

## Kaipātiki Local Board Workshop Programme

**Date of Workshop:** Wednesday 11 October 2023  
**Time:** 10.00am  
**Venue:** Boardroom, 90 Bentley Ave, Glenfield

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
10.00 – 11.00am	Eke Panuku Development	<p><b>Kate Cumberpatch</b> Priority Location Director, Eke Panuku Development</p> <p><b>Amir Saadatjoo</b> Senior Project Manager, Eke Panuku Development Auckland</p> <p><b>Karen Richardson</b> Senior Community Affairs Advisor, Eke Panuku Development Auckland</p>	<ul style="list-style-type: none"> <li>Keeping informed</li> </ul>	<ul style="list-style-type: none"> <li>Receive update</li> </ul>
11.00 – 1.10am	Break			
11.10am – 12.10pm	<p>Kāinga Ora – Wider North Shore area update and Department of Corrections</p> <p><b>Department of Corrections item – PUBLIC EXCLUDED - LGOIMA Section 7, 2 d) and 2 f) ii)</b></p> <p><b>d) avoid prejudice to measures protecting the health or safety of members of the public; and</b></p> <p><b>f) ii) the protection of such members, officers, employees, and persons from improper pressure or harassment.</b></p>	<p><b>Taina Jones</b> Regional Director, North &amp; West Auckland, Kāinga Ora</p> <p><b>Situa Bureta</b> Senior Executive Assistant to the Regional Director, Kāinga Ora</p> <p><b>Anu Moses</b> Stakeholder Relationship Manager, North-West Auckland, Kāinga Ora</p>	<b>PUBLIC EXCLUDED – Department of Corrections item</b>	<b>PUBLIC EXCLUDED – Department of Corre</b>
12.10 – 1.00pm	Lunch			

1.00 – 2.00pm	Customer and Community Services – Connected Communities <ul style="list-style-type: none"> <li>Review the Partnering Agreement between the Kaipātiki Local Board and Kaipātiki Community Facilities Trust</li> </ul>	<b>Cici Dwe</b> Community Broker, Connected Communities  <b>Gustavo Ferreira</b> Advisor, Connected Communities  <b>Naomi Thomas</b> Manager Community Programme Delivery, Connected Communities	<ul style="list-style-type: none"> <li>Setting direction</li> </ul>	<ul style="list-style-type: none"> <li>Define board position and feedback</li> </ul>
2.00 – 3.00pm	Finalise Kaipātiki Local Board Plan	<b>Paul Edwards</b> Senior Local Board Advisor, Local Board Services	<ul style="list-style-type: none"> <li>Setting direction</li> </ul>	<ul style="list-style-type: none"> <li>Define board position and feedback</li> </ul>
3.00 – 4.00pm	Fees and Charges	<b>Sugenthy Thomson</b> Lead Financial Advisor, Financial Strategy and Planning	<ul style="list-style-type: none"> <li>Setting direction</li> </ul>	<ul style="list-style-type: none"> <li>Define board position and feedback</li> </ul>
4.00 – 5.00pm	Northcote Chatswood Wastewater Upgrades	<b>Aldio Perkasa</b> Senior Project Manager, Watercare Services Limited  <b>Ben Halliwell</b> Elected Member Relationship Manager, Watercare Services Limited	<ul style="list-style-type: none"> <li>Keeping informed</li> </ul>	<ul style="list-style-type: none"> <li>Receive update</li> </ul>

### Next workshop: Wednesday 25 October 2023

<b>25-Oct-23</b>	9.15am	9.50am	Members only time
	10.00am	11.30am	<b>Kaipatiki Local Board additional business meeting</b>
	11.30am	11.45am	Break
	11.45am	12.45pm	Infrastructure and Environmental Services - Climate Activation Plan
	12.45pm	1.30pm	Lunch
	1.30pm	5.00pm	LB Annual Planning workshop 2 - LBWP and LBA consultation direction setting

**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 open to the public however, 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.

An aerial photograph showing a large-scale development project in Northcote, Auckland. The central focus is a large, multi-story building with a complex, angular roof structure, surrounded by other commercial-style buildings with flat roofs. A large parking lot is visible to the right, and a basketball court is situated in the middle ground. The surrounding area includes residential housing and green spaces. The text 'Northcote update' and 'October 2023' is overlaid on the top left of the image.

# Northcote update

October 2023

# Agenda

1. Te Ara Awataha, including Papa ki Awataha (Jessie Tonar Scout Reserve)
2. Eke Panuku town centre
3. Placemaking update

# Te Ara Awataha - update

- The new names for the reserves have been included in the new signage
- Dual names: Sole Māori names:

<u>Māori Name</u>	<u>English Name</u>
Puāwai	Cadness Reserve
Te Kaitaka	Greenslade Reserve
Papa ki Awataha	Jessie Tonar Scout Reserve

<u>Māori Name</u>	<u>Currently known as</u>
Te Kāwai	Cadness Loop Reserve
Kukari	Richardson Place Pocket Park
Ngutu Kōtare	School Edge
Wai Tāheke	School Edge Outdoor Classroom

- The final designs for new signs are being agreed
- Installation is likely to be in early 2024



# Papa ki Awataha - Jessie Tonar Scout Reserve

- Construction underway – completion by June 2024
- Winter work approval granted – work on the stream is well underway
- Access to the Aikido club is being maintained throughout construction
- Lizard management plan and fish relocation plan is underway as part of consent conditions
- Landscaping is due to start soon
- Contractor is working with the homeless person, so he continues to live under the club



# Town centre

- Go to market – the search for a development partner(s) is starting, to help create the new town centre
- Initially, we're requesting Expressions of Interest
- It's likely to take 1-2 years to get to a preferred development partner(s)
- Construction is likely from 2027

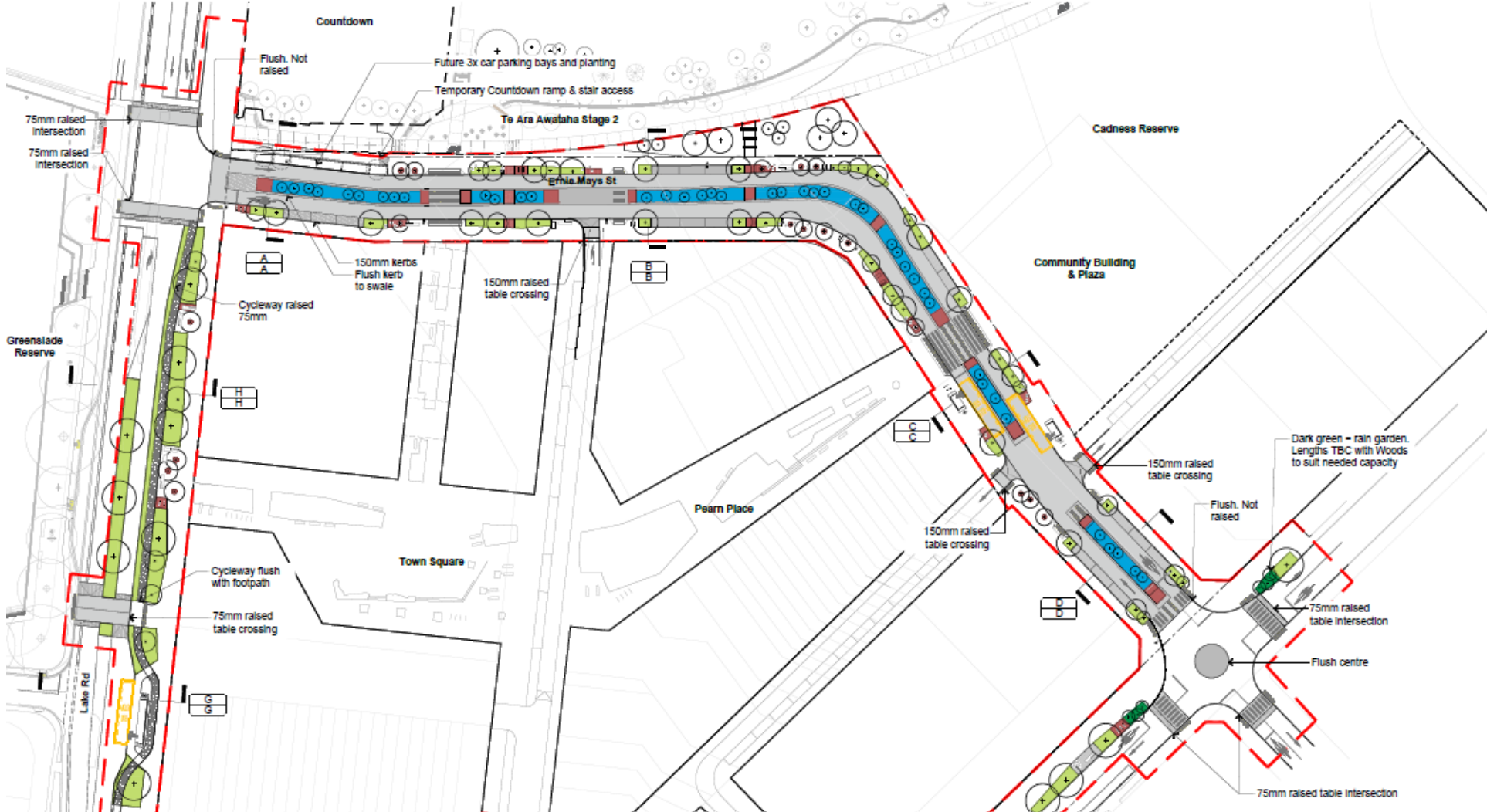
## Tenant update

- 2 new tenants have moved in since the last update
- 1 tenant vacated
- Few leasing enquiries





# Ernie Mays Street



No.	Description	Drn	Chk	Date
B	Information Only	TB	SB	06.03.23
A	Information Only	TB	SB	22.01.23
-	Information Only	TB	SB	22.12.22

# Zero Waste Northcote update

- Collaborative project (Local Board, Eke Panuku, Waste Solutions, Mana Whenua)
- Continuing to support Zero Waste Northcote Action Plan and programme
- Zero Waste Hub has now closed to public
- The shift towards working more within the community is underway.
- Many events and activities are planned to help grow the commitment to zero waste across the whole of the Northcote neighbourhood
- Regular reporting through Waste Solutions. Looking to come to a workshop next month for more in-depth update



# Community hub and Puāwai (Cadness Reserve) update

## Design brief key points

- Building size/spatial arrangements to meet council, local board and stakeholders needs
- Final design brief for building and open space to meet current project budget of \$19.1M
- Design integration of the new hub with the surrounding open space - plaza and Cadness Reserve



# Community hub and Puāwai (Cadness Reserve) update

## Recent engagement

- 18 and 21 August - Workshop with MW subcommittee to discuss about Take Māori Take Hono tool and how it should be applied to the project
- 22 August - Meetings with Hearts and Minds and Library
- 20 September - Workshop with LB:
  - High level concept and service providers' requirements were presented to the board and feedback obtained
  - Draft recommendations for October business meeting were presented based on three scenarios for service providers within the new hub

# Community hub and Puāwai (Cadness Reserve) update

## Next steps

- **October 2023** - local board approval of the services in building
- **October 2023 to March 2024** - preliminary design completed. Workshops with service providers, mana whenua and local board during this time
- **April 2024** - Present the final preliminary design to local board for approval



# Northcote placemaking

## Te Ara Awataha - restoration activity

Regular activations continue, expanding across newly opened greenway spaces and working closely with the schools and locals, led by Kaipātiki Project



## Upcoming events:

Community Regeneration Day in Puāwai Cadness Reserve

- **14 October 2023**
- **9 December 2023**

# Ngā mihi

11 Oct 2023

# Kāinga Ora Update Kaipātiki Local Board

North and West Auckland Region





## Principles of housing provision

- Optimise our land use – to make the best use of land holdings through intensification and development that is carefully balanced with ensuring positive social and environmental outcomes.
- Right homes and living environment – we provide an enduring, reliable social housing portfolio which meets New Zealand’s present and future needs.
- Grow our portfolio in line with demand – we grow our housing portfolios in line with the HUD public housing plans and the needs of current and future customers.
- Public Housing Register (managed by the Ministry of Social Development): 19,281 in Auckland as in August 2023.
- Wait list for Kaipātiki Local Board area: 460 applicants, most applications are for single and two-bedroom homes, followed by requests for four-bedroom homes.



## Building better

- Multiple building and architecture industry awards for public housing.
- Strive to build to 6 HomeStar – rated homes or better
- Building at least 15% of new state homes to full universal design standards.
- Providing accessibility modifications to older homes where needed.
- Multiproof designs to speed up consenting
- Rolling out targets for building relocation, re-use of materials and diversion from landfill
- Enabling off-site manufacture industry in New Zealand



High and White, Property Council Awards  
Excellence Award 2020



Jennings Jersey, NZ Institute of Architects Auckland  
Winner 2018

# Kaipātiki Local Board

## Asset Profile

1,103  
Public Housing

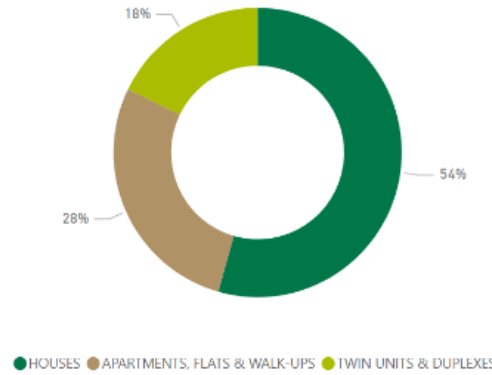
28  
Community Group Housing

5  
Transitional  
Housing

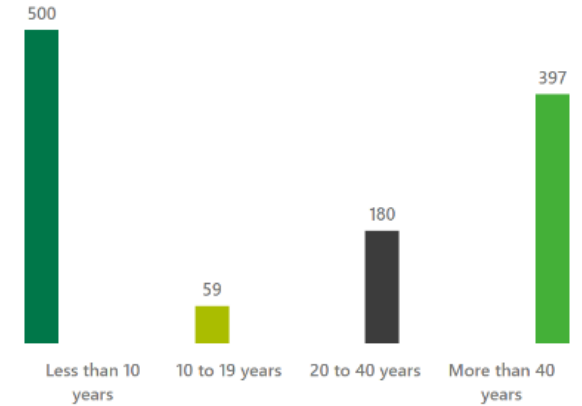
25.8  
Avg. Asset Age (yrs)

- Northcote Large Scale Projects is bringing quality housing supplies to the region to help with the constant public housing demand in the recent years
- 62% are standalone houses, 44.4% of our public housing assets are two bedroom homes.
- The average asset age is lower than the Auckland overall asset age of 33.2 years.

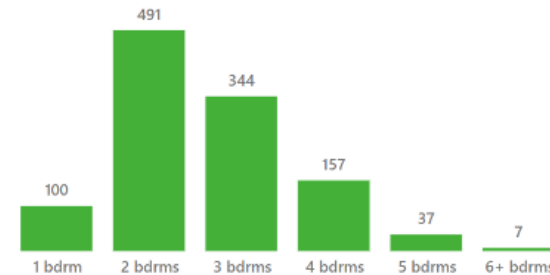
Property Type



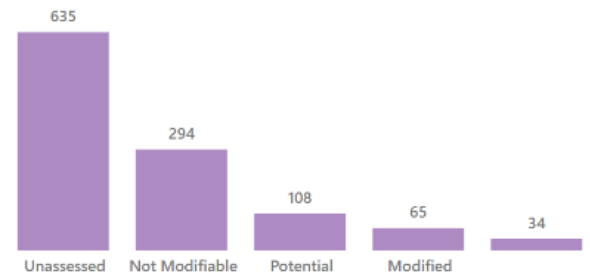
Build Year Band



Bedroom Typology



Modified Properties



# Kaipātiki Local Board

## Customer Profile

2,969  
Total Customers

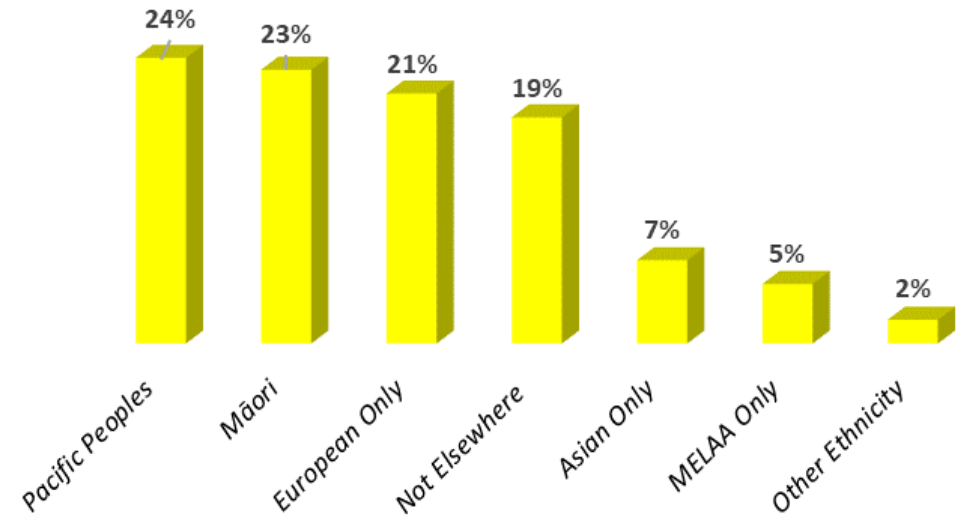
2.34  
Children per household

50%  
Households with children (<18 yrs.)

3.3%  
Total households in the area of  
Kāinga Ora Public Housing

23.6%  
Households with elderly customers (65 yrs.+)

Customer Ethnicity Grouping



## Public Housing

Demand for public housing in the Kaipātiki area has been increasing for the last five years, according to the Social Housing Register managed by the Ministry of Social Development.

We plan to grow our public housing stocks in Kaipātiki through a suite of development interventions, to ensure we supply suitable number of quality homes to meet our housing commitments. New developments will consider locations near centers, main transport routes, service and community facilities to archive positive customer outcomes.

In terms of the planned delivery pipeline, we have 598 public homes in the pipeline of works mostly through redevelopment of our existing assets. These estimated figures are subject to Kāinga Ora funding and prioritisation changes.

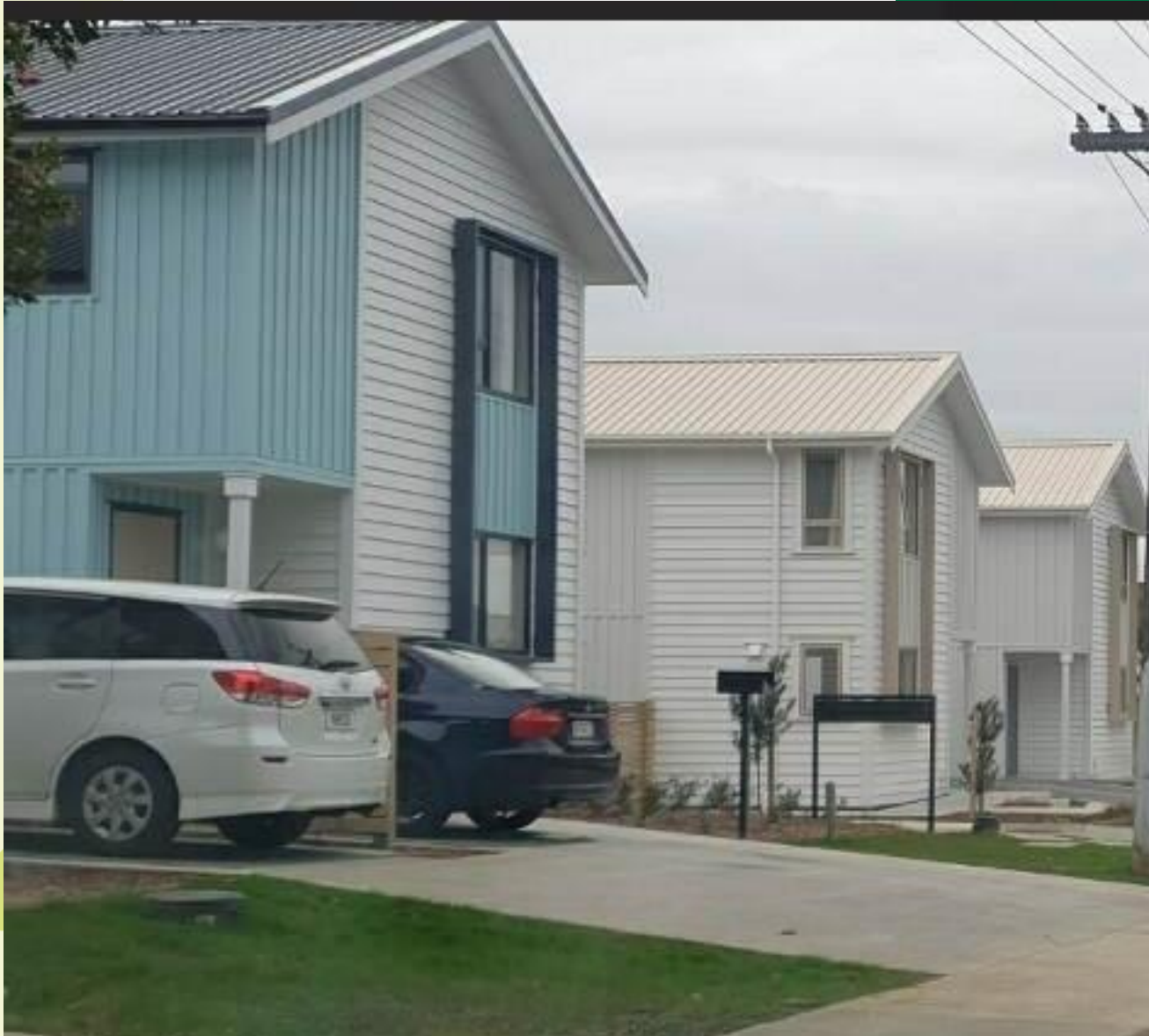


# Kaipātiki Local Board

## Key neighbourhoods in Kaipātiki:

- **Glenfield area:** Glenfield, Totara Vale, Wairau Valley, Bayview
- **Northcote area:** Northcote, Northcote Point, Akoranga, Hillcrest
- **Birkenhead area:** Chatswood, Highbury, Birkenhead
- **Beach Haven area:** Beach Haven, Birkdale





## Current Developments

Kaipātiki Local Board

## 22-28, 32-38 & 42 Taurus Crescent, Beach Haven

9 homes replaced with 20 new homes consisting of:

6 X 2-bedroom homes

10 X 3-bedroom homes &

4 X 4-bedroom homes

Mix of 1-2 level standalone and duplex homes

Estimated completion late 2023



## 161 Beach Haven Road, Beach Haven

812sqm of land

9 X 1-bedroom homes within one 3-level walk up and one single level building.

Estimated completion is late 2023

## 13-15 Kaipātiki Road, Glenfield

1876sqm of land

Currently under construction

4 homes replaced with 34 new homes consisting of:

24 x 1-bedroom homes &

10 x 2-bedroom homes in a five-storey apartment block

Estimated completion is late 2023





# Community Development



# Northcote – Stakeholder workshop

## Connecting Northcote

### Ideas for welcoming new residents and welcome packs.

We are working through a number of these ideas to welcome our new customers.

- A big map
- Vouchers for local businesses
- Public transport and free Auckland Transport Hop card
- Key community support groups
- Key Council information, such as how to use rubbish bags
- Recreation areas and sports clubs
- Healthcare / medical centres
- Aim High Café
- Contact information on groups, businesses and organisations in Northcote
- Community garden network
- Food pantry / banks – location and when
- What's good in Northcote "A Locals' Guide", the best of ...
- Taster activation day and expo of local attractions / activities
- Community boards
- Long game consistency of welcoming – Ongoing connections with locals and newcomers
- Local people as guides
- Community day for residents



*“ We want to build on what’s already good and works, focusing on existing strengths. Northcote is already rich with resources, community groups, people and services. ”*

*Source: Connecting Northcote leaflet 2023*

# Northcote

## Community Viewing of Ngahuripoke ( 179 – 181 Lake Road)

The overall name **Ngahuripoke** was gifted by Māori iwi, **Ngati Paoa**. This was the surname of a family living in Northcote in the 1900's.

The three buildings have been individually gifted the first names of Ngahuripoke family members who have now passed. These are:

**Wiki, Wiripo** and **Keremeta**.

**Attended by over 200 locals.**



# Beach Haven/Mavis – Landscaping works have started

## Residents' ideas coming to life



**SHAPING YOUR SPACE**  
Green space at Beach Haven Road and Mavis Place

**Results of October Engagement**  
Your ideas were:

- Keeping the mound with additional parts to it
- Stepping-stones
- Seating around a tree
- Mural
- Coming together around food
- Growing food
- Big games that are portable
- Weaving
- A bilingual sign for the community room



— *Our Vision* —

**Building better,  
brighter homes,  
communities  
and lives.**

**He oranga kāinga,  
he oranga hapori,  
he oranga tāngata.**

# Review of the Partnering Agreement

Kaipātiki Local Board and Kaipātiki Community Facilities Trust (KCFT)

Presented by Connected Communities

11 October 2023



# Overview

The purpose of reviewing the Partnering Agreement

Options to approach the Review

Confirmation of preferred option



# Context

- In 2015 Kaipātiki Local Board and Kaipātiki Community Facilities Trust (KCFT) entered into a partnering agreement.
- The main objective of the agreement was to define how each entity would contribute to the delivery of community development in Kaipātiki.
- The latest review of the Partnering Agreement was done in 2019.
- The current work programme (2023/2024) foresees an independent review of the Partnering Agreement between the Kaipātiki Local Board and KCFT prior to expiry on 24 September 2024.
- The objective of the review is to ensure that high quality and financially prudent community development initiatives are delivered by KCFT.





# The Purpose of the Review

## 11. Partnering Review and Evaluation

The Parties *will commission an independent review* at least one year prior to the expiry of the Term *to assess the performance of the Parties against this Agreement*. This review will *focus on strengthening effective partnering between the Parties*. This Agreement can also be amended at any time upon the request of one or both Parties through an agreed process.



# Questions for consideration

- Are the objectives and goals of the partnership clearly defined and aligned with the KLB plan/priorities?
- What are the perceived benefits of having a Partnering Agreement in place?
- Are the roles and responsibilities of each party clearly outlined?
- Is the Partnering Agreement 'Shared Principles' and 'Objectives' being effectively monitored by both Parties?
- Are there any opportunities for improvement or innovation that can be incorporated into the revised agreement?



# Options for Discussion

**1:** Business as Usual

**2:** Independent Contractor to Review the Partnering Agreement

**3:** Independent Contractor to Review the Operational Delivery Model



# Option 1: Business as Usual

Kaipātiki Local Board is happy with the contents and outcomes of the current Partnering Agreement and wishes to extend it 'as is', with minor updates to reflect Auckland Council's current structure and the upcoming Local Board Plan.

## Pros:

- Low cost (staff time)
- Can be done quickly

## Cons:

- Rules out the opportunity for improvement
- Often leads to less accountability



# Option 2: Bring an Independent Contractor to review the current Agreement

\* Default option under the current Partnering Agreement

- An independent contractor undertakes a review of the Partnering Agreement
- Performance of the Parties is assessed against the terms of the current Agreement

## Pros:

- As per provision in the current Agreement
- Brings expertise and fresh unbiased perspective
- Provides some opportunity for improvement
- Leads to increased accountability between the Parties

## Cons:

- Limited scope
- Promotes little opportunity for improvement



# Option 3: Bring an independent contractor to perform an in-depth review of the Operational Delivery Model

- An independent contractor undertakes an in-depth review of the Operational Delivery Model
- Community Development performance is assessed against international best practices

## Pros:

- Provides opportunity for improvement
- Brings expertise and fresh unbiased perspective
- Leads to increased accountability between the Parties

## Cons:

- Might not be possible within budget
- Takes longer to accomplish
- Potential resistance from one or both Parties



# Discussion



## Next steps

- Board confirms preferred option
- Staff explore available contractors based on preferred option
- Staff engage with contractor
- Contractor works with the two parties and provides opportunities to input their feedback into the review





# Fees & Charges Review

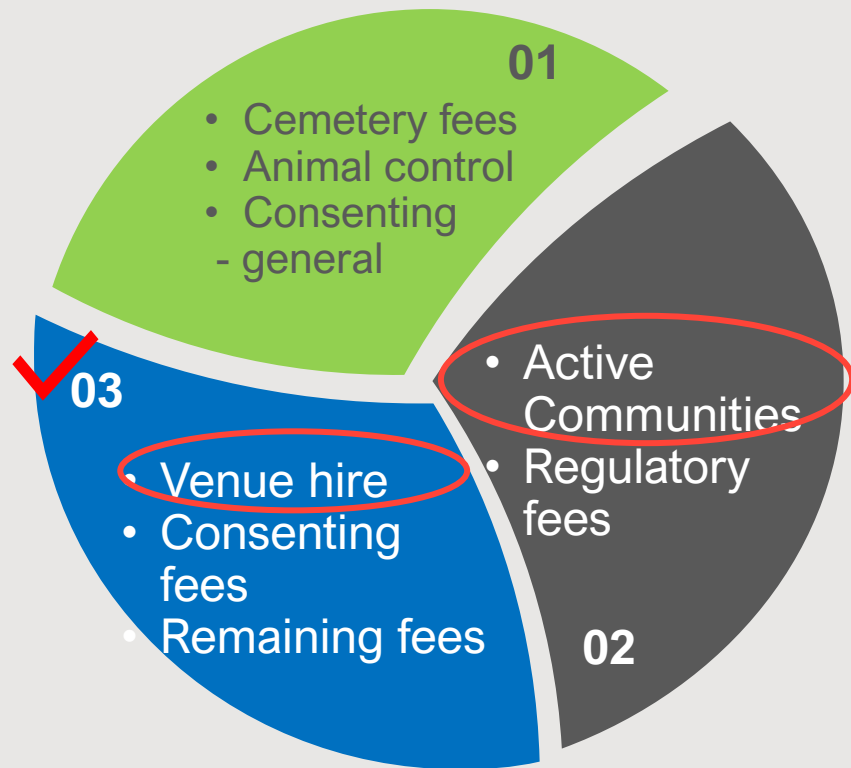
Kaipatiki Local Board

October 2023



# Context: Fees and charges

## - Three-year review cycle



- Year 3 of the review cycle
- Areas 'impacting' local boards in for the 2024/25 budget:
  - Active communities Phase 2
  - Venue hire Phase 1



# Active Communities – Phase 2:

- 1. Membership Fees**
- 2. Aquatic Entrance Fees**
- 3. Learn to Swim Fees**
- 4. Recreation Fees**



# Active Communities:

## 1. Membership Fees: Key Elements of the Proposal

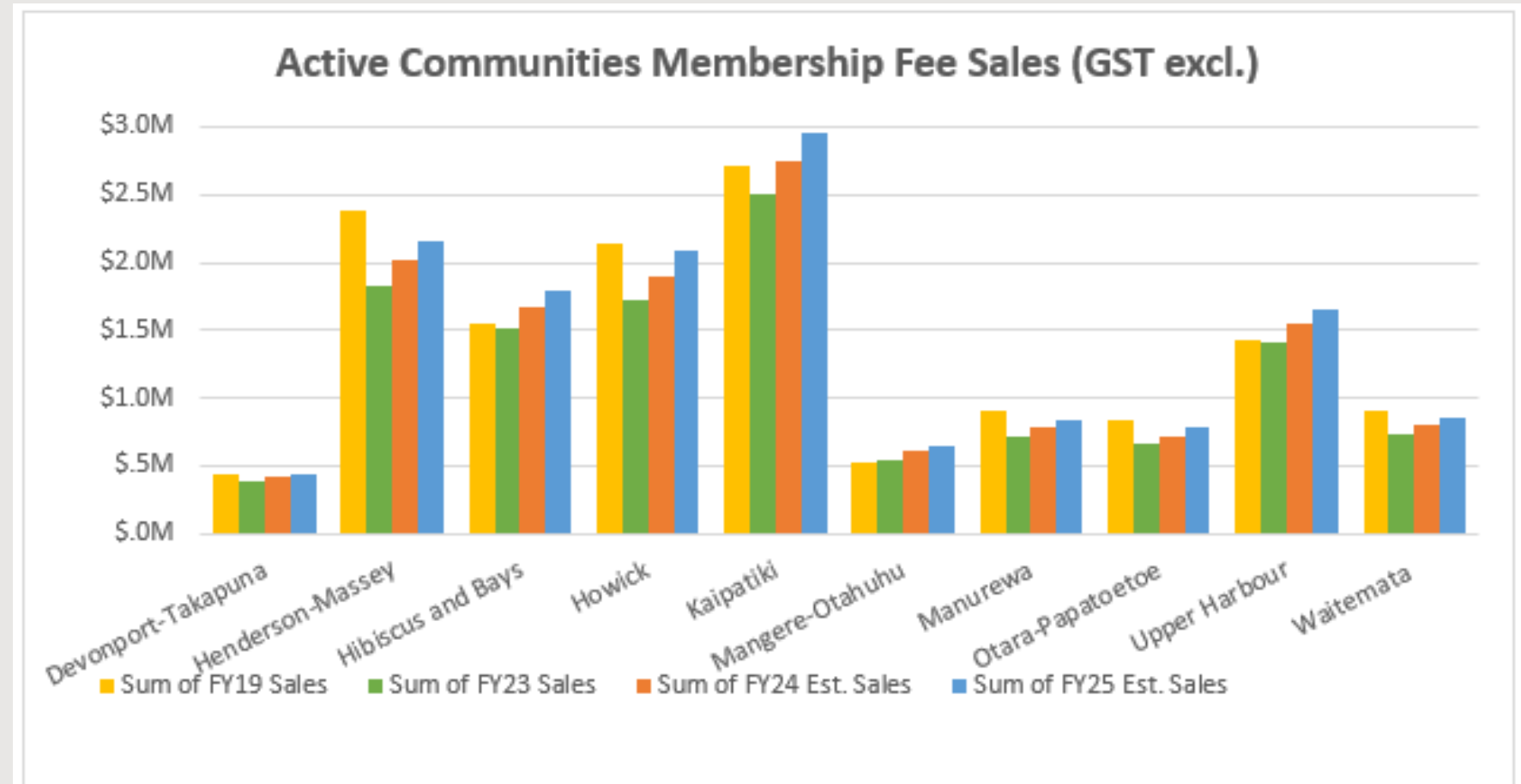
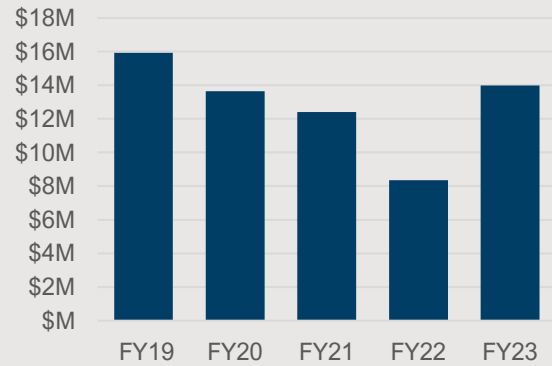
1. Alignment of all Auckland Council Pool & Leisure sites into ACs current 3-tiered membership pricing model regardless of **operator**
2. Introduction of new portfolio-wide 'Auckland' membership option to support region-wide service provision\*
3. Align corporate discount to be a 20% discount of the new 'Auckland' membership (6.5% increase)
4. Align Legacy memberships to current rates over 3 years

*Proposed Membership Model (weekly)		
Auckland	\$28.50	Allows access to all sites regardless of operator
Gold	\$24.70	Allows access to all sites an individual operator runs
Silver	\$21.00	Allows access to all sites an individual operator runs that sit in the Silver and Bronze category
Bronze	\$17.20	Allows access to all sites an individual operator runs that sit in the Bronze category



# 1. Membership fees: Analysis

Total Membership Sales  
FY19 - FY23



# Active Communities:

## 2. Aquatic Entrance Fee: Key Elements of the Proposal

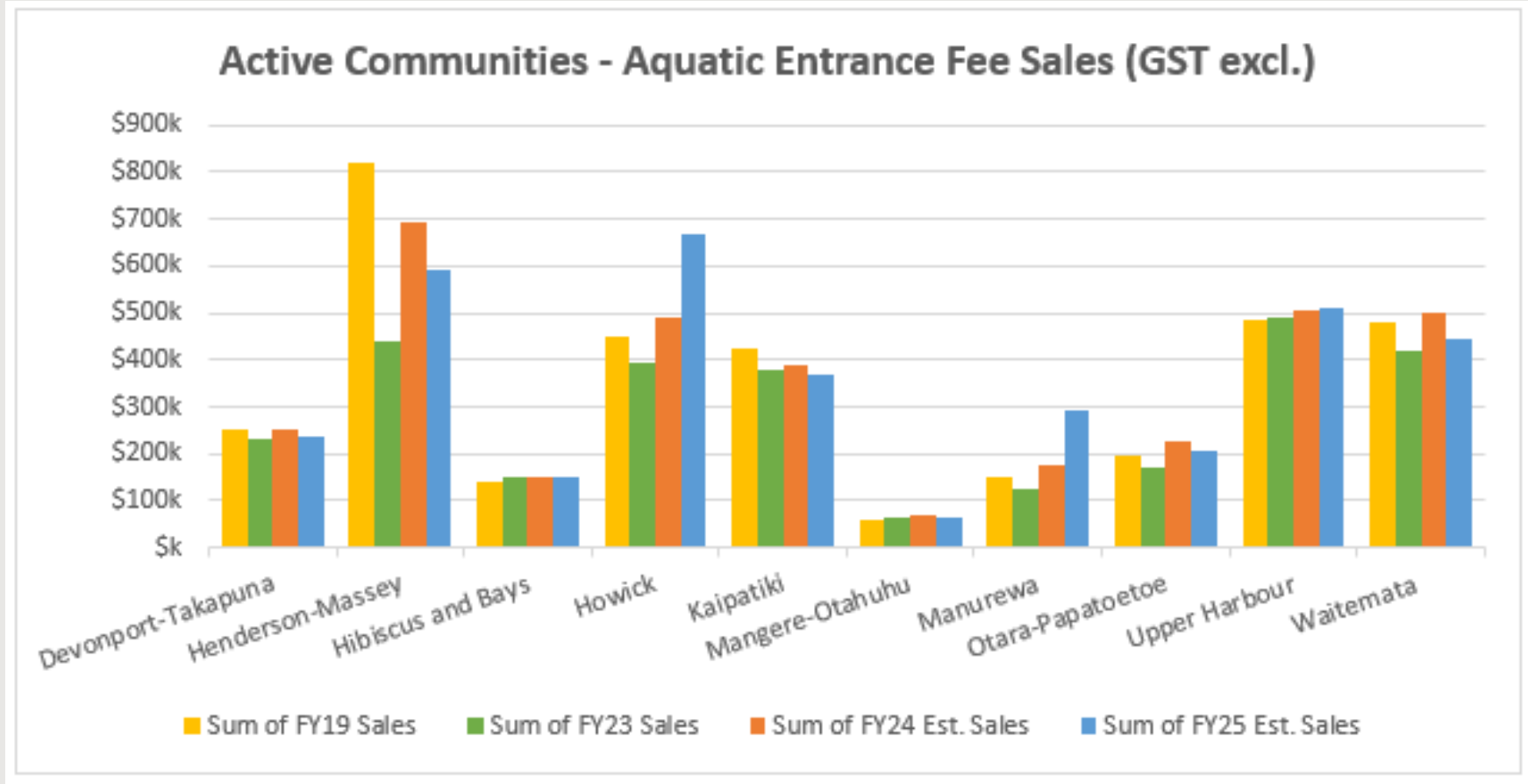
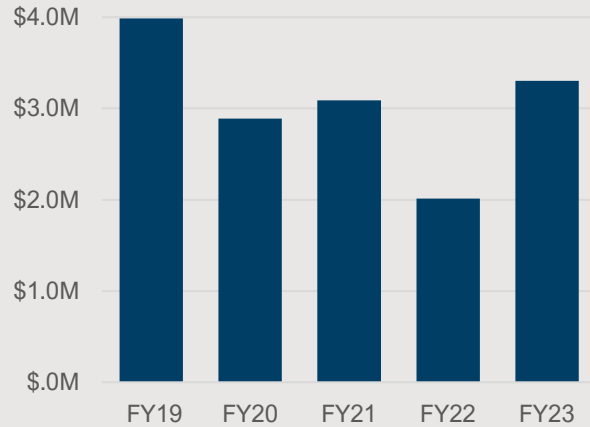
1. Consistent charging framework for aquatic entrance fees
2. Introduction of spectator fees to all sites (from 12 sites to 21 sites)
3. 40% discount for concessionary card holders

<b>Aquatic Entrance Fees FY25</b>	
Single Rate	
Adult Swim	\$8.00
Adult Swim+ (Swim/Spa/Sauna/Steam)	\$10.00
Adult + only** (Spa/Sauna/Steam)	\$7.00
Supervising Adult	\$2.00
Spectator	\$2.00
10 Pass Rate	
Adult Swim 10	\$72.00
Adult Swim+ 10 (Swim/Spa/Sauna/Steam)	\$90.00
Adult + only 10** (Spa/Sauna/Steam)	\$63.00
Supervising Adult 10	\$18.00
Spectator 10	\$18.00
Concessionary Rate	
Concessionary Swim	\$4.80
Concessionary Swim+ (Swim/Spa/Sauna/Steam)	\$6.00
Concessionary + only** (Spa/Sauna/Steam)	\$4.20
Concessionary 10 Pass Rate	
Concessionary Swim 10	\$43.20
Concessionary Swim+ 10 (Swim/Spa/Sauna/Steam)	\$54.00
Concessionary + only 10** (Spa/Sauna/Steam)	\$37.80
*Concessionary rate applies to Senior (65+), Student (17+), Community Services Card, Disability or Green Prescription Card Holders	
**Only available at sites where adult swimming is free	



# 2. Aquatic Entrance Fee: Analysis

Total Aquatic Entrance Fee Sales FY19 - FY23



# Active communities:

## 3. Learn to Swim Fees: Key Elements of the Proposal

1. Alignment of price points for all Auckland Council run sites
2. Bring our pricing closer aligned to market rates whilst ensuring accessible pricing for Aucklanders
3. Introduce a 30% discount for Community Service Card Holders and their dependents to ensure opportunities for all to learn to swim
4. Simplified Private lesson pricing and a 40% discount for those with special needs that require private lessons

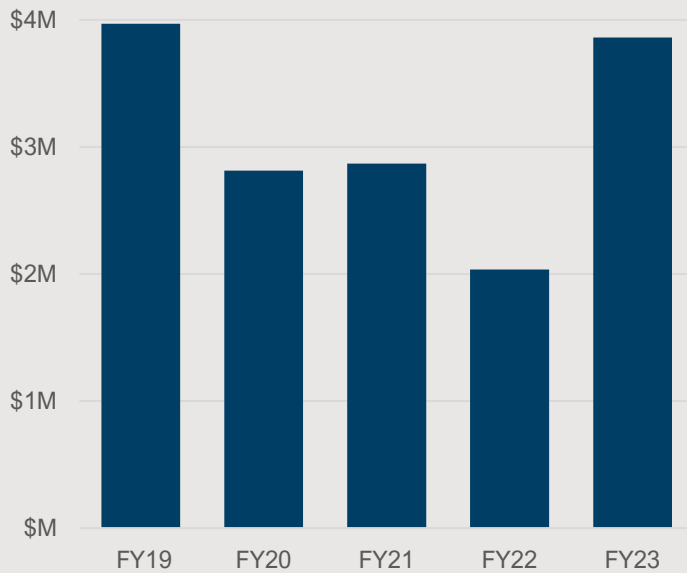
Discounting Framework		
Current	10% Discount	10% off each child when three or more students book in
Current	15% Discount	15% off your second lesson when you book 2x lessons a week
		15% off lessons for council employees
Current	20% Discount	20% off lessons for Pools and leisure staff
New	30% Discount	30% off lessons for CSC card holders and their dependants
	40% Discount	40% off Private lessons for those with special needs
Note: Discounts are not stackable, highest eligible discount will be applied		

FY25 Learn to Swim Fees (per lesson)				
Level	FY24 Current Standard Range	FY25 Standard	FY25 CSC 30%	FY25 Special Rate 40%
Babies	\$11.00 - \$15.50	\$18.00	\$12.60	N/A
Toddlers	\$11.00 - \$15.50	\$18.00	\$12.60	N/A
Pre School	\$13.20 - \$16.50	\$18.00	\$12.60	N/A
School Ages	\$13.20 - \$16.50	\$20.00	\$14.00	N/A
Squad (60mins)	\$10.70 - \$16.50	\$20.00	\$14.00	N/A
Adult	\$13.20 - \$16.50	\$20.00	\$14.00	N/A
Holiday Programme	\$13.50	\$16.00	\$11.20	N/A
Private 1:1	\$30.00 - \$54.00	\$60.00	N/A	\$36.00
Private 2:1	\$48.00 - \$65.00	\$80.00	N/A	\$48.00

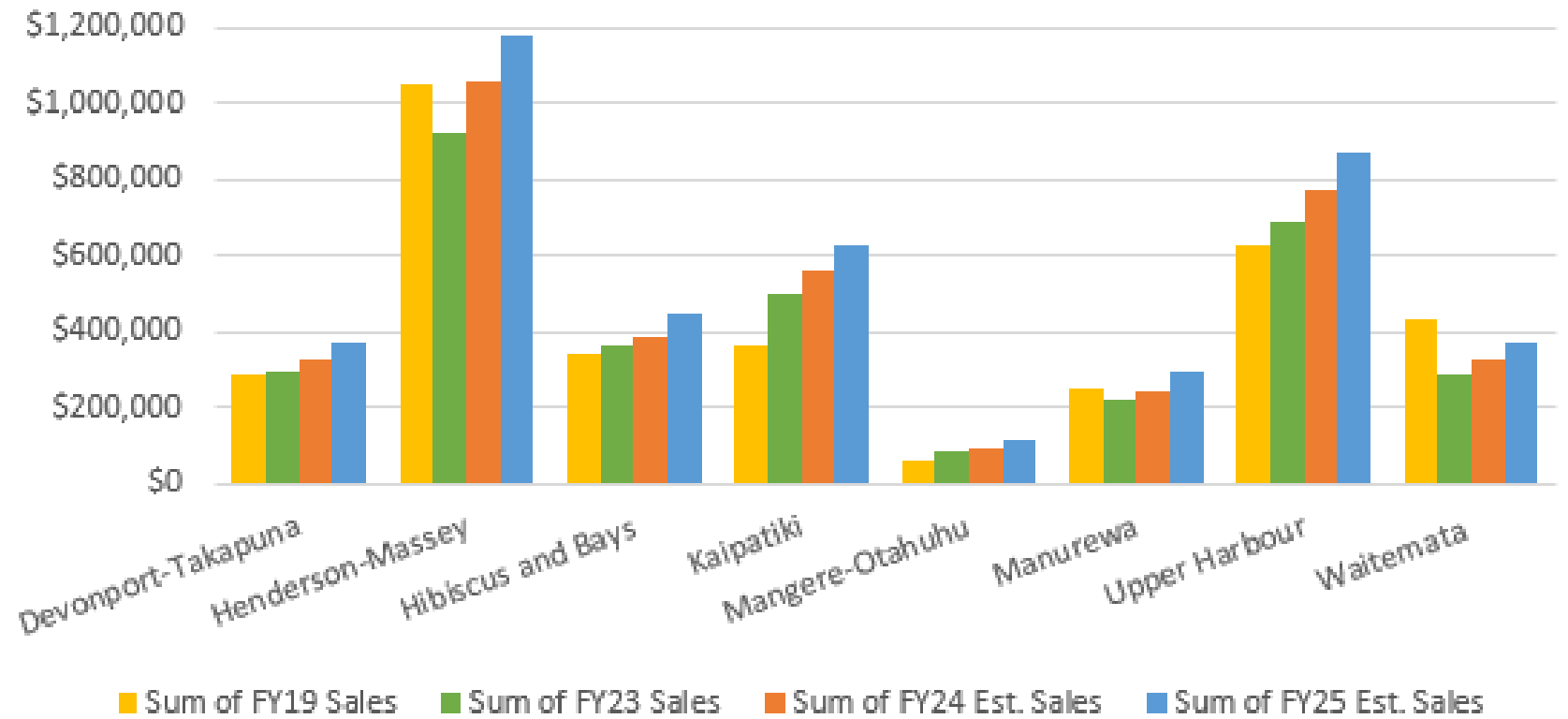


# 3. Learn to Swim Fees: Analysis

Learn to Swim Sales FY19 - FY23



Active Communities - Learn to Swim Sales (GST excl.)



# Active Communities:

## 4. Recreation Fees: Holiday Programmes and OSCAR: Key Elements of the Proposal

1. Increase holiday programme and OSCAR (before & after school care) fees to maximise government subsidies and ensure higher levels of cost recovery
2. Simplify recreation term programme pricing

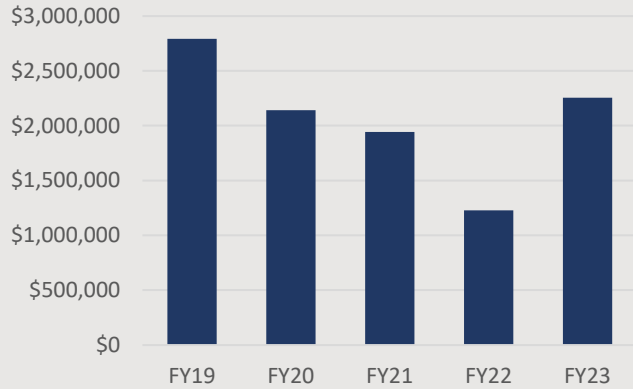
Holiday Programme Base Price			
Local Board	Facility Name	FY24 Fee	FY25 Fee
Henderson-Massey	Westwave Pool and Leisure Centre	\$31.50	\$38.00
Hibiscus and Bays	East Coast Bays Recreation Centre	\$38.00	\$38.00
	Stanmore Bay Pool and Leisure Centre	\$38.00	\$38.00
Howick	Howick Recreation Centre	\$32.00	\$38.00
Kaipatiki	Birkenhead Pool and Leisure Centre	\$38.00	\$38.00
Mangere-Otahuhu	Moana-Nui-a-Kiwa Pool and Leisure Centre	\$29.50	\$38.00
Manurewa	Manurewa Leisure Centre	\$31.50	\$38.00
	Te Matariki Clendon Leisure Centre	\$31.50	\$38.00
Otara-Papatoetoe	Allan Brewster Leisure Centre	\$31.50	\$38.00
	Otara Pool and Leisure Centre	\$31.50	\$38.00

OSCAR Fees				
Fee Name	Local Board	Facility Name	FY24 Day Fee	FY25 Day Fee
OSCAR AM + PM (drop off/pick up)	Otara-Papatoetoe	Otara Pool and Leisure Centre	\$20.00	\$22.00
	Manurewa	Manurewa Leisure Centre	\$20.00	\$22.00
		Te Matariki Clendon Leisure Centre	\$19.80	\$22.00
	Otara-Papatoetoe	Allan Brewster Leisure Centre	\$19.90	\$22.00
OSCAR Early/Late Fee	Otara-Papatoetoe	Allan Brewster Leisure Centre	\$11.50	\$12.00
OSCAR PM (drop off/pick up)	Henderson-Massey	Westwave Aquatic Centre	\$19.90	\$19.00
	Mangere-Otahuhu	Moana-Nui-a-Kiwa	\$17.40	\$19.00
OSCAR PM (no transportation)	Henderson-Massey	Westwave Aquatic Centre	\$14.10	\$15.00

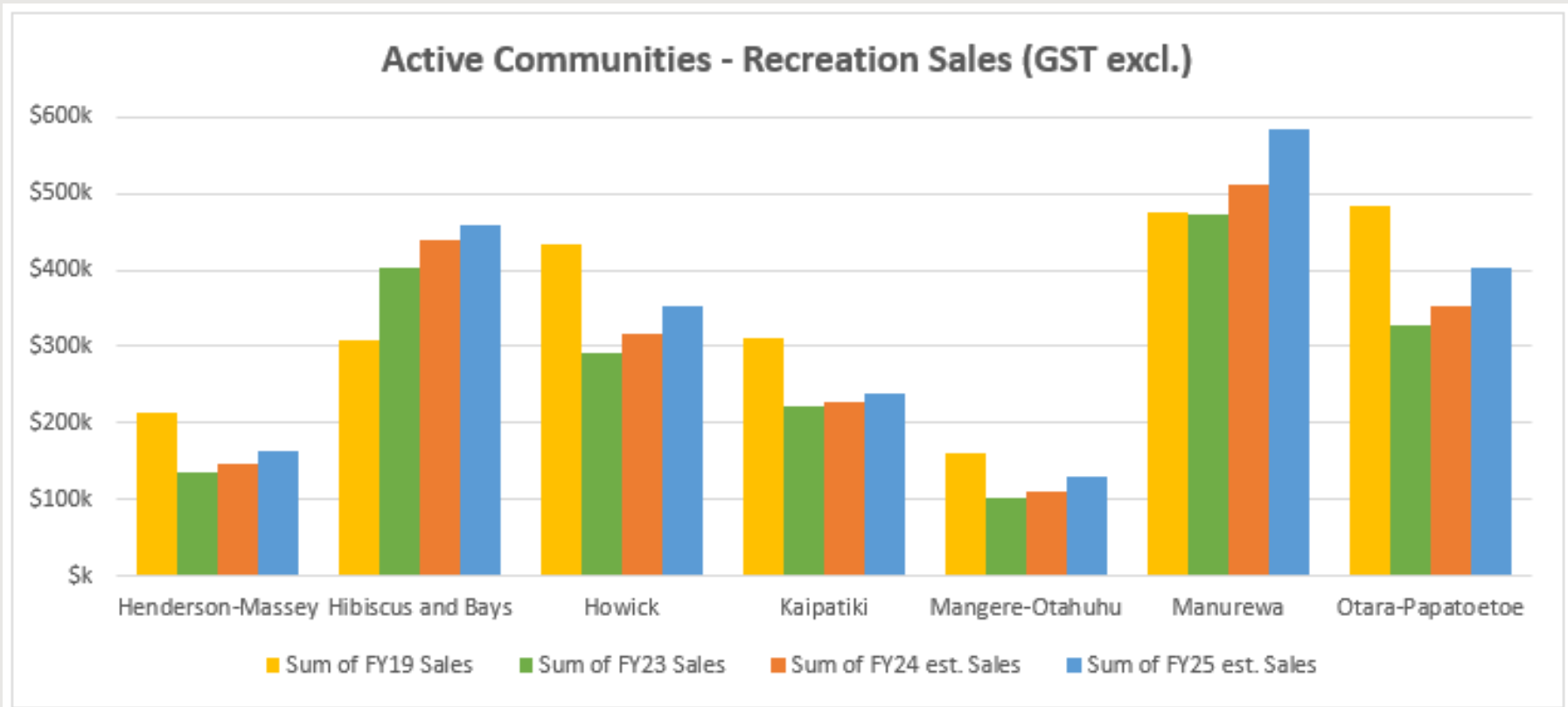


# 4. Recreation Fees: Holiday Programmes and OSCAR

Total Recreation Sales FY19 - FY23



Active Communities - Recreation Sales (GST excl.)



# Venue Hire & Bookable Spaces Fees proposal – Phase 1



# Venue Hire & Bookable Spaces Fees proposal – phase one: Key elements of proposal:

- Adjusting fees in line with Hire Fee Framework July 2014
- There are no significant changes for this local board
  - i.e. nothing over/under 5%

**Total fees  
considered = 252**

50% - No change proposed  
39% - Minor changes proposed  
7% - increases proposed  
4% - decreases proposed



## Next steps:

- October business meeting - Local board feedback to the Governing Body on local and regional fees and charges proposals
- November – Governing Body workshop on consultation material
- December – Governing Body business meeting
- Jan to Feb 2024 – consultation period
- April 2024 - workshops with local boards
- June 2024 - adopt local board agreements



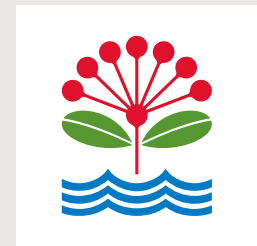
# Local board feedback to governing body on local fees and charges proposals

Business Area	Category	Proposals	Local board feedback
<b>Active Communities</b>	<b>Membership Fees</b>	<p><b>Proposal 1:</b> Introduction of a new Auckland wide membership option that allows access to all Auckland Council Pool &amp; Leisure sites regardless of operator</p> <p><b>Proposal 2:</b> Align legacy memberships to current rates over 3 years</p>	
	<b>Aquatic Entrance Fees</b>	<p><b>Proposal 1:</b> Introduce baseline aquatic entrance fees for all Auckland Council Pool &amp; Leisure sites</p> <ul style="list-style-type: none"> <li>Includes swimming, spa, sauna and steam use for adults, as well as spectator and supervising adult fees</li> </ul> <p><b>Proposal 2:</b> Increase the concessionary discount from 15% to 40%</p> <ul style="list-style-type: none"> <li>Includes swim, spa, sauna and steam for community services, senior, student (17+) and permanent disability card holders</li> </ul>	



# Local board feedback to governing body on local fees and charges proposals

Business Area	Category	Proposals	Local board feedback
<b>Active Communities</b>	<b>Swim School Fees</b>	<p><b>Proposal 1:</b> Increase swimming lesson pricing closer to market rates whilst maintaining accessible pricing for Aucklanders</p> <p><b>Proposal 2:</b> New 30% discount for Community Service Card Holders and their dependents</p> <p><b>Proposal 3:</b> New 40% discount for those with special needs that require private lessons</p>	
	<b>Recreation Fees</b>	<p><b>Proposal 1:</b> Increase holiday programme and OSCAR (before &amp; after school care) fees to maximise government subsidies and ensure higher levels of cost recovery</p> <p><b>Proposal 2:</b> Simplify recreation term programme pricing</p>	
<b>Venue Hire &amp; Bookable Spaces</b>		<p><b>Proposal :</b> Adjusting fees in line with Hire Fee Framework July 2014</p> <ul style="list-style-type: none"> <li>• Fees for comparable venues are appropriate in accordance with the framework</li> <li>• No significant impacts on community groups expected</li> <li>• Discount framework applied to qualifying groups - 50% discount</li> </ul>	





# Northcote Chatswood Waste Water Upgrade

Presentation to Kaipātiki Local Board

11 October 2023

# Project Background

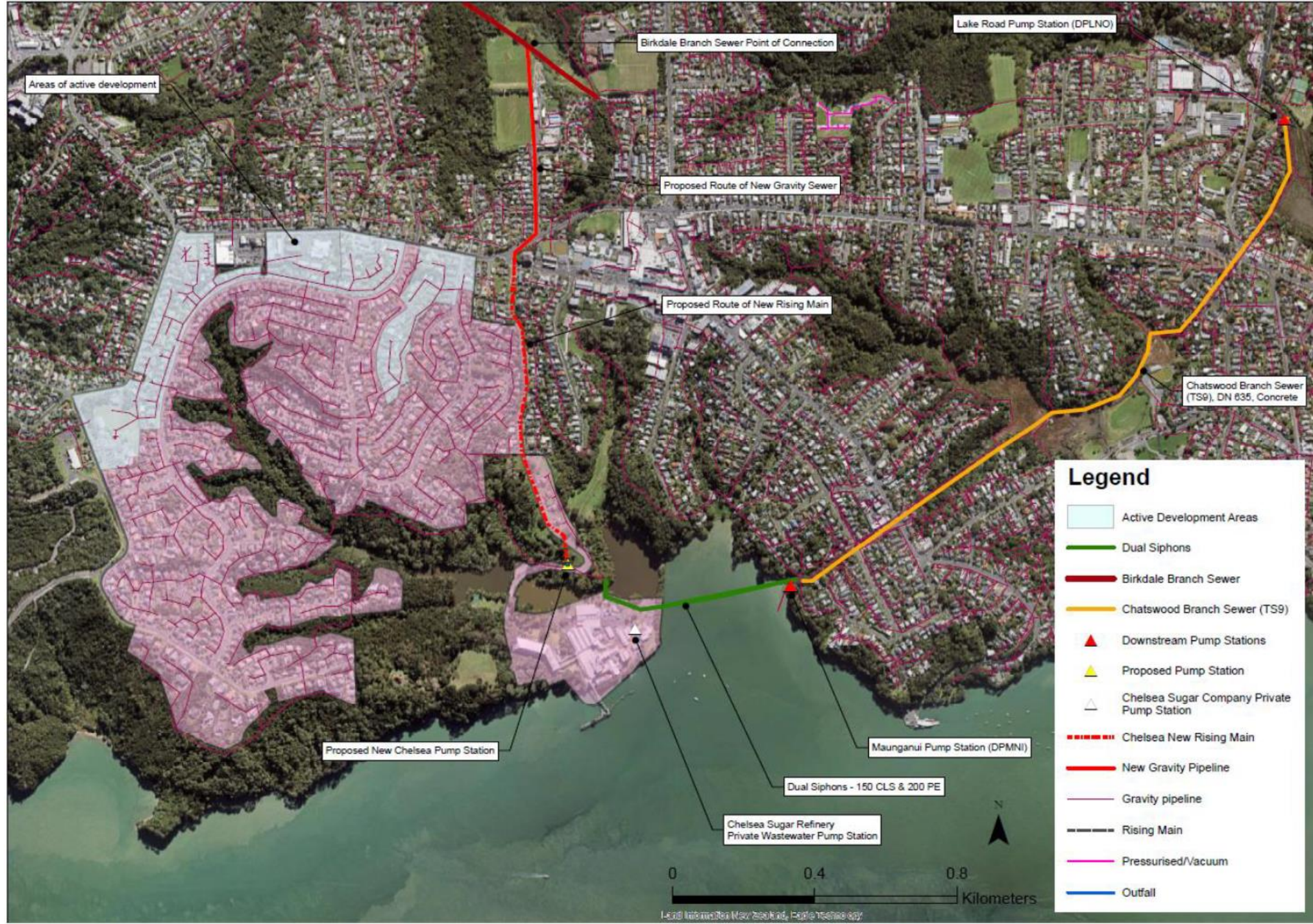
## Why we need this?

- address the current wastewater overflows occurring in the Chelsea Bay and Little Shoal Bay areas,
- meet future growth expectations,
- address existing wastewater conveyance asset condition issues in the Northcote-Chatswood area.

## What we deliver?

- Construction of a pump station and associated rising main and gravity pipelines that will pump and discharge wastewater flow to the Birkdale Branch Sewer
- Divert and consolidate all flow in the Chatswood wastewater catchment to the new pump station. This includes the trade waste discharges from the Chelsea Sugar Refinery.
- Construct new water main to service the Chelsea sugar Refinery, allowing the existing pipe bridge to be decommissioned. Alleviate downstream network capacity constraints, reducing wastewater spills to the environment and allowing for growth in the interim.

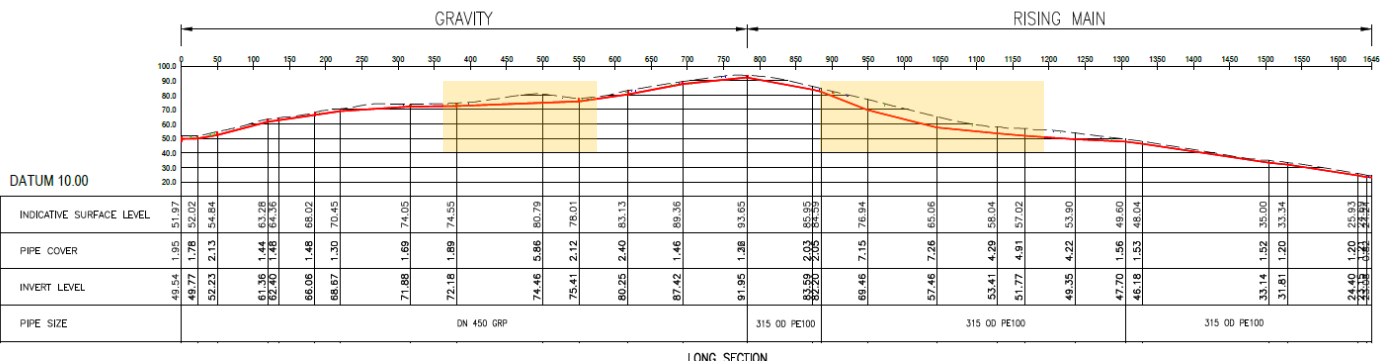
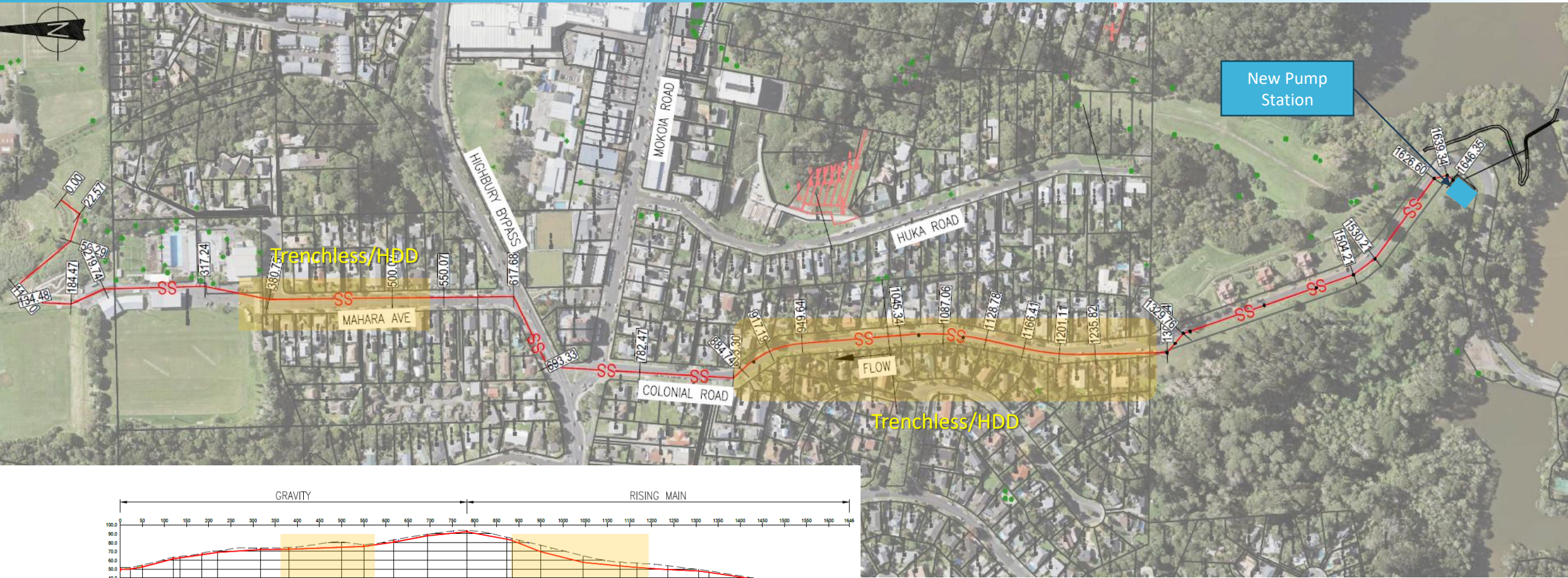
# Project Scope



# Project Status

- Pipe alignment selection has been confirmed
- Pre-execution planning for Geotechnical Investigation
- Preliminary Design Development
- Engagement with the key stakeholders

# Proposed Alignment



# What have been considered?



**Constructibility** – primarily in road reserve, combined Trenched and Trenchless

**Private Property Impacts** – placed within the road reserve, no need to seek property rights to place the pipe under private property

**Consent** – manageable, further assessment and investigation required to inform the consenting strategy

**Geotechnical risks** – manageable, further investigation needed to confirm and inform the design

**Traffic impacts** – due to trenching, require work coordination with AT, other key stakeholders, and communities to prepare the response plan and action

**Affordability** – within allocated budget envelope

**Operational** – meet operational requirements

**Programme** – quickest amongst other options, less programme risks, specifically in relation to the obtaining property rights to place the pipe under private property.

# Next Steps

- Seek Landowner approvals to undertake ground investigation
- Seek Corridor Access Request and TMP approval to enable ground investigation works within the road reserve
- Ground investigation works
- Continue Stakeholder Engagement
- Continue prelim design development

## ***Key Milestones***

Ground Investigation	: Oct-Dec 2023
Design programme	: Current – end of 2024
Construction starts	: Mid 2025