

Devonport-Takapuna Local Board Workshop Programme

Date of Workshop:

Tuesday 28 May 2024

Time:

9.30am – 4.30pm

Venue:

Devonport-Takapuna Local Board Office, Ground Floor, 1-7 The Strand, Takapuna and MS Teams

Apologies:

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
9.30 – 10.00	1. Waste Planning <ul style="list-style-type: none"> - Draft Waste Management and Minimisation Plan Attachments: <ul style="list-style-type: none"> 1.1 WMMP consultation update May 2024 	Nadine Wakim Senior Waste Planning Advisor Elizabeth Driver Waste Planning Advisor Tania Utley Senior Waste Planning Specialist Yasmin Hall Relationship Advisor	Keeping informed / input into regional decision-making	Receive update on progress
10.00 – 11.00	2. Service and Asset Planning <ul style="list-style-type: none"> - Local Board Portfolio Review Attachments: <ul style="list-style-type: none"> 2.1 Local Board Service Asset Portfolio Review Workshop 1 	Hannah Alleyne Service and Asset Team Planning Lead Roscoe Webb Service and Asset Planner Sophie Bell Service and Asset Planning Specialist Lisa Roberts Service and Asset Planning Specialist	Keeping informed	Receive update on progress

11.00 – 12.30	3. Eke Panuku - Update on Takapuna development projects and Takapuna Market Attachments: 3.1 Eke Panuku Takapuna update May 2024	Kate Cumberpatch Priority Location Director Karen Richardson Senior Communications Specialist Sue Collis Property Manager Carlos Rahman Principal Governane and Engagement Advisor	Keeping informed	Receive update on progress
1-hour break				
1.30 – 2.30	4. Local Board Services - WS10: Finalise Local Board Agreement Attachments: 4.1 LBAP 10 - Finalise local board agreement	Maureen Buchanan Senior Local Board Advisor Sugenthy Thomson Lead Financial Advisor	Setting direction / priorities / budget	Confirm priorities
2.30 – 3.30	5. Rates, Valuations & Data Management - Grants Criteria 2024/2025 Attachments: 5.1 Devonport Takapuna 2024 2025 grants programme criteria review	Vincent Marshall Grants Advisor	Local initiative / preparing for specific decisions	Review programme / project proposals
3.30 – 4.30	6. Infrastructure & Environment - Restoring Takarunga Hauraki Update Attachments: 6.1 RTH update to DTLB May 28 2024	Michelle Brinsden Senior Conservation Advisor Yasmin Hall Relationship Advisor Restoring Takarunga Hauraki	Keeping informed	Receive update on progress

Next workshop: 4 June 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 28 05 2024
Time: 9.30am – 4.09pm
Venue: Devonport-Takapuna Local Board Office, Ground Floor, 1-7 The Strand, Takapuna and MS Teams

Attendees

Chairperson: Toni van Tonder

Deputy Chairperson: Terence Harpur

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

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>1. Waste Planning</p> <ul style="list-style-type: none"> - Draft Waste Management and Minimisation Plan 	<p>Nadine Wakim Senior Waste Planning Advisor Elizabeth Driver Waste Planning Advisor Yasmin Hall Relationship Advisor</p>	<p>Keeping informed / input into regional decision-making</p>	<p>The local board was provided with an update on public consultation for the Waste Management and Minimisation Plan 2024</p> <p>The local board raised the following points and questions in response to the presentation:</p> <ul style="list-style-type: none"> • Clarified that, due to overheads, targeted rate would not be halved if bin collection moves to fortnightly, but there will likely be reductions. • Concern that the board's initial feedback was in favour of pay-as-you-throw rather than the proposed rates-funded model, and requested some material or a communications statement to support members with the dissemination of information. • Questioned if there was budget for addressing the likely increase in illegal dumping. Staff clarified there would be funding from the waste plan but unsure if any further funding was planned. • Clarified that cost-cutting was not the driver for this change of policy, it is to encourage behavioural change and reduce waste to landfill. • Questioned if the charge for bigger bins would be waived for a short period. Staff did not know but would feedback the suggestion. • Clarified the targeted rate would depend on bin size, tags to be phased out in March 2025. <p>Next Steps:</p> <ul style="list-style-type: none"> • Report coming in June for Local Board to formally provide feedback
<p>2. Service and Asset Planning</p> <ul style="list-style-type: none"> - Local Board Portfolio Review 	<p>Sophie Bell Service and Asset Planning Specialist Lisa Roberts Service and Asset Planning Specialist</p>	<p>Keeping informed</p>	<p>The local board was provided with an introduction to the Local Board Service Asset Review.</p> <p>The local board raised the following points and questions in response to the presentation:</p> <ul style="list-style-type: none"> • Suggestion to work with schools to identify gaps in sports provision, particularly on the Devonport Peninsula to reduce traffic on Lake Road. • Requested regular updates, noting that the first portfolio overview will likely raise further points of discussion. • Requested that this work be expediated – staff noted that 3-4 positions would be recruited to handle this work. • Noted that, while they are more difficult to optimise, it would be good to include heritage assets as part of the review. <p>Next Steps:</p> <ul style="list-style-type: none"> • Further workshops in November/December 2024 unless the board requests an earlier update.

<p>3. Eke Panuku</p> <ul style="list-style-type: none"> - Update on Takapuna development projects and Takapuna Market 	<p>Kate Cumberpatch Priority Location Director Karen Richardson Senior Communications Specialist Sue Collis Property Manager</p>	<p>Keeping informed</p>	<p>The local board was provided with an update on Eke Panuku projects in Takapuna.</p> <p>The local board raised the following points and questions in response to the presentation:</p> <ul style="list-style-type: none"> • Supported bollards for service lane at Waiwharariki Anzac Square. A suggestion to consider a raised arm as they work well on Mt Victoria and businesses could use codes for entry. • Requested a memo update for 27 Lake Road site, noting the need for clarity on who uses the site, the responsibility for common areas including carparks and when it is expected that the two building adjacent to the nursery would be demolished, as the local board would like this area to be uses as reserve space. • Suggested investing in high-quality basketball hoops at Waiwharariki, otherwise they won't get used. Some concern around noise pollution. Suggest that nearby businesses should be consulted. • Clarified that Takapuna Campground is going to notified consent. • Questioned the vacant site adjacent to Toku Puia carpark, noting it looks as if it is being used as storage. Staff noted this is temporary and stored material will be moved off site shortly. Staff also noted the site is cleaned every 6 months. The site has been marketed twice with no interest. Eke Panuku will wait until works to Huron and Northcroft are complete before trying to market again. • Clarified there is no budget for footpath upgrades at Huron/Northcroft, and expressed disappointment. Staff noted this could be raised when looking at Auckland Transport pavement upgrades as the local board could perhaps contribute to cost of widening and upgrading the pavements. • Questioned if Hurstmere Green is reserve land or open space under the Unitary plan – staff to clarify. • Questioned how the Sunday Markets were going and if staff were meeting regularly with the operator. Confirmed they are in frequent contact and feedback has been positive. • Eager to hear directly from the operator, request staff invite him to speak to the board particularly in regards to his plans for a Thursday market and potential use of Hurstmere Green. <p>Next Steps:</p> <ul style="list-style-type: none"> • Physical works on Northcroft Street on-track for completion by end of June 2024.
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<p>4. Local Board Services</p> <ul style="list-style-type: none"> - WS10: Finalise Local Board Agreement 	<p>Maureen Buchanan Senior Local Board Advisor Sugenthy Thomson Lead Financial Advisor</p>	<p>Setting direction / priorities / budget</p>	<p>The local board was provided with a final update on the draft Local Board Agreement 24/25 before approval.</p> <p>The local board raised the following points and questions in response to the presentation:</p> <ul style="list-style-type: none"> • Note we need to stop referring to “storytelling” of Rahopara Pa o Peretu • Clarified work programme adoption will come as two reports for Customer and Community Services lines and Infrastructure & Environmental Services lines. <p>Next Steps:</p> <ul style="list-style-type: none"> • LBA approved at 11 June 2024
<p>5. Rates, Valuations & Data Management</p> <ul style="list-style-type: none"> - Grants Criteria 2024/2025 	<p>Vincent Marshall Grants Advisor</p>	<p>Local initiative / preparing for specific decisions</p>	<p>The local board was provided with an update on the grants criteria for FY24/25.</p> <p>The local board raised the following points and questions in response to the presentation:</p> <ul style="list-style-type: none"> • Clarified currently applicants can only pick one Local Board Plan outcome, despite maybe contributing to multiple outcomes. • Support inclusion of Ethnic Communities Plan outcomes to higher priorities list • Clarified difference between commercial sponsorship and promotion, noting it needs to be defined. • Suggestion to split grants between community groups and events, similar to how the Hibiscus and Bays Local Board have split their grants rounds. Note it would help to attract events to the local board, and could be a trial and error exercise. Consensus to stick with status quo this financial year and endeavour to find a better process next financial year. • Move commercial events from exclusion to lower priority, to take on a case-by-case basis. • Questioned when the commercial events exclusion was decided – staff to go back and investigate. • Suggestion to remove consent and permitting fees from exclusions, but no consensus reached. • Clarified that the community activators are supporting small applications with their discretionary budget – note that there is a demand for small-scale funding, but this process is not the best place for it. • Discussion around minimum and maximum funding amounts, consensus reached on keeping the status quo. • Noted that if the neighbouring Boards decide to remove multiboard grants rounds, we will as well. <p>Next Steps:</p> <ul style="list-style-type: none"> • Approved as part of work programme reports in June.

<p>6. Infrastructure & Environmental Services</p> <ul style="list-style-type: none"> - Restoring Takarunga Hauraki 	<p>Michelle Brinsden Senior Conservation Advisor Yasmin Hall Relationship Advisor Restoring Takarunga Hauraki</p>	<p>Keeping informed</p>	<p>The local board was provided with an update from Restoring Takarunga Hauraki.</p> <ul style="list-style-type: none"> • Member G Busch was not present for this item. <p>The local board raised the following points and questions in response to the presentation:</p> <ul style="list-style-type: none"> • Clarified their consultation was with the Community Maori Advisory Board not Auckland Council's Maori Advisory. • Questioned what health and safety measures were in place for volunteers. Clarified they have health and safety plans, regular briefings at every field event and at the nursery, volunteer trainings, and monthly induction sessions. • Question the cost of EcoNet. Clarified costs are around \$15k for initial setup with an annual subscription fee of \$4k. • Expressed interest in the bike trail project that is in the pipeline. • Commended Restoring Takarunga Hauraki on their work.
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The workshop concluded at 4.09pm.

Draft Waste Management and Minimisation Plan 2024 and Hauraki Gulf Island Plan 2024

Update on public consultation
Devonport-Takapuna Local Board

May-June 2024: Waste Solutions



Te Mahere Hukihuki mō te Whakahaeretanga me te Whakaitinga o te Para 2024

DRAFT Waste Management and Minimisation Plan 2024





Purpose

- Provide a summary of public consultation findings
- Answer questions related to the consultation submissions



Context



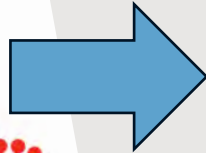
Draft Waste Plan 2024



The preparation of the waste assessment has relied on information from multiple sources, including SWAP analysis, reporting of domestic waste data under the licensing requirements of the Waste Management and Minimisation Bylaw 2019, contracts, consents, and annual reports. The accuracy of these sources is contingent on the best information available at the time and the degree of disclosure from the waste industry.

It is not possible to calculate, with precision, up-to-date tonnage and composition of waste being disposed to landfill in the Auckland region without mandatory industry disclosure. Information has also been sought from landfill and refuse transfer station operators, and operators of product stewardship schemes, who have no obligation to supply the requested information. In some instances, information has been voluntarily provided, however on others the requests have been declined to supply information for this purpose.

Financial analysis and modelling have relied on the best financial information available at the time of drafting of the waste assessment.



Auckland's Waste Assessment 2023
November 2023



Te Mahere Hukihuki mō te Whakahaeretanga me te Whakaitinga o te Para 2024

DRAFT Waste Management and Minimisation Plan 2024

Issued February 2024.
*Version 1.0 for public consultation.

aucklandcouncil.govt.nz



DRAFT Hauraki Gulf Islands Waste Plan 2024

February 2024.
Version 1.0 for public consultation.

aucklandcouncil.govt.nz



Plans and waste assessment available here: [HaveYourSay website](https://www.aucklandcouncil.govt.nz/your-voice)



Why it matters

- Draft WMMP 2024 retains 2040 regional **zero waste vision** and outlines
 - **principles** to guide decision-making
 - **targets** for 2024-2030
 - **priorities and actions** for 2024-2030 to achieve those targets
- **Aligned** with national direction, iwi and key stakeholder input and now tested with the public
- Forms basis for our **6-year waste work programme**
- Includes **changes to services** with rates-funding implications (LTP and Annual Budget)
- Enables us to receive and spend **waste levy funding** from central government



Devonport-Takapuna Local Board

Draft Waste Plan views – August 2023



Summary of key resolutions: DT/2023/155 ([full resolution found here](#))

The local board recommends:

- further investigation into user-pays systems on all waste streams rather than targeted rates
- a service that supports the private sector to complete waste audits and initiate actions that reduce commercial waste.
- further investments into the CRC network that develops each site as a zero-waste community hub, where education, upcycling and community building can take place.
- accelerating partnerships with mana whenua who, as kaitiaki, can support waste minimisation efforts in a bid to protect and enhance te taiao | the natural environment.
- council ensures the embodied carbon in council-delivered projects takes measures to reduce that carbon created.
- council adopts a policy of local procurement and end of life management to be applied to all capital works projects.
- meaningful investment and systems to minimise construction and demolition
- establishing a commercial waste collection from outlets to stop expired or unwanted products going to landfill.
- establishing or supporting existing food redistribution networks to strengthen food security across the city.
- households be offered the opportunity for weekly recycling collections, rather than fortnightly.
- investment that addresses issues with illegal dumping; noting that only a community-led model will yield results.
- a peer review be delivered to assess the cost of waste disposal for Aucklanders today, and in the future.



Public consultation 28 Feb-28 March 2024

Communications and engagement pathways

- Online in 8 languages & NZSL / video recordings / 2 webinars
- AKHaveYourSay regionwide, including Islands
- Working directly with iwi
- Community partners spread the word
- Mailout to commercial & community stakeholders
- NZME communication campaign
- Council advisory panels
- Council communications — OurAuckland, People's Panel, social media



Public consultation 28 Feb-28 March 2024

Written submissions

- 7-question feedback form
- Email
- **Verbal input**
 - 10 public AKHaveYourSay events
 - 2 regional organisation events



Feedback form questions

1. Direction of the plan
2. Priorities for action
3. Hauraki Gulf Islands Plan
4. Any other comments

5



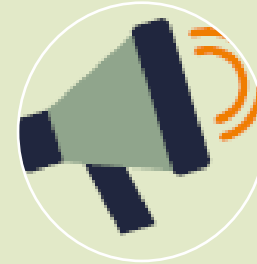
Feedback form questions / Priorities for Action



1. Strengthen ways of working with mana whenua **and** deliver on Māori outcomes.
2. Continue expanding and strengthening the Resource Recovery Network and its services



3. Target construction and demolition waste
4. Focus on organics, plastics, packaging, textiles and biosolids
5. Strengthen our disaster preparedness and climate change mitigation, adaptation and resilience



6. Move up the waste hierarchy including source reduction, reuse and right to repair
7. Implement the Container Return Scheme and other mandatory product stewardship



8. Support Aucklanders to use their kerbside bins effectively + shift to rates-funded
9. Transition to a fortnightly rubbish collection
10. Accelerate efforts re council's operational waste
11. Address litter and illegal dumping to protect health and the environment

12. Work in partnership with others to achieve our Zero Waste vision



Who we heard from



Regional and local submission numbers

2737 total number of submissions

+ 1410 responses from public events

2669 submitters identified their local board

117 submissions from Devonport-Takapuna

including:

1 submission from body corporate

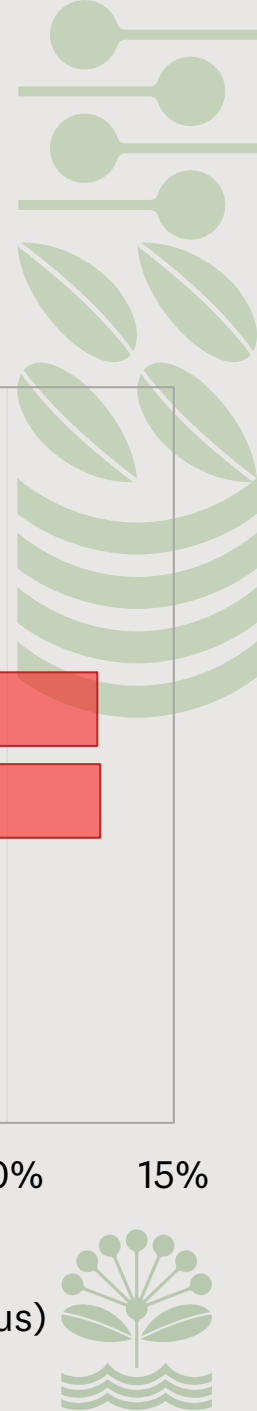
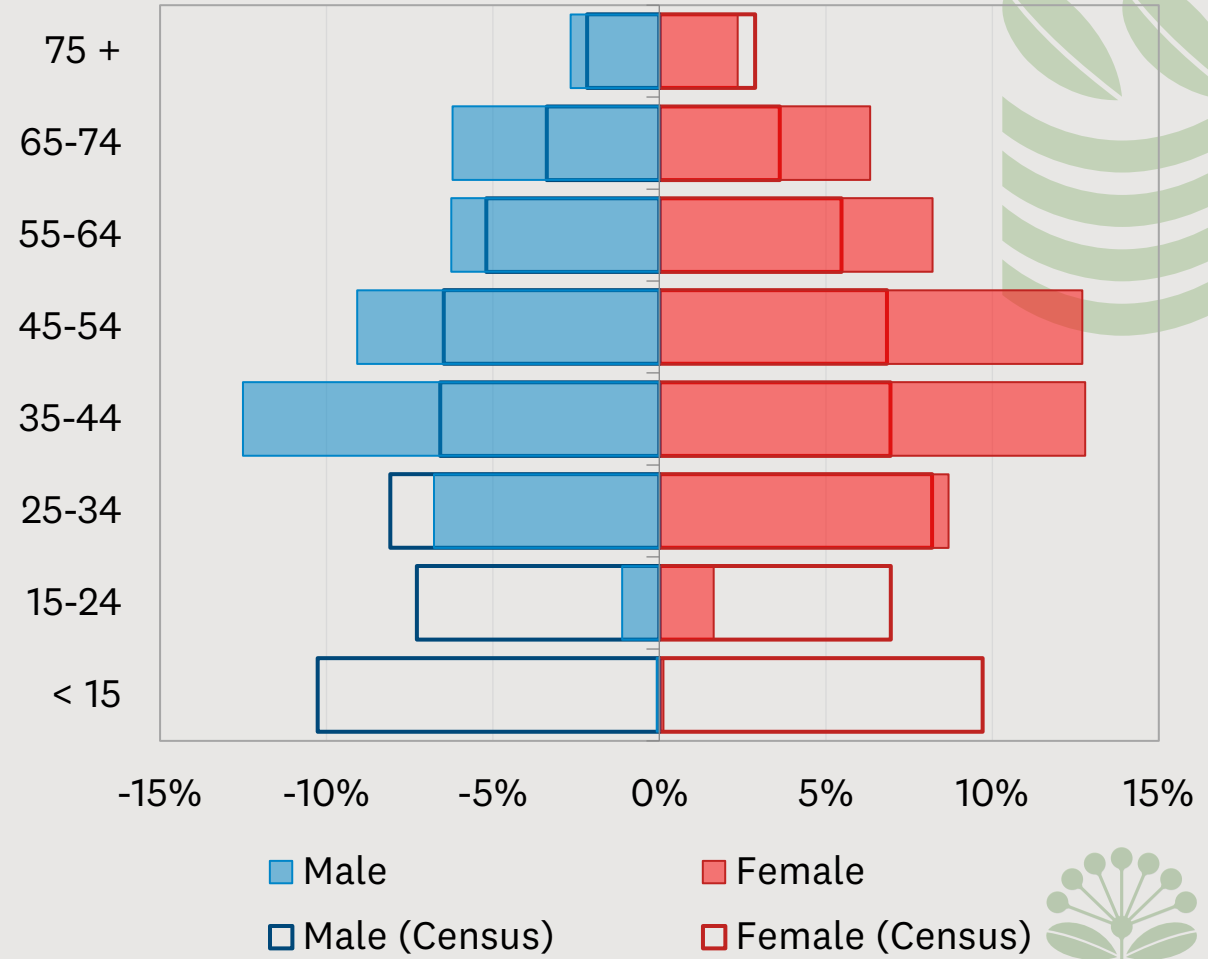
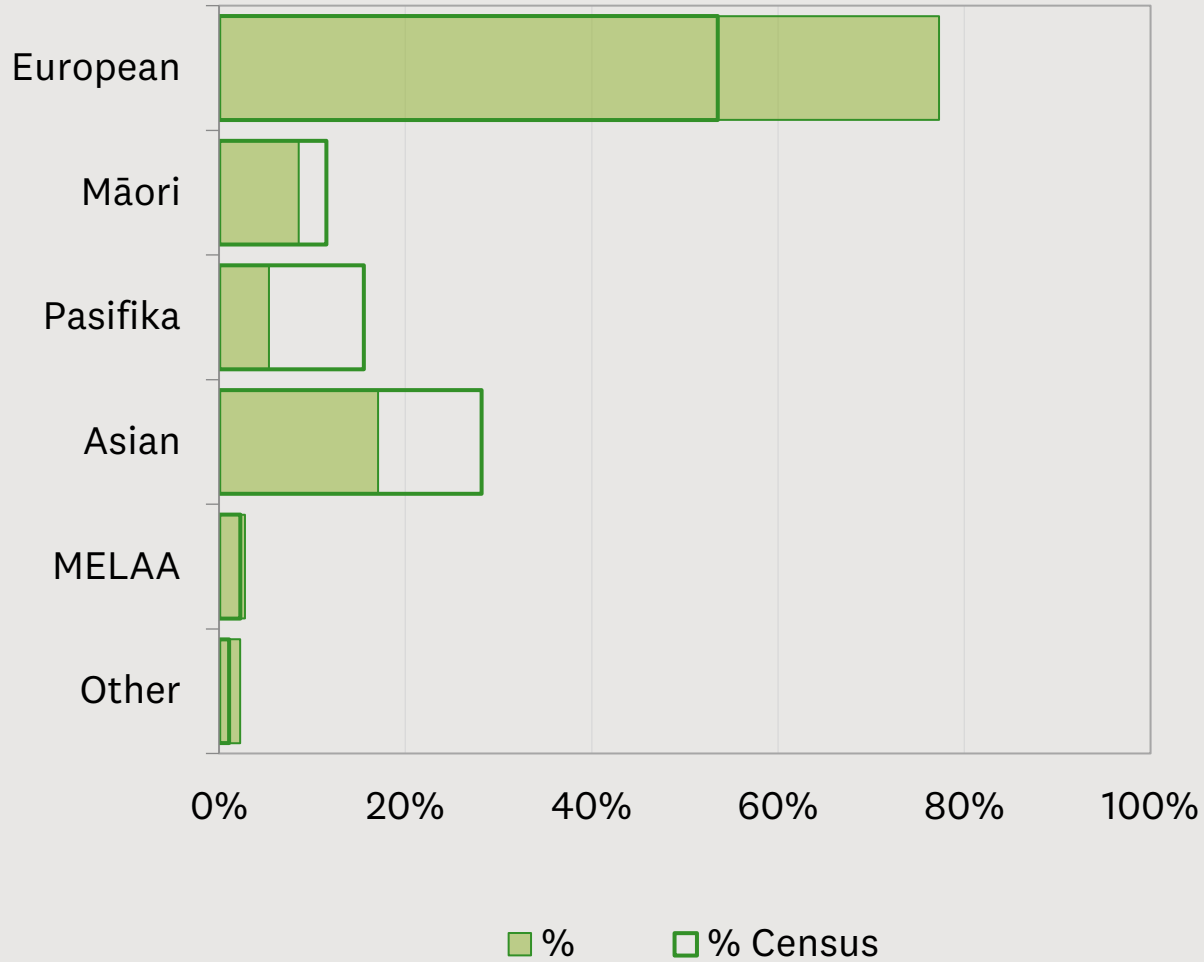
1 submission from waste consultant

1 submission from environmental activist group



Regionwide Demographics

compared with census profile



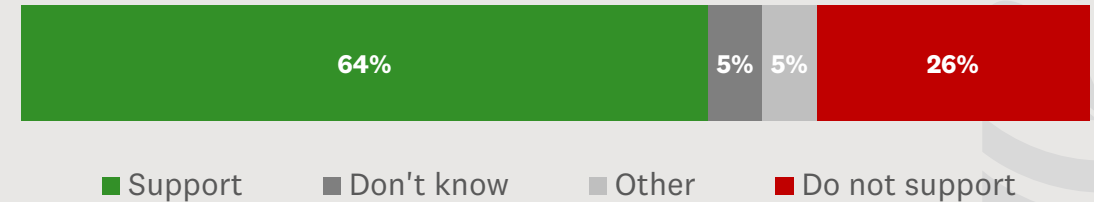
What we heard



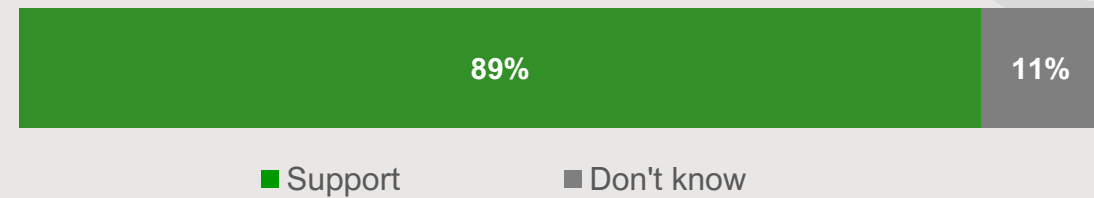
Q1. Support for the regional plan

Regional view

Submissions 2626

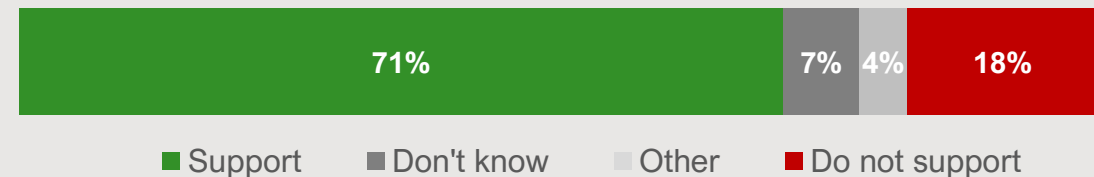


AKHaveYourSay events feedback 135



Devonport-Takapuna view

Submissions 113



Local themes

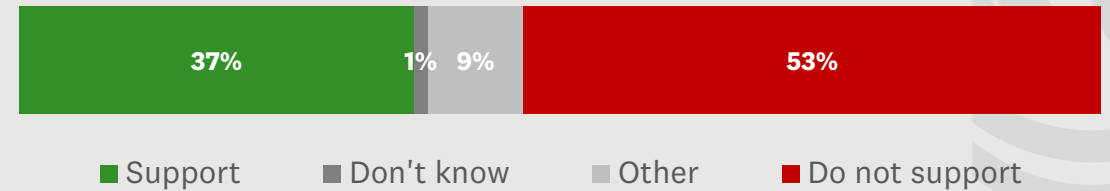
- Should target larger waste streams, waste producers, more options for reuse/repair/recycling (12 submissions)



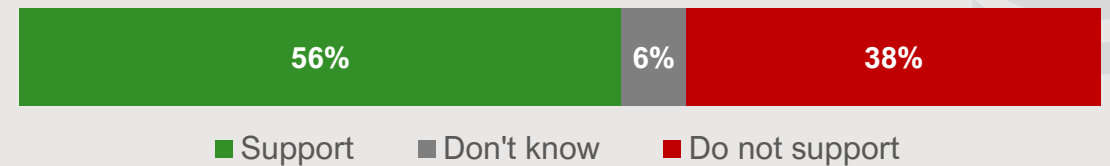
Q2A: Fortnightly rubbish

Regional view

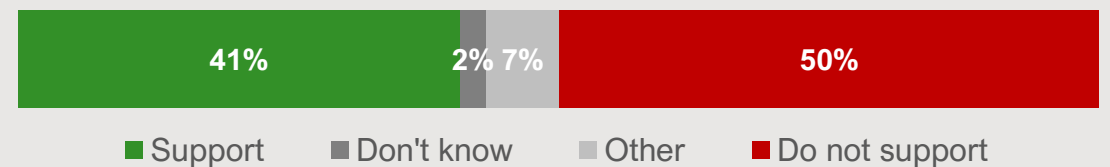
Submissions 2683



AKHaveYourSay events feedback 798

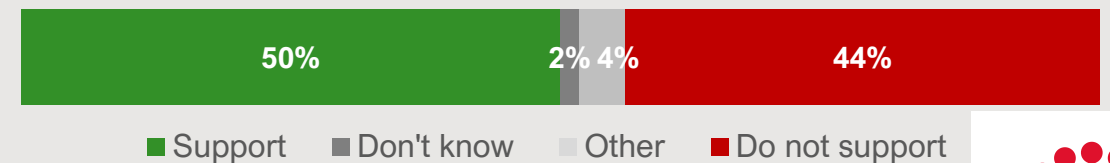


Submissions + AKHaveYourSay events feedback 3481



Devonport-Takapuna view

Submissions 116



Local themes

- Could manage with fewer collections (15 submissions)
- Concern about ability to cope – too much waste (15) – odours / pests (16)



Q2B and Q2C: Other regional priorities

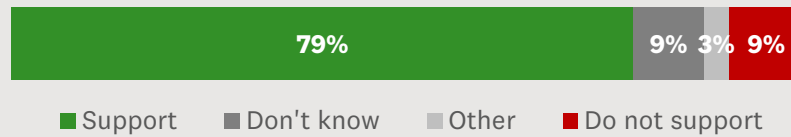
Priority

Region-wide

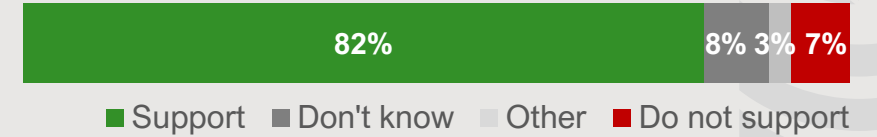
Devonport-Takapuna

Construction and Demolition Waste

n= 2620



n= 113

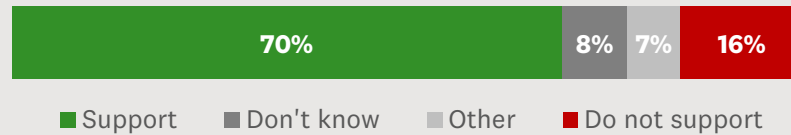


Local themes:

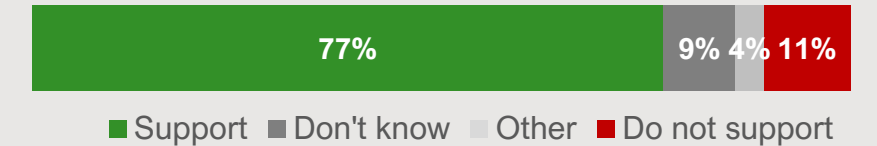
No common themes

Priority Waste Materials

n= 2608



n= 114



Local themes:

No common themes

n = number of submissions



Q2D and Q2E: Other regional priorities

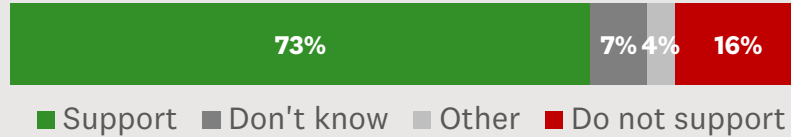
Priority

Region-wide

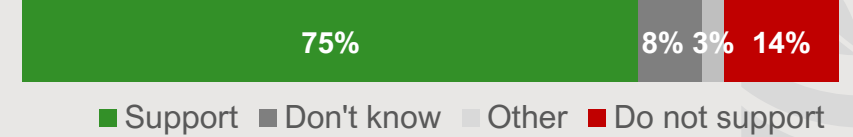
Devonport-Takapuna

Product stewardship

n= 2616



n= 114

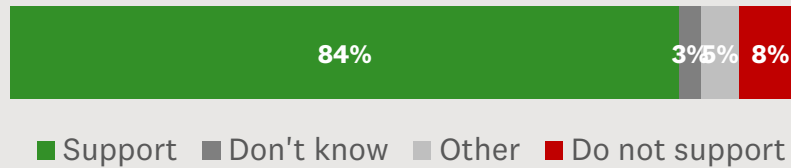


Local themes:

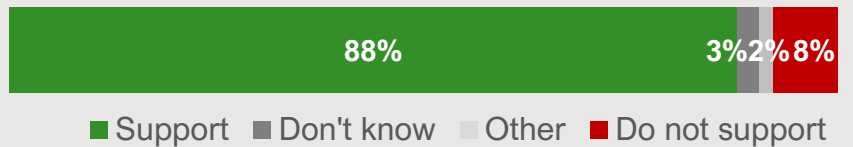
Businesses/ manufacturers / producers of waste should be responsible (12 submissions)

Litter and illegal dumping

n= 2608



n= 115



Local themes:

Use fines and/or cameras (12 submissions)

n = number of submissions

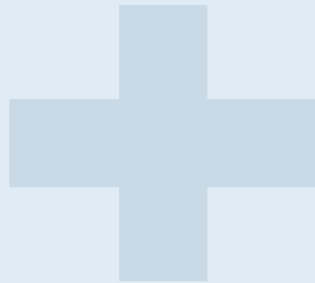


Local Organisations:

WasteXpert Ltd

Suggests

- for construction and demolition waste - site waste management plans under bylaw, tied into the consenting system noting their success elsewhere



Body Corporate 172048, 171 Hurstmere Rd, Takapuna

Do not support

- fortnightly rubbish collection - impractical for apartments due to the available space and building infrastructure constraints



Next steps

- Devonport-Takapuna Local Board views — June agenda report



**Questions /
Pātai?**



Local Board Portfolio Review

May/June 2024



Overview

- We are reviewing every local board's service asset portfolio.
- The review will provide local boards with advice to support them with:
 - increased local board decision making
 - adjusting to financial allocations.



Objectives

- Support implementation of the LTP 2024-2034 direction.
- Progress priorities and identify new opportunities.
- Manage underperforming and underutilised service assets.
- Support a shift from asset-dependant service delivery.
- Portfolios are safe, sustainable, affordable, and fit for purpose.



Scope

In scope

- Aquatic and leisure centres
- Arts and culture facilities
- Cemeteries (closed)
- Civic spaces
- Commercial and residential leases
- Community leases
- Community centres
- Destination parks
- Greenways and connection links
- Libraries
- Playgrounds
- Sports parks
- Suburban / neighbourhood / pocket parks
- Council venues for hire

Provision influencers

- Botanic gardens
- Cemeteries (open)
- Corporate property
- Leased properties
- Maunga
- Regional parks
- Department of Conservation land and properties
- Watercare land and properties

Out of scope

- Auckland Transport properties
- Coastal assets
- Collections
- Holiday parks
- Social housing
- Tātaki Auckland Unlimited properties



Examples of opportunities for change

Partnerships	new or enhanced
Investment	to address under provision of services or to improve current assets
Integration of services	or co-location
Decommissioning assets	to relieve cost burden
Divestment	through the service property optimisation framework
Non-asset service delivery	to reduce cost and increase accessibility to services



Process



Longlist options



Development and delivery of Portfolio Plans

May 2024

June - October 2024

**November-
December 2024**

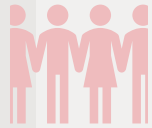
**February- April
2025**

July 2025 onwards

Assessment areas



Financial performance



Usage



Asset lifecycle



Accessibility



Growth



Environment and cultural heritage



Local board priorities



Provision



Strategic alignment



Outputs

Phase 1

- Presentation to local boards of opportunities for change

Phase 2

- Delivery of changes
- Portfolio Plans

Phase 3

- Implementation of Portfolio Plans

Opportunities for change will be implemented through local board decision making



Next steps

- Workshop opportunities with all local boards during November and December 2024



Pātai?



Eke Panuku update

May 2024



Agenda

1. General Takapuna development update:
 - Northcroft and Huron street improvements
 - Waiwharariki – bus stops, basketball opportunity and service lane
 - Developments – Anzac sites and Auburn Street
2. Takapuna market – lease renewal and proposal

Northcroft Street improvements

- Physical works well underway and on-track for completion by the end of June 2024



Waiwharariki service lane - background

- Traffic Management Plan (TMP) required for every event/activity – cost and time prohibitive
- Observations and data collected early 2024
- Recommendations for improvements being worked through with AT



Service lane – recommendations

Two tranches of improvements recommended:

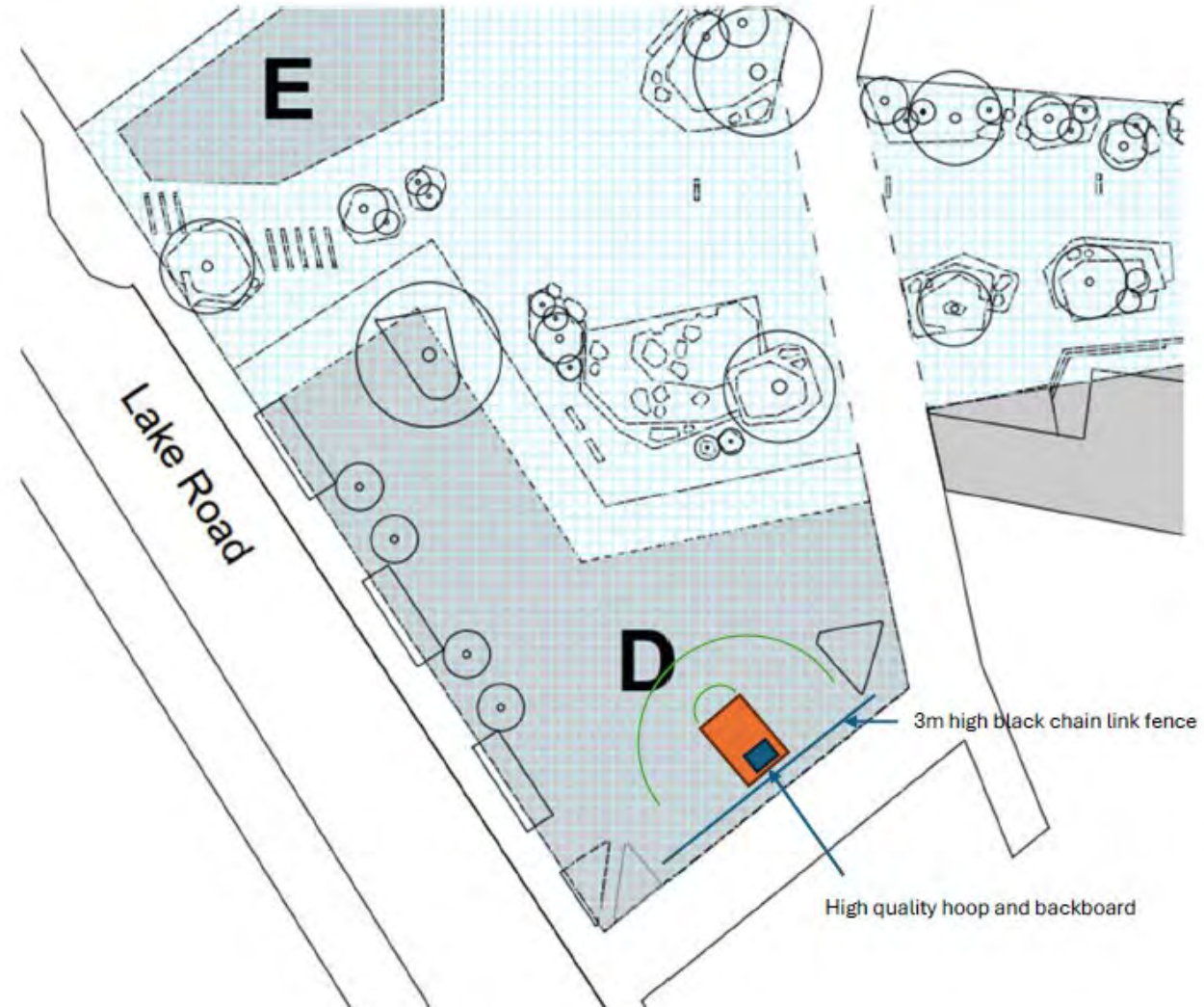
Tranche 1 – signage, road markings and traffic calming

Tranche 2 - bollard to support closure of lane for events

Working with AT for implementation



Basketball opportunity



Developments



Market lease renewal and proposal

- Market lease expires on 31 August 2024, with 4 x one-year renewals
- Market operator has confirmed they will renew
- Requests from the operator:
 - Thursday night market
 - Request to expand to Hurstmere Green
- Market operators, conditions under the licence, car access, rubbish



eke panuku

Ngā mihi

Local board agreement

Devonport-Takapuna Local Board

28 May 2024





LTP2024-2034 Road Map

2023

Introduction
June - July

Late August

- Early LTP Strategic Direction discussions and facilitated workshops
- Mayor's introduction
- Process Overview and financial context
- Scene setting & strategic case change

Political briefings
Oct to Nov

Series of political workshops

- Strategy and Policy
- Infrastructure Strategy
- Performance information overview
- Asset management 101
- Rates overview

Mayoral proposal
Nov

Mayor sets out his proposal which includes issues he would like to consult on

Political consideration & decision making
December

- Local board workshops and decision making for consultation content
- Workshops and meetings are held to discuss the Mayor's proposal
- Local boards meet to agree on content for consultation
- Consultation items are agreed

- Audit review:**
1. Consultation Document
 2. Supporting Information
 3. Feedback Form

Finalise and adopt LTP 2024-2034
Jun

- Finalise Local boards agreements, budgets and LTP documentation
- Governing body will adopt the LTP 2024-2034 in late June

- Audit review:**
Final documents
1. Volume 1
 2. Volume 2
 3. Volume 3

Deliberations
Apr to May

- Local and regional workshops held to discuss consultation feedback
- Several workshops held to discuss budget issues, implications and trade offs

Public Consultation
Mid Feb to Mid Mar

Formal public consultation will run from early February to late March. Feedback events will run during this time

Adoption for consultation
February

Governing body meets to adopt a consultation document and supporting information

2024

Workshop purpose and background

- To discuss and finalise the draft local board agreement 2024/2025
- The local board agreement is required as stated by the Local Government (Auckland Council) Act 2009 for each financial year
- The local board agreement has been drafted using the local board key priorities in the Long-term Plan consultation and previous Long-term Plan workshops (Performance measures, work programmes etc.)
- Next: local board agreement reported in 11 June 2024 business meetings for approval



Activity areas and proposed key projects

Local Community Services

- Supporting our community activators and community houses to deliver programmes , services and advice where needed.
- Progressing the detailed design and costing for the Takapuna Library and Community Hub
- Investing in the renewal and improvement of our community facilities, sports park and playgrounds
- Investing in the priority projects identified using the Devonport-Takapuna Ethnic Plan
- Building relationships with mana whenua and matawaka in the local board area and collaborating on projects including Te Uru Tapu and the storytelling of Rahopara Pa in Castor Bay



Activity areas and proposed key projects

Local Planning and Development

- Supporting Takapuna Beach, Milford Village and Devonport Business Associations to bring a vitality and a sense of place to our town centres



Activity areas and proposed key projects

Local Environmental Management

- Continuing support for the Wairau Estuary Enhancement Planting project[to improve water quality and reduce sedimentation in the estuary
- Investing in the work undertaken by Restoring Takarunga Hauraki and Pupuke Birdsong Project who work towards eradicating pests in our parks and open spaces and coordinate planting and beatification projects across the local board area.
- Supporting new Activities that focus on recycling and waste minimisation at the new education space in the Devonport Community recycling Centre
- Continued support for our ecological and environmental community volunteer programme



Levels of Service / Performance Measures

NEW CORE MEASURE:

Māori Outcomes

Service level statement: We respond to the needs and aspirations of mana whenua and Māori communities

Performance measure: The number of local activities that deliver moderate to high outcomes for Māori as outlined in 'Kia Ora Tamaki Makaurau' (Council's Māori outcomes framework).

How it will be measured: against projects in your local board work programme – Set baseline in year one



Levels of Service / Performance Measures

UPDATED CORE MEASURE:

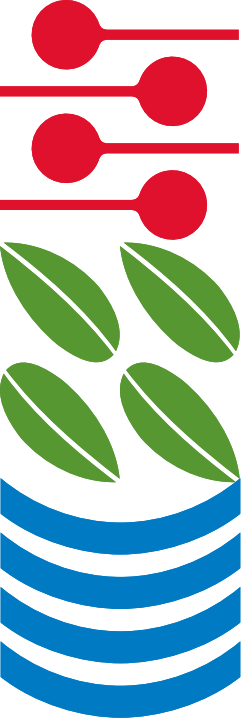
Asset component condition measures

Changes: update wording per below, and update target to reflect the wording. No changes to the assumptions in setting the targets.

The percentage of local community facility **asset** components that are **not** in poor or very poor condition

The percentage of local open space asset components that are **not** in poor or very poor condition





Next steps

LBA approved in business meeting
on 11 June 2024





Devonport- Takapuna Grants Programme 2024/2025 criteria review

- Vincent Marshall -
Grants Advisor



Purpose

- To review the Devonport-Takapuna Grants Programme criteria
- Review the programme for 2024/2025 including:
 - outcomes and priorities
 - lower priorities
 - exclusions
 - declined reasons
 - multiboard grants



Devonport-Takapuna Local Board: Outcomes and Priorities (from Local Board Plan 2023)

Our Environment

Our natural and built spaces are cared for and we put water quality and the environment front and centre

- **Improve water quality in the Wairau Catchment, Lake Pupuke, and our marine environment**
- **Natural and built heritage are conserved and both colonial and Māori history and significant places are valued, promoted, and celebrated**
- **Empower the community to contribute to the control of plant and animal pests to allow native trees, birds and other biodiversity to thrive.**
- **Communities live more sustainably**
- **Canopy coverage is increased**



Devonport-Takapuna Local Board: Outcomes and Priorities (from Local Board Plan 2023) – cont'd

Our People

We value inclusivity, diversity, and resilience

- All members of the community feel they can have a say in the decisions that affect them
- Devonport-Takapuna has inclusive communities that embrace and celebrate our diversity
- Māori are involved in decision making.
- Provide opportunities to recognise and celebrate Māori heritage and culture
- Our communities are thriving and empowered to support one another



Devonport-Takapuna Local Board: Outcomes and Priorities (from Local Board Plan 2023) – cont'd

Our Community and Facilities

Our community has access to quality services in facilities that meet their needs

- Services are integrated and streamlined
- Provide a strong connected network of safe and quality spaces for all members of our community to enjoy now and in the future
- Use of sustainable and locally sourced materials and practices are encouraged and supported
- Investment is targeted where the need is greatest.
- Parks and facilities are accessible to people of all ages and abilities
- Opportunities to participate in sport and active recreation are available and accessible



Devonport-Takapuna Local Board: Outcomes and Priorities (from Local Board Plan 2023) – cont'd

Our Places and Transport

Our infrastructure supports growth, and our safe, efficient transport offers diverse travel options

- **Our transport network is connected and provides multiple transport modes that are safe, efficient, reliable, and affordable**



Devonport-Takapuna Local Board: Outcomes and Priorities (from Local Board Plan 2023) – cont'd

Our Economy

Our economy is thriving, our town centres are vibrant, and there is opportunity for all

- **Our town centres and villages are vibrant, safe, and attractive for locals, businesses, and visitors**
- **Our local businesses and industry are resilient and sustainable**
- **Opportunities for rangatahi in training and employment**



Current higher and lower priorities - any changes?



Higher Priorities

- **Community Match Fund (groups who demonstrate that 40% of project costs have already been met, including the approximate value provided by volunteer contribution to projects, events, and /or initiatives)**
- **Projects that demonstrate smokefree and zero waste programmes**
- **New and innovative projects/activities to support the delivery of the outcomes and priorities identified in the Local Board grant programme**
- **Projects that are inclusive and support under-represented members of the community**
- **Projects/activities with Māori outcomes**
- **Projects and events with wide community benefit**
- **Initiatives that promote climate resilience, sustainability, and environmental activities in our communities**



Current **higher** and **lower** priorities - any changes?



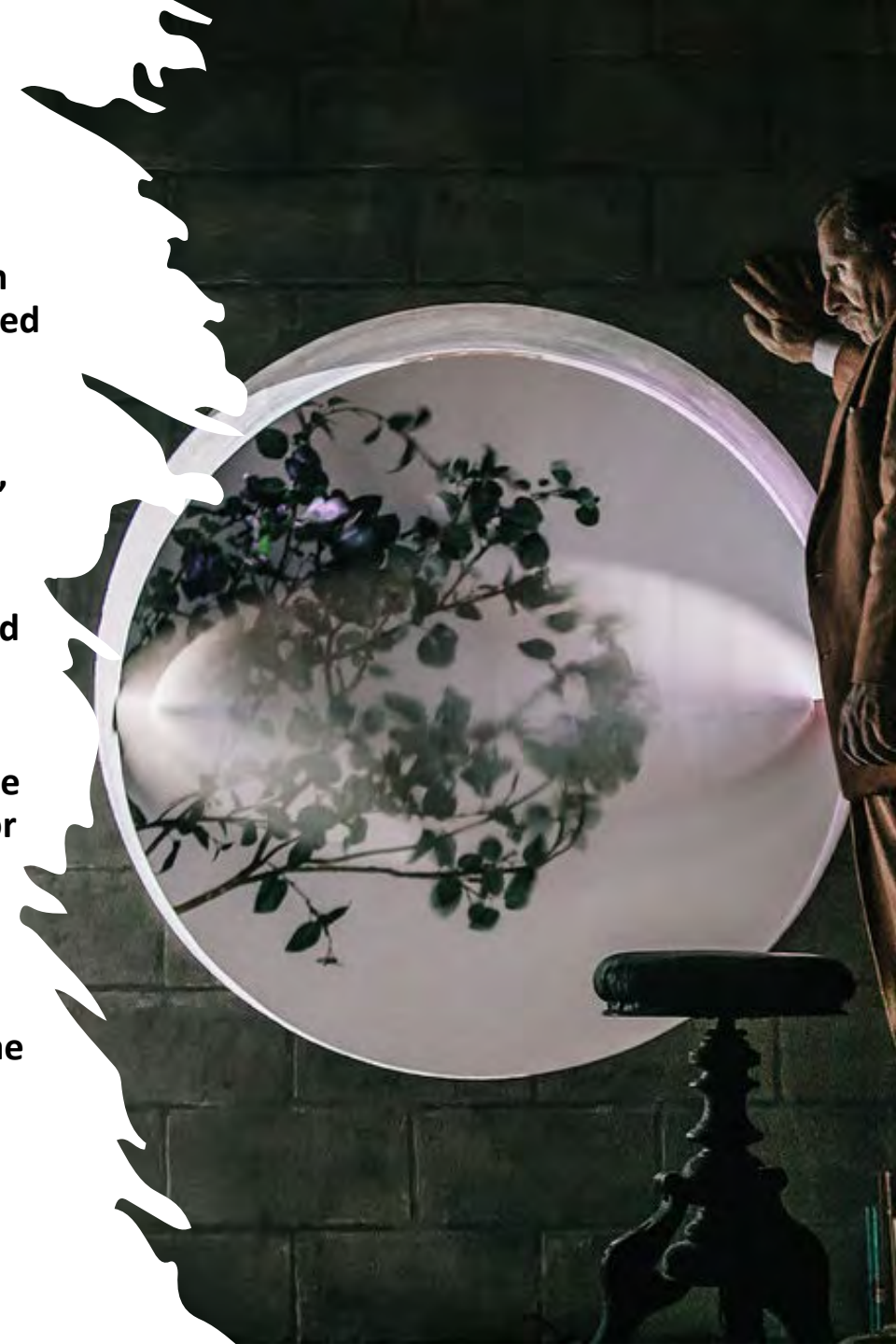
Lower Priorities

- event management costs
- groups and/or activities taking place outside the local board area, unless the applicant can clearly demonstrate the benefit to local board members
- Coaching and training
- Applicants who have already had one successful Devonport-Takapuna Local Board contestable grant application

Exclusions - any changes?

In addition to the eligibility criteria outlined in the Community Grants Policy, we will not fund :

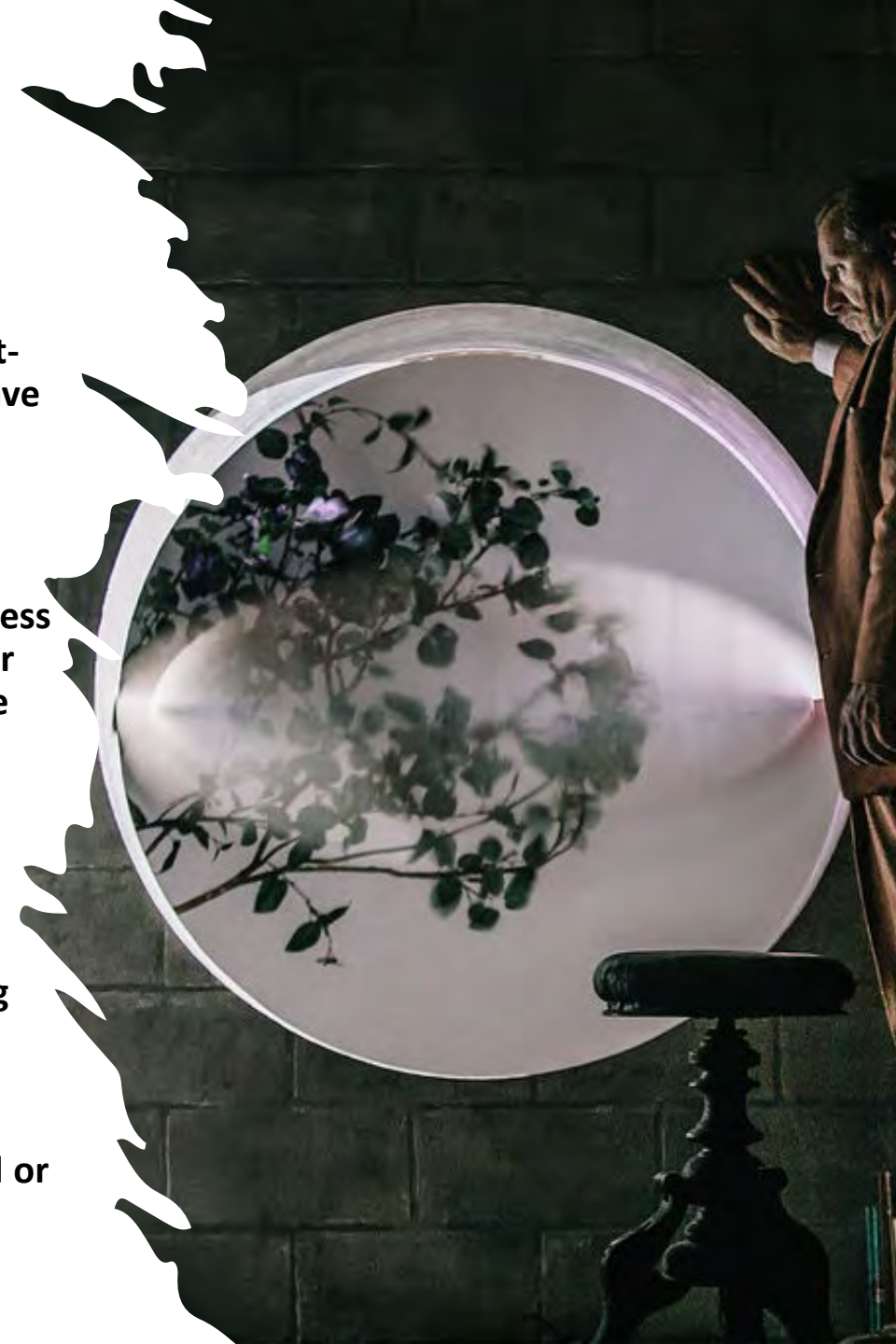
- wages and salaries for ongoing administration with the exception of fees for professional and specialised services
- Events which clearly benefit the region rather than just the local board area, and which can, therefore, apply for regional or central government grants
- retrospective costs, unless this is necessary as a condition of the grant, or the local board is satisfied that there are mitigating circumstances
- groups that have failed to meet accountability obligations from previous council grants, will not be funded except in exceptional circumstances, and/or by stipulating that completing accountability is a condition of grant payment
- gifts/prizes
- initiatives that are eligible and can be funded by the central government



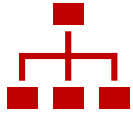
Exclusions - any changes (cont'd)?

In addition to the eligibility criteria outlined in the Community Grants Policy, we will not fund :

- applicants are ineligible to apply for the Devonport-Takapuna Local Board contestable grants if they have had two successful grant applications within the current financial year
- applications towards alcohol or liquor licenses
- projects and activities in schools and churches, unless a plan on how the project will be open to the wider community or benefit the wider community can be demonstrated
- consent and permitting fees
- travel and accommodation unless there is strong evidence of benefit to the community
- applications that require a commitment to ongoing funding or financial support
- catering
- commercial events or events that promote a brand or company



Decline reasons



Does not align with local board priorities: *There is a low alignment with the local board's priorities and/or community outcome(s)*



Grant round oversubscribed: *Limited funding*



Central government funding role/ Other funding sources available



Application insufficiently developed: *The project not fully defined or developed, applicant may be invited to submit an application to a future grant round*



Limited community benefit(s): *Insufficient evidence of specific benefits to the community*



Project outside of local board area: *Project not benefiting Local Board area*



Not eligible: *Applicant or project not eligible under the terms of the Community Grants Policy 2014 or the local board grants programme*



Removal of Multiboard grants

Issues with Multi-board applications:

- Lead to lower quality applications
- Frequently for ongoing costs like wages and operational expenses
- Forces rounds to close at similar times
- Worse for accountability as this must account for multiple boards
- Timelines are less clear for applicants
- Less chance to be funded (only 19.7% of all MB grants are funded vs the 81% of other grants)
- Delays applicant getting funding

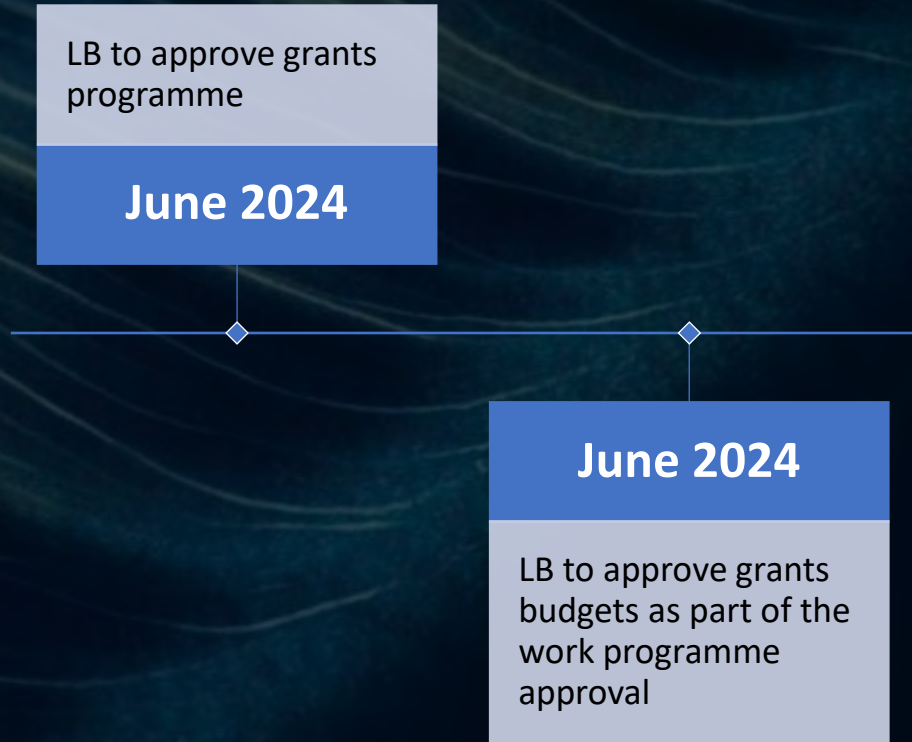


Removal of multiboard grants (cont'd)

- Replacement options with applications
- Automatic sharing of information between applications
- Improving how we direct people around our website
- Applicants have let us know the Multi-board process isn't helpful and will often use multiple individual applications instead
- We are looking for feedback from the board with the plan to remove it before the next financial year



Next Steps






Karakia

Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atakura.
He tio, he huka, he hau hū.
Tihei Mauri Ora!

Cease the wind from the west,
Cease the wind from the south,
May the breeze blow over the land,
May the breeze blow over the sea,
Let the red tipped dawn come with a sharpened air,
A touch of frost, the promise of a glorious day.



RESTORING
TAKARUNGA HAURAKI
mātauranga mō te taiao



Devonport-Takapuna Local Board and Restoring Takarunga Hauraki Charitable Trust (RTH)

Whakatika te taiao, whakatipu te taiao, whakahoki te taiao
Heal, restore and grow the natural environment

Thank you for supporting our mahi since 2017



RESTORING
TAKARUNGA HAURAKI
mātauranga mō te taiao

FY 24 Programme highlights

- Becoming a Charitable Trust
- Strategic Planning Hui
- Strengthened Waka Tapa Rua bicultural relationships & practices
- Community Nursery Growth
9600 plants held
2250 volunteer hours
- Ngau-te-ringaringa Community Hub
- Purchased a second hand van
- 9000 total volunteer hours



FY 24 Workstream highlights

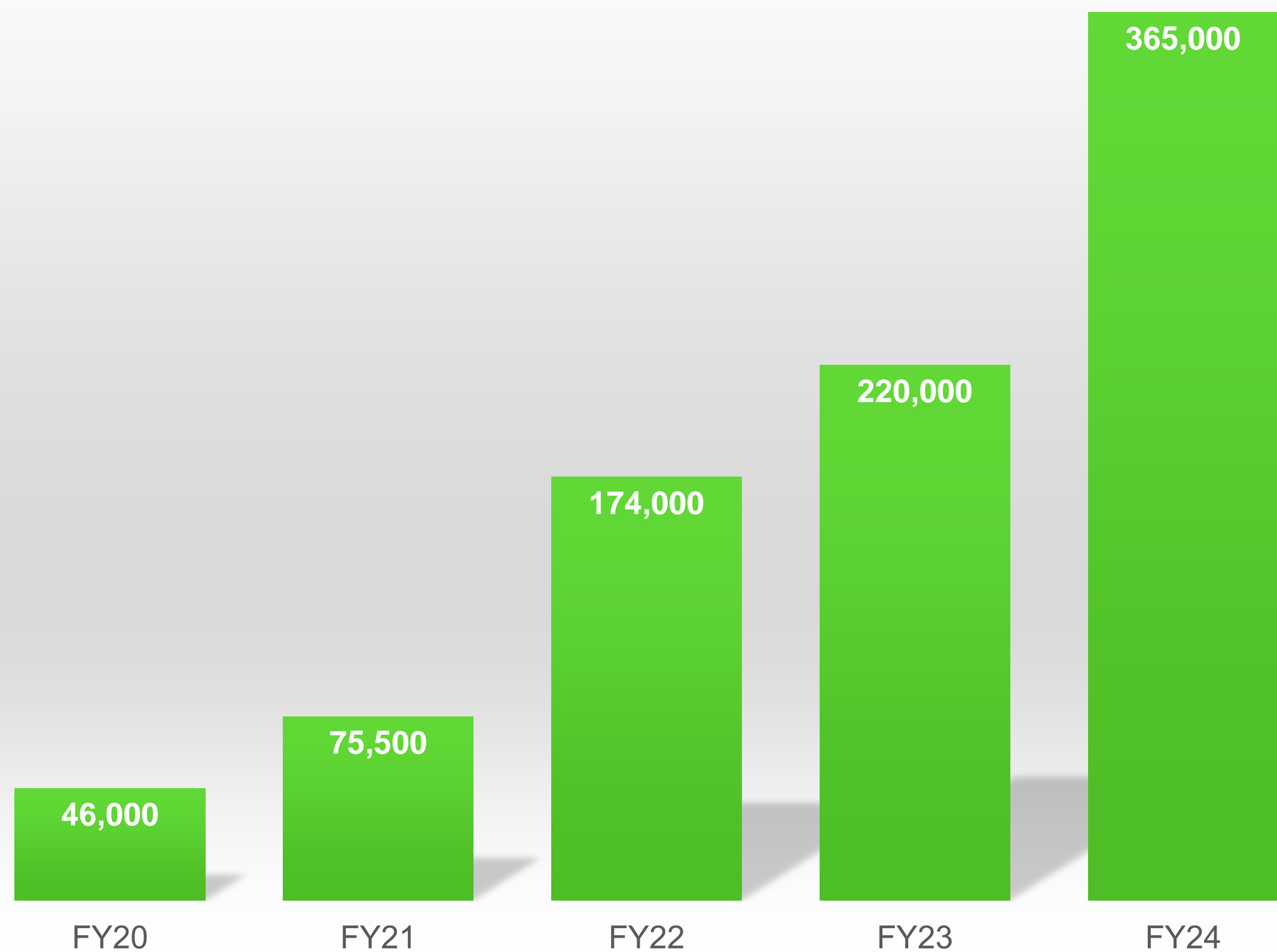
- Oneoneroa Repo Restoration Plan & Jutland Reserve Plan
- Shoal Bay Shell Barrier Halo project (Hauraki)
- 7000 native plants successfully planted in the whenua (34,000 total since 2017)
- TGS IB Programme & Kahui Ako collaborations
- 42 trap lines, 850 traps deployed, and 500 pest animals eradicated
- Made a start on Water Catchment & Nearshore Marine initiatives
- Collaboration with He Manu Hopukia Marae & Te Taua Moana Marae



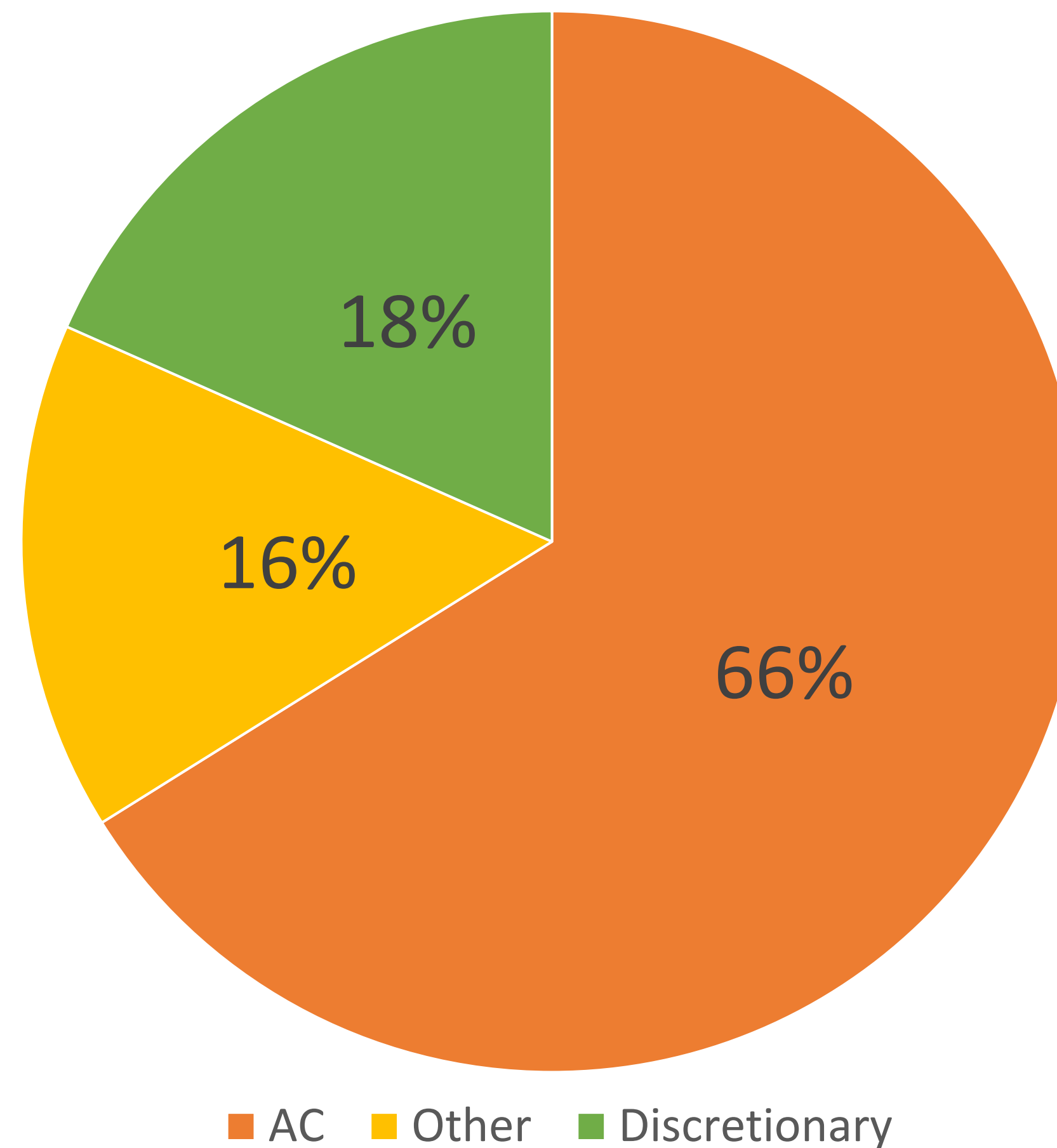
FY 24 Financial Overview

Income

Income



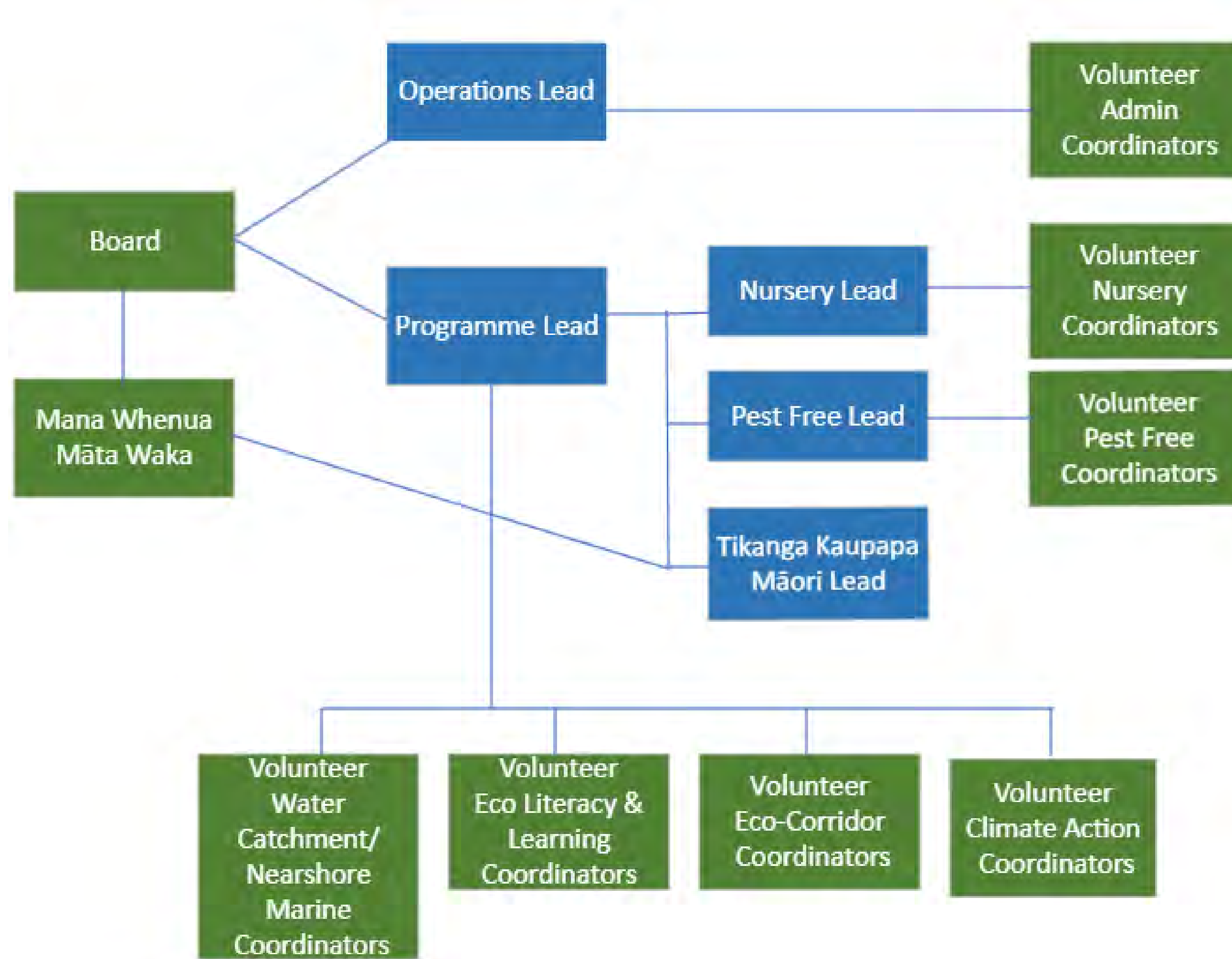
Funding Spread



Work Programme 2024 - 2025



Organisation Structure





Restoring Takarunga Hauraki Charitable Trust Strategic Plan 2024 – 2029

VISION: The ecological restoration of Takarunga Hauraki led by our community.

MISSION: Mātauranga mo te taiao. To build a volunteer community that works together to restore our natural environment using knowledge from research and mātauranga Māori.

PRINCIPLES (We bring these principles into everything we do and how we work)	*Work in partnership with Mana Whenua *Community led *Collaboration *Manaakitanga (hospitality, kindness, generosity, support - the process of showing respect, and care for others). *Kotahitanga (unity, togetherness, solidarity, collective action). *Kaitiakitanga (guardianship, stewardship, trusteeship, trustee). *Maramatanga (enlightenment, insight, understanding, light, meaning, significance, brainwave).
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STRATEGIC SERVICE GOALS

Priority areas:	Ecological restoration planting of three eco-corridors on the Takarunga Hauraki Peninsula (THP)	Ecological Learning	Pest eradication towards a Pest Free Peninsula	Ecological resilience	Building partnership with Mana Whenua
Goals	Create and restore habitats. Increase canopy cover and biodiversity in order that native wildlife is abundant.	Raise community awareness, engagement, and knowledge of te taiao.	Create a peninsula safe from predators.	Enhance the capacity of our eco-systems to survive environmental impacts, including climate change.	We implement Te Tiriti partnership in all that we do.



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Key measures	Increase canopy cover by 10% by 2029 (from 16% currently) by planting 120,000 native eco-sourced plants.	Increased community awareness of the need to create more canopy cover.	1800 households are engaged with neighbours in trapping activity in their local area by 2027.	Streams that could be potentially be daylighted are identified.	The partnership with mana whenua is strengthened and extended.
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Key future projects & goals

- 
- Education Centre
 - Internship programme
 - Expand our youth leadership
 - Develop a peninsula eco-tourism destination
 - Water Catchment & Nearshore Marine Workstream

- 
- Improve systems & processes
 - More diverse funding avenues
 - Financial resilience
Expand our community engagement & education
 - Find an office space
 - Increase volunteer numbers



Please visit our website and social media to find out more about our work programme

A BIG thanks for your support

www.rth.org.nz

Devonport-Takapuna
Local Board
Auckland Council



RESTORING
TAKARUNGA HAURAKI
mātauranga mō te taiao