

## Hibiscus and Bays Local Board Workshop Programme

**Date of Workshop:** Thursday 14 July 2022  
**Time:** 10:15 am – 12:30 Pm  
**Venue:** Virtual meeting via Microsoft Teams  
**Apologies:** Leanne Willis, Alexis Poppelbaum

Item	Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
		Welcome and apologies	Gary Brown (Chairperson)		
1	10:30 - 10:45	Election Year Policy <b>Attachments:</b> <ul style="list-style-type: none"> <li>Elections policy – reminders for Hibiscus and Bays Local Board members</li> </ul>	Matthew Kerr – Senior Local Board Advisor	Keeping informed	Remind the local board of Election year Policy
2	10:45 - 11:15	Strategic Broker July Update <b>Attachments:</b> <ul style="list-style-type: none"> <li>Strategic Broker Update July 2022</li> </ul>	Marilyn Kelly - Strategic Broker	Keeping informed	Receive the update from the strategic Broker for July 2022
	11:15 - 11:30	BREAK			
3	11:30 -12:30	Additional Waitematā Harbour Connections project <b>Attachments:</b> <ul style="list-style-type: none"> <li>Update on Additional Waitematā Harbour Connections July 2022</li> </ul>	Lucie Timmers – Principal Advisor, Waka Kotahi Simon Buxton - Project Director, Waka Kotahi Elise Webster - Principal Transport Advisor Damian Flynn - Rail Programme Director, AT	Keeping informed / Regional decision making	Receive the update on the Additional Waitematā Harbour Connections project
	12.30	Workshop Concludes			

### 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) Workshops are not open to the public as decisions will be made at a formal, public local board business meeting.
- (d) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (e) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics.

# Elections policy – reminders for Hibiscus and Bays Local Board members

Matthew Kerr

Senior Advisor – Hibiscus and Bays Local Board

July 2022



# Summary

If you are re-standing for election, you wear “two-hats”



# Resources owned by Auckland Council only used for Auckland Council purposes

Any use of council resources for re-election purposes are:

**Unacceptable**

**Possibly unlawful**



# Complaints

**Make in  
writing to  
Chief  
Executive**

**Considered  
case by case**

**Conduct of  
election goes  
to Electoral  
Officer**



# Of note during the pre-election period (8 July – 8 October 2022)

- No use of council email for campaigning
- Business cards are not renewed
- Critical comments on council channels not acceptable
- Pre-election local board communications are authorised by CEO or delegate
- Local board events are scrutinised /authorised
- Photos of local board members are suspended in council communications



# Staff support to local boards:

**Is as usual**

**Neutral public  
servants**

**No  
involvement  
in any  
electioneering  
activities**





# Decision making and elections:

Now	To	Decision Maker	Notes
Today	Last business meeting of electoral term	Local board	Local boards are advised to defer big decisions to next term
Last business meeting: 15 September	Election day: 8 October	Local board – usually a delegation to Chair and Deputy Chair	Local board members are still in office – and staff consult Chairperson/Deputy chairperson
Day after election results	Inauguration	Chief Executive (and staff delegated by CEO)	Local board members are ‘in office’ but can’t make decisions until sworn in. Staff only make decisions if needed.
Inauguration: Wed 26 October	First business meeting (tbc)	Local board	Staff refer decisions to local board as usual







# Key Dates

<b>15 July</b>	<b>Candidate nominations open</b>
12 August 2022	Candidate nominations close
17 August 2022	Candidates announced
16-21 September 2022	Voting papers sent
15 September 2022	Final local board business meeting
16 September – 8 October 2022	Voting opens
8 October 2022	Preliminary election results
14 October – 19 October 2022	Final election results
<b>26 October</b>	<b>Inaugural local board meeting</b>



# He Pātai?



**Any Questions?**





Strategic  
Broker

# JULY UPDATE

Presented by Marilyn Kelly



# *INTRODUCTION*

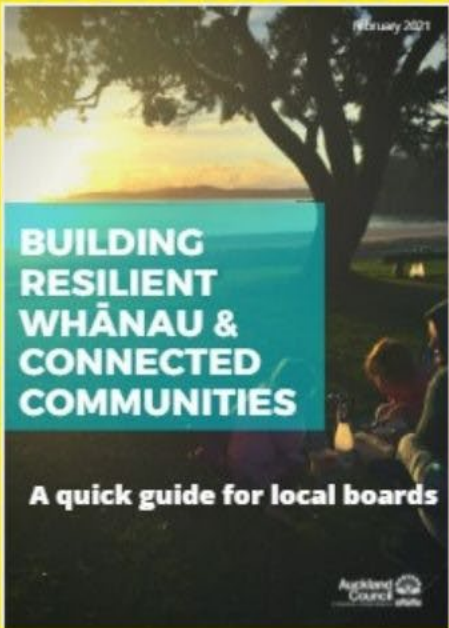
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New Year has started, so it is a good opportunity to look at where we are at and what is happening





# THRIVING COMMUNITIES



●●●

**OUTCOME 1**

Increase whānau and community financial security

●●●

**OUTCOME 4**

Grow community and intercultural connection

●●●

**OUTCOME 2**

Improve health outcomes

●●●

**OUTCOME 5**

Enable local leadership and Innovation

●●●

**OUTCOME 3**

Increase access and participation

●●●

**OUTCOME 6**

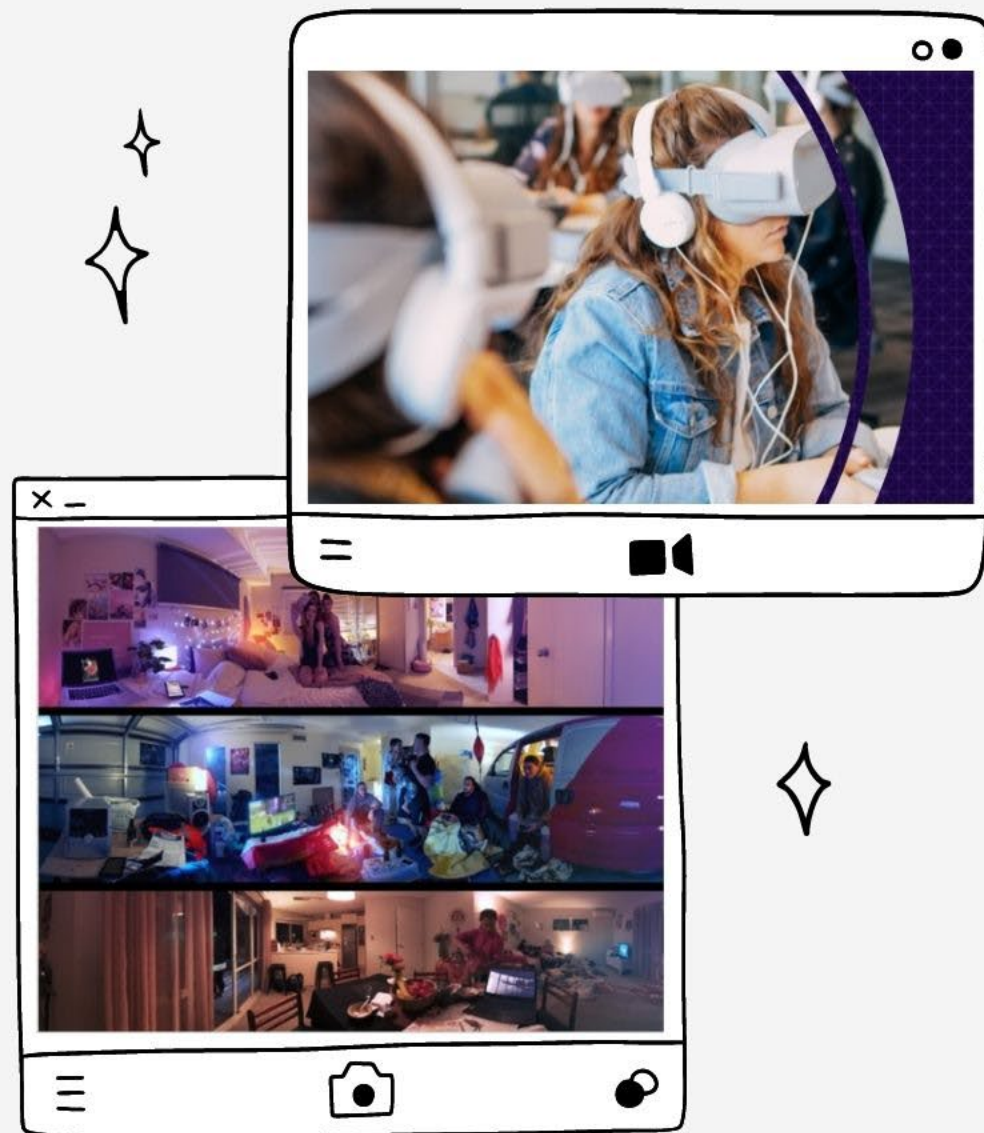
Increase local climate resilience & sustainability



# 360 EMPATHY

## Next Steps

- Costs approx \$1,000 per session
- Possible internal facilitation
- Approx \$20-30k to record new person





# **BUILDING RESILIENCE**



Hibiscus Coast

## **MANLY BOWLING CLUB**

There is an exciting opportunity to support the Manly Bowling Club as they build their plan to make the bowling club a hub for the community.

## **COLLABORATION PROJECTS**

The Wellbeing Network in Whangaparaoa is working on developing some collaborative projects across the network



## **BAYS IN ACTION**

The 'Collective agreement' is in progress but they are still doing activations



## **HEART OF THE BAYS**

Have had their AGM and we are discussing plans for 2022/23.  
But I do need to flag there is some tension building



# **BUILDING RESILIENCE**

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East Coast Bays







# OTHER THINGS




Who are the customers you want to cater to?

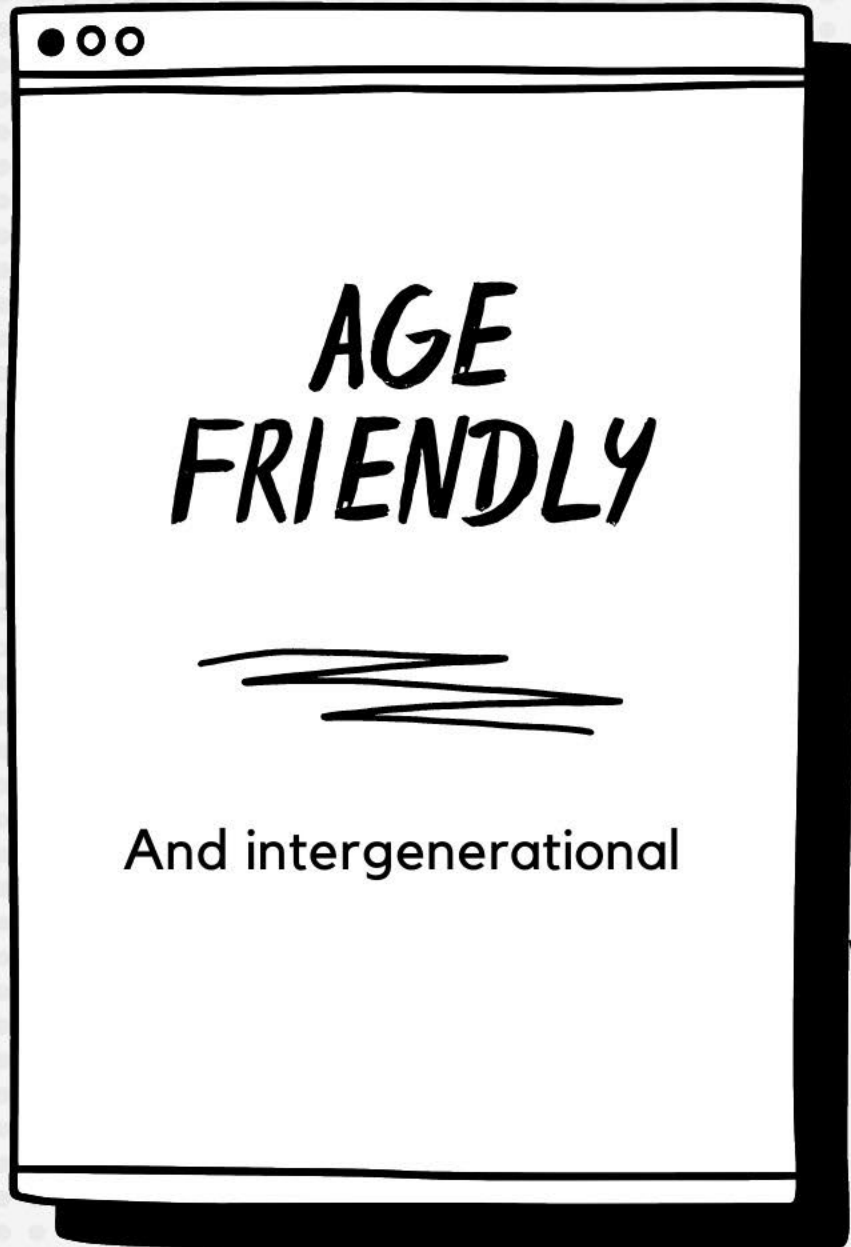
## BEAUTIFICAL PROJECTS

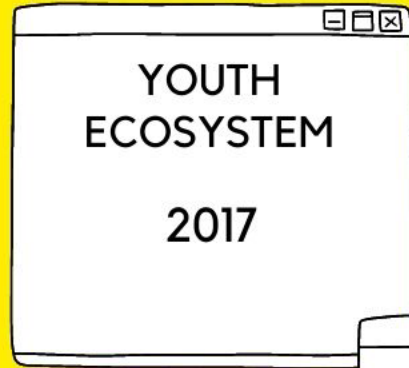
Graffiti removal doing more than just graffiti removal - and building connections for beautification projects

## COMMUNITY GARDENS

Diabetes Foundation support and link for community gardens. Investigating one for Whangaparaoa







YOUTH  
ECOSYSTEM  
2017



PLACEMAKING  
2018



MAIRANGI  
BAY  
2019



# 2021/2022 STILL GOING

COVID has delayed the completion of  
some of the projects from last year, but  
we are still moving forward





**QUESTIONS?**



# Update on Additional Waitematā Harbour Connections

July 2022



# Strong project partnership approach



**With mana whenua partners**

# Project introduction

- Partnership approach to progress the next phase of planning work on the Additional Waitematā Harbour Connections project.
- This Indicative Business Case phase (IBC) will build on the findings of the previous business case, and consider relevant updates in policies, context, and related projects including Auckland Light Rail.
- It follows the Government's announcement in late January to bring forward planning to ensure a fully integrated transport network for Auckland.
- Connections will provide a multi-modal system solution including Northern Busway requirements, long-term active modes for people on foot and bikes, freight, rapid transit (such as light rail) and network resilience for drivers.
- It is inter-generational – we need to consider longevity for both existing and future infrastructure and allow for mode shift and climate change outcomes.

# Context and key drivers

- **A nationally significant**, high-volume, strategic corridor providing substantial local, regional, and national benefits.
- Significant **growth** predictions, with an additional population the size of Hamilton (NZ's fourth largest city) to be added to Auckland's North Shore in the next 25 years.
- Key transport challenges for the movement of **goods and services**, increasingly impacting productivity.
- New central and local government policies, particularly relating to **carbon emissions reduction**.
- **Resilience** of the wider transport network and existing Auckland Harbour Bridge.
- **Inter-regional**; not just providing for Auckland.

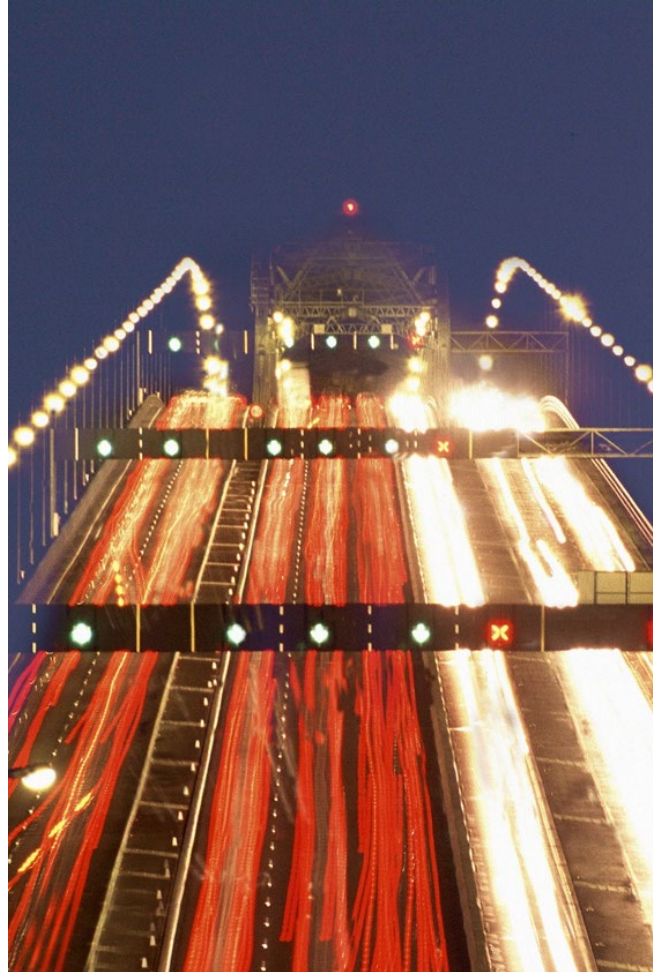




# Way forward: Multi-Modal

Strategic investigations will include **all modes** and how they interact with each other:

- Rapid Transit, likely light rail
- Active modes - people on foot and on bikes (medium/long-term response)
- Rooding
- Northern Busway
- Resilience improvements (networks, environmental, key utilities)
- Future use of the existing Auckland Harbour Bridge as part of a multimodal corridor
- Lanes and modes that support freight and services (heavy & light goods)
- Emissions reduction
- Urban development and land use needs
- Funding and financing options



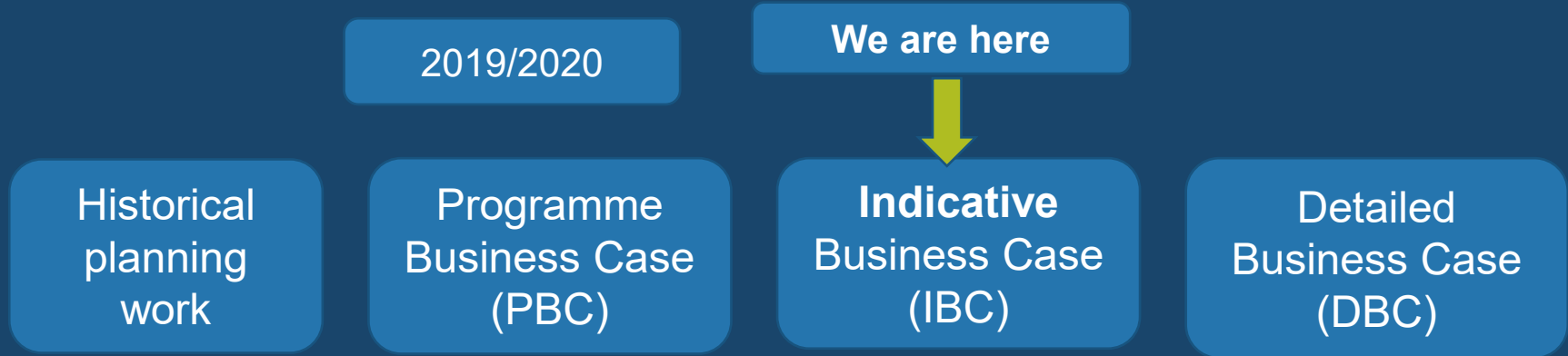
# Indicative Business Case (IBC)

IBC planning work will start in October 2022 and will build on the findings of the previous 2020 business case, which identified the need for a programme of transport improvements staged over time. The IBC will consider relevant strategic policy and planning updates, such as growth assumptions and emissions reduction planning.

The IBC will comprehensively confirm the ‘what’ by looking at:

- Preferred mode, form and alignment for an additional **rapid transit** connection, including integration with the enhanced Northern Busway, other rapid transit corridors (e.g. future modes such as Auckland Light Rail) and wider public transport network.
- Preferred form and alignment of the long-term cross-harbour **active modes** connection for people on foot and bike.
- Preferred form and alignment of **road** connectivity improvements.
- Preferred **timing** of these interventions – will they be delivered together or sequentially
- Determination of best **urban development** and land use needs.

# Business case process

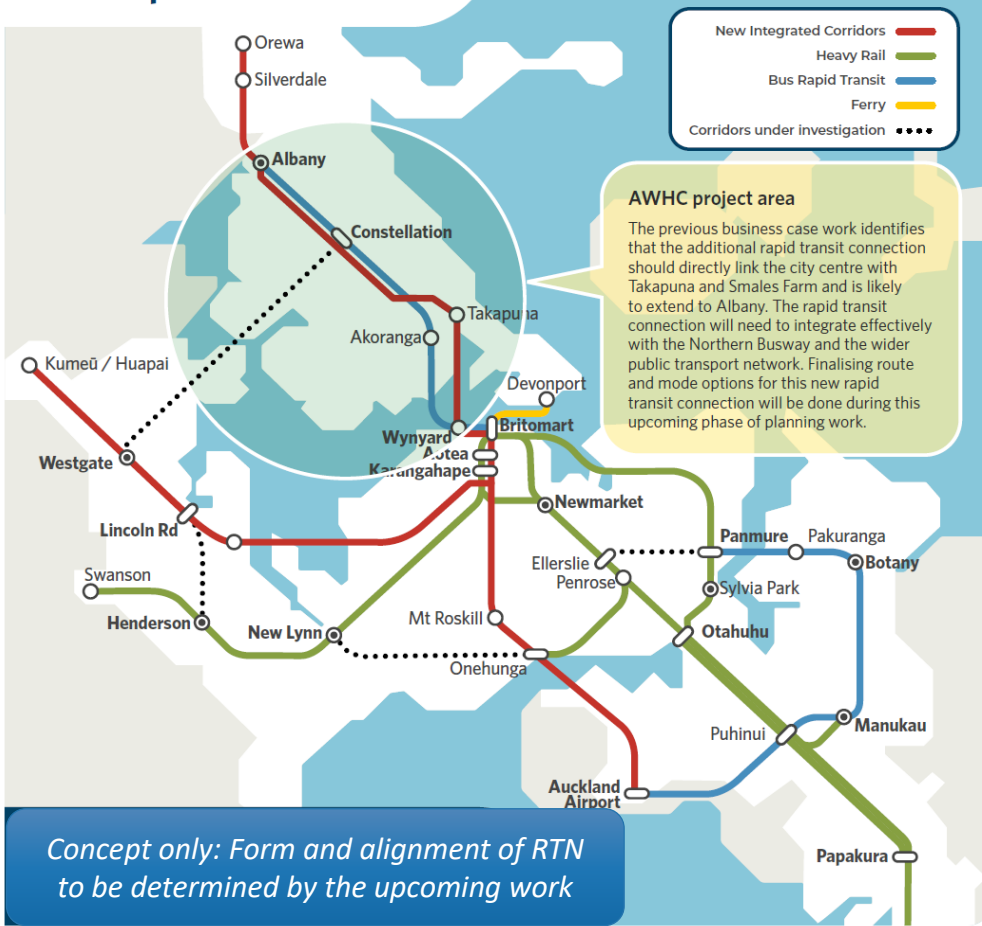


*Timings for future design and construction phases will be determined by this IBC work*

# Part of Auckland's future rapid transit network



## Future Rapid Transit Network



# Related projects, plans and policies

- Auckland Light Rail
- Emission Reduction Plans
- Northwest Rapid Transit
- Rapid Transit Network Plan
- Northern Busway Enhancement
- Supporting Growth Alliance (North)
- City Rail Link (CRL)
- Northern Corridor Improvements
- Access for Everyone/City Centre Master Plan
- National Policy Statement (notably Urban Development)
- Auckland Motorway Improvements

# Next steps and timings for Indicative Business Case (IBC)

Activity	Timing
Procurement of technical team to deliver IBC	Now, with appointment in October 2022
Develop IBC	From October 2022
Ongoing engagement with Local Boards, key stakeholders and community	From late 2022 and ongoing
Draft IBC completed	Late 2023
Approved IBC completed	Early 2024

*Timings for future design and construction phases will be determined by this IBC work*

# Communications & Engagement

- Taking Aucklanders on the journey is key for this city shaping project.
- Research/insights gathering and inform level communications campaign planned later this year.
- Ongoing engagement and consultation with Aucklanders next year, for duration of IBC planning phase to help shape the project.
- How to engage with your communities?

# In summary

- This project is **inter-generational** and will heavily influence the future of mobility in Auckland.
- It is **multi-modal** to look at how to support growth and connections over time.
- An **overall network and systems** approach to look at wider planning, policy and projects
- Focus on the future use of the existing **Auckland Harbour Bridge**
- Strong **governance** at all levels
- Effective **engagement with partners, stakeholders and communities** is essential
- **Integration** with Auckland Light Rail on the Rapid Transit elements







He pātai?  
Questions