emphasise the need for planning support, road access, and funding to move forward with resource consent and development, calling this a significant opportunity for Auckland and for strengthening Crown-iwi partnership.
- **Ngāti Whātua:** highlighted key priorities including the need for greater Māori representation and strategic advocacy, particularly as Kaipara lacks mandated representation. The Runanga supports the proposed bed levy on major events but seeks clarity on whether Māori and Pacific events are included, noting inequities in cultural event funding. There is support for increased local board decision-making and Māori voice, while taking a neutral stance on CCO changes due to limited information. The Runanga supports the proposed urupā development and stresses the importance of genuine consultation. They also expressed appreciation for Māori outcomes capacity funding and emphasised the need for sustainable infrastructure planning and future alignment with Auckland.
- **Te Kawerau ā Maki:** expresses general support for Auckland Council’s proposed Annual Plan and acknowledges the significant challenges facing the city. They emphasise the importance of a true Treaty partnership and seek a more integrated, decision-making role in matters affecting their wellbeing and rights. The iwi proposes three key steps to strengthen this partnership: a formal agreement (e.g. Mana Whakahono ā Rohe), CPI-adjusted capacity funding, and a shared annual work programme.
- **Te Ākitai Waiohū:** urges Council to ensure genuine Māori involvement in funding and planning decisions, particularly around Local Board funding, the Māori Outcomes Fund, and infrastructure projects. They call for transparent, equitable processes, long-term investment in Māori development, and formalised co-governance.
- **Ngāti Whanaunga:** expresses partial support, emphasising the need for a genuine Te Tiriti-based partnership that includes co-governance, equitable resourcing, and iwi leadership in decision-making. While supporting some aspects such as the Tuupuna Maunga Authority Operational Plan, local board priorities, and sustainable waste management, they do not support most of the overall budget, citing a lack of transparency, inadequate investment in iwi-led initiatives, and disproportionate impacts on rural and low-income whānau.
- **Ngāti Maru:** supports the Council’s goals of fiscal responsibility, sustainable infrastructure, and economic growth, while emphasising the need to uphold mana motuhake and tino rangatiratanga. They advocate for a genuine Te Tiriti o Waitangi partnership through consistent mana whenua engagement and culturally respectful planning. Ngāti Maru endorses the visitor bed levy as a fair revenue tool and encourages reinvestment into Māori tourism and rangatahi development.
- **Ngāti Tamaterā:** outlines a clear commitment to advancing iwi aspirations across six key wellbeing areas: economic, housing, environmental, whānau, rangatahi, and education. The submission raises concerns about governance reforms, budget cuts, and centralised decision-making limiting iwi influence, especially around urban development and cultural preservation. It advocates for strengthened co-governance, equitable funding for Māori initiatives, and the protection of culturally significant sites. Ngāti Tamaterā supports the

visitor levy and environmental sustainability initiatives, provided iwi are partners in planning and delivery.

- Tamaoho Settlement Trust:** requests Auckland Council to act on its strategic direction for Manukau Harbour, allocating funds for a joint work programme with Ngāti Tamaoho. It also calls for the regeneration of Manurewa and Ōtāhuhu, proposing a business case in 2025-2026 to address their underdevelopment. The submission requests more funding for Matariki events and community groups focused on environmental and youth activities. Finally, it advocates for increased investment in the Marae Infrastructure Programme to address climate change risks, especially sea level rise, which threatens marae like Whātāpaka.
- Te Ahiwaru:** the overall direction for the annual budget is generally supported, especially in terms of Te Ahiwaru relationships and sustainability. The submission shows support for traffic calming and safety improvements for whānau. No specific stance is taken on the bed night visitor levy, fairer funding, or rates and charges. The submission highlights the need to include the Ngahere strategy in the annual plan.

Key Question 2: Destination management and major events

- Aucklanders were asked for feedback on a bed night visitor levy paid by those in short-stay commercial accommodation, to fund destination management, marketing and major events. Without such a levy, a \$7 million budget shortfall for the 2025/2026 financial year could impact the funding for major events that are expected to attract visitor expenditure, such as the ASB Classic, Auckland Marathon, and Auckland Writers Festival.
- A bed night visitor levy of 2.5 to 3 per cent paid by those in short-stay accommodation would raise around \$27 million annually to fund even more destination management, marketing and major events activities in Auckland. However, this requires central government legislative change. Auckland Council continues to work with central government on this, with public feedback helping to inform this work.
- The graphs below give an overview of the responses from the Puketāpapa Local Board area. Overall support by the Puketāpapa Local Board community for the proposed be night visitor levy. It is also worth noting the 13 per cent that didn't know or other, indicating lack of knowledge or connection to the question.



- 117 comments provided, the key themes were:
 - the visitor contribution should go towards infrastructure (19)
 - the need for public event funding (16)
 - support for user pays (16).

Key Question 3: changes to other rates, fees and charges

- Aucklanders were asked to provide feedback on proposed changes to certain targeted rates and some fees and charges as outlined below.

Waste management rates changes

39. Aucklanders were asked whether they support applying the Refuse Targeted Rate to residential and lifestyle properties in Franklin and Rodney to fund the council’s rubbish collection service, replacing the current system of purchasing rubbish bags.
40. Starting in 2025/2026, residential and lifestyle properties in Franklin and Rodney will be charged a refuse targeted rate for the first time. Franklin's rate will cover a full year of service, while Rodney's will be about 83 per cent of the full charge due to its scheduled September 2025 start date. Additionally, from July 2025, waste management services and targeted rates will be introduced in Manukau's commercial areas where the service isn't presently available.
41. 59 per cent supported and 11 per cent did not support the waste management proposed. It is worth noting that 24 per cent stated they ‘didn’t know’ or ‘other’, indicating the community didn’t fully understand or feel a relevance to the question.



42. 75 comments were provided, the key themes were:
 - expressed concerns for rate increases (21)
 - support user pays (Pay As You Throw) (11)
 - noted the high cost of living (10)

Changes to fees and charges

43. Other proposed changes to fees and charges included in the consultation document for the Annual Plan 2025/2026 include:
 - changes to some animal management fees including an increase in the dog adoption fee from \$350 to \$450 and an increase vet fee from \$75 to \$150
 - fees for some cemetery and cremation services
 - realigning bach fees into pricing tiers based on occupancy levels, capacity, and location
 - aligning staff charge-out rates with staff pay bands for services in regional parks
44. There were very few submissions from the Puketāpapa Local Board area which referenced these fees. Majority of commentary received was around keeping rates down

Other matters for feedback

45. The following matters were also included in the consultation in the Long-term Plan:

Draft Tūpuna Maunga Authority Operational Plan 2025/2026

46. Aucklanders were asked for feedback on the draft Tūpuna Maunga Authority (TMA) Operational Plan 2025/2026 which sets out a framework in which the council must carry out the routine management of 14 Tūpuna Maunga, under the direction of the Tūpuna Maunga Authority.
47. There were 4 submissions from the Puketāpapa Local Board area which referenced the TMA plan, with 2 in support of the work that Tūpuna Maunga Authority does, 1 not in support

and 1 with a specific request to pedestrianise the summit of Puketāpapa Pukewīwī/Mount Roskill.

Any other feedback

48. Aucklanders were asked if they had any other comments. Key themes of note across other areas of feedback received included:
- Commentary around ‘wasteful council spending’
 - Concerns around rates increases
 - Calls for council to focus on core services.

Recommendations on local matters

49. This report provides for the local board to recommend local matters to the Governing Body for consideration as part of the Annual Plan process, in May 2025. This includes:
- any new/amended local targeted rate proposals
 - any new/amended business improvement district targeted rates
 - release of local board specific reserve funds
 - local advocacy initiatives.

Local targeted rate and business improvement district (BID) targeted rate proposals

50. Local boards are required to endorse any new or amended local targeted rate proposals or business improvement district (BID) targeted rate proposals in their local board area. These proposals must have been consulted on before they can be implemented. The local boards then recommend these proposals to the Governing Body for approval of the targeted rate.
51. There was no BID proposal in the Puketāpapa Local Board area for 2025/2026.

Local board specific reserve funds

52. Local boards are allocated funding for the delivery of local services, projects and programmes that are important to their communities. Local boards have decision making over the allocation of these funds, but need approval from the Governing Body where the release of local board specific reserve funds is requested, which are being held by the council for a specific purpose. This does not apply to the Puketāpapa Local Board for the 2025/2026 financial year.

Local board advocacy

53. Local boards can also agree advocacy initiatives which considers the consultation feedback above. This allows the Governing Body to consider these advocacy items when making decisions on the Annual Plan 2025/2026 in May.
54. The advocacy initiatives approved by the local board will then be included as an appendix to the 2025/2026 Local Board Agreement

Local board input on regional topics in the Annual Plan 2025/2026

55. Local boards have a statutory responsibility for identifying and communicating the interests and preferences of the people in its local board area in relation to Auckland Council’s strategies, policies, plans, and bylaws, and any proposed changes to be made to them. This report provides an opportunity for the local board to provide input on council’s proposed Annual Plan 2025/2026.
56. Local board plans reflect community priorities and preferences and are key documents that guide the development of local board agreements, local board annual work programmes, and local board input into regional plans such as the long-term plan and annual plan.

Tauākī whakaaweawe āhuarangi **Climate impact statement**

57. The decisions recommended in this report are part of the Annual Plan 2025/2026 and local board agreement process to approve funding and expenditure over the next year.
58. Projects allocated funding through this Annual Plan process will all have varying levels of potential climate impact associated with them. The climate impacts of projects Auckland Council chooses to progress, are all assessed carefully as part of council's rigorous reporting requirements.

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

59. The Annual Plan 2025/2026 is an Auckland Council Group document and will include budgets at a consolidated group level. Consultation items and updates to budgets to reflect decisions and new information may include items from across the group.

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

60. The local board's decisions and feedback are being sought in this report. The local board has a statutory role in providing its feedback on regional plans.
61. Local boards play an important role in the development of the council's Annual Plan 2025/2026. Local board agreements form part of the Annual Plan. Local board chairs have been invited to attend Budget Committee workshops. Local board members were provided recordings or briefings of the Budget Committee workshops for the Annual Plan 2025/2026.

Tauākī whakaaweawe Māori **Māori impact statement**

62. Many local board decisions are of importance to and impact Māori. Local board agreement and the Annual Plan are important tools that enable and can demonstrate the council's responsiveness to Māori Outcomes.
63. Local board plans, developed in 2023 through engagement with the community including Māori, form the basis of local board area priorities.
64. Some projects approved for funding could have discernible impacts on Māori. For any project or programme progressed by Auckland Council, the potential impacts on Māori, will be assessed as part of relevant reporting requirements.
65. Analysis of consultation feedback received on the proposed Annual Plan includes submissions made by mana whenua, matawaaka organisations and the wider Māori community who have interests in the rohe / local board area.
66. The Governance team led the council-wide approach with support from Ngā Mātārae on engagement with Māori entities. This included:
 - three information sessions for mana whenua on submissions and the process for submissions
 - five information sessions for mātaawaka on submissions and the process for submissions
 - one hearing style event for mana whenua and mātaawaka groups
67. Nineteen mana whenua entities have interests in the Auckland Council rohe. Thirteen of the Nineteen (68.42 per cent) provided verbal or written submissions on the Auckland Council's proposals for the Annual Plan 2025/2026.

68. There were six oral submissions from mana whenua and six oral submissions from mātaawaka at the Have Your Say Event.
69. Māori comprise 6.7 per cent of the population in the Puketāpapa Local Board area. 23 submission from people who identify as Māori were received from people residing in the Puketāpapa Local Board area, 4 per cent of submissions.
70. Refer to section paragraph 33 which summarises feedback received by iwi with interests in the Puketāpapa Local Board area, that provided feedback on the annual plan.

Ngā ritenga ā-pūtea Financial implications

71. The local board provides input to regional plans and proposals. There is information in the council's consultation material for each plan or proposal with the financial implications of each option outlined for consideration.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

72. The council must adopt its Annual Plan, which includes local board agreements, by 30 June 2025. The local board is required to make recommendations on these local matters for the Annual Plan by mid-May 2025, to enable and support the Governing Body to make decisions on key items to be included in the Annual Plan on 28 May 2025.

Ngā koringa ā-muri Next steps

73. Recommendations and feedback from the local board will be provided to the Budget Committee for consideration as part of decision-making for the Annual Plan 2025/2026.
74. The local board will approve its local content for inclusion in the final Annual Plan 2025/2026 (including its local board agreement) and corresponding work programmes in June 2025.
75. The final Annual Plan 2025/2026 (including local board agreements) will be adopted by the Governing Body on 25 June 2025.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Attachment A: Puketāpapa Local Board feedback on Annual Plan 2025-2024 regional topics - Template	25

Ngā kaihaina Signatories

Author	Cathy McIntosh - Local Board Engagement Advisor
Authoriser	Nina Siers - Local Area Manager

Puketāpapa Local Board feedback on Annual Plan 2025-2026 regional topics

Overall direction

Proposal	Support / Do not support	Local board input
The overall plan This includes prioritising investment in: <ul style="list-style-type: none"> • transport • water; and • fairer funding for local communities. An average 5.8 per cent rates increase		
Destination management and major events Introducing a bed night visitor levy on short-stay commercial accommodation, to fund destination management, marketing and major events		

Changes to other rates, fees and charges

Proposal	Support / Do not support	Local board input
3% increase to the overall waste management targeted rate for a typical household		
Introduction of the refuse targeted rate to the former districts of Rodney and Franklin.		
Animal management fees: increase dog adoption fee from \$350 to \$450		
Animal management fees: increase vet fee from \$75 to \$150.		
Changes to some cemetery fees		
Realign bach fees into pricing tiers based on occupancy levels, capacity and location		
Align staff charge out rates with staff pay bands for services in regional parks		

Other matters

Proposal	Support/Do not support	Local board input

Puketāpapa Local Board key advocacy initiatives

Initiative	Description