

Puketāpapa Local Board Workshop Agenda

Date of Workshop: **Thursday, 07 December 2023**

Time: **1.00pm – 3.30pm**

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)
1.00pm – 1.05pm (5mins)	1.0 Item: 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)
1.05pm – 1.45pm (40mins)	<p>2.0 Item: Connected Communities Children and Youth work programme</p> <p><i>Governance role: Setting direction priorities/budget</i></p>	<p>Amber Wells Youth Advisor</p> <p>Daylyn Braganza Specialist Advisor, Connected Communities</p>	To inform the local board about proposals for children and youth investment in Puketāpapa 2023-2024.	That the local board is updated and provides feedback.
1.45pm – 2.30pm (50mins)	<p>3.0 Item: Connected Communities Strategic Relationships Grants (Expressions of Interest)</p> <p><i>Governance role: Setting direction priorities/budget</i></p> <p>Section 7 sets out other reasons for excluding the public (these reasons may be outweighed by public interest. In summary these reasons relate to: LGOIMA S 7(2) (i): The withholding of the information is necessary due to prejudice obligation of confidence.</p>	<p>Daylyn Braganza Specialist Advisor, Connected Communities</p>	<p>To seek local board endorsement of the Strategic Relationship Grants funding 2023/2024 recommendations.</p> <p>To provide an update on 2022/2023 Strategic Relationship partners.</p>	That the local board is updated and provides feedback.
2.30pm – 3.30pm (60mins)	<p>4.0 Item: Watercare – Wesley 2 watermain upgrade project</p> <p><i>Governance role: Information sharing.</i></p>	<p>Aldio Perkasa Senior Project Manager Design Delivery, Watercare</p> <p>Elizabeth Stewart Elected Member Relationship Advisor, External and Strategic Relations Watercare</p>	To update the local board about the Wesley Stage 2 watermain project and proposed pipe crossing in parallel to the Richardson Road bridge.	That the local board is updated and provides feedback.
End of workshop	5.0 Item: Closing Karakia	<p>Ella Kumar Chairperson</p>	Unuhia, unuhia	<i>Draw on, draw on</i>

			<p>Unuhia mai te urutapu nui Kia wātea, kia māmā, te ngākau te tinana, te hinengaro i te ara takatū Koia rā e Rongo e whakairia ake ki runga Kia tina! TINA Haumi e! Hui e! TĀIKIE!</p>	<p><i>Draw on the supreme sacredness</i></p> <p><i>To clear and to set free the heart, the body and the inner essence</i></p> <p><i>In preparation for our pathways</i></p> <p><i>Let peace and humility be raised above all</i></p> <p><i>Manifest this! Realise this!</i></p> <p><i>Bind together! Affirm!</i></p>
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Next workshop: Thursday, 25 January 2024 at 2.00pm.

Ordinary business meeting Thursday, 15 February 2024 at 10.00am

Puketāpapa LDI Youth Investment 2023-24

Amber Walls, Specialist Advisor: Youth
Central-East Delivery Team, Connected Communities



PURPOSE OF THIS WORKSHOP

- To inform the local board about proposals for children and youth investment in Puketāpapa 2023-24
- To seek local board feedback and endorsement



RECAP

2022-23 LDI work programme

- Puketāpapa Youth Foundation (PYB) - \$25k
- The Childrens Panel - \$25k

2023-24 LDI work programme

- \$50k allocated for youth but not assigned
- A review of youth-focused work requested to identify the best approach for local board investment



INVESTMENT ADVICE 2023-24

Continue to invest in PYF - \$20k

- The impact of this investment will be reviewed:
 - through an evaluative report from PYF
 - through a review of regional youth voice projects
 - * review funded via Ministry of Youth Development



LOCAL BOARD CANDIDATES MEET AND GREET

WED 28TH SEP
5:30 PM - 7:30 PM

LOCATION: FICKLING CONVENTION CENTRE
(UNDER THE MT ROSKILL LIBRARY)

REGISTER
LINK IN BIO

MAKE A CHANGE!
HAVE YOUR VOICE HEARD!



MOVIE NIGHT

14 OCTOBER | 18:00 - 20:00 PM



546 MOUNT ALBERT ROAD, SENIOR CITIZEN ROOM

MOVIE: Spiderman: Into the Spideverse

No.3 Roskill Theatre and Puketāpapa Youth Foundation present

OPEN MIC NIGHT

FREE

STRAIGHT OUTTA ROSKILL

Bring a friend
Bring good vibes
HAVE FUN



Share your poetry, rap, or music
Open to all ages

1234 Dominion Road
No.3 Roskill Theatre
Fri 22/09 @ 7pm



Calling all
future leaders!!

LEADERSHIP SUMMIT 2022

Date: Saturday 15th October

Time: 1:30 PM - 4:30 PM

Location: Senior Citizen Room at Flicking Convention Centre

Learn more about what leadership
means, and put your leadership skills to
practice at our PYF Leadership Summit.

Guest speakers will share their insight
into leadership with other passionate
young people just like you.

Food will be provided

Speaking panel with
young successful leaders

3 Guests

To be revealed...



Register NOW at:
www.pyf.org.nz/leadershipsummit



Invest in a sub-regional project to strengthen best practice around youth pathways to employment and crime prevention - \$5k

- Fund a community partner to identify good practice examples and insights and bring together key council and community stakeholders to share, upskill and collaborate on initiatives
- Co-funded with Waitematā and Maungakiekie-Tāmaki Local Boards (tbc)



Fund a community partner to lead a project which maps Puketāpapa children and youth activity - \$15k

Objectives:

- Map activity, spaces, organisations and groups across the local board area that support child and youth connection, belonging, leadership
- Identify gaps and priorities for investment going forward
- Bring together key Puketāpapa children and youth stakeholders to identify how best to strengthen the sector and explore the potential for an ongoing 'youth provider' network



**Invest remaining funds in priority activity identified
with Puketāpapa children and youth stakeholders - \$10k**



Questions and feedback



Wesley Stage 2 Watermain and Bulk Supply Point (BSP) Project

Puketāpapa Local Board

7 December 2023

Agenda

Watermain Project Overview

Next Steps

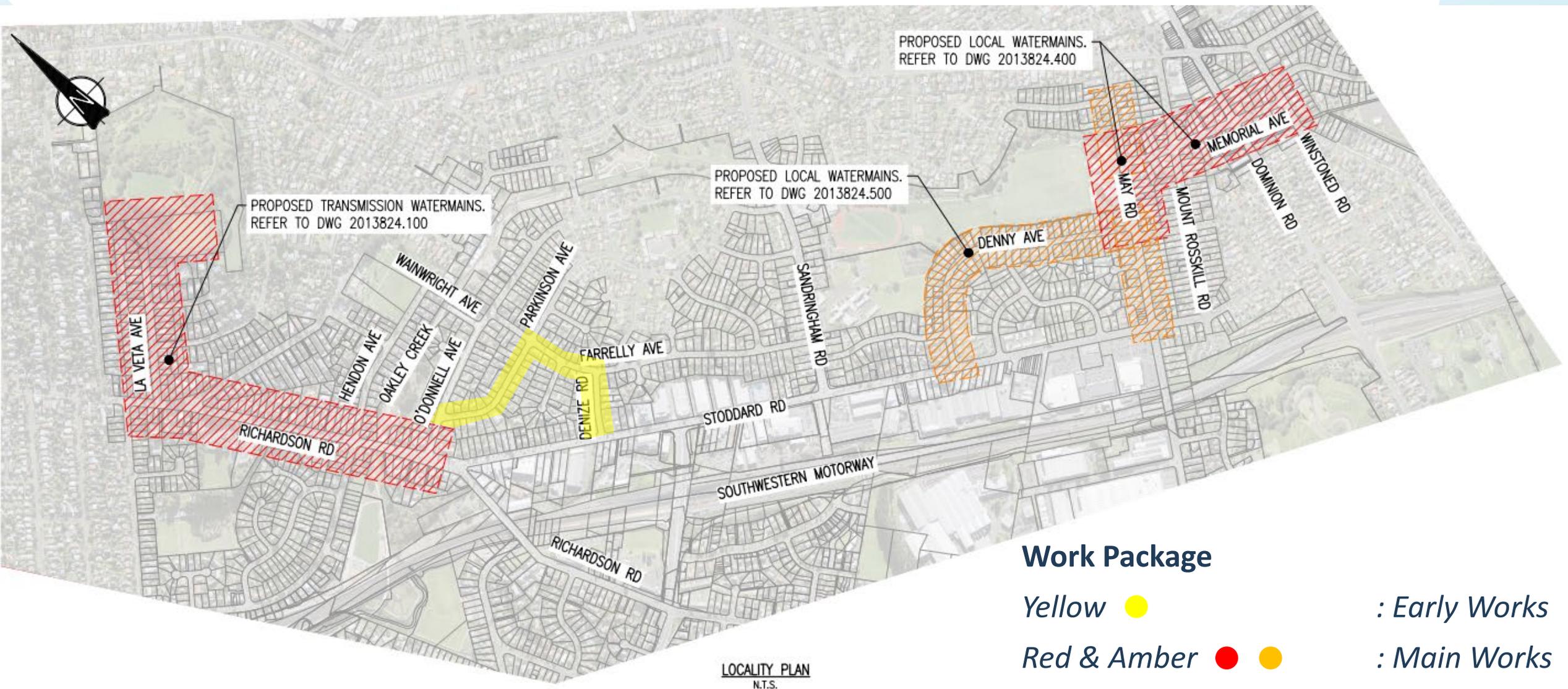
- Timeline
- Engagement

Questions

Project Context

- This project will support Kāinga Ora proposed development of 7,200 new and 770 infill dwellings in Wesley.
- Funding for this project is provided for through the Government's Shovel Ready fund.
- Provides 4.2 kilometres of new water main, with sections ranging between 200 millimetres and 600 millimetres in diameter for the Mount Roskill area.

Project Scope



Work Package

- Yellow ● : Early Works
- Red & Amber ● ● : Main Works

Project Status

Early Works

- Construction started end October 2023.
- Target completion by mid-2024.

Main Works

- Design work is underway.
- Consent has been granted for a portion of the work at Mt Albert Reservoir, north-end of La Veta Ave.
- Consent for the remaining works is underway.
- Construction is scheduled to commence mid-2024.

Discussion – Proposed Richardson Road Bridge Pipe Crossing

Pipe Alignment



Street View



- Pipe will be underground and located within the road reserve
- As it approaches the bridge, the pipe alignment is diverted outside the road reserve and will run parallel to the bridge over the creek.

Discussion – Proposed Richardson Road Bridge Pipe Crossing

Initial Artist Impression



The presence of the pipe crossing over the stream may have a visual impact on the surroundings. Mitigation is proposed by painting the pipe and potential planting screening on both sides of the pipe to make it sympathetic with the surrounding landscape.

Next Steps

- Construction timeline.
- Further engagement with key stakeholders as required.
- Progress to develop detailed design and incorporate feedback from stakeholders.
- Engagement with Albert-Eden and Whau Local Boards.

Pātai mai?

Any questions?

Memorandum

To: Puketāpapa Local Board

Cc: Aldio Perkasa, Project Manager – Design Delivery
Peter Kukulsky, Project Manager – Construction Delivery

From: Elizabeth Stewart, Elected Member Relationship Advisor

Subject: Wesley Stage 2 Watermain project

Date: 6 November 2023

Purpose

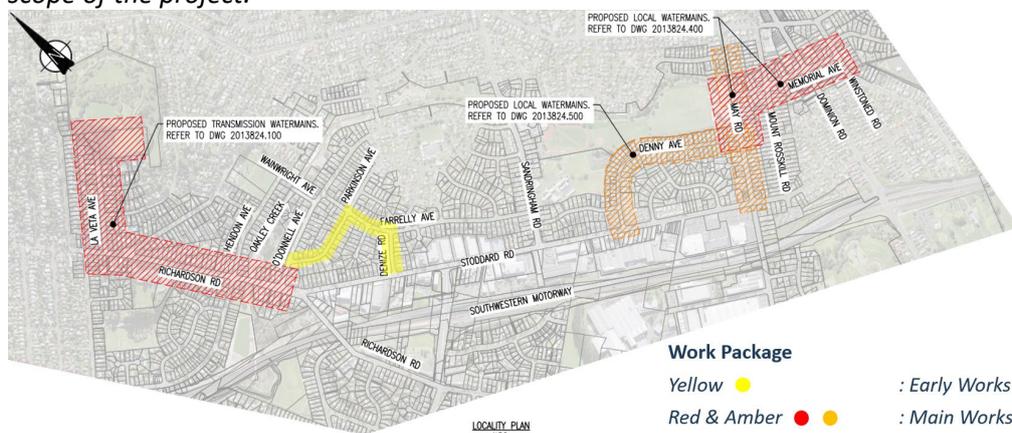
1. To update the Puketāpapa Local Board (the local board) about the Wesley Stage 2 watermain project and proposed pipe crossing in parallel to the Richardson Road bridge.

Summary

2. The project is split into two packages: Early Works and Main Works.
3. Construction of the Early Works package commenced at the end of October 2023 and is scheduled to be complete by mid-2024.
4. The Main Works package is still in design, with construction scheduled to commence by mid-2024.
5. The intention is for a section of pipe (part of Main Works package) to cross the Oakley Creek in parallel to the bridge next to 163 Richardson Road, Mount Albert.

Context

6. The project is located within the residential suburbs and reserves of Ōwairaka and Wesley.
7. This project will provide 4.2 kilometres of new water main, with sections ranging between 200 millimetre and 600 millimetre in diameter for the Mount Roskill area.
8. This project will support Kāinga Ora proposed development of 7,200 new and 770 infill dwellings in Wesley.
9. This project is partially funded via the Government Shovel Ready funding package and has been approved as part of the Kāinga Ora Mt Roskill Priority Water and Wastewater Upgrades bundle.
10. Given parts of this project fall within the Puketāpapa Local Board area, Watercare is committed to informing the local board about the project to ensure there are no surprises. **Figure 1** below shows the scope of the project.



Discussion

11. The project involves constructing a new watermain/pipeline that runs along Richardson Road. Most of the watermain will be buried and located within the road reserve. However, as the pipe approaches the bridge next to 163 Richardson Road, the pipe alignment will be diverted outside the road reserve and run parallel to the bridge over the Oakley Creek as shown in Figure 2.

Figure 2 shows pipe alignment at the Richardson Road bridge.



12. Watercare acknowledges that major restoration has been carried out, for example stream widening, and landscaping, along Oakley Creek as part of the Te Auaunga Awa project undertaken by Auckland Council's Healthy Waters, including the area of interest where the pipe will cross over the stream. The impact of the proposed watermain on the surrounding area of interest is also part of the considerations.
13. During the concept design stage, three options for the crossing were considered:
- Option 1: Stand-alone pipe crossing over the stream
 - Option 2: Pipe attached to the existing road bridge using bracket
 - Option 3: Trenchless installation of the pipeline under the stream
14. Watercare has undertaken option assessment on the three options above. Option 2 was discounted as the existing bridge has insufficient load capacity with the addition of Watercare's proposed watermain.
15. The remaining two options were further assessed. Geotechnical conditions have presented challenges for the construction of Option 3 compared to Option 1. This leads to associated risks including construction methodology, noise and vibration impacts in the surrounding area, and operation & maintenance issues (due to the low point).
16. The assessment also indicates that the cost of constructing the pipe under the stream is approximately three and a half times greater than crossing over the stream.
17. A high-level comparative capital carbon assessment has been conducted. The results show that Option 3 generates a carbon footprint ten times greater than Option 1.
18. Watercare has provided 3D artist impressions to help visualise the pipe in place (Option 1) in the area of interest as shown in Figure 3.

Figure 3 shows an artists impression of the pipe crossing over the stream



19. The presence of the pipe crossing over the stream may have a visual impact on the surroundings. Mitigation is proposed by painting the pipe and potential planting screening on both sides of the pipe to make it sympathetic with the surrounding landscape.
20. The timeline for the overall Wesley Stage 2 project has not been finalised as obtainment of all consents, approvals, and coordination with other nearby projects must be completed first to inform the final delivery timeframe.
21. Please see below for an indicative timeline for the project, noting that this is a provisional programme that has not been confirmed:

Year	Activity
Quarter 2 2024	Construction Early Works Complete
Mid-2024	Anticipated construction commencement for Main Works Package (incl. Richardson Road)

Next Steps

22. We expect there will be a lot of community interest in this project and its impacts.
23. Watercare will be engaging with the community to communicate the impacts of the project. Communications will be tailored to relevant groups and sections of the project.
24. We will supply regular updates to the local board so that members are informed and can communicate updates to the community through their channels.
25. Please let us know as soon as is practicable if you would like a workshop to discuss this project with subject matter experts early in 2024.