

Puketāpapa Local Board Workshop Agenda

Date of Workshop: **Thursday, 26 October 2023**

Time: **9.55am – 3.00pm**

Venue: **Puketāpapa Local Board, Boardroom, 560 Mt Albert Road, Three Kings or via Microsoft**

Attendees: **Ella Kumar (Chairperson), Fiona Lai (Deputy Chairperson), Roseanne Hay, Mark Pervan, Bobby Shen, Jon Turner**

Apologies:

Staff attending: **Mary Hay (Senior Local Board Advisor), Vanessa Phillips (Local Board Advisor) and Selina Powell (Democracy Advisor).**

Reminder: **Mobile phones on silent.**

Time	Workshop Item	Presenter		Proposed Outcome(s)
9.55am -10.00am (5mins)	1.0 Karakia and declarations of interest	Ella Kumar Chairperson	Whakataka te hau ki te uru. Whakataka te hau ki te tonga. Kia mākinakina ki uta. Kia mātaratara ki tai. Kia hī ake ana te atakura he tio, he huka, he hauhū. tihei mauri ora!	The wind blows from the west. The wind blows from the south. It pierces the land with its wintry nip. And slices the sea with its freezing chill. When the red dawn breaks there is ice, snow and frost. indeed, there is life

Time	Workshop Item	Presenter	Purpose	Proposed Outcome(s)
10.00am – 11.00am (60mins)	2.0 Item: Connected Communities Update <i>Governance: Setting direction/ priorities/budget</i>	Kat Teirney Community Broker	To provide an update from Connected Communities	That the local board provides feedback.
11.00am – 12.00noon (60mins)	3.0 Item: Leasing Update <i>Governance: Setting direction/ priorities/budget</i>	Jo Heaven Senior Community Lease Advisor Malinda Naido Community Lease Specialist	Seek direction on leasing items from the work programme - AUFC variation to lease (liquor licence hours changed) AUFC new lease for old clubrooms	Direction from the local board to progress leases through to a future business meeting.
12.00noon – 12.30pm (30mins)	Lunch break			
12.30pm – 1.00pm (30mins)	4.0 Item: Board member only session	Ella Kumar Chairperson		
1.00pm – 2.00pm (60mins)	5.0 Item: Understanding Local Board priorities for RLTP <i>Governance: Input into regional decision making</i>	Tony Parish Auckland Transport Dan Marsh Auckland Transport Lorna Stewart Elected Member Relationship Partner, Auckland Transport	Early engagement ahead of the RLTP consultation to understand each Local Board's priorities.	Each Local Board indicates what their priorities are that will help form the public consultation material.
2.00pm – 3.00pm (60mins)	6.0 Item: Board only session on performance measures	Ella Kumar Chairperson		
End of workshop	7.0 Item: Closing Karakia	Ella Kumar Chairperson	Unuhia, unuhia Unuhia mai te urutapu nui Kia wātea, kia māmā, te ngākau te tinana, te hinengaro i te ara takatū	<i>Draw on, draw on</i> <i>Draw on the supreme sacredness</i> <i>To clear and to set free the heart, the body and the inner essence</i>

			Koia rā e Rongo e whakairia ake ki runga Kia tina! Haumi e! Hui e! Tāiki e!	<i>In preparation for our pathways Let peace and humility be raised above all Manifest this! Realise this! Bind together! Affirm!</i>
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Next workshop: Thursday, 02 November 2023 at 9.55am.

Ordinary business meeting 16 November 2023 at 10.00am

Connected Communities update and insights

Kat Teirney

October 2023



Two conversations for today

- Roskill Together and the Clocktower sign update
- Residents / Neighbourhood group information



Roskill Together and the Clock Tower Sign

Land owner approval - 2021

Co-designed sign in Clock Tower Reserve Mount Roskill

Member E Kumar declared an interest in this item for her involvement with Roskill Together Trust. She took no part in discussion or voting on the matter. Gail Lorier-May, Land Use Advisor, Community Facilities and Glenn Riddell, Senior Land Use Advisor, Community Facilities were in attendance to speak to this report.

Resolution number PKTPP/2021/228 MOVED by Member H Doig, seconded by Member B Shen:

That the Puketāpapa Local Board, (as owners of the underlying reserve land):

- a) approve the application by Roskill Together Trusts proposal to install a new co-designed sign at Clock Tower Reserve.
- b) delegate approval of the final design to Parks, Sport and Recreation and Community Facilities once received.
- c) thank Gail Lorier-May and Glenn Riddell for their attendance via SKYPE for Business. CARRIED

Local Community Grant - 2021

\$3,277.50

* the costs of an artist to create the sign; * the costs off producing and mounting the sign; and *costs of catering for the workshops.

Artist \$2,187.50

Sign \$1,090.00

Community Engagement to date

4 x Community Workshops, attended by 67 people



Residents / Neighbours groups

Getting information out to a local level

- formal and informal groups and networks
- insight, information and contacts from local board members on any local networks / key local residents you may have



Puketāpapa Local Board Workshop – 26 October 2023

Lease Items WP 23/24	Information	Recommendation
<p>Auckland United Football Club (Old Clubrooms)</p> <p><i>Keith Hay Park 660 Richardson Road, Mt Albert</i></p>	<p>Background</p> <p>Auckland United Football Club (AUFC) has a community ground lease for their tenant-owned building (old clubrooms) which commenced 1 Jan 1985 and expired on 30 Dec 2015.</p> <p>The lease is holding over on a month-to-month basis until terminated or a new lease is entered into.</p> <p>The club has applied for a new community ground lease.</p> <p>The leased area is located within Keith Hay Park.</p> <p>AUFC</p> <ul style="list-style-type: none"> - Incorporated under the Incorporated Societies Act - Current rent - \$50.00 plus GST per annum - Membership – 2400 - A site visit was undertaken in 2022, and the facility is well utilized and in a tidy condition. <p>AUFC primary activities are to:</p> <ul style="list-style-type: none"> - promote, foster, and maintain the game of football. <p>On the 08 Jun 2023 Leasing workshopped this item and the LB requested further information on the sharing of the facility.</p> <p>AUFC have renovated the old clubhouse and turned it in to a small gym and physio centre – which is very actively used. AUFC had received several applications from other community organisations to use the space. These include a judo club, a cheer leaders’ team, and a swim club (for out of pool training – they train at Cameron pools). AUFC are very open to these type of applications – and were working actively with the organisations.</p> <p>When the January floods hit, the Old Clubrooms were extensively damaged. AUFC have been busy fixing the building up and had the Football Ferns with us</p>	<p>That the Puketāpapa Local Board: -</p> <ul style="list-style-type: none"> - support a new community ground lease to AUFC. - Include a specific amendment in the lease that AUFC will share the facility with other community groups. <p>Next Steps: A report will be presented at a business meeting Dec 2023</p>

	<p>for the Women's' World Cup. The old clubhouse played an important part in hosting arrangements as AUFC were able to move all their admin and coaching staff to the old clubhouse.</p> <p>Now that the FIFA is over, AUFC are continuing to finish off all the renovations and in 2024 AUFC will be able to include other community organisations for shared use of the building. This is a condition on the lease, the tenant is expected to meet. There is no measure or enforcement, the club has already advised that they plan on sharing the building with community groups.</p>	
<p>Auckland Brass Band <i>Three Kings Reserve Grahame Breed Drive</i></p>	<p>Auckland Brass Band (ABB) has a community lease for the council owned building, which commenced 1 Nov 2006 and expired 31 Oct 2021.</p> <p>The lease is holding over on a month-to-month basis until terminated or a new lease is entered into.</p> <p>The club has applied for a new community lease. There is no storage on site. The group wishes to continue with the lease following the repair of the building.</p> <p>The leased area is located within Three Kings Reserve.</p> <p>This item was workshopped on the 08 Jun 2023 by Leasing.</p>	<p>Following the damage caused by January storm 2023, Area Operations have advised that remedial works and seismic works needs to be undertaken. Therefore, staff will delay the lease process until completion of works.</p> <p>This lease is likely to be deferred to quarter four.</p>
<p>Mt Roskill Tennis Club <i>Arthur Faulkner Reserve 33 Foch Ave</i></p>	<p><u>Background</u> The club decided to terminate their lease due to a decrease in numbers effective from the 31 Dec 2022. The building was handed over to council on 31 Dec 2022. The building has been managed by Venue for Hire (VFH) since 31 Dec 2022 until a further decision is made regarding future occupancy.</p> <p><u>Update</u> On the 08 Jun 2023 Leasing workshopped this item. The LB requested more information on options for this site. Staff are still to investigate whether this site is suitable for a Venue for Hire or a community lease site.</p>	<p>Memo providing options will be provided in quarter three</p>

<p>Bhartiya Samaj Charitable Trust</p> <p><i>Mt Roskill War Memorial Park, Mt Roskill 13 May Road, Mt Roskill</i></p>	<p>Bhartiya Samaj Charitable Trust (BSCT) has a community lease for the council owned building which commenced 1 Aug 2007 and expired 31 Jul 2022</p> <p>The lease is holding over on a month-to-month basis until terminated or a new lease is entered into.</p> <p>The leased area is located within War Memorial Park, Mt Roskill</p> <p>On the 08 Jun 2023 Leasing workshopped this item. This item was deferred to the current 23/24 work programme.</p>	<p>Area Operations has advised to delay the process for a new lease until discussions around options for the building are finalised.</p> <p>Memo providing options will be provided in quarter three</p>
<p>Eden Roskill Softball Club Incorporated</p> <p><i>Mt Roskill War Memorial Park, Mt Roskill 75A Gifford Avenue, Mt Roskill</i></p>	<p>Lease renewal</p>	<p>Area Operations have advised that there is no progress on the Multipurpose Sports Centre development, however, the restoration of the area around the awa (stream) may take place sooner due to the flooding that occurred earlier this year. Therefore, the lease process will be delayed until further information is received from the Healthy Waters Team.</p> <p>This lease is likely to be deferred to quarter four</p>
<p>Royal New Zealand Plunket Society Auckland City Area Incorporated</p> <p><i>50 Buckley Road, Epsom</i></p>	<p>New Lease</p> <p>This item will be workshopped in quarter three.</p>	
<p>The Scout Association of New Zealand (Waikōwhai)</p> <p><i>Bob Bodt Reserve, Mt Roskill 1325 Dominion Rd, Mt Roskill</i></p>	<p>Lease Renewal</p> <p>The streamline memo will be progressed in quarter three.</p>	

<p>The Scout Association of New Zealand (Royal Oak)</p> <p><i>Mt Albert Reserve, Mt Roskill 660 Mt Albert Road, Mt Roskill</i></p>	<p>Lease Renewal</p> <p>The streamline memo will be progressed in quarter three.</p>	
<p>Ōwairaka Amateur Athletic and Harrier</p> <p><i>Mt Roskill War Memorial Park, Mt Roskill 744 Sandringham Road Ext, Mt Roskill</i></p>	<p>Lease Renewal</p> <p>The streamline memo will be progressed in quarter three.</p>	
<p>The Eden Roskill District Cricket Club Incorporated</p> <p><i>Keith Hay Park, Mt Roskill 13 Noton Road, Mt Roskill</i></p>	<p>New Lease</p> <p>This item will be workshopped in quarter four.</p>	



Puketāpapa Local Board

Development of AT's 10-year programme

Presenter: Tony Parish



26 October 2023

**Think
before
you print**


Purpose of this presentation

To seek input from the Local Board to the development of AT's 10-year programme for the 2024 Regional Land Transport Plan

Outline

- Working with **Council and stakeholders** early in the development process
- Our **timeline** for developing the AT programme
- **Key challenges** for developing the AT programme
- Local Board **themes and feedback** from RLTP 2021
- Local Board **priorities and outcomes** for the future
- Continuing the **engagement with Local Boards** and next steps



Working with Council and stakeholders

AT are working jointly alongside Council, as well as engaging with key stakeholders early

Long-Term Plan (LTP)

Every 3 years Auckland Council is required to develop its 10-year programme for services and investment across the Auckland region. Transport is one of many components of the Long-Term Plan (LTP).

AT will be working closely with Council Officers, Councillors, partners and stakeholders to input to **LTP development** and align with:

- Outcomes Council are seeking from their funding of AT activities
- Outcomes central government are seeking through the Government Policy Statement (GPS) on transport
- Council and AT policies and strategies – such as the Auckland Plan, RPTP, Future Connect, Room to Move etc.

Our approach to developing the programme will need to balance ambitions for improvements with what is realistically achievable given **available funding**.

We expect the LTP process will identify the broad transport funding envelope and strategic direction

Regional Land Transport Plan (RLTP)

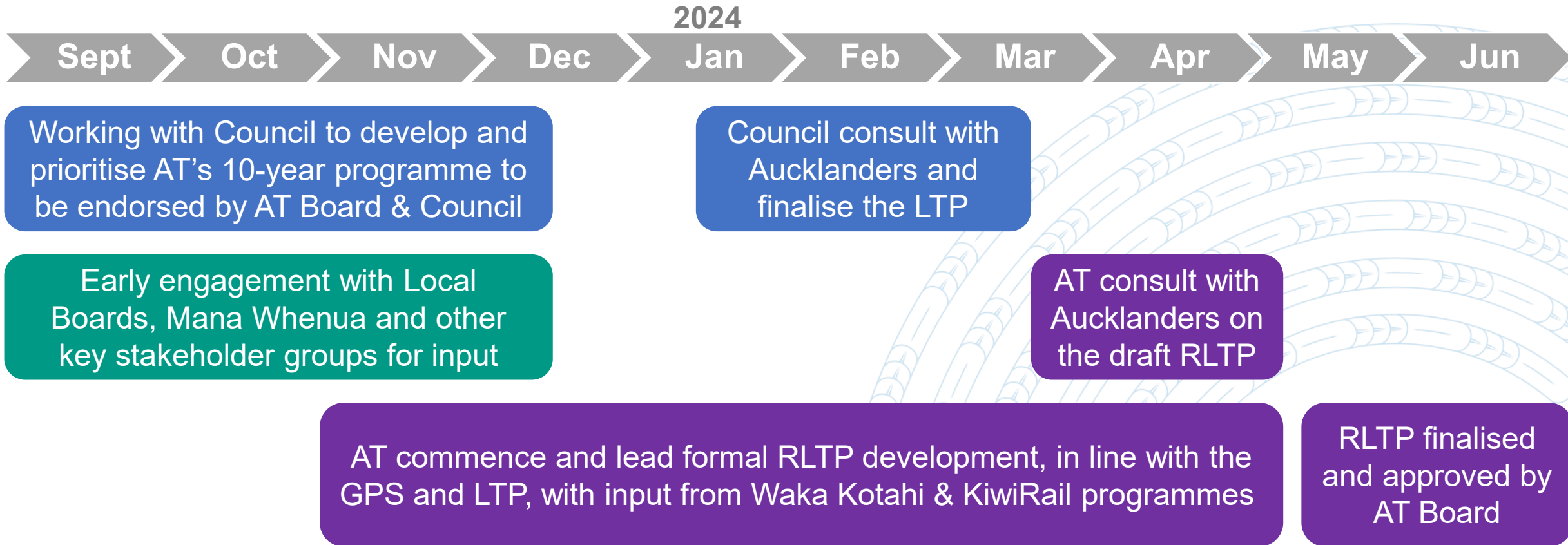
The AT transport capital programme is developed and endorsed by Council and the AT Board. Then AT and the Regional Transport Committee have the statutory responsibility to develop the **Regional Land Transport Plan** for the Auckland region.

AT will further refine and prioritise a whole of region 10-year transport programme, including the programmes from Waka Kotahi and KiwiRail, to form the Regional Land Transport Plan (RLTP 2024-34) for Auckland. This is subject to formal public consultation before finalising.



Timeline to develop the 10-year plan

AT will be developing the 10-year plan over the next 6-8 months



'Balancing' the programme is a challenge

There are a number of challenges to consider as we develop the 10-year programme

Notable challenges that are influencing the development of the 10-year programme (to provide context and prompt thinking):

- High likelihood that both **local and central government funding** will be under **significant pressure**, including **funding for public transport services**
- Continued **inflationary and cost pressures** around materials and construction
- Increased emphasis on **local and tactical interventions** in the transport system, while still supporting development of the Rapid Transit System
- Increased investment in **renewing existing assets** to safeguard the system and reduce risk and long-term costs
- Ensuring transport plays a role in working towards **emissions reduction targets** as outlined in TERP
- Accelerating **mode shift** to public transport and active (walking and cycling) modes
- Reducing the **impact of climate events** on the system through increased **resilience and adaptation**
- Delivering **faster reductions in deaths and serious injuries** to support Vision Zero goals
- Prioritising Regional Fuel Tax funded projects
- Supporting growth areas across the region with **greater access and more transport choices**



Puketāpapa Local Board

Previous themes and feedback to RLTP2021 feedback and projects delivered since 2021

The key themes we heard from the Local Board during public consultation in 2021 were:

- Public Transport – many buses at capacity, supports more services, expanded RTN and different mode options (light rail).
- Active modes – spending on new roads massively outweighs cycling and walking improvements. More investment needed for mode shift.
- Safety – continue to experience high rates of Death and Serious Injuries on the road.
- Climate change – wants to see greater focus on emissions reductions and support for sustainable practices (greening of networks, rain gardens etc.).
- Support for the reinstatement of the Local Board Transport Capital Fund and Community Safety Fund.

Some capital project highlights delivered since 2021:

- Various new and upgraded crossings across the area – Winstone Rd, Pah Rd (x2), Hillsborough Rd, Stoddard Rd
- School and Local area Speed Management programme and safety improvements (established 30km/hr zones in Wesley and Hillsborough,)



Puketāpapa Local Board

Looking ahead to the next 10-years we want to hear about your priorities around transport

Reviewing your draft Local Board Plan 2023, we have heard the following themes and priorities:

- Transport options – encourage greater choice and uptake of active modes and PT
- Public Transport– more accessible and safer, including infrastructure improvements (shelters)
- Active modes– safer and more accessible options, including improved footpath connections and more cycleways as outlined in the Puketāpapa Greenways plan.
- Safety – across all modes, will help drive up use and patronage.
- Significant growth in the area – align and prioritise transport investment to support this growth

What other priorities, outcomes and aspirations do you have for transport in your local area?



Engaging with Local Boards

Your input is important to develop a programme that works for all Aucklanders

We are meeting all Local Boards individually during September and October for early engagement.

We will be considering **Local Board Plans** (having reviewed initial drafts), and we are seeking your views, particularly on:

- Key transport issues and challenges in your area
- The potential for small scale and tactical projects to help resolve issues (in line with Council direction)
- How we can better align our projects with 'soft' interventions, such as parking management
- Any specific project priorities at this stage

We will be undertaking **full formal consultation** on the RLTP, currently likely to occur in March / April 2024. This will be an opportunity for Local Boards to comment on the detailed content of the RLTP.





Thank you

