

# Devonport-Takapuna Local Board Workshop Programme

Date of Workshop: Tuesday 12 12 2023  
 Time: 12am – 2pm  
 Venue: Devonport-Takapuna Local Board Office, Ground Floor, 1 The Strand, Takapuna and MS Teams  
 Apologies:

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
12.00 – 1.00	<b>1. Infrastructure &amp; Environmental Services</b> - Making Space for Water <b>Attachments:</b> 1.1 Blue Green Network Presentation	<b>Nick FitzHerbert</b> Team Leader Relationship Advisory <b>Tom Mansell</b> Head of Sustainable Outcomes <b>Elizabeth Johnson</b> Principal Healthy Waters Strategic Programmes Specialist <b>Caroline Tauevihi</b> Recovery Specialist <b>Brandii Stephano</b> Relationship Advisor	Keeping informed / Input into regional decision making	Receive update on progress

1.00 – 2.00	<p><b>2. Eke Panuku</b>  - Takapuna Library and Community Hub</p> <p><b>Attachments:</b>  <b>2.1 PENDING</b></p> <p><b>This workshop discussion and material is confidential under LGOIMA Section 7 (2): If, and only if, the withholding of the information or material is necessary to –</b></p> <p><i>b). protect information where the making available of the information; (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information;</i></p> <p><i>h). enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities;</i></p> <p><i>i). enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);</i></p>	<p><b>Andrew Elcoat</b>  Strategic Property Specialist</p> <p><b>Sophie Bell</b>  Service and Asset Planning Specialist</p> <p><b>Letitia Edwards</b>  Head of Strategic Property Optimisation</p> <p><b>Bharat Naran</b>  Senior Commercial Advisor</p>	Keeping informed	Receive update on progress
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**Next workshop:** 13 02 2024

**Role of Workshop:**

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

# Devonport-Takapuna Local Board Workshop Record

Date of Workshop: Tuesday 12 December 2023  
Time: 12pm – 2.41pm  
Venue: Devonport-Takapuna Local Board Office, Ground Floor, 1 The Strand, Takapuna and MS Teams

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## Attendees

**Chairperson:** Toni van Tonder

**Deputy Chairperson:** Terence Harpur

**Members:** Peter Allen  
Gavin Busch  
Melissa Powell  
George Wood, CNZM

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

## Apologies

None

Workshop item	Presenters	Governance role	Summary of discussion and Action points
<p><b>1. Infrastructure &amp; Environmental Services</b></p> <ul style="list-style-type: none"> <li>- Making Space for Water</li> </ul>	<p><b>Nick FitzHerbert</b> Team Leader Relationship Advisory</p> <p><b>Tom Mansell</b> Head of Sustainable Outcomes</p> <p><b>Konrad Heinemann</b> Zero Carbon Team Manager</p> <p><b>Elizabeth Johnson</b> Principal Healthy Waters Strategic Programmes Specialist</p> <p><b>Caroline Tauevihi</b> Recovery Specialist</p> <p><b>Brandii Stephano</b> Relationship Advisor</p>	<p>Keeping informed / Input into regional decision making</p>	<p>The local board was provided with an update on the Blue-Green network, part of the Making Space for Water programme.</p> <p>The local board raised the following points and questions in response to the presentation:</p> <ul style="list-style-type: none"> <li>• Questioned what happens to properties that back out of the categorisation process. Staff noted they would follow up.</li> <li>• Request staff notify property owners as decisions are being made, noting communication to date has been poor. Staff clarified Healthy Waters is compiling information to share with the impacted parties.</li> <li>• Request staff include Totaravale and wider Wairau catchment area as part of future presentations, noting their potential impact on the Devonport-Takapuna Local Board area.</li> <li>• Clarified that Auckland Council share of the co-funding agreement is dependant on the outcome of the Long Term Plan.</li> <li>• Clarified there is an ongoing conversation with the planning department of Auckland Council, noting concerns about consents being granted in flood-affected areas, and request further information and guidance on this issue.</li> <li>• Called for better coordination between Council departments, noting the immense stress for those impacted.</li> <li>• Sought clarification of the role of the delegate to the blue-green working group.</li> </ul> <p>Next Steps:</p> <ul style="list-style-type: none"> <li>• A memo will be circulated to the board next Tuesday, 19 December</li> <li>• A formal resolution is required to appoint a delegate from the Local Board</li> <li>• Local Board staff to collate any further board questions and liase with the Recovery Office.</li> </ul>

<p><b>2. Eke Panuku</b> - Takapuna Library and Community Hub</p>	<p><b>Andrew Elcoat</b> Strategic Property Specialist <b>Sophie Bell</b> Service and Asset Planning Specialist <b>Letitia Edwards</b> Head of Strategic Property Optimisation <b>Bharat Naran</b> Senior Commercial Advisor</p>	<p>Keeping informed / Setting direction</p>	<p><b>This workshop discussion and material is confidential under LGOIMA Section 7 (2):</b> <i>If, and only if, the withholding of the information or material is necessary to –</i></p> <ul style="list-style-type: none"> <li><i>b). protect information where the making available of the information; (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information;</i></li> <li><i>h). enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities;</i></li> <li><i>i). enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);</i></li> </ul>
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The workshop concluded at 2.41pm

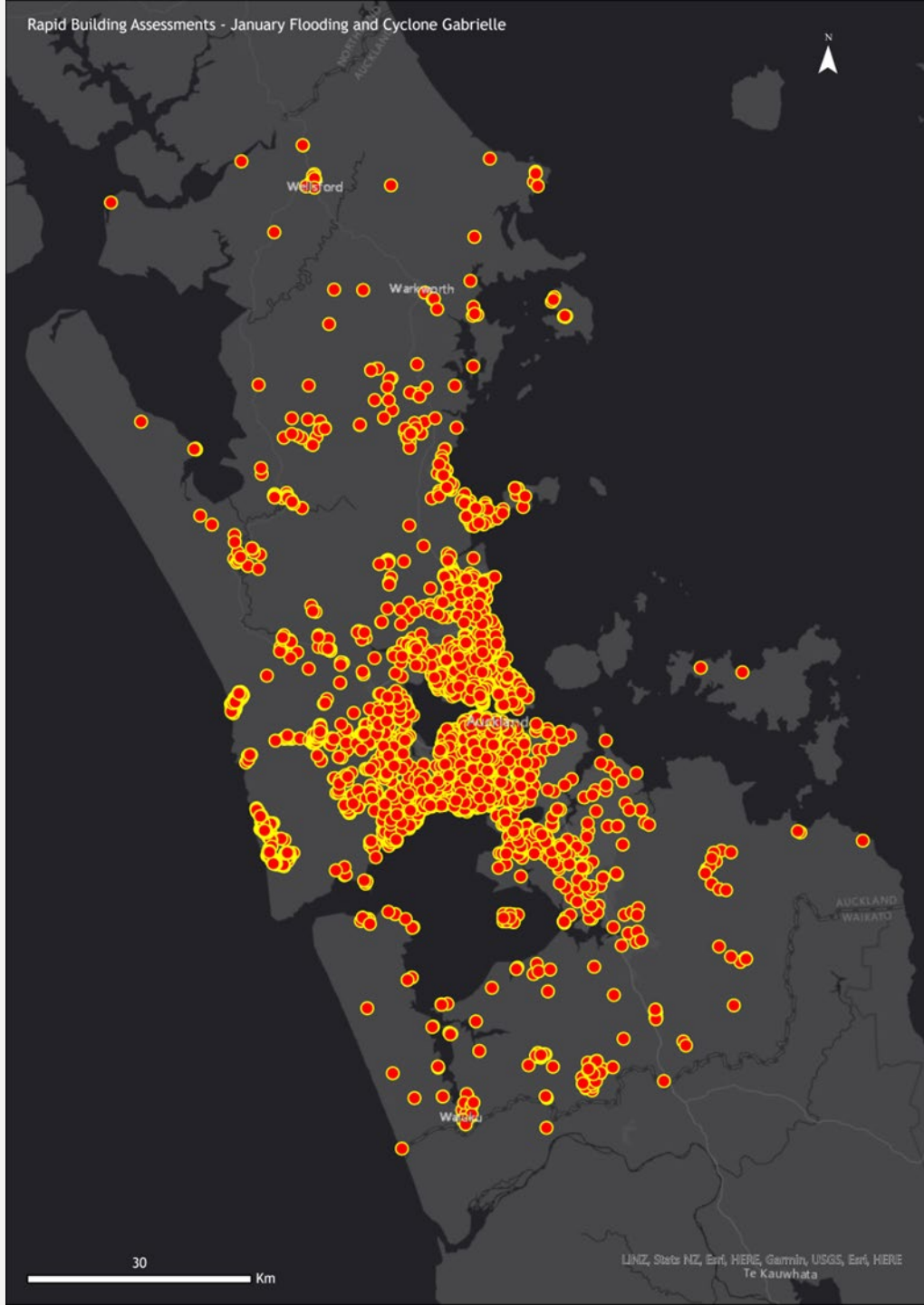
# Making Space for Water:

## Blue-green network design approach

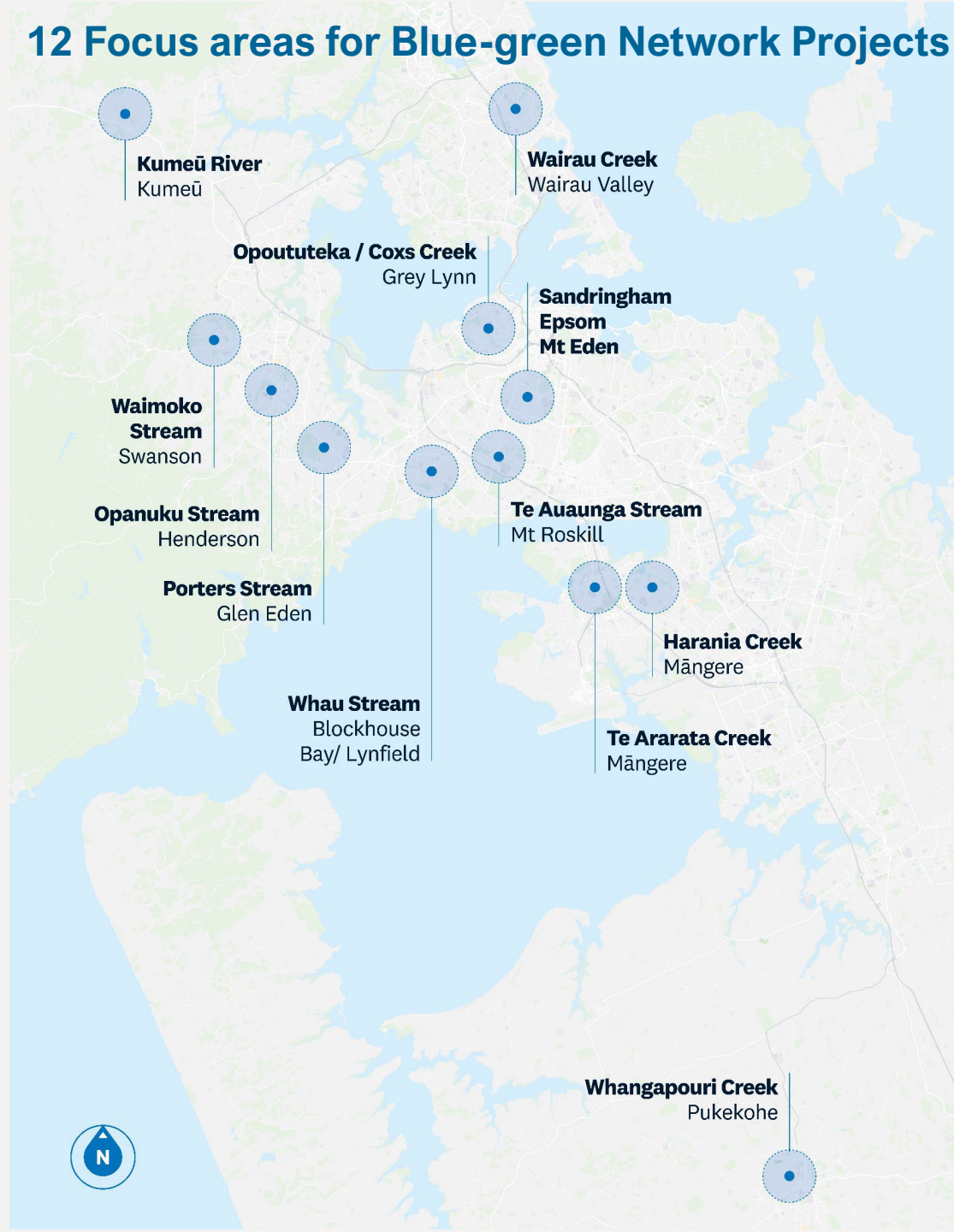
Devonport-Takapuna local board workshop

5 December 2023

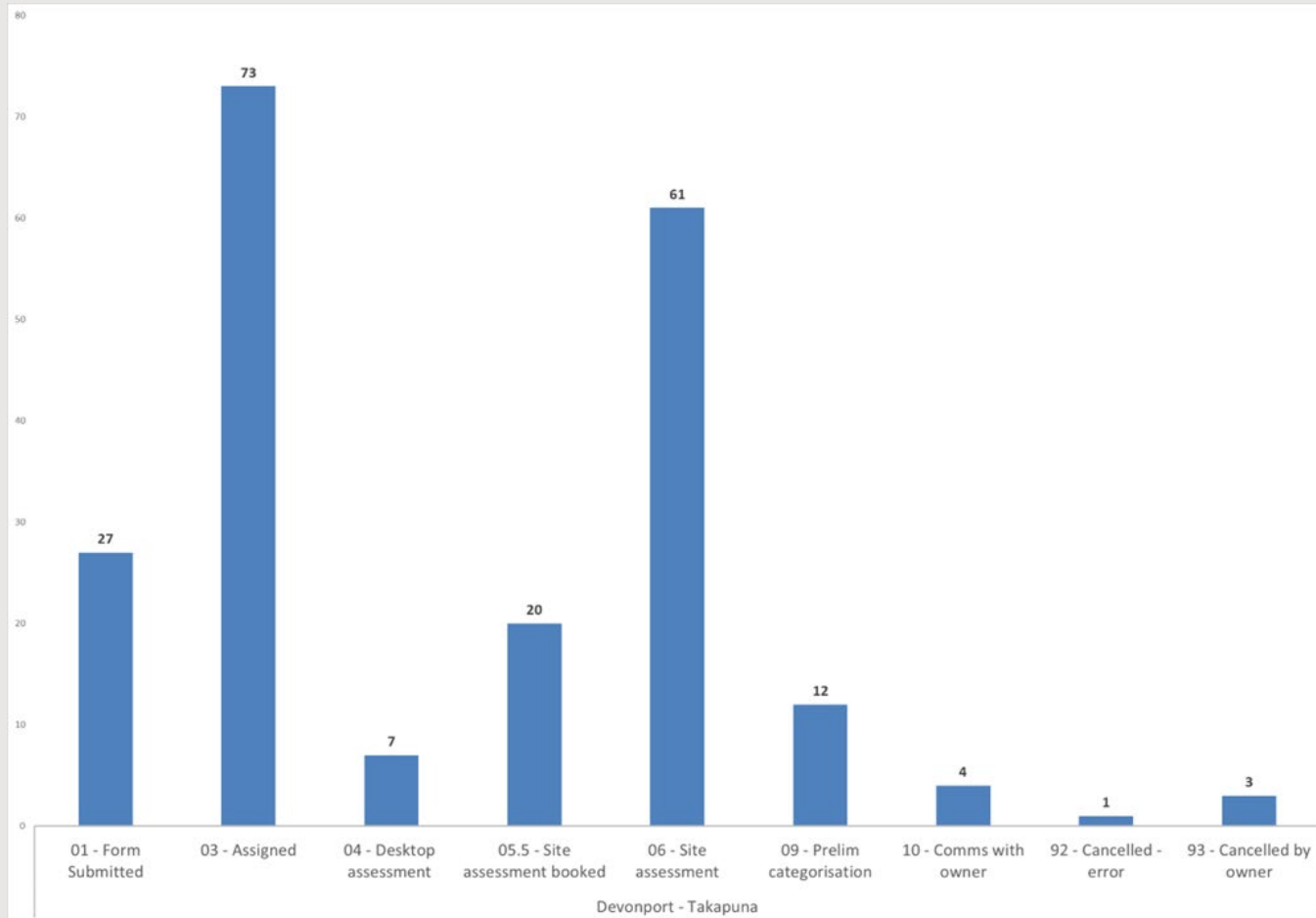




# 12 Focus areas for Blue-green Network Projects



# Categorisation Update



**2180** homeowners have voluntarily opted into the categorisation process regionwide

**208** homeowners have opted in from Devonport-Takapuna LB







# Catchment options are being assessed

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Wairau catchment remains a high priority.

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Several clusters of high-risk properties likely to be category 3 across the local board area, especially Nile/Seine Road area.

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Categorisation is expected in March. Buy-out will be critical for public safety.

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A catchment-wide solution will be informed by categorisation.

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Staff are rebuilding the model for that catchment based on known impact.

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Preference for catchment-wide options to maximise investment benefit.

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AF Thomas Reserve/Golf course options will be developed with Kaipatiki LB.



# Design Approach



Collaborative design environment



Principles document with mana whenua partners



Relies on category 3 properties purchased

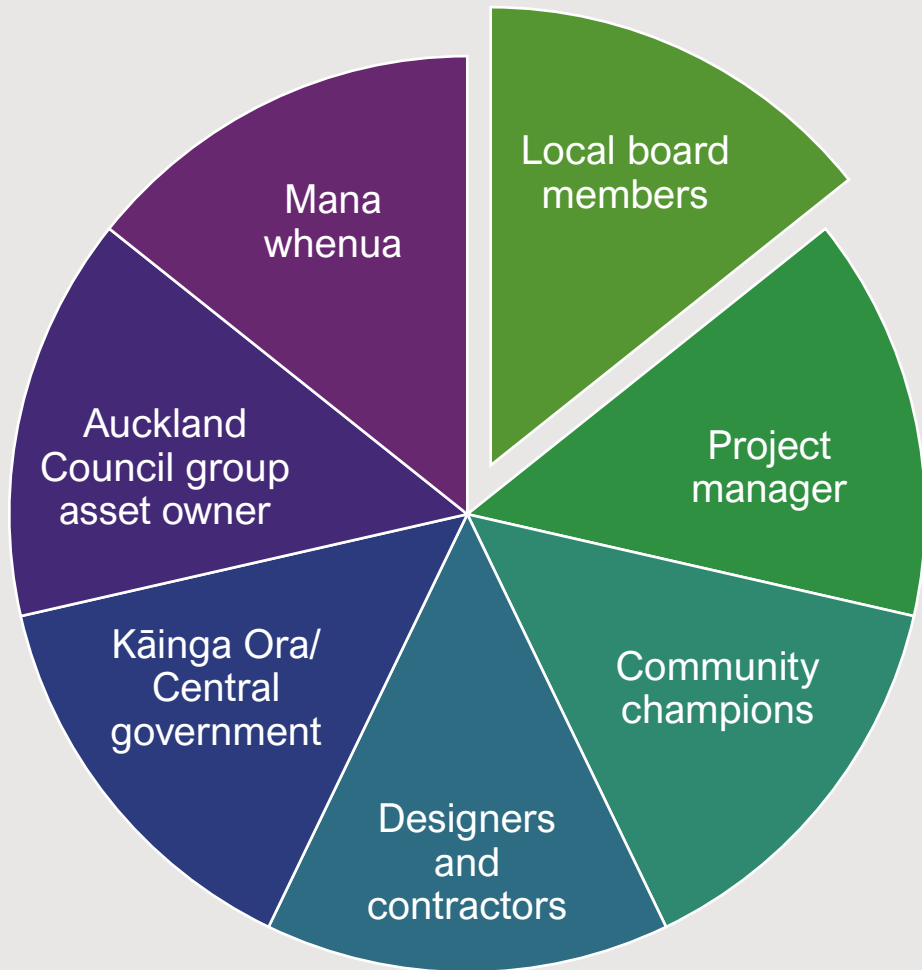


Business cases to access funding through co-funded agreement through government partners





# Devonport-Takapuna Local Board involvement



- Working group for each blue-green network project from March
- Participate in design, engagement, and delivery
- 1 representative from each local board (plus back-up)
- Advocate for local priorities



**Pātai?**



# Development and delivery in partnership

