
Joint Engagement Plan 2021-2022 between

Waiheke Local Board

and

Auckland Council's substantive Council-Controlled Organisations:

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

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

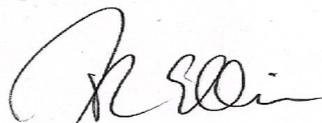
This document sits alongside the local board work programme and may include some items that also sit within the local board's decision-making and work programme.

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:



Cath Handley
Chair, Waiheke Local Board



Shane Ellison
Chief Executive, Auckland Transport

On behalf of Waiheke Local Board as
authorised by resolution WHK/2021/134



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	21 July 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 Waiheke 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 [Governance Manual for substantive CCOs](#)

Local board commitments

The Waiheke 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.

Waiheke Local Board Plan outcomes

Local board outcome	Local board objective
A sustainable economy	Our visitor industry grows in alignment with our values of sustainability
	Strengthen our economy in keeping with the island's character and our need to increase our resiliency
	Waiheke is recognised as an arts destination
	Work with Auckland Unlimited, mana whenua, local businesses and the community to achieve sustainable economic growth
Māori outcomes	Enhance Māori wellbeing and potential
	Marae are sustainable cultural centres
	Strengthen collaboration and partnership with Māori
	Sustain and celebrate Māori identity, knowledge and practice
Resilient transport and infrastructure	A safe roading network that meets the needs of all road users, and supports the special character of Waiheke
	An accessible and fit for purpose public transport network with fleet diversification
	Mātiatia is redeveloped in consultation with mana whenua, and subsequently with all other stakeholders
	Stormwater is managed sustainably
	A water sensitive community

Local board outcome	Local board objective
Sustainable development and liveable places	Advocate and act to promote and integrate the outcomes sought in the Waiheke Area Plan in the council's operations, strategies, policies and, to the extent possible, regulatory frameworks
	Planning that enables local placemaking
Thriving, strong and engaged communities	A flourishing arts sector that celebrates our unique island identity
	A resilient and connected community
	Increased community wellbeing and participation
	Sustainable living and healthy homes
	Youth are valued and have opportunities to thrive
Vibrant places for people	Improve our community's wellbeing by providing quality arts and recreational facilities
	Improve the open space network on the island
	Support our communities to lead active and healthy lifestyles
Waiheke's environment is protected, restored and enhanced	Improve conservation of our marine and coastal environment
	Reduce the waste stream
	Respond to the challenge of climate change
	Restore, enhance and protect our natural environment in partnership with our community

Strategies, policies, plans or legislation specific to Waiheke Local Board area

Strategy, policy, plan or legislation	Notes
Waiheke Area Plan	A 30-year strategic document for Waiheke and the surrounding Hauraki Gulf islands that make up the Waiheke Local Board area. Estimated adoption Q1 FY22.
Auckland Transport 10-year Plan	Includes a prioritised project list which is reviewed periodically.
Auckland Transport Memorandum of Understanding	The MoU commits the Waiheke Local Board and Auckland Transport to work together and to extend the boundaries of the working relationship.
2020 Waiheke Local Board Plan	3-year plan comprises aspirational outcomes, objectives and key initiatives.
Waiheke as an island sanctuary in the Hauraki Gulf	The 2020 Waiheke Local Board Plan includes an overarching premise and identity of Waiheke as an island sanctuary in the Hauraki Gulf which should guide all CCO planning and projects on the island.
Waiheke Local Parks Management Plan	Management plan covering all parks and reserves on Waiheke. Estimated adoption Q1 FY22

Strategy, policy, plan or legislation	Notes
Rangihoua Onetangi Sports Park Management Plan	Management Plan for Rangihoua Onetangi Sports Park. Estimated adoption Q2 FY22
Matiatia Strategic Plan	A strategic plan for the Matiatia area. Underway following RLTP funding approval.
Waiheke Pathways (Greenways) Plan	A 10-year plan to make it safe and easy for people to walk or bike on Waiheke.
Waiheke Housing Strategy	Vision, strategies and initiatives to address Waiheke housing issues.
Parks and Reserve Concept Plans	Including Tawaipareira Reserve, Alison Park, Little Oneroa Reserve

CCO single point of contact

Auckland Transport	Auckland Unlimited	Eke Panuku	Watercare
Richard La Ville Programme Manager	Holly Franklin External Relations Advisor	Sven Mol Senior Corporate Affairs Advisor	Brent Evans Manager Local Board and Stakeholder Liaison

Waiheke Local Board

Role	Name
Local Board Chair	Cath Handley
Local Board Deputy Chair	Kylee Matthews
Local Board Members	Bob Upchurch, Paul Walden, Robin Tucker

Waiheke Local Board staff

Role	Name
Local Area Manager	Glenn Boyd
Senior Advisor	Janine Geddes
Local Board Advisor	Mark Inglis
Democracy Advisor	Dileeka Senewiratne
PA / Office Manager	Teresa Quin
Local Communications Advisor	Dee Sims
Strategic Broker	Fiona Gregory
Lead Financial Advisor	Audrey Gan

Waiheke 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
Transport Forum	Members - Bob Upchurch, Robin Tucker
Landowner Consent	Chair Cath Handley to be consulted for events, filming and reserve access landowner consents
Applications for liquor licences	Delegate to Member Tucker and Member Matthews as an alternate, the authority to prepare and provide local board views and speak to those local board views at any hearings on applications for liquor licences.
Resource Consents	Delegate to Deputy Chairperson Upchurch and Member Walden as an alternate and second signatory, the authority to provide the local board views on whether a resource consent should proceed as a non-notified, limited notified or fully notified application (noting all board member's views will be included as feedback).
Waiheke Island Civil Defence Emergency Management Sub Committee	Lead - Local board member Bob Upchurch (Deputy chair Kylee Matthews as alternate)
Hauraki Gulf Forum – initial 12 month term	Chair Cath Handley
Community Network Waiheke	Lead - Local board member Kylee Matthews
Project Forever Waiheke	Lead - Local board member Robin Tucker (Chair Cath Handley as alternate)
Waiheke Recreation Centre Trust	Lead - Local board member Upchurch
Youth Voice	Lead - Local board member Kylee Matthews
Rangihoua Reserve and Onetangi Sports Park Management Plan	Appoint to the Development Committee: Chairperson C Handley (as chair) and the Aotea / Great Barrier Local Board chair, I Fordham, and Members R Tucker and K Matthews.
Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan Approvals Committee	Appoint to the Approvals Committee: Chairperson C Handley (as chair) and the Aotea / Great Barrier Local Board chair, I Fordham, Members R Tucker and K Matthews and an independent hearings commissioner appointed by the Minister of Conservation
Local board feedback for inclusion in Auckland Council submissions	Delegate authority to the chair to approve and submit the local board's input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils.

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 views 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
<i>Auckland Transport and the Waiheke Local Board have entered into a MoU which commits both parties to work together and lists key priority areas of work. The content of this section is influenced by this MoU and in many areas the engagement approach is elevated accordingly e.g. from Inform to Consult or Involve. Items marked with an asterisk below are specifically referenced in the MoU</i>					
Strategic Planning					
*Waiheke 10 Year Transport Plan	No	4. Collaborate	A. Refer to local board plan outcomes and objectives	Auckland Council, Ngati Paoa, Transport Forum	Funding included within RLTP
*Waiheke Transport Design Manual	No	4. Collaborate	C. Community engagement	Transport Forum	Establish and adopt a design guide which recognises Waiheke's unique character and local aspirations when considering transport upgrades or improvements
Low Carbon Action Plan	No	4. Collaborate	C. Community engagement	Auckland Council, Transport Forum	
Downtown city projects including Wynyard Quarter	No	4. Collaborate	C. Community engagement	Auckland Council, Eke Panuku, Transport Forum	These areas are key gateways for Waiheke residents and businesses, and visitors to Waiheke Island.
Major Projects					
*Matiatia Landside Transport Improvements	No	4. Collaborate	C. Community engagement	Auckland Council, Ngati Paoa, RFT (Regional Fuel Tax), Transport Forum	Funding included within RLTP
New Park and Rides	No	4. Collaborate	B. Impacted stakeholder consultation	Auckland Council	Investigation into island-wide Park 'n Ride location options
Unsealed Road Improvement Programme	No	3. Involve	B. Impacted stakeholder consultation		Man o War Bay Rd – 4,131m Awaawaroa Rd – 416m maintenance seal
Safety					
*Speed Reduction and Management	No	4. Collaborate		Auckland Council, Transport Forum	Tranche 2. Roads of interest for speed limit changes plus roads of specific community or safety interest.
Te Huruhi School pedestrian crossing	No	2. Consult	B. Impacted stakeholder consultation	Transport Forum, Auckland Council	New zebra (school) crossing. Raised table
The Esplanade – closure to vehicles except for emergency purposes	No	2. Consult	B. Impacted stakeholder consultation	Auckland Council, Transport Forum	Legal process to follow in order to declare a section of road as a pedestrian mall
Causeway Rd active transport upgrade	Yes	3. Involve	B. Impacted stakeholder consultation	Auckland Council, Transport Forum	Improved pedestrian and cycle facility on eastern side of Causeway Rd.
Allison Rd / Jellicoe Parade pedestrian crossing	No	1. Inform	B. Impacted stakeholder consultation		Investigate new pedestrian crossing to complement Donald Bruce / Causeway / Allison Rd intersection upgrade
Moa Rd / Ocean View Rd intersection upgrade	No	1. Inform	B. Impacted stakeholder consultation	Transport Forum	Intersection upgrade (roundabout/speed table) to improve pedestrian movements and accommodate bus stop and increase visibility for motorists
Parking					

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
Matiatia directional signage	No	4. Collaborate	B. Impacted stakeholder consultation		Improved wayfinding signage for taxis, shuttles to carpark.
Owhanake carpark time regulation	No	2. Consult	A. Refer to local board plan outcomes and objectives		Implement short term use - 2 day (48 hr)
Island-wide parking review	No	3. Involve	B. Impacted stakeholder consultation	Transport Forum	Review of parking restrictions, signage.
Public Transport Infrastructure & Facilities					
New Bus Network Infrastructure	No	2. Consult	C. Community engagement		Bus stop upgrades – replacement and new
Matiatia Wharf upgrade	No	2. Consult	B. Impacted stakeholder consultation	Transport Forum	Replacement of old gangways, pontoon and hydraulics
Donald Bruce Rd – bus stop upgrades	No	1. Inform	B. Impacted stakeholder consultation		Seven stops, two with shelters at corner of Esslin and outside school
Rakino Wharf upgrade	No	1. Inform	B. Impacted stakeholder consultation		Repairs to berth face, taller fender piles, new railings
Orapiu Wharf upgrade	No	1. Inform	B. Impacted stakeholder consultation		Berth face repairs, two additional piles, steps upgrade
79 Ostend Rd safety improvements	No	1. Inform	B. Impacted stakeholder consultation		Improve safety at intersection opposite Placemakers Centre
Oneroa bus infrastructure and zebra crossing improvements	No	1. Inform	B. Impacted stakeholder consultation		Remove bus shelters and repurpose for parking, formalise temporary stop and create new zebra crossing to library
Community Transport					
Walking School Buses Programme	No	2. Consult	C. Community engagement	Auckland Council	Provides young children with a safe way to walk to school through a structured, adult supervised walking group.
Road Safety Programme	No	2. Consult	C. Community engagement	Auckland Council	Road safety behaviour change programmes to address risks contributing towards death and serious injury crashes.
Travelwise Programme	No	2. Consult	C. Community engagement	Auckland Council	Programme aims to encourage active modes of travel: walking, cycling, scootering and public transport or school bus.
Transport Sustainability					
*Electric Vehicle (EV) charging stations	No	2. Consult	B. Impacted stakeholder consultation	Transport Forum, Auckland Council	New EV charging facilities in carpark (Kennedy Point) and on-street (26 Anzac, Orapiu and 1 Third Ave, Onetangi)
Road Corridor Renewals					
Resurfacing Programme	No	2. Consult	B. Impacted stakeholder consultation		Annual programme, chipseal and asphalt. Jan/Feb.
Intersection upgrade – Donald Bruce / Causeway / Allison Rd	No	1. Inform	B. Impacted stakeholder consultation	Transport Forum	Improve facilities for pedestrians, cyclists and motorists through this intersection
Taraire Rd sealing	No	1. Inform	B. Impacted stakeholder consultation		Seal first 100m of road up to road narrowing.
Road sealing – Man o War Bay Rd	No	1. Inform	B. Impacted stakeholder consultation		First 200m as part of annual seal extension 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
*Delegations					The MoU includes an initiative to Investigate areas where AT functions might be delegated to the board and specifically includes street trading and certain landowner approvals as areas to be investigated
Street trading	No	5. Empower	C. Community engagement	Auckland Council (licensing)	
Landowner approvals	No	5. Empower	C. Community engagement	Auckland Council (Community Facilities)	

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
Local Economic Development	<i>Pending</i>	<i>Pending</i>	<i>Pending</i>	Auckland Council	<i>This will be updated following the adoption of the Economic Development Action Plan at the PACE committee on 8 July.</i>
Destination Management Plan	Yes	5. Empower	C. Community engagement	Shared decision making with local Iwi	
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 members.
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.
FilmApp online permitting platform	No	4. Collaborate	B. Impacted stakeholder consultation		Screen Auckland will be implementing a new online film permitting platform that enables fast, efficient online application process and virtual workspace to store documents and messages and streamlines communication and stakeholder engagement. Screen Auckland is committed to improving the user experience for local board decisionmakers, Auckland Council stakeholders and screen industry clients.
Film Locations Gallery	No	3. Involve	B. Impacted stakeholder consultation		By using the Gallery the local board can build a portfolio that showcases the character and diversity of locations within their jurisdictions to attract filming to the area, and in doing so increase the potential for economic benefit to local businesses.
Major and Business Event Pipeline	No	1. Inform *the level of engagement may change as event details become clearer and implications for the local area are understood	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

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
					2024. Over 25 Business events and conferences secured for Auckland 2021/2022.
Screen Production Pipeline -	No	1. Inform	B. Impacted stakeholder consultation		Auckland is hosting more productions simultaneously than ever before, increasing the demand for local areas to filming. NZ Govt have announced additional funding to local producers and creative teams for 'premium' projects and we expect this to further expand the pipeline from late 2021 onwards
Elemental AKL	No	1. Inform	B. Impacted stakeholder consultation	Work is ongoing with LB Social Media team to promote local events.	Three events are lined up for Elemental AKL on Waiheke.
Diwali Festival	No	1. Inform	B. Impacted stakeholder consultation*		
Lantern Festival	No	1. Inform	B. Impacted stakeholder consultation*		
Pasifika Festival	No	1. Inform	B. Impacted stakeholder consultation*		
Tamaki Herenga Waka Festival	No	1. Inform	B. Impacted stakeholder consultation*		
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.
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)
Host City/ Partner 2023 FIFA Women's World Cup	No	1. Inform	B. Consultation via event organiser once leverage planning discussions start.	New Zealand Major Events (MBIE), Auckland Council, Eke Panuku, Auckland Transport	
Supporter – Sculpture on the Gulf	No	1. Inform	B. Stakeholder consultation via event organiser		Details to follow Major Event Workshop
Host City/Partner 2023 The Ocean Race	No	1. Inform	B. Consultation via event organiser once leverage planning discussions start.		February 2023
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 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
Hoporata Quarry	No	1. Inform	A. Refer to local board plan outcomes and objectives	Auckland Transport and Council	Quarry operating agreement has been extended with existing operator for 2 years to 2022.
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.	
Downtown City projects	No	Inform (1) or Consult (2) as appropriate	As required	Depending on project	These areas are key gateways for Waiheke residents and businesses, and visitors to Waiheke.

Watercare Work Programme

Watercare has a wastewater treatment plant at Owhanake that services part of the township of Oneroa. High quality treated wastewater is discharged into an adjacent wetland and then onto Matiatia Bay

The treatment plant was last upgraded in 2018. The resource consent allows for a further staged upgrade of the treatment plant. The service area remains limited to the Oneroa area.

Watercare does not provide any water services for Waiheke Island. There are no plans to provide water or wastewater services to the island beyond those for which there is already resource consent (Oneroa service area).

Watercare is aware of the Local Boards interest in development on the island and the Local Boards request to be kept up to date with regards demand for new connections.

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
Waiheke Island Local Climate Action Plan	No	2. Consult	A. Refer to local board plan outcomes and objectives		Watercare has provided feedback on the Local Board's climate action plan. We will explore the feasibility of adding solar PV at the Oneroa wastewater treatment facility in the future. Water saving tips and information is available on the web site www.waterforlife.org.nz
Wastewater treatment plant and connections – an overview.	No	1. Inform	A. Refer to local board plan outcomes and objectives		Watercare will provide the local board (particularly new members), with an update to the history of wastewater servicing at Owhanake Wastewater Treatment Plant. The presentation will also extend to information on the available connections and the mechanism by which they are granted and paid for.