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Joint Engagement Plan 2021-2022 between

**Upper Harbour 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 Upper Harbour Local Board.*

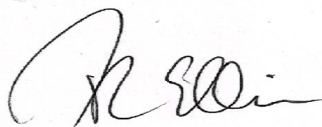
*This document sits alongside the local board work programme and may include some items that also sit within the local board's decision-making and work programme.*

*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:**

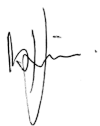


Lisa Whyte  
Chair, Upper Harbour Local Board



Shane Ellison  
Chief Executive, Auckland Transport

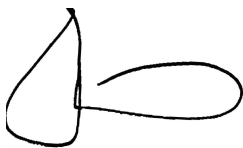
On behalf of Upper Harbour Local Board  
as authorised by resolution UH/2021/101



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
1.0	19 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 Upper Harbour 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 Protocols<sup>1</sup>)
- 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.

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<sup>1</sup> [Governance Manual for substantive CCOs](#)

## Local board commitments

The Upper Harbour 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.

## Upper Harbour Local Board Plan outcomes

Local board outcome	Local board objective
A resilient local economy	Our communities have opportunities to minimise their carbon emissions and waste by participating in a circular economy
	Our local businesses and industry are resilient and sustainable
	Our skilled workforce has ease of access to local quality employment opportunities
An efficient and accessible travel network	An accessible walking and cycling network within our neighbourhoods
	An affordable, frequent and reliable public transport network that encourages higher use uptake
	Improve roads and connections in Upper Harbour
	Target investment to the most significant challenges
Empowered, connected and resilient Upper Harbour communities	Māori culture and identity are celebrated in Upper Harbour
	Our communities are resilient to adversity and change, such as that caused by the impact of COVID-19
	Our residents participate and feel a sense of belonging to their community
Healthy and active communities	People of all abilities have access to well-maintained sports fields, parks, coastal and community facilities in Upper Harbour
	Upper Harbour has a range of fit-for-purpose multi-use sports, recreation and community facilities that serve a growing and diverse community
	Our communities care for their surrounding environment

Local board outcome	Local board objective
Our unique natural environment is protected and enhanced	Our communities practice te ao Māori guardianship (kaitiakitanga) principles
	Our indigenous and culturally valued biodiversity is protected by preserving and enhancing the habitats that support it
	The life force (mauri) of our harbour and waterways is respected and restored

### Strategies, policies, plans or legislation specific to Upper Harbour Local Board area

Strategy, policy, plan or legislation	Notes
<b>Upper Harbour Local Board Plan 2020</b>	Adopted October 2020
<b>Upper Harbour Local Parks Management Plan</b>	This plan is currently under development
<b>Upper Harbour Open Space Network Plan</b>	Adopted September 2018
<b>Upper Harbour Strategic Play Provision Assessment</b>	Adopted August 2018
<b>Upper Harbour Greenways Plan</b>	Plan was refreshed and adopted September 2019
<b>Upper Harbour Water Access Assessment</b>	Adopted September 2019
<b>Upper Harbour Pest Free and Ecological Connectivity Strategy</b>	Adopted July 2021
<b>Upper Harbour Urban Ngahere Strategy</b>	Adopted July 2021
<b>Upper Harbour Local Board Economic Development Action Plan</b>	Adopted December 2015
<b>Upper Harbour Wheeled Sports Assessment</b>	This assessment is currently under development
<b>Lucas Creek Sedimentation report</b>	Received March 2018
<b>Upper Harbour drinking fountain service assessment</b>	Assessment was done in 2019/2020, and while it has not been formally endorsed by the local board, it has been used to identify sites for future Community Facilities work programme projects. CCO's to take into consideration this assessment when undertaking future works in the area.

### CCO single point of contact

Auckland Transport	Auckland Unlimited	Eke Panuku Development Auckland	Watercare
Owena Schuster Elected Member Relationship Partner	Jan Brown Manager Local Board Engagement	Sven Mol Senior Corporate Affairs Advisor	Brent Evans Manager Local Board and Stakeholder Liaison

## Upper Harbour Local Board

Role	Name
Local Board Chair	Lisa Whyte
Local Board Deputy Chair	Margaret Miles
Local Board Members	Uzra Casuri Balouch, Anna Atkinson, Nicholas Mayne, Brian Neeson

## Upper Harbour Local Board - staff

Role	Name
Local Area Manager	Lesley Jenkins
Senior Local Board Advisor	Rita Bento-Allpress
Local Board Advisor	Heather Skinner
Democracy Advisor	Cindy Lynch
PA / Office Manager	Sonya McKinney
Engagement Advisor	Judy Waugh
Local Communications Advisor	Debbie Klein
Strategic Broker	Monica Sharma
Lead Financial Advisor	Hao Chen

## Upper Harbour 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
Lisa Whyte and Margaret Miles	<p>Urgent Decisions</p> <p>The Chair and Deputy Chairperson have been formally delegated authority to make urgent decisions on behalf of the local board in order to manage unforeseen and urgent circumstances when it is not practical to call the full board together and meet the requirements of a quorum.</p>
Lisa Whyte	<p>Input into Auckland Council submissions</p> <p>The Chairperson has been delegated authority to approve the local board's input into Auckland Council submissions of formal consultation from government departments, parliament, select committees and other councils, where timeframes do not allow for local board input to be considered and approved at a local board meeting.</p> <p>While the Chairperson approves the final feedback, it is generally the relevant Topic Area Leads (see below) that will lead the drafting of the local board feedback.</p>
Lisa Whyte and Nicholas Mayne	Landowner consents (excluding filming)

Name and role	Description
	<p>Point of consultation for relevant council staff on all applications for landowner consents, excluding landowner consents for filming.</p> <p>The delegated members may refer any application for landowner consent (excluding landowner consents for filming) to the full local board for a decision under the following circumstances:</p> <ul style="list-style-type: none"> <li>i. if the landowner consent application is determined by Chairperson L Whyte and Member N Mayne, or a majority of responding local board members, to be of significant public interest to merit consideration by the full local board for decision-making at a business meeting</li> <li>ii. if there is either disagreement between Chairperson L Whyte and Member N Mayne or amongst local board members to the point where it is not possible to achieve a majority view of the local board, or</li> <li>iii. at the discretion of Chairperson L Whyte and Member N Mayne</li> </ul>
<p><b>Margaret Miles and Uzra Casuri Balouch</b></p>	<p>Landowner consents (filming) and event permits</p> <p>Point of consultation for relevant council staff on all applications for landowner consent filming and events permits.</p> <p>The delegated members may refer any application for landowner consent filming or events permits to the full local board for a decision under the following circumstances:</p> <ul style="list-style-type: none"> <li>i. if the landowner consent application or event permit application is determined by Deputy Chairperson M Miles and Member U Casuri-Balouch, or a majority of responding local board members, to be of significant public interest to merit consideration by the full local board for decision-making at a business meeting</li> <li>ii. if there is either disagreement between Deputy Chairperson M Miles and Member U Casuri-Balouch or amongst local board members to the point where it is not possible to achieve a majority view of the local board, or at the discretion of Deputy Chairperson M Miles and Member U Casuri-Balouch</li> </ul>
<p><b>Lisa Whyte</b></p>	<p>Liquor Licenses</p> <p>Point of consultation for relevant council staff on all applications for liquor licensing</p> <p>The delegated member may refer any application for liquor licence to the full local board for a decision under the following circumstances:</p> <ul style="list-style-type: none"> <li>i. if the liquor licence application is determined by Chairperson L Whyte, or a majority of responding local board members, to be of significant public interest to merit consideration by the full local board for decision-making at a business meeting</li> </ul>

Name and role	Description
	<ul style="list-style-type: none"> <li>ii. at the discretion of Chairperson L Whyte</li> </ul>
<b>Margaret Miles and Lisa Whyte</b>	<p>Resource Consents</p> <p>Point of consultation for relevant council staff on all applications for Resource Consent and whether a resource consent should be non-notified, limited notified or publicly notified.</p> <p>The delegated members may refer any application for resource consent to the full local board for a decision under the following circumstances:</p> <ul style="list-style-type: none"> <li>i. if the resource consent application is determined by Chairperson L Whyte and Deputy Chairperson M Miles, or a majority of responding local board members, to be of significant public interest to merit consideration by the full local board for decision-making at a business meeting</li> <li>ii. if there is either disagreement between Chairperson L Whyte and Deputy Chairperson M Miles, or amongst local board members to the point where it is not possible to achieve a majority view of the local board, or</li> <li>iii. at the discretion of Chairperson L Whyte and Deputy Chairperson M Miles</li> </ul>
<b>Uzra Casuri Balouch and Anna Atkinson</b>	<p>Transport Topic Area Leads</p> <p>The Upper Harbour Local Board established topic area leads to effectively and efficiently manage some aspects of the governance work of the local board for the 2019-2022 triennium.</p> <p>Topic Area Leads are not decision-making roles, unless a specific delegation has been resolved by the local board.</p> <p>The Topic Area Leads lead the development of feedback for their topic areas before reporting back to the full board for sign off.</p> <p>In general, any other tasks undertaken by the Topic Area Leads, is at the direction of the local board.</p> <p>Please ensure you check with the Local Board advisors to understand Topic Area Lead roles for specific projects.</p>
<b>Nicholas Mayne and Anna Atkinson</b>	<p>Infrastructure and Environment Topic Area Leads</p> <p>The Upper Harbour Local Board established topic area leads to effectively and efficiently manage some aspects of the governance work of the local board for the 2019-2022 triennium.</p> <p>Topic Area Leads are not decision-making roles, unless a specific delegation has been resolved by the local board.</p> <p>The Topic Area Leads lead the development of feedback for their topic areas before reporting back to the full board for sign off.</p> <p>In general, any other tasks undertaken by the Topic Area Leads, is at the direction of the local board.</p> <p>Please ensure you check with the Local Board advisors to understand Topic Area Lead roles for specific projects.</p>
<b>Margaret Miles and Uzra Casuri Balouch</b>	<p>Arts, Community and Events Topic Area Leads</p>



Name and role	Description
	<p>The Upper Harbour Local Board established topic area leads to effectively and efficiently manage some aspects of the governance work of the local board for the 2019-2022 triennium.</p> <p>Topic Area Leads are not decision-making roles, unless a specific delegation has been resolved by the local board.</p> <p>The Topic Area Leads lead the development of feedback for their topic areas before reporting back to the full board for sign off.</p> <p>In general, any other tasks undertaken by the Topic Area Leads, is at the direction of the local board.</p> <p>Please ensure you check with the Local Board advisors to understand Topic Area Lead roles for specific projects.</p>
<p><b>Lisa Whyte and Nicholas Mayne</b></p>	<p><b>Parks (Reserves) Sport and Recreation Topic Area Leads</b></p> <p>The Upper Harbour Local Board established topic area leads to effectively and efficiently manage some aspects of the governance work of the local board for the 2019-2022 triennium.</p> <p>Topic Area Leads are not decision-making roles, unless a specific delegation has been resolved by the local board.</p> <p>The Topic Area Leads lead the development of feedback for their topic areas before reporting back to the full board for sign off.</p> <p>In general, any other tasks undertaken by the Topic Area Leads, is at the direction of the local board.</p> <p>Please ensure you check with the Local Board advisors to understand Topic Area Lead roles for specific projects.</p>
<p><b>Uzra Casuri Balouch and Anna Atkinson</b></p>	<p><b>Economic Development Topic Area Leads</b></p> <p>The Upper Harbour Local Board established topic area leads to effectively and efficiently manage some aspects of the governance work of the local board for the 2019-2022 triennium.</p> <p>Topic Area Leads are not decision-making roles, unless a specific delegation has been resolved by the local board.</p> <p>The Topic Area Leads lead the development of feedback for their topic areas before reporting back to the full board for sign off.</p> <p>In general, any other tasks undertaken by the Topic Area Leads, is at the direction of the local board.</p> <p>Please ensure you check with the Local Board advisors to understand Topic Area Lead roles for specific projects.</p>

## Engagement approach with local board

Commitment	
<b>1. Inform</b>	We will keep you informed.
<b>2. Consult</b>	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.
<b>3. Involve</b>	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.
<b>4. Collaborate</b>	We will work together with you to formulate solutions and incorporate your advice and recommendations into the decisions to the maximum extent possible.
<b>5. Empower</b>	We will implement what you decide.

## Extent of community engagement

Description	
<b>A. Refer to local board plan outcomes and objectives</b>	The local board represents the views of the community, with reference to the local board plan and its outcomes and objectives.
<b>B. Impacted stakeholder consultation</b>	In addition to local board views, the views of impacted stakeholders are sought.
<b>C. Community engagement</b>	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
Schnapper Rock Rd Kerb and Footpath Kyle Rd Footpaths (LBTCF)	Yes	4. Collaborate	A. Refer to local board plan outcomes and objectives		
Gills Rd Footpath Extension (LBTCF)	Yes	4. Collaborate	A. Refer to local board plan outcomes and objectives		
Rame Rd Upgrade (on Hold) (LBTCF)	Yes	4. Collaborate	A. Refer to local board plan outcomes and objectives		
Albany Paid Parking Price Review (Parking)	No	2. Consult	C. Community engagement		
Albany PPZ Review of Benefits (Parking)	No	2. Consult	C. Community engagement		
The Avenue Intersection Upgrade	No	2. Consult	B. Impacted stakeholder consultation		
Glenvar Road/East Coast Road intersection and corridor improvements (Major Projects)	No	2. Consult	B. Impacted stakeholder consultation		
Medallion Drive Link (Major Projects)	No	2. Consult	B. Impacted stakeholder consultation		
Rosedale Road Corridor (Major Projects)	No	2. Consult	B. Impacted stakeholder consultation		
Rosedale and Constellation Bus Stations (Major Projects)	No	2. Consult	B. Impacted stakeholder consultation		
Northern Busway Enhancements (Major Projects)	No	2. Consult	B. Impacted stakeholder consultation		
Greenfield transport infrastructure – Northwest (Major Projects)	No	2. Consult	B. Impacted stakeholder consultation		
Northwest Growth Improvements (Major Projects)	No	2. Consult	B. Impacted stakeholder consultation		
Northwest Bus Improvements (Major Projects)	No	2. Consult	B. Impacted stakeholder consultation		
Scott Point Repayment (Major Projects)	No	2. Consult	B. Impacted stakeholder consultation		
Glenfield Bus Interchange (Neighbourhood Interchange)	No	2. Consult	B. Impacted stakeholder consultation		
Glenfield Road (Road Safety)	No	2. Consult	B. Impacted stakeholder consultation		
New Northern Busway Station & Park & Ride (Capital Projects)	No	2. Consult	B. Impacted stakeholder consultation		
Ramp Rd / Parkway Drive (minor safety project)	No	2. Consult	B. Impacted stakeholder consultation		
Brigham Creek Rd pedestrian improvements (minor safety project))	No	2. Consult	B. Impacted stakeholder consultation		
Airport Rd pedestrian improvements (minor safety project)	No	2. Consult	B. Impacted stakeholder consultation		
28 The Avenue raised zebra crossing (Minor safety project)	No	2. Consult	B. Impacted stakeholder consultation		
Investigate narrow road at Hobsonville Point (Parking)	No	2. Consult	B. Impacted stakeholder consultation		
Kerb and Channel Replacements (Road Corridor Renewals)	No	2. Consult	B. Impacted stakeholder consultation		
LED Retrofit (Streetlights)- (Road Corridor Renewals)	No	2. Consult	B. Impacted stakeholder consultation		
Streetlight pole replacements (Road Corridor Renewals)	No	2. Consult	B. Impacted stakeholder consultation		
Urban Cycleways Programme (UCP)	No	2. Consult	B. Impacted stakeholder consultation		
Investigation of Albany Highway footpath (Active Modes)	No	1. Inform	B. Impacted stakeholder consultation		
115 Apollo Dr, Rosedale bus stop upgrades (PT Infrastructure)	No	1. Inform	B. Impacted stakeholder consultation		
31 Archers Rd, Glenfield bus stop upgrades (PT Infrastructure)	No	1. Inform	B. Impacted stakeholder consultation		
Gills Rd (nr Silver Moon Rd), Albany Heights bus stop upgrades – (PT Infrastructure)	No	1. Inform	B. Impacted stakeholder consultation		

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
27 Roa Ave, Scotts Point bus stop upgrades (PT Infrastructure)	No	1. Inform	B. Impacted stakeholder consultation		
61 / Opp 57 Greenhithe Rd, Greenhithe bus stop upgrades (PT Infrastructure)	No	1. Inform	B. Impacted stakeholder consultation		
131 Oteha Valley Rd, Fairview Heights bus stop upgrades (PT Infrastructure)	No	1. Inform	B. Impacted stakeholder consultation		
131 Oteha Valley Rd – progress project Ongoing response to customer requests for upgrade, plus operator-initiated improvement projects (PT Infrastructure)	No	1. Inform	B. Impacted stakeholder consultation		
Community Transport - Travelwise Programme	No	1. Inform	B. Impacted stakeholder consultation		
Community Transport - Road Safety Programme	No	1. Inform	B. Impacted stakeholder consultation		
Community Transport - Walking School Buses Programme	No	1. Inform	B. Impacted stakeholder consultation		
Community Transport - Te Ara Haepapa	No	1. Inform	B. Impacted stakeholder consultation		
Sustainable Mobility Programme	No	1. Inform	B. Impacted stakeholder consultation		
Resurfacing Programme (Road Corridor Renewals)	No	1. Inform	B. Impacted stakeholder consultation		
Pavement Rehabilitation (sealed roads) (Road Corridor Renewals)	No	1. Inform	B. Impacted stakeholder consultation		
Pavement Strengthening (unsealed roads) (Road Corridor Renewals)	No	1. Inform	B. Impacted stakeholder consultation		
Sealed Road Resurfacing (Road Corridor Renewals)	No	1. Inform	B. Impacted stakeholder consultation		
Footpath Renewal (Road Corridor Renewals)	No	1. Inform	B. Impacted stakeholder consultation		

### 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.
Local Economic Development	<i>Pending</i>	<i>Pending</i>	<i>Pending</i>	Auckland Council	<i>Following the adoption of the Plan on the 8 July 2021, Auckland Unlimited will look to engage with the board on the relevant aspects as soon as feasible. The level of engagement will be dependent on the project itself.</i>
LOA improvement project	No	4. Collaborate	B. Impacted stakeholder consultation		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.
North Harbour Stadium	No	2. Consult	B. Impacted stakeholder consultation		We will ensure that the Local Board is well informed about the stadium and consulted when appropriate.
Host City/partner 2023 of 2023 FIFA Women's World Cup	No	1. Inform*	B. Stakeholder consultation via event organiser	New Zealand Major Events (MBIE), Auckland Council, Eke Panuku, Auckland Transport	March - Eden Park

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
Host City/partner 2023 of 2023 The Ocean Race	No	1. Inform*	B. Stakeholder consultation via event organiser		February
Host City/partner 2023 of 2022 WBSC Men's Softball World Championship	No	1. Inform*	B. Stakeholder consultation via event organiser		February - Rosedale park
Host City/partner 2023 of 2024 World Choir Games	No	1. Inform*	B. 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. More information at later date (see attached reading material)
Major and Business Event Pipeline	No	1. Inform	B. Stakeholder consultation via event organiser	Varied (dependant on event) - New Zealand Major Events, Tourism New Zealand, Eke 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, Women's Rugby and Cricket World Cup 2022, Men's Softball World Championships. Future major events secured beyond 2022 include The Ocean Race 2023, FIFA Women's 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	B. Stakeholder consultation via event organiser		2021 Elemental AKL programme has 16 confirmed invested and 18 marketing only region-wide events, held between 14 July and 1 August 2021.
Diwali Festival	No	1. Inform	B. Impacted stakeholder consultation*		<a href="#">Diwali Festival</a>
Lantern Festival	No	1. Inform	B. Impacted stakeholder consultation*		Feb/March 2022
Pasifika Festival	No	1. Inform	B. Impacted stakeholder consultation*		<a href="https://www.aucklandnz.com/pasifika-festival-2021">https://www.aucklandnz.com/pasifika-festival-2021</a>
Tamaki Herenga Waka Festival	No	1. Inform	B. Impacted stakeholder consultation*		<a href="https://www.aucklandnz.com/tamakifest">https://www.aucklandnz.com/tamakifest</a>
Auckland Unlimited venues (Auckland Live, Zoo, Maritime Museum, Stadiums, 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 Stadium Venue Development Strategy	No	1. Inform	B. Impacted stakeholder consultation	Auckland Council	We will ensure Local Boards are kept informed of the process and the outcome.

\* 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? 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
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.	
Lot 6 and part of lot 5 - Hobsonville Point	No	1. Inform/consult	A. Refer to local board plan outcomes and objectives	Ministry of Education	The Ministry of Education recently announced their purchase of a 1.5ha site at 279 Hobsonville Point Road for a new school site.

## Watercare Work Programme

The following information was shared with the Upper Harbour Local Board members in early 2021 to assist with questions arising from the LTP. The information provides a wider perspective of water and wastewater investment made on the North Shore to service growth and improve the quality of the environment across the Upper Harbour, Kaipātiki, Devonport-Takapuna and Hibiscus and Bays Local Board areas. While not all projects or investment is in the Upper Harbour Local Board area, the interconnectedness of many of the networks and assets remains relevant to servicing local communities, catering for growth and reducing overflows.

### Wastewater

- Planning is underway in the Kaipātiki Catchment for the construction of a new rising main and associated connections to the local network (Kahika wastewater upgrades). The works are required to reduce the risk of overflows and aged assets failing as well as accommodating new growth. A workshop was recently held with the local board to explain the project.
- Work also continues on the Rosedale Wastewater Treatment Plant upgrades (\$83m) to accommodate new growth and flows including those redirected from the North-West via the Northern Interceptor Project and the extension of East Coast Bays link sewer from Windsor Park (\$32M, proposed for 2022). This pipeline is an extension of an earlier infrastructure project to install a pipeline from Mairangi Bay to East Coast Road (Windsor Park) (\$13m). Construction is also about to begin on a new wastewater pump station with storage at Mairangi Bay (\$15m) which will increase the volumes of wastewater transferred through to Rosedale for treatment.
- Investigation and planning work is underway to look at options (e.g., a pump station or tunnel) for transferring wastewater from the broader Wairau catchment including the Smales Farm area through to the Rosedale Plant helping to provide a more resilient long-term solution to manage projected growth.
- Future upgrades are planned for the Chelsea wastewater network (\$15m).
- In 2025 a new pump station is also proposed for Seine Road in Milford. This will receive wastewater flows from the Castor Bay and Forrest Hill catchments diverted from the Alma Street Pump station helping to service intensification across the Milford and Takapuna catchments while reducing overflows to local waterways.
- In 2018 the \$30m Fred Thomas pump station and storage was commissioned to cater for growth, helping significantly reduce wet weather wastewater overflows for a large part of the Devonport Takapuna catchment. At the same time wastewater upgrades were undertaken in the Wairau Road area (\$14m).
- In 2015 wastewater a local \$3M upgrade was completed in Sunnynook to accommodate growth and reduce overflows. In 2017 a new wastewater pipeline (trunk sewer 8, \$9m) was installed in Northcote to service new growth.

### Water

- The North Shore receives water produced from multiple dams, river and ground sources in the south and west of Auckland. Investment in plant upgrades such as the Waikato (\$145m) and the replacement Huia Water Treatment Plant (\$436m, starting 2025) help secure the future water supply to the North Shore. Similarly, investment in large water mains such as the Hunua 4 (\$400m – nearing completion) bringing water from the south helps secure the water supply into the city where it is then conveyed over the Auckland Harbour Bridge and onto the North Shore. Eventually the North Harbour No. 2 watermain (\$261m) will help secure water supply from the replacement Huia water treatment plant transporting it to the North Shore via an alternative route from the west.
- A new water booster pump station is planned for Westhaven beginning in 2022 (\$7.5m), which will help ensure sufficient water is moved across the harbour bridge to service growth on the north shore.
- Watercare will also continue to liaise with the relevant agencies regarding the potential for second harbour crossings as these are developed.
- Major investment in the local water storage and distribution network on the North Shore includes the expansion of the Triangle Road Pump Station (\$36M, completed 2017) which helps provide security of water flows from the west; the Albany Reservoir (\$4.9m, completed 2016) as well as the new pipeline and boost pump station (\$21M, completed 2019) linking the Albany and Pinehill Reservoirs and crossing the Tirohanga Whānui Spencer Road to Albany walking and cycling bridge – this project was developed in collaboration with Waka Kotahi and Auckland Transport with input from the Local Board.

We would also welcome a visit from the Local Board either to Rosedale Wastewater Treatment Plant or if there is sufficient interest to have a look at the new Nerve Centre and Incident Control Room at the Newmarket Head Office. Watercare would also be happy to host a Local Board workshop session at Newmarket if the Local Board was interested.

The following projects / works in the Upper Harbour Local Board area are planned for the next 6 to 12 months.

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
East Coast Bays Pipeline Diversion	Yes	2. Consult	C. Community engagement	AT – Traffic Management	Landowner approval required for work in Centurian Reserve. Workshop with Local Board if interested.
Northern Interceptor	No	2. Consult	C. Community engagement	AT – Traffic Management	Nearing completion. Local board will be kept up to date on final milestones and celebrations.  Note: From 2022 to 2024 an extension of the Northern Interceptor will be built to convey wastewater from Redhills, Kumeu, Huapai and Riverhead to the Hobsonville pump station.
Rosedale Wastewater Treatment Plant	No	1. Inform	C. Community engagement		Upgrades are currently underway at Rosedale wastewater treatment plant. If there is sufficient interest Watercare can organise a briefing and site visit later in the year.