

Devonport-Takapuna Local Board Workshop Programme

Date of Workshop: Tuesday 16 May 2023

Time: 10am – 3:30pm

Venue: Devonport-Takapuna Local Board Office, Ground Floor, 1 The Strand, Takapuna and MS Teams

Apologies:

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
10.00 – 10.30	1. Governance Capability - Kura Kawana Attachments: 1.1 DTLB Kura Kawana Introduction	Lee Corrick Programme Lead – Elected Member Development	Keeping informed	Review programme
10.30 – 12.00	2. Auckland Transport - Lake Road update Attachments: 2.1 DTLB Lake Rd Presentation 16May23	Andrew Mein Manager of Strategic Projects, Central Access Sreekanth Vidhyadharan Investigation & Design Manager, North/West	Keeping informed	Receive update on progress
30 min break				
12.30 – 3.30	3. Local Board Services - Local Board Plan Development	Rhiannon Guinness Local Board Advisor	Setting direction	Provide direction on preferred approach

Next workshop: 23 May 2023

Role of Workshop:

- (a) Workshops do not have decision-making authority.
- (b) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
- (c) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (d) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics.

Devonport-Takapuna Local Board Workshop Record

Date of Workshop: Tuesday 16 May 2023
Time: 10am – 2:10pm
Venue: Devonport-Takapuna Local Board Office, Ground Floor, 1 The Strand, Takapuna and MS Teams

Attendees

Chairperson: Toni van Tonder
Deputy Chairperson: Terence Harpur (*online*)
Members: Peter Allen
Gavin Busch
Melissa Powell
George Wood, CNZM

Staff: Trina Thompson – Local Area Manager (*online*)
Maureen Buchanan – Senior Local Board Advisor
Rhiannon Guinness – Local Board Advisor
Henare King – Democracy Advisor

Apologies

None

Workshop item	Presenters	Governance role	Summary of discussion and Action points
1. Governance Capability - Kura Kawana	Lee Corrick Program Lead, Elected Member Development	Keeping informed	<p>The local board was provided with an introduction to the Kura Kawana programme.</p> <p>The local board raised the following points and questions in response to the presentation:</p> <ul style="list-style-type: none"> • Noted that, given recent weather events, induction for elected members should include their role in emergency response. • Noted that, given induction delivery for this term has been interrupted somewhat by major issues, having scheduled training sessions in the calendar has been helpful. • Noted the staff member's local board experience and thanked them for their insight, particularly for new members. • Clarified that training using the Individual Development Budget must be connected to the governance capability framework.
2. Auckland Transport - Lake Road update	Andrew Mein Manager of Strategic Projects, Central Access Caroline Coleman Senior Transport Planner	Keeping informed	<p>The local board was provided with an update on the Lake Road project.</p> <p>The local board raised the following points and questions in response to the presentation:</p> <ul style="list-style-type: none"> • Expressed frustration at the lack of communications regarding this project. • Clarified that the schematics included in the presentation are initial design drafts and are subject to further design changes. • Expressed concern at the security of funding for this project. Staff noted they were unsure given the current financial situation. • Asked about the possibility of putting a bus lane and T2 lane through busy intersections along Lake Road, such as around Takapuna Grammar, noting it would be beneficial for the public to see some work beginning on this project. • Noted the potential issue of raised crossings along Bayswater Avenue creating flooding hazards. • Asked about the possibility of Dynamic lane(s). Staff noted they have their place and are feasible to include on Lake Road, however this would have little impact on the Esmonde Road pinchpoint. • Clarified that no upgrades to alternative routes, such as Jutland Road, were currently being planned; the key focus is on Lake Road. • Expressed concern that the current budget is not enough to sufficiently improve the corridor. • Clarified that there is no Plan B if this project does not go ahead • Noted that slow projects erode public confidence in Auckland Council and Auckland Transport, and suggest resuming engagement talks once detailed designs are ready. <p>Next Steps:</p> <ul style="list-style-type: none"> • Letter of support from the Board, to go back to Waka Kotahi end of May

<p>3. Local Board Services</p> <ul style="list-style-type: none"> - Local Board Plan Development 	<p>Rhiannon Guinness Local Board Advisor</p>	<p>Setting direction</p>	<p>The local board was provided with an update on the Local Board Plan development.</p> <p>The local board raised the following points and questions in response to the presentation:</p> <ul style="list-style-type: none"> • Concern that promising continuous library service provision without disturbance is a difficult promise to keep. • Noted the need to include point about coordinating initiatives in our local board area, to avoid too many overlapping programmes. • Clarified that consideration of accessibility in local board asset design was being incorporated. • Noted the preference of locally sourced materials and locally based business as an additional advocacy item. • Clarified that the completion of the Local Parks Management Plan is expected by the end of the current term. • Noted support for way-finding signage projects, citing the Kaipatiki Explorer as a model example • Noted the differences between social and local procurement, and concern for the Board's role in that space. <p>Next Steps:</p> <ul style="list-style-type: none"> • The first draft of the Local Board Plan is expected to be ready for peer review by Thursday 18 May. • A draft chair's message • Further editing
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The workshop concluded at 2.10pm

Kura Kāwana Introduction

Devonport-Takapuna Local board

Lee Corrick
Programme Lead

9 May 2023



KURA KĀWANA
Elected member development





Getting to know each other and how we can work together

**Introducing the Kura
Kāwana team &
programme**

**A conversation about
your learning
opportunities**



Kura Kāwana programme threads

**Induction
programme**

Start of term
learning for elected
member role

**Term
programme**

Courses of core
learning for elected
members

**Online
resources**

Kura Kāwana page
Nexus training tab

**Individual
Development
Budget**

Apply for up to
\$1500 per term for
elective L&D



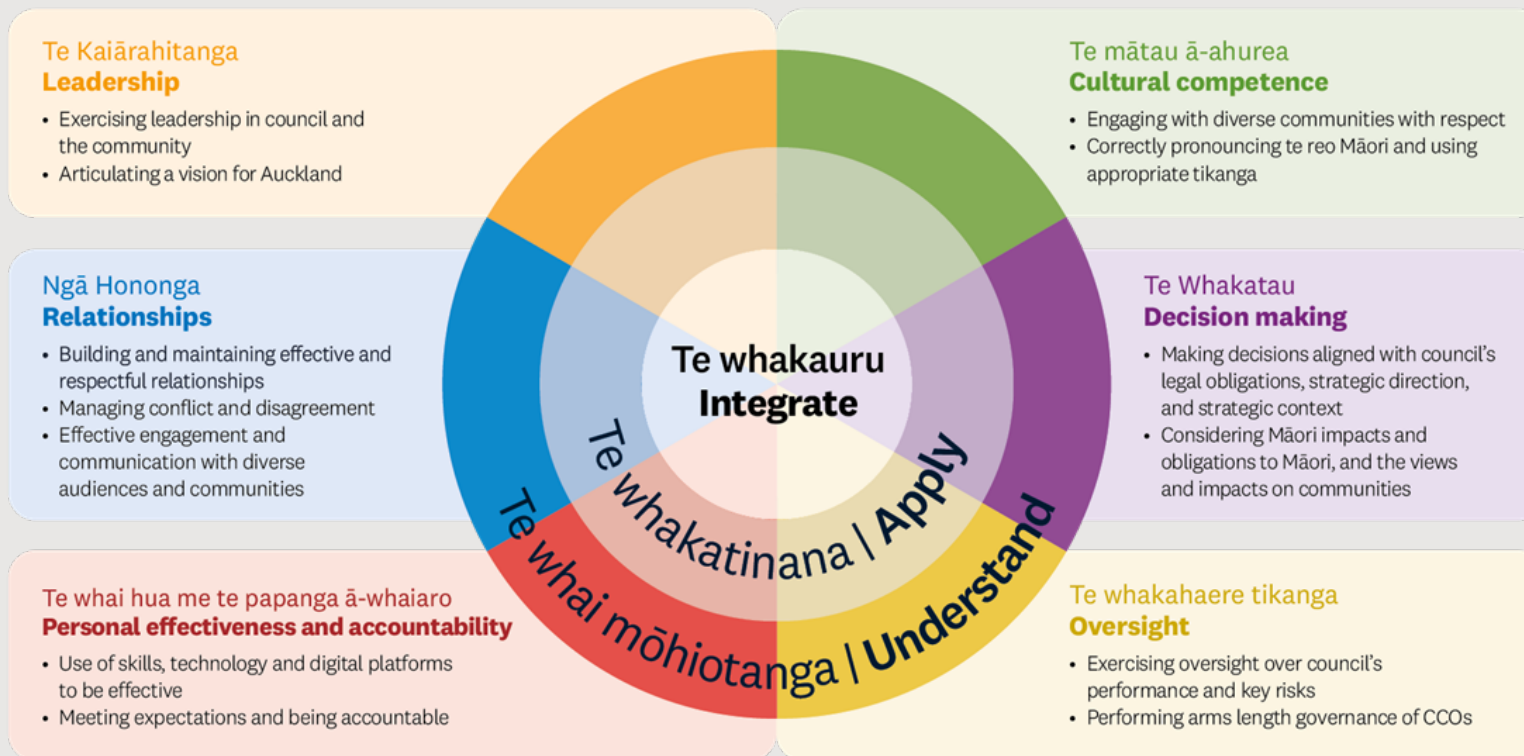


Elected Member Capability Framework

the basis for Kura Kāwana programmes

Te Anga mō te Āheinga o ngā Mema kua Pōtingia

Elected Member Capability Framework



2023 Induction:

- **Te Tiriti o Waitangi, Co-governance & the Tāmaki Makaurau context**
Local Board & Governing Body, online: Friday 28 April 9.30-10.30
- **Point of Order! Understanding Standing Orders**
Local Board, in-person: Friday 19 May 10 -12
- **Point of Order! Understanding Standing Orders**
Local Board, online: Friday 26 May 9.30 –11.30
- **Code of Conduct/Conflict of Interest**
Local Board, online: Monday 29 May 1 – 3
- **Auckland Council Health Safety & Wellbeing at work**
Local Board, online: Friday 23 June 9.30 – 11
- **Working with media: challenges and opportunities**
Local Board & Governing Body: voiced power point on Kura Kāwana page only





Useful links

- [Kura Kāwana Kotahi page](#)
- [Elected Member Capability Framework](#)
- [Individual Development Budget overview](#)
- [2022 Elected Members Handbook](#)



Ngā mihi nui



KURA KĀWANA
Elected member development



Lake Road/ Esmonde Road Improvements - Update

Local Board Update 16th May 2023

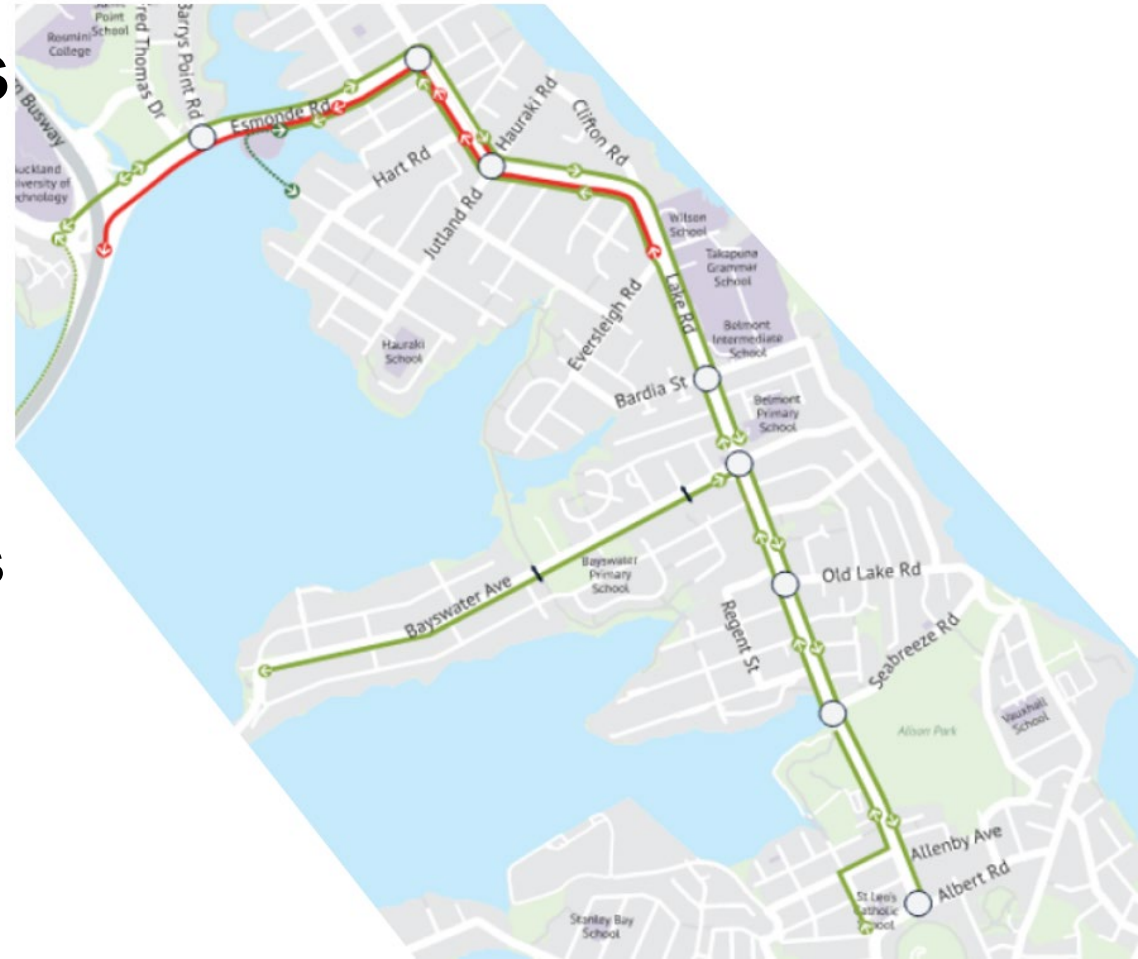
Purpose of workshop

- **Recap of the Proposal**
- **To provide an update on discussions with funding partners**
 - Where we left off
 - Where we are now
- **How to progress**
 - Revised addendum to be developed
 - RLTP funding
 - DTLB assistance
 - Councilor Assistance



Summary of Detailed Business Case Proposal

- New transit lanes targeting the most congested parts of Esmonde Road and Lake Road
- Upgrading the existing Lake Rd cyclelanes to be safer
- Implementing new cyclelanes on Bayswater Ave
- Safer and more efficient intersections
- New technology (such as electronic roadside signs and apps) to provide travellers with up-to-date travel information



Detailed Business Case completion

- Work on the Detailed Business Case was completed at the time of the first COVID-19 lockdown in mid-2020
- Due to pandemic-related budget constraints, further work was paused, and Auckland Transport did not seek co-funding from Waka Kotahi to commence detailed design or implementation
- The Detailed Business Case was approved by the Auckland Transport Board in late-2020,
 - it represents Auckland Transport's position on the project, but further progress cannot occur until Waka Kotahi funding is confirmed



Funding Position

ACCESS AND CONNECTIVITY					\$ MILLIONS								
CORRIDOR IMPROVEMENTS													
Lake Road/Esmonde Road Improvements	Improvements to Lake and Esmonde Road to improve people moving capacity and reduce journey time unreliability.	1	Local Share and NLTF RFT	2022/23 - 2025/26	1.0	1.1	7.3	10.6	28.5	0.0	0.0	48.4	
Wynyard Quarter Integrated Road Programme	Providing road upgrades within the Wynyard Quarter precinct.	1	Local Share	2022/23 - 2024/25	0.0	0.8	15.5	14.9	14.9	0.0	0.0	46.1	
Unsealed Road Improvements	Programme of delivering improvements to the region's highest priority unsealed roads.	1	Local Share RFT	2021/22 - 2030/31	6.0	6.0	6.0	4.0	3.0	3.0	12.0	40.0	
Resolution of Encroachments and Legacy Land Purchase Arrangements	Programme to resolve encroachments and legacy land purchase arrangements.	1	Local Share	2021/22 - 2030/31	1.0	1.0	1.0	1.0	1.0	2.4	9.5	17.0	
Ormiston Town Centre Link	A new road link to provide shorter access towards the emerging Ormiston Town Centre. This includes walking and cycling facilities.	1	Local Share and NLTF	2021/22 - 2022/23	1.7	15.1	0.0	0.0	0.0	0.0	0.0	16.8	
Medallion Drive Link	A two-way link road between Fairview Avenue and the existing Medallion Drive with pedestrian and cycle facilities.	1	Local Share and NLTF	2021/22	12.0	0.0	0.0	0.0	0.0	0.0	0.0	12.0	

- \$48m identified in 2021-31 Regional Land Transport Plan (RLTP)
- Auckland Transport is currently seeking Waka Kotahi co-funding for:
 - Pre-implementation (detailed design)
 - Implementation (construction)
- Ngā Tiriti Ngāngahau: The Vibrant Streets programme from Auckland Council
 - To enable the advancement of the Bayswater Ave Cycleway
 - This funding is no longer viable
 - Bayswater remains part of the Lake Road Esmonde Road Improvements Project
- RLTP 2024/25 – 2033/34



Where we left off

- **The application for WK Delegations Committee endorsement and funding approval**
 - Submitted in August 2022. This included:
 - An addendum to the Detailed Business Case to further support the project with extensive responses to the questions asked before submission. The addendum included
 - a revised cost estimate accounting for price escalation
 - Operating costs associated with enforcement,
 - Revision of cycle predictions with the Northern Pathway no longer progressing.
 - Provision of additional data relating to transit lane usage
 - Vehicle Kilometers Travelled (VKT) and emission reductions.
 - Revised economic assessment



Where we are now

- **Lake Road Project Application Processing**
 - AT was and continues to work collaboratively with Waka Kotahi
 - Various supplementary clarifications were received, with AT responding promptly
 - Extensive discussion between AT and WK to progress the project
- AT requested written confirmation of any additional information required to process the application.
 - AT subsequently received a letter clarifying WK information requirements (April 2023)
- AT developing response



How we progress

- **Lake Road/ Esmonde Road Improvements Project**
 - AT engaging consultant for some elements
 - Safety Audit
 - Revised cost estimation
 - In-house AT staff compiling the remaining elements
 - Revised economics
 - Transport modelling update
 - Comparison to other corridor projects
 - Alignment with Additional Harbour Connection
 - Addendum to be complete in Late May/ Early June
 - Work with WK staff to ensure addendum contents are in line with expectation
 - Letter of support from the Local Board and Councillors
 - Addendum
 - RLTP funding

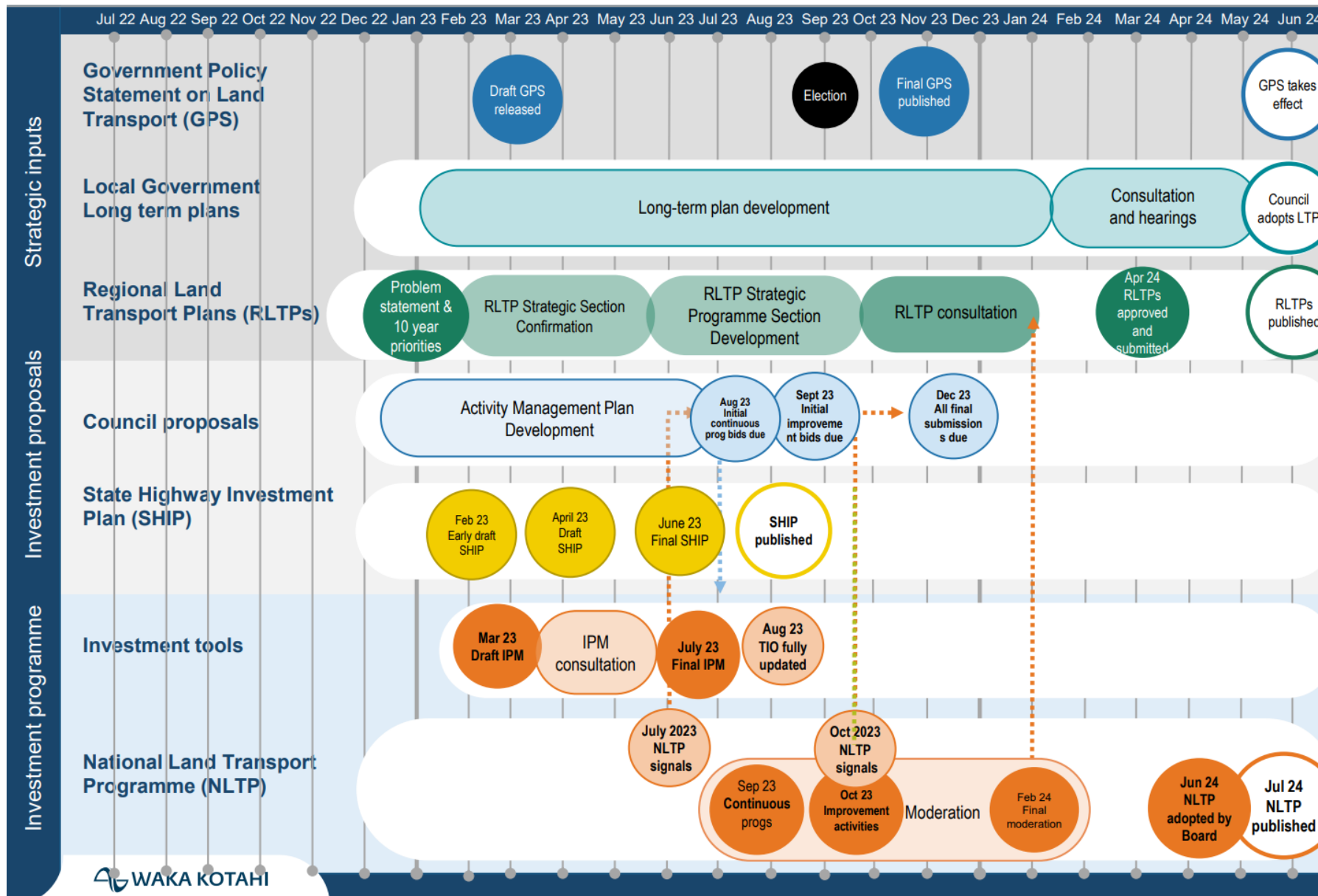


Let's go there



Indicative Timeframe RLTP 2024 – 2027

Indicative timeline for the development of the 2024-27 National Land Transport Programme (NLTP)



Indicative Timeframe RLTP 2024 – 2027

For the 2024–27 NLTP, RLTPs should be approved in April 2024, and we aim to adopt the NLTP by 30 June 2024.

- The main changes that you’ll notice in the timeline include:
- **Draft RLTP** problem statements and 10-year priorities should be ready by **December 2022** to ensure they can influence activity management plans.
- Transport Investment Online (TIO) will be updated and ready for use by August 2023.
- Submissions of programmes in TIO are being brought forward to ensure complete RLTP long lists are available for **RLTP consultation**. These dates include:
 - **August 2023** – initial submission of continuous programmes
 - **September 2023** – initial submission of improvement activities (incl. LCLR)
 - **December 2023** – final submission of continuous programmes & improvement activities (incl. LCLR)
- Moderation of NLTP activities is being brought forward to better align with proposed RLTP consultation dates.
 - September 2023 – initial moderation of continuous programmes
 - October 2023 – initial moderation of improvement activities (incl. LCLR)
 - February 2024 – final moderation of continuous programmes & improvement activities (incl. LCLR)

