

Joint Engagement Plan 2021-2022 between

Albert-Eden Local Board

and

Auckland Council's substantive Council-Controlled Organisations:

Auckland Transport, Auckland Unlimited, Eke Panuku Development Auckland, and Watercare

This Engagement Plan records the commitment to work together to ensure the best outcomes for Auckland and the communities of Albert-Eden Local Board.

This document sits alongside the local board work programme and may include some items that also sit within the local board's decision-making and work programme.

This document may be subject to change during the year. Changes should be discussed with Local Board Services staff in the first instance and will be formalised in a business report each quarter.

Signed by:

Lee Corrick

Chair, Albert-Eden Local Board

On behalf of Albert-Eden Local Board as authorised by resolution AE/2021/128

Shane Ellison

Chief Executive, Auckland Transport

Nick Hill

Chief Executive, Auckland Unlimited

David Rankin

Chief Executive, Eke Panuku Development

Auckland

Jon Lamonte

Chief Executive, Watercare

Document history

Version	Date	Updated by	Update details
1	17 August 2021	Kat Ashmead	Version as adopted at business meeting. Please leave track changes on until the next business report.

Understanding and giving effect to Tāmaki Makaurau's shared governance

The governing body and local boards share the decision-making responsibilities for Auckland Council. The governing body focuses on the big picture and region-wide strategic decisions, while local boards represent their local communities, provide local leadership, and make decisions on local issues, activities and facilities.

CCO Responsibilities

Council-controlled organisations (CCOs) derive their powers from Auckland Council or directly from legislation in the case of Auckland Transport and Watercare. They carry out operational activities in areas important to local communities and businesses and so must work effectively with local boards within their areas.

CCOs will:

- proactively build and maintain good relationships with local boards
- work collaboratively with the Albert-Eden Local Board, other CCOs and council departments to ensure opportunities for good community outcomes are identified and maximised within the local board area
- operate in a manner that acknowledges the statutory role that local boards have in identifying and communicating the interests and preferences of their communities, and the key decision-making roles for local boards that are defined in council's allocation policy. In particular, local boards' leadership role in place-making and place-shaping activities
- communicate regularly with the local board on major issues, projects and activities
- assess potential public interest and, where possible, ensure local board members are briefed before an issue is discussed in a public forum (see No Surprises Protocols¹)
- engage with the local board early and in a way that allows it to influence projects and decisions; particularly those that may impinge on the local board's governance role, are likely to have a significant and/or visible local impact or require community consultation
- engage with the local board ahead of public consultation and ensure adequate timing for the local board to consider their communities' views and preferences and provide overall feedback.
- when creating their work programmes, take account of the priorities identified in the local board plan, local board agreement, and any strategies, policies, plans or legislation specific to the local board area
- act early and collaboratively to resolve issues and queries raised by local board members
- be clear about when material is confidential and the reasons for the confidentiality
- identify a single point of contact for each local board, with sufficient authority within the CCO to be an effective liaison with the local board, who will receive and direct queries and provide the CCO's response to the local board
- support induction activities that enable local board members to engage effectively with CCOs
- report against their local board engagement plans in their quarterly performance reports to the CCO Governance and Monitoring Committee
- commit adequate resources for local board engagement.

¹ CCO Statement of Expectations

Local board commitments

The Albert-Eden Local Board will:

- proactively build and maintain good relationships with CCO staff
- advise CCOs of issues or projects of significance to the local board in its area
- involve CCOs in the development of the local board plan, so that CCOs can provide relevant advice and assist in the identification of priorities and deliverability assessments
- direct questions about a CCO's activities to either the Local Area Manager or to the CCO's elected member liaison, so queries are tracked, and consistent responses can be given
- advise CCOs if they are planning to speak to the media on a CCO-related matter (see No Surprises Protocols)
- respect commercially sensitive and confidential information
- allow for flexibility in terms of engagement, recognising differing levels of interest and local relevance across the Auckland region with each of the CCOs
- Recognise that CCOs are accountable to the community through the Governing Body.
 CCOs will endeavour to collaborate with local boards within the mandate and direction given to them by the Governing Body.
- In the event that there is a dispute over the implementation of this plan which cannot be satisfactorily resolved between the local board and the CCO, the local board has the option to provide input at the CCO Oversight Committee, when the CCO's quarterly report is being reviewed.

Albert-Eden Local Board Plan outcomes

Local board outcome	Local board objective
Resilient, connected and empowered communities who value diversity	People are engaged and participate in local board processes
	People are included, interconnected and celebrate our diversity
	People are resilient and can adapt to change
Neighbourhoods that reflect and	Māori cultural heritage is valued and protected
value our heritage and unique identity now and into the future	Neighbourhoods have a strong sense of identity and create a connection to place
	We respond to high density living, intensification and changing suburban form
High-quality natural environments and sustainable lifestyles	Our community has sustainable lifestyles and takes climate action
	Our environment is protected and restored
A strong local economy with thriving town centres	Our local economy is growing and provides stable employment options
	Town centres are attractive destinations
Parks and community	Our community services and buildings provide diverse and inclusive spaces that meet the changing needs of our community

Local board outcome	Local board objective
facilities meet a wide range of needs	Our parks and open space meet the needs of growing populations and diverse communities
	Our people can live healthy active lifestyles
Safe, easy and sustainable options for moving around	Our community has more transport options and we see a shift in transport modes used by the community
	Our transport options increase safety and minimise harm

Strategies, policies, plans or legislation specific to Albert-Eden Local Board area

Strategy, policy, plan or legislation	Notes
Albert-Eden Local Board Plan 2020	https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/local-boards/all-local-boards/albert-eden-local-board-plan-english.pdf
Albert-Eden Local Paths (Greenways) Plan	https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/local-boards/all-local-boards/albert-eden-local-board/Documents/albert-eden-local-paths-greenways-plan-2018.pdf
Albert-Eden Local Board Engagement Strategy 2019-2022	https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/local-boards/all-local-boards/albert-eden-local-board-engagement-strategy-2019-2022.pdf
Newton and Eden Terrace Plan The Newton and Eden Terrace Plan provides a framework for growth and change of the area over the next 20 to 30 years.	https://www.aucklandcouncil.govt.nz/plans- projects-policies-reports-bylaws/our-plans- strategies/place-based- plans/docsnewtonedenterraceplan/newton- eden-terrace-plan-part-1.pdf
The Waitematā Local Board worked with the Albert Eden Local Board and communities to develop a plan for the future growth, development and investment of the Newton and Eden Terrace area.	https://www.aucklandcouncil.govt.nz/plans-projects-policies-reports-bylaws/our-plans-strategies/place-based-plans/docsnewtonedenterraceplan/newtoneden-terrace-plan-part-2.pdf
Waterview Precinct Plan April 2013. This Plan provides local area residents, Auckland Council, and relevant central government agencies with a vision for the area.	https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/local-boards/all-local-boards/albert-eden-local-board/docswaterviewprecinct1/waterview-precinct-plan.pdf

CCO single point of contact

Auckland Transport	Auckland Unlimited	Eke Panuku Development Auckland	Watercare
Ben Stallworthy Elected Member Relationship Partner	Jan Brown Manager Local Board Engagement	Alice Tobin Senior Community Affairs Advisor	Brent Evans Manager Local Board and Stakeholder Liaison

Albert-Eden Local Board

Role	Name
Local Board Chair	Lee Corrick
Local Board Deputy Chair	Margi Watson
Local Board Members	Christina Robertson, Graeme Easte, Julia Maskill, Kendyl Smith, Rachel Langton, Will McKenzie

Albert-Eden Local Board - staff

Role	Name
Local Area Manager	Nina Siers
Senior Advisor	Robyn Allpress
Local Board Advisor	Emma Reed
Democracy Advisor	Michael Mendoza
PA / Office Manager	Mary Tolich
Engagement Advisor	Canela Ferrara
Local Communications Advisor	Shriya Bhagwat
Strategic Broker	Detlev Jackson
Lead Financial Advisor	Hao Chen

Albert-Eden Local Board leads and delegations

Please outline here how delegations have been organised within the local board, for example a delegation has been made to x person regarding x topic, this board member has the delegation to make decisions in x circumstances.

Name and role	Description
Landowner consents (excluding landowner consents for filming)	The role is to: be the point of consultation for staff on all applications for landowner consent and, at their discretion, refer any application for landowner consent to the local board for a
Delegate - Deputy Chairperson Margi Watson Alternate - Member Kendyl Smith	local board decision, and be the point of consultation for staff on proposed asset renewal works and, at their discretion, refer any proposed

Name and role	Description
	asset renewal works to the local board for a local board decision receive staff notifications of areas that may involve reputational, financial, performance or political risk.
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Landowner consents for filming Delegate - Deputy Chairperson Margi Watson	The role is to: be the point of consultation with staff on all applications for landowner consent for filming and, at their discretion, refer any applications for landowner consent for filming to the local board for a local board decision
Alternate - Member Kendyl Smith	receive notifications from staff of areas that may involve reputational, financial, performance or political risk.
Events	The role is to receive staff notifications of areas that may involve reputational, financial, performance or political risk.
Delegate - Deputy Chairperson Margi Watson Alternate - Member Kendyl Smith	
Liquor licence applications	The role is to prepare and provide the local board's views on applications for liquor licences. The delegate and the Local Board Chairperson are also
Delegate - Member Julia Maskill Alternate - Member Graeme	delegated to speak those views at any hearings.
Easte	
Resource consents feedback	The role is to:
Delegate - Member Julia Maskill	prepare and provide the local board's views on whether a resource consent should proceed as a non-notified, limited notified or fully notified application.
Alternate - Member Graeme Easte	prepare and provide the local board's views and at any hearings on notified resource consents. The delegate and the Local Board Chairperson are also delegated to speak those views at any hearings.
Business Improvement District appointments	The role is to be a local board representative. The nominated members represent the local board, and do not attend in a personal capacity.
Dominion Road Appointed member – Chairperson Lee Corrick	Nominated local board members provide updates at local board meetings to regularly inform all local board members of discussions and decisions made of their activities, unless
Alternate – Member Christina Robertson	good reasons exist for confidentiality. These updates are in the form of business meeting reports which maintain public transparency.
Uptown Appointed member – Member Will McKenzie	Business Improvement District (BID) Partnership Programmes are local economic development initiatives run by a business association in partnership with the council, supported by a designated targeted rate.
Alternate – Member Kendyl Smith	The local board has a day-to-day relationship with the business associations as a joint partner in the BID Partnership Programme. The local board will work with the
Mt Eden Appointed member - Member	business associations to align the direction for the BID programme and local priorities expressed in the Local Board Plan. The local board will receive regular reporting on the BID
Rachel Langton Alternate – Deputy Chairperson Watson	Partnership Programme and review progress against objectives.
	The business association may invite the appointed member onto the BID Governance Board or Executive Committee.

Nome and role	Description
Name and role	Description The discretization and the state of the state
The Fringe (Kingsland) Appointed member – Member Will McKenzie	The discretion on whether this member has voting rights will lie with the business association under the rules of their constitution.
Alternate – Member Kendyl Smith	
Business Association appointments	The role is to be a local board representative. The nominated members represent the local board, and do not attend in a personal capacity.
Sandringham Appointed member – Member Christina Robertson	Nominated local board members provide updates at local board meetings to regularly inform all local board members of discussions and decisions made of their activities, unless
Alternate – Member Julia Maskill	good reasons exist for confidentiality. These updates are in the form of business meeting reports which maintain public transparency.
Mt Albert Appointed member – Member	There are business associations within the local board area which are not part of the BID programme.
Graeme Easte Alternate – Member Julia	
Maskill Balmoral Chinese	
Appointed member – Chairperson Lee Corrick	
Alternate – Member Christina Robertson	
Greenwoods Corner	
Appointed member – Member Rachel Langton	
Point Chevalier	
Appointed members – Deputy Chairperson Margi Watson and Member Graeme Easte	
Eden Park Community Liaison Group	
Appointed members - Member Julia Maskill and Member Rachel Langton	
Meola Stream Community Liaison Group	
Appointed members - Member Christina Robertson and Member Graeme Easte	
City Rail Link Limited and Link Alliance Mt Eden Community Liaison Group	
Appointed members - Member Graeme Easte and Member Will McKenzie	

Engagement approach with local board

	Commitment
1. Inform	We will keep you informed.
2. Consult	We will keep you informed, listen to and acknowledge concerns and aspirations, and provide feedback on how your input influenced the decision. We will seek your feedback on drafts and proposals.
3. Involve	We will work with you to ensure that your concerns and aspirations are directly reflected in the alternatives developed and provide feedback on how your input influenced the decision.
4. Collaborate	We will work together with you to formulate solutions and incorporate your advice and recommendations into the decisions to the maximum extent possible.
5. Empower	We will implement what you decide.

Extent of community engagement

	Description
A. Refer to local board plan outcomes and objectives	The local board represents the views of the community, with reference to the local board plan and its outcomes and objectives.
B. Impacted stakeholder consultation	In addition to local board views, the view of impacted stakeholders are sought.
C. Community engagement	The views of the community are sought and brought to the local board ahead of the local board providing its view.



Auckland Transport Work Programme

Please note that these projects may not all occur within the next financial year

Project/event/business area	Local Board decision? Yes/No	Engagement approach with local board (1-5)	Extent of community engagement (A-C)	Interdependencies with other CCO, council or central government projects	Notes
Local Board Transport Capital Funds	Yes	5. Empower	B. Impacted stakeholder consultation		Projects will be added as resolutions are made by the board.
Chevalier to Westmere cycleway	No	2. Consult	C. Community engagement		
Strategic Programmes – Connected Communities	No	2. Consult	C. Community engagement		
Strategic Programmes – Parking Strategy	No	2. Consult	C. Community engagement		
Oakley Creek Slip Remediation	No	2. Consult	B. Impacted stakeholder consultation		
City Centre Cycling Single Stage Business Case	No	2. Consult	B. Impacted stakeholder consultation		
Route Improvements (Carrington Rd - Nth of Unitec, 64-69 Empire Rd)	No	2. Consult	B. Impacted stakeholder consultation		
Community Programme	No	2. Consult			
Schools Programme	No	2. Consult			
City Rail Link	No	2. Consult			
Mt Roskill Spatial Priority Area	No	2. Consult			
Renewals and Footpaths	No	1. Inform	C. Community engagement		
New Lynn to Avondale Scheme Cycleway	No	1. Inform	B. Impacted stakeholder consultation		Focus is on connections. This project is within Whau local board boundaries but impacts on the Albert-Eden local board area.

Auckland Unlimited Work Programme

Project/event/business area	Local Board decision? Yes/No	Engagement approach with local board (1-5)	Extent of community engagement (A-C)	Interdependencies with other CCO, council or central government projects	Notes
Landowner Approval - Screen production and Major Events	Yes	5. Empower	B. Impacted stakeholder consultation		Auckland Unlimited is required to advise delegated local board members of any screen activity or major events activity taking place on local parks and reserves, seek feedback from the delegated member, and provide the opportunity to revoke the delegation to approve these events that sits with Community Facilities.
Venues – Zoo signage	Yes	5. Empower	B. Impacted stakeholder consultation	We already have other CCO and Council permissions and permits so no further Interdependencies	

Project/event/business area	Local Board decision? Yes/No	Engagement approach with local board (1-5)	Extent of community engagement (A-C)	Interdependencies with other CCO, council or central government projects	Notes
Local Economic Development	Pending	Pending	Pending	Auckland Council	This will be updated following the adoption of the Economic Development Action Plan at the PACE committee on 8 July.
LOA improvement project	No	4. Collaborate	C. Community engagement		Screen Auckland is looking for film friendly local boards to participate in a pilot programme which would be designed to introduce a Minor Category delegation for filming which would allow the routine delegation of approvals for low and medium impact activities to Staff.
Western Springs Precinct Master Plan	No	3. Involve	B. Impacted stakeholder consultation	Auckland Council, Auckland Transport	
Auckland Stadium Venue Development Strategy	No	2. Consult	B. Impacted stakeholder consultation	Auckland Council	We will ensure Local Boards are kept informed of the process and the outcome.
Host city/partner of 2024 World Choir Games	No	1. Inform*	Consultation via event organiser once leverage planning discussions start.	New Zealand Major Events (MBIE), Auckland Council, Eke Panuku, Auckland Transport	Largest global choral festival. Participation event, competition and festival over 11 days. International and local choirs, championship competitive and open competition. Event leverage planning to be confirmed.
Host City/partner 2023 FIFA Women's World Cup	No	1. Inform*	Consultation via event organiser once leverage planning discussions start.	New Zealand Major Events (MBIE), Auckland Council, Eke Panuku, Auckland Transport	March - Eden Park
Host City/partner of 2023 The Ocean Race	No	1. Inform*	Consultation via event organiser once leverage planning discussions start.		February
2021 Auckland Blues	No	1. Inform*	Consultation via event organiser once leverage planning discussions start.		National
Host City/ Partner 2022 Cricket World Cup	No	1. Inform*	Consultation via event organiser once leverage planning discussions start.	New Zealand Major Events (MBIE), Auckland Council, Eke Panuku, Auckland Transport	March - Eden Park (Opening ceremony) and Double header weekend in March
Host City/ Partner 2022 Rugby World Cup	No	1. Inform*	Consultation via event organiser once leverage planning discussions start.	New Zealand Major Events (MBIE), Auckland Council, Eke Panuku, Auckland Transport	October - November, Trusts Stadium Waitakere and Final at Eden Park
Major and Business Event Pipeline	No	Inform *the level of engagement may change as event details become clearer and implications for the local area are understood	B. Impacted stakeholder consultation	Varied (dependant on event) - New Zealand Major Events, Tourism New Zealand, Panuku, Auckland Transport, Auckland Council	Major and Business events continue to work through the 2021/2022 programme of events with event organisers via Major and National programme, Elemental festival, Regional event fund and Business events fund. Events to note in coming year: Elemental AKL festival July-Aug, Womens Rugby and Cricket World Cup 2022, Mens Softball World Championships. Future major events secured beyond 2022 include The Ocean Race 2023, FIFA Womens World Cup 2023 and World Choir Games 2024. Over 25 Business events and conferences secured for Auckland 2021/2022.
Elemental AKL Festival	No	1. Inform	Consultation via event organiser once		2021 Elemental AKL programme has 16 confirmed invested and 18 marketing only region-wide events, held between 14 July and 1 August 2021.

Project/event/business area	Local Board decision? Yes/No	Engagement approach with local board (1-5)	Extent of community engagement (A-C)	Interdependencies with other CCO, council or central government projects	Notes
			leverage planning discussions start.		
Auckland Unlimited venues (Auckland Live, Zoo, Maritime Museum Stadiums and Auckland Art Gallery)	No	1. Inform	B. Impacted stakeholder consultation		We will keep the board informed of events, opportunities and changes relevant to your residents.

^{*} Auckland Unlimited are committed to the implementation of this CCO engagement process to ensure Local Boards are communicated to and involved in a timely manner with these programmes of work. Where events are not solely owned and delivered by Auckland Unlimited, but instead managed by an event organiser or local operating model, as a Host City/Partner/supporter of these events, Auckland Unlimited will act as a conduit and facilitator of conversations to enable the local boards to engage directly with the event organisers where opportunity exists. If opportunity for increased engagement does occur – such as leverage opportunities in support of Local Board community outcomes—we will increase the engagement approach in line with the IAP2 spectrum to reflect it at the time.

Eke Panuku Development Auckland Work Programme / Property portfolio

Please note that these projects may not all occur within the next financial year

Project/event/business area	Local Board decision?	Engagement approach with local board (1-5)	Extent of community engagement (A-C)	Interdependencies with other CCO, council or central government projects	Notes
Portfolio Review	No	2. Consult	On behalf of Auckland Council, Eke Panuku undertakes the property review process for properties that have been identified as potentially no longer required for a council service use. Consultation with all council departments and CCOs is undertaken as part of this review process. Public consultation is only required if the proposed disposal of a property meets the thresholds outlined in council's Significance and Engagement Policy or if there is a statutory requirement to consult.	The property review process involves consultation with all council departments and CCOs. Eke Panuku also has ongoing relationships with key Crown agencies regarding development opportunities and future land requirements.	
198 Dominion Road, Mount Eden	No	1. Inform	A. Refer to local board plan outcomes and objectives		The Environment Court has approved resource consent for the development. Eke Panuku will now progress next steps to achieve housing and town centre renewal outcomes in 2021.
132 Greenlane East	No	1. Inform	A. Refer to local board plan outcomes and objectives		

Watercare Work Programme

Watercare has had a long relationship with the Albert Eden Local Board focused on some of our largest infrastructure projects which pass through the local board area.

The most significant of these is the Central Interceptor Wastewater Project for which construction occurs in a number of local board parks and reserves. The Central Interceptor will result in significant improvements to waterways in the area while also accommodating growth.

Project/event/business area	Local Board decision?	Engagement approach with local board (1-5)	Extent of community engagement (A-C)	Interdependencies with other CCO, council or central government projects	Notes
Central Interceptor: Open Space Restoration Plans (OSRP)	Yes	4. Collaborate	C. Community engagement	Connected Communities, Community Facilities	Watercare yet to sight and approve Plans for Mt Albert War Memorial, Rawalpindi and Norgrove. Local Board will be provided with updates as further information becomes available.

Project/event/business area	Local Board decision?	Engagement approach with local board	Extent of community engagement	Interdependencies with other CCO, council or central	Notes
	Yes/No	(1-5)	(A-C)	government projects	
Central Interceptor: Mt Albert War Memorial Reserve construction site	Yes	2. Consult	C. Community engagement	Connected Communities, Community Facilities	Construction start date likely to be October 2021; once confirmed, will be communicated to Local Board. Local Board has approved Temporary Park Service Provision Plan
Central Interceptor: Rawalpindi Reserve construction site	Yes	2. Consult	C. Community engagement	Connected Communities, Community Facilities	Construction start date likely to be January 2022; once confirmed, TPSPP will be presented to LB three months prior to start date. Temporary Park Service Provision Plan (TPSPP) yet to be developed and approved by the Local Board.
Central Interceptor: Norgrove Reserve construction site	Yes	2. Consult	C. Community engagement	Connected Communities, Community Facilities; Consult Auckland Transport	Construction start date yet to be determined; once known, LB will be informed by project update memo or workshop. Temporary Park Service Provision Plan (TPSPP) yet to be developed and approved by the Local Board.
Central Interceptor: Waitītiko Enhancement Plan	Yes	2. Consult	C. Community engagement	Connected Communities, Community Facilities	Main Plan and the practical implementation plans (pest eradication, planting) have been approved by the local board (2019-20). Updates will continue to be provided.
Central Interceptor: Haverstock Ave construction site	No	2. Consult	C. Community engagement	Inform Connected Communities, Community Facilities	Construction start date yet to be determined; once known, local board will be informed by project update memo or workshop. No decision-making as not primary landowner. Watercare will notify the local board once design is completed for the causeway crossing. Nick Vigar from Healthy Waters will provide updates on daylighting or other stream environmental works in this area.
Central Interceptor: Lyon Ave construction site	No	2. Consult	C. Community engagement	Inform Connected Communities, Community Facilities	Construction start date yet to be determined; once known, local board will be informed by project update memo or workshop. No decision-making as not primary landowner.
Hunua 4 construction	No	1. Inform	C. Community engagement	AT – Traffic management	Includes work in Ranfurly Road – work is due to get underway to make a connection of the network to the pipeline at Ranfurly. A chamber will also be installed, and the excavation backfilled with completion scheduled for August. Project completion scheduled for December.
Huia no.1 Watermain replacement	No	1. Inform	C. Community engagement	AT (traffic management)	Some future work to replace the Huia watermain. Involves pipe replacement from Watling to Gillies Ave along St Andrews (Slip lining likely to be used). Work proposed for late 2022. Further details will be shared with the local board as the project works are undertaken in the area. Most effects will relate to traffic management during construction.
Wesley BSP upgrade and watermains into Wesley from Owairaka and Mt Roskill Memorial Drive.	No	1. Inform	C. Community engagement	AT (Traffic Management)	A shovel ready project which includes a new bulk supply point in La Veta Avenue and a pipeline from from Owairaka along Richardson Road to Wesley to cater for growth (both directions). A portion of the project will need to get underway by December 2021.